

GAMCO Global Gold, Natural Resources & Income Trust  
Form N-PX  
August 26, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21698

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

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

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

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

Investment Company Report  
B2GOLD CORP.

Security 11777Q209

Ticker Symbol BTG

ISIN CA11777Q2099

Meeting Type

Special

Meeting Date

12-Sep-2014

Agenda

934067465 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, THE RESOLUTIONS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE ISSUANCE OF SHARES OF B2GOLD CORP. IN CONNECTION WITH THE ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF PAPILLON RESOURCES LIMITED UNDER AN AUSTRALIAN SCHEME OF ARRANGEMENT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.</p>	Management	For	For

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type

Annual

Meeting Date

24-Sep-2014

Agenda

934069077 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION	Management	For
3.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For

TO AUTHORIZE HOLDING THE  
2015 ANNUAL  
GENERAL MEETING AT A  
LOCATION  
OUTSIDE OF IRELAND AS  
REQUIRED UNDER  
IRISH LAW.

4. ManagementFor For

FRESNILLO PLC, LONDON

Security G371E2108

Ticker Symbol

ISIN GB00B2QPKJ12

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

06-Oct-2014

705571544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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THAT THE TRANSACTION, ON  
THE TERMS  
SET OUT IN THE STOCK  
PURCHASE  
AGREEMENT, BE AND IS  
HEREBY

APPROVED AND THE  
DIRECTORS (OR A  
COMMITTEE OF THE  
DIRECTORS) BE AND  
ARE HEREBY AUTHORISED  
TO WAIVE,  
AMEND, VARY OR EXTEND  
ANY OF THE  
TERMS OF THE STOCK  
PURCHASE

1 ManagementFor For

AGREEMENT (PROVIDED  
THAT ANY SUCH  
WAIVERS, AMENDMENTS,  
VARIATIONS OR  
EXTENSIONS ARE NOT OF A  
MATERIAL  
NATURE) AND TO DO ALL  
THINGS AS THEY  
MAY CONSIDER TO BE  
NECESSARY OR  
DESIRABLE TO IMPLEMENT  
AND GIVE  
EFFECT TO, OR OTHERWISE  
IN  
CONNECTION WITH, THE  
TRANSACTION AND  
ANY MATTERS INCIDENTAL  
TO THE  
TRANSACTION

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	31-Oct-2014
ISIN	AU000000NCM7	Agenda	705585872 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B</p> <p>VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT</p>			
CMMT	<p>PROPOSAL-ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR-AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT-OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION</p>	Non-Voting		
2.A	<p>RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR</p>	Management	For	For

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2.B	RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	Management	For	For
4.A	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	Management	No Action	
4.B	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	Management	No Action	
5	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE	Management	Against	Against

ENERGY XXI (BERMUDA) LIMITED

Security	G10082140	Meeting Type	Annual
Ticker Symbol	EXXI	Meeting Date	04-Nov-2014
ISIN	BMG100821401	Agenda	934086946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JOHN D. SCHILLER, JR. 2 WILLIAM COLVIN	Management	For For	For For
2.	TO APPROVE THE CORPORATE NAME CHANGE	Management	For	For
3.	TO APPROVE THE AIM ADMISSION CANCELLATION	Management	For	For
4.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PROVIDED TO THE NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	Management	Abstain	Against
5.	TO RATIFY THE APPOINTMENT OF UHY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015	Management	For	For

ROYAL GOLD, INC.

Security	780287108	Meeting Type	Annual
Ticker Symbol	RGLD	Meeting Date	14-Nov-2014
ISIN	US7802871084	Agenda	934082188 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: M. CRAIG HAASE ManagementFor	For
1B.	ELECTION OF DIRECTOR: KEVIN MCARTHUR ManagementFor	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON ManagementFor	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, 2015. ManagementFor	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. ManagementAbstain	Against

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

20-Nov-2014

934081706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON ManagementFor	ManagementFor	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC ManagementFor	ManagementFor	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC ManagementFor	ManagementFor	For	For
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC ManagementFor	ManagementFor	For	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC ManagementAgainst	ManagementAgainst	Against	Against



6.	FOR CASH TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	ManagementFor	For
7.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
8.	TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
9.	TO APPROVE THE 2014 REMUNERATION REPORT	ManagementFor	For
10.	TO APPROVE LEAVING ENTITLEMENTS	ManagementFor	For
11.	TO APPROVE GRANTS TO ANDREW MACKENZIE	ManagementAbstain	Against
12.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
13.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
14.	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
15.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
16.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
17.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
18.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
19.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
20.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
21.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For

- |     |   |            |         |     |
|-----|---|------------|---------|-----|
| 22. | TO RE-ELECT JOHN<br>SCHUBERT AS A<br>DIRECTOR OF BHP BILLITON   | Management | For     | For |
| 23. | TO RE-ELECT SHRITI VADERA<br>AS A<br>DIRECTOR OF BHP BILLITON   | Management | For     | For |
| 24. | TO RE-ELECT JAC NASSER AS<br>A DIRECTOR<br>OF BHP BILLITON  | Management | For     | For |
| 25. | TO ELECT IAN DUNLOP AS A<br>DIRECTOR OF<br>BHP BILLITON (THIS<br>CANDIDATE IS NOT<br>ENDORSED BY THE BOARD) | Management | Against | For |

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2014
ISIN	AU000000SAR9	Agenda	705650554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 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) YOU SHOULD NOT VOTE (OR 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	Non-Voting		

AGAINST) ON THE ABOVE  
MENTIONED  
PROPOSAL/S, YOU  
ACKNOWLEDGE-THAT  
YOU HAVE NOT OBTAINED  
BENEFIT  
NEITHER EXPECT TO OBTAIN  
BENEFIT BY  
THE-PASSING OF THE  
RELEVANT  
PROPOSAL/S AND YOU  
COMPLY WITH THE  
VOTING EXCLUSION

1	RE-ELECTION OF DIRECTOR: MR MARTIN REED	ManagementFor	For
2	RE-ELECTION OF DIRECTOR: MS SAMANTHA TOUGH	ManagementFor	For
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	ManagementFor	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	ManagementAbstain	Against

KODIAK OIL & GAS CORP.

Security 50015Q100

Ticker Symbol KOG

ISIN CA50015Q1000

Meeting Type

Meeting Date

Agenda

Special

03-Dec-2014

934094018 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE JURISDICTION OF THE PROVINCE OF BRITISH COLUMBIA, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/CIRCULAR.	Management	For	For
02	TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE ARRANGEMENT, A COPY OF WHICH IS ATTACHED AS	Management	For	For

ANNEX B TO  
THE JOINT PROXY  
STATEMENT/CIRCULAR.

03 TO APPROVE, ON A  
NON-BINDING,  
ADVISORY BASIS, THE  
COMPENSATION  
THAT MAY BE PAID OR  
BECOME PAYABLE  
TO KODIAK'S NAMED  
EXECUTIVE OFFICERS  
IN CONNECTION WITH THE  
ARRANGEMENT.

Management Abstain Against

04 TO APPROVE ANY MOTION  
TO ADJOURN  
THE SPECIAL MEETING, IF  
NECESSARY OR  
APPROPRIATE, TO SOLICIT  
ADDITIONAL  
PROXIES.

Management For For

WHITING PETROLEUM CORPORATION

Security 966387102

Ticker Symbol WLL

ISIN US9663871021

Meeting Type

Meeting Date

Agenda

Special

03-Dec-2014

934094397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF WHITING COMMON STOCK, PAR VALUE \$0.001 PER SHARE, PURSUANT TO THE ARRANGEMENT AGREEMENT, DATED AS OF JULY 13, 2014, BY AND AMONG WHITING, 1007695 B.C. LTD. AND KODIAK OIL & GAS CORP., AS THE SAME MAY BE AMENDED FROM TIME TO TIME (THE "SHARE ISSUANCE PROPOSAL").	Management	For	For
2.	TO APPROVE ANY MOTION TO ADJOURN THE WHITING SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES (THE "WHITING	Management	For	For

ADJOURNMENT PROPOSAL").

NOBLE CORPORATION PLC

Security G65431101

Ticker Symbol NE

ISIN GB00BFG3KF26

Meeting Type

Meeting Date

Agenda

Special

22-Dec-2014

934100772 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH AGREEMENT OR AGREEMENTS.	Management	For	For

VALE S.A.

Security 91912E105

Ticker Symbol VALE

ISIN US91912E1055

Meeting Type

Meeting Date

Agenda

Special

23-Dec-2014

934108184 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE THE PROTOCOLS AND JUSTIFICATIONS FOR ACQUISITION OF SOCIEDADE DE MINERACAO CONSTELACAO DE APOLO S.A ("APOLO") AND VALE MINA DO AZUL S.A. ("VMA"), BOTH WHOLLY OWNED SUBSIDIARIES OF VALE	Management	For	For
2		Management	For	For

	RATIFY THE APPOINTMENT OF KPMG AUDITORES INDEPENDENTES, A SPECIALIZED COMPANY HIRED TO COMPLETE THE APPRAISALS OF APOLO AND VMA APPROVE THE RESPECTIVE APPRAISAL			
3	REPORTS, PREPARED BY THE SPECIALIZED COMPANY APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND WITHOUT ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE AT BOARD MEETINGS HELD ON 04/14/2014 AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE COMPANY BYLAWS	Management	For	For
4		Management	For	For
5		Management	For	For

VALE S.A.

Security 91912E204

Ticker Symbol VALEP

ISIN US91912E2046

Meeting Type

Meeting Date

Agenda

Special

23-Dec-2014

934108196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE THE PROTOCOLS AND JUSTIFICATIONS FOR ACQUISITION OF SOCIEDADE DE MINERACAO CONSTELACAO DE APOLO S.A	Management	For	For

("APOLO") AND VALE MINA  
DO AZUL S.A.  
("VMA"), BOTH WHOLLY  
OWNED  
SUBSIDIARIES OF VALE  
RATIFY THE APPOINTMENT  
OF KPMG  
AUDITORES INDEPENDENTES,  
A

2	SPECIALIZED COMPANY HIRED TO COMPLETE THE APPRAISALS OF APOLO AND VMA APPROVE THE RESPECTIVE APPRAISAL	ManagementFor	For
3	REPORTS, PREPARED BY THE SPECIALIZED COMPANY APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND WITHOUT	ManagementFor	For
4	ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE	ManagementFor	For

HOCHSCHILD MINING PLC, LONDON

Security	G4611M107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Dec-2014
ISIN	GB00B1FW5029	Agenda	705747484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE HOCHSCHILD MINING PLC RESTRICTED SHARE PLAN	Management	Abstain	Against
2	TO APPROVE THE AWARD OVER SHARES TO THE CHIEF EXECUTIVE OFFICER	Management	Abstain	Against
CMMT	12 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLU-TION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLES-S YOU	Non-Voting		

DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Jan-2015
ISIN	US71654V4086	Agenda	934118147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.	MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
II.	MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

TALISMAN ENERGY INC.

Security	87425E103	Meeting Type	Special
Ticker Symbol	TLM	Meeting Date	18-Feb-2015
ISIN	CA87425E1034	Agenda	934120091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY DATED JANUARY 13, 2015 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY	Management	For	For



DESCRIBED IN THE  
INFORMATION  
CIRCULAR.

HALLIBURTON COMPANY

Security 406216101

Ticker Symbol HAL

ISIN US4062161017

Meeting Type

Special

Meeting Date

27-Mar-2015

Agenda

934128073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT	Management	For	For
2.	THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL.	Management	For	For

BAKER HUGHES INCORPORATED

Security 057224107

Ticker Symbol BHI

ISIN US0572241075

Meeting Type

Special

Meeting Date

27-Mar-2015

Agenda

934128100 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF	Management	For	For

NOVEMBER 16 ,  
2014, AS IT MAY BE  
AMENDED FROM TIME  
TO TIME (THE "MERGER  
AGREEMENT"), BY  
AND AMONG HALLIBURTON  
COMPANY, RED  
TIGER LLC AND BAKER  
HUGHES  
INCORPORATED.

APPROVE THE  
ADJOURNMENT OF THE  
BAKER HUGHES  
INCORPORATED SPECIAL  
MEETING OF STOCKHOLDERS  
IF  
NECESSARY OR ADVISABLE  
TO PERMIT  
2 FURTHER SOLICITATION OF  
PROXIES IN THE  
EVENT THERE ARE NOT  
SUFFICIENT VOTES  
AT THE TIME OF THE SPECIAL  
MEETING TO  
ADOPT THE MERGER  
AGREEMENT.

ManagementFor For

APPROVE, ON A  
NON-BINDING, ADVISORY  
BASIS, THE COMPENSATION  
THAT WILL OR  
3 MAY BECOME PAYABLE TO  
BAKER HUGHES  
INCORPORATED'S NAMED  
EXECUTIVE  
OFFICERS IN CONNECTION  
WITH THE  
MERGER.

ManagementFor For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	08-Apr-2015
ISIN	AN8068571086	Agenda	934127348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN	Management	For	For

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1D.	KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For
1G.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS.	Management	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For

RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker Symbol	RIO	Meeting Date	16-Apr-2015
ISIN	US7672041008	Agenda	934143176 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2014 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE REMUNERATION POLICY REPORT	Management	For	For
3.		Management	For	For

APPROVAL OF THE  
DIRECTORS' REPORT ON  
REMUNERATION AND  
REMUNERATION  
COMMITTEE CHAIRMAN'S  
LETTER

4.	APPROVAL OF THE REMUNERATION REPORT	ManagementFor	For
5.	TO ELECT MEGAN CLARK AS A DIRECTOR	ManagementFor	For
6.	TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	ManagementFor	For
7.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	ManagementFor	For
12.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	ManagementFor	For
13.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	ManagementFor	For
14.	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	ManagementFor	For
15.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	ManagementFor	For
16.	TO RE-ELECT SAM WALSH AS A DIRECTOR	ManagementFor	For
17.	RE-APPOINTMENT OF AUDITORS	ManagementFor	For
18.	REMUNERATION OF AUDITORS	ManagementFor	For
19.	GENERAL AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
20.	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAbstain	Against
21.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	ManagementAbstain	Against

22. NOTICE PERIOD FOR  
GENERAL MEETINGS  
OTHER THAN ANNUAL  
GENERAL MEETINGS

ManagementAgainst Against

VALE S.A.  
Security 91912E204 Meeting Type Annual  
Ticker Symbol VALEP Meeting Date 17-Apr-2015  
ISIN US91912E2046 Agenda 934183839 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1A	APPRECIATION OF THE MANAGEMENT REPORT AND ANALYSIS, DISCUSSION AND VOTE OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
O1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE FISCAL YEAR 2014	Management	For	For
O1D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL ESTABLISHMENT OF THE REMUNERATION	Management	For	For
O1E	OF THE MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR 2015	Management	For	For
E2A	PROPOSAL TO AMEND VALE BYLAWS	Management	Abstain	Against

NEWMONT MINING CORPORATION  
Security 651639106 Meeting Type Annual  
Ticker Symbol NEM Meeting Date 22-Apr-2015  
ISIN US6516391066 Agenda 934135838 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Management	For	For
1.5		Management	For	For

	ELECTION OF DIRECTOR: J.A. CARRABBA		
1.6	ELECTION OF DIRECTOR: N. DOYLE	Management	For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For
1.9	ELECTION OF DIRECTOR: J. NELSON	Management	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For

CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	23-Apr-2015
ISIN	US1270971039	Agenda	934135117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES R. GIBBS	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT L. KEISER	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2015 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED	Management	For	For

EXECUTIVE OFFICERS.

TO CONSIDER A

SHAREHOLDER PROPOSAL

4. TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS. Shareholder Against For

TO CONSIDER A

SHAREHOLDER PROPOSAL

5. TO ADOPT A "PROXY ACCESS" BYLAW. Shareholder Against For

NOBLE CORPORATION PLC

Security G65431101

Meeting Type

Annual

Ticker Symbol NE

Meeting Date

24-Apr-2015

ISIN GB00BFG3KF26

Agenda

934148835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
2.	RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY	Management	For	For
3.	RE-ELECTION OF DIRECTOR: JON A. MARSHALL	Management	For	For
4.	RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO	Management	For	For
5.	RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS	Management	For	For
6.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Management	For	For
7.	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR	Management	For	For
8.	AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION	Management	For	For
9.		Management	For	For

	AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
10.				
	ADOPTION OF THE NOBLE CORPORATION 2015 OMNIBUS INCENTIVE PLAN	Management	For	For
11.				

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	28-Apr-2015
ISIN	CA0679011084	Agenda	934151856 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.W.D. BIRCHALL		For	For
	2 G. CISNEROS		For	For
	3 J.M. EVANS		For	For
	4 N. GOODMAN		For	For
	5 B.L. GREENSPUN		For	For
	6 J.B. HARVEY		For	For
	7 N.H.O. LOCKHART		For	For
	8 D. MOYO		For	For
	9 A. MUNK		For	For
	10 C.D. NAYLOR		For	For
	11 S.J. SHAPIRO		For	For
	12 J.L. THORNTON		For	For
	13 E.L. THRASHER		For	For
	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For	For
02				
03		Management	For	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	29-Apr-2015
ISIN	US56585A1025	Agenda	934140978 - Management



Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A. DABERKO		For	For
	2 DONNA A. JAMES		For	For
	3 JAMES E. ROHR		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	29-Apr-2015
ISIN	US5658491064	Agenda	934142629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For

ELECTION OF DIRECTOR:			
1G.	DENNIS H. REILLEY	Management	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS.	Shareholder Against	For
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK.	Shareholder Against	For

YAMANA GOLD INC.

Security	98462Y100	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUY	Meeting Date	29-Apr-2015
ISIN	CA98462Y1007	Agenda	934176339 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER MARRONE		For	For
	2 PATRICK J. MARS		For	For
	3 JOHN BEGEMAN		For	For
	4 CHRISTIANE BERGEVIN		For	For
	5 ALEXANDER DAVIDSON		For	For
	6 RICHARD GRAFF		For	For
	7 NIGEL LEES		For	For
	8 CARL RENZONI		For	For
	9 JANE SADOWSKY		For	For
	10 DINO TITARO		For	For
02	APPOINT THE AUDITORS - DELOITTE LLP	Management	For	For
3A	SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. THE FIRST RESOLUTION PROPOSES CHANGES TO BANKING AND SIGNING	Management	For	For

AUTHORITIES AND UPDATES  
 THE ADVANCE  
 NOTICE REQUIREMENTS TO  
 CONFORM  
 WITH INSTITUTIONAL  
 SHAREHOLDER  
 SERVICES' RECOMMENDED  
 CHANGES. SEE  
 PAGE 8 OF OUR  
 MANAGEMENT  
 INFORMATION CIRCULAR.  
 THE SECOND RESOLUTION  
 PROPOSES A  
 FORUM SELECTION  
 PROVISION REQUIRING  
 CERTAIN CORPORATE  
 DISPUTES TO BE  
 LITIGATED IN ONTARIO,  
 GIVEN ONTARIO IS  
 THE JURISDICTION WITH THE  
 MOST

3B  
 MEANINGFUL LINK TO  
 YAMANA GOLD.  
 FORUM SELECTION DOES  
 NOT ALTER  
 SHAREHOLDERS'  
 SUBSTANTIVE RIGHTS  
 AND ONLY ADDRESSES THE  
 FORUM IN  
 WHICH THEY MAY ADVANCE  
 CERTAIN  
 CLAIMS. SEE PAGE 8 OF OUR  
 MANAGEMENT  
 INFORMATION CIRCULAR.  
 ON AN ADVISORY BASIS, AND  
 NOT TO  
 DIMINISH THE ROLE AND  
 RESPONSIBILITIES  
 OF OUR BOARD, YOU ACCEPT  
 THE

ManagementAgainst Against

04  
 APPROACH TO EXECUTIVE  
 COMPENSATION  
 DISCLOSED IN OUR 2015  
 MANAGEMENT  
 INFORMATION CIRCULAR.  
 SEE PAGE 8 OF  
 OUR MANAGEMENT  
 INFORMATION  
 CIRCULAR.

ManagementFor For

VALERO ENERGY CORPORATION

Security 91913Y100

Meeting Type

Annual

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Ticker Symbol VLO	Meeting Date	30-Apr-2015
ISIN US91913Y1001	Agenda	934139165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRY D. CHOATE	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management	For	For
1G.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	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 ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVE, BY NON-BINDING VOTE, THE 2014	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. VOTE ON A STOCKHOLDER PROPOSAL	Management	For	For
4.	ENTITLED, "GREENHOUSE GAS EMISSIONS."	Shareholder	Against	For

COBALT INTERNATIONAL ENERGY, INC

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Security	19075F106	Meeting Type	Annual
Ticker Symbol	CIE	Meeting Date	30-Apr-2015
ISIN	US19075F1066	Agenda	934140310 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KAY BAILEY HUTCHISON		For	For
	2 D. JEFF VAN STEENBERGEN		For	For
	3 WILLIAM P. UTT		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS			
2.	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.			
3.	TO APPROVE THE COBALT INTERNATIONAL ENERGY, INC. 2015 LONG TERM INCENTIVE PLAN.	Management	For	For

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	30-Apr-2015
ISIN	US26875P1012	Agenda	934142251 - 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: JAMES C. DAY	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For

TO RATIFY THE  
APPOINTMENT BY THE  
AUDIT COMMITTEE OF THE  
BOARD OF  
DIRECTORS OF DELOITTE &  
TOUCHE LLP,

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. Management For For

3. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For

4. STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED. Shareholder Against For

5. STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. Shareholder Against For

SUNCOR ENERGY INC.

Security 867224107

Ticker Symbol SU

ISIN CA8672241079

Meeting Type

Annual

Meeting Date

30-Apr-2015

Agenda

934148366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MEL E. BENSON		For	For
	2 JACYNTHE CÔTÉ		For	For
	3 DOMINIC D'ALESSANDRO		For	For
	4 W. DOUGLAS FORD		For	For
	5 JOHN D. GASS		For	For
	6 JOHN R. HUFF		For	For
	7 MAUREEN MCCA W		For	For
	8 MICHAEL W. O'BRIEN		For	For
	9 JAMES W. SIMPSON		For	For
	10 EIRA M. THOMAS		For	For
	11 STEVEN W. WILLIAMS		For	For
	12 MICHAEL M. WILSON		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

	AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. TO CONFIRM AMENDMENTS TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED		
03	IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. TO CONFIRM AMENDED AND RESTATED BY-LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE	Management	For
04	MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Management	For
05	MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Management	For

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual
Ticker Symbol	EGO	Meeting Date	30-Apr-2015
ISIN	CA2849021035	Agenda	934149914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 PAMELA M. GIBSON		For	For
	3 ROBERT R. GILMORE		For	For
	4 GEOFFREY A. HANDLEY		For	For
	5 MICHAEL A. PRICE		For	For
	6 STEVEN P. REID		For	For
	7 JONATHAN A. RUBENSTEIN		For	For
	8 DONALD M. SHUMKA		For	For
	9 JOHN WEBSTER		For	For
	10 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF	Management	For	For

THE  
MANAGEMENT PROXY  
CIRCULAR)  
AUTHORIZE THE DIRECTORS  
TO SET THE  
AUDITOR'S PAY, IF KPMG IS  
REAPPOINTED  
AS THE INDEPENDENT  
AUDITOR (SEE PAGE  
22 OF THE MANAGEMENT  
PROXY  
CIRCULAR).

03 ManagementFor For

GOLDCORP INC.

Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	30-Apr-2015
ISIN	CA3809564097	Agenda	934154915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN P. BELL		For	For
	2 BEVERLEY A. BRISCOE		For	For
	3 PETER J. DEY		For	For
	4 DOUGLAS M. HOLTBY		For	For
	5 CHARLES A. JEANNES		For	For
	6 CLEMENT A. PELLETIER		For	For
	7 P. RANDY REIFEL		For	For
	8 IAN W. TELFER		For	For
	9 BLANCA TREVIÑO		For	For
	10 KENNETH F. WILLIAMSON		For	For
	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;			
02	AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
03	A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS PROVIDED IN SCHEDULE "A" OF THE MANAGEMENT	Management	Against	Against



INFORMATION CIRCULAR IN  
RESPECT OF  
THE MEETING (THE  
"CIRCULAR");

04	A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY; A NON-BINDING ADVISORY RESOLUTION	ManagementFor	For
05	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	ManagementFor	For

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker Symbol	OXY	Meeting Date	01-May-2015
ISIN	US6745991058	Agenda	934153723 - 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: STEPHEN I. CHAZEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.		Management	For	For

ADVISORY VOTE APPROVING  
EXECUTIVE  
COMPENSATION  
APPROVAL OF THE  
OCCIDENTAL

3.	PETROLEUM CORPORATION 2015 LONG- TERM INCENTIVE PLAN	Management	For	For
4.	RATIFICATION OF INDEPENDENT AUDITORS RECOVERY OF UNEARNED MANAGEMENT BONUSES	Management	For	For
5.	PROXY ACCESS	Shareholder	Against	For
6.	METHANE EMISSIONS AND FLARING	Shareholder	Against	For
7.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Shareholder	Against	For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	01-May-2015
ISIN	CA0084741085	Agenda	934166299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 BERNARD KRAFT		For	For
	6 MEL LEIDERMAN		For	For
	7 DEBORAH MCCOMBE		For	For
	8 JAMES D. NASSO		For	For
	9 SEAN RILEY		For	For
	10 J. MERFYN ROBERTS		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE	Management	For	For

04 PURCHASE PLAN.  
AN ORDINARY RESOLUTION  
APPROVING AN  
AMENDMENT TO THE ManagementAgainst Against  
COMPANY'S STOCK  
OPTION PLAN.

05 A NON-BINDING, ADVISORY  
RESOLUTION  
ACCEPTING THE COMPANY'S ManagementFor For  
APPROACH TO  
EXECUTIVE COMPENSATION.

PEABODY ENERGY CORPORATION

Security 704549104

Ticker Symbol BTU

ISIN US7045491047

Meeting Type

Meeting Date

Agenda

Annual

04-May-2015

934151414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 GLENN L. KELLOW		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 MICHAEL W. SUTHERLIN		For	For
	10 JOHN F. TURNER		For	For
	11 SANDRA A. VAN TREASE		For	For
	12 HEATHER A. WILSON		For	For

2. RATIFICATION OF  
APPOINTMENT OF ERNST  
& YOUNG LLP AS OUR  
INDEPENDENT ManagementFor For  
REGISTERED PUBLIC  
ACCOUNTING FIRM  
FOR 2015.

3. APPROVAL, ON AN  
ADVISORY BASIS, OF  
OUR NAMED EXECUTIVE ManagementFor For  
OFFICERS'  
COMPENSATION.

4. APPROVAL OF OUR 2015  
LONG-TERM ManagementFor For  
INCENTIVE PLAN.

5. SHAREHOLDER PROPOSAL  
ON PROXY Shareholder Against For  
ACCESS.

RANDGOLD RESOURCES LIMITED

Security 752344309

Meeting Type

Annual

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Ticker Symbol GOLD	Meeting Date	05-May-2015
ISIN US7523443098	Agenda	934183788 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND OF US\$0.60 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).	Management	For	For
4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
5.	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
6.	TO RE-ELECT NORBORNE COLE JR 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 KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
9.	TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.	Management	For	For

10.	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
11.	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
12.	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
13.	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
14.	TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
15.	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	ManagementFor	For
16.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	ManagementFor	For
17.	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	ManagementAbstain	Against
18.	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN).	ManagementAbstain	Against
19.	AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.	ManagementAbstain	Against
20.	AWARD OF ORDINARY SHARES TO THE CHAIRMAN.	ManagementAbstain	Against
21.	AUTHORITY TO DISAPPLY PRE-EMPTION	ManagementAbstain	Against

RIGHTS.  
AUTHORITY FOR THE  
COMPANY TO  
PURCHASE ITS OWN  
ORDINARY SHARES.

22. Management Abstain Against

CONSOL ENERGY INC.

Security 20854P109

Ticker Symbol CNX

ISIN US20854P1093

Meeting Type

Annual

Meeting Date

06-May-2015

Agenda

934163205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 ALVIN R. CARPENTER		For	For
	5 WILLIAM E. DAVIS		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 MAUREEN E. LALLY-GREEN		For	For
	8 GREGORY A. LANHAM		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
5.	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

HESS CORPORATION

Security 42809H107

Ticker Symbol HES

ISIN US42809H1077

Meeting Type

Annual

Meeting Date

06-May-2015

Agenda

934172103 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: R.F. CHASE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	ManagementFor	For
1C.	ELECTION OF DIRECTOR: H. GOLUB	ManagementFor	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: D. MCMANUS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	ManagementFor	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: R.N. WILSON	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS.	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder Against	For

FMC TECHNOLOGIES, INC.

Security 30249U101

Ticker Symbol FTI

ISIN US30249U1016

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934174525 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MIKE R. BOWLIN	Management	For	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO	Management	For	For
1D.	ELECTION OF DIRECTOR: C. MAURY DEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. GREMP	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER MELLBYE	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER OOSTERVEER	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF 2014 EXECUTIVE COMPENSATION.	Management	For	For

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934176632 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE PROPOSED DEMERGER OF SOUTH32 FROM BHP	Management	For	For



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BILLITON.

ANGLOGOLD ASHANTI LIMITED

Security 035128206

Ticker Symbol AU

ISIN US0351282068

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934186001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF THE COMPANY	Management	For	For
2A.	ELECTION OF DIRECTOR: MS KC RAMON	Management	For	For
2B.	ELECTION OF DIRECTOR: MS M RICHTER	Management	For	For
2C.	ELECTION OF DIRECTOR: MR A GARNER	Management	For	For
3A.	RE-ELECTION OF DIRECTOR: PROF LW NKUHLU	Management	For	For
3B.	RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL	Management	For	For
3C.	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	Management	For	For
4A.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
4B.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU	Management	For	For
4C.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
4D.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management	For	For
4E.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER	Management	For	For
4F.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER	Management	For	For
5.	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
6A.	TO AMEND ANGLOGOLD ASHANTI'S SHARE	Management	Abstain	Against

<p>6B.</p>	<p>INCENTIVE SCHEME: TO INCREASE THE AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO THE SHARE INCENTIVE SCHEMES FROM 17,000,000 TO 20,000,000 ORDINARY SHARES TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO INDIVIDUAL ELIGIBLE EMPLOYEES RELATING TO THE SHARE INCENTIVE SCHEMES FROM 850,000 TO 1,000,000 ORDINARY SHARES NON-BINDING ADVISORY ENDORSEMENT: ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY SPECIAL RESOLUTION NO. 1 APPROVAL OF THE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICES AS DIRECTORS, WHICH REMAINS UNCHANGED FROM THE PREVIOUS YEAR SPECIAL RESOLUTION NO. 2 GENERAL AUTHORITY TO DIRECTORS TO ISSUE SHARES FOR CASH SPECIAL RESOLUTION NO. 3 GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES</p>	<p>ManagementFor ManagementFor ManagementFor ManagementAbstain ManagementAbstain ManagementAbstain</p>	<p>For For For Against Against Against</p>
<p>7.</p>	<p>ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY</p>	<p>ManagementFor</p>	<p>For</p>
<p>8.</p>	<p>REMNERATION FOR THEIR SERVICES AS DIRECTORS, WHICH REMAINS UNCHANGED FROM THE PREVIOUS YEAR</p>	<p>ManagementFor</p>	<p>For</p>
<p>9.</p>	<p>GENERAL AUTHORITY TO DIRECTORS TO ISSUE SHARES FOR CASH</p>	<p>ManagementAbstain</p>	<p>Against</p>
<p>10.</p>	<p>GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES</p>	<p>ManagementAbstain</p>	<p>Against</p>
<p>11.</p>	<p></p>	<p>ManagementAbstain</p>	<p>Against</p>

SPECIAL RESOLUTION NO. 4  
 APPROVAL FOR  
 THE COMPANY TO GRANT  
 FINANCIAL  
 ASSISTANCE IN TERMS OF  
 SECTIONS 44  
 AND 45 OF THE COMPANIES  
 ACT

SPECIAL RESOLUTION NO. 5  
 AMENDMENT  
 OF THE COMPANY'S  
 MEMORANDUM OF  
 INCORPORATION (MOI) RE  
 THE  
 CANCELLATION OF THE  
 4,280,000 E

12. ORDINARY SHARES,  
 DELETING CLAUSE 10  
 OF THE MOI ATTACHING THE  
 RIGHTS TO  
 THE E ORDINARY SHARES  
 AND DELETING  
 THE REFERENCE TO E  
 ORDINARY SHARES  
 IN CLAUSE 4.12 OF THE  
 COMPANY'S MOI

Management Abstain Against

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

06-May-2015

934186164 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING	Management	For	For

03	THE DIRECTORS TO FIX THEIR REMUNERATION. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	Management	For	For
05	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

U.S. SILICA HOLDINGS, INC

Security	90346E103	Meeting Type	Annual
Ticker Symbol	SLCA	Meeting Date	07-May-2015
ISIN	US90346E1038	Agenda	934148671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL AVRAMOVICH		For	For
	2 PETER BERNARD		For	For
	3 WILLIAM J. KACAL		For	For
	4 CHARLES SHAVER		For	For
	5 BRYAN A. SHINN		For	For
	6 J. MICHAEL STICE		For	For
2	RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP AS	Management	For	For

INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM  
FOR 2015.

3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. APPROVAL OF THE AMENDED AND	Management	For	For
4	RESTATED U.S. SILICA HOLDINGS, INC. 2011 INCENTIVE COMPENSATION PLAN. APPROVAL OF AN AMENDMENT TO THE SECOND AMENDED AND RESTATED	Management	For	For
5	CERTIFICATE OF INCORPORATION TO REMOVE THE REQUIREMENT OF PLURALITY VOTING FOR DIRECTORS. APPROVAL OF AMENDMENTS TO THE SECOND AMENDED AND RESTATED	Management	For	For
6	CERTIFICATE OF INCORPORATION TO REMOVE CERTAIN PROVISIONS RELATING TO OWNERSHIP OF STOCK BY OUR FORMER CONTROLLING SHAREHOLDER.	Management	For	For

COMSTOCK MINING INC

Security	205750102	Meeting Type	Annual
Ticker Symbol	LODE	Meeting Date	07-May-2015
ISIN	US2057501023	Agenda	934165502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN V. WINFIELD		For	For
	2 CORRADO DEGASPERIS		For	For
	3 DANIEL W. KAPPES		For	For
	4 WILLIAM J. NANCE		For	For
	5 ROBERT A. RESEIGH		For	For

- THE PROPOSAL TO RATIFY  
THE  
APPOINTMENT OF DELOITTE  
& TOUCHE LLP  
AS THE COMPANY'S  
2. INDEPENDENT ManagementFor For  
REGISTERED PUBLIC  
ACCOUNTING FIRM  
FOR THE FISCAL YEAR  
ENDING DECEMBER  
31, 2015.  
THE PROPOSAL TO APPROVE  
A NON-  
3. BINDING ADVISORY ManagementFor For  
RESOLUTION FOR THE  
COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS.

AURICO GOLD INC.

Security	05155C105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUQ	Meeting Date	07-May-2015
ISIN	CA05155C1059	Agenda	934171252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAN R. EDWARDS		For	For
	2 RICHARD M. COLTERJOHN		For	For
	3 MARK J. DANIEL		For	For
	4 PATRICK D. DOWNEY		For	For
	5 SCOTT G. PERRY		For	For
	6 RONALD E. SMITH		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR ManagementFor For	Management	For	For
03	AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. BE IT RESOLVED THAT: 1. ManagementFor For THE AMENDMENTS TO THE 2014 ESPP, AS DESCRIBED IN THE COMPANY'S MANAGEMENT PROXY CIRCULAR DATED MARCH 19, 2015 ("THE CIRCULAR"), BE AND	Management	For	For

ARE HEREBY RATIFIED,  
 CONFIRMED AND  
 APPROVED; 2. THE  
 UNALLOCATED COMMON  
 SHARES ISSUABLE UNDER  
 THE 2014 ESPP  
 SHALL BE RE-APPROVED BY  
 SHAREHOLDERS OF THE  
 COMPANY ON OR  
 BEFORE MAY 7, 2018; 3.THE  
 FORM OF THE  
 2014 ESPP MAY BE AMENDED  
 IN ORDER TO  
 SATISFY THE REQUIREMENTS  
 OR  
 REQUESTS OF ANY  
 REGULATORY  
 AUTHORITY OR STOCK  
 EXCHANGE  
 WITHOUT REQUIRING  
 FURTHER APPROVAL  
 OF THE SHAREHOLDERS OF  
 THE COMPANY.

BE IT RESOLVED THAT, ON  
 AN ADVISORY  
 BASIS, AND NOT TO DIMINISH  
 THE ROLE  
 AND RESPONSIBILITIES OF  
 THE BOARD OF  
 DIRECTORS OF THE  
 COMPANY, THE  
 SHAREHOLDERS ACCEPT THE  
 APPROACH  
 TO EXECUTIVE  
 COMPENSATION DISCLOSED  
 IN THE CIRCULAR.

04	DIRECTIONS OF THE COMPANY, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CIRCULAR.	ManagementFor	For
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CAMERON INTERNATIONAL CORPORATION

Security	13342B105	Meeting Type	Annual
Ticker Symbol	CAM	Meeting Date	08-May-2015
ISIN	US13342B1052	Agenda	934153951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	For

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1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management	For	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Management	For	For
1H.	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SCOTT ROWE	Management	For	For
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK	Management	For	For
1K.	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION.	Management	For	For

TAHOE RESOURCES INC.

Security 873868103

Ticker Symbol TAHO

ISIN CA8738681037

Meeting Type

Meeting Date

Agenda

Annual

08-May-2015

934197294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C. KEVIN MCARTHUR		For	For
	2 ALEX BLACK		For	For
	3 TANYA M. JAKUSCONEK		For	For
	4 A. DAN ROVIG		For	For
	5 PAUL B. SWEENEY		For	For
	6 JAMES S. VOORHEES		For	For
	7 DRAGO KISIC WAGNER		For	For
	8 KENNETH F. WILLIAMSON		For	For
	9 DR. KLAUS ZEITLER		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE	Management	For	For



CORPORATION FOR THE  
ENSUING YEAR.

ECLIPSE RESOURCES CORPORATION

Security	27890G100	Meeting Type	Annual
Ticker Symbol	ECR	Meeting Date	11-May-2015
ISIN	US27890G1004	Agenda	934178422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 D. MARTIN PHILLIPS		For	For
	2 DOUGLAS E. SWANSON, JR.		For	For
	3 RANDALL M. ALBERT		For	For
	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	12-May-2015
ISIN	US0325111070	Agenda	934157959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For

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1J.	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 - PROXY ACCESS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against	For

QEP RESOURCES, INC.

Security	74733V100	Meeting Type	Annual
Ticker Symbol	QEP	Meeting Date	12-May-2015
ISIN	US74733V1008	Agenda	934160273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: PHILLIPS S. BAKER, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: CHARLES B. STANLEY	Management	For	For
2	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2015.	Management	For	For
4	TO APPROVE A COMPANY PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
5	IF PRESENTED, AN ADVISORY SHAREHOLDER PROPOSAL TO ELIMINATE ALL SUPERMAJORITY VOTE REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION.	Shareholder	Against	For

IF PRESENTED, AN ADVISORY  
SHAREHOLDER PROPOSAL TO  
REQUIRE

6 QUANTITATIVE RISK  
MANAGEMENT Shareholder Against For  
REPORTING FOR HYDRAULIC  
FRACTURING  
OPERATIONS.

BILL BARRETT CORPORATION

Security	06846N104	Meeting Type	Annual
Ticker Symbol	BBG	Meeting Date	12-May-2015
ISIN	US06846N1046	Agenda	934164500 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARIN M. BARTH		For	For
	2 KEVIN O. MEYERS		For	For
	3 JIM W. MOGG		For	For
	4 WILLIAM F. OWENS		For	For
	5 EDMUND P. SEGNER, III		For	For
	6 RANDY I. STEIN		For	For
	7 MICHAEL E. WILEY		For	For
	8 R. SCOT WOODALL		For	For
2.	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION ("SAY-ON-PAY"). PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP	Management	For	For
3.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

ENCANA CORPORATION

Security	292505104	Meeting Type	Annual and Special Meeting
Ticker Symbol	ECA	Meeting Date	12-May-2015
ISIN	CA2925051047	Agenda	934188942 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER A. DEA		For	For
	2 FRED J. FOWLER		For	For
	3 HOWARD J. MAYSON		For	For
	4 LEE A. MCINTIRE		For	For
	5 MARGARET A. MCKENZIE		For	For
	6 SUZANNE P. NIMOCKS		For	For

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	7	JANE L. PEVERETT	For	For
	8	BRIAN G. SHAW	For	For
	9	DOUGLAS J. SUTTLES	For	For
	10	BRUCE G. WATERMAN	For	For
	11	CLAYTON H. WOITAS	For	For
02		APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE	ManagementFor	For
03		CORPORATION'S EMPLOYEE STOCK OPTION PLAN APPROVAL OF AMENDMENTS TO THE	ManagementFor	For
04		CORPORATION'S ARTICLES OF INCORPORATION ADVISORY VOTE APPROVING THE	ManagementAgainst	Against
05		CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	ManagementFor	For

SIBANYE GOLD LIMITED

Security	825724206	Meeting Type	Annual
Ticker Symbol	SBGL	Meeting Date	12-May-2015
ISIN	US8257242060	Agenda	934199630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-APPOINTMENT OF AUDITORS	Management	For	For
2.	ELECTION OF A DIRECTOR: CD CHADWICK	Management	For	For
3.	ELECTION OF A DIRECTOR: RTL CHAN	Management	For	For
4.	RE-ELECTION OF A DIRECTOR: TJ CUMMING	Management	For	For
5.	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	For
6.	RE-ELECTION OF A DIRECTOR: JS VILAKAZI	Management	For	For
7.	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
8.	RE-ELECTION OF A MEMBER OF THE AUDIT	Management	For	For

9.	COMMITTEE: RP MENELL RE-ELECTION OF A MEMBER OF THE AUDIT	Management	For	For
10.	COMMITTEE: NG NIKA RE-ELECTION OF A MEMBER OF THE AUDIT	Management	For	For
11.	COMMITTEE: SC VAN DER MERWE APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	Abstain	Against
12.	ISSUING EQUITY SECURITIES FOR CASH	Management	Abstain	Against
13.	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For
S1.	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S2.	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	Abstain	Against
S3.	INCREASE IN AUTHORISED SHARE CAPITAL	Management	Abstain	Against
S4.	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	Abstain	Against
S5.	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	Abstain	Against

PENN VIRGINIA CORPORATION

Security	707882106	Meeting Type	Annual
Ticker Symbol	PVA	Meeting Date	13-May-2015
ISIN	US7078821060	Agenda	934174777 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN U. CLARKE	Management	For	For
1.2	ELECTION OF DIRECTOR: EDWARD B. CLOUES, II	Management	For	For
1.3	ELECTION OF DIRECTOR: STEVEN W. KRABLIN	Management	For	For
1.4		Management	For	For

ELECTION OF DIRECTOR:

MARSHA R.

PERELMAN

ELECTION OF DIRECTOR: H.

1.5 BAIRD ManagementFor For

WHITEHEAD

1.6 ELECTION OF DIRECTOR: ManagementFor For

GARY K. WRIGHT

TO HOLD AN ADVISORY

2. VOTE ON ManagementFor For

EXECUTIVE COMPENSATION.

AMENDMENT TO ARTICLES

3. OF ManagementFor For

INCORPORATION.

TO RATIFY THE

APPOINTMENT OF KPMG LLP

AS THE COMPANY'S

INDEPENDENT

4. REGISTERED PUBLIC ManagementFor For

ACCOUNTING FIRM

FOR THE FISCAL YEAR

ENDED DECEMBER

31, 2015.

BAKER HUGHES INCORPORATED

Security 057224107

Ticker Symbol BHI

ISIN US0572241075

Meeting Type

Meeting Date

Agenda

Annual

14-May-2015

934161287 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For	For
1B	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management	For	For
1D	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM H. EASTER, III	Management	For	For
1F	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1G	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1H		Management	For	For

	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI		
1I	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For
1J	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For
1K	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For
1L	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For
1M	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For
2	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For
3	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	Management	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	14-May-2015
ISIN	US0374111054	Agenda	934171303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	For
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For	For
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.		Management	For	For

7.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	For	For
8.	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	For	For

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker Symbol	NFX	Meeting Date	15-May-2015
ISIN	US6512901082	Agenda	934165134 - 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: JOHN RANDOLPH KEMP III	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management	For	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2015.	Management	For	For



3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	APPROVAL OF SECOND AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN.	Management	For
5A.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PERFORMANCE AWARDS UNDER 2011 OMNIBUS STOCK PLAN.	Management	For
5B.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS AND METRICS UNDER 2011 ANNUAL INCENTIVE PLAN.	Management	For
6A.	APPROVAL OF AMENDMENT TO THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK.	Management	For
6B.	APPROVAL OF AMENDMENT TO THIRD AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF PREFERRED STOCK.	Management	Against

ROSETTA RESOURCES, INC.

Security	777779307	Meeting Type	Annual
Ticker Symbol	ROSE	Meeting Date	15-May-2015
ISIN	US7777793073	Agenda	934178004 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Management	For	For
1.2	ELECTION OF DIRECTOR: MATTHEW D.	Management	For	For

FITZGERALD			
ELECTION OF DIRECTOR:			
1.3	PHILIP L. FREDERICKSON	Management	For
ELECTION OF DIRECTOR:			
1.4	CARIN S. KNICKEL	Management	For
ELECTION OF DIRECTOR:			
1.5	HOLLI C. LADHANI	Management	For
ELECTION OF DIRECTOR:			
1.6	DONALD D. PATTESON, JR.	Management	For
ELECTION OF DIRECTOR:			
1.7	JERRY R. SCHUYLER	Management	For
ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.			
2	TO APPROVE THE 2015	Management	For
LONG-TERM INCENTIVE PLAN.			
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For
LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.			

LAREDO PETROLEUM, INC.

Security	516806106	Meeting Type	Annual
Ticker Symbol	LPI	Meeting Date	19-May-2015
ISIN	US5168061068	Agenda	934163192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES R. LEVY		For	For
	2 JAY P. STILL		For	For
	3 DONALD D. WOLF		For	For
THE RATIFICATION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.				
02		Management	For	For
03	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE	Management	For	For

## OFFICERS.

SM ENERGY COMPANY

Security 78454L100

Ticker Symbol SM

ISIN US78454L1008

Meeting Type

Annual

Meeting Date

19-May-2015

Agenda

934165348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LARRY W. BICKLE	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN R. BRAND	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM J. GARDINER	Management	For	For
1.4	ELECTION OF DIRECTOR: LOREN M. LEIKER	Management	For	For
1.5	ELECTION OF DIRECTOR: JAVAN D. OTTOSON	Management	For	For
1.6	ELECTION OF DIRECTOR: RAMIRO G. PERU	Management	For	For
1.7	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Management	For	For
1.8	ELECTION OF DIRECTOR: ROSE M. ROBESON	Management	For	For
1.9	ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN	Management	For	For
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES, AND THE COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS	Management	For	For

DISCLOSED IN THE  
ACCOMPANYING PROXY  
STATEMENT.

DENBURY RESOURCES INC.

Security	247916208	Meeting Type	Annual
Ticker Symbol	DNR	Meeting Date	19-May-2015
ISIN	US2479162081	Agenda	934169699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WIELAND F. WETTSTEIN		For	For
	2 MICHAEL B. DECKER		For	For
	3 JOHN P. DIELWART		For	For
	4 GREGORY L. MCMICHAEL		For	For
	5 KEVIN O. MEYERS		For	For
	6 PHIL RYKHOEK		For	For
	7 RANDY STEIN		For	For
	8 LAURA A. SUGG		For	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION TO VOTE ON THE AMENDMENT AND RESTATEMENT OF OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF RESERVED SHARES AND FOR INTERNAL REVENUE CODE SECTION 162(M) QUALIFICATION TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.		Management	For	For
4.		Management	For	For

SOUTHWESTERN ENERGY COMPANY

Security	845467109	Meeting Type	Annual
Ticker Symbol	SWN	Meeting Date	19-May-2015
ISIN	US8454671095	Agenda	934172189 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For
1.2	ELECTION OF DIRECTOR: CATHERINE A. KEHR	Management	For
1.3	ELECTION OF DIRECTOR: GREG D. KERLEY	Management	For
1.4	ELECTION OF DIRECTOR: VELLO A. KUUSKRAA	Management	For
1.5	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Management	For
1.6	ELECTION OF DIRECTOR: STEVEN L. MUELLER	Management	For
1.7	ELECTION OF DIRECTOR: ELLIOTT PEW	Management	For
1.8	ELECTION OF DIRECTOR: TERRY W. RATHERT	Management	For
1.9	ELECTION OF DIRECTOR: ALAN H. STEVENS	Management	For
2.	PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. PROPOSAL FROM STOCKHOLDER	Management	For
4.	REGARDING SPECIAL MEETINGS. PROPOSAL FROM STOCKHOLDER	Shareholder Against	For
5.	REGARDING PROXY ACCESS.	Shareholder Against	For

CARRIZO OIL & GAS, INC.

Security	144577103	Meeting Type	Annual
Ticker Symbol	CRZO	Meeting Date	19-May-2015
ISIN	US1445771033	Agenda	934202312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 S.P. JOHNSON IV		For	For
	2 STEVEN A. WEBSTER		For	For
	3 THOMAS L. CARTER, JR.		For	For
	4 ROBERT F. FULTON		For	For
	5 F. GARDNER PARKER		For	For

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	6	ROGER A. RAMSEY		For	For
	7	FRANK A. WOJTEK		For	For
2.		TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For
3.		REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For

PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	20-May-2015
ISIN	US7237871071	Agenda	934162885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
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: J. KENNETH THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For

RATIFICATION OF SELECTION  
OF

2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO	ManagementFor	For
3.	APPROVE EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL	ManagementFor	For
4.	RELATING TO PROXY ACCESS	Shareholder Against	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	20-May-2015
ISIN	US4062161017	Agenda	934172658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Management	For	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1F	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: J.A. MILLER	Management	For	For
1L	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY	Management	For	For

STOCK AND  
INCENTIVE PLAN.  
PROPOSAL TO AMEND AND  
RESTATE THE  
HALLIBURTON COMPANY  
EMPLOYEE STOCK  
PURCHASE PLAN.

5. ManagementFor For

WPX ENERGY, INC.

Security	98212B103	Meeting Type	Annual
Ticker Symbol	WPX	Meeting Date	21-May-2015
ISIN	US98212B1035	Agenda	934176024 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY	Management	For	For
1.2	ELECTION OF DIRECTOR: KELT KINDICK	Management	For	For
1.3	ELECTION OF DIRECTOR: KIMBERLY S. LUBEL	Management	For	For
1.4	ELECTION OF DIRECTOR: DAVID F. WORK	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE WPX ENERGY, INC. 2013 INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Management	Against	Against
5.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
6.	STOCKHOLDER PROPOSAL REGARDING REPORTING OF QUANTITATIVE INDICATORS	Shareholder	Against	For



AND PRACTICES FOR  
HYDRAULIC  
FRACTURING.

SILVER WHEATON CORP.

Security	828336107	Meeting Type	Annual and Special Meeting
Ticker Symbol	SLW	Meeting Date	21-May-2015
ISIN	CA8283361076	Agenda	934180124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 LAWRENCE I. BELL		For	For
	2 GEORGE L. BRACK		For	For
	3 JOHN A. BROUGH		For	For
	4 R. PETER GILLIN		For	For
	5 CHANTAL GOSSELIN		For	For
	6 DOUGLAS M. HOLTBY		For	For
	7 EDUARDO LUNA		For	For
	8 WADE D. NESMITH		For	For
	9 RANDY V. J. SMALLWOOD		For	For

IN RESPECT OF THE  
APPOINTMENT OF  
DELOITTE LLP, INDEPENDENT  
REGISTERED

B	PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION	Management	For	For
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C	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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SUPERIOR ENERGY SERVICES, INC.

Security	868157108	Meeting Type	Annual
Ticker Symbol	SPN	Meeting Date	22-May-2015
ISIN	US8681571084	Agenda	934197042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HAROLD J. BOUILLION		For	For
	2 DAVID D. DUNLAP		For	For
	3 JAMES M. FUNK		For	For
	4 TERENCE E. HALL		For	For
	5 PETER D. KINNEAR		For	For
	6 MICHAEL M. MCSHANE		For	For
	7 W. MATT RALLS		For	For
	8 JUSTIN L. SULLIVAN		For	For

- |    |  |                   |         |
|----|--|-------------------|---------|
| 2. | APPROVAL, ON AN<br>ADVISORY BASIS, OF<br>THE COMPENSATION OF OUR<br>NAMED<br>EXECUTIVE OFFICERS.<br>ADOPTION OF THE AMENDED<br>AND | ManagementFor     | For     |
| 3. | RESTATED 2013 STOCK<br>INCENTIVE PLAN.<br>RATIFICATION OF THE<br>APPOINTMENT OF<br>KPMG LLP AS OUR<br>INDEPENDENT                  | ManagementAgainst | Against |
| 4. | REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR 2015.  | ManagementFor     | For     |

TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker Symbol	TOT	Meeting Date	29-May-2015
ISIN	US89151E1091	Agenda	934220461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2014 FISCAL YEAR.	ManagementFor	For	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR. ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE	ManagementFor	For	For
3.	PAYMENT OF THE REMAINING DIVIDEND FOR THE 2014 FISCAL YEAR IN NEW SHARES. OPTION FOR THE PAYMENT OF INTERIM	ManagementFor	For	For
4.	DIVIDENDS FOR THE 2015 FISCAL YEAR IN NEW SHARES-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.	ManagementFor	For	For
5.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN	ManagementFor	For	For

	SHARES OF THE COMPANY.		
6.	RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR.	ManagementFor	For
7.	RENEWAL OF THE APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR.	ManagementFor	For
8.	APPOINTMENT OF MR. PATRICK POUYANNE AS A DIRECTOR.	ManagementFor	For
9.	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE.	ManagementFor	For
10.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. THIERRY DESMAREST CHAIRMAN OF THE COMPANY SINCE OCTOBER 22, 2014.	ManagementFor	For
11.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER OF THE COMPANY SINCE OCTOBER 22, 2014.	ManagementFor	For
12.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER UNTIL OCTOBER 20, 2014.	ManagementFor	For

RECOMMENDATION TO THE  
BOARD OF  
DIRECTORS FOR FAIR  
PROFIT-SHARING  
BETWEEN SHAREHOLDERS

13. AND EMPLOYEES. (PLEASE REFER TO RESOLUTION A IN THE NOTICE OF MEETING). Shareholder Against For

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	02-Jun-2015
ISIN	US9663871021	Agenda	934196040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. VOLKER		For	For
	2 WILLIAM N. HAHNE		For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

WESTERN REFINING, INC.

Security	959319104	Meeting Type	Annual
Ticker Symbol	WNR	Meeting Date	02-Jun-2015
ISIN	US9593191045	Agenda	934197193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARIN MARCY BARTH		For	For
	2 SIGMUND L. CORNELIUS		For	For
	3 PAUL L. FOSTER		For	For
	4 L. FREDERICK FRANCIS		For	For
	5 ROBERT J. HASSLER		For	For
	6 BRIAN J. HOGAN		For	For
	7 SCOTT D. WEAVER		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE	Management	For	For

COMPANY'S  
INDEPENDENT AUDITORS  
FOR FISCAL YEAR  
2015.

APPROVAL OF THE AMENDED  
AND  
RESTATE 2010 INCENTIVE  
PLAN OF  
WESTERN REFINING, INC. FOR  
PURPOSES  
OF SECTION 162(M) OF THE  
INTERNAL  
REVENUE CODE.

3. Management For For

NABORS INDUSTRIES LTD.

Security G6359F103

Ticker Symbol NBR

ISIN BMG6359F1032

Meeting Type

Meeting Date

Agenda

Annual

02-Jun-2015

934198753 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JAMES R. CRANE		For	For
	2 JOHN P. KOTTS		For	For
	3 MICHAEL C. LINN		For	For
	4 ANTHONY G. PETRELLO		For	For
	5 DAG SKATTUM		For	For
	6 HOWARD WOLF		For	For
	7 JOHN YEARWOOD		For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE INDEPENDENT AUDITOR'S REMUNERATION. PROPOSAL TO APPROVE AN AMENDMENT	Management	For	For
3.	OF COMPANY'S BYE-LAWS RELATED TO BROKER NONVOTES. ADVISORY VOTE REGARDING THE	Management	For	For
4.	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	SHAREHOLDER PROPOSAL TO ADOPT A	Shareholder	Against	For

	REQUIREMENT THAT SENIOR EXECUTIVES RETAIN 75% OF SHARES. SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS.		
6.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder Against	For
8.	SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder Against	For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	03-Jun-2015
ISIN	US25179M1036	Agenda	934194313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 ROBERT H. HENRY		For	For
	4 MICHAEL M. KANOVSKY		For	For
	5 ROBERT A. MOSBACHER, JR		For	For
	6 J. LARRY NICHOLS		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015.	Management	For	For
4.	ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE	Management	Against	Against

PLAN.		
5.	ADOPTION OF PROXY ACCESS BYLAW.	Shareholder Against For
6.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder Against For
7.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder Against For
8.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shareholder Against For

ALAMOS GOLD INC.

Security	011527108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AGI	Meeting Date	03-Jun-2015
ISIN	CA0115271086	Agenda	934224166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Management	For	For
02	DIRECTOR	Management		
	1 ANTHONY GARSON		For	For
	2 DAVID GOWER		For	For
	3 JOHN A. MCCLUSKEY		For	For
	4 PAUL J. MURPHY		For	For
	5 KENNETH G. STOWE		For	For
	6 DAVID FLECK		For	For
03	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
04	1. THE STOCK OPTION PLAN (THE "PLAN") OF ALAMOS GOLD INC. (THE "COMPANY") WHICH WAS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY ON APRIL 24, 2012 AND THE SHAREHOLDERS OF THE COMPANY ON MAY 31, 2012, BE HEREBY APPROVED, WITH NO	Management	For	For

ADDITIONAL  
 AMENDMENTS; 2. ALL  
 UNALLOCATED  
 OPTIONS UNDER THE PLAN  
 ARE HEREBY  
 APPROVED AND THE  
 COMPANY HAS THE  
 ABILITY TO GRANT OPTIONS  
 UNDER THE  
 PLAN UNTIL JUNE 3, 2018,  
 THAT IS UNTIL  
 THE DATE THAT IS THREE  
 YEARS FROM THE  
 DATE OF THE MEETING AT  
 WHICH THIS  
 RESOLUTION IS PASSED BY  
 SHAREHOLDERS OF THE  
 COMPANY.

PDC ENERGY INC

Security 69327R101

Ticker Symbol PDCE

ISIN US69327R1014

Meeting Type

Annual

Meeting Date

04-Jun-2015

Agenda

934190769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR 1 ANTHONY J. CRISAFIO 2 KIMBERLY LUFF WAKIM 3 BARTON R. BROOKMAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For For For	For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3	TO APPROVE A CHANGE OF THE COMPANY'S STATE OF INCORPORATION FROM THE STATE OF NEVADA TO THE	Management	For	For



STATE OF DELAWARE  
PURSUANT TO A  
PLAN OF CONVERSION.

PATTERSON-UTI ENERGY, INC.

Security 703481101

Ticker Symbol PTEN

ISIN US7034811015

Meeting Type

Annual

Meeting Date

04-Jun-2015

Agenda

934196278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. SIEGEL		For	For
	2 KENNETH N. BERNS		For	For
	3 CHARLES O. BUCKNER		For	For
	4 MICHAEL W. CONLON		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
2.	APPROVAL OF AN ADVISORY RESOLUTION ON PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For
3.	ACCOUNTING FIRM OF PATTERSON-UTI FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

DIAMONDBACK ENERGY, INC.

Security 25278X109

Ticker Symbol FANG

ISIN US25278X1090

Meeting Type

Annual

Meeting Date

08-Jun-2015

Agenda

934205192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN E. WEST		For	For
	2 TRAVIS D. STICE		For	For
	3 MICHAEL P. CROSS		For	For
	4 DAVID L. HOUSTON		For	For
	5 MARK L. PLAUMANN		For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S	Management	For	For

EXECUTIVE  
COMPENSATION  
PROPOSAL TO RATIFY THE  
APPOINTMENT  
OF THE COMPANY'S

3. INDEPENDENT ManagementFor For  
AUDITORS, GRANT  
THORNTON LLP, FOR  
FISCAL YEAR 2015

FREEPORT-MCMORAN INC.

Security 35671D857

Ticker Symbol FCX

ISIN US35671D8570

Meeting Type

Annual

Meeting Date

10-Jun-2015

Agenda

934198498 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 LYDIA H. KENNARD		For	For
	10 CHARLES C. KRULAK		For	For
	11 BOBBY LEE LACKEY		For	For
	12 JON C. MADONNA		For	For
	13 DUSTAN E. MCCOY		For	For
	14 JAMES R. MOFFETT		For	For
	15 STEPHEN H. SIEGELE		For	For
	16 FRANCES FRAGOS TOWNSEND		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
4	REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006	Management	For	For

STOCK INCENTIVE PLAN.  
 STOCKHOLDER PROPOSAL  
 5 REGARDING Shareholder Against For  
 PROXY ACCESS.  
 B2GOLD CORP.  
 Security 11777Q209 Meeting Type Annual and Special Meeting  
 Ticker Symbol BTG Meeting Date 12-Jun-2015  
 ISIN CA11777Q2099 Agenda 934229130 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 8.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 BARRY RAYMENT		For	For
	5 JERRY KORPAN		For	For
	6 BONGANI MTSHISI		For	For
	7 KEVIN BULLOCK		For	For
	8 MARK CONNELLY		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE THE OPTION PLAN RESOLUTION RELATING TO THE ADOPTION OF THE AMENDED PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 12, 2015.	Management	For	For
04	TO APPROVE THE OPTION PLAN RESOLUTION RELATING TO THE ADOPTION OF THE AMENDED PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 12, 2015.	Management	For	For
05	TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE	Management	For	For

AMENDMENT OF THE  
RSU PLAN, AS DESCRIBED IN  
THE  
MANAGEMENT  
INFORMATION CIRCULAR OF  
B2GOLD CORP. FOR THE  
ANNUAL GENERAL  
AND SPECIAL MEETING OF  
THE  
SHAREHOLDERS TO BE HELD  
ON JUNE 12,  
2015.

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	16-Jun-2015
ISIN	IE00BLNN3691	Agenda	934225752 - Management

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

ACCOUNTING FIRM  
AND AUDITOR FOR THE  
FINANCIAL YEAR  
ENDING DECEMBER 31, 2015  
AND TO  
AUTHORIZE THE BOARD OF  
DIRECTORS OF  
THE COMPANY, ACTING  
THROUGH THE  
AUDIT COMMITTEE, TO  
DETERMINE THE  
AUDITOR'S REMUNERATION.

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | APPROVING THE<br>COMPENSATION OF THE<br>NAMED EXECUTIVE<br>OFFICERS.  | ManagementFor | For |
| 4. | TO APPROVE AN<br>AMENDMENT TO<br>WEATHERFORD'S 2010<br>OMNIBUS INCENTIVE<br>PLAN.   | ManagementFor | For |
| 5. | TO AUTHORIZE HOLDING THE<br>2016 ANNUAL<br>GENERAL MEETING AT A<br>LOCATION<br>OUTSIDE OF IRELAND AS<br>CURRENTLY<br>REQUIRED UNDER IRISH<br>LAW. | ManagementFor | For |

ALAMOS GOLD INC.

Security	011527108	Meeting Type	Special
Ticker Symbol	AGI	Meeting Date	24-Jun-2015
ISIN	CA0115271086	Agenda	934239802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF ALAMOS AND AURICO GOLD INC. ("AURICO") DATED MAY 22, 2015, APPROVING THE	Management	For	For

APPLICATION FOR  
CONTINUANCE OF ALAMOS  
UNDER THE  
BUSINESS CORPORATIONS  
ACT (ONTARIO)  
(THE "OBCA"), IN  
ACCORDANCE WITH  
SECTION 308 OF THE  
BUSINESS  
CORPORATIONS ACT  
(BRITISH COLUMBIA)  
AND SECTION 180 OF THE  
OBCA, ALL AS  
MORE PARTICULARLY SET  
FORTH IN THE  
CIRCULAR.

TO APPROVE A SPECIAL  
RESOLUTION, THE  
FULL TEXT OF WHICH IS  
ATTACHED AS  
APPENDIX C TO THE  
CIRCULAR, APPROVING  
THE ARRANGEMENT  
AGREEMENT DATED AS  
OF APRIL 12, 2015, BETWEEN

02 AURICO AND  
ALAMOS AND THE  
ARRANGEMENT  
INVOLVING AURICO AND  
ALAMOS UNDER  
SECTION 182 OF THE OBCA,  
ALL AS MORE  
PARTICULARLY SET FORTH  
IN THE  
CIRCULAR.

ManagementFor

For

TO APPROVE AN ORDINARY  
RESOLUTION,  
THE FULL TEXT OF WHICH IS  
ATTACHED AS

APPENDIX R TO THE  
CIRCULAR, APPROVING  
THE LONG TERM INCENTIVE  
PLAN AND

03 EMPLOYEE SHARE  
PURCHASE PLAN OF  
AURICO METALS INC., IN  
EACH CASE AS  
MORE PARTICULARLY SET  
FORTH IN THE  
CIRCULAR.

ManagementFor

For

AURICO GOLD INC.

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Security	05155C105	Meeting Type	Special
Ticker Symbol	AUQ	Meeting Date	24-Jun-2015
ISIN	CA05155C1059	Agenda	934242532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF AURICO GOLD INC. ("AURICO") AND ALAMOS GOLD INC. ("ALAMOS") DATED MAY 22, 2015, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.</p> <p>TO APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX Q TO THE CIRCULAR, APPROVING THE LONG TERM INCENTIVE PLAN AND</p>	Management	For	For
02	<p>EMPLOYEE SHARE PURCHASE PLAN OF AURICO METALS INC., IN EACH CASE AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.</p>	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 Global Gold, Natural Resources & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date: 8/3/15

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