

GAMCO Natural Resources, Gold & Income Trust
Form N-PX
August 23, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-22216

GAMCO Natural Resources, Gold & Income Trust
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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, 2017 TO JUNE 30, 2018

ProxyEdge Report Date: 07/01/2018
 Meeting Date Range: 07/01/2017 - 06/30/2018 1
 GAMCO Natural Resources, Gold & Income Trust

Investment Company Report
 INTEGRA GOLD CORP.

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | 45824L102 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 04-Jul-2017 |
| ISIN | CA45824L1022 | Agenda | 708288661 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND ELDORADO GOLD CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS FORM OF PROXY | Non-Voting | | |
| 1 | | Management | For | For |
| CMMT | | Non-Voting | | |

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PLEASE NOTE THAT THIS MEETING
 MENTIONS
 DISSENTER'S RIGHTS, PLEASE REFER TO-THE
 MANAGEMENT INFORMATION CIRCULAR
 FOR
 DETAILS

OSISKO GOLD ROYALTIES LTD.

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | 68827L101 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 31-Jul-2017 |
| ISIN | CA68827L1013 | Agenda | 708342794 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT RESOLUTION 1 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU | | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS | | Non-Voting | |
| 1 | SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR | Management | For | For |

EQT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26884L109 | Meeting Type | Contested-Special |
| Ticker Symbol | EQT | Meeting Date | 09-Nov-2017 |
| ISIN | US26884L1098 | Agenda | 934689805 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF EQT COMMON STOCK TO STOCKHOLDERS OF RICE ENERGY INC. IN CONNECTION WITH THE | Management | For | For |

AGREEMENT AND PLAN OF MERGER, DATED
AS OF
JUNE 19, 2017

- | | | | |
|----|--|----------------|-----|
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF EQT'S RESTATED ARTICLES OF INCORPORATION | Management For | For |
| 3. | APPROVAL OF THE ADJOURNMENT OF THE EQT SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES | Management For | For |

NEWCREST MINING LTD, MELBOURNE VIC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Q6651B114 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 14-Nov-2017 |
| ISIN | AU000000NCM7 | Agenda | 708603142 - Management |

| Item | Proposal | Proposed by Non-Voting | Vote | For/Against Management |
|------|---|------------------------------|------|---------------------------|
| CMMT | <p>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) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE</p> | | | |

| | | | |
|------|--|----------------|-----|
| | PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION | | |
| 2.A | RE-ELECTION OF XIAOLING LIU AS A DIRECTOR | Management For | For |
| 2.B | RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR | Management For | For |
| 2.C | RE-ELECTION OF GERARD BOND AS A DIRECTOR | Management For | For |
| 3.A | GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS | Management For | For |
| 3.B | GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND | Management For | For |
| 4 | ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017 (ADVISORY ONLY) IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE | Management For | For |
| CMMT | CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE | Non-Voting | |
| 5 | RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION | Management For | For |

NORTHERN STAR RESOURCES LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Q6951U101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-Nov-2017 |
| ISIN | AU000000NST8 | Agenda | 708626417 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|--|-------------|--------------|-------------------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION | | Non-Voting | |
| 1 | ADOPTION OF REMUNERATION REPORT | Management | For | For |
| 2 | RE-ELECTION OF DIRECTOR - MR PETER O'CONNOR | Management | For | For |
| 3 | RE-ELECTION OF DIRECTOR - MR CHRISTOPHER ROWE | Management | For | For |
| 4 | RATIFICATION OF PRIOR ISSUE OF SHARES RICHMONT MINES INC, MONTREAL QC | Management | For | For |
| Security | 76547T106 | | Meeting Type | Special General Meeting |
| Ticker Symbol | | | Meeting Date | 16-Nov-2017 |
| ISIN | CA76547T1066 | | Agenda | 708664114 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|--|-------------|--------------|------------------------|
| | 26 OCT 2017: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' | | | |
| CMMT | OR-'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING "PLEASE NOTE THAT THIS MEETING MENTIONS | | Non-Voting | |
| CMMT | DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS" RICHMONT ARRANGEMENT RESOLUTION: TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF THE | | Non-Voting | |
| 1 | CORPORATION AND ALAMOS GOLD INC. DATED OCTOBER 18, 2017 (THE "CIRCULAR"), APPROVING THE ARRANGEMENT OF THE CORPORATION UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUEBEC), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR | Management | For | For |
| CMMT | 26 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF VOTING OPTIONS COMMENT. 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 | |
| | ROYAL GOLD, INC. | | | |
| Security | 780287108 | | Meeting Type | Annual |
| Ticker Symbol | RGLD | | Meeting Date | 16-Nov-2017 |
| ISIN | US7802871084 | | Agenda | 934684362 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: C. KEVIN MCARTHUR | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SYBIL E. VEENMAN | 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, 2018. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | PROPOSAL TO APPROVE ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |

ALAMOS GOLD INC.

| | | | |
|------------------------|------------------|--------------|------------------------|
| Security Ticker Symbol | 011532108 AGI | Meeting Type | Special |
| ISIN | CA0115321089 | Meeting Date | 16-Nov-2017 |
| | | Agenda | 934694476 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular of Alamos Gold Inc. ("Alamos") and Richmond Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmond pursuant to an arrangement of Richmond under Charter XVI - Division II of the Business Corporations Act (Québec), all as more particularly described in the Circular. | Management | For | For |

PERSEUS MINING LTD, SUBIACO

| | | | |
|----------|-----------|--------------|--|
| Security | Q74174105 | Meeting Type | |
|----------|-----------|--------------|--|

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| Ticker Symbol | ISIN | Meeting Date | Annual General Meeting |
|---------------|---|----------------|-----------------------------|
| | AU000000PRU3 | | 24-Nov-2017 |
| | | Agenda | 708630202 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 1 | ADOPTION OF REMUNERATION REPORT | Management For | For |
| 2 | RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR | Management For | For |
| 3 | RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR | Management For | For |
| 4 | RE-ELECTION OF MS SALLY-ANNE LAYMAN AS A DIRECTOR | Management For | For |
| 5 | RENEWAL OF PERFORMANCE RIGHTS PLAN | 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 | CHANGE OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, PWC, HAVING BEEN NOMINATED TO ACT AS THE COMPANY'S AUDITOR AND HAVING CONSENTED TO ACT, BE AND ARE HEREBY APPOINTED AS THE COMPANY'S AUDITOR, EFFECTIVE IMMEDIATELY | Management For | For |

PUBLIC JOINT STOCK COMPANY POLYUS

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | 73181M117 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 01-Dec-2017 |
| ISIN | US73181M1172 | Agenda | 708739430 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR | Non-Voting | | |

| | | | |
|------|---|------------|--------------|
| 1 | <p>GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED ON EARLY TERMINATION OF POWERS OF THE BOARD OF DIRECTORS OF PJSC POLYUS PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR</p> | Management | No Action |
| CMMT | <p>WHOM YOU VOTE "FOR"-.CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXY EDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p> | Non-Voting | |
| 2.1 | <p>ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: PAVEL GRACHEV</p> | Management | No Action |
| 2.2 | <p>ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: MARIA GORDON</p> | Management | No Action |
| 2.3 | <p>ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: EDWARD DOWLING</p> | Management | No Action |
| 2.4 | <p>ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: SAID</p> | Management | No Action |

| | | | |
|-----|---|------------|--------------|
| 2.5 | KERIMOV ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: SERGEI NOSOFF | Management | No Action |
| 2.6 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: KENT POTTER | Management | No Action |
| 2.7 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: VLADIMIR POLIN | Management | No Action |
| 2.8 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: MIKHAIL STISKIN | Management | No Action |
| 2.9 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: WILLIAM CHAMPION | Management | No Action |

AURICO METALS INC, TORONTO, ON

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | 05157J108 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 22-Dec-2017 |
| ISIN | CA05157J1084 | Agenda | 708799525 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. THANK YOU PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS | Non-Voting | | |
| 1 | TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS | Management | For | For |

ATTACHED AS APPENDIX A TO THE
 ACCOMPANYING CIRCULAR OF AURICO
 METALS,
 APPROVING THE ARRANGEMENT
 INVOLVING
 AURICO METALS, CENTERRA GOLD INC.
 ("CENTERRA") AND CENTERRA ONTARIO
 HOLDINGS
 INC. (THE "PURCHASER"), PURSUANT TO THE
 ARRANGEMENT AGREEMENT DATED AS OF
 NOVEMBER 6, 2017 BETWEEN AURICO
 METALS,
 CENTERRA AND THE PURCHASER, UNDER
 SECTION 182 OF THE BUSINESS
 CORPORATIONS
 ACT (ONTARIO), ALL AS MORE
 PARTICULARLY SET
 FORTH IN THE ACCOMPANYING CIRCULAR

AURICO METALS INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 05157J108 | Meeting Type | Special |
| Ticker Symbol | ARCTF | Meeting Date | 22-Dec-2017 |
| ISIN | CA05157J1084 | Agenda | 934708580 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is attached as Appendix A to the accompanying Circular of AuRico Metals, approving the arrangement involving AuRico Metals, Centerra Gold Inc. ("Centerra") and Centerra Ontario Holdings Inc. (the "Purchaser"), pursuant to the arrangement agreement dated as of November 6, 2017 between AuRico Metals, Centerra and the Purchaser, under section 182 of the Business Corporations Act (Ontario). | Management | For | For |

MONSANTO COMPANY

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 61166W101 | Meeting Type | Annual |
| Ticker Symbol | MON | Meeting Date | 31-Jan-2018 |
| ISIN | US61166W1018 | Agenda | 934714848 - Management |

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

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| | | Proposed by | For/Against Management |
|-----|--|---------------------|---------------------------|
| 1A. | Election of Director: Dwight M. "Mitch" Barns | Management For | For |
| 1B. | Election of Director: Gregory H. Boyce | Management For | For |
| 1C. | Election of Director: David L. Chicoine, Ph.D. | Management For | For |
| 1D. | Election of Director: Janice L. Fields | Management For | For |
| 1E. | Election of Director: Hugh Grant | Management For | For |
| 1F. | Election of Director: Laura K. Ipsen | Management For | For |
| 1G. | Election of Director: Marcos M. Lutz | Management For | For |
| 1H. | Election of Director: C. Steven McMillan | Management For | For |
| 1I. | Election of Director: Jon R. Moeller | Management For | For |
| 1J. | Election of Director: George H. Poste, Ph.D., D.V.M. | Management For | For |
| 1K. | Election of Director: Robert J. Stevens | Management For | For |
| 1L. | Election of Director: Patricia Verduin, Ph.D. | Management For | For |
| | Ratify the appointment of Deloitte & Touche LLP as our | | |
| 2. | independent registered public accounting firm for fiscal 2018. | Management For | For |
| 3. | Advisory (Non-Binding) vote to approve executive compensation. | Management For | For |
| 4. | Shareowner proposal: Bylaw amendment to create Board Human Rights Committee. | Shareholder Against | For |

TYSON FOODS, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 902494103 | Meeting Type | Annual |
| Ticker Symbol | TSN | Meeting Date | 08-Feb-2018 |
| ISIN | US9024941034 | Agenda | 934713199 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JOHN TYSON | Management For | | For |
| | ELECTION OF DIRECTOR: GAURDIE E. | | | |
| 1B. | BANISTER JR. | Management For | | For |
| 1C. | ELECTION OF DIRECTOR: DEAN BANKS | Management For | | For |
| 1D. | ELECTION OF DIRECTOR: MIKE BEEBE | Management For | | For |
| 1E. | ELECTION OF DIRECTOR: MIKEL A. DURHAM | Management For | | For |
| 1F. | ELECTION OF DIRECTOR: TOM HAYES | Management For | | For |
| 1G. | ELECTION OF DIRECTOR: KEVIN M. MCNAMARA | Management For | | For |
| 1H. | ELECTION OF DIRECTOR: CHERYL S. MILLER | Management For | | For |
| 1I. | ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER | Management For | | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT THURBER | Management For | | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA A. TYSON | Management For | | For |
| 2. | | Management For | | For |

TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING
SEPTEMBER
29, 2018.

- | | | | |
|----|--|---------------------|---------|
| 3. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000 STOCK INCENTIVE PLAN. | Management For | For |
| 4. | SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS. | Shareholder Against | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT AND IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES. | Shareholder Abstain | Against |

DEERE & COMPANY

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 244199105 | Meeting Type | Annual |
| Ticker Symbol | DE | Meeting Date | 28-Feb-2018 |
| ISIN | US2441991054 | Agenda | 934718959 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | Election of Director: Samuel R. Allen | Management | For | For |
| 1B. | Election of Director: Vance D. Coffman | Management | For | For |
| 1C. | Election of Director: Alan C. Heuberger | Management | For | For |
| 1D. | Election of Director: Charles O. Holliday, Jr. | Management | For | For |
| 1E. | Election of Director: Dipak C. Jain | Management | For | For |
| 1F. | Election of Director: Michael O. Johanns | Management | For | For |
| 1G. | Election of Director: Clayton M. Jones | Management | For | For |
| 1H. | Election of Director: Brian M. Krzanich | Management | For | For |
| 1I. | Election of Director: Gregory R. Page | Management | For | For |
| 1J. | Election of Director: Sherry M. Smith | Management | For | For |
| 1K. | Election of Director: Dmitri L. Stockton | Management | For | For |
| 1L. | Election of Director: Sheila G. Talton | Management | For | For |
| 2. | Advisory vote on executive compensation | Management | For | For |
| 3. | Re-approve the John Deere Long-Term Incentive Cash Plan | Management | For | For |
| 4. | Ratification of the appointment of Deloitte & Touche LLP as Deere's independent registered public accounting firm for fiscal 2018 | Management | For | For |

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| | | | | |
|-------------------------|--|-------------|--------------|------------------------|
| 5. | Stockholder Proposal - Special Shareowner Meetings | Shareholder | Against | For |
| HELMERICH & PAYNE, INC. | | | | |
| Security | 423452101 | | Meeting Type | Annual |
| Ticker | HP | | Meeting Date | 06-Mar-2018 |
| Symbol | | | Agenda | 934721487 - Management |
| ISIN | US4234521015 | | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | Election of Director: Kevin G. Cramton | Management | For | For |
| 1B. | Election of Director: Randy A. Foutch | Management | For | For |
| 1C. | Election of Director: Hans Helmerich | Management | For | For |
| 1D. | Election of Director: John W. Lindsay | Management | For | For |
| 1E. | Election of Director: Paula Marshall | Management | For | For |
| 1F. | Election of Director: Jose R. Mas | Management | For | For |
| 1G. | Election of Director: Thomas A. Petrie | Management | For | For |
| 1H. | Election of Director: Donald F. Robillard, Jr. | Management | For | For |
| 1I. | Election of Director: Edward B. Rust, Jr. | Management | For | For |
| 1J. | Election of Director: John D. Zeglis | Management | For | For |
| 2. | Ratification of Ernst & Young LLP as auditors for 2018. | Management | For | For |
| 3. | Advisory vote on executive compensation. | Management | For | For |

KUBOTA CORPORATION

| | | | | |
|----------|--------------|--|--------------|------------------------|
| Security | J36662138 | | Meeting Type | Annual General Meeting |
| Ticker | | | Meeting Date | 23-Mar-2018 |
| Symbol | | | Agenda | 708992462 - Management |
| ISIN | JP3266400005 | | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1.1 | Appoint a Director Kimata, Masatoshi | Management | For | For |
| 1.2 | Appoint a Director Kubo, Toshihiro | Management | For | For |
| 1.3 | Appoint a Director Kimura, Shigeru | Management | For | For |
| 1.4 | Appoint a Director Ogawa, Kenshiro | Management | For | For |
| 1.5 | Appoint a Director Kitao, Yuichi | Management | For | For |
| 1.6 | Appoint a Director Yoshikawa, Masato | Management | For | For |
| 1.7 | Appoint a Director Sasaki, Shinji | Management | For | For |
| 1.8 | Appoint a Director Matsuda, Yuzuru | Management | For | For |
| 1.9 | Appoint a Director Ina, Koichi | Management | For | For |
| 1.10 | Appoint a Director Shintaku, Yutaro | Management | For | For |
| 2.1 | Appoint a Corporate Auditor Fukuyama, Toshikazu | Management | For | For |
| 2.2 | Appoint a Corporate Auditor Hiyama, Yasuhiko | Management | For | For |
| 2.3 | Appoint a Corporate Auditor Fujiwara, Masaki | Management | For | For |
| 3 | Amend the Compensation to be received by Directors | Management | For | For |
| 4 | Approve Payment of Bonuses to Directors | Management | For | For |

CENTAMIN PLC

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G2055Q105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Mar-2018 |
| ISIN | JE00B5TT1872 | Agenda | 708983095 - 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 2017 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS TO DECLARE A FINAL DIVIDEND OF 10 US CENTS (USD 0.10) PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT | Management | For | For |
| 2 | OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS ON THE RECORD DATE OF 23 MARCH 2018 | Management | For | For |
| 3.1 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 DETAILED IN THE ANNUAL REPORT | Management | For | For |
| 3.2 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 4 | THAT PURSUANT TO ARTICLE 39 OF THE ARTICLES OF ASSOCIATION (THE "ARTICLES") OF THE COMPANY, THE MAXIMUM AGGREGATE AMOUNT OF FEES THAT THE COMPANY IS AUTHORISED TO PAY THE DIRECTORS FOR THEIR SERVICES AS DIRECTORS BE INCREASED TO GBP 800,000 WITH | Management | For | For |

| | | | |
|-----|--|----------------|-----|
| | IMMEDIATE EFFECT TO RE-ELECT JOSEF EL-RAGHY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Management For | For |
| 5.1 | (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 COMPANY'S ARTICLES AND, BEING | Management For | For |
| 5.2 | ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR TO ELECT ROSS JERRARD, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING | Management For | For |
| 5.3 | ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR TO RE-ELECT EDWARD HASLAM, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING | Management For | For |
| 5.4 | ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO ELECT ALISON BAKER, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING | Management For | For |
| 5.5 | ELIGIBLE, OFFERS HERSELF FOR ELECTION AS DIRECTOR TO RE-ELECT MARK ARNESEN, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING | Management For | For |
| 5.6 | 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 | Management For | For |
| 5.7 | ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR | Management For | For |
| 6.1 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD | Management For | For |

OFFICE UNTIL
THE CONCLUSION OF THE NEXT ANNUAL
GENERAL
MEETING
TO AUTHORIZE THE DIRECTORS TO AGREE

| | | | |
|-----|--|----------------|-----|
| 6.2 | THE | Management For | For |
| | REMUNERATION OF THE AUDITORS | | |
| 7 | ALLOTMENT OF RELEVANT SECURITIES | Management For | For |
| | DISAPPLICATION OF PRE-EMPTION RIGHTS | | |
| 8.1 | UP TO | Management For | For |
| | 5% OF THE ISSUED SHARE CAPITAL | | |
| | DISAPPLICATION OF PRE-EMPTION RIGHTS | | |
| | FOR A | | |
| | FURTHER 5% OF THE ISSUED SHARE | | |
| 8.2 | CAPITAL | Management For | For |
| | (SPECIFICALLY IN CONNECTION WITH AN | | |
| | ACQUISITION OR SPECIFIED CAPITAL | | |
| | INVESTMENT) | | |
| 9 | MARKET PURCHASES OF ORDINARY SHARES | Management For | For |
| | SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | | |

| | | | |
|----------|--------------|--------------|-------------|
| Security | 806857108 | Meeting Type | Annual |
| Ticker | | Meeting Date | 04-Apr-2018 |
| Symbol | SLB | Agenda | 934735246 - |
| ISIN | AN8068571086 | | 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 Darke | 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: Henri Seydoux | Management | For | For |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Management | For | For |
| | To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended | | | |
| 3. | December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders. | Management | For | For |
| 4. | To ratify the appointment of PricewaterhouseCoopers | Management | For | For |

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LLP as independent auditors for 2018.

5. To approve amended and restated French Sub Plan for purposes of qualification under French Law. Management For For

RIO TINTO PLC

Security 767204100 Meeting Type Annual
 Ticker RIO Meeting Date 11-Apr-2018
 Symbol RIO
 ISIN US7672041008 Agenda 934742405 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | RECEIPT OF THE 2017 ANNUAL REPORT | Management | For | For |
| 2. | APPROVAL OF THE REMUNERATION POLICY | Management | For | For |
| 3. | APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT | Management | Against | Against |
| 4. | Approval of the Directors' Remuneration Report | Management | Against | Against |
| 5A. | Approval of the Rio Tinto 2018 Equity Incentive Plan | Management | For | For |
| 5B. | Approval of potential termination benefits payable under the Rio Tinto 2018 Equity Incentive Plan | Management | For | For |
| 6. | To re-elect Megan Clark as a director | Management | For | For |
| 7. | To re-elect David Constable as a director | Management | For | For |
| 8. | To re-elect Ann Godbehere as a director | Management | For | For |
| 9. | To re-elect Simon Henry as a director | Management | For | For |
| 10. | To re-elect Jean-Sebastien Jacques as a director | Management | For | For |
| 11. | To re-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 Simon Thompson as a director | Management | For | For |
| 15. | Re-appointment of auditors | Management | For | For |
| 16. | Remuneration of auditors | Management | For | For |
| 17. | Authority to make political donations | Management | For | For |
| 18. | General authority to allot shares | Management | For | For |
| 19. | Disapplication of pre-emption rights | Management | For | For |
| 20. | Authority to purchase Rio Tinto plc shares | Management | For | For |
| 21. | Notice period for general meetings other than annual general meetings | Management | For | For |

CNH INDUSTRIAL N V

Security N20944109 Meeting Type Annual
 Ticker CNHI Meeting Date 13-Apr-2018
 Symbol CNHI
 ISIN NL0010545661 Agenda 934737086 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2d. | Adoption of the 2017 Annual Financial Statements. | Management | For | For |

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| | | | |
|-----|---|----------------|-----|
| 2e. | Determination and distribution of dividend. | Management For | For |
| 2f. | Release from liability of the executive directors and the non-executive directors of the Board. | Management For | For |
| 3a. | Re-appointment of director: Sergio Marchionne (executive director) | Management For | For |
| 3b. | Re-appointment of director: Richard J. Tobin (executive director) | Management For | For |
| 3c. | Re-appointment of director: Mina Gerowin (non-executive director) | Management For | For |
| 3d. | Re-appointment of director: Suzanne Heywood (non-executive director) | Management For | For |
| 3e. | Re-appointment of director: Leo W. Houle (non-executive director) | Management For | For |
| 3f. | Re-appointment of director: Peter Kalantzis (non-executive director) | Management For | For |
| 3g. | Re-appointment of director: John B. Lanaway (non-executive director) | Management For | For |
| 3h. | Re-appointment of director: Silke C. Scheiber (non-executive director) | Management For | For |
| 3i. | Re-appointment of director: Guido Tabellini (non-executive director) | Management For | For |
| 3j. | Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director) | Management For | For |
| 3k. | Re-appointment of director: Jacques Theurillat (non-executive director) | Management For | For |
| 4. | Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. | Management For | For |
| 5a. | Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. | Management For | For |
| 5b. | Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. | Management For | For |
| 5c. | Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. | Management For | For |
| 6. | Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of the Company. | Management For | For |

CNH INDUSTRIAL N V
 Security N20944109
 CNHI

Meeting Type
 Meeting Date

Annual
 13-Apr-2018

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Ticker
Symbol

ISIN NL0010545661

Agenda

934750298 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 2d. | Adoption of the 2017 Annual Financial Statements. | Management | For | For |
| 2e. | Determination and distribution of dividend. | Management | For | For |
| 2f. | Release from liability of the executive directors and the non-executive directors of the Board. | Management | For | For |
| 3a. | Re-appointment of director: Sergio Marchionne (executive director) | Management | For | For |
| 3b. | Re-appointment of director: Richard J. Tobin (executive director) | Management | For | For |
| 3c. | Re-appointment of director: Mina Gerowin (non-executive director) | Management | For | For |
| 3d. | Re-appointment of director: Suzanne Heywood (non-executive director) | Management | For | For |
| 3e. | Re-appointment of director: Leo W. Houle (non-executive director) | Management | For | For |
| 3f. | Re-appointment of director: Peter Kalantzis (non-executive director) | Management | For | For |
| 3g. | Re-appointment of director: John B. Lanaway (non-executive director) | Management | For | For |
| 3h. | Re-appointment of director: Silke C. Scheiber (non-executive director) | Management | For | For |
| 3i. | Re-appointment of director: Guido Tabellini (non-executive director) | Management | For | For |
| 3j. | Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director) | Management | For | For |
| 3k. | Re-appointment of director: Jacques Theurillat (non-executive director) | Management | For | For |
| 4. | Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. | Management | For | For |
| 5a. | Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. | Management | For | For |
| 5b. | Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. | Management | For | For |
| 5c. | Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. | Management | For | For |

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Replacement of the existing authorization to the Board of

6. the authority to acquire common shares in the capital Management For For of the Company.

NOBLE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 655044105 | Meeting Type | Annual |
| Ticker Symbol | NBL | Meeting Date | 24-Apr-2018 |
| ISIN | US6550441058 | Agenda | 934735171 - 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: Holli C. Ladhani | Management | For | For |
| 1G. | Election of Director: David L. Stover | Management | For | For |
| 1H. | Election of Director: Scott D. Urban | Management | For | For |
| 1I. | Election of Director: William T. Van Kleef | 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 consider a shareholder proposal requesting a published assessment of various climate change scenarios on our portfolio. | Shareholder | Abstain | Against |

EOG RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26875P101 | Meeting Type | Annual |
| Ticker Symbol | EOG | Meeting Date | 24-Apr-2018 |
| ISIN | US26875P1012 | Agenda | 934736678 - Management |

| 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: C. Christopher Gaut | Management | For | For |
| 1f. | Election of Director: Donald F. Textor | Management | For | For |
| 1g. | Election of Director: William R. Thomas | Management | For | For |
| 1h. | Election of Director: Frank G. Wisner | Management | For | For |
| 2. | To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018. | Management | For | For |

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To approve an amendment and restatement of the EOG

- | | | | |
|----|---|----------------|-----|
| 3. | Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes. | Management For | For |
| 4. | To approve, by non-binding vote, the compensation of the Company's named executive officers. | Management For | For |

FMC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 302491303 | Meeting Type | Annual |
| Ticker Symbol | FMC | Meeting Date | 24-Apr-2018 |
| ISIN | US3024913036 | Agenda | 934746732 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Pierre Brondeau | Management | For | For |
| 1b. | Election of Director: Eduardo E. Cordeiro | Management | For | For |
| 1c. | Election of Director: G. Peter D'Aloia | Management | For | For |
| 1d. | Election of Director: C. Scott Greer | Management | For | For |
| 1e. | Election of Director: K'Lynne Johnson | Management | For | For |
| 1f. | Election of Director: Dirk A. Kempthorne | Management | For | For |
| 1g. | Election of Director: Paul J. Norris | Management | For | For |
| 1h. | Election of Director: Margareth Ovrum | Management | For | For |
| 1i. | Election of Director: Robert C. Pallash | Management | For | For |
| 1j. | Election of Director: William H. Powell | Management | For | For |
| 1k. | Election of Director: Vincent R. Volpe, Jr. | Management | For | For |
| 2. | Ratification of the appointment of independent registered public accounting firm. | Management | For | For |
| 3. | Approval, by non-binding vote, of executive compensation. | Management | For | For |

BARRICK GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 067901108 | Meeting Type | Annual |
| Ticker Symbol | ABX | Meeting Date | 24-Apr-2018 |
| ISIN | CA0679011084 | Agenda | 934753321 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| 1 | M. I. Benítez | | For | For |
| 2 | G. A. Cisneros | | For | For |
| 3 | G. G. Clow | | For | For |
| 4 | K. P. M. Dushnisky | | For | For |
| 5 | J. M. Evans | | For | For |
| 6 | B. L. Greenspun | | For | For |

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| | | | |
|----|-------------------|-----|-----|
| 7 | J. B. Harvey | For | For |
| 8 | P. A. Hatter | For | For |
| 9 | N. H. O. Lockhart | For | For |
| 10 | P. Marcet | For | For |
| 11 | A. Munk | For | For |
| 12 | J. R. S. Prichard | For | For |
| 13 | S. J. Shapiro | For | For |
| 14 | J. L. Thornton | For | For |
| 15 | E. L. Thrasher | For | For |

RESOLUTION APPROVING THE APPOINTMENT OF

| | | | |
|---|---|----------------|-----|
| 2 | PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration. | Management For | For |
|---|---|----------------|-----|

| | | | |
|---|--|----------------|-----|
| 3 | ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION. | Management For | For |
|---|--|----------------|-----|

NEWMONT MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 651639106 | Meeting Type | Annual |
| Ticker Symbol | NEM | Meeting Date | 25-Apr-2018 |
| ISIN | US6516391066 | Agenda | 934740033 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | Election of Director: G.H. Boyce | Management | For | For |
| 1B. | Election of Director: B.R. Brook | Management | For | For |
| 1C. | Election of Director: J.K. Bucknor | Management | For | For |
| 1D. | Election of Director: J.A. Carrabba | Management | For | For |
| 1E. | Election of Director: N. Doyle | Management | For | For |
| 1F. | Election of Director: G.J. Goldberg | Management | For | For |
| 1G. | Election of Director: V.M. Hagen | Management | For | For |
| 1H. | Election of Director: S.E. Hickok | Management | For | For |
| 1I. | Election of Director: R. Medori | Management | For | For |
| 1J. | Election of Director: J. Nelson | Management | For | For |
| 1K. | Election of Director: J.M. Quintana | Management | For | For |
| 1L. | Election of Director: M.P. Zhang | Management | For | For |
| 2. | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Management | For | For |
| 3. | Ratify Appointment of Independent Registered Public Accounting Firm for 2018. | Management | For | For |

MARATHON PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 56585A102 | Meeting Type | Annual |
| Ticker Symbol | MPC | Meeting Date | 25-Apr-2018 |
| ISIN | US56585A1025 | Agenda | 934740475 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Class I Director: Abdulaziz F. Alkhayyal | Management | For | For |
| 1b. | Election of Class I Director: Donna A. James | Management | For | For |
| 1c. | Election of Class I Director: James E. Rohr | Management | For | For |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2018. | Management | For | For |
| 3. | Approval, on an advisory basis, of the company's named executive officer compensation. | Management | For | For |
| 4. | Recommendation, on an advisory basis, of the frequency of advisory votes on named executive officer compensation. | Management | 1 Year | For |
| 5. | Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement applicable to bylaw amendments. | Management | For | For |
| 6. | Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirements applicable to certificate amendments and the removal of directors. | Management | For | For |
| 7. | Shareholder proposal seeking alternative shareholder right to call a special meeting provision. | Shareholder | Against | For |

GOLDCORP INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 380956409 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GG | Meeting Date | 25-Apr-2018 |
| ISIN | CA3809564097 | Agenda | 934750921 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| 1 | BEVERLEY A. BRISCOE | | For | For |
| 2 | MATTHEW COON COME | | For | For |
| 3 | MARGOT A. FRANSSEN | | For | For |
| 4 | DAVID A. GAROFALO | | For | For |
| 5 | CLEMENT A. PELLETIER | | For | For |
| 6 | P. RANDY REIFEL | | For | For |
| 7 | CHARLES R. SARTAIN | | For | For |
| 8 | IAN W. TELFER | | For | For |
| 9 | KENNETH F. WILLIAMSON | | For | For |
| 2 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE | Management | For | For |

COMPANY AND AUTHORIZING THE
DIRECTORS TO
FIX THEIR REMUNERATION;
A NON-BINDING ADVISORY RESOLUTION

3 ACCEPTING THE COMPANY'S APPROACH TO Management For For
EXECUTIVE COMPENSATION.

AGCO CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 001084102 | Meeting Type | Annual |
| Ticker Symbol | AGCO | Meeting Date | 26-Apr-2018 |
| ISIN | US0010841023 | Agenda | 934759690 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | Election of Director: Roy V. Armes | Management | For | For |
| 1B. | Election of Director: Michael C. Arnold | Management | For | For |
| 1C. | Election of Director: P. George Benson | Management | For | For |
| 1D. | Election of Director: Suzanne P. Clark | Management | For | For |
| 1E. | Election of Director: Wolfgang Deml | Management | For | For |
| 1F. | Election of Director: George E. Minnich | Management | For | For |
| 1G. | Election of Director: Martin H. Richenhagen | Management | For | For |
| 1H. | Election of Director: Gerald L. Shaheen | Management | For | For |
| 1I. | Election of Director: Mallika Srinivasan | Management | For | For |
| 1J. | Election of Director: Hendrikus Visser | Management | For | For |
| 2. | NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF KPMG LLP AS THE COMPANY'S | Management | For | For |
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018. | Management | For | For |

AGNICO EAGLE MINES LIMITED

| | | | |
|------------------|--------------|--------------|-------------------------------|
| Security | 008474108 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AEM | Meeting Date | 27-Apr-2018 |
| ISIN | CA0084741085 | Agenda | 934765047 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------|----------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| 1 | Dr. 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 McCombe | | For | For |
| 7 | James D. Nasso | | For | For |

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| | | | | | |
|---|----|--|------------|---------|---------|
| | 8 | Dr. Sean Riley | | For | For |
| | 9 | J. Merfyn Roberts | | For | For |
| | 10 | Jamie C. Sokalsky | | For | For |
| 2 | | Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. | Management | For | For |
| 3 | | Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Stock Option Plan. | Management | For | For |
| 4 | | Consideration of and, if deemed advisable, the passing of an ordinary resolution confirming the adoption of the amended and restated by-laws of the Company. | Management | Against | Against |
| 5 | | Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation. | Management | For | For |

CENTERRA GOLD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 152006102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 01-May-2018 |
| ISIN | CA1520061021 | Agenda | 709172023 - 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 1.11 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: ASKAR OSKOMBAEV | | Management For | For |
| 1.4 | ELECTION OF DIRECTOR: STEPHEN A. LANG | | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL PARRETT | | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: JACQUES PERRON | | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: SCOTT G. PERRY | | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: SHERYL K. PRESSLER | | Management For | For |
| 1.9 | ELECTION OF DIRECTOR: BEKTUR SAGYNOV | | Management For | For |
| 1.10 | ELECTION OF DIRECTOR: BRUCE V. WALTER | | Management For | For |

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| | | | |
|------|--|--------------------|---------|
| 1.11 | ELECTION OF DIRECTOR: SUSAN YURKOVICH TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE | Management For | For |
| 2 | ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS 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 | Management For | For |
| 3 | WHICH ARE THE SUBJECT OF ANOTHER PROXY EXECUTED BY THE UNDERSIGNED) WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF | Management Against | Against |

BELO SUN MINING CORP, TORONTO ON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 080558109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 01-May-2018 |
| ISIN | CA0805581091 | Agenda | 709206785 - 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.A TO 1.G AND 2. THANK YOU | | Non-Voting | |
| 1.A | ELECTION OF DIRECTOR: PETER TAGLIAMONTE | Management | For | For |
| 1.B | ELECTION OF DIRECTOR: STAN BHARTI | Management | For | For |
| 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 | | Management | For | For |

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APPOINTMENT OF RSM CANADA LLP AS
AUDITORS
OF THE CORPORATION FOR THE ENSUING
YEAR
AND AUTHORIZING THE DIRECTORS TO FIX
THEIR
REMUNERATION

KIRKLAND LAKE GOLD LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 49741E100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 02-May-2018 |
| ISIN | CA49741E1007 | Agenda | 709223224 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: ANTHONY MAKUCH | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JONATHAN GILL | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ARNOLD KLASSEN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: PAMELA KLESSIG | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: BARRY OLSON | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: JEFFREY PARR | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: ERIC SPROTT | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: RAYMOND THRELKELD | 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 PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY | Management | For | For |
| CMMT | FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU. | | Non-Voting | |

CABOT OIL & GAS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 127097103 | Meeting Type | Annual |
| Ticker Symbol | COG | Meeting Date | 02-May-2018 |
| ISIN | US1270971039 | Agenda | 934741807 - Management |

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

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| | | | |
|---|-------------------|-----|-----|
| 1 | Dorothy M. Ables | For | For |
| 2 | Rhys J. Best | For | For |
| 3 | Robert S. Boswell | For | For |
| 4 | Amanda M. Brock | For | For |
| 5 | Dan O. Dinges | For | For |
| 6 | Robert Kelley | For | For |
| 7 | W. Matt Ralls | For | For |
| 8 | Marcus A. Watts | For | For |

To ratify the appointment of the firm

| | | | |
|----|---|----------------|-----|
| 2. | PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for its 2018 fiscal year. | Management For | For |
|----|---|----------------|-----|

| | | | |
|----|---|----------------|-----|
| 3. | To approve, by non-binding advisory vote, the compensation of our named executive officers. | Management For | For |
|----|---|----------------|-----|

SUNCOR ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 867224107 | Meeting Type | Annual |
| Ticker Symbol | SU | Meeting Date | 02-May-2018 |
| ISIN | CA8672241079 | Agenda | 934750731 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|------------------------|------------------------|------|------------------------|
| 1 | DIRECTOR | | | |
| | 1 Patricia M. Bedient | | For | For |
| | 2 Mel E. Benson | | For | For |
| | 3 Jacynthe Côté | | For | For |
| | 4 Dominic D'Alessandro | | For | For |
| | 5 John D. Gass | | For | For |
| | 6 Dennis M. Houston | | For | For |
| | 7 Maureen McCaw | | For | For |
| | 8 Eira M. Thomas | | For | For |
| | 9 Steven W. Williams | | For | For |
| | 10 Michael M. Wilson | | For | For |

| | | | |
|---|--|----------------|-----|
| 2 | Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year. | Management For | For |
| 3 | To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated March 1, 2018. | Management For | For |

OSISKO GOLD ROYALTIES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 68827L101 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 03-May-2018 |
| ISIN | CA68827L1013 | Agenda | 709148870 - Management |

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

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

FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR' OR

'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU

| | | | |
|------|---|----------------|-----|
| 1.1 | ELECTION OF DIRECTOR: FRANCOISE BERTRAND | Management For | For |
| 1.2 | ELECTION OF DIRECTOR: JOHN BURZYNSKI | Management For | For |
| 1.3 | ELECTION OF DIRECTOR: PIERRE D. CHENARD | 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: OSKAR LEWNOWSKI | Management For | For |
| 1.9 | ELECTION OF DIRECTOR: CHARLES E. PAGE | Management For | For |
| 1.10 | ELECTION OF DIRECTOR: SEAN ROOSEN | Management For | For |
| | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS | | |
| 2 | THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE AMENDMENTS TO THE EMPLOYEE SHARE PURCHASE PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR | Management For | For |
| 3 | TO APPROVE AMENDMENTS TO THE STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR | Management For | For |
| 4 | TO APPROVE THE AMENDED RESTRICTED SHARE UNIT PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR | Management For | For |
| 5 | ADVISORY RESOLUTION TO APPROVE OSISKO'S APPROACH TO EXECUTIVE COMPENSATION | Management For | For |
| 6 | | | |

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DETOUR GOLD CORPORATION, TORONTO ON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 250669108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-May-2018 |
| ISIN | CA2506691088 | Agenda | 709206735 - 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 | Management | For | For |
| 3 | TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |

VALERO ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 91913Y100 | Meeting Type | Annual |
| Ticker Symbol | VLO | Meeting Date | 03-May-2018 |
| ISIN | US91913Y1001 | Agenda | 934740855 - Management |

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

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| | | | |
|-----|--|----------------|-----|
| 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 |
| 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: Stephen M. Waters | Management For | For |
| 1I. | Election of Director: Randall J. Weisenburger | Management For | For |
| 1J. | Election of Director: Rayford Wilkins, Jr. | Management For | For |
| 2. | Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2018. | Management For | For |
| 3. | Approve, by non-binding vote, the 2017 compensation of our named executive officers. | Management For | For |
| 4. | Vote on an amendment to Valero's Restated Certificate of Incorporation to remove supermajority vote requirements. | Management For | For |
| 5. | Vote on an amendment to Valero's Restated Certificate of Incorporation to permit stockholders to act by written consent. | Management For | For |

ARCHER-DANIELS-MIDLAND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 039483102 | Meeting Type | Annual |
| Ticker Symbol | ADM | Meeting Date | 03-May-2018 |
| ISIN | US0394831020 | Agenda | 934746287 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | Election of Director: A.L. Boeckmann | Management | For | For |
| 1B. | Election of Director: M.S. Burke | Management | For | For |
| 1C. | Election of Director: T.K. Crews | Management | For | For |
| 1D. | Election of Director: P. Dufour | Management | For | For |
| 1E. | Election of Director: D.E. Felsinger | Management | For | For |
| 1F. | Election of Director: S.F. Harrison | Management | For | For |
| 1G. | Election of Director: J.R. Luciano | Management | For | For |
| 1H. | Election of Director: P.J. Moore | Management | For | For |
| 1I. | Election of Director: F.J. Sanchez | Management | For | For |
| 1J. | Election of Director: D.A. Sandler | Management | For | For |
| 1K. | Election of Director: D.T. Shih | Management | For | For |
| 1L. | Election of Director: K.R. Westbrook | Management | For | For |
| 2. | Ratify the appointment of Ernst & Young LLP as independent auditors for the year ending December 31, 2018. | Management | For | For |
| 3. | Advisory Vote on Executive Compensation. | Management | For | For |
| 4. | | Management | For | For |

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Approve the material terms of the ADM Employee Stock Purchase Plan.

5. Stockholder proposal requesting independent board chairman. Shareholder Against For

TAHOE RESOURCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 873868103 | Meeting Type | Annual |
| Ticker Symbol | TAHO | Meeting Date | 03-May-2018 |
| ISIN | CA8738681037 | Agenda | 934761102 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | 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. Kistic | | 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 |
| 2 | Appointment of Deloitte LLP as Auditors of the Company for the ensuing year. | Management | For | For |
| 3 | On an advisory basis and not to diminish the role and responsibilities of the Board of Directors, to accept the approach to executive compensation disclosed in the Company's Information Circular for the Meeting. | Management | For | For |
| 4 | Pass an ordinary resolution approving an amended and restated share option and incentive share plan for the Company, which includes, among other things, an increase to the maximum number of shares issuable thereunder, as further described in the Company's Information Circular for the Meeting. | Management | For | For |
| 5 | Pass an ordinary resolution approving a performance share award plan for the Company, as further described in the Company's Information Circular for the Meeting. | Management | For | For |
| 6 | Pass an ordinary resolution to amend the Company's Articles to increase the quorum at a meeting of Shareholders to two persons present or represented by proxy representing not less than 25% of the issued shares of the Company, as further described in the | Management | For | For |

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Company's Information Circular for the Meeting.
 Pass an ordinary resolution to amend the Company's
 Articles to delete provisions of the Company's
 Articles

7 relating to "Alternate Directors" and amending notice
 provisions to reference use of Notice and Access, as
 further described in the Company's Information
 Circular
 for the Meeting.

ANDEAVOR

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 03349M105 | Meeting Type | Annual |
| Ticker Symbol | ANDV | Meeting Date | 04-May-2018 |
| ISIN | US03349M1053 | Agenda | 934742847 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1a. | Election of Director: Rodney F. Chase | Management | For | For |
| 1b. | Election of Director: Paul L. Foster | Management | For | For |
| 1c. | Election of Director: Edward G. Galante | Management | For | For |
| 1d. | Election of Director: Gregory J. Goff | Management | For | For |
| 1e. | Election of Director: David Lilley | Management | For | For |
| 1f. | Election of Director: Mary Pat McCarthy | Management | For | For |
| 1g. | Election of Director: J.W. Nokes | Management | For | For |
| 1h. | Election of Director: William H. Schumann, III | Management | For | For |
| 1i. | Election of Director: Jeff A. Stevens | Management | For | For |
| 1j. | Election of Director: Susan Tomasky | Management | For | For |
| 1k. | Election of Director: Michael E. Wiley | Management | For | For |
| 1l. | 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. | Management | For | For |
| 4. | To approve the Andeavor 2018 Long-Term Incentive Plan. | Management | For | For |

OCCIDENTAL PETROLEUM CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 674599105 | Meeting Type | Annual |
| Ticker Symbol | OXY | Meeting Date | 04-May-2018 |
| ISIN | US6745991058 | Agenda | 934747518 - 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 |

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| | | | |
|-----|--|----------------|-----|
| 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 to Approve Named Executive Officer Compensation | Management For | For |
| | Approval of the Second Amendment to the 2015 Long-Term Incentive Plan to Increase the Number of Shares Available for Grant | Management For | For |
| 3. | Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018 | Management For | For |

ALAMOS GOLD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 011532108 | Meeting Type | Annual |
| Ticker Symbol | AGI | Meeting Date | 07-May-2018 |
| ISIN | CA0115321089 | Agenda | 934772814 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|------|------------------------|
| 1 | DIRECTOR | | | |
| | 1 Mark J. Daniel | | For | For |
| | 2 Elaine Ellingham | | 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 |
| 2 | Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. | Management For | For | For |
| 3 | To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to executive compensation. | Management For | For | For |

RANDGOLD RESOURCES LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 752344309 | Meeting Type | Annual |
| Ticker Symbol | GOLD | Meeting Date | 08-May-2018 |
| ISIN | US7523443098 | Agenda | 934773626 - Management |

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| 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 2017 together with the directors' reports and the auditor's report on the financial statements (the '2017 annual report'). | Management | For | For |
| 2. | To declare a final dividend of \$2.00 per ordinary share recommended by the directors in respect of the financial year ended 31 December 2017 to be paid to holders of ordinary shares on the register of members at the close of business on 23 March 2018 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 2017 annual report for the financial year ended 31 December 2017. | Management | For | For |
| 4. | To approve the directors' remuneration policy contained in the directors' remuneration report of the 2017 annual report. | Management | For | For |
| 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 re-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. | | Management | For | For |

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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.

| | | | |
|-----|---|----------------|-----|
| 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) 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. | Management For | For |
| 17. | 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. | Management For | For |
| 18. | Approval of the Randgold Resources Limited Long Term Incentive Plan. | Management For | For |
| 19. | Authority to disapply pre-emption rights. | Management For | For |
| 20. | Authority for the Company to purchase its own ordinary shares and ADSs. | Management For | For |

PHILLIPS 66

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 718546104 | Meeting Type | Annual |
| Ticker Symbol | PSX | Meeting Date | 09-May-2018 |
| ISIN | US7185461040 | Agenda | 934744067 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of director: J. Brian Ferguson | Management | For | For |
| 1b. | Election of director: Harold W. McGraw III | Management | For | For |
| 1c. | Election of director: Victoria J. Tschinkel | Management | For | For |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting | Management | For | For |

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firm

for fiscal year 2018.

3. To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. Management For For

4. To consider and vote on a proposal to amend the Certificate of Incorporation to declassify the Board of Directors over the next three years. Management For For

KINDER MORGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker Symbol | KMI | Meeting Date | 09-May-2018 |
| ISIN | US49456B1017 | Agenda | 934748990 - 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. | Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018 | Management | For | For |
| 3. | Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy Statement | Management | For | For |
| 4. | Frequency with which we will hold an advisory vote on the compensation of our named executive officers | Management | 3 Years | For |
| 5. | Stockholder proposal relating to a report on methane emissions | Shareholder | Abstain | Against |
| 6. | | Shareholder | Abstain | Against |

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Stockholder proposal relating to an annual sustainability report

7. Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent with global climate change policies
- | | | |
|-------------|---------|---------|
| Shareholder | Abstain | Against |
|-------------|---------|---------|

IDEXX LABORATORIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 45168D104 | Meeting Type | Annual |
| Ticker Symbol | IDXX | Meeting Date | 09-May-2018 |
| ISIN | US45168D1046 | Agenda | 934755870 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: Bruce L. Claflin | Management | For | For |
| 1b. | Election of Director: Daniel M. Junius | Management | For | For |
| 2. | Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year. | Management | For | For |
| 3. | Approval of the Adoption of the IDEXX Laboratories, Inc. 2018 Incentive Plan. To approve the Company's 2018 Stock Incentive Plan. | Management | Against | Against |
| 4. | Advisory Vote on Executive Compensation. To approve a nonbinding advisory resolution on the Company's executive compensation. | Management | For | For |

ENBRIDGE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29250N105 | Meeting Type | Annual |
| Ticker Symbol | ENB | Meeting Date | 09-May-2018 |
| ISIN | CA29250N1050 | Agenda | 934764829 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| 1 | PAMELA L. CARTER | | For | For |
| 2 | C. 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 |

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| | | | | |
|----|---|------------|--------|-----|
| 9 | AL MONACO | | For | For |
| 10 | MICHAEL E.J. PHELPS | | For | For |
| 11 | DAN C. TUTCHER | | For | For |
| 12 | CATHERINE L. WILLIAMS | | For | For |
| | APPOINT PRICEWATERHOUSECOOPERS LLP AS | | | |
| 2 | AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Management | For | For |
| | ADVISORY VOTE TO APPROVE | | | |
| 3 | COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | For | For |
| | ADVISORY VOTE ON THE FREQUENCY OF | | | |
| 4 | SAY ON PAY VOTES. | Management | 1 Year | For |

FRANCO-NEVADA CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 351858105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | FNV | Meeting Date | 09-May-2018 |
| ISIN | CA3518581051 | Agenda | 934769677 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 TOM ALBANESE | | For | For |
| | 4 DEREK W. EVANS | | For | For |
| | 5 CATHARINE FARROW | | For | For |
| | 6 LOUIS GIGNAC | | For | For |
| | 7 RANDALL OLIPHANT | | For | For |
| | 8 DAVID R. PETERSON | | For | For |
| | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF | | | |
| 2 | THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| | ACCEPTANCE OF THE CORPORATION'S | | | |
| 3 | APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
| | TO APPROVE THE AMENDMENTS TO THE CORPORATION'S SHARE COMPENSATION | | | |
| 4 | PLAN AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Management | For | For |

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SEMAFO INC, SAINT-LAURENT QC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 816922108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 10-May-2018 |
| ISIN | CA8169221089 | Agenda | 709179154 - 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 1.7 AND 2. THANK YOU | | Non-Voting | |
| 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: JOHN LEBOUTILLIER | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: GILLES MASSON | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: LAWRENCE MCBREARTY | Management | For | For |
| 1.7 | 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 | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |

ENI S.P.A., ROMA

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | T3643A145 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 10-May-2018 |
| ISIN | IT0003132476 | Agenda | 709198217 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER | Management | For | For |

2017. RESOLUTIONS RELATED THERETO.
 CONSOLIDATED BALANCE SHEET AS OF 31
 DECEMBER 2017. BOARD OF DIRECTORS',
 INTERNAL AND EXTERNAL AUDITORS'
 REPORTS

| | | | |
|---|--|----------------|-----|
| 2 | NET INCOME ALLOCATION | Management For | For |
| 3 | REWARDING REPORT (SECTION FIRST): REWARDING POLICY | Management For | For |
| 4 | TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2019-2027 | Management For | For |

[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/
99999Z/19840101/NPS_354296.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_354296.pdf)-PLEASE

| | | | |
|------|--|------------|--|
| CMMT | NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK: 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING-TYPE | Non-Voting | |
|------|--|------------|--|

| | | | |
|------|--|------------|--|
| CMMT | FROM AGM TO OGM. 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 | |
|------|--|------------|--|

CIMAREX ENERGY CO.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 171798101 | Meeting Type | Annual |
| Ticker Symbol | XEC | Meeting Date | 10-May-2018 |
| ISIN | US1717981013 | Agenda | 934746744 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A | Election of Class I Director: Joseph R. Albi | Management | For | For |
| 1B | Election of Class I Director: Lisa A. Stewart | Management | For | For |
| 1C | Election of Class I Director: Michael J. Sullivan | Management | For | For |
| 2. | Advisory vote to approve executive compensation | Management | For | For |
| 3. | Ratify the appointment of KPMG LLP as our independent auditors for 2018 | Management | For | For |

CF INDUSTRIES HOLDINGS, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 125269100 | Meeting Type | Annual |
| Ticker Symbol | CF | Meeting Date | 10-May-2018 |
| ISIN | US1252691001 | Agenda | 934758434 - Management |

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

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| | | Proposed by | For/Against Management |
|-----|--|----------------|---------------------------|
| 1a. | Election of Director: Robert C. Arzbaecher | Management For | For |
| 1b. | Election of Director: William Davisson | Management For | For |
| 1c. | Election of Director: John W. Eaves | Management For | For |
| 1d. | Election of Director: Stephen A. Furbacher | Management For | For |
| 1e. | Election of Director: Stephen J. Hagge | Management For | For |
| 1f. | Election of Director: John D. Johnson | Management For | For |
| 1g. | Election of Director: Anne P. Noonan | Management For | For |
| 1h. | Election of Director: Michael J. Toelle | Management For | For |
| 1i. | Election of Director: Theresa E. Wagler | Management For | For |
| 1j. | Election of Director: W. Anthony Will | Management For | For |
| 2. | Approval of an advisory resolution regarding the compensation of CF Industries Holdings, Inc.'s named executive officers. | Management For | For |
| 3. | Ratification of the provisions of CF Industries Holdings, Inc.'s certificate of incorporation and bylaws granting stockholders the ability to call special meetings of stockholders. | Management For | For |
| 4. | Ratification of the selection of KPMG LLP as CF Industries Holdings, Inc.'s independent registered public accounting firm for 2018. | Management For | For |

THE MOSAIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 61945C103 | Meeting Type | Annual |
| Ticker Symbol | MOS | Meeting Date | 10-May-2018 |
| ISIN | US61945C1036 | Agenda | 934758787 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1a. | Election of Director: Oscar Bernardes | Management For | | For |
| 1b. | Election of Director: Nancy E. Cooper | Management For | | For |
| 1c. | Election of Director: Gregory L. Ebel | Management For | | For |
| 1d. | Election of Director: Timothy S. Gitzel | Management For | | For |
| 1e. | Election of Director: Denise C. Johnson | Management For | | For |
| 1f. | Election of Director: Emery N. Koenig | Management For | | For |
| 1g. | Election of Director: Robert L. Lumpkins | Management For | | For |
| 1h. | Election of Director: William T. Monahan | Management For | | For |
| 1i. | Election of Director: James ("Joc") C. O'Rourke | Management For | | For |
| 1j. | Election of Director: David T. Seaton | Management For | | For |
| 1k. | Election of Director: Steven M. Seibert | Management For | | For |
| 1l. | Election of Director: Luciano Siani Pires | Management For | | For |
| 1m. | Election of Director: Kelvin R. Westbrook | Management For | | For |
| 2. | Ratification of the appointment of KPMG LLP as Mosaic's independent registered public accounting firm. | Management For | | For |
| 3. | | Management For | | For |

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An advisory vote to approve the compensation of our named executive officers.

PILGRIM'S PRIDE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 72147K108 | Meeting Type | Annual |
| Ticker Symbol | PPC | Meeting Date | 10-May-2018 |
| ISIN | US72147K1088 | Agenda | 934784821 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 Gilberto Tomazoni* | | For | For |
| | 2 Denilson Molina* | | For | For |
| | 3 W.C.D. Vasconcellos Jr* | | For | For |
| | 4 William W. Lovette* | | For | For |
| | 5 Andre N. de Souza* | | For | For |
| | 6 David E. Bell# | | For | For |
| | 7 Michael L. Cooper# | | For | For |
| | 8 Charles Macaluso# | | For | For |
| 3. | Advisory vote on executive compensation. Ratify the appointment of KPMG LLP as independent | Management | For | For |
| 4. | registered public accounting firm for the Company for the fiscal year ending December 30, 2018. A stockholder proposal to adopt and implement a water | Management | For | For |
| 5. | stewardship policy designed to reduce risks of water contamination from our direct operations and supply chain. | Shareholder | Abstain | Against |
| 6. | A stockholder proposal regarding a report on board diversity. | Shareholder | Abstain | Against |

THE WILLIAMS COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 969457100 | Meeting Type | Annual |
| Ticker Symbol | WMB | Meeting Date | 10-May-2018 |
| ISIN | US9694571004 | Agenda | 934785265 - 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: 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. Ragauss | Management | For | For |
| 1h. | Election of Director: Scott D. Sheffield | Management | For | For |
| 1i. | Election of Director: Murray D. Smith | Management | For | For |

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| | | | |
|-----|---|----------------|-----|
| 1j. | Election of Director: William H. Spence | Management For | For |
| 2. | Ratification of Ernst & Young LLP as auditors for 2018. | Management For | For |
| 3. | Approval, by nonbinding advisory vote, of the company's executive compensation. | Management For | For |

PRETIUM RESOURCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74139C102 | Meeting Type | Annual |
| Ticker Symbol | PVG | Meeting Date | 10-May-2018 |
| ISIN | CA74139C1023 | Agenda | 934787598 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | To set the number of Directors at seven (7). | Management | For | For |
| 2 | DIRECTOR | Management | | |
| | 1 ROBERT A. QUARTERMAIN | | For | For |
| | 2 JOSEPH J. OVSENEK | | For | For |
| | 3 GEORGE PASPALAS | | For | For |
| | 4 PETER BIRKEY | | For | For |
| | 5 NICOLE ADSHEAD-BELL | | For | For |
| | 6 DAVID SMITH | | For | For |
| | 7 FAHEEM TEJANI | | For | For |
| 3 | To appoint PRICEWATERHOUSECOOPERS LLP as Auditors of the Company for the ensuing year and to authorize the Directors to fix the Auditor's remuneration. | Management | For | For |
| 4 | To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation as more particularly described in the Company's Information Circular. | Management | For | For |

BAKER HUGHES, A GE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05722G100 | Meeting Type | Annual |
| Ticker Symbol | BHGE | Meeting Date | 11-May-2018 |
| ISIN | US05722G1004 | Agenda | 934755387 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: W. Geoffrey Beattie | Management | For | For |
| 1b. | Election of Director: Gregory D. Brenneman | Management | For | For |
| 1c. | Election of Director: Clarence P. Cazalot, Jr. | Management | For | For |
| 1d. | Election of Director: Martin S. Craighead | Management | For | For |
| 1e. | Election of Director: Lynn L. Elsenhans | Management | For | For |
| 1f. | Election of Director: Jamie S. Miller | Management | For | For |
| 1g. | Election of Director: James J. Mulva | Management | For | For |
| 1h. | Election of Director: John G. Rice | Management | For | For |

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| | | | |
|-----|---|----------------|-----|
| 1i. | Election of Director: Lorenzo Simonelli | Management For | For |
| 2. | An advisory vote related to the Company's executive compensation program. | Management For | For |
| 3. | The approval of the Company's Employee Stock Purchase Plan. | Management For | For |
| 4. | The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Management For | For |

WHEATON PRECIOUS METALS CORP.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 962879102 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | WPM | Meeting Date | 11-May-2018 |
| ISIN | CA9628791027 | Agenda | 934767229 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|------|------------------------|
| a | DIRECTOR | | | |
| | 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 Marilyn Schonberner | | For | For |
| | 9 Randy V. J. Smallwood | | For | For |
| b | In respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as auditors for 2018 and to authorize the directors to fix the auditors' remuneration; | Management For | For | For |
| c | A non-binding advisory resolution on the Company's approach to executive compensation. | Management For | For | For |

ZOETIS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98978V103 | Meeting Type | Annual |
| Ticker Symbol | ZTS | Meeting Date | 15-May-2018 |
| ISIN | US98978V1035 | Agenda | 934756341 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|---|------------------------|------|------------------------|
| 1.1 | Election of Director: Sanjay Khosla | Management For | For | For |
| 1.2 | Election of Director: Willie M. Reed | Management For | For | For |
| 1.3 | Election of Director: Linda Rhodes | Management For | For | For |
| 1.4 | Election of Director: William C. Steere, Jr. | Management For | For | For |
| 2. | Advisory vote to approve our executive compensation | Management For | For | For |

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(Say on Pay)

3. Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. Management For For

CONOCOPHILLIPS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20825C104 | Meeting Type | Annual |
| Ticker Symbol | COP | Meeting Date | 15-May-2018 |
| ISIN | US20825C1045 | Agenda | 934756668 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a. | Election of Director: Charles E. Bunch | Management | For | For |
| 1b. | Election of Director: Caroline Maury Devine | Management | For | For |
| 1c. | Election of Director: John V. Faraci | Management | For | For |
| 1d. | Election of Director: Jody Freeman | Management | For | For |
| 1e. | Election of Director: Gay Huey Evans | Management | For | For |
| 1f. | Election of Director: Ryan M. Lance | Management | For | For |
| 1g. | Election of Director: Sharmila Mulligan | Management | For | For |
| 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 2018. | Management | For | For |
| 3. | Advisory Approval of Executive Compensation. Policy to use GAAP Financial Metrics for Purposes of | Management | For | For |
| 4. | Determining Executive Compensation. | Shareholder | Against | For |

NEWFIELD EXPLORATION COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 651290108 | Meeting Type | Annual |
| Ticker Symbol | NFX | Meeting Date | 15-May-2018 |
| ISIN | US6512901082 | Agenda | 934758307 - 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: Edgar R. Giesinger, Jr. | Management | For | For |
| 1d. | Election of Director: Steven W. Nance | Management | For | For |
| 1e. | Election of Director: Roger B. Plank | Management | For | For |
| 1f. | Election of Director: Thomas G. Ricks | Management | For | For |
| 1g. | Election of Director: Juanita M. Romans | Management | For | For |
| 1h. | Election of Director: John W. Schanck | Management | For | For |
| 1i. | Election of Director: J. Terry Strange | Management | For | For |
| 1j. | Election of Director: J. Kent Wells | Management | For | For |

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| | | | |
|----|---|----------------|-----|
| 2. | Non-binding advisory vote to approve named executive officer compensation. | Management For | For |
| 3. | Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2018. | Management For | For |

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 15-May-2018 |
| ISIN | US0325111070 | Agenda | 934763055 - 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: Joseph W. Gorder | Management | For | For |
| 1g. | Election of Director: John R. Gordon | Management | For | For |
| 1h. | Election of Director: Sean Gourley | Management | For | For |
| 1i. | Election of Director: Mark C. McKinley | Management | For | For |
| 1j. | Election of Director: Eric D. Mullins | Management | For | For |
| 1k. | Election of Director: R.A. Walker | Management | For | For |
| 2. | Ratification of Appointment of KPMG LLP as Independent Auditor. | Management | For | For |
| 3. | Advisory Vote to Approve Named Executive Officer Compensation. | Management | For | For |
| 4. | Stockholder proposal - Climate Change Risk Analysis. | Shareholder | Abstain | Against |

LABRADOR IRON ORE ROYALTY CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 505440107 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 16-May-2018 |
| ISIN | CA5054401073 | Agenda | 709315572 - 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 1.8 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | | Management | For | For |

| | | | |
|-----|---|--------------------|---------|
| | ELECTION OF DIRECTOR: WILLIAM J. CORCORAN | | |
| 1.2 | ELECTION OF DIRECTOR: MARK J. FULLER | Management For | For |
| 1.3 | ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN | Management For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMES C. MCCARTNEY | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM H. MCNEIL | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: SANDRA L. ROSCH | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: JOHN F. TUER | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: PATRICIA M. VOLKER | Management For | For |
| | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION THE SPECIAL RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE ADOPTION BY THE BOARD OF DIRECTORS OF A SHAREHOLDER RIGHTS PLAN | | |
| 2 | | Management For | For |
| 3 | AND TO AMEND THE ARTICLES OF LIORC TO PERMIT THE ISSUANCE OF COMMON SHARES IN ACCORDANCE WITH ANY SHAREHOLDER RIGHTS PLAN THEN IN EFFECT WITHOUT REQUIRING PRIOR APPROVAL BY SHAREHOLDERS | Management Against | Against |

HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 406216101 | Meeting Type | Annual |
| Ticker Symbol | HAL | Meeting Date | 16-May-2018 |
| ISIN | US4062161017 | Agenda | 934760871 - 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 |

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| | | | |
|-----|--|----------------|-----|
| 1i. | Election of Director: David J. Lesar | Management For | For |
| 1j. | Election of Director: Robert A. Malone | Management For | For |
| 1k. | Election of Director: Jeffrey A. Miller | Management For | For |
| 1l. | Election of Director: Debra L. Reed | Management For | For |
| 2. | Ratification of Selection of Principal Independent Public Accountants. | Management For | For |
| 3. | Advisory Approval of Executive Compensation. | Management For | For |

RANGE RESOURCES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 75281A109 | Meeting Type | Annual |
| Ticker Symbol | RRC | Meeting Date | 16-May-2018 |
| ISIN | US75281A1097 | Agenda | 934765287 - 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: Greg G. Maxwell | Management | For | For |
| 1h. | Election of Director: Kevin S. McCarthy | Management | For | For |
| 1i. | Election of Director: Steffen E. Palko | Management | For | For |
| 1j. | Election of Director: Jeffrey L. Ventura | Management | For | For |
| 2. | A non-binding proposal to approve executive compensation philosophy ("say on pay"). | Management | For | For |
| 3. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Management | For | For |
| 4. | Stockholder Proposal - requesting publication of a political spending report. | Shareholder | Against | For |
| 5. | Stockholder Proposal-requesting publication of a methane emissions report. | Shareholder | Abstain | Against |

ANGLOGOLD ASHANTI LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 035128206 | Meeting Type | Annual |
| Ticker Symbol | AU | Meeting Date | 16-May-2018 |
| ISIN | US0351282068 | Agenda | 934792448 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Re-election of Director: Mr AH Garner | Management | For | For |
| 1b. | Re-election of Director: Mrs NP January-Bardill | Management | For | For |
| 1c. | Re-election of Director: Mr R Gasant | Management | For | For |
| 1d. | Re-election of Director: Mrs KC Ramon | Management | For | For |
| 2a. | Appointment of Audit and Risk Committee member: Mr R | Management | For | For |

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| | | | |
|-----|--|----------------|-----|
| | Gasant | | |
| | Appointment of Audit and Risk Committee member: | | |
| 2b. | Mr MJ Kirkwood | Management For | For |
| | Appointment of Audit and Risk Committee member: | | |
| 2c. | Mr RJ Ruston | Management For | For |
| | Appointment of Audit and Risk Committee member: | | |
| 2d. | Ms MDC Richter | Management For | For |
| | Appointment of Audit and Risk Committee member: | | |
| 2e. | Mrs SV Zilwa | Management For | For |
| 3. | Re-appointment of Ernst & Young Inc. as auditors of the company | Management For | For |
| 4. | General authority to directors to allot and issue ordinary shares | Management For | For |
| 5a. | Separate non-binding advisory endorsement of the AngloGold Ashanti Remuneration Policy | Management For | For |
| 5b. | Separate Non-binding advisory endorsement of the AngloGold Ashanti Implementation Report | Management For | For |
| 6. | Special resolution 1 - Remuneration of non-executive directors | Management For | For |
| 7. | Special resolution 2 - General authority to acquire the company's own shares | Management For | For |
| 8. | Special resolution 3 - 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 4 | Management For | For |
| 9. | Special resolution 4 - General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act | Management For | For |
| 10. | Directors' authority to implement special and ordinary resolutions | Management For | For |

PIONEER NATURAL RESOURCES COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 723787107 | Meeting Type | Annual |
| Ticker Symbol | PXD | Meeting Date | 17-May-2018 |
| ISIN | US7237871071 | Agenda | 934765249 - Management |

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

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| | | | |
|----|---|----------------|-----|
| 1A | Election of Director: Edison C. Buchanan | Management For | For |
| 1B | Election of Director: Andrew F. Cates | Management For | For |
| 1C | Election of Director: Timothy L. Dove | Management For | For |
| 1D | Election of Director: Phillip A. Gobe | Management For | For |
| 1E | Election of Director: Larry R. Grillot | Management For | For |
| 1F | Election of Director: Stacy P. Methvin | Management For | For |
| 1G | Election of Director: Royce W. Mitchell | Management For | For |
| 1H | Election of Director: Frank A. Risch | Management For | For |
| 1I | Election of Director: Scott D. Sheffield | Management For | For |
| 1J | Election of Director: Mona K. Sutphen | Management For | For |
| 1K | Election of Director: J. Kenneth Thompson | Management For | For |
| 1L | Election of Director: Phoebe A. Wood | Management For | For |
| 1M | Election of Director: Michael D. Wortley | Management For | For |

RATIFICATION OF SELECTION OF ERNST & YOUNG

| | | | |
|---|---|----------------|-----|
| 2 | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 | Management For | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management For | For |

CONCHO RESOURCES INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20605P101 | Meeting Type | Annual |
| Ticker Symbol | CXO | Meeting Date | 17-May-2018 |
| ISIN | US20605P1012 | Agenda | 934769172 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A | Election of Director: Steven L. Beal | Management | For | For |
| 1B | Election of Director: Tucker S. Bridwell | Management | For | For |
| 1C | Election of Director: Mark B. Puckett | Management | For | For |
| 1D | Election of Director: E. Joseph Wright | 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, 2018. | Management | For | For |
| 3. | Advisory vote to approve named executive officer compensation ("say-on-pay"). | Management | For | For |

BP P.L.C.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 055622104 | Meeting Type | Annual |
| Ticker Symbol | BP | Meeting Date | 21-May-2018 |
| ISIN | US0556221044 | Agenda | 934785455 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | To receive the annual report and accounts. | Management | For | For |
| 2. | To approve the directors' remuneration report. | Management | For | For |

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| | | | |
|-----|---|----------------|-----|
| 3. | To re-elect Mr R W Dudley as a director. | Management For | For |
| 4. | To re-elect Mr B Gilvary as a director. | Management For | For |
| 5. | To re-elect Mr N S Andersen as a director. | Management For | For |
| 6. | To re-elect Mr A Boeckmann as a director. | Management For | For |
| 7. | To re-elect Admiral F L Bowman as a director. | Management For | For |
| 8. | To elect Dame Alison Carnwath as a director. | Management For | For |
| 9. | To re-elect Mr I E L Davis as a director. | Management For | For |
| 10. | To re-elect Professor Dame Ann Dowling as a director. | Management For | For |
| 11. | To re-elect Mrs M B Meyer as a director. | Management For | For |
| 12. | To re-elect Mr B R Nelson as a director. | Management For | For |
| 13. | To re-elect Mrs P R Reynolds as a director. | Management For | For |
| 14. | To re-elect Sir John Sawers as a director. | Management For | For |
| 15. | To re-elect Mr C-H Svanberg as a director. | Management For | For |
| 16. | To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration. | Management For | For |
| 17. | To give limited authority to make political donations and incur political expenditure. | Management For | For |
| 18. | To give limited authority to allot shares up to a specified amount. | Management For | For |
| 19. | Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights. | Management For | For |
| 20. | Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights. | Management For | For |
| 21. | Special resolution: to give limited authority for the purchase of its own shares by the company. | Management For | For |
| 22. | Special resolution: to adopt new Articles of Association. | Management For | For |
| 23. | To approve the renewal of the Scrip Dividend Programme. | Management For | For |
| 24. | Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days. | Management For | For |

ROYAL DUTCH SHELL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G7690A100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-May-2018 |
| ISIN | GB00B03MLX29 | Agenda | 709276996 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------|-------------|------|------------------------|
| 1 | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Management | For | For |

| | | | |
|----|---|---------------------|-----|
| 2 | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Management For | For |
| 3 | APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY | Management For | For |
| 4 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Management For | For |
| 5 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Management For | For |
| 6 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Management For | For |
| 7 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES | Management For | For |
| 8 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Management For | For |
| 9 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL | Management For | For |
| 10 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Management For | For |
| 11 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Management For | For |
| 12 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL | Management For | For |
| 13 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Management For | For |
| | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG | | |
| 14 | LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Management For | For |
| 15 | REMUNERATION OF AUDITORS | Management For | For |
| 16 | AUTHORITY TO ALLOT SHARES | Management For | For |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management For | For |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Management For | For |
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS 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 | Shareholder Against | For |

AT THE COMPANY'S 2018 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 SET
FORTH ON
PAGES 6 TO 7

GOLD FIELDS LIMITED

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 38059T106 | Meeting Type | Annual |
| Ticker Symbol | GFI | Meeting Date | 22-May-2018 |
| ISIN | US38059T1060 | Agenda | 934796193 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------------|--|----------------|------|---------------------------|
| 1. | Re-appointment of auditors | Management | For | |
| 2.1 | Re-election of a director: CA Carolus | Management | For | |
| 2.2 | Re-election of a director: RP Menell | Management | For | |
| 2.3 | Re-election of a director: SP Reid | Management | For | |
| 3.1 | Re-election of a member and Chair of the Audit Committee: YGH Suleman | Management | For | |
| 3.2 | Re-election of a member of the Audit Committee: A Andani | Management | For | |
| 3.3 | Re-election of a member of the Audit Committee: PJ Bacchus | Management | For | |
| 3.4 | Re-election of a member of the Audit Committee: RP Menell | Management | For | |
| 4. | Approval for the issue of authorised but unissued ordinary shares | Management | For | |
| S1. AE. | Approval for the issuing of equity securities for cash ADVISORY ENDORSEMENT OF THE RUMUNERATION POLICY | Management | For | |
| S2. | Approval of the remuneration of non-executive directors | Management | For | |
| S3. | Approval for the company to grant financial assistance in terms of section 44 and 45 of the Act | Management | For | |
| S4. | Acquisition of the Company's own shares | Management | For | |
| S5. | Approval of the amendments of the Gold Fields 2012 Limited Share Plan | Management | For | |

ANTOFAGASTA PLC

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | G0398N128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 23-May-2018 |
| ISIN | GB0000456144 | Agenda | 709277138 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | For | For |
| 2 | APPROVE REMUNERATION REPORT | Management | For | For |
| 3 | APPROVE FINAL DIVIDEND: 40.6 CENTS PER ORDINARY SHARE | Management | For | For |
| 4 | RE-ELECT JEAN-PAUL LUKSIC AS DIRECTOR | Management | For | For |
| 5 | RE-ELECT OLLIE OLIVEIRA AS DIRECTOR | Management | For | For |
| 6 | RE-ELECT GONZALO MENENDEZ AS DIRECTOR | Management | For | For |
| 7 | RE-ELECT RAMON JARA AS DIRECTOR | Management | For | For |
| 8 | RE-ELECT JUAN CLARO AS DIRECTOR | Management | For | For |
| 9 | RE-ELECT WILLIAM HAYES AS DIRECTOR | Management | For | For |
| 10 | RE-ELECT TIM BAKER AS DIRECTOR | Management | For | For |
| 11 | RE-ELECT ANDRONICO LUKSIC AS DIRECTOR | Management | For | For |
| 12 | RE-ELECT VIVIANNE BLANLOT AS DIRECTOR | Management | For | For |
| 13 | RE-ELECT JORGE BANDE AS DIRECTOR | Management | For | For |
| 14 | RE-ELECT FRANCISCA CASTRO AS DIRECTOR | Management | For | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Management | For | For |
| 16 | AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS | Management | For | For |
| 17 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Management | For | For |
| 18 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Management | For | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Management | For | For |
| 20 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Management | For | For |
| 21 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Management | For | For |

ONEOK, INC.

Security 682680103

Ticker OKE
Symbol

Meeting Type

Annual

Meeting Date

23-May-2018

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| | | | |
|------|--------------|--------|------------------------|
| ISIN | US6826801036 | Agenda | 934782536 - Management |
|------|--------------|--------|------------------------|

| 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: Jim W. Mogg | Management | For | For |
| 1G. | Election of director: Pattye L. Moore | Management | For | For |
| 1H. | Election of director: Gary D. Parker | Management | For | For |
| 1I. | Election of director: Eduardo A. Rodriguez | Management | For | For |
| 1J. | Election of director: Terry K. Spencer | Management | For | For |
| | Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018. | Management | For | For |
| 3. | Approve the ONEOK, Inc. Equity Incentive Plan. An advisory vote to approve ONEOK, Inc.'s executive compensation. | Management | For | For |
| 4. | | Management | For | For |

APACHE CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 037411105 | Meeting Type | Annual |
| Ticker Symbol | APA | Meeting Date | 24-May-2018 |

| | | | |
|------|--------------|--------|------------------------|
| ISIN | US0374111054 | Agenda | 934764223 - Management |
|------|--------------|--------|------------------------|

| 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: Rene R. Joyce | Management | For | For |
| 5. | Election of Director: George D. Lawrence | Management | For | For |
| 6. | Election of Director: John E. Lowe | Management | For | For |
| 7. | Election of Director: William C. Montgomery | Management | For | For |
| 8. | Election of Director: Amy H. Nelson | Management | For | For |
| 9. | Election of Director: Daniel W. Rabun | Management | For | For |
| 10. | Election of Director: Peter A. Ragauss | Management | For | For |
| 11. | Ratification of Ernst & Young LLP as Apache's Independent Auditors | Management | For | For |
| 12. | Advisory Vote to Approve Compensation of Apache's Named Executive Officers | Management | For | For |

BUNGE LIMITED

| | | | |
|----------|-----------|--------------|--------|
| Security | G16962105 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|---------------|--------------|--------------|------------------------|
| Ticker Symbol | BG | Meeting Date | 24-May-2018 |
| ISIN | BMG169621056 | Agenda | 934784720 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: Ernest G. Bachrach | Management | For | For |
| 1b. | Election of Director: Vinita Bali | Management | For | For |
| 1c. | Election of Director: Enrique H. Boilini | Management | For | For |
| 1d. | Election of Director: Carol M. Browner | Management | For | For |
| 1e. | Election of Director: Paul Cornet de Ways-Ruart | Management | For | For |
| 1f. | Election of Director: Andrew Ferrier | Management | For | For |
| 1g. | Election of Director: Kathleen Hyle | Management | For | For |
| 1h. | Election of Director: L. Patrick Lupo | Management | For | For |
| 1i. | Election of Director: John E. McGlade | Management | For | For |
| 1j. | Election of Director: Soren Schroder | Management | For | For |
| 2. | To appoint Deloitte & Touche LLP as Bunge Limited's independent auditors for the fiscal year ending December 31, 2018 and to authorize the audit committee of the Board of Directors to determine the independent auditors' fees | Management | For | For |
| 3. | Advisory vote to approve executive compensation. HOCHSCHILD MINING PLC LONDON | Management | For | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4611M107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-May-2018 |
| ISIN | GB00B1FW5029 | Agenda | 709294906 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Management | For | For |
| 2 | TO APPROVE THE 2017 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Management | For | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Management | For | For |
| 4 | TO APPROVE THE FINAL DIVIDEND: 1.965 US CENTS PER ORDINARY SHARE | Management | For | For |
| 5 | | Management | For | For |

| | | | |
|------|--|--------------------|---------|
| | TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY | | |
| 6 | TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY | Management For | For |
| 7 | TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY | Management For | For |
| 8 | TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY | Management For | For |
| 9 | TO RE-ELECT EILEEN KAMERICK AS A DIRECTOR OF THE COMPANY | Management For | For |
| 10 | TO ELECT DIONISIO ROMERO PAOLETTI AS A DIRECTOR OF THE COMPANY | Management Against | Against |
| 11 | TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY | Management For | For |
| 12 | TO RE-ELECT SANJAY SARMA AS A DIRECTOR OF THE COMPANY | Management For | For |
| 13 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS | Management For | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Management For | For |
| 15 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management For | For |
| 16 | TO APPROVE AND ADOPT THE 2018 HOCHSCHILD MINING PLC LONG TERM INCENTIVE PLAN PLEASE NOTE THAT RESOLUTION 17 IS CONDITIONAL UPON PASSING OF RESOLUTION 15- | Management For | For |
| CMMT | AND 18 IS CONDITIONAL UPON PASSING OF RESOLUTION 15 AND GRANTING OF ANY- AUTHORITY UNDER RESOLUTION 17. THANK YOU | Non-Voting | |
| 17 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Management For | For |
| 18 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | | |
| 18 | TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Management For | For |
| 19 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Management For | For |
| 20 | TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE | Management For | For |

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CALLED ON
NOT LESS THAN 14 CLEAR DAYS' NOTICE

FRESNILLO PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G371E2108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 30-May-2018 |
| ISIN | GB00B2QPKJ12 | Agenda | 709352722 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | RECEIVING THE 2017 REPORT AND ACCOUNTS | Management | For | For |
| 2 | APPROVAL OF THE FINAL DIVIDEND: 29.8 US CENTS PER ORDINARY SHARE | Management | For | For |
| 3 | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION | Management | For | For |
| 4 | RE-ELECTION OF MR ALBERTO BAILLERES | Management | For | For |
| 5 | RE-ELECTION OF MR ALEJANDRO BAILLERES | Management | For | For |
| 6 | RE-ELECTION OF MR JUAN BORDES | Management | For | For |
| 7 | RE-ELECTION OF MR ARTURO FERNANDEZ | Management | For | For |
| 8 | RE-ELECTION OF MR JAIME LOMELIN | Management | For | For |
| 9 | RE-ELECTION OF MR FERNANDO RUIZ | Management | For | For |
| 10 | RE-ELECTION OF MR CHARLES JACOB | Management | For | For |
| 11 | RE-ELECTION OF MS BARBARA GARZA LAGUERA | Management | For | For |
| 12 | RE-ELECTION OF MR JAIME SERRA | Management | For | For |
| 13 | RE-ELECTION OF MR ALBERTO TIBURCIO | Management | For | For |
| 14 | RE-ELECTION OF DAME JUDITH MACGREGOR | Management | For | For |
| 15 | ELECTION OF MS GEORGINA KESSEL | Management | For | For |
| 16 | APPROVAL OF AN AMENDMENT TO THE DIRECTORS' REMUNERATION POLICY | 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 SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS | Management | For | For |

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OR
CAPITAL INVESTMENTS
AUTHORITY FOR THE COMPANY TO

22 PURCHASE ITS OWN SHARES Management For For

23 NOTICE PERIOD FOR A GENERAL MEETING MARATHON OIL CORPORATION Management For For

Security 565849106 Meeting Type Annual
Ticker MRO Meeting Date 30-May-2018
Symbol ISIN US5658491064 Agenda 934784869 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: Gregory H. Boyce | Management | For | For |
| 1b. | Election of Director: Chadwick C. Deaton | Management | For | For |
| 1c. | Election of Director: Marcela E. Donadio | Management | For | For |
| 1d. | Election of Director: Douglas L. Foshee | Management | For | For |
| 1e. | Election of Director: M. Elise Hyland | Management | For | For |
| 1f. | Election of Director: Michael E. J. Phelps | Management | Abstain | Against |
| 1g. | Election of Director: Dennis H. Reilly | 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 2018. | Management | For | For |
| 3. | Advisory vote to approve the compensation of our named executive officers. | Management | For | For |
| 4. | Approve the amendment to our Restated Certificate of Incorporation to increase the number of authorized shares of common stock. | Management | For | For |

EXXON MOBIL CORPORATION

Security 30231G102 Meeting Type Annual
Ticker XOM Meeting Date 30-May-2018
Symbol ISIN US30231G1022 Agenda 934785784 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Susan K. Avery | Management | For | For |
| 1b. | Election of Director: Angela F. Braly | Management | For | For |
| 1c. | Election of Director: Ursula M. Burns | Management | For | For |
| 1d. | Election of Director: Kenneth C. Frazier | Management | For | For |
| 1e. | Election of Director: Steven A. Kandarian | Management | For | For |
| 1f. | Election of Director: Douglas R. Oberhelman | Management | For | For |
| 1g. | Election of Director: Samuel J. Palmisano | Management | For | For |
| 1h. | Election of Director: Steven S Reinemund | Management | For | For |
| 1i. | Election of Director: William C. Weldon | Management | For | For |

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| | | | |
|-----|---|---------------------|---------|
| 1j. | Election of Director: Darren W. Woods | Management For | For |
| 2. | Ratification of Independent Auditors (page 25) Advisory Vote to Approve Executive Compensation | Management For | For |
| 3. | (page 26) | Management For | For |
| 4. | Independent Chairman (page 54) | Shareholder Against | For |
| 5. | Special Shareholder Meetings (page 55) | Shareholder Against | For |
| 6. | Board Diversity Matrix (page 56) | Shareholder Abstain | Against |
| 7. | Report on Lobbying (page 58) | Shareholder Against | For |

CHEVRON CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 166764100 | Meeting Type | Annual |
| Ticker Symbol | CVX | Meeting Date | 30-May-2018 |
| ISIN | US1667641005 | Agenda | 934787308 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a. | Election of Director: W.M. Austin | Management | For | For |
| 1b. | Election of Director: J.B. Frank | Management | For | For |
| 1c. | Election of Director: A.P. Gast | Management | For | For |
| 1d. | Election of Director: E. Hernandez, Jr. | Management | For | For |
| 1e. | Election of Director: C.W. Moorman IV | Management | For | For |
| 1f. | Election of Director: D.F. Moyo | Management | For | For |
| 1g. | Election of Director: R.D. Sugar | Management | For | For |
| 1h. | Election of Director: I.G. Thulin | Management | For | For |
| 1i. | Election of Director: D.J. Umpleby III | Management | For | For |
| 1j. | 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. | Report on Lobbying | Shareholder | Against | For |
| 5. | Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments | Shareholder | Abstain | Against |
| 6. | Report on Transition to a Low Carbon Business Model | Shareholder | Abstain | Against |
| 7. | Report on Methane Emissions | Shareholder | Abstain | Against |
| 8. | Adopt Policy on Independent Chairman Recommend Independent Director with Environmental Expertise | Shareholder | Against | For |
| 9. | Set Special Meetings Threshold at 10% | Shareholder | Against | For |

PUBLIC JOINT STOCK COMPANY POLYUS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 73181M117 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 31-May-2018 |
| ISIN | US73181M1172 | Agenda | 709491536 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1 | APPROVAL OF THE 2017 ANNUAL REPORT OF PJSC POLYUS AND THE 2017 RAS FINANCIAL STATEMENTS OF PJSC POLYUS | Management | No Action | |
| 2 | DISTRIBUTION OF PROFITS AND LOSSES OF PJSC POLYUS FOR 2017, INCLUDING THE DIVIDEND PAYMENTS ON SHARES OF PJSC POLYUS FOR 2017 | Management | No Action | |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXY EDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | | |
| 3.1 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: MARIA GORDON | Management | No Action | |
| 3.2 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: PAVEL GRACHEV | Management | No Action | |
| 3.3 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: EDWARD | Management | No Action | |

| | | | |
|-----|---|------------|-----------|
| | DOWLING | | |
| 3.4 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: SAID KERIMOV | Management | No Action |
| 3.5 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: SERGEI NOSSOFF | Management | No Action |
| 3.6 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: VLADIMIR POLIN | Management | No Action |
| 3.7 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: KENT POTTER | Management | No Action |
| 3.8 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: MIKHAIL STISKIN | Management | No Action |
| 3.9 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: WILLIAM CHAMPION | Management | No Action |
| 4.1 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: YURY BORSHCHIK | Management | No Action |
| 4.2 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: DMITRY ZYATNEV | Management | No Action |
| 4.3 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: ANNA LOBANOVA | Management | No Action |
| 4.4 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: DANIL CHIRVA | Management | No Action |
| 4.5 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: EVGENY YAMINSKY | Management | No Action |
| 5 | TO APPROVE FINEXPERTIZA LLC AS THE COMPANY'S RAS AUDITOR FOR 2018 | Management | No Action |
| 6 | ADOPTION OF THE REVISED CHARTER OF PJSC POLYUS | Management | No Action |

7 ADOPTION OF THE REVISED REGULATION
ON
GENERAL SHAREHOLDERS' MEETING OF Management No
PJSC Action
POLYUS
IN ACCORDANCE WITH NEW RUSSIAN
FEDERATION
LEGISLATION REGARDING
FOREIGN-OWNERSHIP
DISCLOSURE REQUIREMENTS FOR ADR
SECURITIES, ALL SHAREHOLDERS
WHO-WISH TO
PARTICIPATE IN THIS EVENT MUST
DISCLOSE
THEIR BENEFICIAL OWNER-COMPANY
REGISTRATION NUMBER AND DATE OF
COMPANY
REGISTRATION. BROADRIDGE

CMMT WILL-INTEGRATE Non-Voting
THE RELEVANT DISCLOSURE INFORMATION
WITH
THE VOTE INSTRUCTION WHEN-IT IS ISSUED
TO
THE LOCAL MARKET AS LONG AS THE
DISCLOSURE
INFORMATION HAS-BEEN PROVIDED BY
YOUR
GLOBAL CUSTODIAN. IF THIS INFORMATION
HAS
NOT BEEN-PROVIDED BY YOUR GLOBAL
CUSTODIAN, THEN YOUR VOTE MAY BE
REJECTED

OCEANAGOLD CORPORATION

Security 675222103

Ticker

Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

01-Jun-2018

Agenda

709441959 -
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 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: JAMES E. ASKEW | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: GEOFF W. RABY | Management | For | For |

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| | | | |
|-----|---|--------------------|---------|
| 1.3 | ELECTION OF DIRECTOR: MICHAEL F. WILKES | Management For | For |
| 1.4 | ELECTION OF DIRECTOR: PAUL B. SWEENEY | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: NORA SCHEINKESTEL | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: IAN M. REID | Management For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION RE-APPROVAL OF THE PERFORMANCE RIGHTS PLAN FOR DESIGNATED PARTICIPANTS OF THE COMPANY AND ITS AFFILIATES APPROVED BY SHAREHOLDERS ON JUNE 12, 2015. REFER TO THE RESOLUTION AS DESCRIBED IN SECTION C OF THE MANAGEMENT INFORMATION CIRCULAR APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR | Management For | For |
| 3 | | Management Against | Against |
| 4 | | Management For | For |

TOTAL S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 89151E109 | Meeting Type | Annual |
| Ticker Symbol | TOT | Meeting Date | 01-Jun-2018 |
| ISIN | US89151E1091 | Agenda | 934820083 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | Approval of the Company's financial statements for the fiscal year ended December 31, 2017 | Management | For | For |
| 2. | Approval of the Consolidated Financial Statements for the fiscal year ended December 31, 2017 | Management | For | For |
| 3. | Allocation of earnings, declaration of dividend and option for payment of the dividend balance in shares for the fiscal year ended December 31, 2017 | Management | For | For |
| 4. | Option for the payment of interim dividends for the fiscal | Management | For | For |

year ended December 31, 2018 in shares -

| | | | |
|-----|---|----------------|-----|
| | Delegation of | | |
| | powers to the Board of Directors | | |
| | Authorization for the Board of Directors, granted for | | |
| 5. | a period of 18 months, to trade on the shares of the Company | Management For | For |
| | Renewal of the appointment of Mr. Patrick Pouyanne | | |
| 6. | as a director | Management For | For |
| | Renewal of the appointment of Mr. Patrick Artus as | | |
| 7. | a director | Management For | For |
| | Renewal of the appointment of Ms. Anne-Marie | | |
| 8. | Idrac as a director | Management For | For |
| | Agreements covered by Articles L. 225-38 et seq. of | | |
| 9. | the | Management For | For |
| | French Commercial Code to M. Patrick Pouyanne | | |
| 10. | Commitments covered by Article L. 225-42-1 of the French Commercial Code | Management For | For |
| | Approval of the fixed, variable and extraordinary | | |
| | components of the total compensation and the | | |
| 11. | in-kind | Management For | For |
| | benefits paid or granted to the Chairman and Chief | | |
| | Executive Officer for the fiscal year 2017 | | |
| | Approval of the principles and criteria for the | | |
| | determination, breakdown and allocation of the | | |
| | fixed, | | |
| 12. | variable and extraordinary components of the total | Management For | For |
| | compensation (including in-kind benefits) | | |
| | attributable to | | |
| | the Chairman and Chief Executive Officer | | |
| | Delegation of authority granted to the Board of | | |
| | Directors, | | |
| | for a 26-month period, to increase the share capital | | |
| | with | | |
| 13. | shareholders' pre-emptive subscription right, either | Management For | For |
| | through the issuance of common shares and/or any | | |
| | securities granting access to the Company's share | | |
| | capital, or by capitalizing premiums, reserves, | | |
| | surpluses | | |
| | or other | | |
| | Delegation of authority to the Board of Directors, for | | |
| | a 26- | | |
| | month period, to increase the share capital by way of | | |
| 14. | public offering by issuing common shares and/or any | Management For | For |
| | securities granting access to the Company's share | | |
| | capital, without shareholders' pre-emptive | | |
| | subscription | | |
| | right | | |

- Delegation of authority to the Board of Directors, for a 26-month period, to issue, by way of an offer referred to in
15. Article L. 411-2 II of the French Monetary and Financial Code, new common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right Management For For
- Delegation of authority to the Board of Directors, for a 26-month period, to increase the number of securities to be
16. issued in the case of a share capital increase without shareholders' pre-emptive subscription right Management For For
- Delegation of powers to the Board of Directors, for a 26-month period, to increase the share capital by issuing common shares and/or any securities granting access to
17. the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right Management For For
- Delegation of authority to the Board of Directors, for a 26-month period, to proceed with share capital increases,
18. under the conditions provided by Articles L. 3332-18 et seq. of the French Labor Code, without shareholders' pre-emptive subscription right, reserved for participants in a company or group savings plan Management For For
- Authorization to the Board of Directors, for a 38-month period, to grant Company shares (existing or to be issued) for the benefit of some or all Group employees
19. and executive directors, which imply the waiver of the shareholders' pre-emptive subscription right Management For For
20. The Company has also received from the Central Works Council of UES Amont - Global Services - Holding of TOTAL - 2 place Jean Millier - La Defense 6 - 92078 La Defense cedex - France, a proposed resolution for the purpose of amending the bylaws regarding a new procedure for selecting the employee shareholder Management Against

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Director with a view to improving his or her representativeness and independence. (Please refer to resolution A in the Notice of Meeting. This resolution has not been approved by the Board.)

DEVON ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25179M103 | Meeting Type | Annual |
| Ticker Symbol | DVN | Meeting Date | 06-Jun-2018 |
| ISIN | US25179M1036 | Agenda | 934799911 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | | | |
| | 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 John Krenicki Jr. | | For | For |
| | 7 Robert A. Mosbacher Jr. | | For | For |
| | 8 Duane C. Radtke | | For | For |
| | 9 Mary P. Ricciardello | | For | For |
| | 10 John Richels | | For | For |
| 2. | Advisory Vote to Approve Executive Compensation. Ratify the Appointment of the Company's | Management | For | For |
| 3. | Independent Auditors for 2018. | Management | For | For |
| 4. | Shareholder Right to Act by Written Consent. | Shareholder | Against | For |

HESS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 42809H107 | Meeting Type | Annual |
| Ticker Symbol | HES | Meeting Date | 06-Jun-2018 |
| ISIN | US42809H1077 | Agenda | 934804762 - 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. | ELECTION OF DIRECTOR: J.H. QUIGLEY | Management | For | For |
| 1k. | ELECTION OF DIRECTOR: F.G. REYNOLDS | Management | For | For |

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- | | | | |
|-----|---|----------------|-----|
| 11. | ELECTION OF DIRECTOR: W.G. SCHRADER | Management For | For |
| 2. | Advisory vote to approve the compensation of our named executive officers. | Management For | For |
| 3. | Ratification of the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018. | Management For | For |

ALACER GOLD CORP

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 010679108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 07-Jun-2018 |
| Symbol | | Agenda | 709428292 - 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 RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.6 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: RODNEY P. ANTAL | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS R. BATES, JR | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: RICHARD P. GRAFF | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ANNA KOLONCHINA | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: ALAN P. KRUSI | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Management | For | For |
| 3 | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |

CONTINENTAL GOLD INC, TORONTO, ON

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 21146A108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 07-Jun-2018 |
| Symbol | | Agenda | 709442038 - Management |
| ISIN | CA21146A1084 | | |

- | 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, 5 AND 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.9 AND 2. THANK YOU

| | | | |
|-----|---|--------------------|---------|
| 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: JAMES GALLAGHER | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: STEPHEN GOTTESFELD | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: CLAUDIA JIMENEZ | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: PAUL MURPHY | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: CHRISTOPHER SATTLER | Management For | For |
| 1.9 | ELECTION OF DIRECTOR: KENNETH THOMAS | Management For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S INCENTIVE STOCK OPTION PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED RESTRICTED SHARE UNITS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS UNDER | Management For | For |
| 3 | UNALLOCATED STOCK OPTIONS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S INCENTIVE STOCK OPTION PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED RESTRICTED SHARE UNITS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS UNDER | Management Against | Against |
| 4 | UNALLOCATED RESTRICTED SHARE UNITS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS UNDER | Management Against | Against |
| 5 | TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS UNDER | Management Against | Against |

THE PLAN AND AMENDMENTS TO THE
 COMPANY'S
 DEFERRED SHARE UNIT PLAN
 TO CONSIDER, AND IF THOUGHT
 ADVISABLE,
 APPROVE AN ORDINARY RESOLUTION, ON A
 DISINTERESTED BASIS, TO APPROVE THE
 EXERCISE BY NEWMONT MINING
 CORPORATION OF
 CERTAIN RIGHTS UNDER THE INVESTMENT
 AGREEMENT DATED MAY 10, 2017 BETWEEN
 THE
 COMPANY AND NEWMONT
 PLEASE NOTE THAT RESOLUTION 6 IS TO BE

6 Management For For

CMMT APPROVED BY
 DISINTERESTED-SHAREHOLDERS. Non-Voting

THANK YOU
 ASANKO GOLD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 04341Y105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-Jun-2018 |
| ISIN | CA04341Y1051 | Agenda | 709442103 - 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 1 AND 'IN FAVOR' OR
 'ABSTAIN'
 ONLY FOR RESOLUTION NUMBERS-2.1 TO 2.7
 AND
 3. THANK YOU

1 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 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 APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO Management For For

AUTHORIZING THE DIRECTORS TO FIX
THEIR
REMUNERATION

B2GOLD CORP.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 11777Q209 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | BTG | Meeting Date | 08-Jun-2018 |
| ISIN | CA11777Q2099 | Agenda | 934830224 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | To set the number of Directors at eight. | Management | For | For |
| 2 | DIRECTOR | Management | | |
| | 1 Mr. Clive Johnson | | For | For |
| | 2 Mr. Robert Cross | | For | For |
| | 3 Mr. Robert Gayton | | For | For |
| | 4 Mr. Jerry Korpan | | For | For |
| | 5 Mr. Bongani Mtshisi | | For | For |
| | 6 Mr. Kevin Bullock | | For | For |
| | 7 Mr. George Johnson | | For | For |
| | 8 Ms. Robin Weisman | | For | For |
| 3 | Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To approve the 2015 Stock Option Plan Resolution relating to the adoption of the Corporation's Incentive Stock Option Plan, including the Grant of Stock Options, the Amendment to the 2015 Stock Option Plan and the | Management | For | For |
| 4 | Clerical and Administrative Changes to the 2015 Stock Option Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 8, 2018. | Management | For | For |
| 5 | To approve the RSU Plan Resolution relating to the amendment of the Corporation's Restricted Share Unit Plan, including the Amendment to the 2015 RSU Plan and the Clerical and Administrative Changes to the 2015 RSU Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the | Management | For | For |

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Annual General and Special Meeting of the
shareholders
to be held on June 8, 2018.

MAG SILVER CORP.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 55903Q104 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 14-Jun-2018 |
| ISIN | CA55903Q1046 | Agenda | 709512493 - 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 1.8 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. RUBENSTEIN | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: DEREK C. WHITE TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE | Management | For | For |
| 2 | AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE AMENDMENTS TO THE | Management | For | For |
| 3 | ADVANCE NOTICE POLICY | Management | For | For |

TECHNIPFMC PLC

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | G87110105 | Meeting Type | Annual |
| Ticker Symbol | FTI | Meeting Date | 14-Jun-2018 |
| ISIN | GB00BDSFG982 | Agenda | 934810311 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | Receipt of the Company's audited U.K. accounts for the year ended December 31, 2017, including the reports of the directors and the auditor thereon. | Management | For | For |
| 2. | Approval of the Company's named executive officer compensation for the year ended December 31, 2017. | Management | For | For |
| 3. | Approval of the Company's directors' remuneration report for the year ended December 31, 2017. | Management | For | For |
| 4. | Approval of the Company's prospective directors' remuneration policy for the three years ending December 2021. | Management | For | For |
| 5. | Ratification of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the year ending December 31, 2018. | Management | For | For |
| 6. | Re-appointment of PwC as the Company's U.K. statutory auditor under the U.K. Companies Act 2006, to hold office until the next annual general meeting of shareholders at which accounts are laid. | Management | For | For |
| 7. | Authorize the Board of Directors and/or the Audit Committee to determine the remuneration of PwC, in its capacity as the Company's U.K. statutory auditor for the year ending December 31, 2018, and to ratify the remuneration of PwC for the year ended December 31, 2017. | Management | For | For |

FORTUNA SILVER MINES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 349915108 | Meeting Type | Annual |
| Ticker Symbol | FSM | Meeting Date | 14-Jun-2018 |
| ISIN | CA3499151080 | Agenda | 934818595 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | To set the number of Directors at seven. | Management | For | For |
| 2 | DIRECTOR | Management | | |
| 1 | Jorge Ganoza Durant | | For | For |
| 2 | Simon Ridgway | | For | For |
| 3 | Mario Szotlender | | For | For |

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| | | | |
|---|----------------|-----|-----|
| 4 | David Farrell | For | For |
| 5 | David Laing | For | For |
| 6 | Alfredo Sillau | For | For |
| 7 | Kylie Dickson | For | For |

Appointment of KPMG LLP as Auditors of the Company

| | | | |
|---|---|----------------|-----|
| 3 | for the ensuing year and authorizing the Directors to fix their remuneration. | Management For | For |
|---|---|----------------|-----|

| | | | |
|---|---|----------------|-----|
| 4 | To approve amendments to the Company's Advance Notice Policy. | Management For | For |
|---|---|----------------|-----|

TOREX GOLD RESOURCES INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 891054603 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 21-Jun-2018 |
| ISIN | CA8910546032 | Agenda | 709507997 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: A. 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 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON- | Management | For | For |
| 3 | BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION | Management | For | For |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR | Non-Voting | | |

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'ABSTAIN'
 ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9
 AND
 2. THANK YOU

EQT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26884L109 | Meeting Type | Annual |
| Ticker Symbol | EQT | Meeting Date | 21-Jun-2018 |
| ISIN | US26884L1098 | Agenda | 934814713 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | ELECTION OF DIRECTOR: Vicky A. Bailey | Management | For | For |
| 1b. | ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. | Management | For | For |
| 1c. | ELECTION OF DIRECTOR: Kenneth M. Burke | Management | For | For |
| 1d. | ELECTION OF DIRECTOR: A. Bray Cary, Jr. | Management | For | For |
| 1e. | ELECTION OF DIRECTOR: Margaret K. Dorman | Management | For | For |
| 1f. | ELECTION OF DIRECTOR: Thomas F. Karam | Management | For | For |
| 1g. | ELECTION OF DIRECTOR: David L. Porges | Management | For | For |
| 1h. | ELECTION OF DIRECTOR: Daniel J. Rice IV | Management | For | For |
| 1i. | ELECTION OF DIRECTOR: James E. Rohr | Management | For | For |
| 1j. | ELECTION OF DIRECTOR: Norman J. Szydlowski | Management | For | For |
| 1k. | ELECTION OF DIRECTOR: Stephen A. Thorington | Management | For | For |
| 1l. | ELECTION OF DIRECTOR: Lee T. Todd, Jr., Ph.D. | Management | For | For |
| 1m. | ELECTION OF DIRECTOR: Christine J. Toretta | Management | For | For |
| 1n. | ELECTION OF DIRECTOR: Robert F. Vagt | Management | For | For |
| 2. | Approval of a Non-Binding Resolution Regarding the Compensation of the Company's Named Executive Officers for 2017 (Say-on-Pay) | Management | For | For |
| 3. | Ratification of Appointment of Independent Registered Public Accounting Firm | Management | For | For |

ELDORADO GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 284902103 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | EGO | Meeting Date | 21-Jun-2018 |
| ISIN | CA2849021035 | Agenda | 934828495 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| 1 | George Albino | | For | For |
| 2 | George Burns | | For | For |
| 3 | Teresa Conway | | For | For |
| 4 | Pamela Gibson | | For | For |
| 5 | Geoffrey Handley | | For | For |

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| | | | | | |
|---|---|---|------------|-----|-----|
| | 6 | Michael Price | | For | For |
| | 7 | Steven Reid | | For | For |
| | 8 | John Webster | | For | For |
| 2 | | Appointment of KPMG LLP as Auditors of the Company for the ensuing year. | Management | For | For |
| 3 | | Authorize the Directors to fix the Auditor's pay. | Management | For | For |
| 4 | | Approve an ordinary resolution as set out on page 12 of the management proxy circular supporting the Company's approach to executive compensation on an advisory basis. | Management | For | For |
| 5 | | Approve a special resolution as set out on page 16 of the management proxy circular to amend Eldorado's restated articles of incorporation to implement a proposed Share Consolidation. | Management | For | For |
| 6 | | Approve an ordinary resolution as set out on page 18 of the management proxy circular approving Eldorado's amended and restated stock option plan. | Management | For | For |

ENDEAVOUR MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G3040R158 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2018 |
| ISIN | KYG3040R1589 | Agenda | 709551914 - 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 1.8 AND 2. THANK YOU | | Non-Voting | |
| 1.1 | ELECTION OF DIRECTOR: MICHAEL BECKETT | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JAMES ASKEW | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: IAN COCKERILL | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: OLIVIER COLOM | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: LIVIA MAHLER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: WAYNE MCMANUS | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: SEBASTIEN DE MONTESSUS | Management | For | For |

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| | | | |
|-----|--|--------------------|---------|
| 1.8 | ELECTION OF DIRECTOR: NAGUIB SAWIRIS APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF | Management For | For |
| 2 | THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER, AND IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE | Management For | For |
| 3 | CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION | Management Against | Against |

NORTHERN DYNASTY MINERALS LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 66510M204 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2018 |
| ISIN | CA66510M2040 | Agenda | 709519233 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTIONS 3, 4 AND '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: DESMOND M. BALAKRISHNAN | Management For | | For |
| 1.4 | ELECTION OF DIRECTOR: STEVEN A. DECKER | Management For | | For |
| 1.5 | ELECTION OF DIRECTOR: GORDON B. KEEP | Management For | | For |
| 1.6 | ELECTION OF DIRECTOR: DAVID C. LAING | Management For | | For |
| 1.7 | ELECTION OF DIRECTOR: CHRISTIAN MILAU | Management For | | For |
| 1.8 | ELECTION OF DIRECTOR: KENNETH W. PICKERING | Management For | | For |

| | | | |
|---|---|----------------|-----|
| 2 | TO APPOINT DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR TO APPROVE THE ORDINARY RESOLUTION TO RATIFY AND APPROVE THE 2018 NON-EMPLOYEE DIRECTOR DEFERRED SHARE UNIT PLAN OF | Management For | For |
| 3 | THE COMPANY, AS AMENDED, FOR CONTINUATION, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR PREPARED FOR THE MEETING TO APPROVE THE ORDINARY RESOLUTION TO RATIFY AND APPROVE THE 2018 RESTRICTED | Management For | For |
| 4 | SHARE UNIT PLAN OF THE COMPANY, AS AMENDED, FOR CONTINUATION, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR PREPARED FOR THE MEETING | Management For | For |

SIGNATURES

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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