

GAMCO Global Gold, Natural Resources & Income Trust
Form N-PX
August 15, 2017

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 811-21698

GAMCO Global Gold, Natural Resources & 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, 2016 – June 30, 2017

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017

Report Date: 07/01/2017

GAMCO Global Gold, Natural Resources & Income Trust

Investment Company Report

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Ticker

Symbol

ISIN AU000000NCM7

Meeting Type Annual General Meeting

Meeting Date 08-Nov-2016

Agenda 707442101 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 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) | Non-Voting | | |

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

| | | | |
|-----|---|----------------|-----|
| 2.A | RE-ELECTION OF PETER HAY AS A DIRECTOR | Management For | For |
| 2.B | RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR | Management For | For |
| 2.C | RE-ELECTION OF RICK LEE AM AS A DIRECTOR | Management For | For |
| 2.D | RE-ELECTION OF JOHN SPARK AS A DIRECTOR | Management For | For |
| 2.E | ELECTION OF VICKKI MCFADDEN AS A DIRECTOR | Management For | For |
| 3.A | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS | Management For | For |
| 3.B | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND | Management For | For |
| 4 | ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY) | Management For | For |

PLAINS GP HOLDINGS, L.P.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 72651A108 | Meeting Type | Special |
| Ticker Symbol | PAGP | Meeting Date | 15-Nov-2016 |
| ISIN | US72651A1088 | Agenda | 934489659 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | PROPOSAL TO APPROVE THE SIMPLIFICATION AGREEMENT, DATED AS OF JULY 11, 2016, BY AND AMONG PLAINS GP HOLDINGS, L.P., PAA GP | Management | For | For |

HOLDINGS LLC, PLAINS AAP, L.P., PLAINS ALL AMERICAN GP LLC, PLAINS ALL AMERICAN PIPELINE, L.P., AND PAA GP LLC, AND THE TRANSACTIONS CONTEMPLATED BY THE SIMPLIFICATION AGREEMENT. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, AT THE DISCRETION OF OUR GENERAL PARTNER, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE SIMPLIFICATION PROPOSAL.

| | | | |
|----|--|----------------|-----|
| 2. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, AT THE DISCRETION OF OUR GENERAL PARTNER, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE SIMPLIFICATION PROPOSAL. | Management For | For |
|----|--|----------------|-----|

ROYAL GOLD, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 780287108 | Meeting Type | Annual |
| Ticker Symbol | RGLD | Meeting Date | 16-Nov-2016 |
| ISIN | US7802871084 | Agenda | 934487314 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM M. HAYES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RONALD J. VANCE | 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, 2017. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL | Management | Against | Against |

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NUMBER OF AUTHORIZED
SHARES FROM
110,000,000 SHARES TO
210,000,000 SHARES.

THE WILLIAMS COMPANIES, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 969457100 | Meeting Type | Annual |
| Ticker Symbol | WMB | Meeting Date | 23-Nov-2016 |
| ISIN | US9694571004 | Agenda | 934492579 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PETER A. RAGAUS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM H. SPENCE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JANICE D. STONEY | Management | For | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016. | Management | For | For |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |

PERSEUS MINING LTD, SUBIACO

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | Q74174105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Nov-2016 |
| ISIN | AU000000PRU3 | Agenda | 707499299 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 TO 9 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED | Non-Voting | | |

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

| | | | |
|---|---|----------------|-----|
| 1 | ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR COLIN | Management For | For |
| 2 | CARSON AS A DIRECTOR RE-ELECTION OF MR MICHAEL | Management For | For |
| 3 | BOHM AS A DIRECTOR RE-ELECTION OF MR JOHN | Management For | For |
| 4 | MCGLOIN AS A DIRECTOR RE-ELECTION OF MR | Management For | For |
| 5 | ALEXANDER DAVIDSON AS A DIRECTOR APPROVAL OF ISSUE OF | Management For | For |
| 6 | PERFORMANCE RIGHTS TO MR QUARTERMAINE | Management For | For |
| 7 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS | Management For | For |

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| | | | | |
|---|--|------------|--------------|------------------------|
| | TO MR CARSON | | | |
| 8 | APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES | Management | For | For |
| 9 | RATIFICATION OF ISSUE OF SHARES | Management | For | For |
| | PERSEUS MINING LTD, SUBIACO | | | |
| | Security 71528P108 | | Meeting Type | Annual General Meeting |
| | Ticker | | Meeting Date | 25-Nov-2016 |
| | Symbol | | Agenda | 707529701 - Management |
| | ISIN US71528P1084 | | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | ADOPTION OF REMUNERATION REPORT | Management | For | For |
| 2 | RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR | Management | For | For |
| 3 | RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR | Management | For | For |
| 4 | RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR | Management | For | For |
| 5 | RE-ELECTION OF MR ALEXANDER DAVIDSON AS A DIRECTOR | Management | For | For |
| 6 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE | Management | For | For |
| 7 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON | Management | For | For |
| 8 | APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES | Management | For | For |
| 9 | RATIFICATION OF ISSUE OF SHARES | Management | For | For |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 TO 9 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 | Non-Voting | | |

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

HARMONY GOLD MINING COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 413216300 | Meeting Type | Annual |
| Ticker Symbol | HMY | Meeting Date | 25-Nov-2016 |
| ISIN | US4132163001 | Agenda | 934495183 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | ORDINARY RESOLUTION 1: TO RE-ELECT CATHIE MARKUS AS A DIRECTOR OF THE COMPANY | Management | For | |
| 2. | ORDINARY RESOLUTION 2: TO RE-ELECT KARABO NONDUMO AS A DIRECTOR OF THE COMPANY | Management | For | |
| 3. | ORDINARY RESOLUTION 3: TO RE-ELECT VISHNU PILLAY AS A DIRECTOR OF THE COMPANY | Management | For | |
| 4. | ORDINARY RESOLUTION 4: TO RE-ELECT ANDRE WILKENS AS A DIRECTOR OF THE COMPANY | Management | For | |
| 5. | ORDINARY RESOLUTION 5: TO RE-ELECT JOHN | Management | For | |

- WETTON AS A MEMBER OF
THE AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 6: TO
RE-ELECT FIKILE DE
6. BUCK AS A MEMBER OF THE Management For
AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 7: TO
RE-ELECT SIMO
7. LUSHABA AS A MEMBER OF Management For
THE AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 8: TO
RE-ELECT MODISE
8. MOTLOBA AS A MEMBER OF Management For
THE AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 9: TO
RE-ELECT KARABO
9. NONDUMO AS A MEMBER OF Management For
THE AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 10:
10. TO REAPPOINT THE Management For
EXTERNAL AUDITORS OF THE
COMPANY
ORDINARY RESOLUTION 11:
11. TO APPROVE THE Management For
COMPANY'S REMUNERATION
POLICY
ORDINARY RESOLUTION 12:
12. GENERAL AUTHORITY Management For
TO ISSUE SHARES FOR CASH
ORDINARY RESOLUTION 13:
13. AMENDMENTS TO THE Management For
SHARE PLAN
SPECIAL RESOLUTION 1: TO
14. APPROVE NON- Management For
EXECUTIVE DIRECTORS'
REMUNERATION

SARACEN MINERAL HOLDINGS LIMITED

| | | | |
|----------|--------------|--------------|------------------------|
| Security | Q8309T109 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 30-Nov-2016 |
| Symbol | | Agenda | 707541721 - Management |
| ISIN | AU000000SAR9 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 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 DOING SO, YOU- | | | |
| CMMT | 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 | Non-Voting | | |
| 1 | RE-ELECTION OF DIRECTOR - MR MARTIN REED | Management | Against | Against |
| 2 | ADOPTION OF REMUNERATION REPORT (NON-BINDING) | Management | For | For |
| 3 | RE-ADOPTION OF THE SARACEN MINERAL HOLDINGS LIMITED | Management | For | For |
| 4 | PERFORMANCE RIGHTS PLAN | Management | For | For |

ISSUE OF PERFORMANCE
RIGHTS TO MR RALEIGH
FINLAYSON

5 NON-EXECUTIVE DIRECTORS'
REMUNERATION CAP Management For For

FMC TECHNOLOGIES, INC.

Security 30249U101

Ticker

FTI

Symbol

ISIN US30249U1016

Meeting Type

Special

Meeting Date

05-Dec-2016

Agenda

934495311 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO ADOPT THE BUSINESS COMBINATION AGREEMENT, DATED AS OF JUNE 14, 2016 (THE "BUSINESS COMBINATION AGREEMENT"), AMONG FMCTI, TECHNIP S.A. AND TECHNIPFMC LIMITED | Management | For | For |
| 2. | PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE FMCTI SPECIAL MEETING TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE FMCTI SPECIAL MEETING | Management | For | For |
| 3. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR FMCTI'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE BUSINESS COMBINATION AGREEMENT, WHICH ARE DISCLOSED IN THE SECTION ENTITLED "STOCKHOLDER VOTE ON CERTAIN COMPENSATORY | Management | For | For |

ARRANGEMENTS" OF THE
 PROXY
 STATEMENT/PROSPECTUS
 RECOMMENDATION, ON A
 NON-BINDING, ADVISORY
 BASIS, WITH RESPECT TO THE
 FREQUENCY OF
 FUTURE ADVISORY VOTES ON
 FMCTI'S EXECUTIVE
 COMPENSATION

4. Management 1 Year For

DIAMONDBACK ENERGY, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 25278X109 | Meeting Type | Special |
| Ticker | FANG | Meeting Date | 07-Dec-2016 |
| Symbol | | Agenda | 934506392 - Management |
| ISIN | US25278X1090 | | |

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

| | | | | |
|----|---|------------|---------|---------|
| 1. | PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000. | Management | Against | Against |
|----|---|------------|---------|---------|

SPECTRA ENERGY CORP

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 847560109 | Meeting Type | Special |
| Ticker | SE | Meeting Date | 15-Dec-2016 |
| Symbol | | Agenda | 934503776 - Management |
| ISIN | US8475601097 | | |

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

| | | | | |
|----|---|------------|-----|-----|
| 1. | TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION | Management | For | For |
|----|---|------------|-----|-----|

(WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

| | | |
|----|----------------|-----|
| 2. | Management For | For |
|----|----------------|-----|

CHENIERE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16411R208 | Meeting Type | Special |
| Ticker Symbol | LNG | Meeting Date | 31-Jan-2017 |
| ISIN | US16411R2085 | Agenda | 934516646 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF THE ISSUANCE OF AWARDS WITH RESPECT TO 7,845,630 SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN, AS AMENDED. | Management | For | For |

HELMERICH & PAYNE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 423452101 | Meeting Type | Annual |
| Ticker Symbol | HP | Meeting Date | 01-Mar-2017 |
| ISIN | US4234521015 | Agenda | 934522512 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------------------------|--|-------------|--------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RANDY A. FOUTCH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HANS HELMERICHS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. LINDSAY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAULA MARSHALL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. PETRIE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. ZEGLIS | Management | For | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | |
| CENTAMIN PLC | | | | |
| Security Ticker Symbol | G2055Q105 | | Meeting Type | Annual General Meeting |
| ISIN | JE00B5TT1872 | | Meeting Date | 21-Mar-2017 |
| | | | Agenda | 707784787 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 13.5 US CENTS PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF | Management | For | For |

THE FINANCIAL YEAR
 ENDED 31 DECEMBER 2016, TO
 HOLDERS OF
 ORDINARY SHARES ON THE
 REGISTER OF
 MEMBERS ON THE RECORD
 DATE OF 3 MARCH
 2017

| | | | |
|-----|---|--------------------|---------|
| 3.1 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY REPORT) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 DETAILED IN THE ANNUAL REPORT | Management For | For |
| 3.2 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT CONTAINED IN THE DIRECTORS' REMUNERATION REPORT TO RE-ELECT JOSEF EL-RAGHY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE | Management For | For |
| 4.1 | COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT ANDREW PARDEY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE | Management For | For |
| 4.2 | COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR TO RE-ELECT EDWARD HASLAM, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE | Management For | For |
| 4.3 | COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR | Management Against | Against |

| | | | |
|-----|---|--------------------|---------|
| 4.4 | TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK ARNESEN, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING | Management Against | Against |
| 4.5 | TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING | Management For | For |
| 4.6 | TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING | Management For | For |
| 5.1 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS | Management For | For |
| 5.2 | ALLOTMENT OF RELEVANT SECURITIES | Management For | For |
| 6 | DISAPPLICACION OF PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED SHARE CAPITAL | Management For | For |
| 7.1 | DISAPPLICACION OF PRE-EMPTION RIGHTS FOR A FURTHER 5% OF THE ISSUED SHARE CAPITAL (SPECIFICALLY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT) | Management For | For |
| 7.2 | | Management For | For |
| 8 | | Management For | For |

MARKET PURCHASES OF
ORDINARY SHARES

TESORO CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 881609101 | Meeting Type | Special |
| Ticker | TSO | Meeting Date | 24-Mar-2017 |
| Symbol | | Agenda | 934532121 - Management |
| ISIN | US8816091016 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF TESORO COMMON STOCK IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2016, AMONG WESTERN REFINING, INC., TESORO CORPORATION, TAHOE MERGER SUB 1, INC. AND TAHOE MERGER SUB 2, LLC, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Management | For | For |
| 2. | TO ADOPT AN AMENDMENT TO THE TESORO CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF TESORO COMMON STOCK FROM 200 MILLION TO 300 MILLION. | Management | For | For |
| 3. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. | Management | For | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

| | | | |
|----------|-----------|--------------|-------------|
| Security | 806857108 | Meeting Type | Annual |
| Ticker | SLB | Meeting Date | 05-Apr-2017 |
| Symbol | | | |

Edgar Filing: GAMCO Global Gold, Natural Resources & Income Trust - Form N-PX

| ISIN | AN8068571086 | Agenda | 934533705 - Management | |
|------|---|-------------|------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: HELGE LUND | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS. | Management | For | For |
| 5. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Management | For | For |

ACCOUNTING FIRM FOR 2017.
TO APPROVE THE ADOPTION
OF THE 2017

6. SCHLUMBERGER OMNIBUS Management For For
STOCK INCENTIVE
PLAN.

7. TO APPROVE AN AMENDMENT
AND RESTATEMENT
OF THE SCHLUMBERGER Management For For
DISCOUNTED STOCK
PURCHASE PLAN.

RIO TINTO PLC

Security 767204100

Ticker RIO

Symbol

ISIN US7672041008

Meeting Type

Annual

Meeting Date

12-Apr-2017

Agenda

934545786 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | RECEIPT OF THE 2016 ANNUAL REPORT | Management | For | For |
| 2. | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER FOR UK PURPOSES | Management | Against | Against |
| 3. | APPROVAL OF THE REMUNERATION REPORT FOR AUSTRALIAN PURPOSES | Management | Against | Against |
| 4. | APPROVAL OF POTENTIAL TERMINATION BENEFITS | Management | For | For |
| 5. | TO RE-ELECT MEGAN CLARK AS A DIRECTOR | Management | For | For |
| 6. | TO ELECT DAVID CONSTABLE AS A DIRECTOR | Management | For | For |
| 7. | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Management | For | For |
| 8. | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Management | For | For |
| 9. | TO ELECT SIMON HENRY AS A DIRECTOR | Management | For | For |
| 10. | EFFECTIVE AS OF 1 JULY 2017 TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR | Management | For | For |
| 11. | TO ELECT SAM LAIDLAW AS A DIRECTOR | Management | For | For |
| 12. | TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| 13. | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Management | For | For |
| 14. | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Management | For | For |
| 15. | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Management | For | For |
| 16. | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Management | For | For |
| 17. | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| 18. | REMUNERATION OF AUDITORS | Management | For | For |
| 19. | AUTHORITY TO MAKE POLITICAL DONATIONS | Management | For | For |
| 20. | GENERAL AUTHORITY TO ALLOT SHARES | Management | For | For |
| 21. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| 22. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Management | For | For |
| 23. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | For | For |

ENI S.P.A., ROMA

Security T3643A145

Ticker

Symbol

ISIN IT0003132476

Meeting Type

Ordinary General Meeting

Meeting Date

13-Apr-2017

Agenda

707864939 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU. | Non-Voting | | |
| 1 | TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED | Management | For | For |

| | | | |
|-----|--|----------------------|-----|
| | BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS | | |
| 2 | NET INCOME ALLOCATION TO STATE DIRECTORS' | Management For | For |
| 3 | NUMBER TO STATE DIRECTORS' TERM OF OFFICE | Management For | For |
| 4 | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE | | |
| | CMMT STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO | Non-Voting | |
| | CMMT VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO | Non-Voting | |
| 5.1 | TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBAY LIFE ASSURANGE COMPANY, ABERDEEN | Management No Action | |
| 5.2 | | Management For | For |

CAPITAL TRUST, ABERDEEN
EUROPEAN EQUITY
ENHANCED INDEX FUND,
FUNDAMENTAL INDEX
GLOBAL EQUITY FUND,
EUROPEAN (EX UK) EQUITY
FUND, ALETTI GESTIELLE SGR
SPA MANAGING THE
FUNDS: GESTIELLE CEDOLA
ITALY OPPORTUNITY,
FONDO GESTIELLE OBIETTIVO
ITALIA, APG ASSET
MANAGEMENT N.V.
MANAGING THE FUND
STICHTING DEPOSITARY APG
DEVELOPED
MARKETS EQUITY POOL,
ARCA FONDI SGR S.P.A.
MANAGING THE FUND ARCA
AZIONI ITALIA, ANIMA
SGR SPA MANAGING THE
FUNDS: FONDO ANIMA
EUROPA, FONDO ANIMA GEO
EUROPA, FONDO
ANIMA GEO ITALIA, FONDO
ANIMA ITALIA, FONDO
ANIMA SFORZESCO, FONDO
ANIMA STAR ITALIA
ALTO POTENZIALE, FONDO
ANIMA VISCONTEO,
BANCOPOSTA FONDI S.P.A.
SGR MANAGING THE
FUNDS: FONDO BANCOPOSTA
AZIONARIO EURO,
FONDO BANCOPOSTA
AZIONARIO INT.LE, FONDO
BANCOPOSTAMIX 1, FONDO
BANCOPOSTAMIX 2,
FONDO BANCOPOSTAMIX 3,
ERSEL ASSET
MANAGEMENT SGR S.P.A.
MANAGING THE FUND
FONDERSEL PMI, EPSILON SGR
MANAGING THE
FUNDS: EPSILON MULTIASSET
3 ANNI DICEMBRE
2019 E EPSILON MULTIASSET 3
ANNI MARZO 2020,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE
FUNDS: EURIZON AZIONI

AREA EURO E EURIZON
AZIONI ITALIA, EURIZON
CAPITAL SA MANAGING
THE FUNDS: FLEXIBLE BETA
TOTAL RETURN,
EQUITY ITALY SMART
VOLATILITY, EQUITY EURO
LTE, EQUITY EUROPE LTE,
ROSSINI LUX FUND -
BILANCIATO E EQUITY ITALY,
FIDELITY - FID FUND
ITALY, FIDEURAM ASSET
MANAGEMENT (IRELAND)
MANAGING THE FUNDS:
FIDEURAM FUND EQUITY
ITALY E FONDITALIA EQUITY
ITALY, FIDEURAM
INVESTIMENTI S.P.A.
MANAGING THE FUND
FIDEURAM ITALIA,
INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. SGR MANAGING THE
FUNDS: GIE ALLEANZA
OBBL., GIE GEN EURO
ACTIONS E GIE ALTO
AZIONARIO, GENERALI
INVESTMENTS LUXEMBURG
S.P.A. SGR MANAGING THE
FUNDS: GIS AR MULTI
STRATEGIES, GMPS
CONSERVATIVE PROF, GMPS
BALANCED PROFILE, GMPS
OPPORTUNITES PROF,
GMPS EQUITY PROFILE, GIS
EURO EQTY CTRL
VOLAT, GIS EUROPEAN EQTY
RECOV, GIS EURO
EQUITY, GIS SPECIAL
SITUATION, KAIROS
PARTNERS SGR S.P.A. AS
MANAGEMENT COMPANY
OF KAIROS INTERNATIONAL
SICAV - SECTION
EUROPA, ITALIA,
RISORGIMENTO E TARGET
ITALY
ALPHA, LEGAL AND GENERAL
ASSURANGE

(PENSIONS MANAGEMENT)
LIMITED, MEDIOLANUM
MANAGING THE FUNDS SGR
S.P.A. MANAGING THE
FUND MEDIOLANUM
FLESSIBILE ITALIA,
MEDIOLANUM
INTERNATIONAL FUNDS -
CHALLENGE FUNDS
CHALLENGE ITALIAN EQUITY,
PIONEER INVESTMENT
MANAGEMENT SGRPA
MANAGING THE FUNDS:
PIONEER ITALIA
AZIONARIO CRESCITA,
PIONEER ITALIA AZIONARIO
EUROPA E PIONEER ITALIA
OBBLIGAZIONARIO PIU'
A DISTRIBUZIONE, PIONEER
ASSET MANAGEMENT
SA MANAGING THE FUNDS: PF
EUROLAND EQUITY,
PF GLOBAL EQUITY TARGET
INCOME, PF ITALIAN
EQUITY, PF GLOBAL
MULTI-ASSET, PF EUROPEAN
RESEARCH, PF EQUITY PLAN
60, PF GLOBAL MULTI-
ASSET CONSERVATIVE,
UBIPRAMERICA SGR S.P.A:
MANAGING THE FUNDS: UBI
PRAMERICA
MULTIASSET ITALIA,
BILANCIATO, PRUDENTE,
BILANCIATO MODERATO,
BILANCIATO DINAMICO E
BILANCIATO AGGRESSIVO,
UBI SICAV COMPARTO
ITALIAN EQUITY, EURO
EQUITY, EUROPEAN EQUITY
E MULTIASSET EUROPE, ZENIT
MULTISTRATEGY
SICAV E ZENIT SGR S.P.A.
MANAGING THE FUND
ZENIT PIANETA ITALIA,
REPRESENTING THE 1,7 PCT
OF THE STOCK CAPITAL. -
LORENZI ALESSANDRO,
LITVACK KARINA AUDREY,
GUINDANI PIETRO

| | | | |
|------|---|--------------------|---------|
| 7 | <p>TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS PLEASE NOTE THAT</p> | Management Abstain | Against |
| CMMT | <p>ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU</p> | Non-Voting | |
| CMMT | <p>PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF</p> | Non-Voting | |
| 8.1 | <p>THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO</p> | Management Abstain | Against |
| 8.2 | <p>TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBEY LIFE ASSURANGE COMPANY, ABERDEEN</p> | Management For | For |

CAPITAL TRUST, ABERDEEN
EUROPEAN EQUITY
ENHANCED INDEX FUND,
FUNDAMENTAL INDEX
GLOBAL EQUITY FUND,
EUROPEAN (EX UK) EQUITY
FUND, ALETTI
GESTIELLE SGR SPA
MANAGING THE FUNDS:
GESTIELLE CEDOLA ITALY
OPPORTUNITY, FONDO
GESTIELLE OBIETTIVO
ITALIA, APG ASSET
MANAGEMENT N.V.
MANAGING THE FUND
STICHTING DEPOSITARY APG
DEVELOPED
MARKETS EQUITY POOL,
ARCA FONDI SGR S.P.A.
MANAGING THE FUND ARCA
AZIONI ITALIA, ANIMA
SGR SPA MANAGING THE
FUNDS: FONDO ANIMA
EUROPA, FONDO ANIMA GEO
EUROPA, FONDO
ANIMA GEO ITALIA, FONDO
ANIMA ITALIA, FONDO
ANIMA SFORZESCO, FONDO
ANIMA STAR ITALIA
ALTO POTENZIALE, FONDO
ANIMA VISCONTEO,
BANCOPOSTA FONDI S.P.A.
SGR MANAGING THE
FUNDS: FONDO BANCOPOSTA
AZIONARIO EURO,
FONDO BANCOPOSTA
AZIONARIO INT.LE, FONDO
BANCOPOSTAMIX 1, FONDO
BANCOPOSTAMIX 2,
FONDO BANCOPOSTAMIX 3,
ERSEL ASSET
MANAGEMENT SGR S.P.A.
MANAGING THE FUND
FONDERSEL PMI, EPSILON SGR
MANAGING THE
FUNDS: EPSILON MULTIASSET
3 ANNI DICEMBRE
2019 E EPSILON MULTIASSET 3
ANNI MARZO 2020,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE

FUNDS: EURIZON AZIONI
AREA EURO E EURIZON
AZIONI ITALIA, EURIZON
CAPITAL SA MANAGING
THE FUNDS: FLEXIBLE BETA
TOTAL RETURN,
EQUITY ITALY SMART
VOLATILITY, EQUITY EURO
LTE, EQUITY EUROPE LTE,
ROSSINI LUX FUND -
BILANCIATO E EQUITY ITALY,
FIDELITY - FID FUND
ITALY, FIDEURAM ASSET
MANAGEMENT (IRELAND)
MANAGING THE FUNDS:
FIDEURAM FUND EQUITY
ITALY E FONDITALIA EQUITY
ITALY, FIDEURAM
INVESTIMENTI S.P.A.
MANAGING THE FUND
FIDEURAM ITALIA,
INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. SGR MANAGING THE
FUNDS: GIE ALLEANZA
OBBL., GIE GEN EURO
ACTIONS E GIE ALTO
AZIONARIO, GENERALI
INVESTMENTS LUXEMBURG
S.P.A. SGR MANAGING THE
FUNDS: GIS AR MULTI
STRATEGIES, GMPS
CONSERVATIVE PROF, GMPS
BALANCED PROFILE, GMPS
OPPORTUNITES PROF,
GMPS EQUITY PROFILE, GIS
EURO EQTY CTRL
VOLAT, GIS EUROPEAN EQTY
RECOV, GIS EURO
EQUITY, GIS SPECIAL
SITUATION, KAIROS
PARTNERS SGR S.P.A. AS
MANAGEMENT COMPANY
OF KAIROS INTERNATIONAL
SICAV - SECTION
EUROPA, ITALIA,
RISORGIMENTO E TARGET
ITALY
ALPHA, LEGAL AND GENERAL

ASSURANCE
(PENSIONS MANAGEMENT)
LIMITED, MEDIOLANUM
MANAGING THE FUNDS SGR
S.P.A. MANAGING THE
FUND MEDIOLANUM
FLESSIBILE ITALIA,
MEDIOLANUM
INTERNATIONAL FUNDS -
CHALLENGE FUNDS
CHALLENGE ITALIAN EQUITY,
PIONEER INVESTMENT
MANAGEMENT SGRPA
MANAGING THE FUNDS:
PIONEER ITALIA
AZIONARIO CRESCITA,
PIONEER ITALIA AZIONARIO
EUROPA E PIONEER ITALIA

| | | | |
|------|--|--------------------|---------|
| 9 | BOARD OF STATUTORY AUDITORS | Management For | For |
| 10 | APPROVE INTERNAL AUDITORS' REMUNERATION APPROVE RESTRICTED STOCK PLAN AUTHORIZE | Management Abstain | Against |
| 11 | REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN | Management For | For |
| 12 | APPROVE REMUNERATION 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN | Management For | For |
| CMMT | YOUR VOTES FOR MID: 744743,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. | Non-Voting | |

EQT CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 26884L109 | Meeting Type | Annual |
| Ticker Symbol | EQT | Meeting Date | 19-Apr-2017 |
| ISIN | US26884L1098 | Agenda | 934533591 - Management |

| | | | | |
|------|----------|------------------------------|-------------|----------------------------------|
| Item | Proposal | Proposed by Management | Vote For | For/Against Management For |
| 1A. | | | | |

| | | | |
|----|--|-------------------|-----|
| | ELECTION OF DIRECTOR: VICKY A. BAILEY | | |
| | ELECTION OF DIRECTOR: 1B. PHILIP G. BEHRMAN, PH.D. | Management For | For |
| | ELECTION OF DIRECTOR: 1C. KENNETH M. BURKE | Management For | For |
| | ELECTION OF DIRECTOR: A. 1D. BRAY CARY, JR. | Management For | For |
| | ELECTION OF DIRECTOR: 1E. MARGARET K. DORMAN | Management For | For |
| | ELECTION OF DIRECTOR: 1F. DAVID L. PORGES | Management For | For |
| | ELECTION OF DIRECTOR: 1G. JAMES E. ROHR | Management For | For |
| | ELECTION OF DIRECTOR: 1H. STEVEN T. SCHLOTTERBECK | Management For | For |
| | ELECTION OF DIRECTOR: 1I. STEPHEN A. THORINGTON | Management For | For |
| | ELECTION OF DIRECTOR: LEE 1J. T. TODD, JR., PH.D. | Management For | For |
| | ELECTION OF DIRECTOR: 1K. CHRISTINE J. TORETTI | Management For | For |
| | APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE | | |
| 2. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016 (SAY-ON-PAY) NON-BINDING | Management For | For |
| | RECOMMENDATION ON THE FREQUENCY WITH WHICH | | |
| 3. | THE COMPANY SHOULD HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management 1 Year | For |
| | RATIFICATION OF APPOINTMENT OF | | |
| 4. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management For | For |

ACACIA MINING PLC, LONDON

Security G0067D104

Ticker

Symbol

ISIN GB00B61D2N63

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Apr-2017

707844482 - Management

Item Proposal

Vote

| | Proposed by | For/Against Management |
|----|--------------------|---------------------------|
| 1 | Management For | For |
| 2 | Management For | For |
| 3 | Management For | For |
| 4 | Management For | For |
| 5 | Management For | For |
| 6 | Management For | For |
| 7 | Management Against | Against |
| 8 | Management For | For |
| 9 | Management For | For |
| 10 | Management For | For |
| 11 | Management For | For |

| | | | | |
|----|---|------------|-----|-----|
| | DIRECTOR OF THE COMPANY THAT PETER TOMSETT BE | | | |
| 12 | RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT STEPHEN GALBRAITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT PRICEWATERHOUSECOOPERS LLP BE | Management | For | For |
| 13 | REAPPOINTED AS AUDITORS OF THE COMPANY THAT THE AUDIT COMMITTEE OF THE COMPANY BE | Management | For | For |
| 14 | AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS THAT THE DIRECTORS OF THE COMPANY BE | Management | For | For |
| 15 | AUTHORISED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 13,532,821 AND UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 13,532,821 THAT THE DIRECTORS OF THE COMPANY BE | Management | For | For |
| 16 | EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH THAT THE COMPANY BE | Management | For | For |
| 17 | AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE THAT THE COMPANY'S | Management | For | For |
| 18 | LONG-TERM INCENTIVE PLAN BE AMENDED | Management | For | For |
| 19 | | | | |

NEWMONT MINING CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 651639106 | Meeting Type | Annual |
| Ticker Symbol | NEM | Meeting Date | 20-Apr-2017 |
| ISIN | US6516391066 | Agenda | 934535622 - Management |

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

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| | | Proposed by | | 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 2017. | Management | For | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT. | Shareholder | Abstain | Against |

PATTERSON-UTI ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 703481101 | Meeting Type | Special |
| Ticker Symbol | PTEN | Meeting Date | 20-Apr-2017 |
| ISIN | US7034811015 | Agenda | 934560435 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF PATTERSON-UTI ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, | Management | For | For |

TO STOCKHOLDERS
 OF SEVENTY SEVEN ENERGY
 INC. IN CONNECTION
 WITH THE MERGER
 CONTEMPLATED BY THE
 AGREEMENT AND PLAN OF
 MERGER, DATED AS OF
 DECEMBER 12, 2016, BY AND
 AMONG PATTERSON-
 UTI ENERGY, INC., SEVENTY
 SEVEN ENERGY INC.
 AND PYRAMID MERGER SUB,
 INC. (THE
 "PATTERSON-UTI STOCK
 ISSUANCE PROPOSAL").
 TO APPROVE THE
 ADJOURNMENT OF THE
 PATTERSON-UTI ENERGY, INC.
 SPECIAL MEETING
 TO A LATER DATE OR DATES,
 IF NECESSARY OR
 APPROPRIATE, TO SOLICIT
 ADDITIONAL PROXIES IN
 THE EVENT THERE ARE NOT
 SUFFICIENT VOTES AT
 THE TIME OF THE SPECIAL
 MEETING TO APPROVE
 THE PATTERSON-UTI STOCK
 ISSUANCE PROPOSAL.

2. Management For For

NOBLE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 655044105 | Meeting Type | Annual |
| Ticker Symbol | NBL | Meeting Date | 25-Apr-2017 |
| ISIN | US6550441058 | Agenda | 934535660 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY L. BERENSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL A. CAWLEY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD F. COX | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. CRADDOCK | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. EDELMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KIRBY L. HEDRICK | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID L. STOVER | Management | For | For |

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| | | | |
|-----|--|---------------------|---------|
| 1H. | ELECTION OF DIRECTOR: SCOTT D. URBAN | Management For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF | Management For | For |
| 1J. | ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON | Management For | For |
| 2. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE. | Management For | For |
| 3. | TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION. | Management For | For |
| 4. | TO APPROVE, IN AN ADVISORY VOTE, THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Management 1 Year | For |
| 5. | TO APPROVE THE 2017 LONG-TERM INCENTIVE PLAN. | Management Against | Against |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REQUESTING A PUBLISHED ASSESSMENT OF CLIMATE CHANGE POLICY IMPACTS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Abstain | Against |

BARRICK GOLD CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 067901108 | Meeting Type | Annual |
| Ticker | ABX | Meeting Date | 25-Apr-2017 |
| Symbol | | Agenda | 934555105 - Management |
| ISIN | CA0679011084 | | |

| 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 K.P.M. DUSHNISKY | | For | For |
| | 5 J.M. EVANS | | For | For |
| | 6 B.L. GREENSPUN | | For | For |
| | 7 J.B. HARVEY | | For | For |
| | 8 N.H.O. LOCKHART | | For | For |
| | 9 P. MARCET | | For | For |
| | 10 D.F. MOYO | | For | For |
| | 11 A. MUNK | | For | For |
| | 12 J.R.S. PRICHARD | | For | For |
| | 13 S.J. SHAPIRO | | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| | 14J.L. THORNTON | | For | For |
| | 15E.L. THRASHER | | For | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION | Management | For | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH | Management | For | For |

MARATHON PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 56585A102 | Meeting Type | Annual |
| Ticker Symbol | MPC | Meeting Date | 26-Apr-2017 |
| ISIN | US56585A1025 | Agenda | 934543186 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS | Management | For | For |
| 1B. | ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER | Management | For | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE | Management | For | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 5. | | Shareholder | Abstain | Against |

SHAREHOLDER PROPOSAL
SEEKING VARIOUS
DISCLOSURES RESPECTING
ENVIRONMENTAL AND
HUMAN RIGHTS DUE
DILIGENCE.

6. SHAREHOLDER PROPOSAL
SEEKING CLIMATE-
RELATED TWO-DEGREE
TRANSITION PLAN. Shareholder Against For

7. SHAREHOLDER PROPOSAL
SEEKING SIMPLE
MAJORITY VOTE PROVISIONS. Shareholder For Against

GOLDCORP INC.

| | | | |
|------------------|--------------|--------------|----------------------------|
| Security | 380956409 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GG | Meeting Date | 26-Apr-2017 |
| ISIN | CA3809564097 | Agenda | 934555686 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR 1 BEVERLEY A. BRISCOE 2 MARGOT A. FRANSSEN,O.C. 3 DAVID A. GAROFALO 4 CLEMENT A. PELLETIER 5 P. RANDY REIFEL 6 CHARLES R. SARTAIN 7 IAN W. TELFER 8 BLANCA A. TREVIÑO 9 KENNETH F. WILLIAMSON | Management | For | For |
| 02 | 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; A NON-BINDING ADVISORY RESOLUTION | Management | For | For |
| 03 | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

EOG RESOURCES, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 26875P101 | Meeting Type | Annual |
| Ticker Symbol | EOG | Meeting Date | 27-Apr-2017 |
| ISIN | US26875P1012 | Agenda | 934538476 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT P. DANIELS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION. | Management | For | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |

BAKER HUGHES INCORPORATED

Security 057224107
BHI

Meeting Type
Meeting Date

Annual
27-Apr-2017

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| Ticker Symbol | ISIN | Agenda | | 934542893 - Management |
|---------------|---|-------------|---------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LYNN L. ELSENHANS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES A. LASH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JAMES W. STEWART | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: CHARLES L. WATSON | Management | For | For |
| 2. | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | For | For |
| 3. | AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING | Shareholder | Against | For |

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STOCKHOLDER PROPOSALS.

ELDORADO GOLD CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 284902103 | Meeting Type | Annual |
| Ticker | EGO | Meeting Date | 27-Apr-2017 |
| Symbol | CA2849021035 | Agenda | 934551905 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 GEORGE ALBINO | | For | For |
| | 2 GEORGE BURNS | | For | For |
| | 3 PAMELA M. GIBSON | | For | For |
| | 4 ROBERT R. GILMORE | | For | For |
| | 5 GEOFFREY A. HANDLEY | | For | For |
| | 6 MICHAEL A. PRICE | | For | For |
| | 7 STEVEN P. REID | | For | For |
| | 8 JONATHAN A. RUBENSTEIN | | For | For |
| | 9 JOHN WEBSTER | | For | For |
| | 10 PAUL N. WRIGHT | | For | For |
| 02 | APPOINTMENT OF KPMG LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR. | Management | For | For |
| 03 | 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 CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Management | For | For |

SUNCOR ENERGY INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 867224107 | Meeting Type | Annual |
| Ticker | SU | Meeting Date | 27-Apr-2017 |
| Symbol | CA8672241079 | Agenda | 934551979 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PATRICIA M. BEDIANT | | For | For |
| | 2 MEL E. BENSON | | For | For |
| | 3 JACYNTHÉ CÔTÉ | | For | For |
| | 4 DOMINIC D'ALESSANDRO | | For | For |
| | 5 JOHN D. GASS | | For | For |
| | 6 JOHN R. HUFF | | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| | 7 MAUREEN MCCAWE | | For | For |
| | 8 MICHAEL W. O'BRIEN | | For | For |
| | 9 EIRA M. THOMAS | | For | For |
| | 10 STEVEN W. WILLIAMS | | For | For |
| | 11 MICHAEL M. WILSON | | For | For |
| | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. TO CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 25,000,000 COMMON SHARES. TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED MARCH 1, 2017. | | | |
| 02 | | Management | For | For |
| 03 | | Management | For | For |
| 04 | | Management | For | For |

ALACER GOLD CORP

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 010679108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 28-Apr-2017 |
| Symbol | | Agenda | 707871225 - Management |
| ISIN | CA0106791084 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 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 |

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| | | | |
|-----|---|----------------|-----|
| 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 |
| | ADOPTION OF THE 2017 RSU PLAN: ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING CIRCULAR, APPROVING RATIFYING AND CONFIRMING THE CORPORATION'S 2017 RSU PLAN, A COPY OF WHICH IS SET FORTH IN APPENDIX "C" TO THIS CIRCULAR, AND AUTHORIZING THE CORPORATION'S BOARD OF DIRECTORS TO GRANT RESTRICTED STOCK UNITS WHICH MAY BE REDEEMED AS COMMON SHARES OF THE CORPORATION UP TO A MAXIMUM OF 5% OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION (INCLUDING SHARES EXISTING AS CHESS DEPOSITARY INTERESTS IN AUSTRALIA), AS DETERMINED AT THE TIME OF GRANT SAY ON PAY: ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management For | For |
| 3 | | Management For | For |
| 4 | | Management For | For |

AGNICO EAGLE MINES LIMITED

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 008474108 | Meeting Type | Annual |
| Ticker Symbol | AEM | Meeting Date | 28-Apr-2017 |
| ISIN | CA0084741085 | Agenda | 934564483 - 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 |

| | | | | |
|----|---|------------|-----|-----|
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. A NON-BINDING, ADVISORY RESOLUTION | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 03 | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|----|---|------------|-----|-----|

CENTERRA GOLD INC, TORONTO ON

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 152006102 | Meeting Type | MIX |
| Ticker | | Meeting Date | 02-May-2017 |
| Symbol | | Agenda | 707941717 - Management |
| ISIN | CA1520061021 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 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: EDUARD D. KUBATOV | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV | Management | For | For |
| 1.4 | | Management | For | For |

| | | | |
|------|--|--------------------|---------|
| | ELECTION OF DIRECTOR: STEPHEN A. LANG | | |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL PARRETT | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: SCOTT G. PERRY | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: JACQUES PERRON | 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 ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS TO APPROVE THE CORPORATION'S AMENDED | | |
| 2 | AND RESTATED RESTRICTED SHARE UNIT PLAN TO APPROVE THE CORPORATION'S EMPLOYEE SHARE PURCHASE PLAN | Management For | For |
| 3 | TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR 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 | Management Against | Against |

POSTPONEMENT OR
ADJOURNMENT THEREOF
RANDGOLD RESOURCES LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 752344309 | Meeting Type | Annual |
| Ticker Symbol | GOLD | Meeting Date | 02-May-2017 |
| ISIN | US7523443098 | Agenda | 934582986 - 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 2016 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS ('2016 ANNUAL REPORT'). | Management | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND OF \$1.00 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO BE PAID TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 17 MARCH 2017 IN RESPECT OF ORDINARY SHARES THEN REGISTERED IN THEIR NAMES. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) AS SET OUT IN THE 2016 ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. | Management | For | For |
| 4. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE | Management | For | For |

DIRECTORS'
REMUNERATION REPORT OF
THE 2016 ANNUAL
REPORT.

- | | | | | |
|-----|---|------------|-----|-----|
| 5. | TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 6. | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 7. | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 8. | TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 9. | TO ELECT OLIVIA KIRTLEY AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 10. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 11. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 12. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 13. | 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. | Management | For | For |
| 14. | TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| 15. | AUTHORITY TO ALLOT SHARES. | Management | For | For |
| 16. | TO RESOLVE THAT AS PART OF THEIR FEES AS DIRECTORS OF THE COMPANY EACH NON- EXECUTIVE DIRECTOR (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN) | Management | For | For |

- ELECTED AND/OR
RE-ELECTED AT THIS
MEETING
BE AWARDED 1,500
ORDINARY SHARES AND
SUCH
ORDINARY SHARES ARE TO
VEST ON THE DATE OF
GRANT.
TO RESOLVE THAT AS PART
OF HIS FEE AS SENIOR
INDEPENDENT DIRECTOR OF
THE COMPANY, THE
SENIOR INDEPENDENT
DIRECTOR IN OFFICE AT
THIS MEETING WILL BE
AWARDED 2,000 ORDINARY
SHARES AND SUCH
ORDINARY SHARES ARE TO
VEST ON THE DATE OF
GRANT.
TO RESOLVE THAT AS PART
OF HIS FEE AS
CHAIRMAN OF THE
COMPANY, THE CHAIRMAN IN
OFFICE AT THIS MEETING
WILL BE AWARDED 2,500
ORDINARY SHARES AND
SUCH ORDINARY SHARES
ARE TO VEST ON THE DATE
OF GRANT.
17. Management For For
18. Management For For
19. Management For For
20. Management For For

VALERO ENERGY CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 91913Y100 | Meeting Type | Annual |
| Ticker Symbol | VLO | Meeting Date | 03-May-2017 |
| ISIN | US91913Y1001 | Agenda | 934543528 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KIMBERLY S. GREENE | Management | For | For |

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| | | | |
|-----|---|-------------------|-----|
| 1D. | ELECTION OF DIRECTOR: DEBORAH P. MAJORAS | Management For | For |
| 1E. | ELECTION OF DIRECTOR: DONALD L. NICKLES | Management For | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP J. PFEIFFER | Management For | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | Management For | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Management For | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN M. WATERS | Management For | For |
| 1J. | ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER | Management For | For |
| 1K. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Management For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. APPROVE, BY NON-BINDING VOTE, THE 2016 | Management For | For |
| 3. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ADVISORY VOTE TO RECOMMEND THE | Management For | For |
| 4. | FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management 1 Year | For |

PHILLIPS 66

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 718546104 | Meeting Type | Annual |
| Ticker | PSX | Meeting Date | 03-May-2017 |
| Symbol | | | |
| ISIN | US7185461040 | Agenda | 934545661 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GLENN F. TILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | Management | For | For |

LLP AS THE COMPANY'S
 INDEPENDENT
 REGISTERED PUBLIC
 ACCOUNTING FIRM FOR
 FISCAL YEAR 2017.
 TO CONSIDER AND VOTE ON A
 PROPOSAL TO
 APPROVE, ON AN ADVISORY
 (NON-BINDING) BASIS,
 THE COMPENSATION OF OUR
 NAMED EXECUTIVE
 OFFICERS.

3. Management For For

CABOT OIL & GAS CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 127097103 | Meeting Type | Annual |
| Ticker | COG | Meeting Date | 03-May-2017 |
| Symbol | | Agenda | 934546079 - Management |
| ISIN | US1270971039 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DOROTHY M. ABLES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RHYS J. BEST | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT S. BOSWELL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAN O. DINGES | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT KELLEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: W. MATT RALLS | Management | For | For |
| | TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2017 FISCAL YEAR. | Management | For | For |
| | TO APPROVE, BY NON-BINDING ADVISORY | | | |
| 3. | VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY | Management | 1 Year | For |

VOTES ON EXECUTIVE
COMPENSATION.

TAHOE RESOURCES INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 873868103 | Meeting Type | Annual |
| Ticker | TAHO | Meeting Date | 03-May-2017 |
| Symbol | | Agenda | 934566083 - Management |
| ISIN | CA8738681037 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C. KEVIN MCARTHUR | | For | For |
| | 2 RONALD W. CLAYTON | | For | For |
| | 3 TANYA M. JAKUSCONEK | | For | For |
| | 4 CHARLES A. JEANNES | | For | For |
| | 5 DRAGO G. KISIC | | For | For |
| | 6 ALAN C. MOON | | For | For |
| | 7 A. DAN ROVIG | | For | For |
| | 8 PAUL B. SWEENEY | | For | For |
| | 9 JAMES S. VOORHEES | | For | For |
| | 10 KENNETH F. WILLIAMSON | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR. | Management | For | For |
| | RESOLVED ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO | | | |
| 03 | EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD ON MAY 3, 2017. | Management | For | For |

SEMAFO INC, SAINT-LAURENT QC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 816922108 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 04-May-2017 |
| Symbol | | Agenda | 707925915 - Management |
| ISIN | CA8169221089 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
| CMMT | | Non-Voting | | |

PLEASE NOTE THAT
 SHAREHOLDERS ARE
 ALLOWED TO VOTE 'IN
 FAVOR' OR 'AGAINST'-ONLY
 FOR RESOLUTIONS 3,4 AND 5
 AND 'IN FAVOR' OR
 'ABSTAIN' ONLY
 FOR-RESOLUTION NUMBERS

1.1 TO
 1.8 AND 2. THANK YOU

| | | | |
|-----|--|--------------------|---------|
| 1.1 | ELECTION OF DIRECTOR: TERENCE F. BOWLES | Management For | For |
| 1.2 | ELECTION OF DIRECTOR: BENOIT DESORMEAUX | Management For | For |
| 1.3 | ELECTION OF DIRECTOR: FLORE KONAN | Management For | For |
| 1.4 | ELECTION OF DIRECTOR: JEAN LAMARRE | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN LEBOUTILLIER | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: GILLES MASSON | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: LAWRENCE MCBREARTY | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: TERTIUS ZONGO | Management For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION | Management For | For |
| 3 | AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN | Management Against | Against |
| 4 | BY-LAW NO. 2017-1 ADVISORY RESOLUTION ON | Management For | For |
| 5 | THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management For | For |

RICHMONT MINES INC, MONTREAL QC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 76547T106 | Meeting Type | MIX |
| Ticker | | Meeting Date | 04-May-2017 |
| Symbol | | Agenda | 707936021 - Management |
| ISIN | CA76547T1066 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
| CMMT | | Non-Voting | | |

PLEASE NOTE THAT
 SHAREHOLDERS ARE
 ALLOWED TO VOTE 'IN
 FAVOR' OR 'AGAINST'-ONLY
 FOR RESOLUTIONS 3 AND 4
 AND 'IN FAVOR' OR
 'ABSTAIN' ONLY FOR
 RESOLUTION-NUMBERS 1.1 TO
 1.5 AND 2. THANK YOU

| | | | |
|------|---|--------------------|---------|
| 1.1 | ELECTION OF DIRECTOR: RENE MARION | Management For | For |
| 1.2 | ELECTION OF DIRECTOR: RENAUD ADAMS | Management For | For |
| 1.3 | ELECTION OF DIRECTOR: ELAINE ELLINGHAM | Management For | For |
| 1.4 | ELECTION OF DIRECTOR: MICHAEL PESNER | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: PETER BARNS | Management For | For |
| 2 | THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION: RAYMOND CHABOT GRANT THORNTON LLP | Management For | For |
| 3 | THE APPROVAL OF A RESOLUTION APPROVING THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN FOR A THREE YEAR PERIOD | Management Against | Against |
| 4 | CONSIDERING A NON-BINDING ADVISORY RESOLUTION ON OUR APPROACH TO EXECUTIVE COMPENSATION | Management For | For |
| CMMT | 05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

DETOUR GOLD CORPORATION, TORONTO ON

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| | | | |
|------------------------|--------------|--------------|------------------------|
| Security Ticker Symbol | 250669108 | Meeting Type | Annual General Meeting |
| ISIN | CA2506691088 | Meeting Date | 04-May-2017 |
| | | Agenda | 707968345 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY 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: LISA COLNETT | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: EDWARD C. DOWLING JR | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT E. DOYLE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: ANDRE FALZON | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: INGRID J. HIBBARD | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: J. MICHAEL KENYON | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PAUL MARTIN | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ALEX G. MORRISON | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN | Management | For | 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 NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |
| 3 | OSISKO GOLD ROYALTIES LTD, MONTREAL, QC | Management | For | For |

| | | | |
|----------|-----------|--------------|-----|
| Security | 68827L101 | Meeting Type | MIX |
|----------|-----------|--------------|-----|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 04-May-2017 |
| ISIN | CA68827L1013 | Agenda | 707988664 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM 1.1 TO 1.10 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: JACQUES PERRON | Management | For | For |
| 1.10 | ELECTION OF DIRECTOR: SEAN ROOSEN | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 | Management | For | For |
| 3 | APPROVAL OF ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN | Management | For | For |
| 4 | APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN | Management | Against | Against |

5 ADVISORY VOTE ON
EXECUTIVE COMPENSATION Management For For
APPROACH

KLONDEX MINES LTD, VANCOUVER BC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 498696103 | Meeting Type | MIX |
| Ticker | | Meeting Date | 04-May-2017 |
| Symbol | | Agenda | 707997233 - Management |
| ISIN | CA4986961031 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: RODNEY COOPER | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MARK J. DANIEL | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES HAGGARTY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: RICHARD J. HALL | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: PAUL HUET | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: WILLIAM MATLACK | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: CHARLES OLIVER | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: BLAIR SCHULTZ | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 3 | SAY ON PAY: TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ON THE | Management | For | For |

COMPANY'S APPROACH TO
EXECUTIVE COMPENSATION
PLEASE NOTE YOU CAN ONLY
VOTE FOR ONE
YEAR, TWO YEAR, THREE
YEARS OR ABSTAIN.-
PLEASE SELECT 'FOR' ON ONE
OF THE FOLLOWING
THREE ANNUAL OPTIONS TO
PLACE A-VOTE FOR
THAT FREQUENCY. IF YOU
VOTE FOR 'ABSTAIN' OR

CMMT AGAINST IN ANY OF Non-Voting

THE-'YEAR' OPTIONS WE WILL
REGISTER A VOTE OF
ABSTAIN ON YOUR BEHALF.
THE-STANDING
INSTRUCTIONS FOR THIS
MEETING
WILL BE DISABLED. THE
BOARD OF-DIRECTORS
RECOMMENDS YOU VOTE 1
YEAR.

FREQUENCY OF "SAY ON PAY"
VOTE: TO CONDUCT
A NON-BIDING ADVISORY
VOTE ON THE
FREQUENCY OF CONDUCTING
A NON-BIDING

4.1 ADVISORY VOTE ON THE Management For For

COMPANY'S APPROACH
TO EXECUTIVE
COMPENSATION: PLEASE
VOTE

'FOR' ON THIS RESOLUTION TO
APPROVE 1 YEAR
FREQUENCY OF "SAY ON PAY"
VOTE: TO CONDUCT
A NON-BIDING ADVISORY
VOTE ON THE
FREQUENCY OF CONDUCTING
A NON-BIDING

4.2 ADVISORY VOTE ON THE Shareholder

COMPANY'S APPROACH
TO EXECUTIVE
COMPENSATION: PLEASE
VOTE

'FOR' ON THIS RESOLUTION TO
APPROVE 2 YEARS

4.3 FREQUENCY OF "SAY ON PAY" Shareholder

VOTE: TO CONDUCT

A NON-BIDING ADVISORY
 VOTE ON THE
 FREQUENCY OF CONDUCTING
 A NON-BIDING
 ADVISORY VOTE ON THE
 COMPANY'S APPROACH
 TO EXECUTIVE
 COMPENSATION: PLEASE
 VOTE
 'FOR' ON THIS RESOLUTION TO
 APPROVE 3 YEARS
 FREQUENCY OF "SAY ON PAY"
 VOTE: TO CONDUCT
 A NON-BIDING ADVISORY
 VOTE ON THE
 FREQUENCY OF CONDUCTING
 A NON-BIDING
 ADVISORY VOTE ON THE
 COMPANY'S APPROACH
 TO EXECUTIVE
 COMPENSATION: PLEASE
 VOTE
 'FOR' ON THIS RESOLUTION TO
 APPROVE ABSTAIN

4.4 Shareholder

TESORO CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 881609101 | Meeting Type | Annual |
| Ticker | TSO | Meeting Date | 04-May-2017 |
| Symbol | | Agenda | 934555357 - Management |
| ISIN | US8816091016 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RODNEY F. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD G. GALANTE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. GOFF | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID LILLEY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARY PAT MCCARTHY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: J.W. NOKES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN TOMASKY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. WILEY | Management | For | For |

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| | | | |
|-----|---|-------------------|-----|
| 1J. | ELECTION OF DIRECTOR: PATRICK Y. YANG | Management For | For |
| 2. | TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE. | Management For | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management 1 Year | For |

AURICO METALS INC, TORONTO, ON

Security 05157J108

Ticker

Symbol

ISIN CA05157J1084

Meeting Type

Annual General Meeting

Meeting Date

09-May-2017

Agenda

707936019 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN | Management For | For | For |
| 1.2 | ELECTION OF DIRECTOR: ANNE L. DAY | Management For | For | For |
| 1.3 | ELECTION OF DIRECTOR: ANTHONY W. GARSON | Management For | For | For |
| 1.4 | ELECTION OF DIRECTOR: JOHN A. MCCLUSKEY | Management For | For | For |
| 1.5 | ELECTION OF DIRECTOR: SCOTT G. PERRY | Management For | For | For |
| 1.6 | ELECTION OF DIRECTOR: CHRISTOPHER H. RICHTER | Management For | For | For |
| 1.7 | ELECTION OF DIRECTOR: JOSEPH G. SPITERI | Management For | For | For |
| 1.8 | ELECTION OF DIRECTOR: JANICE A. STAIRS | Management For | For | For |
| 2 | | Management For | For | For |

APPOINT KPMG LLP,
CHARTERED ACCOUNTANTS,
AS AUDITORS FOR THE
COMPANY, AND TO
AUTHORIZE THE DIRECTORS
OF THE COMPANY TO
SET THE AUDITORS'
REMUNERATION

AURICO METALS INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 05157J108 | Meeting Type | Annual |
| Ticker Symbol | ARCTF | Meeting Date | 09-May-2017 |
| ISIN | CA05157J1084 | Agenda | 934578468 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 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 |
| 02 | APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. | Management | For | For |

FRANCO-NEVADA CORPORATION

| | | | |
|------------------|--------------|--------------|----------------------------|
| Security | 351858105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | FNV | Meeting Date | 09-May-2017 |
| ISIN | CA3518581051 | Agenda | 934584207 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 TOM ALBANESE | | For | For |
| | 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 THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 02 | | | | |
| | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
| 03 | | | | |

ANADARKO PETROLEUM CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 10-May-2017 |
| ISIN | US0325111070 | Agenda | 934553769 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID E. CONSTABLE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CLAIRE S. FARLEY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SEAN GOURLEY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: R. A. WALKER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | | Management | For | For |

ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE
OFFICER COMPENSATION.

ADVISORY VOTE ON THE
FREQUENCY OF FUTURE

4. ADVISORY VOTES ON NAMED Management 1 Year For
EXECUTIVE OFFICER
COMPENSATION.

KINDER MORGAN, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker Symbol | KMI | Meeting Date | 10-May-2017 |
| ISIN | US49456B1017 | Agenda | 934558884 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD D. KINDER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN J. KEAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KIMBERLY A. DANG | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: TED A. GARDNER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: GARY L. HULTQUIST | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RONALD L. KUEHN, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DEBORAH A. MACDONALD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL C. MORGAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: FAYEZ SAROFIM | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: C. PARK SHAPER | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: WILLIAM A. SMITH | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: JOEL V. STAFF | Management | For | For |
| 1O. | ELECTION OF DIRECTOR: ROBERT F. VAGT | Management | For | For |
| 1P. | ELECTION OF DIRECTOR: PERRY M. WAUGHTAL | Management | For | For |
| 2. | | Management | For | For |

RATIFICATION OF THE
SELECTION OF
PRICEWATERHOUSECOOPERS
LLP AS OUR
INDEPENDENT REGISTERED
PUBLIC ACCOUNTING
FIRM FOR 2017

| | | | | |
|----|--|-------------|---------|---------|
| 3. | STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW | Shareholder | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS | Shareholder | Abstain | Against |
| 5. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT | Shareholder | Abstain | Against |
| 6. | STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES | Shareholder | Abstain | Against |

SILVER WHEATON CORP.

| | | | |
|----------|--------------|--------------|----------------------------|
| Security | 828336107 | Meeting Type | Annual and Special Meeting |
| Ticker | SLW | Meeting Date | 10-May-2017 |
| Symbol | | Agenda | 934572505 - Management |
| ISIN | CA8283361076 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| A | DIRECTOR | Management | | |
| | 1 GEORGE L. BRACK | | For | For |
| | 2 JOHN A. BROUGH | | For | For |
| | 3 R. PETER GILLIN | | For | For |
| | 4 CHANTAL GOSSELIN | | For | For |
| | 5 DOUGLAS M. HOLTBY | | For | For |
| | 6 CHARLES A. JEANNES | | For | For |
| | 7 EDUARDO LUNA | | For | For |
| | 8 RANDY V.J. SMALLWOOD | | For | For |
| B | TO APPOINT DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2017 AND TO AUTHORIZE THE DIRECTORS TO FIX THE | Management | For | For |

| | | | |
|---|--|----------------|-----|
| | AUDITORS' REMUNERATION. TO APPROVE A SPECIAL RESOLUTION TO AMEND THE ARTICLES OF CONTINUANCE IN ORDER TO CHANGE THE NAME OF SILVER WHEATON CORP. TO WHEATON PRECIOUS METALS CORP. TO APPROVE A NON-BINDING ADVISORY | Management For | For |
| C | | | |
| D | RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. HOCHSCHILD MINING PLC, LONDON | Management For | For |

| | | | |
|----------|--------------|--------------|------------------------|
| Security | G4611M107 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 11-May-2017 |
| Symbol | | Agenda | 707952051 - Management |
| ISIN | GB00B1FW5029 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Management | For | For |
| 2 | TO APPROVE THE 2016 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Management | For | For |
| 3 | TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 4 | TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 5 | TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 7 | TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 8 | TO ELECT EILEEN KAMERICK AS A DIRECTOR OF | Management | For | For |

| | | | | |
|----|---------------------------|------------|-----|-----|
| | THE COMPANY | | | |
| | TO RE-ELECT MICHAEL | | | |
| 9 | RAWLINSON AS A | Management | For | For |
| | DIRECTOR OF THE COMPANY | | | |
| | TO ELECT SANJAY SARMA AS | | | |
| 10 | A DIRECTOR OF THE | Management | For | For |
| | COMPANY | | | |
| | TO RE-APPOINT ERNST & | | | |
| 11 | YOUNG LLP AS AUDITORS | Management | For | For |
| | TO AUTHORISE THE AUDIT | | | |
| | COMMITTEE TO SET THE | | | |
| 12 | AUDITORS' REMUNERATION | Management | For | For |
| | TO AUTHORISE THE | | | |
| | DIRECTORS TO ALLOT | | | |
| 13 | SHARES | Management | For | For |
| | TO DISAPPLY STATUTORY | | | |
| 14 | PRE-EMPTION RIGHTS | Management | For | For |
| | TO DISAPPLY STATUTORY | | | |
| | PRE-EMPTION RIGHTS | | | |
| | TO FINANCE AN ACQUISITION | | | |
| 15 | OR OTHER CAPITAL | Management | For | For |
| | INVESTMENT | | | |
| | TO AUTHORISE THE | | | |
| | COMPANY TO MAKE MARKET | | | |
| 16 | PURCHASES OF ITS OWN | Management | For | For |
| | SHARES | | | |
| | TO AUTHORISE GENERAL | | | |
| | MEETINGS OTHER THAN | | | |
| | ANNUAL GENERAL MEETINGS | | | |
| 17 | TO BE CALLED ON | Management | For | For |
| | NOT LESS THAN 14 CLEAR | | | |
| | DAYS' NOTICE | | | |

LABRADOR IRON ORE ROYALTY CORP

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 505440107 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 11-May-2017 |
| Symbol | | Agenda | 707978865 - Management |
| ISIN | CA5054401073 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| | PLEASE NOTE THAT | | | |
| | SHAREHOLDERS ARE | | | |
| | ALLOWED TO VOTE 'IN | | | |
| CMMT | FAVOR' OR 'ABSTAIN'-ONLY | Non-Voting | | |
| | FOR RESOLUTION NUMBERS | | | |
| | 1.1 TO 1.7 AND 2. | | | |
| | THANK YOU | | | |
| 1.1 | ELECTION OF DIRECTOR: | Management | For | For |
| | WILLIAM J. CORCORAN | | | |
| 1.2 | ELECTION OF DIRECTOR: | Management | For | For |
| | MARK J. FULLER | | | |

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| | | | |
|-----|--|----------------|-----|
| 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 |

CIMAREX ENERGY CO.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 171798101 | Meeting Type | Annual |
| Ticker Symbol | XEC | Meeting Date | 11-May-2017 |
| ISIN | US1717981013 | Agenda | 934550939 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: DAVID A. HENTSCHEL | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS E. JORDEN | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: FLOYD R. PRICE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: FRANCES M. VALLEJO | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | 1 Year | For |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017 | Management | For | For |

APACHE CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 037411105 | Meeting Type | Annual |
| Ticker Symbol | APA | Meeting Date | 11-May-2017 |
| ISIN | US0374111054 | Agenda | 934551006 - 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. | ELECTION OF DIRECTOR: AMY H. NELSON | Management | For | For |
| 6. | ELECTION OF DIRECTOR: DANIEL W. RABUN | Management | For | For |
| 7. | ELECTION OF DIRECTOR: PETER A. RAGAUSS | Management | For | For |
| 8. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS. | Management | For | For |
| 9. | ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 10. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |

ENBRIDGE INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 29250N105 | Meeting Type | Annual |
| Ticker Symbol | ENB | Meeting Date | 11-May-2017 |
| ISIN | CA29250N1050 | Agenda | 934572163 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PAMELA L. CARTER | | For | For |
| | 2 CLARENCE P. CAZALOT,JR. | | For | For |
| | 3 MARCEL R. COUTU | | For | For |
| | 4 GREGORY L. EBEL | | For | For |
| | 5 J. HERB ENGLAND | | For | For |
| | 6 CHARLES W. FISCHER | | For | For |
| | 7 V.M. KEMPSTON DARKES | | For | For |
| | 8 MICHAEL MCSHANE | | For | For |
| | 9 AL MONACO | | For | For |
| | 10MICHAEL E.J. PHELPS | | For | For |

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| | | | | |
|----|----------------------------------|-------------|---------|---------|
| | 11 REBECCA B. ROBERTS | | For | For |
| | 12 DAN C. TUTCHER | | For | For |
| | 13 CATHERINE L. WILLIAMS | | For | For |
| | APPOINT | | | |
| 02 | PRICewaterhouseCOOPERS LLP AS | Management | For | For |
| | AUDITORS. | | | |
| | AMEND, CONTINUE AND | | | |
| 03 | APPROVE OUR | Management | Against | Against |
| | SHAREHOLDER RIGHTS PLAN. | | | |
| | VOTE ON OUR APPROACH TO | | | |
| | EXECUTIVE | | | |
| | COMPENSATION. WHILE THIS | | | |
| | VOTE IS NON- | | | |
| 04 | BINDING, IT GIVES | Management | For | For |
| | SHAREHOLDERS AN | | | |
| | OPPORTUNITY TO PROVIDE | | | |
| | IMPORTANT INPUT TO | | | |
| | OUR BOARD. | | | |
| | VOTE ON THE SHAREHOLDER | | | |
| | PROPOSAL SET OUT | | | |
| | IN APPENDIX B TO OUR | | | |
| | MANAGEMENT | | | |
| | INFORMATION CIRCULAR | | | |
| | DATED MARCH 13, 2017 | | | |
| 05 | REGARDING REPORTING ON | Shareholder | Abstain | Against |
| | THE DUE DILIGENCE | | | |
| | PROCESS USED BY ENBRIDGE | | | |
| | TO IDENTIFY AND | | | |
| | ADDRESS SOCIAL AND | | | |
| | ENVIRONMENTAL RISKS | | | |
| | WHEN REVIEWING | | | |
| | POTENTIAL ACQUISITIONS. | | | |

ALAMOS GOLD INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 011532108 | Meeting Type | Annual |
| Ticker | | Meeting Date | 11-May-2017 |
| Symbol | AGI | Agenda | 934585172 - Management |
| ISIN | CA0115321089 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MARK J. DANIEL | | For | For |
| | 2 PATRICK D. DOWNEY | | For | For |
| | 3 DAVID FLECK | | For | For |
| | 4 DAVID GOWER | | For | For |
| | 5 CLAIRE M. KENNEDY | | For | For |
| | 6 JOHN A. MCCLUSKEY | | For | For |
| | 7 PAUL J. MURPHY | | For | For |
| | 8 RONALD E. SMITH | | For | For |
| | 9 KENNETH STOWE | | For | For |

| | | | |
|----|---|----------------|-----|
| | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management For | For |
| 02 | | | |
| 03 | | Management For | For |

OCCIDENTAL PETROLEUM CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 674599105 | Meeting Type | Annual |
| Ticker Symbol | OXY | Meeting Date | 12-May-2017 |
| ISIN | US6745991058 | Agenda | 934559331 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN E. FEICK | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: VICKI HOLLUB | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JACK B. MOORE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Management | For | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING | Management | 1 Year | For |

EXECUTIVE
COMPENSATION
RATIFICATION OF SELECTION

4. OF KPMG LLP AS Management For For
INDEPENDENT AUDITORS

5. CLIMATE CHANGE Shareholder Abstain Against
ASSESSMENT REPORT

6. LOWER THRESHOLD TO CALL Shareholder Against For
SPECIAL

7. SHAREOWNER MEETINGS Shareholder Abstain Against
METHANE EMISSIONS AND

8. FLARING TARGETS Shareholder Against For
POLITICAL CONTRIBUTIONS

AND EXPENDITURES Shareholder Against For
REPORT

PRETIUM RESOURCES INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 74139C102 | Meeting Type | Annual |
| Ticker | PVG | Meeting Date | 12-May-2017 |
| Symbol | | Agenda | 934596505 - Management |
| ISIN | CA74139C1023 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT EIGHT (8). | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 ROBERT A. QUARTERMAIN | | For | For |
| | 2 C. NOEL DUNN | | For | For |
| | 3 JOSEPH J. OVSENEK | | For | For |
| | 4 GEORGE PASPALAS | | For | For |
| | 5 PETER BIRKEY | | For | For |
| | 6 SHAOYANG SHEN | | For | For |
| | 7 NICOLE ADSHEAD-BELL | | For | For |
| | 8 DAVID SMITH | | For | For |
| 03 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 04 | TO AUTHORIZE AND APPROVE A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE | Management | For | For |

COMPANY'S INFORMATION
CIRCULAR.

HOCHSCHILD MINING PLC, LONDON

| | | | |
|----------|--------------|--------------|-------------------------------|
| Security | G4611M107 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker | | Meeting Date | 15-May-2017 |
| Symbol | | Agenda | 708104423 - Management |
| ISIN | GB00B1FW5029 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | APPROVE FINAL DIVIDEND : THAT, A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 OF USD.0138 PER ORDINARY SHARE BE APPROVED 02 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | For | For |
| CMMT | | Non-Voting | | |

CONOCOPHILLIPS

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 20825C104 | Meeting Type | Annual |
| Ticker | COP | Meeting Date | 16-May-2017 |
| Symbol | | Agenda | 934558769 - Management |
| ISIN | US20825C1045 | | |

| 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: JOHN V. FARACI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RYAN M. LANCE | Management | For | For |

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| | | | | |
|-----|--|-------------|-----------|---------|
| 1H. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Management | For | For |
| 1J. | 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 2017. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | No Action | |
| 5. | REPORT ON LOBBYING EXPENDITURES. | Shareholder | Against | For |
| 6. | REPORT ON EXECUTIVE COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS. | Shareholder | Abstain | Against |

NEWFIELD EXPLORATION COMPANY

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 651290108 | Meeting Type | Annual |
| Ticker Symbol | NFX | Meeting Date | 16-May-2017 |
| ISIN | US6512901082 | Agenda | 934568912 - 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. | | Management | For | For |

| | | | |
|--|---|-------------------|-----|
| ELECTION OF DIRECTOR: J. KENT WELLS | | | |
| NON-BINDING ADVISORY | | | |
| 2. | VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management For | For |
| NON-BINDING ADVISORY | | | |
| 3. | VOTE TO APPROVE FREQUENCY OF FUTURE "SAY- ON-PAY" VOTES. | Management 1 Year | For |
| RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS | | | |
| 4. | INDEPENDENT AUDITOR FOR FISCAL 2017. | Management For | For |
| APPROVAL OF THE NEWFIELD EXPLORATION | | | |
| 5. | COMPANY 2017 OMNIBUS INCENTIVE PLAN. | Management For | For |
| APPROVAL OF MATERIAL TERMS OF THE 2017 OMNIBUS INCENTIVE PLAN TO COMPLY WITH THE | | | |
| 6. | STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management For | For |
| APPROVAL OF THE NEWFIELD EXPLORATION | | | |
| 7. | COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN. | Management For | For |

ANGLOGOLD ASHANTI LIMITED

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 035128206 | Meeting Type | Annual |
| Ticker | AU | Meeting Date | 16-May-2017 |
| Symbol | | Agenda | 934604869 - Management |
| ISIN | US0351282068 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | RE-ELECTION OF DIRECTOR: MR SM PITYANA | Management | For | For |
| 1.2 | RE-ELECTION OF DIRECTOR: MR RJ RUSTON | Management | For | For |
| 1.3 | RE-ELECTION OF DIRECTOR: MS MDC RICHTER | Management | For | For |
| 2. | ELECTION OF MRS SV ZILWA AS A DIRECTOR | Management | For | For |

| | | | |
|-----|--|----------------|-----|
| 3.1 | REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT | Management For | For |
| 3.2 | REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD | Management For | For |
| 3.3 | REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON | Management For | For |
| 3.4 | REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR AH GARNER | Management For | For |
| 3.5 | REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MS MDC RICHTER | Management For | For |
| 3.6 | REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MRS SV ZILWA | Management For | For |
| 4. | REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY | Management For | For |
| 5. | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management For | For |
| 6. | NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | Management For | For |
| 7. | SPECIAL RESOLUTION 1 - REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management For | For |
| 8. | SPECIAL RESOLUTION 2 - GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES | Management For | For |
| 9. | SPECIAL RESOLUTION 3 - APPROVAL OF THE ANGLOGOLD ASHANTI LIMITED DEFERRED SHARE PLAN | Management For | For |
| 10. | SPECIAL RESOLUTION 4 - AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE DSP | Management For | For |

| | | | | |
|-----|--|------------|-----|-----|
| 11. | SPECIAL RESOLUTION 5 - GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 5 | Management | For | For |
| 12. | SPECIAL RESOLUTION 6 - GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT | Management | For | For |
| 13. | SPECIAL RESOLUTION 7 - AMENDMENT OF COMPANY'S MEMORANDUM OF INCORPORATION | Management | For | For |
| 14. | DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS | Management | For | For |

CONCHO RESOURCES INC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 20605P101 | Meeting Type | Annual |
| Ticker | CXO | Meeting Date | 17-May-2017 |
| Symbol | | Agenda | 934559177 - Management |
| ISIN | US20605P1012 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: TIMOTHY A. LEACH | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOHN P. SURMA | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE | Management | 1 Year | For |

ADVISORY VOTE ON THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.

HALLIBURTON COMPANY

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 406216101 | Meeting Type | Annual |
| Ticker Symbol | HAL | Meeting Date | 17-May-2017 |
| ISIN | US4062161017 | Agenda | 934568304 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES R. BOYD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MILTON CARROLL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NANCE K. DICCIANI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MURRY S. GERBER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOSE C. GRUBISICH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DAVID J. LESAR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. MALONE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JEFFREY A. MILLER | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: DEBRA L. REED | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE | Management | For | For |

HALLIBURTON COMPANY
STOCK AND INCENTIVE
PLAN.

RANGE RESOURCES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 75281A109 | Meeting Type | Annual |
| Ticker Symbol | RRC | Meeting Date | 17-May-2017 |
| ISIN | US75281A1097 | Agenda | 934578571 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BRENDA A. CLINE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY V. DUB | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ALLEN FINKELSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES M. FUNK | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. INNAMORATI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARY RALPH LOWE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: GREG G. MAXWELL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEFFEN E. PALKO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JEFFREY L. VENTURA | Management | For | For |
| 2. | A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 3. | A NON-BINDING PROPOSAL ON THE FREQUENCY OF A STOCKHOLDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | 1 Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR ...(DUE TO SPACE LIMITS, SEE PROXY | Management | For | For |

STATEMENT FOR FULL
PROPOSAL).
STOCKHOLDER PROPOSAL -
REQUESTING
5. PUBLICATION OF A POLITICAL
SPENDING REPORT.

Shareholder Against For

BP P.L.C.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 055622104 | Meeting Type | Annual |
| Ticker Symbol | BP | Meeting Date | 17-May-2017 |
| ISIN | US0556221044 | Agenda | 934594917 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. | Management | For | For |
| 2. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY. | Management | For | For |
| 4. | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. | Management | For | For |
| 5. | TO RE-ELECT DR B GILVARY AS A DIRECTOR. | Management | For | For |
| 6. | TO ELECT MR N S ANDERSEN AS A DIRECTOR. | Management | For | For |
| 7. | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. | Management | For | For |
| 8. | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR. | Management | For | For |
| 9. | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Management | For | For |
| 10. | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR. | Management | For | For |
| 11. | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Management | For | For |
| 12. | TO ELECT MS M B MEYER AS A DIRECTOR. | Management | For | For |
| 13. | TO RE-ELECT MR B R NELSON AS A DIRECTOR. | Management | For | For |
| 14. | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR. | Management | For | For |
| 15. | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR. | Management | For | For |
| 16. | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| 17. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 18. | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. | Management | For | For |
| 19. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For | For |
| 20. | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | For | For |
| 21. | SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | For | For |
| 22. | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Management | For | For |
| 23. | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For | For |

PIONEER NATURAL RESOURCES COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 723787107 | Meeting Type | Annual |
| Ticker Symbol | PXD | Meeting Date | 18-May-2017 |
| ISIN | US7237871071 | Agenda | 934570210 - Management |

| 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 |

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| | | | |
|-----|---|-------------------|-----------------|
| 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 2017 | Management For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management For | For |
| 4. | ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management 1 Year | For |
| 5. | STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT | Shareholder | Abstain Against |

THE WILLIAMS COMPANIES, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 969457100 | Meeting Type | Annual |
| Ticker | WMB | Meeting Date | 18-May-2017 |
| Symbol | | Agenda | 934580259 - Management |
| ISIN | US9694571004 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM | Management | For | For |
| 1C. | | Management | For | For |

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| | | | | |
|-----|---|------------|--------|-----|
| | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | | | |
| 1D. | ELECTION OF DIRECTOR: CHARLES I. COGUT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL A. CREEL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PETER A. RAGAUS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SPENCE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JANICE D. STONEY | Management | For | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017. | Management | For | For |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION | Management | For | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | 1 Year | For |

CHENIERE ENERGY, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 16411R208 | Meeting Type | Annual |
| Ticker | LNG | Meeting Date | 18-May-2017 |
| Symbol | | Agenda | 934600152 - Management |
| ISIN | US16411R2085 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: G. ANDREA BOTTA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JACK A. FUSCO | 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 |

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| | | | |
|-----|---|-------------------|-----|
| 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: NEAL A. SHEAR | Management For | For |
| 1K. | 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 2016. | Management For | For |
| 3. | APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management 1 Year | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management For | For |
| 5. | APPROVE THE AMENDMENT AND RESTATEMENT OF THE CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN. | Management For | For |

ROYAL DUTCH SHELL PLC, LONDON

| | | | |
|----------|--------------|--------------|------------------------|
| Security | G7690A100 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 23-May-2017 |
| Symbol | | Agenda | 708064895 - Management |
| ISIN | GB00B03MLX29 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | RECEIPT OF ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 2 | APPROVAL OF DIRECTORS REMUNERATION POLICY | Management | For | For |
| 3 | APPROVAL OF DIRECTORS REMUNERATION | Management | For | For |

| | | | | |
|----|--|-------------|---------|-----|
| | REPORT | | | |
| | APPOINTMENT OF CATHERINE | | | |
| 4 | HUGHES AS A DIRECTOR OF THE COMPANY | Management | For | For |
| | APPOINTMENT OF ROBERTO | | | |
| 5 | SETUBAL AS A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT BEN VAN | | | |
| 6 | BEURDEN AS A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT GUY ELLIOTT AS | | | |
| 7 | A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT EULEEN GOH AS A | | | |
| 8 | DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT CHARLES O | | | |
| 9 | HOLLIDAY AS A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT GERARD | | | |
| 10 | KLEISTERLEE AS A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT SIR NIGEL | | | |
| 11 | SHEINWALD AS A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT LINDA G STUNTZ | | | |
| 12 | AS A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT JESSICA UHL AS A | | | |
| 13 | DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT HANS WIJERS AS | | | |
| 14 | A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINT GERRIT ZALM AS | | | |
| 15 | A DIRECTOR OF THE COMPANY | Management | For | For |
| | REAPPOINTMENT OF | | | |
| 16 | AUDITOR: ERNST & YOUNG LLP | Management | For | For |
| 17 | REMUNERATION OF AUDITOR | Management | For | For |
| 18 | AUTHORITY TO ALLOT SHARES | Management | For | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| 20 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | For |
| 21 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS | Shareholder | Against | For |

RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY. SHAREHOLDERS SUPPORT SHELL TO TAKE LEADERSHIP IN THE ENERGY TRANSITION TO A NET-ZERO-EMISSION ENERGY SYSTEM. THEREFORE, SHAREHOLDERS REQUEST SHELL TO SET AND PUBLISH TARGETS FOR REDUCING GREENHOUSE GAS (GHG) EMISSIONS THAT ARE ALIGNED WITH THE GOAL OF THE PARIS CLIMATE AGREEMENT TO LIMIT GLOBAL WARMING TO WELL BELOW 2 DEGREE C. THESE GHG EMISSION REDUCTION TARGETS NEED TO COVER SHELL'S OPERATIONS AS WELL AS THE USAGE OF ITS PRODUCTS (SCOPE 1, 2, AND 3), THEY NEED TO INCLUDE MEDIUM-TERM (2030) AND LONG-TERM (2050) DEADLINES, AND THEY

NEED TO BE
 COMPANY-WIDE,
 QUANTITATIVE, AND
 REVIEWED
 REGULARLY. SHAREHOLDERS
 REQUEST THAT
 ANNUAL REPORTING
 INCLUDE FURTHER
 INFORMATION ABOUT PLANS
 AND PROGRESS TO
 ACHIEVE THESE TARGETS
 25 APR 2017: PLEASE NOTE
 THAT THIS IS A
 REVISION DUE TO
 MODIFICATION OF THE-TEXT
 OF
 RESOLUTION 21 . 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

FRESNILLO PLC, LONDON

| | | | |
|----------|--------------|--------------|------------------------|
| Security | G371E2108 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 23-May-2017 |
| Symbol | | Agenda | 708067322 - Management |
| ISIN | GB00B2QPKJ12 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | RECEIVING THE 2016 REPORT AND ACCOUNTS | Management | For | For |
| 2 | APPROVAL OF THE FINAL DIVIDEND:21.5 US CENTS PER ORDINARY SHARE | Management | For | For |
| 3 | APPROVAL OF THE REMUNERATION POLICY | Management | For | For |
| 4 | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION | Management | For | For |
| 5 | RE-ELECTION OF MR ALBERTO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | RE-ELECTION OF MR JUAN BORDES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR | Management | For | For |

| | | | |
|----|---|----------------|-----|
| 7 | OF THE COMPANY RE-ELECTION OF MR ARTURO FERNANDEZ AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management For | For |
| 8 | RE-ELECTION OF MR JAIME LOMELIN AS A NON- INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management For | For |
| 9 | RE-ELECTION OF MR ALEJANDRO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management For | For |
| 10 | RE-ELECTION OF MR FERNANDO RUIZ AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management For | For |
| 11 | RE-ELECTION OF MR CHARLES JACOBS AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management For | For |
| 12 | RE-ELECTION OF MR GUY WILSON AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management For | For |
| 13 | RE-ELECTION OF MS BARBARA GARZA LAGUERA AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management For | For |
| 14 | RE-ELECTION OF MR JAIME SERRA AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management For | For |
| 15 | | Management For | For |

| | | | | |
|------|---|-------------|--------------|------------------------|
| | ELECTION OF MR ALBERTO TIBURCIO AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | | | |
| 16 | ELECTION OF DAME JUDITH MACGREGOR AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| 17 | RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Management | For | For |
| 18 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Management | For | For |
| 19 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Management | For | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH | Management | For | For |
| 21 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARE ISSUES WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS | Management | For | For |
| 22 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Management | For | For |
| 23 | NOTICE PERIOD FOR A GENERAL MEETING | Management | For | For |
| | ANTOFAGASTA PLC | | | |
| | Security G0398N128 | | Meeting Type | Annual General Meeting |
| | Ticker | | Meeting Date | 24-May-2017 |
| | Symbol | | Agenda | 707995570 - Management |
| | ISIN GB0000456144 | | | |
| 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 2016 | Management | For | For |

| | | | |
|----|---|----------------|-----|
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REPORT) FOR THE YEAR ENDED 31 DECEMBER 2016 | Management For | For |
| 3 | TO APPROVE THE 2017 DIRECTORS' REMUNERATION POLICY REPORT | Management For | For |
| 4 | TO DECLARE A FINAL DIVIDEND | Management For | For |
| 5 | TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR | Management For | For |
| 6 | TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR | Management For | For |
| 7 | TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR | Management For | For |
| 8 | TO RE-ELECT RAMON JARA AS A DIRECTOR | Management For | For |
| 9 | TO RE-ELECT JUAN CLARO AS A DIRECTOR | Management For | For |
| 10 | TO RE-ELECT WILLIAM HAYES AS A DIRECTOR | Management For | For |
| 11 | TO RE-ELECT TIM BAKER AS A DIRECTOR | Management For | For |
| 12 | TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR | Management For | For |
| 13 | TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR | Management For | For |
| 14 | TO RE-ELECT JORGE BANDE AS A DIRECTOR | Management For | For |
| 15 | TO ELECT FRANCISCA CASTRO AS A DIRECTOR | Management For | For |
| 16 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Management For | For |
| 17 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS | Management For | For |
| 18 | TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES | Management For | For |
| 19 | | Management For | For |

| | | | |
|----|---|----------------|-----|
| | TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS FOR CASH TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS FOR CASH | Management For | For |
| 20 | FOR THE PURPOSES OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT TO GRANT THE COMPANY AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES | Management For | For |
| 21 | TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management For | For |
| 22 | 12 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

GOLD FIELDS LIMITED

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 38059T106 | Meeting Type | Annual |
| Ticker | GFI | Meeting Date | 24-May-2017 |
| Symbol | | Agenda | 934567592 - Management |
| ISIN | US38059T1060 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | RE-APPOINTMENT OF KPMG AS AUDITORS | Management | For | |
| 2A | ORDINARY RESOLUTION NUMBER 2.1 RE-ELECTION OF A DIRECTOR: TP GOODLACE | Management | For | |

| | | |
|----|--|----------------|
| 2B | ORDINARY RESOLUTION NUMBER 2.2 RE-ELECTION OF A DIRECTOR: A ANDANI | Management For |
| 2C | ORDINARY RESOLUTION NUMBER 2.3 RE-ELECTION OF A DIRECTOR: PJ BACCHUS | Management For |
| 2D | ORDINARY RESOLUTION NUMBER 2.4 RE-ELECTION OF A DIRECTOR: YGH SULEMAN | Management For |
| 2E | ORDINARY RESOLUTION NUMBER 2.5 RE-ELECTION OF A DIRECTOR: C LETTON | Management For |
| 2F | ORDINARY RESOLUTION NUMBER 2.6 RE-ELECTION OF A DIRECTOR: NJ HOLLAND | Management For |
| 2G | ORDINARY RESOLUTION NUMBER 2.7 RE-ELECTION OF A DIRECTOR: PA SCHMIDT | Management For |
| 3A | ORDINARY RESOLUTION NUMBER 3.1 RE-ELECTION OF A MEMBER AND NEW CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN | Management For |
| 3B | ORDINARY RESOLUTION NUMBER 3.2 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI | Management For |
| 3C | ORDINARY RESOLUTION NUMBER 3.3 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS | Management For |
| 3D | ORDINARY RESOLUTION NUMBER 3.4 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL | Management For |
| 3E | ORDINARY RESOLUTION NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE | Management For |
| 4 | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management For |
| S1 | APPROVAL FOR THE CONVERSION OF THE ORDINARY PAR VALUE SHARES TO ORDINARY NO | Management For |

| | | | |
|-----|---------------------------|------------|-----|
| | PAR VALUE SHARES | | |
| | APPROVAL FOR THE | | |
| S2 | INCREASE IN THE | Management | For |
| | AUTHORISED SHARE CAPITAL | | |
| | APPROVAL FOR THE ISSUING | | |
| S3 | OF EQUITY | Management | For |
| | SECURITIES FOR CASH | | |
| | ADVISORY ENDORSEMENT OF | | |
| S4A | THE | Management | For |
| | REMUNERATION POLICY | | |
| | APPROVAL OF THE | | |
| S4B | REMUNERATION OF NON- | Management | For |
| | EXECUTIVE DIRECTORS | | |
| | APPROVAL FOR THE | | |
| | COMPANY TO GRANT INTER- | | |
| S5 | GROUP FINANCIAL | Management | For |
| | ASSISTANCE IN TERMS OF | | |
| | SECTIONS 44 AND 45 OF THE | | |
| | ACT | | |
| | ACQUISITION OF THE | | |
| S6 | COMPANY'S OWN SHARES | Management | For |
| | AMENDMENTS TO THE | | |
| S7 | EXISTING MEMORANDUM OF | Management | For |
| | INCORPORATION | | |

ONEOK, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 682680103 | Meeting Type | Annual |
| Ticker | OKE | Meeting Date | 24-May-2017 |
| Symbol | | Agenda | 934591315 - Management |
| ISIN | US6826801036 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BRIAN L. DERKSEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. GIBSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL J. LARSON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JIM W. MOGG | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PATTYE L. MOORE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GARY D. PARKER | Management | For | For |
| 1J. | | Management | For | For |

| | | | | |
|-----|---|------------|--------|-----|
| | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ | | | |
| 1K. | ELECTION OF DIRECTOR: TERRY K. SPENCER | Management | For | For |
| | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017. | Management | For | For |
| 2. | | | | |
| 3. | AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION. AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | | Management | 1 Year | For |

TOTAL S.A.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 89151E109 | Meeting Type | Annual |
| Ticker | TOT | Meeting Date | 26-May-2017 |
| Symbol | | Agenda | 934616080 - Management |
| ISIN | US89151E1091 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016 | Management | For | For |
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016 | Management | For | For |
| 3. | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2016 FISCAL YEAR IN SHARES | Management | For | For |
| 4. | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2017 FISCAL YEAR IN SHARES - DELEGATION OF POWERS TO THE BOARD OF | Management | For | For |

| | | | |
|-----------|---|--------------------|---------|
| DIRECTORS | | | |
| 5. | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY | Management For | For |
| 6. | RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR | Management For | For |
| 7. | RENEWAL OF THE APPOINTMENT OF MS. MARIE-CHRISTINE COISNE-ROQUETTE AS A DIRECTOR | Management For | For |
| 8. | APPOINTMENT OF MR. MARK CUTIFANI AS A DIRECTOR | Management For | For |
| 9. | APPOINTMENT OF MR. CARLOS TAVARES AS A DIRECTOR | Management For | For |
| 10. | AGREEMENTS COVERED BY ARTICLE L. 225-38 AND SEQ. OF THE FRENCH COMMERCIAL CODE | Management For | For |
| 11. | OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Management Against | Against |
| 12. | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, BREAKDOWN AND ALLOCATION OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION (INCLUDING IN-KIND BENEFITS) ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Management For | For |
| 13. | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELING SHARES | Management For | For |

CHEVRON CORPORATION

Security 166764100

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | CVX | Meeting Date | 31-May-2017 |
| ISIN | US1667641005 | Agenda | 934581732 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: W. M. AUSTIN | 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: D. F. MOYO | 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 |
| 1L. | ELECTION OF DIRECTOR: M. K. WIRTH | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Management | 1 Year | For |
| 5. | REPORT ON LOBBYING | Shareholder | Against | For |
| 6. | REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS | Shareholder | Abstain | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT | Shareholder | Abstain | Against |

ASSESSMENT
REPORT ON TRANSITION TO A

| | | | | |
|-----|--|-------------|---------|-----|
| 8. | LOW CARBON ECONOMY | Shareholder | Against | For |
| 9. | ADOPT POLICY ON INDEPENDENT CHAIRMAN RECOMMEND INDEPENDENT | Shareholder | Against | For |
| 10. | DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shareholder | Against | For |
| 11. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shareholder | Against | For |

MARATHON OIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 565849106 | Meeting Type | Annual |
| Ticker Symbol | MRO | Meeting Date | 31-May-2017 |
| ISIN | US5658491064 | Agenda | 934586504 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PHILIP LADER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. J. PHELPS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LEE M. TILLMAN | Management | For | For |
| 2. | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | 1 Year | For |

EXXON MOBIL CORPORATION

| | | | |
|----------|-----------|--------------|--------|
| Security | 30231G102 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | XOM | Meeting Date | 31-May-2017 |
| ISIN | US30231G1022 | Agenda | 934588673 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 SUSAN K. AVERY | | For | For |
| | 2 MICHAEL J. BOSKIN | | For | For |
| | 3 ANGELA F. BRALY | | For | For |
| | 4 URSULA M. BURNS | | For | For |
| | 5 HENRIETTA H. FORE | | For | For |
| | 6 KENNETH C. FRAZIER | | For | For |
| | 7 DOUGLAS R. OBERHELMAN | | For | For |
| | 8 SAMUEL J. PALMISANO | | For | For |
| | 9 STEVEN S REINEMUND | | For | For |
| | 10 WILLIAM C. WELDON | | For | For |
| | 11 DARREN W. WOODS | | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25) | Management | For | For |
| 4. | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25) | Management | 1 Year | For |
| 5. | INDEPENDENT CHAIRMAN (PAGE 53) | Shareholder | Against | For |
| 6. | MAJORITY VOTE FOR DIRECTORS (PAGE 54) | Shareholder | Against | For |
| 7. | SPECIAL SHAREHOLDER MEETINGS (PAGE 55) | Shareholder | Against | For |
| 8. | RESTRICT PRECATORY PROPOSALS (PAGE 56) | Shareholder | Against | For |
| 9. | REPORT ON COMPENSATION FOR WOMEN (PAGE 57) | Shareholder | Abstain | Against |
| 10. | REPORT ON LOBBYING (PAGE 59) | Shareholder | Against | For |
| 11. | INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60) | Shareholder | Against | For |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62) | Shareholder | Abstain | Against |
| 13. | REPORT ON METHANE EMISSIONS (PAGE 64) | Shareholder | Abstain | Against |

CONTINENTAL GOLD INC, TORONTO, ON

Security 21146A108

Meeting Type

Annual General Meeting

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 05-Jun-2017 |
| ISIN | CA21146A1084 | Agenda | 708114222 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- RESOLUTION NUMBERS 1.1 TO 1.9 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: LEON TEICHER | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ARI SUSSMAN | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: MARTIN CARRIZOSA | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMS GALLAGHER | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: CLAUDIA JIMENEZ | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: PAUL MURPHY | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: CHRISTOPHER SATTLER | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: KENNETH THOMAS | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: TIMOTHY WARMAN | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |

BELO SUN MINING CORP, TORONTO ON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 080558109 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 07-Jun-2017 |
| ISIN | CA0805581091 | Agenda | 708186716 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | Non-Voting | | |

FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.G AND 2. THANK YOU

| | | | |
|-----|---|--------------------|---------|
| 1.A | ELECTION OF DIRECTOR: PETER TAGLIAMONTE | Management For | For |
| 1.B | ELECTION OF DIRECTOR: STAN BHARTI | Management Against | Against |
| 1.C | ELECTION OF DIRECTOR: MARK EATON | Management For | For |
| 1.D | ELECTION OF DIRECTOR: DENIS ARSENAULT | Management For | For |
| 1.E | ELECTION OF DIRECTOR: CAROL FRIES | Management For | For |
| 1.F | ELECTION OF DIRECTOR: WILLIAM CLARKE | Management For | For |
| 1.G | ELECTION OF DIRECTOR: BRUCE HUMPHREY | Management For | For |
| 2 | APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management For | For |
| 3 | 1. THE STOCK OPTION PLAN AS SET OUT AND DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR IS HEREBY APPROVED; 2. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; AND 3. THE COMPANY HAVE THE ABILITY TO CONTINUE GRANTING OPTIONS UNDER THE STOCK OPTION PLAN UNTIL JUNE 7, 2020, WHICH IS THE DATE THAT IS THREE (3) YEARS FROM THE DATE OF THE SHAREHOLDER MEETING AT WHICH SHAREHOLDER APPROVAL IS BEING SOUGHT | Management For | For |

DEVON ENERGY CORPORATION

Security 25179M103

Meeting Type

Annual

Edgar Filing: GAMCO Global Gold, Natural Resources & Income Trust - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | DVN | Meeting Date | 07-Jun-2017 |
| ISIN | US25179M1036 | Agenda | 934603235 - Management |

| 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 | | | |
| 2. | EXECUTIVE COMPENSATION. | Management | For | For |
| | ADVISORY VOTE ON THE | | | |
| 3. | FREQUENCY OF AN | Management | 1 Year | For |
| | ADVISORY VOTE ON | | | |
| | EXECUTIVE COMPENSATION. | | | |
| | RATIFY THE APPOINTMENT OF | | | |
| 4. | THE COMPANY'S | Management | For | For |
| | INDEPENDENT AUDITORS FOR | | | |
| | 2017. | | | |
| | APPROVE THE DEVON | | | |
| 5. | ENERGY CORPORATION | Management | For | For |
| | ANNUAL INCENTIVE | | | |
| | COMPENSATION PLAN. | | | |
| | APPROVE THE DEVON | | | |
| 6. | ENERGY CORPORATION | Management | For | For |
| | 2017 LONG-TERM INCENTIVE | | | |
| | PLAN. | | | |
| | REPORT ON PUBLIC POLICY | | | |
| 7. | ADVOCACY RELATED | Shareholder | Against | For |
| | TO ENERGY POLICY AND | | | |
| | CLIMATE CHANGE. | | | |
| | ASSESSMENT ON THE IMPACT | | | |
| 8. | OF GLOBAL CLIMATE | Shareholder | Abstain | Against |
| | CHANGE POLICIES. | | | |
| | REPORT ON LOBBYING | | | |
| 9. | POLICY AND ACTIVITY. | Shareholder | Against | For |
| | ASSESSMENT OF BENEFITS | | | |
| | AND RISKS OF USING | | | |
| 10. | RESERVE ADDITIONS AS A | Shareholder | Against | For |
| | COMPENSATION | | | |
| | METRIC. | | | |

DIAMONDBACK ENERGY, INC.

Security 25278X109

Meeting Type

Annual

Edgar Filing: GAMCO Global Gold, Natural Resources & Income Trust - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | FANG | Meeting Date | 07-Jun-2017 |
| ISIN | US25278X1090 | Agenda | 934605962 - 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, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | For | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Management | For | For |

HESS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 42809H107 | Meeting Type | Annual |
| Ticker Symbol | HES | Meeting Date | 07-Jun-2017 |
| ISIN | US42809H1077 | Agenda | 934610139 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: R.F. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: T.J. CHECKI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: J.B. HESS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: M.S. LIPSCHULTZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: D. MCMANUS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: K.O. MEYERS | Management | For | For |
| 1J. | | Management | For | For |

| | | | | |
|-----|--|-------------|---------|---------|
| | ELECTION OF DIRECTOR: J.H. QUIGLEY | | | |
| 1K. | ELECTION OF DIRECTOR: F.G. REYNOLDS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: W.G. SCHRADER | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 5. | APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN. | Management | Against | Against |
| 6. | STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK. | Shareholder | Abstain | Against |

OSISKO MINING INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 688281708 | Meeting Type | MIX |
| Ticker | | Meeting Date | 08-Jun-2017 |
| Symbol | | Agenda | 708193115 - Management |
| ISIN | CA6882817084 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "3, 4, AND 5" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.A TO 1.J AND 2". THANK YOU | | Non-Voting | |
| 1.A | ELECTION OF DIRECTOR: JOHN BURZYNSKI | Management | For | For |
| 1.B | | Management | For | For |

| | | | |
|-----|--|--------------------|---------|
| | ELECTION OF DIRECTOR: JOSE VIZQUERRA | | |
| 1.C | ELECTION OF DIRECTOR: SEAN ROOSEN | Management Against | Against |
| 1.D | ELECTION OF DIRECTOR: ROBERT WARES | Management For | For |
| 1.E | ELECTION OF DIRECTOR: PATRICK F.N. ANDERSON | Management Against | Against |
| 1.F | ELECTION OF DIRECTOR: KEITH MCKAY | Management For | For |
| 1.G | ELECTION OF DIRECTOR: AMY SATOV | Management For | For |
| 1.H | ELECTION OF DIRECTOR: MURRAY JOHN | Management Against | Against |
| 1.I | ELECTION OF DIRECTOR: DAVID CHRISTIE | Management Against | Against |
| 1.J | ELECTION OF DIRECTOR: BERNARDO ALVAREZ CALDERON | Management For | For |
| 2 | TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION | Management For | For |
| 3 | TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE DEFERRED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MAY 2, 2017 (THE | Management For | For |

"CIRCULAR")

TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE RESTRICTED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE

4 ISSUANCE OF UP TO 5,000,000 COMMON SHARES Management For For

OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE

ACCOMPANYING CIRCULAR TO CONSIDER, AND IF

DEEMED ADVISABLE, TO

RATIFY, CONFIRM AND

APPROVE THE EMPLOYEE

SHARE PURCHASE PLAN OF

THE CORPORATION,

AND TO AUTHORIZE, AMONG

OTHER THINGS, THE

5 ISSUANCE OF UP TO 5,000,000 COMMON SHARES Management For For

OF THE CORPORATION FROM TREASURY TO

SATISFY THE OBLIGATIONS

OF THE CORPORATION

THEREUNDER, AS MORE

PARTICULARLY

DESCRIBED IN THE

ACCOMPANYING CIRCULAR

ASANKO GOLD INC

Security 04341Y105 Meeting Type MIX

Ticker Meeting Date 09-Jun-2017

Symbol Agenda 708149770 - Management

ISIN CA04341Y1051

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR | Non-Voting | | |

'ABSTAIN' ONLY
FOR-RESOLUTION NUMBERS
FROM

| | | | |
|-----|---|----------------|-----|
| 1 | 2.1 TO 2.7 AND 3. THANK YOU TO SET THE NUMBER OF DIRECTORS AT SEVEN (7) | Management For | For |
| 2.1 | ELECTION OF DIRECTOR: COLIN STEYN | Management For | For |
| 2.2 | ELECTION OF DIRECTOR: PETER BREESE | Management For | For |
| 2.3 | ELECTION OF DIRECTOR: SHAWN WALLACE | Management For | For |
| 2.4 | ELECTION OF DIRECTOR: GORDON J. FRETWELL | Management For | For |
| 2.5 | ELECTION OF DIRECTOR: MARCEL DE GROOT | Management For | For |
| 2.6 | ELECTION OF DIRECTOR: MICHAEL PRICE | Management For | For |
| 2.7 | ELECTION OF DIRECTOR: WILLIAM SMART | Management For | For |
| 3 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS THE ORDINARY RESOLUTION TO APPROVE ALL AMENDMENTS MADE TO SECTION 2.8 - TERMS OR AMENDMENTS REQUIRING DISINTERESTED SHAREHOLDER APPROVAL OF THE COMPANY'S INCENTIVE SHARE OPTION PLAN | Management For | For |
| 4 | DATED FOR REFERENCE SEPTEMBER 27, 2011, SUCH AMENDMENTS BEING APPROVED BY THE BOARD OF DIRECTORS ON MAY 2, 2017, AND AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR PREPARED FOR THE MEETING | Management For | For |
| 5 | | Management For | For |

TO PASS THE ORDINARY
RESOLUTION TO
APPROVE CONTINUATION OF
THE COMPANY'S
INCENTIVE SHARE OPTION
PLAN DATED FOR
REFERENCE SEPTEMBER 27,
2011, AS AMENDED
MAY 2, 2017, FOR A FURTHER
THREE YEAR PERIOD,
AS MORE PARTICULARLY
DESCRIBED IN THE
INFORMATION CIRCULAR
PREPARED FOR THE
MEETING, AND TO APPROVE
ANY UNALLOCATED
OPTIONS AVAILABLE
THEREUNDER

MAG SILVER CORP

Security 55903Q104

Ticker

Symbol

ISIN CA55903Q1046

Meeting Type

MIX

Meeting Date

15-Jun-2017

Agenda

708206366 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 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: PETER D. BARNES | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: RICHARD P. CLARK | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JILL D. LEVERSAGE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: DANIEL T. MACINNIS | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: GEORGE N. PASPALAS | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: JONATHAN A. | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| | RUBENSTEIN | | | |
| 1.8 | ELECTION OF DIRECTOR: DEREK C. WHITE | Management | For | For |
| | TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE AUDITOR OF THE COMPANY | Management | For | For |
| 2 | FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE ADOPTION OF THE THIRD | Management | For | For |
| 3 | AMENDED AND RESTATED STOCK OPTION PLAN OF THE COMPANY | Management | For | For |
| | TO APPROVE THE ADOPTION OF THE AMENDED | | | |
| 4 | AND RESTATED SHARE UNIT PLAN OF THE COMPANY | Management | For | For |
| | TO APPROVE THE ADOPTION OF THE SECOND | | | |
| 5 | AMENDED AND RESTATED DEFERRED SHARE UNIT PLAN OF THE COMPANY | Management | For | For |

B2GOLD CORP.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 11777Q209 | Meeting Type | Annual |
| Ticker | BTG | Meeting Date | 16-Jun-2017 |
| Symbol | | Agenda | 934633593 - Management |
| ISIN | CA11777Q2099 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT SEVEN. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 CLIVE JOHNSON | | For | For |
| | 2 ROBERT CROSS | | For | For |
| | 3 ROBERT GAYTON | | For | For |
| | 4 JERRY KORPAN | | For | For |
| | 5 BONGANI MTSHISI | | For | For |
| | 6 KEVIN BULLOCK | | For | For |
| | 7 GEORGE JOHNSON | | For | For |
| 03 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE | Management | For | For |

DIRECTORS TO FIX THEIR
REMUNERATION.

TOREX GOLD RESOURCES INC, TORONTO ON

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 891054603 | Meeting Type | MIX |
| Ticker | | Meeting Date | 21-Jun-2017 |
| Symbol | | Agenda | 708196680 - Management |
| ISIN | CA8910546032 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS FROM 1.1 TO 1.9 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: TERRANCE MACGIBBON | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ANDREW ADAMS | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES CROMBIE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: FRANK DAVIS | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: DAVID FENNELL | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: MICHAEL MURPHY | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: WILLIAM M. SHAVER | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ELIZABETH A. WADEMAN | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: FRED STANFORD | 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 REMUNERATION | Management | For | For |
| 3 | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT | Management | Against | Against |

VARIATION, AN
ORDINARY RESOLUTION TO
RENEW THE
SHAREHOLDER RIGHTS PLAN,
AS AMENDED
TO CONSIDER AND, IF
DEEMED APPROPRIATE, TO
PASS, WITH OR WITHOUT
VARIATION, A NON-
BINDING ADVISORY
RESOLUTION ON EXECUTIVE
COMPENSATION

4 Management For For

OCEANAGOLD CORP

Security 675222103

Ticker

Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

23-Jun-2017

Agenda

708229794 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-FROM 1.1 TO 1.7 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: MICHAEL F. WILKES | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM H. MYCKATYN | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: PAUL B. SWEENEY | Management | For | For |
| 1.7 | 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 |

APPROVAL OF A
 NON-BINDING ADVISORY
 RESOLUTION ACCEPTING THE
 APPROACH TO
 3 EXECUTIVE COMPENSATION Management For For
 DISCLOSED IN THE
 COMPANY'S ACCOMPANYING
 MANAGEMENT
 INFORMATION CIRCULAR
 NORTHERN DYNASTY MINERALS LTD, VANCOUVER, BC
 Security 66510M204 Meeting Type Annual General Meeting
 Ticker Meeting Date 23-Jun-2017
 Symbol Agenda 708234492 - Management
 ISIN CA66510M2040

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 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: RONALD W. THIESSEN | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT A. DICKINSON | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: KENNETH W. PICKERING | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: DESMOND M. BALAKRISHNAN | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: STEVEN A. DECKER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: CHRISTIAN MILAU | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: DAVID C. LAING | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: GORDON B. KEEP | Management | For | For |
| 2 | TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR | Management | For | For |
| 3 | TO CONSIDER, AND IF THOUGHT ADVISABLE, TO APPROVE THE COMPANY'S SHARE OPTION PLAN | Management | For | For |

AND ITS CONTINUATION FOR
A THREE YEAR
PERIOD AS DESCRIBED IN THE
INFORMATION
CIRCULAR PREPARED FOR
THE ANNUAL GENERAL
MEETING

RIO TINTO PLC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 767204100 | Meeting Type | Special |
| Ticker | RIO | Meeting Date | 27-Jun-2017 |
| Symbol | | Agenda | 934646261 - Management |
| ISIN | US7672041008 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | TO AUTHORISE THE SALE OF COAL & ALLIED INDUSTRIES LIMITED TO YANCOAL AUSTRALIA LIMITED. THIS IS A RELATED PARTY TRANSACTION AS DESCRIBED IN THE CIRCULAR DATED 19 MAY 2017 PROVIDED TO SHAREHOLDERS. | Management | Abstain | Against |

PATTERSON-UTI ENERGY, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 703481101 | Meeting Type | Annual |
| Ticker | PTEN | Meeting Date | 29-Jun-2017 |
| Symbol | | Agenda | 934627932 - Management |
| ISIN | US7034811015 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK S. SIEGEL | | For | For |
| | 2 CHARLES O. BUCKNER | | For | For |
| | 3 MICHAEL W. CONLON | | For | For |
| | 4 WILLIAM A HENDRICKS, JR | | For | For |
| | 5 CURTIS W. HUFF | | For | For |
| | 6 TERRY H. HUNT | | For | For |
| | 7 TIFFANY J. THOM | | For | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF PATTERSON-UTI'S 2014 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED | Management | For | For |

PUBLIC ACCOUNTING
FIRM OF PATTERSON-UTI FOR
THE FISCAL YEAR
ENDING DECEMBER 31, 2017.

4. APPROVAL OF AN ADVISORY
RESOLUTION ON
PATTERSON-UTI'S
COMPENSATION OF ITS
NAMED
EXECUTIVE OFFICERS.
ADVISORY VOTE ON THE
5. FREQUENCY OF FUTURE
ADVISORY VOTES ON
EXECUTIVE COMPENSATION.
- | | | |
|----|-------------------|-----|
| 4. | Management For | For |
| 5. | Management 1 Year | For |

ONEOK, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 682680103 | Meeting Type | Special |
| Ticker Symbol | OKE | Meeting Date | 30-Jun-2017 |
| ISIN | US6826801036 | Agenda | 934636309 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF ONEOK, INC. ("ONEOK") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. AND ONEOK PARTNERS GP, L.L.C. TO APPROVE AN AMENDMENT OF ONEOK'S AMENDED AND RESTATED CERTIFICATE OF | Management | For | For |
| 2. | INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,200,000,000. | Management | For | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE ONEOK SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR | Management | For | For |

APPROPRIATE, TO SOLICIT
 ADDITIONAL PROXIES IN THE
 EVENT THERE ARE
 NOT SUFFICIENT VOTES AT
 THE TIME OF THE
 SPECIAL MEETING TO
 APPROVE THE ABOVE
 PROPOSALS.

BAKER HUGHES INCORPORATED

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 057224107 | Meeting Type | Special |
| Ticker | BHI | Meeting Date | 30-Jun-2017 |
| Symbol | | Agenda | 934641451 - Management |
| ISIN | US0572241075 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, BAKER HUGHES INCORPORATED ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS"). | Management | For | For |
| 2. | A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE | Management | For | For |

- TIME OF THE SPECIAL
MEETING TO ADOPT THE
TRANSACTION AGREEMENT.
A PROPOSAL TO APPROVE, ON
A NON-BINDING,
ADVISORY BASIS, THE
COMPENSATION THAT WILL
OR MAY BECOME PAYABLE Management For For
TO BAKER HUGHES'
NAMED EXECUTIVE OFFICERS
IN CONNECTION
WITH THE TRANSACTIONS.
- 3.
- A PROPOSAL TO APPROVE
AND ADOPT THE BEAR
NEWCO, INC. 2017 LONG-TERM Management For For
INCENTIVE PLAN.
- 4.
- A PROPOSAL TO APPROVE
THE MATERIAL TERMS
OF THE EXECUTIVE OFFICER Management For For
PERFORMANCE
GOALS.
- 5.

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 Global Gold, Natural Resources & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/15/17

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