

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

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-22216

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

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

| | | | |
|-------------------------------|--------------|--|------------------------|
| Investment Company Report | | | |
| VEDANTA RESOURCES PLC, LONDON | | | |
| Security G9328D100 | Meeting Type | | Annual General Meeting |
| Ticker | Meeting Date | | 03-Aug-2015 |
| Symbol | Agenda | | 706308029 - Management |
| ISIN GB0033277061 | | | |

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

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| | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------|
| 4 | THAT MS EKATERINA ZOTOVA BE ELECTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 5 | THAT MR ANIL AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 6 | THAT MR NAVIN AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 7 | THAT MR TOM ALBANESE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 8 | THAT MR EUAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 9 | THAT MR AMAN MEHTA BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 10 | THAT MR DEEPAK PAREKH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 11 | THAT MR GEOFFREY GREEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 12 | THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY (THE 'AUDITORS') UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID | Management For | For |
| 13 | THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITORS' REMUNERATION | Management For | For |
| 14 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Management Abstain | Against |
| 15 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management Against | Against |
| 16 | PURCHASE BY THE COMPANY OF ITS OWN SHARES | Management Abstain | Against |
| 17 | NOTICE PERIOD FOR GENERAL MEETINGS | Management Against | Against |
| | ROMARCO MINERALS INC, TORONTO ON | | |
| | Security 775903206 | Meeting Type | Special General Meeting |
| | Ticker | Meeting Date | 28-Sep-2015 |
| | Symbol | | |
| | ISIN CA7759032062 | Agenda | 706366970 - Management |

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

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NOT VOTE AGAIN UNLESS YOU DEC-IDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

ROYAL GOLD, INC.

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

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

BHP BILLITON LIMITED

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------------------------------------------------------|-------------|------|------------------------|
| 1. | TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON | Management | For | For |
| 2. | TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC | Management | For | For |
| 3. | TO AUTHORISE THE RISK AND AUDIT COMMITTEE | Management | For | For |

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

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

PERSEUS MINING LTD, SUBIACO

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------------------------------------------------------|----------------|--------------|---------------------------|
| 1 | ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR REGINALD GILLARD AS A DIRECTOR | Management | For | For |
| 2 | RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR | Management | For | For |
| 3 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE | Management | No Action | |
| 4 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON | Management | No Action | |
| 5 | CMMT 19 OCT 2015: VOTING EXCLUSIONS APPLY TO THIS | Non-Voting | | |

MEETING FOR PROPOSALS 1, 4, 5-AND
 VOTES CAST
 BY ANY INDIVIDUAL OR RELATED
 PARTY WHO
 BENEFIT FROM THE-PASSING OF THE
 PROPOSAL/S
 WILL BE DISREGARDED BY THE
 COMPANY. HENCE,
 IF YOU-HAVE OBTAINED BENEFIT OR
 EXPECT TO
 OBTAIN FUTURE BENEFIT (AS
 REFERRED IN THE-
 COMPANY ANNOUNCEMENT) VOTE
 ABSTAIN ON
 THE RELEVANT PROPOSAL ITEMS. BY
 DOING-SO,
 YOU ACKNOWLEDGE THAT YOU HAVE
 OBTAINED
 BENEFIT OR EXPECT TO
 OBTAIN-BENEFIT BY THE
 PASSING OF THE RELEVANT
 PROPOSAL/S. BY
 VOTING (FOR OR AGAINST)-ON THE
 ABOVE
 MENTIONED PROPOSAL/S, YOU
 ACKNOWLEDGE
 THAT YOU HAVE NOT
 OBTAINED-BENEFIT NEITHER
 EXPECT TO OBTAIN BENEFIT BY THE
 PASSING OF
 THE RELEVANT-PROPOSAL/S AND YOU
 COMPLY
 WITH THE VOTING EXCLUSION
 19 OCT 2015: PLEASE NOTE THAT THIS IS
 A

CMMT

REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 HAVE ALREADY SENT IN YOUR VOTES, Non-Voting
 PLEASE DO
 NOT VOTE AGAIN UNLESS YOU-DECIDE
 TO AMEND
 YOUR ORIGINAL INSTRUCTIONS. THANK
 YOU.

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109
 Ticker
 Symbol

Meeting Type Annual General Meeting

Meeting Date 25-Nov-2015

ISIN AU000000SAR9

Agenda 706519583 -
 Management

Item Proposal

Vote

| | | Proposed by | For/Against Management |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 1 | ELECTION OF DIRECTOR-MR MARK CONNELLY | Management | For |
| 2 | RE-ELECTION OF DIRECTOR-MR GEOFFREY CLIFFORD | Management | For |
| 3 | ADOPTION OF REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS TO MR | Management | For |
| 4 | RALEIGH FINLAYSON | Management | For |
| | CAMERON INTERNATIONAL CORPORATION | | |
| Security | 13342B105 | Meeting Type | Special |
| Ticker Symbol | CAM | Meeting Date | 17-Dec-2015 |
| ISIN | US13342B1052 | Agenda | |

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

AURICO METALS INC.

Security 05157J108
ARCTFMeeting Type
Meeting DateSpecial
15-Jan-2016

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| Ticker Symbol | ISIN | CA05157J1084 | Agenda | 934311147 - Management | |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|------------------------|------------------------|
| Item | Proposal | | Proposed by | Vote | For/Against Management |
| 01 | TO CONSIDER AND, IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SHAREHOLDER RIGHTS PLAN. | | Management | For | For |
| | SIBANYE GOLD LIMITED | | | | |
| Security | 825724206 | | Meeting Type | Special | |
| Ticker Symbol | SBGL | | Meeting Date | 18-Jan-2016 | |
| ISIN | US8257242060 | | Agenda | 934319143 - Management | |
| Item | Proposal | | Proposed by | Vote | For/Against Management |
| S1. | APPROVAL FOR THE ALLOTMENT AND ISSUE OF SIBANYE SHARES, INCLUDING IN PARTICULAR BUT NOT LIMITED TO THE CONSIDERATION SHARES, AS REQUIRED BY AND IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT APPROVAL OF THE TRANSACTION AS A CATEGORY | | Management | For | For |
| 1. | 1 TRANSACTION AS REQUIRED BY AND IN TERMS OF THE JSE LISTINGS REQUIREMENTS | | Management | For | For |
| 2. | SPECIFIC APPROVAL AND AUTHORITY GRANTED TO THE BOARD TO ALLOT AND ISSUE FROM THE CURRENT AND/OR ANY FUTURE AUTHORISED BUT UNISSUED SIBANYE SHARES (I) THE CONSIDERATION SHARES TO RPM; AND/OR (II) SIBANYE SHARES TO VARIOUS INVESTORS FOR THE PURPOSE OF GENERATING CASH FOR THE PAYMENT OF THE PURCHASE PRICE OR ANY | | Management | For | For |

PORTION THEREOF.

ROYAL DUTCH SHELL PLC, LONDON

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

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

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

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

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

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

MONSANTO COMPANY
Security 61166W101

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | MON | Meeting Date | 29-Jan-2016 |
| ISIN | US61166W1018 | Agenda | 934310690 - Management |

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

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CHAIRMAN.

AURICO METALS INC.

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

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

TAHOE RESOURCES INC.

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

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

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

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

BP P.L.C.

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|------------------------|-----------------|--------------|------------------------|
| Security Ticker Symbol | 055622104 BP | Meeting Type | Annual |
| ISIN | US0556221044 | Meeting Date | 14-Apr-2016 |
| | | Agenda | 934333206 - Management |

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

| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------|--------------------|---------|
| 18. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO | Management For | For |
| 19. | ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED | Management Against | Against |
| 20. | AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE | Management For | For |
| 21. | CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management Against | Against |

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

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

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| | | | |
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| 17. | STRATEGIC RESILIENCE FOR 2035 AND BEYOND (A SHAREHOLDER-REQUISITIONED RESOLUTION) | Management Abstain | Against |
| 18. | GENERAL AUTHORITY TO ALLOT SHARES | Management For | For |
| 19. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management Against | Against |
| 20. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Management For | For |
| 21. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management Abstain | Against |

NEWMONT MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 651639106 | Meeting Type | Annual |
| Ticker Symbol | NEM | Meeting Date | 20-Apr-2016 |
| ISIN | US6516391066 | Agenda | 934335008 - Management |

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

ACACIA MINING PLC, LONDON

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

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

| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----|
| 1 | <p>THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON, BE RECEIVED THAT THE DIRECTORS' REMUNERATION REPORT</p> | Management For | For |
| 2 | <p>FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 BE APPROVED THAT A FINAL DIVIDEND OF US2.8 CENTS PER</p> | Management For | For |
| 3 | <p>ORDINARY SHARE, FOR THE YEAR ENDED 31 DECEMBER 2015, BE DECLARED THAT KELVIN DUSHNISKY BE</p> | Management For | For |
| 4 | <p>RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT BRADLEY ("BRAD") GORDON BE</p> | Management For | For |
| 5 | <p>RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT AMBASSADOR JUMA V. MWPACHU BE RE-</p> | Management For | For |
| 6 | <p>ELECTED AS A DIRECTOR OF THE COMPANY THAT RACHEL ENGLISH BE RE-ELECTED</p> | Management For | For |
| 7 | <p>AS A DIRECTOR OF THE COMPANY THAT ANDRE FALZON BE RE-ELECTED</p> | Management For | For |
| 8 | <p>AS A DIRECTOR OF THE COMPANY THAT MICHAEL KENYON BE</p> | Management For | For |
| 9 | <p>RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT STEVE LUCAS BE RE-ELECTED AS</p> | Management For | For |
| 10 | <p>A DIRECTOR OF THE COMPANY THAT PETER TOMSETT BE RE-ELECTED</p> | Management For | For |
| 11 | <p>AS A DIRECTOR OF THE COMPANY THAT STEPHEN GALBRAITH BE</p> | Management For | For |
| 12 | <p>RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT PRICEWATERHOUSECOOPERS LLP</p> | Management For | For |
| 13 | <p>BE RE- APPOINTED AS AUDITOR'S OF THE COMPANY</p> | Management For | For |
| 14 | | Management For | For |

| | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------|
| | THAT THE AUDIT COMMITTEE OF THE COMPANY BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR'S THAT THE DIRECTORS OF THE COMPANY BE | | |
| 15 | AUTHORISED TO ALLOT SHARES IN THE COMPANY THAT THE DIRECTORS OF THE COMPANY BE | Management | For For |
| 16 | EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH THAT THE COMPANY BE AUTHORIZED TO MAKE | Management | For For |
| 17 | MARKET PURCHASES OF ORDINARY SHARES THAT A GENERAL MEETING OTHER THAN AN | Management | For For |
| 18 | ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management | Against Against |

NOBLE ENERGY, INC.

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

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

| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----|
| | COMPANY: JAMES E. CRADDOCK TO ELECT THE NOMINEE AS MEMBER OF THE | | |
| 1E. | BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1F. | BOARD OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1G. | BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1H. | BOARD OF DIRECTOR OF THE COMPANY: DAVID L. STOVER TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1I. | BOARD OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1J. | BOARD OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN KLEEF TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1K. | BOARD OF DIRECTOR OF THE COMPANY: MOLLY K. WILLIAMSON TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE. | Management For | For |
| 2. | TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION. | Management For | For |
| 3. | TO CONSIDER A STOCKHOLDER PROPOSAL | | |
| 4. | REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL | Shareholder Against | For |

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REGARDING CLIMATE CHANGE, IF
PROPERLY
PRESENTED AT THE MEETING.

PRAXAIR, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74005P104 | Meeting Type | Annual |
| Ticker Symbol | PX | Meeting Date | 26-Apr-2016 |
| ISIN | US74005P1049 | Agenda | 934341380 - Management |

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

FMC CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 302491303 | Meeting Type | Annual |
| Ticker Symbol | FMC | Meeting Date | 26-Apr-2016 |

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|------|--------------|--------|---------------------------|
| ISIN | US3024913036 | Agenda | 934348500 - Management |
|------|--------------|--------|---------------------------|

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

BARRICK GOLD CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | G.A. CISNEROS | | For | For |
| 2 | G.G. CLOW | | For | For |
| 3 | G.A. DOER | | For | For |
| 4 | J.M. EVANS | | For | For |

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| | | | |
|----|------------------|-----|-----|
| 5 | K.P.M. DUSHNISKY | For | For |
| 6 | B.L. GREENSPUN | For | For |
| 7 | J.B. HARVEY | For | For |
| 8 | N.H.O. LOCKHART | For | For |
| 9 | D.F. MOYO | For | For |
| 10 | A. MUNK | For | For |
| 11 | J.R.S. PRICHARD | For | For |
| 12 | S.J. SHAPIRO | For | For |
| 13 | J.L. THORNTON | For | For |
| 14 | E.L. THRASHER | For | For |

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

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

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

| | | | |
|-----|-----------------------------------------------------------------------------------------------------|----------------|-----|
| | ORDINARY DIVIDEND APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND | | |
| 5B. | DIVIDEND DECISIONS: RESOLUTION ON A SPECIAL DIVIDEND (CONDITIONAL RESOLUTION) | Management For | For |
| 6A. | RE-ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS | Management For | For |
| 6B. | RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS | Management For | For |
| 6C. | RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS | Management For | For |
| 6D. | RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS | Management For | For |
| 6E. | RE-ELECTION OF ELENI GABRE-MADHIN TO THE BOARD OF DIRECTORS | Management For | For |
| 6F. | RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS | Management For | For |
| 6G. | RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS | Management For | For |
| 6H. | RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS | Management For | For |
| 7. | RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS | Management For | For |
| 8A. | RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE | Management For | For |
| 8B. | RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE | Management For | For |
| 8C. | ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE | Management For | For |
| 9. | MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS | Management For | For |
| 10. | MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE | Management For | For |
| 11. | ELECTION OF THE INDEPENDENT PROXY | Management For | For |

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| | | | | |
|--------------------------------|--------------------------------------------------------------------|-------------|--------------|------------------------|
| 12. | ELECTION OF THE EXTERNAL AUDITOR PROPOSALS OF SHAREHOLDERS IN CASE | Management | For | For |
| 13. | ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING | Shareholder | Abstain | Against |
| MARATHON PETROLEUM CORPORATION | | | | |
| Security | 56585A102 | | Meeting Type | Annual |
| Ticker Symbol | MPC | | Meeting Date | 27-Apr-2016 |
| ISIN | US56585A1025 | | Agenda | 934341582 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN BAYH | | For | For |
| | 2 CHARLES E. BUNCH | | For | For |
| | 3 FRANK M. SEMPLE | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE | Management | For | For |
| 4. | ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING CERTAIN | Shareholder | Against | For |
| 5. | SAFETY AND ENVIRONMENTAL INCIDENT REPORTS. SHAREHOLDER PROPOSAL SEEKING THE | Shareholder | Against | For |
| 6. | ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | Shareholder | Against | For |

| | | | | |
|--------------------------------------|--------------|--|--------------|-------------|
| E. I. DU PONT DE NEMOURS AND COMPANY | | | | |
| Security | 263534109 | | Meeting Type | Annual |
| Ticker Symbol | DD | | Meeting Date | 27-Apr-2016 |
| ISIN | US2635341090 | | Agenda | |

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

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------------------------------------------------------------------------------------------------------|-------------|--------------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH H. BRYANT | | For | For |
| | 2 JACK E. GOLDEN | | For | For |
| | 3 JON A. MARSHALL | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | TO APPROVE THE COBALT INTERNATIONAL ENERGY, INC. AMENDED AND RESTATED NON-EMPLOYEE DIRECTORS COMPENSATION PLAN. | Management | For | For |
| | SUNCOR ENERGY INC. | | | |
| | Security 867224107 | | Meeting Type | Annual |
| | Ticker Symbol SU | | Meeting Date | 28-Apr-2016 |
| | ISIN CA8672241079 | | Agenda | 934344677 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PATRICIA M. BEDIENT | | For | For |
| | 2 MEL E. BENSON | | For | For |
| | 3 JACYNTHÉ CÔTÉ | | For | For |
| | 4 DOMINIC D'ALESSANDRO | | For | For |
| | 5 JOHN D. GASS | | For | For |
| | 6 JOHN R. HUFF | | For | For |
| | 7 MAUREEN MCCAW | | For | For |
| | 8 MICHAEL W. O'BRIEN | | For | For |
| | 9 JAMES W. SIMPSON | | For | For |
| | 10 EIRA M. THOMAS | | For | For |
| | 11 STEVEN W. WILLIAMS | | For | For |
| | 12 MICHAEL M. WILSON | | For | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. | Management | For | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT | Management | For | For |

PROXY CIRCULAR OF SUNCOR ENERGY INC.

DATED FEBRUARY 25, 2016.

TO CONSIDER THE SHAREHOLDER PROPOSAL SET

FORTH IN SCHEDULE A OF THE MANAGEMENT

04 PROXY CIRCULAR OF SUNCOR ENERGY INC. Shareholder For For
 DATED FEBRUARY 25, 2016 REGARDING ONGOING REPORTING ON SUNCOR ENERGY INC.'S INITIATIVES RESPECTING CLIMATE CHANGE.

TO CONSIDER THE SHAREHOLDER PROPOSAL SET

FORTH IN SCHEDULE B OF THE MANAGEMENT

05 PROXY CIRCULAR OF SUNCOR ENERGY INC. Shareholder Against For
 DATED FEBRUARY 25, 2016 REGARDING ANNUAL DISCLOSURE BY SUNCOR ENERGY INC. OF LOBBYING-RELATED MATTERS.

GOLDCORP INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 BEVERLEY A. BRISCOE | | For | For |
| | 2 PETER J. DEY | | For | For |
| | 3 MARGOT A. FRANSSSEN,O.C. | | For | For |
| | 4 DAVID A. GAROFALO | | For | For |
| | 5 CLEMENT A. PELLETIER | | For | For |
| | 6 P. RANDY REIFEL | | For | For |
| | 7 IAN W. TELFER | | For | For |
| | 8 BLANCA TREVIÑO | | For | For |
| | 9 KENNETH F. WILLIAMSON | | For | For |
| 02 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY | Management | For | For |

- AND AUTHORIZING THE DIRECTORS TO
FIX THEIR
REMUNERATION;
A RESOLUTION APPROVING AN
AMENDMENT TO
THE RESTRICTED SHARE UNIT PLAN OF
THE
COMPANY IN ORDER TO INCREASE THE
03 NUMBER Management For For
OF COMMON SHARES ISSUABLE UNDER
THE
RESTRICTED SHARE UNIT PLAN TO
21,690,276
COMMON SHARES;
A NON-BINDING ADVISORY
RESOLUTION
04 ACCEPTING THE COMPANY'S APPROACH Management For For
TO
EXECUTIVE COMPENSATION.

AGNICO EAGLE MINES LIMITED

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 008474108 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AEM | Meeting Date | 29-Apr-2016 |
| ISIN | CA0084741085 | Agenda | 934365645 - Management |

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

STOCK OPTION
PLAN.A NON-BINDING, ADVISORY
RESOLUTION

04 ACCEPTING THE COMPANY'S APPROACH TO
EXECUTIVE COMPENSATION.

FRESNILLO PLC, LONDON

Security G371E2108

Ticker
Symbol

ISIN GB00B2QPKJ12

Meeting Type Annual General Meeting

Meeting Date 03-May-2016

Agenda 706867706 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------------------|----------------|---------|---------------------------|
| 1 | RECEIVING THE 2015 REPORT AND ACCOUNTS | Management | For | For |
| 2 | APPROVAL OF THE FINAL DIVIDEND | Management | For | For |
| 3 | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION | Management | For | For |
| 4 | RE-ELECTION OF MR ALBERTO BAILLERES | Management | For | For |
| 5 | RE-ELECTION OF MR JUAN BORDES | Management | For | For |
| 6 | RE-ELECTION OF MR ARTURO FERNANDEZ | Management | For | For |
| 7 | RE-ELECTION OF MR RAFAEL MAC GREGOR | Management | For | For |
| 8 | RE-ELECTION OF MR JAIME LOMELIN | Management | For | For |
| 9 | RE-ELECTION OF MR ALEJANDRO BAILLERES | Management | For | For |
| 10 | RE-ELECTION OF MR GUY WILSON | Management | For | For |
| 11 | RE-ELECTION OF MR FERNANDO RUIZ | Management | For | For |
| 12 | RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA | Management | For | For |
| 13 | RE-ELECTION OF MS BARBARA GARZA LAGUERA | Management | For | For |
| 14 | RE-ELECTION OF MR JAIME SERRA | Management | For | For |
| 15 | RE-ELECTION OF MR CHARLES JACOBS | Management | For | For |
| 16 | RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS | Management | For | For |
| 17 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Management | For | For |
| 18 | DIRECTORS AUTHORITY TO ALLOT SHARES | Management | For | For |
| 19 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Management | Against | Against |
| 20 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS | Management | For | For |

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OWN SHARES
 21 NOTICE PERIOD FOR A GENERAL MEETING Management Against Against
 ENCANA CORPORATION
 Security 292505104 Meeting Type Annual
 Ticker ECA Meeting Date 03-May-2016
 Symbol ECA
 ISIN CA2925051047 Agenda 934353169 - Management

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|------------------------|------------------------|------|------------------------|
| 01 | DIRECTOR | | | |
| | 1 PETER A. DEA | | For | For |
| | 2 FRED J. FOWLER | | For | For |
| | 3 HOWARD J. MAYSON | | For | For |
| | 4 LEE A. MCINTIRE | | For | For |
| | 5 MARGARET A. MCKENZIE | | For | For |
| | 6 SUZANNE P. NIMOCKS | | For | For |
| | 7 JANE L. PEVERETT | | For | For |
| | 8 BRIAN G. SHAW | | For | For |
| | 9 DOUGLAS J. SUTTLES | | For | For |
| | 10 BRUCE G. WATERMAN | | For | For |
| | 11 CLAYTON H. WOITAS | | For | For |

02 APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS Management For For

03 ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION Management For For

04 AMENDMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN Management Against Against

RANDGOLD RESOURCES LIMITED
 Security 752344309 Meeting Type Annual
 Ticker GOLD Meeting Date 03-May-2016
 Symbol GOLD
 ISIN US7523443098 Agenda 934394482 - Management

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|----------------------------------------------------------------------------------------------------------------------|------------------------|------|------------------------|
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER | | For | For |

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----|
| | WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE | | |
| 2. | DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 | Management For | For |
| 3. | DECEMBER 2015 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY). TO APPROVE THE DIRECTORS' REMUNERATION | Management For | For |
| 4. | POLICY. TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR | Management For | For |
| 5. | OF THE COMPANY. TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF | Management For | For |
| 6. | THE COMPANY. TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR | Management For | For |
| 7. | OF THE COMPANY. TO RE-ELECT CHRISTOPHER COLEMAN AS A | Management For | For |
| 8. | DIRECTOR OF THE COMPANY. TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF | Management For | For |
| 9. | THE COMPANY. TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL | Management For | For |
| 10. | KASSUM) AS A DIRECTOR OF THE COMPANY. TO RE-ELECT JEANINE MABUNDA LIOKO AS A | Management For | For |
| 11. | DIRECTOR OF THE COMPANY. TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF | Management For | For |
| 12. | THE COMPANY. TO RE-ELECT GRAHAM SHUTTLEWORTH AS A | Management For | For |
| 13. | DIRECTOR OF THE COMPANY. TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE | Management For | For |

| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------|
| | COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. TO AUTHORISE THE DIRECTORS TO DETERMINE | | |
| 15. | THE REMUNERATION OF THE AUDITORS. | Management For | For |
| 16. | AUTHORITY TO ALLOT SHARES. AWARD OF ORDINARY SHARES TO NON-EXECUTIVE | Management Abstain | Against |
| 17. | DIRECTORS OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN. | Management Abstain | Against |
| 18. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR. | Management Abstain | Against |
| 19. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN. | Management Abstain | Against |
| 20. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management Abstain | Against |
| 21. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES. | Management Abstain | Against |

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------------------------------------------------------------|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| | CMMT FOR RESOLUTION "3" AND 'IN FAVOR' OR 'ABSTAIN' | Non-Voting | | |
| | ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.9 AND 2". THANK YOU. | | | |
| 1.1 | ELECTION OF DIRECTOR: FRANCOISE BERTRAND | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: VICTOR H. BRADLEY | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOHN BURZYNSKI | Management | For | For |
| 1.4 | | Management | For | For |

ELECTION OF DIRECTOR: CHRISTOPHER
C.

CURFMAN

1.5 ELECTION OF DIRECTOR: JOANNE Management For For
FERSTMAN

1.6 ELECTION OF DIRECTOR: ANDRE Management For For
GAUMOND

1.7 ELECTION OF DIRECTOR: PIERRE LABBE Management For For

1.8 ELECTION OF DIRECTOR: CHARLES E. Management For For
PAGE

1.9 ELECTION OF DIRECTOR: SEAN ROOSEN Management For For

2 APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS THE CORPORATION'S Management For For
INDEPENDENT

AUDITOR FOR FISCAL YEAR 2016
TO CONSIDER, AND IF DEEMED
ADVISABLE, ADOPT

3 AN ADVISORY RESOLUTION ACCEPTING
THE

CORPORATION'S APPROACH TO Management For For
EXECUTIVE

COMPENSATION, THE FULL TEXT OF
WHICH IS
REPRODUCED IN THE ACCOMPANYING
CIRCULAR

CABOT OIL & GAS CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: DOROTHY M. ABLES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RHYS J. BEST | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT S. BOSWELL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAN O. DINGES | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT KELLEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: W. MATT RALLS | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC | Management | For | For |

ACCOUNTING
FIRM FOR THE COMPANY FOR ITS 2016
FISCAL
YEAR.

3. TO APPROVE, BY NON-BINDING
ADVISORY VOTE,
THE COMPENSATION OF OUR NAMED EXECUTIVE
OFFICERS. Management For For
4. TO CONSIDER A SHAREHOLDER
PROPOSAL TO
PROVIDE A REPORT ON THE COMPANY'S SHAREHOLDER
POLITICAL CONTRIBUTIONS. Shareholder Against For
5. TO CONSIDER A SHAREHOLDER
PROPOSAL TO
AMEND THE COMPANY'S "PROXY
ACCESS" BYLAW. Shareholder Against For

AGRIUM INC.

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

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

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CORPORATION.

FRANCO-NEVADA CORPORATION

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

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

ANGLOGOLD ASHANTI LIMITED

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

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|-----------------------------------------------|------------------------|------|------------------------|
| 1A. | RE-ELECTION OF DIRECTOR: MR R GASANT | Management | For | For |
| 1B. | RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD | Management | For | For |
| 1C. | RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN | Management | For | For |
| 1D. | RE-ELECTION OF DIRECTOR: MR D HODGSON | Management | For | For |
| 2. | | Management | For | For |

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------|
| | ORDINARY RESOLUTION 2 - REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT | Management For | For |
| 3A. | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU | Management For | For |
| 3B. | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD | Management For | For |
| 3C. | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON | Management For | For |
| 3D. | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER | Management For | For |
| 3E. | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER | Management For | For |
| 3F. | ORDINARY RESOLUTION 4 - GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management Abstain | Against |
| 4. | ORDINARY RESOLUTION 5 - AMENDMENTS TO INCREASE THE AGGREGATE LIMIT OF ORDINARY SHARES OF ANGLOGOLD ASHANTI TO BE UTILISED FOR THE PURPOSE OF THE SHARE INCENTIVE SCHEMES | Management For | For |
| 5. | ORDINARY RESOLUTION 6 - AMENDMENTS TO THE SHARE INCENTIVE SCHEMES | Management For | For |
| 6. | ORDINARY RESOLUTION 7 - NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | Management For | For |
| 7. | SPECIAL RESOLUTION 1 - APPROVAL OF NON- EXECUTIVE DIRECTORS' REMUNERATION | Management For | For |
| 8. | SPECIAL RESOLUTION 2 - GENERAL AUTHORITY TO | Management Abstain | Against |
| 9. | | | |

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------|
| | DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 4 SPECIAL RESOLUTION 3 - GENERAL AUTHORITY TO | Management Abstain | Against |
| 10. | ACQUIRE THE COMPANY'S OWN SHARES SPECIAL RESOLUTION 4 - GENERAL AUTHORITY TO | | |
| 11. | PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT SPECIAL RESOLUTION 5 - THE CREATION OF C | Management Abstain | Against |
| 12. | REDEEMABLE PREFERENCE SHARES OF NO PAR VALUE SPECIAL RESOLUTION 6 - AMENDMENT OF | Management Abstain | Against |
| 13. | COMPANY'S MEMORANDUM OF INCORPORATION ORDINARY RESOLUTION 8 - DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND | Management Abstain | Against |
| 14. | ORDINARY RESOLUTIONS | Management Abstain | Against |

TAHOE RESOURCES INC.

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

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

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TO APPROVE THE COMPANY'S
AMENDED AND
RESTATED RESTRICTED SHARE UNIT
PLAN

| | | | |
|---|-----------------------------------------------------------------------------------------------------------------|----------------|-----|
| 4 | TO APPROVE THE COMPANY'S AMENDED AND RESTATED SHARE OPTION PLAN TO APPROVE THE NON-BINDING ADVISORY | Management For | For |
|---|-----------------------------------------------------------------------------------------------------------------|----------------|-----|

| | | | |
|---|----------------------------------------------------------------------|----------------|-----|
| 5 | RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION | Management For | For |
|---|----------------------------------------------------------------------|----------------|-----|

ARCHER-DANIELS-MIDLAND COMPANY

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 039483102 | Meeting Type | Annual |
| Ticker Symbol | ADM | Meeting Date | 05-May-2016 |
| ISIN | US0394831020 | Agenda | 934366926 - Management |

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

CONOCOPHILLIPS

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 20825C104 | Meeting Type | Annual |
| Ticker Symbol | COP | Meeting Date | 10-May-2016 |
| ISIN | US20825C1045 | Agenda | 934347039 - Management |

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

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| | | Proposed by | For/Against Management |
|-----|--------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Management For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Management For | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Management For | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Management For | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Management For | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Management For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Management For | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management For | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management For | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. PARTIAL DEFERRAL OF ANNUAL BONUS | Shareholder Against | For |
| 5. | BASED ON RESERVES METRICS. | Shareholder Against | For |

POTASH CORPORATION OF SASKATCHEWAN INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C.M. BURLEY | | For | For |
| | 2 D.G. CHYNOWETH | | For | For |
| | 3 J.W. ESTEY | | For | For |
| | 4 G.W. GRANDEY | | For | For |

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| | | | | | |
|----|------------------|-----------------------------------------------------------------------------------------------------------|-------------|--------------|---------------------------|
| | 5 | C.S. HOFFMAN | | For | For |
| | 6 | A.D. LABERGE | | For | For |
| | 7 | C.E. MADERE | | For | For |
| | 8 | K.G. MARTELL | | For | For |
| | 9 | J.J. MCCAIG | | For | For |
| | 10 | A.W. REGENT | | For | For |
| | 11 | J.E. TILK | | For | For |
| | 12 | E. VIYELLA DE PALIZA | | For | For |
| | 13 | Z.A. YUJNOVICH | | For | For |
| | | THE APPOINTMENT OF DELOITTE LLP AS AUDITORS | | | |
| 02 | | OF THE CORPORATION UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING. | Management | For | For |
| | | THE RESOLUTION (INCLUDED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) | | | |
| 03 | | APPROVING THE CORPORATION'S 2016 LONG- TERM INCENTIVE PLAN, THE FULL TEXT OF WHICH | Management | For | For |
| | | IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | | | |
| | | THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE | Management | For | For |
| 04 | | COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | | | |
| | | THE SHAREHOLDER PROPOSAL (ATTACHED AS APPENDIX E TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR). | Shareholder | Against | For |
| 05 | | | | | |
| | | KINDER MORGAN, INC. | | | |
| | Security | 49456B101 | | Meeting Type | Annual |
| | Ticker Symbol | KMI | | Meeting Date | 10-May-2016 |
| | ISIN | US49456B1017 | | Agenda | 934353044 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. KINDER | | For | For |
| | 2 STEVEN J. KEAN | | For | For |
| | 3 TED A. GARDNER | | For | For |
| | 4 ANTHONY W. HALL, JR. | | For | For |
| | 5 GARY L. HULTQUIST | | For | For |
| | 6 RONALD L. KUEHN, JR. | | For | For |

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| | | | | | |
|----|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------|---------|-----|
| | 7 | DEBORAH A. MACDONALD | | For | For |
| | 8 | MICHAEL C. MORGAN | | For | For |
| | 9 | ARTHUR C. REICHSTETTER | | For | For |
| | 10 | FAYEZ SAROFIM | | For | For |
| | 11 | C. PARK SHAPER | | For | For |
| | 12 | WILLIAM A. SMITH | | For | For |
| | 13 | JOEL V. STAFF | | For | For |
| | 14 | ROBERT F. VAGT | | For | For |
| | 15 | PERRY M. WAUGHTAL | | For | For |
| | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR | | | | |
| 2. | | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 STOCKHOLDER PROPOSAL RELATING TO A | Management | For | For |
| 3. | | REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE STOCKHOLDER PROPOSAL RELATING TO A | Shareholder | Against | For |
| 4. | | REPORT ON METHANE EMISSIONS STOCKHOLDER PROPOSAL RELATING TO AN | Shareholder | Against | For |
| 5. | | ANNUAL SUSTAINABILITY REPORT STOCKHOLDER PROPOSAL RELATING TO A | Shareholder | Against | For |
| 6. | | REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS | Shareholder | Against | For |

ANADARKO PETROLEUM CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1F. | | Management | For | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------|---------------------|-----|
| | ELECTION OF DIRECTOR: JOSEPH W. GORDER | | |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management For | For |
| 1H. | ELECTION OF DIRECTOR: SEAN GOURLEY | Management For | For |
| 1I. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Management For | For |
| 1J. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management For | For |
| 1K. | ELECTION OF DIRECTOR: R. A. WALKER | Management For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management For | For |
| 3. | APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management For | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management For | For |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. | Shareholder Against | For |

ALBEMARLE CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 1. | TO APPROVE THE NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 2. | DIRECTOR | Management | | |
| | 1 JIM W. NOKES | | For | For |
| | 2 WILLIAM H. HERNANDEZ | | For | For |
| | 3 LUTHER C. KISSAM IV | | For | For |
| | 4 DOUGLAS L. MAINE | | For | For |
| | 5 J. KENT MASTERS | | For | For |
| | 6 JAMES J. O'BRIEN | | For | For |
| | 7 BARRY W. PERRY | | For | For |
| | 8 JOHN SHERMAN JR. | | For | For |
| | 9 GERALD A. STEINER | | For | For |
| | 10 HARRIETT TEE TAGGART | | For | For |

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11 AMBASSADOR A. WOLFF For For
 TO RATIFY THE APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS
 ALBEMARLE'S INDEPENDENT
 3. REGISTERED PUBLIC Management For For
 ACCOUNTING FIRM FOR THE FISCAL
 YEAR ENDING
 DECEMBER 31, 2016.

CONSOL ENERGY INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 NICHOLAS J. DEIULIIS | | For | For |
| | 2 ALVIN R. CARPENTER | | For | For |
| | 3 WILLIAM E. DAVIS | | For | For |
| | 4 MAUREEN E. LALLY-GREEN | | For | For |
| | 5 GREGORY A. LANHAM | | For | For |
| | 6 BERNARD LANIGAN, JR. | | For | For |
| | 7 JOHN T. MILLS | | For | For |
| | 8 JOSEPH P. PLATT | | For | For |
| | 9 WILLIAM P. POWELL | | For | For |
| | 10 EDWIN S. ROBERSON | | For | For |
| | 11 WILLIAM N. THORNDIKE JR | | For | For |
| 2. | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| 3. | APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| 4. | ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL | Management | For | For |
| 5. | REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL | Shareholder | Against | For |
| 6. | REGARDING LOBBYING ACTIVITIES. | Shareholder | Against | For |

AIR LIQUIDE SA, PARIS

Security F01764103 Meeting Type MIX
 Ticker Meeting Date 12-May-2016
 Symbol ISIN FR0000120073 Agenda

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE | | Non-Voting | |
| CMMT | DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE | | Non-Voting | |
| CMMT | 16 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0219/201602191600553.pdf .- PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF-RESOLUTION 0.3 AND RECEIPT OF ADDITIONAL URL- LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600858.pdf .-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE | | Non-Voting | |

TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

| | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Management For | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Management For | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 2.60 PER SHARE | Management For | For |
| O.4 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES FOR 18 MONTHS | Management For | For |
| O.5 | RENEWAL OF THE TERM OF MS KAREN KATEN AS DIRECTOR | Management For | For |
| O.6 | RENEWAL OF THE TERM OF MR PIERRE DUFOUR AS DIRECTOR | Management For | For |
| O.7 | APPOINTMENT OF MR BRIAN GILVARY AS DIRECTOR | Management For | For |
| O.8 | SPECIAL REPORT OF THE STATUTORY AUDITOR'S RELATING TO THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | Management For | For |
| O.9 | RENEWAL OF THE TERM OF ERNST & YOUNG AND OTHERS AS STATUTORY AUDITOR | Management For | For |
| O.10 | RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR | Management For | For |
| O.11 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR | Management For | For |
| O.12 | APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIU AS DEPUTY STATUTORY | Management For | For |

| | | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| | AUDITOR FIVE YEAR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH, IN ONE OR MORE OPERATIONS, THE ISSUING OF BONDS WITHIN A TOTAL MAXIMUM EXPOSURE LIMIT OF 20 BILLION EURO (INCLUDING PREVIOUS SHARES WHICH HAVE NOT YET BEEN REIMBURSED) ADVISORY REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR BENOIT POTIER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR PIERRE DUFOUR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 24 MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES 26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS, FOR A MAXIMUM AMOUNT OF 250 MILLION EURO 38 MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW, FOR THE BENEFIT OF MEMBERS OF STAFF OR COMPANY EXECUTIVE OFFICERS OF THE GROUP OR FOR THE | | | |
| O.13 | | Management | For | For |
| O.14 | | Management | For | For |
| O.15 | | Management | For | For |
| E.16 | | Management | For | For |
| E.17 | | Management | For | For |
| E.18 | | Management | Against | Against |

BENEFIT OF SOME OF SAID MEMBERS,
SHARE
SUBSCRIPTION OPTIONS OR SHARE
PURCHASE
OPTIONS ENTAILING THE WAIVER OF
SHAREHOLDERS TO THEIR PREEMPTIVE
SUBSCRIPTION RIGHT FOR SHARES TO
BE ISSUED
ON ACCOUNT OF THE EXERCISING OF
THE SHARE
SUBSCRIPTION OPTIONS
38 MONTH AUTHORISATION TO BE
GRANTED TO
THE BOARD OF DIRECTORS TO
E.19 PROCEED WITH
ALLOCATING EXISTING SHARES OR
SHARES TO BE