

GAMCO Natural Resources, Gold & Income Trust  
Form N-PX  
August 18, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-22216

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, 2016 – June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Report Date: 07/01/2017

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

1

GAMCO Natural Resources, Gold & Income Trust

Investment Company Report

E. I. DU PONT DE NEMOURS AND COMPANY

Security 263534109

Meeting Type

Special

Ticker  
Symbol DD

Meeting Date

20-Jul-2016

ISIN US2635341090

Agenda

934450329 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), E. I. DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ... (DUE TO | Management     | For  | For                       |

SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

ADJOURNMENT OF SPECIAL MEETING. TO

CONSIDER AND VOTE ON A PROPOSAL TO

ADJOURN THE DUPONT SPECIAL MEETING, IF

2. NECESSARY OR Management For For

APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF

THERE ARE NOT

SUFFICIENT VOTES TO

APPROVE THE DUPONT

MERGER PROPOSAL.

ADVISORY VOTE REGARDING

MERGER-RELATED

NAMED EXECUTIVE OFFICER

COMPENSATION. TO

CONSIDER AND VOTE ON A

NON-BINDING,

3. ADVISORY PROPOSAL TO APPROVE THE Management For For

COMPENSATION THAT MAY

BECOME PAYABLE TO

DUPONT'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE

TRANSACTION.

AGRIUM INC.

Security 008916108

Meeting Type

Special

Ticker AGU

Meeting Date

03-Nov-2016

Symbol

ISIN CA0089161081

Agenda

934488873 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01   | THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING JOINT INFORMATION CIRCULAR DATED OCTOBER 3, 2016 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS | Management  | For  | For                    |

CORPORATIONS ACT  
 INVOLVING, AMONG OTHERS,  
 AGRIMUM INC.  
 ("AGRIUM"), SHAREHOLDERS  
 OF AGRIMUM, POTASH  
 CORPORATION OF  
 SASKATCHEWAN INC.  
 ("POTASHCORP"),  
 SHAREHOLDERS OF  
 POTASHCORP AND A  
 NEWLY-INCORPORATED  
 PARENT ENTITY, AS MORE  
 PARTICULARLY  
 DESCRIBED IN THE  
 INFORMATION CIRCULAR.

POTASH CORPORATION OF SASKATCHEWAN INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 73755L107    | Meeting Type | Special                |
| Ticker<br>Symbol | POT          | Meeting Date | 03-Nov-2016            |
| ISIN             | CA73755L1076 | Agenda       | 934488885 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 01   | THE SPECIAL RESOLUTION<br>(INCLUDED AS<br>APPENDIX B IN THE<br>ACCOMPANYING JOINT<br>INFORMATION CIRCULAR)<br>APPROVING A PLAN OF<br>ARRANGEMENT UNDER<br>SECTION 192 OF THE<br>CANADA BUSINESS<br>CORPORATIONS ACT,<br>INVOLVING, AMONG OTHERS,<br>POTASH<br>CORPORATION OF<br>SASKATCHEWAN INC. (THE<br>"CORPORATION"),<br>SHAREHOLDERS OF THE<br>CORPORATION, AGRIMUM INC.,<br>SHAREHOLDERS OF<br>AGRIMUM INC. AND A<br>NEWLY-INCORPORATED<br>PARENT ENTITY TO BE<br>FORMED TO MANAGE AND<br>HOLD THE COMBINED<br>BUSINESSES OF THE<br>CORPORATION AND AGRIMUM<br>INC., AS MORE<br>PARTICULARLY DESCRIBED<br>IN THE INFORMATION | Management     | For  | For                       |

CIRCULAR.

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Ticker

Symbol

ISIN AU000000NCM7

Meeting Type

Annual General Meeting

Meeting Date

08-Nov-2016

Agenda

707442101 - Management

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

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

PLAINS GP HOLDINGS, L.P.

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | PROPOSAL TO APPROVE THE<br>SIMPLIFICATION<br>AGREEMENT, DATED AS OF<br>JULY 11, 2016, BY AND<br>AMONG PLAINS GP<br>HOLDINGS, L.P., PAA GP<br>HOLDINGS LLC, PLAINS AAP,<br>L.P., PLAINS ALL<br>AMERICAN GP LLC, PLAINS<br>ALL AMERICAN<br>PIPELINE, L.P., AND PAA GP<br>LLC, AND THE<br>TRANSACTIONS<br>CONTEMPLATED BY THE<br>SIMPLIFICATION AGREEMENT. | Management     | For  | For                       |
| 2.   | PROPOSAL TO APPROVE THE<br>ADJOURNMENT OF<br>THE SPECIAL MEETING TO A<br>LATER DATE OR<br>DATES, AT THE DISCRETION<br>OF OUR GENERAL<br>PARTNER, TO SOLICIT   | Management     | For  | For                       |

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ADDITIONAL PROXIES TO  
APPROVE THE  
SIMPLIFICATION PROPOSAL.

ROYAL GOLD, INC.

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

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM M. HAYES   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: RONALD J. VANCE  | Management  | For     | For                    |
| 2.   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2017.                            | Management  | For     | For                    |
| 3.   | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.  | Management  | For     | For                    |
| 4.   | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES FROM 110,000,000 SHARES TO 210,000,000 SHARES. | Management  | Against | Against                |

THE WILLIAMS COMPANIES, INC.

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

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



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|     |  |                |     |
|-----|--|----------------|-----|
|     | BERGSTROM  |                |     |
| 1C. | ELECTION OF DIRECTOR:<br>STEPHEN I. CHAZEN   | Management For | For |
| 1D. | ELECTION OF DIRECTOR:<br>KATHLEEN B. COOPER  | Management For | For |
| 1E. | ELECTION OF DIRECTOR:<br>PETER A. RAGAUSS  | Management For | For |
| 1F. | ELECTION OF DIRECTOR:<br>SCOTT D. SHEFFIELD  | Management For | For |
| 1G. | ELECTION OF DIRECTOR:<br>MURRAY D. SMITH   | Management For | For |
| 1H. | ELECTION OF DIRECTOR:<br>WILLIAM H. SPENCE   | Management For | For |
| 1I. | ELECTION OF DIRECTOR:<br>JANICE D. STONEY  | Management For | For |
| 2.  | RATIFICATION OF ERNST &<br>YOUNG LLP AS<br>AUDITORS FOR 2016.                            | Management For | For |
| 3.  | APPROVAL, BY NONBINDING<br>ADVISORY VOTE, OF<br>THE COMPANY'S EXECUTIVE<br>COMPENSATION. | Management For | For |

PERSEUS MINING LTD, SUBIACO

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY<br>TO THIS MEETING FOR<br>PROPOSALS 1, 6 TO 9 AND<br>VOTES-CAST BY ANY<br>INDIVIDUAL OR RELATED<br>PARTY WHO BENEFIT<br>FROM THE PASSING OF<br>THE-PROPOSAL/S WILL BE<br>DISREGARDED BY THE<br>COMPANY. HENCE, IF YOU<br>HAVE OBTAINED-BENEFIT OR<br>EXPECT TO OBTAIN<br>FUTURE BENEFIT (AS<br>REFERRED IN THE COMPANY-<br>ANNOUNCEMENT) VOTE<br>ABSTAIN ON THE<br>RELEVANT PROPOSAL ITEMS.<br>BY DOING SO, YOU-<br>ACKNOWLEDGE THAT YOU<br>HAVE OBTAINED<br>BENEFIT OR EXPECT TO | Non-Voting     |      |                           |

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

|   |  |                |     |
|---|--|----------------|-----|
| 1 | ADOPTION OF REMUNERATION REPORT                            | Management For | For |
| 2 | RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR               | Management For | For |
| 3 | RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR               | Management For | For |
| 4 | RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR               | Management For | For |
| 5 | RE-ELECTION OF MR ALEXANDER DAVIDSON AS A DIRECTOR         | Management For | For |
| 6 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE | Management For | For |
| 7 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON       | Management For | For |
| 8 | APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES   | Management For | For |
| 9 | RATIFICATION OF ISSUE OF SHARES                            | Management For | For |

HARMONY GOLD MINING COMPANY LIMITED

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

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | ORDINARY RESOLUTION 1: TO RE-ELECT CATHIE | Management  | For  |                        |

2. MARKUS AS A DIRECTOR OF  
THE COMPANY  
ORDINARY RESOLUTION 2: TO  
RE-ELECT KARABO  
NONDUMO AS A DIRECTOR OF Management For  
THE COMPANY
3. ORDINARY RESOLUTION 3: TO  
RE-ELECT VISHNU Management For  
PILLAY AS A DIRECTOR OF  
THE COMPANY
4. ORDINARY RESOLUTION 4: TO  
RE-ELECT ANDRE Management For  
WILKENS AS A DIRECTOR OF  
THE COMPANY
5. ORDINARY RESOLUTION 5: TO  
RE-ELECT JOHN Management For  
WETTON AS A MEMBER OF  
THE AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
6. ORDINARY RESOLUTION 6: TO  
RE-ELECT FIKILE DE Management For  
BUCK AS A MEMBER OF THE  
AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
7. ORDINARY RESOLUTION 7: TO  
RE-ELECT SIMO Management For  
LUSHABA AS A MEMBER OF  
THE AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
8. ORDINARY RESOLUTION 8: TO  
RE-ELECT MODISE Management For  
MOTLOBA AS A MEMBER OF  
THE AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
9. ORDINARY RESOLUTION 9: TO  
RE-ELECT KARABO Management For  
NONDUMO AS A MEMBER OF  
THE AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
10. ORDINARY RESOLUTION 10:  
TO REAPPOINT THE Management For  
EXTERNAL AUDITORS OF THE  
COMPANY
11. ORDINARY RESOLUTION 11: Management For  
TO APPROVE THE  
COMPANY'S REMUNERATION

POLICY

12. ORDINARY RESOLUTION 12:  
GENERAL AUTHORITY Management For  
TO ISSUE SHARES FOR CASH
13. ORDINARY RESOLUTION 13:  
AMENDMENTS TO THE Management For  
SHARE PLAN
14. SPECIAL RESOLUTION 1: TO  
APPROVE NON- Management For  
EXECUTIVE DIRECTORS'  
REMUNERATION

SARACEN MINERAL HOLDINGS LIMITED

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY<br>TO THIS MEETING FOR<br>PROPOSALS 2 TO 5 AND VOTES<br>CAST-BY ANY<br>INDIVIDUAL OR RELATED<br>PARTY WHO BENEFIT<br>FROM THE PASSING OF<br>THE-PROPOSAL/S WILL BE<br>DISREGARDED BY THE<br>COMPANY. HENCE, IF YOU<br>HAVE OBTAINED-BENEFIT OR<br>EXPECT TO OBTAIN<br>FUTURE BENEFIT (AS<br>REFERRED IN THE COMPANY-<br>ANNOUNCEMENT) VOTE<br>ABSTAIN ON THE<br>RELEVANT PROPOSAL ITEMS.<br>BY DOING SO, YOU-<br>ACKNOWLEDGE THAT YOU<br>HAVE OBTAINED<br>BENEFIT OR EXPECT TO<br>OBTAIN BENEFIT BY THE-<br>PASSING OF THE RELEVANT<br>PROPOSAL/S. BY<br>VOTING (FOR OR AGAINST)<br>ON THE ABOVE-<br>MENTIONED PROPOSAL/S,<br>YOU ACKNOWLEDGE<br>THAT YOU HAVE NOT<br>OBTAINED BENEFIT-NEITHER<br>EXPECT TO OBTAIN BENEFIT<br>BY THE PASSING OF | Non-Voting     |      |                           |

THE RELEVANT  
PROPOSAL/S-AND YOU  
COMPLY  
WITH THE VOTING  
EXCLUSION

|   |  |                    |         |
|---|--|--------------------|---------|
| 1 | RE-ELECTION OF DIRECTOR -<br>MR MARTIN REED  | Management Against | Against |
| 2 | ADOPTION OF<br>REMUNERATION REPORT<br>(NON-<br>BINDING)                              | Management For     | For     |
| 3 | RE-ADOPTION OF THE<br>SARACEN MINERAL<br>HOLDINGS LIMITED                            | Management For     | For     |
| 4 | PERFORMANCE RIGHTS PLAN<br>ISSUE OF PERFORMANCE<br>RIGHTS TO MR RALEIGH<br>FINLAYSON | Management For     | For     |
| 5 | NON-EXECUTIVE DIRECTORS'<br>REMUNERATION CAP   | Management For     | For     |

FMC TECHNOLOGIES, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 30249U101    | Meeting Type | Special                |
| Ticker<br>Symbol | FTI          | Meeting Date | 05-Dec-2016            |
| ISIN             | US30249U1016 | Agenda       | 934495311 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | PROPOSAL TO ADOPT THE<br>BUSINESS<br>COMBINATION AGREEMENT,<br>DATED AS OF JUNE 14,<br>2016 (THE "BUSINESS<br>COMBINATION AGREEMENT"),<br>AMONG FMCTI, TECHNIP S.A.<br>AND TECHNIPFMC<br>LIMITED   | Management     | For  | For                       |
| 2.   | PROPOSAL TO APPROVE ANY<br>MOTION TO<br>ADJOURN THE FMCTI SPECIAL<br>MEETING TO<br>ANOTHER TIME OR PLACE, IF<br>NECESSARY OR<br>APPROPRIATE, TO SOLICIT<br>ADDITIONAL PROXIES IF<br>THERE ARE INSUFFICIENT<br>VOTES AT THE TIME OF<br>THE FMCTI SPECIAL MEETING<br>TO APPROVE ITEM 1 | Management     | For  | For                       |
| 3.   | PROPOSAL TO APPROVE, ON A<br>NON-BINDING,  | Management     | For  | For                       |

ADVISORY BASIS, CERTAIN  
 COMPENSATION  
 ARRANGEMENTS FOR FMCTI'S  
 NAMED EXECUTIVE  
 OFFICERS IN CONNECTION  
 WITH THE  
 TRANSACTIONS  
 CONTEMPLATED BY THE  
 BUSINESS COMBINATION  
 AGREEMENT, WHICH ARE  
 DISCLOSED IN THE SECTION  
 ENTITLED  
 "STOCKHOLDER VOTE ON  
 CERTAIN  
 COMPENSATORY  
 ARRANGEMENTS" OF THE  
 PROXY  
 STATEMENT/PROSPECTUS  
 RECOMMENDATION, ON A  
 NON-BINDING, ADVISORY  
 BASIS, WITH RESPECT TO THE  
 FREQUENCY OF  
 FUTURE ADVISORY VOTES ON  
 FMCTI'S EXECUTIVE  
 COMPENSATION

4. Management 1 Year For

DIAMONDBACK ENERGY, INC.

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

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | PROPOSAL TO APPROVE AN<br>AMENDMENT TO<br>DIAMONDBACK ENERGY,<br>INC.'S AMENDED AND<br>RESTATED CERTIFICATE OF<br>INCORPORATION TO<br>INCREASE THE TOTAL<br>NUMBER OF AUTHORIZED<br>SHARES OF COMMON STOCK<br>FROM 100,000,000 TO<br>200,000,000. | Management     | Against | Against                   |

MONSANTO COMPANY

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 61166W101    | Meeting Type | Special                |
| Ticker   | MON          | Meeting Date | 13-Dec-2016            |
| Symbol   |              | Agenda       | 934502697 - Management |
| ISIN     | US61166W1018 |              |                        |

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

|  | Proposed<br>by | For/Against<br>Management |
|--|----------------|---------------------------|
| 1.   | Management For | For                       |
| <p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 14, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MONSANTO COMPANY (THE "COMPANY"), BAYER AKTIENGESELLSCHAFT, A GERMAN STOCK CORPORATION ("BAYER"), AND KWA INVESTMENT CO., A DELAWARE ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> |                |                           |
| 2.   | Management For | For                       |
| <p>TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>  |                |                           |
| 3.   | Management For | For                       |
| <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.</p>   |                |                           |

SPECTRA ENERGY CORP

Security 847560109

Ticker SE  
Symbol

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Special

15-Dec-2016

934503776 - Management

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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.</p> | Management  | For  | For                    |
| 2.   | <p>MONSANTO COMPANY</p>   |             |      |                        |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 61166W101    | Meeting Type | Annual                 |
| Ticker Symbol | MON          | Meeting Date | 27-Jan-2017            |
| ISIN          | US61166W1018 | Agenda       | 934514010 - Management |

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



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|     | Proposed<br>by   | For/Against<br>Management |
|-----|--|---------------------------|
| 1A. | ELECTION OF DIRECTOR:<br>DWIGHT M. "MITCH"<br>BARNES   | Management For For        |
| 1B. | ELECTION OF DIRECTOR:<br>GREGORY H. BOYCE  | Management For For        |
| 1C. | ELECTION OF DIRECTOR:<br>DAVID L. CHICOINE, PH.D.  | Management For For        |
| 1D. | ELECTION OF DIRECTOR:<br>JANICE L. FIELDS  | Management For For        |
| 1E. | ELECTION OF DIRECTOR:<br>HUGH GRANT  | Management For For        |
| 1F. | ELECTION OF DIRECTOR:<br>ARTHUR H. HARPER  | Management For For        |
| 1G. | ELECTION OF DIRECTOR:<br>LAURA K. IPSEN  | Management For For        |
| 1H. | ELECTION OF DIRECTOR:<br>MARCOS M. LUTZ  | Management For For        |
| 1I. | ELECTION OF DIRECTOR: C.<br>STEVEN MCMILLAN  | Management For For        |
| 1J. | ELECTION OF DIRECTOR: JON<br>R. MOELLER  | Management For For        |
| 1K. | ELECTION OF DIRECTOR:<br>GEORGE H. POSTE,<br>PH.D., D.V.M.   | Management For For        |
| 1L. | ELECTION OF DIRECTOR:<br>ROBERT J. STEVENS   | Management For For        |
| 1M. | ELECTION OF DIRECTOR:<br>PATRICIA VERDUIN, PH.D.   | Management For For        |
| 2.  | RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS OUR<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR FISCAL 2017. | Management For For        |
| 3.  | ADVISORY (NON-BINDING)<br>VOTE TO APPROVE<br>EXECUTIVE COMPENSATION.<br>ADVISORY (NON-BINDING)<br>VOTE ON FREQUENCY                  | Management For For        |
| 4.  | OF ADVISORY VOTES ON<br>EXECUTIVE<br>COMPENSATION.<br>APPROVAL OF PERFORMANCE<br>GOALS UNDER, AND                                    | Management 1 Year For     |
| 5.  | AN AMENDMENT TO, THE<br>LONG-TERM INCENTIVE<br>PLAN.   | Management For For        |
| 6.  | SHAREOWNER PROPOSAL:<br>LOBBYING REPORT.   | Shareholder Against For   |

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7. SHAREOWNER PROPOSAL:  
 GLYPHOSATE REPORT. Shareholder Against For  
 CHENIERE ENERGY, INC.  
 Security 16411R208 Meeting Type Special  
 Ticker LNG Meeting Date 31-Jan-2017  
 Symbol ISIN US16411R2085 Agenda 934516646 - Management

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

TYSON FOODS, INC.  
 Security 902494103 Meeting Type Annual  
 Ticker TSN Meeting Date 09-Feb-2017  
 Symbol ISIN US9024941034 Agenda 934516987 - Management

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

|    |  |                     |  |         |
|----|--|---------------------|--|---------|
|    | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE   |                     |  |         |
| 2. | INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING<br>FIRM FOR THE COMPANY FOR<br>THE FISCAL YEAR<br>ENDING SEPTEMBER 30, 2017.                         | Management For      |  | For     |
|    | TO APPROVE, ON A<br>NON-BINDING ADVISORY   |                     |  |         |
| 3. | BASIS,<br>THE COMPENSATION OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS.  | Management For      |  | For     |
|    | TO APPROVE, ON A<br>NON-BINDING ADVISORY<br>BASIS,   |                     |  |         |
| 4. | THE FREQUENCY OF THE<br>ADVISORY VOTE<br>REGARDING THE<br>COMPENSATION OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS.                          | Management 3 Years  |  | For     |
|    | SHAREHOLDER PROPOSAL TO<br>REQUEST A<br>REPORT DISCLOSING THE<br>COMPANY'S POLICY AND<br>PROCEDURES,   |                     |  |         |
| 5. | EXPENDITURES, AND OTHER<br>ACTIVITIES RELATED TO<br>LOBBYING AND<br>GRASSROOTS LOBBYING<br>COMMUNICATIONS.                                       | Shareholder Abstain |  | Against |
|    | SHAREHOLDER PROPOSAL TO<br>REQUEST A<br>REPORT ON STEPS THE<br>COMPANY IS TAKING TO<br>FOSTER GREATER DIVERSITY<br>ON THE BOARD OF<br>DIRECTORS. |                     |  |         |
| 6. | SHAREHOLDER PROPOSAL TO<br>AMEND THE<br>COMPANY'S BYLAWS TO<br>IMPLEMENT PROXY<br>ACCESS.  | Shareholder Abstain |  | Against |
|    | SHAREHOLDER PROPOSAL TO<br>ADOPT AND<br>IMPLEMENT A WATER<br>STEWARDSHIP POLICY AT<br>COMPANY AND SUPPLIER<br>FACILITIES.                        |                     |  |         |
| 7. |  | Shareholder Abstain |  | Against |
| 8. |  | Shareholder Abstain |  | Against |

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DEERE & COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 244199105    | Meeting Type | Annual                 |
| Ticker Symbol | DE           | Meeting Date | 22-Feb-2017            |
| ISIN          | US2441991054 | Agenda       | 934520518 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: SAMUEL R. ALLEN   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: CRANDALL C. BOWLES  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: VANCE D. COFFMAN  | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: ALAN C. HEUBERGER   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: DIPAK C. JAIN   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL O. JOHANNNS   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: CLAYTON M. JONES  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: BRIAN M. KRZANICH   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: GREGORY R. PAGE   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: SHERRY M. SMITH   | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: DMITRI L. STOCKTON  | Management  | For     | For                    |
| 1L.  | ELECTION OF DIRECTOR: SHEILA G. TALTON  | Management  | For     | For                    |
| 2.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management  | For     | For                    |
| 3.   | NON-BINDING ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION   | Management  | 1 Year  | For                    |
| 4.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 | Management  | For     | For                    |
| 5.   | STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT  | Shareholder | Against | For                    |

HELMERICH & PAYNE, INC.

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | 423452101 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | HP           | Meeting Date | 01-Mar-2017            |
| ISIN          | US4234521015 | Agenda       | 934522512 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: RANDY A. FOUTCH                         | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR: HANS HELMERICH                          | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR: JOHN W. LINDSAY                         | Management  | For    | For                    |
| 1D.  | ELECTION OF DIRECTOR: PAULA MARSHALL                          | Management  | For    | For                    |
| 1E.  | ELECTION OF DIRECTOR: THOMAS A. PETRIE                        | Management  | For    | For                    |
| 1F.  | ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.                | Management  | For    | For                    |
| 1G.  | ELECTION OF DIRECTOR: EDWARD B. RUST, JR.                     | Management  | For    | For                    |
| 1H.  | ELECTION OF DIRECTOR: JOHN D. ZEGLIS                          | Management  | For    | For                    |
| 2.   | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.       | Management  | For    | For                    |
| 3.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION                       | Management  | For    | For                    |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION. | Management  | 1 Year |                        |

CENTAMIN PLC

|                        |              |              |                        |
|------------------------|--------------|--------------|------------------------|
| Security Ticker Symbol | G2055Q105    | Meeting Type | Annual General Meeting |
| ISIN                   | JE00B5TT1872 | Meeting Date | 21-Mar-2017            |
|                        |              | Agenda       | 707784787 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS | Management  | For  | For                    |
| 2    |  | Management  | For  | For                    |

|     |  |                    |         |
|-----|--|--------------------|---------|
|     | TO DECLARE A FINAL<br>DIVIDEND OF 13.5 US CENTS<br>PER ORDINARY SHARE AS<br>RECOMMENDED BY THE<br>DIRECTORS IN RESPECT OF<br>THE FINANCIAL YEAR<br>ENDED 31 DECEMBER 2016, TO<br>HOLDERS OF<br>ORDINARY SHARES ON THE<br>REGISTER OF<br>MEMBERS ON THE RECORD<br>DATE OF 3 MARCH<br>2017 |                    |         |
| 3.1 | TO RECEIVE AND APPROVE<br>THE DIRECTORS'<br>REMUNERATION REPORT<br>(OTHER THAN THE<br>DIRECTORS' REMUNERATION<br>POLICY REPORT)<br>FOR THE FINANCIAL YEAR<br>ENDED 31 DECEMBER<br>2016 DETAILED IN THE<br>ANNUAL REPORT  | Management For     | For     |
| 3.2 | TO RECEIVE AND APPROVE<br>THE DIRECTORS'<br>REMUNERATION POLICY<br>REPORT CONTAINED IN<br>THE DIRECTORS'<br>REMUNERATION REPORT  | Management For     | For     |
| 4.1 | TO RE-ELECT JOSEF<br>EL-RAGHY, WHO RETIRES IN<br>ACCORDANCE WITH ARTICLE<br>33 OF THE<br>COMPANY'S ARTICLES OF<br>ASSOCIATION (THE<br>"ARTICLES") AND, BEING<br>ELIGIBLE, OFFERS<br>HIMSELF FOR RE-ELECTION<br>AS DIRECTOR   | Management For     | For     |
| 4.2 | TO RE-ELECT ANDREW<br>PARDEY, WHO RETIRES IN<br>ACCORDANCE WITH ARTICLE<br>33 OF THE<br>COMPANY'S ARTICLES AND,<br>BEING ELIGIBLE,<br>OFFERS HIMSELF FOR<br>RE-ELECTION AS A<br>DIRECTOR   | Management For     | For     |
| 4.3 | TO RE-ELECT EDWARD<br>HASLAM, WHO RETIRES IN<br>ACCORDANCE WITH ARTICLE  | Management Against | Against |

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

(SPECIFICALLY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT) MARKET PURCHASES OF ORDINARY SHARES

|               |                    |            |              |                        |
|---------------|--------------------|------------|--------------|------------------------|
| 8             |                    | Management | For          | For                    |
|               | TESORO CORPORATION |            |              |                        |
| Security      | 881609101          |            | Meeting Type | Special                |
| Ticker Symbol | TSO                |            | Meeting Date | 24-Mar-2017            |
| ISIN          | US8816091016       |            | Agenda       | 934532121 - Management |

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



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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 806857108    | Meeting Type | Annual                 |
| Ticker Symbol | SLB          | Meeting Date | 05-Apr-2017            |
| ISIN          | AN8068571086 | Agenda       | 934533705 - Management |

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

PRICEWATERHOUSECOOPERS  
LLP AS THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2017.  
TO APPROVE THE ADOPTION  
OF THE 2017

6. SCHLUMBERGER OMNIBUS Management For For  
STOCK INCENTIVE  
PLAN.

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

RIO TINTO PLC

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 767204100    | Meeting Type | Annual                 |
| Ticker   | RIO          | Meeting Date | 12-Apr-2017            |
| Symbol   |              | Agenda       | 934545786 - Management |
| ISIN     | US7672041008 |              |                        |

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

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|     |  |                |     |
|-----|--|----------------|-----|
|     | TO ELECT SAM LAIDLAW AS A<br>DIRECTOR  |                |     |
| 12. | TO RE-ELECT MICHAEL<br>L'ESTRANGE AS A<br>DIRECTOR                             | Management For | For |
| 13. | TO RE-ELECT CHRIS LYNCH<br>AS A DIRECTOR                                       | Management For | For |
| 14. | TO RE-ELECT PAUL TELLIER<br>AS A DIRECTOR                                      | Management For | For |
| 15. | TO RE-ELECT SIMON<br>THOMPSON AS A DIRECTOR                                    | Management For | For |
| 16. | TO RE-ELECT JOHN VARLEY<br>AS A DIRECTOR                                       | Management For | For |
| 17. | RE-APPOINTMENT OF<br>AUDITORS  | Management For | For |
| 18. | REMUNERATION OF<br>AUDITORS  | Management For | For |
| 19. | AUTHORITY TO MAKE<br>POLITICAL DONATIONS                                       | Management For | For |
| 20. | GENERAL AUTHORITY TO<br>ALLOT SHARES   | Management For | For |
| 21. | DISAPPLICATION OF<br>PRE-EMPTION RIGHTS  | Management For | For |
| 22. | AUTHORITY TO PURCHASE<br>RIO TINTO PLC SHARES                                  | Management For | For |
| 23. | NOTICE PERIOD FOR GENERAL<br>MEETINGS OTHER<br>THAN ANNUAL GENERAL<br>MEETINGS | Management For | For |

ENI S.P.A., ROMA

Security T3643A145

Ticker

Symbol

ISIN IT0003132476

Meeting Type

Ordinary General Meeting

Meeting Date

13-Apr-2017

Agenda

707864939 - Management

| Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>Management |
|------|--|----------------|------------|---------------------------|
|      | PLEASE NOTE THAT THIS IS<br>AN AMENDMENT TO<br>MEETING ID 735764 DUE TO<br>RECEIPT OF-SLATES<br>FOR DIRECTORS AND<br>AUDITORS. ALL VOTES<br>CMMT RECEIVED ON THE PREVIOUS<br>MEETING-WILL BE<br>DISREGARDED AND YOU WILL<br>NEED TO<br>REINSTRUCT ON THIS<br>MEETING NOTICE.-THANK<br>YOU. |                | Non-Voting |                           |
| 1    |  | Management     | For        | For                       |

TO APPROVE ENI S.P.A.'S  
 BALANCE SHEET AS OF  
 31 DECEMBER 2016.  
 RESOLUTIONS RELATED  
 THERETO. TO PRESENT THE  
 CONSOLIDATED  
 BALANCE SHEET AS OF 31  
 DECEMBER 2016. BOARD  
 OF DIRECTORS', INTERNAL  
 AND EXTERNAL  
 AUDITORS' REPORTS

2 NET INCOME ALLOCATION Management For For

3 TO STATE DIRECTORS'  
 NUMBER Management For For

4 TO STATE DIRECTORS' TERM  
 OF OFFICE Management For For

PLEASE NOTE THAT  
 ALTHOUGH THERE ARE 2  
 SLATES TO BE ELECTED AS  
 DIRECTORS,-THERE IS  
 ONLY 1 SLATE AVAILABLE TO  
 BE FILLED AT THE  
 MEETING. THE

CMMT STANDING-INSTRUCTIONS Non-Voting  
 FOR THIS  
 MEETING WILL BE DISABLED  
 AND, IF YOU CHOOSE  
 TO-INSTRUCT, YOU ARE  
 REQUIRED TO VOTE FOR  
 ONLY 1 SLATE OF THE 2  
 SLATES OF-DIRECTORS  
 PLEASE NOTE THAT THE  
 MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION Non-Voting  
 FOR THE-CANDIDATES  
 PRESENTED IN THE SLATE  
 TO APPOINT DIRECTORS. LIST  
 PRESENTED BY THE  
 MINISTRY OF ECONOMY AND  
 FINANCE (MEF),  
 REPRESENTING THE 4,34 PCT  
 OF THE STOCK

5.1 CAPITAL. MARCEGAGLIA Management No Action  
 EMMA, DESCALZI  
 CLAUDIO, PAGANI FABRIZIO,  
 MORIANI DIVA, GEMMA  
 ANDREA, TROMBONE  
 DOMENICO

5.2 TO APPOINT DIRECTORS. LIST Management For For  
 PRESENTED BY  
 ABERDEEN ASSET

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

3 ANNI DICEMBRE  
2019 E EPSILON MULTIASET 3  
ANNI MARZO 2020,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON AZIONI  
AREA EURO E EURIZON  
AZIONI ITALIA, EURIZON  
CAPITAL SA MANAGING  
THE FUNDS: FLEXIBLE BETA  
TOTAL RETURN,  
EQUITY ITALY SMART  
VOLATILITY, EQUITY EURO  
LTE, EQUITY EUROPE LTE,  
ROSSINI LUX FUND -  
BILANCIATO E EQUITY ITALY,  
FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET  
MANAGEMENT (IRELAND)  
MANAGING THE FUNDS:  
FIDEURAM FUND EQUITY  
ITALY E FONDITALIA EQUITY  
ITALY, FIDEURAM  
INVESTIMENTI S.P.A.  
MANAGING THE FUND  
FIDEURAM ITALIA,  
INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE  
FUNDS: GIE ALLEANZA  
OBBL., GIE GEN EURO  
ACTIONS E GIE ALTO  
AZIONARIO, GENERALI  
INVESTMENTS LUXEMBURG  
S.P.A. SGR MANAGING THE  
FUNDS: GIS AR MULTI  
STRATEGIES, GMPS  
CONSERVATIVE PROF, GMPS  
BALANCED PROFILE, GMPS  
OPPORTUNITES PROF,  
GMPS EQUITY PROFILE, GIS  
EURO EQTY CTRL  
VOLAT, GIS EUROPEAN EQTY  
RECOV, GIS EURO  
EQUITY, GIS SPECIAL  
SITUATION, KAIROS  
PARTNERS SGR S.P.A. AS  
MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL

SICAV - SECTION  
EUROPA, ITALIA,  
RISORGIMENTO E TARGET  
ITALY  
ALPHA, LEGAL AND GENERAL  
ASSURANGE  
(PENSIONS MANAGEMENT)  
LIMITED, MEDIOLANUM  
MANAGING THE FUNDS SGR  
S.P.A. MANAGING THE  
FUND MEDIOLANUM  
FLESSIBILE ITALIA,  
MEDIOLANUM  
INTERNATIONAL FUNDS -  
CHALLENGE FUNDS  
CHALLENGE ITALIAN EQUITY,  
PIONEER INVESTMENT  
MANAGEMENT SGRPA  
MANAGING THE FUNDS:  
PIONEER ITALIA  
AZIONARIO CRESCITA,  
PIONEER ITALIA AZIONARIO  
EUROPA E PIONEER ITALIA  
OBBLIGAZIONARIO PIU'  
A DISTRIBUZIONE, PIONEER  
ASSET MANAGEMENT  
SA MANAGING THE FUNDS: PF  
EUROLAND EQUITY,  
PF GLOBAL EQUITY TARGET  
INCOME, PF ITALIAN  
EQUITY, PF GLOBAL  
MULTI-ASSET, PF EUROPEAN  
RESEARCH, PF EQUITY PLAN  
60, PF GLOBAL MULTI-  
ASSET CONSERVATIVE,  
UBIPRAMERICA SGR S.P.A:  
MANAGING THE FUNDS: UBI  
PRAMERICA  
MULTIASSET ITALIA,  
BILANCIATO, PRUDENTE,  
BILANCIATO MODERATO,  
BILANCIATO DINAMICO E  
BILANCIATO AGGRESSIVO,  
UBI SICAV COMPARTO  
ITALIAN EQUITY, EURO  
EQUITY, EUROPEAN EQUITY  
E MULTIASSET EUROPE, ZENIT  
MULTISTRATEGY  
SICAV E ZENIT SGR S.P.A.  
MANAGING THE FUND  
ZENIT PIANETA ITALIA,

|      |   |                    |         |
|------|---|--------------------|---------|
|      | REPRESENTING THE 1,7 PCT<br>OF THE STOCK CAPITAL. -<br>LORENZI ALESSANDRO,<br>LITVACK KARINA AUDREY,<br>GUINDANI PIETRO   |                    |         |
| 6    | TO APPOINT BOARD OF<br>DIRECTORS' CHAIRMAN:<br>EMMA MARCEGAGLIA   | Management For     | For     |
| 7    | TO STATE THE EMOLUMENT<br>OF BOARD OF<br>DIRECTORS' CHAIRMAN AND<br>OF THE DIRECTORS<br>PLEASE NOTE THAT<br>ALTHOUGH THERE ARE 2<br>OPTIONS TO INDICATE A<br>PREFERENCE ON-THIS<br>RESOLUTION, ONLY ONE CAN<br>BE SELECTED. THE<br>STANDING INSTRUCTIONS<br>FOR THIS-MEETING WILL<br>BE DISABLED AND, IF YOU<br>CHOOSE, YOU ARE<br>REQUIRED TO VOTE<br>FOR-ONLY 1 OF THE 2<br>OPTIONS BELOW, YOUR<br>OTHER VOTES MUST BE<br>EITHER AGAINST OR-ABSTAIN<br>THANK YOU<br>PLEASE NOTE THAT THE<br>MANAGEMENT MAKES NO<br>VOTE RECOMMENDATION<br>FOR THE-CANDIDATES<br>PRESENTED IN THE SLATE<br>TO APPOINT THE INTERNAL<br>AUDITORS. LIST<br>PRESENTED BY THE MINISTRY<br>OF ECONOMY AND<br>FINANCE (MEF),<br>REPRESENTING THE 4,34 PCT<br>OF<br>THE STOCK CAPITAL.<br>EFFECTIVE AUDITORS:<br>CAMAGNI PAOLA, PAROLINI<br>ANDREA, SERACINI<br>MARCO. ALTERNATES:<br>BETTONI STEFANIA,<br>SARUBBI STEFANO | Management Abstain | Against |
| CMMT |   | Non-Voting         |         |
| CMMT |   | Non-Voting         |         |
| 8.1  | TO APPOINT THE INTERNAL<br>AUDITORS. LIST<br>PRESENTED BY ABERDEEN<br>ASSET MANAGEMENT  | Management Abstain | Against |
| 8.2  |   | Management For     | For     |



PLC MANAGING THE FUNDS:

ABBAY LIFE  
ASSURANGE COMPANY,  
ABBAY LIFE ASSURANGE  
COMPANY, ABERDEEN  
CAPITAL TRUST, ABERDEEN  
EUROPEAN EQUITY  
ENHANCED INDEX FUND,  
FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND,  
EUROPEAN (EX UK) EQUITY  
FUND, ALETTI

GESTIELLE SGR SPA

MANAGING THE FUNDS:

GESTIELLE CEDOLA ITALY  
OPPORTUNITY, FONDO  
GESTIELLE OBIETTIVO  
ITALIA, APG ASSET  
MANAGEMENT N.V.  
MANAGING THE FUND  
STICHTING DEPOSITARY APG  
DEVELOPED

MARKETS EQUITY POOL,

ARCA FONDI SGR S.P.A.

MANAGING THE FUND ARCA

AZIONI ITALIA, ANIMA

SGR SPA MANAGING THE

FUNDS: FONDO ANIMA

EUROPA, FONDO ANIMA GEO

EUROPA, FONDO

ANIMA GEO ITALIA, FONDO

ANIMA ITALIA, FONDO

ANIMA SFORZESCO, FONDO

ANIMA STAR ITALIA

ALTO POTENZIALE, FONDO

ANIMA VISCONTEO,

BANCOPOSTA FONDI S.P.A.

SGR MANAGING THE

FUNDS: FONDO BANCOPOSTA

AZIONARIO EURO,

FONDO BANCOPOSTA

AZIONARIO INT.LE, FONDO

BANCOPOSTAMIX 1, FONDO

BANCOPOSTAMIX 2,

FONDO BANCOPOSTAMIX 3,

ERSEL ASSET

MANAGEMENT SGR S.P.A.

MANAGING THE FUND

FONDERSEL PMI, EPSILON SGR

MANAGING THE

FUNDS: EPSILON MULTIASET

3 ANNI DICEMBRE  
2019 E EPSILON MULTIASET 3  
ANNI MARZO 2020,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON AZIONI  
AREA EURO E EURIZON  
AZIONI ITALIA, EURIZON  
CAPITAL SA MANAGING  
THE FUNDS: FLEXIBLE BETA  
TOTAL RETURN,  
EQUITY ITALY SMART  
VOLATILITY, EQUITY EURO  
LTE, EQUITY EUROPE LTE,  
ROSSINI LUX FUND -  
BILANCIATO E EQUITY ITALY,  
FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET  
MANAGEMENT (IRELAND)  
MANAGING THE FUNDS:  
FIDEURAM FUND EQUITY  
ITALY E FONDITALIA EQUITY  
ITALY, FIDEURAM  
INVESTIMENTI S.P.A.  
MANAGING THE FUND  
FIDEURAM ITALIA,  
INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE  
FUNDS: GIE ALLEANZA  
OBBL., GIE GEN EURO  
ACTIONS E GIE ALTO  
AZIONARIO, GENERALI  
INVESTMENTS LUXEMBURG  
S.P.A. SGR MANAGING THE  
FUNDS: GIS AR MULTI  
STRATEGIES, GMPS  
CONSERVATIVE PROF, GMPS  
BALANCED PROFILE, GMPS  
OPPORTUNITES PROF,  
GMPS EQUITY PROFILE, GIS  
EURO EQTY CTRL  
VOLAT, GIS EUROPEAN EQTY  
RECOV, GIS EURO  
EQUITY, GIS SPECIAL  
SITUATION, KAIROS  
PARTNERS SGR S.P.A. AS  
MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL

SICAV - SECTION  
 EUROPA, ITALIA,  
 RISORGIMENTO E TARGET  
 ITALY  
 ALPHA, LEGAL AND GENERAL  
 ASSURANGE  
 (PENSIONS MANAGEMENT)  
 LIMITED, MEDIOLANUM  
 MANAGING THE FUNDS SGR  
 S.P.A. MANAGING THE  
 FUND MEDIOLANUM  
 FLESSIBILE ITALIA,  
 MEDIOLANUM  
 INTERNATIONAL FUNDS -  
 CHALLENGE FUNDS  
 CHALLENGE ITALIAN EQUITY,  
 PIONEER INVESTMENT  
 MANAGEMENT SGRPA  
 MANAGING THE FUNDS:  
 PIONEER ITALIA  
 AZIONARIO CRESCITA,  
 PIONEER ITALIA AZIONARIO  
 EUROPA E PIONEER ITALIA  
 APPOINT CHAIR OF THE  
 BOARD OF STATUTORY  
 AUDITORS

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

CNH INDUSTRIAL N V

|                  |           |              |             |
|------------------|-----------|--------------|-------------|
| Security         | N20944109 | Meeting Type | Annual      |
| Ticker<br>Symbol | CNHI      | Meeting Date | 14-Apr-2017 |

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| ISIN | NL0010545661  | Agenda      | 934539911 - Management |                        |
|------|---|-------------|------------------------|------------------------|
| Item | Proposal  | Proposed by | Vote                   | For/Against Management |
| 2C.  | ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.                                   | Management  | For                    | For                    |
| 2D.  | DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE | Management  | For                    | For                    |
| 2E.  | DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.                             | Management  | For                    | For                    |
| 3A.  | RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)                  | Management  | For                    | For                    |
| 3B.  | RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)                   | Management  | For                    | For                    |
| 3C.  | RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)                   | Management  | For                    | For                    |
| 3D.  | RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)                | Management  | For                    | For                    |
| 3E.  | RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)                   | Management  | For                    | For                    |
| 3F.  | RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)                | Management  | For                    | For                    |
| 3G.  | RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)                | Management  | For                    | For                    |
| 3H.  | RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)              | Management  | For                    | For                    |
| 3I.  | RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)                | Management  | For                    | For                    |
| 3J.  | RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE           | Management  | For                    | For                    |

|     |   |                |     |
|-----|---|----------------|-----|
| 3K. | DIRECTOR)<br>RE-APPOINTMENT OF<br>DIRECTOR: JACQUES<br>THEURILLAT<br>(NON-EXECUTIVE DIRECTOR)   | Management For | For |
| 4.  | REPLACEMENT OF THE<br>EXISTING DELEGATION TO<br>THE BOARD OF DIRECTORS OF<br>THE AUTHORITY TO<br>ACQUIRE COMMON SHARES<br>IN THE CAPITAL OF<br>THE COMPANY. | Management For | For |
| 5.  | AMENDMENT TO THE<br>NON-EXECUTIVE DIRECTORS'<br>COMPENSATION PLAN AND<br>CONSEQUENT<br>AMENDMENT OF THE<br>REMUNERATION POLICY.                             | Management For | For |

CNH INDUSTRIAL N V

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | N20944109    | Meeting Type | Annual                 |
| Ticker<br>Symbol | CNHI         | Meeting Date | 14-Apr-2017            |
| ISIN             | NL0010545661 | Agenda       | 934554987 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 2C.  | ADOPTION OF THE 2016<br>ANNUAL FINANCIAL<br>STATEMENTS.                                      | Management     | For  | For                       |
| 2D.  | DETERMINATION AND<br>DISTRIBUTION OF DIVIDEND.<br>RELEASE FROM LIABILITY OF<br>THE EXECUTIVE | Management     | For  | For                       |
| 2E.  | DIRECTORS AND THE NON-<br>EXECUTIVE DIRECTORS<br>OF THE BOARD.                               | Management     | For  | For                       |
| 3A.  | RE-APPOINTMENT OF<br>DIRECTOR: SERGIO<br>MARCHIONNE (EXECUTIVE<br>DIRECTOR)                  | Management     | For  | For                       |
| 3B.  | RE-APPOINTMENT OF<br>DIRECTOR: RICHARD J.<br>TOBIN (EXECUTIVE<br>DIRECTOR)                   | Management     | For  | For                       |
| 3C.  | RE-APPOINTMENT OF<br>DIRECTOR: MINA GEROWIN<br>(NON-EXECUTIVE DIRECTOR)                      | Management     | For  | For                       |
| 3D.  | RE-APPOINTMENT OF<br>DIRECTOR: SUZANNE<br>HEYWOOD (NON-EXECUTIVE<br>DIRECTOR)                | Management     | For  | For                       |

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|     |   |                |     |
|-----|---|----------------|-----|
| 3E. | RE-APPOINTMENT OF<br>DIRECTOR: LEO W. HOULE<br>(NON-EXECUTIVE DIRECTOR)   | Management For | For |
| 3F. | RE-APPOINTMENT OF<br>DIRECTOR: PETER<br>KALANTZIS (NON-EXECUTIVE<br>DIRECTOR)   | Management For | For |
| 3G. | RE-APPOINTMENT OF<br>DIRECTOR: JOHN B.<br>LANAWAY (NON-EXECUTIVE<br>DIRECTOR)   | Management For | For |
| 3H. | RE-APPOINTMENT OF<br>DIRECTOR: SILKE C.<br>SCHEIBER (NON-EXECUTIVE<br>DIRECTOR)   | Management For | For |
| 3I. | RE-APPOINTMENT OF<br>DIRECTOR: GUIDO TABELLINI<br>(NON-EXECUTIVE DIRECTOR)  | Management For | For |
| 3J. | RE-APPOINTMENT OF<br>DIRECTOR: JACQUELINE A.<br>TAMMENOMS BAKKER<br>(NON-EXECUTIVE<br>DIRECTOR)   | Management For | For |
| 3K. | RE-APPOINTMENT OF<br>DIRECTOR: JACQUES<br>THEURILLAT<br>(NON-EXECUTIVE DIRECTOR)  | Management For | For |
| 4.  | REPLACEMENT OF THE<br>EXISTING DELEGATION TO<br>THE BOARD OF DIRECTORS OF<br>THE AUTHORITY TO<br>ACQUIRE COMMON SHARES<br>IN THE CAPITAL OF<br>THE COMPANY. | Management For | For |
| 5.  | AMENDMENT TO THE<br>NON-EXECUTIVE DIRECTORS'<br>COMPENSATION PLAN AND<br>CONSEQUENT<br>AMENDMENT OF THE<br>REMUNERATION POLICY.                             | Management For | For |

EQT CORPORATION

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

| Item | Proposal                                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>VICKY A. BAILEY | Management     | For  | For                       |
| 1B.  |  | Management     | For  | For                       |

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

ACACIA MINING PLC, LONDON

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G0067D104    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 20-Apr-2017            |
| Symbol   |              | Agenda       | 707844482 - Management |
| ISIN     | GB00B61D2N63 |              |                        |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 1    |          | Management     | For  | For                       |

|    |  |                    |         |
|----|--|--------------------|---------|
|    | THAT THE AUDITED ANNUAL<br>ACCOUNTS FOR THE<br>COMPANY FOR THE<br>FINANCIAL YEAR ENDED 31<br>DECEMBER 2016, TOGETHER<br>WITH THE<br>DIRECTORS' AND THE<br>AUDITORS' REPORTS<br>THEREON, BE RECEIVED<br>THAT THE ANNUAL REPORT<br>ON DIRECTORS' |                    |         |
| 2  | REMUNERATION FOR THE<br>FINANCIAL YEAR ENDED<br>31 DECEMBER 2016 BE<br>APPROVED  | Management For     | For     |
| 3  | THAT THE DIRECTORS'<br>REMUNERATION POLICY BE<br>APPROVED AND SHALL TAKE<br>EFFECT IMMEDIATELY<br>AFTER THE 2017 ANNUAL<br>GENERAL MEETING   | Management For     | For     |
| 4  | THAT A FINAL DIVIDEND OF<br>US8.4 CENTS PER<br>ORDINARY SHARE, FOR THE<br>YEAR ENDED 31<br>DECEMBER 2016, BE<br>DECLARED   | Management For     | For     |
| 5  | THAT KELVIN DUSHNISKY BE<br>RE-ELECTED AS A<br>DIRECTOR OF THE COMPANY   | Management For     | For     |
| 6  | THAT BRADLEY ("BRAD")<br>GORDON BE RE-ELECTED<br>AS A DIRECTOR OF THE<br>COMPANY   | Management For     | For     |
| 7  | THAT AMBASSADOR JUMA V.<br>MWPACHU BE<br>REELECTED AS A DIRECTOR<br>OF THE COMPANY   | Management Against | Against |
| 8  | THAT RACHEL ENGLISH BE<br>RE-ELECTED AS A<br>DIRECTOR OF THE COMPANY   | Management For     | For     |
| 9  | THAT ANDRE FALZON BE<br>RE-ELECTED AS A<br>DIRECTOR OF THE COMPANY   | Management For     | For     |
| 10 | THAT MICHAEL KENYON BE<br>RE-ELECTED AS A<br>DIRECTOR OF THE COMPANY   | Management For     | For     |
| 11 | THAT STEVE LUCAS BE<br>RE-ELECTED AS A<br>DIRECTOR OF THE COMPANY  | Management For     | For     |
| 12 |  | Management For     | For     |



|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | THAT PETER TOMSETT BE<br>RE-ELECTED AS A<br>DIRECTOR OF THE COMPANY  |            |     |     |
| 13 | THAT STEPHEN GALBRAITH<br>BE RE-ELECTED AS A<br>DIRECTOR OF THE COMPANY  | Management | For | For |
| 14 | THAT<br>PRICEWATERHOUSECOOPERS<br>LLP BE<br>REAPPOINTED AS AUDITORS<br>OF THE COMPANY  | Management | For | For |
| 15 | THAT THE AUDIT COMMITTEE<br>OF THE COMPANY BE<br>AUTHORISED TO AGREE THE<br>REMUNERATION OF<br>THE AUDITORS  | Management | For | For |
| 16 | THAT THE DIRECTORS OF THE<br>COMPANY BE<br>AUTHORISED TO ALLOT<br>SHARES UP TO AN<br>AGGREGATE NOMINAL<br>AMOUNT OF GBP 13,532,821<br>AND UP TO A FURTHER<br>AGGREGATE NOMINAL<br>AMOUNT OF GBP 13,532,821 | Management | For | For |
| 17 | THAT THE DIRECTORS OF THE<br>COMPANY BE<br>EMPOWERED TO ALLOT<br>EQUITY SECURITIES FOR<br>CASH   | Management | For | For |
| 18 | THAT THE COMPANY BE<br>AUTHORISED TO MAKE<br>MARKET PURCHASES OF<br>ORDINARY SHARES  | Management | For | For |
| 19 | THAT A GENERAL MEETING<br>OTHER THAN AN<br>ANNUAL GENERAL MEETING<br>MAY BE CALLED ON<br>NOT LESS THAN 14 CLEAR<br>DAYS' NOTICE  | Management | For | For |
| 20 | THAT THE COMPANY'S<br>LONG-TERM INCENTIVE<br>PLAN BE AMENDED   | Management | For | For |

NEWMONT MINING CORPORATION

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

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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|     |   |                   |                 |
|-----|---|-------------------|-----------------|
| 1A. | ELECTION OF DIRECTOR: G.H. BOYCE  | Management For    | For             |
| 1B. | ELECTION OF DIRECTOR: B.R. BROOK  | Management For    | For             |
| 1C. | ELECTION OF DIRECTOR: J.K. BUCKNOR  | Management For    | For             |
| 1D. | ELECTION OF DIRECTOR: V.A. CALARCO  | Management For    | For             |
| 1E. | ELECTION OF DIRECTOR: J.A. CARRABBA   | Management For    | For             |
| 1F. | ELECTION OF DIRECTOR: N. DOYLE  | Management For    | For             |
| 1G. | ELECTION OF DIRECTOR: G.J. GOLDBERG   | Management For    | For             |
| 1H. | ELECTION OF DIRECTOR: V.M. HAGEN  | Management For    | For             |
| 1I. | ELECTION OF DIRECTOR: J. NELSON   | Management For    | For             |
| 1J. | ELECTION OF DIRECTOR: J.M. QUINTANA   | Management For    | For             |
| 2.  | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.               | Management For    | For             |
| 3.  | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.                        | Management For    | For             |
| 4.  | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Management 1 Year | For             |
| 5.  | STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.                                | Shareholder       | Abstain Against |

PATTERSON-UTI ENERGY, INC.

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

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

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

2. Management For For

NOBLE ENERGY, INC.

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

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

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

FMC CORPORATION

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 302491303    | Meeting Type | Annual                 |
| Ticker<br>Symbol | FMC          | Meeting Date | 25-Apr-2017            |
| ISIN             | US3024913036 | Agenda       | 934550941 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>PIERRE BRONDEAU     | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>EDUARDO E. CORDEIRO | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>G. PETER D'ALOIA    | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>C. SCOTT GREER      | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>K'LYNNE JOHNSON     | Management     | For  | For                       |
| 1F.  |   | Management     | For  | For                       |

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|     |  |                   |     |
|-----|--|-------------------|-----|
|     | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>DIRK A. KEMPTHORNE                                 |                   |     |
| 1G. | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>PAUL J. NORRIS                                     | Management For    | For |
| 1H. | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>MARGARETH OVRUM                                    | Management For    | For |
| 1I. | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>ROBERT C. PALLASH                                  | Management For    | For |
| 1J. | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>WILLIAM H. POWELL                                  | Management For    | For |
| 1K. | ELECTION OF DIRECTOR FOR<br>A ONE-YEAR TERM:<br>VINCENT R. VOLPE, JR.                              | Management For    | For |
| 2.  | RATIFICATION OF THE<br>APPOINTMENT OF<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING<br>FIRM.      | Management For    | For |
| 3.  | APPROVAL, BY NON-BINDING<br>VOTE, OF EXECUTIVE<br>COMPENSATION.                                    | Management For    | For |
| 4.  | RECOMMENDATION, BY<br>NON-BINDING VOTE, OF<br>THE FREQUENCY OF<br>EXECUTIVE COMPENSATION<br>VOTES. | Management 1 Year | For |
| 5.  | APPROVAL OF AN<br>AMENDMENT TO THE<br>INCENTIVE<br>COMPENSATION AND STOCK<br>PLAN.                 | Management For    | For |

BARRICK GOLD CORPORATION

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

| Item | Proposal           | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------|----------------|------|---------------------------|
| 01   | DIRECTOR           | Management     |      |                           |
|      | 1 G.A. CISNEROS    |                | For  | For                       |
|      | 2 G.G. CLOW        |                | For  | For                       |
|      | 3 G.A. DOER        |                | For  | For                       |
|      | 4 K.P.M. DUSHNISKY |                | For  | For                       |
|      | 5 J.M. EVANS       |                | For  | For                       |
|      | 6 B.L. GREENSPUN   |                | For  | For                       |

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|               |  |    |                |                        |
|---------------|--|----|----------------|------------------------|
|               | 7 J.B. HARVEY  |    | For            | For                    |
|               | 8 N.H.O. LOCKHART  |    | For            | For                    |
|               | 9 P. MARCET  |    | For            | For                    |
|               | 10D.F. MOYO  |    | For            | For                    |
|               | 11 A. MUNK   |    | For            | For                    |
|               | 12J.R.S. PRICHARD  |    | For            | For                    |
|               | 13S.J. SHAPIRO   |    | For            | For                    |
|               | 14J.L. THORNTON  |    | For            | For                    |
|               | 15E.L. THRASHER  |    | For            | For                    |
|               | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION | 02 | Management For | For                    |
|               | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH   | 03 | Management For | For                    |
|               | MARATHON PETROLEUM CORPORATION   |    |                |                        |
| Security      | 56585A102  |    | Meeting Type   | Annual                 |
| Ticker Symbol | MPC  |    | Meeting Date   | 26-Apr-2017            |
| ISIN          | US56585A1025   |    | Agenda         | 934543186 - Management |

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

OF  
THE AMENDED AND  
RESTATEED MARATHON  
PETROLEUM CORPORATION  
2012 INCENTIVE  
COMPENSATION PLAN.  
SHAREHOLDER PROPOSAL  
SEEKING VARIOUS

5. DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.

|  |             |         |         |
|--|-------------|---------|---------|
|  | Shareholder | Abstain | Against |
|--|-------------|---------|---------|

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

|  |             |         |     |
|--|-------------|---------|-----|
|  | Shareholder | Against | For |
|--|-------------|---------|-----|

7. SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.

|  |             |     |         |
|--|-------------|-----|---------|
|  | Shareholder | For | Against |
|--|-------------|-----|---------|

GOLDCORP INC.

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

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01   | DIRECTOR  | Management  |      |                        |
|      | 1 BEVERLEY A. BRISCOE   |             | For  | For                    |
|      | 2 MARGOT A. FRANSSEN,O.C.   |             | For  | For                    |
|      | 3 DAVID A. GAROFALO   |             | For  | For                    |
|      | 4 CLEMENT A. PELLETIER  |             | For  | For                    |
|      | 5 P. RANDY REIFEL   |             | For  | For                    |
|      | 6 CHARLES R. SARTAIN  |             | For  | For                    |
|      | 7 IAN W. TELFER   |             | For  | For                    |
|      | 8 BLANCA A. TREVIÑO   |             | For  | For                    |
|      | 9 KENNETH F. WILLIAMSON   |             | For  | For                    |
| 02   | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION | Management  | For  | For                    |
| 03   | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.   | Management  | For  | For                    |

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EOG RESOURCES, INC.

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

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



THE COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

## BAKER HUGHES INCORPORATED

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 057224107    | Meeting Type | Annual                 |
| Ticker<br>Symbol | BHI          | Meeting Date | 27-Apr-2017            |
| ISIN             | US0572241075 | Agenda       | 934542893 - Management |

| Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>GREGORY D.<br>BRENNEMAN   | Management     | For    | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>CLARENCE P. CAZALOT,<br>JR.   | Management     | For    | For                       |
| 1C.  | ELECTION OF DIRECTOR:<br>MARTIN S. CRAIGHEAD   | Management     | For    | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>WILLIAM H. EASTER III   | Management     | For    | For                       |
| 1E.  | ELECTION OF DIRECTOR:<br>LYNN L. ELSENHANS   | Management     | For    | For                       |
| 1F.  | ELECTION OF DIRECTOR:<br>ANTHONY G. FERNANDES  | Management     | For    | For                       |
| 1G.  | ELECTION OF DIRECTOR:<br>CLAIRE W. GARGALLI  | Management     | For    | For                       |
| 1H.  | ELECTION OF DIRECTOR:<br>PIERRE H. JUNGELS   | Management     | For    | For                       |
| 1I.  | ELECTION OF DIRECTOR:<br>JAMES A. LASH   | Management     | For    | For                       |
| 1J.  | ELECTION OF DIRECTOR: J.<br>LARRY NICHOLS  | Management     | For    | For                       |
| 1K.  | ELECTION OF DIRECTOR:<br>JAMES W. STEWART  | Management     | For    | For                       |
| 1L.  | ELECTION OF DIRECTOR:<br>CHARLES L. WATSON   | Management     | For    | For                       |
| 2.   | AN ADVISORY VOTE RELATED<br>TO THE COMPANY'S<br>EXECUTIVE COMPENSATION<br>PROGRAM.                                   | Management     | For    | For                       |
| 3.   | AN ADVISORY VOTE ON THE<br>FREQUENCY OF THE<br>HOLDING OF AN ADVISORY<br>VOTE ON THE<br>EXECUTIVE COMPENSATION.      | Management     | 1 Year | For                       |
| 4.   | THE RATIFICATION OF<br>DELOITTE & TOUCHE LLP AS<br>THE COMPANY'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM | Management     | For    | For                       |

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FOR FISCAL YEAR 2017.  
A STOCKHOLDER PROPOSAL  
REGARDING A

5. MAJORITY VOTE STANDARD Shareholder Against For  
FOR ALL NON-BINDING  
STOCKHOLDER PROPOSALS.

ELDORADO GOLD CORPORATION

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 01   | DIRECTOR  | Management     |      |                           |
|      | 1 GEORGE ALBINO   |                | For  | For                       |
|      | 2 GEORGE BURNS  |                | For  | For                       |
|      | 3 PAMELA M. GIBSON  |                | For  | For                       |
|      | 4 ROBERT R. GILMORE   |                | For  | For                       |
|      | 5 GEOFFREY A. HANDLEY   |                | For  | For                       |
|      | 6 MICHAEL A. PRICE  |                | For  | For                       |
|      | 7 STEVEN P. REID  |                | For  | For                       |
|      | 8 JONATHAN A. RUBENSTEIN  |                | For  | For                       |
|      | 9 JOHN WEBSTER  |                | For  | For                       |
|      | 10 PAUL N. WRIGHT   |                | For  | For                       |
| 02   | APPOINTMENT OF KPMG LLP<br>AS THE AUDITOR OF<br>THE COMPANY FOR THE<br>ENSUING YEAR.  | Management     | For  | For                       |
| 03   | AUTHORIZE THE DIRECTORS<br>TO FIX THE<br>AUDITOR'S PAY.   | Management     | For  | For                       |
| 04   | APPROVE AN ORDINARY<br>RESOLUTION AS SET OUT<br>ON PAGE 14 OF THE<br>MANAGEMENT PROXY<br>CIRCULAR SUPPORTING THE<br>COMPANY'S<br>APPROACH TO EXECUTIVE<br>COMPENSATION ON AN<br>ADVISORY BASIS. | Management     | For  | For                       |

SUNCOR ENERGY INC.

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

| Item | Proposal              | Proposed<br>by | Vote | For/Against<br>Management |
|------|-----------------------|----------------|------|---------------------------|
| 01   | DIRECTOR              | Management     |      |                           |
|      | 1 PATRICIA M. BEDIENT |                | For  | For                       |

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|  |  |    |                |     |
|--|--|----|----------------|-----|
|  | 2 MEL E. BENSON  |    | For            | For |
|  | 3 JACYNTHE CÔTÉ  |    | For            | For |
|  | 4 DOMINIC D'ALESSANDRO   |    | For            | For |
|  | 5 JOHN D. GASS   |    | For            | For |
|  | 6 JOHN R. HUFF   |    | For            | For |
|  | 7 MAUREEN MCCA W   |    | For            | For |
|  | 8 MICHAEL W. O'BRIEN   |    | For            | For |
|  | 9 EIRA M. THOMAS   |    | For            | For |
|  | 10 STEVEN W. WILLIAMS  |    | For            | For |
|  | 11 MICHAEL M. WILSON   |    | For            | For |
|  | RE-APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS AUDITOR OF<br>SUNCOR ENERGY INC. FOR<br>THE ENSUING YEAR.<br>TO CONSIDER AND, IF<br>DEEMED FIT, APPROVE AN<br>AMENDMENT TO THE SUNCOR<br>ENERGY INC. STOCK   | 02 | Management For | For |
|  | OPTION PLAN TO INCREASE<br>THE NUMBER OF<br>COMMON SHARES RESERVED<br>FOR ISSUANCE<br>THEREUNDER BY 25,000,000<br>COMMON SHARES.<br>TO ACCEPT THE APPROACH<br>TO EXECUTIVE<br>COMPENSATION DISCLOSED<br>IN THE MANAGEMENT<br>PROXY CIRCULAR OF SUNCOR<br>ENERGY INC.<br>DATED MARCH 1, 2017. | 03 | Management For | For |
|  |  | 04 | Management For | For |

AGCO CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 001084102    | Meeting Type | Annual                 |
| Ticker   |              | Meeting Date | 27-Apr-2017            |
| Symbol   | AGCO         | Agenda       | 934564685 - Management |
| ISIN     | US0010841023 |              |                        |

| Item | Proposal                                   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ROY<br>V. ARMES      | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>MICHAEL C. ARNOLD | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: P.<br>GEORGE BENSON  | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>WOLFGANG DEML     | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR:<br>GEORGE E. MINNICH | Management     | For  | For                       |
| 1F.  |  | Management     | For  | For                       |

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|     |   |                   |     |
|-----|---|-------------------|-----|
|     | ELECTION OF DIRECTOR:<br>MARTIN H. RICHENHAGEN  |                   |     |
| 1G. | ELECTION OF DIRECTOR:<br>GERALD L. SHAHEEN  | Management For    | For |
| 1H. | ELECTION OF DIRECTOR:<br>MALLIKA SRINIVASAN   | Management For    | For |
| 1I. | ELECTION OF DIRECTOR:<br>HENDRIKUS VISSER   | Management For    | For |
| 2.  | FREQUENCY (ONE, TWO OR<br>THREE YEARS) OF THE<br>NON-BINDING ADVISORY<br>VOTE ON EXECUTIVE<br>COMPENSATION.           | Management 1 Year | For |
| 3.  | NON-BINDING ADVISORY<br>RESOLUTION TO<br>APPROVE THE<br>COMPENSATION OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS. | Management For    | For |
| 4.  | RATIFICATION OF KPMG LLP<br>AS THE COMPANY'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING<br>FIRM FOR 2017.         | Management For    | For |

ALACER GOLD CORP

Security 010679108

Ticker

Symbol

ISIN CA0106791084

Meeting Type

MIX

Meeting Date

28-Apr-2017

Agenda

707871225 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT<br>SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN<br>FAVOR' OR 'AGAINST'-ONLY<br>FOR RESOLUTIONS 3 AND 4<br>AND 'IN FAVOR' OR<br>'ABSTAIN' ONLY FOR<br>RESOLUTION-NUMBERS 1.1 TO<br>1.6 AND 2. THANK YOU | Non-Voting     |      |                           |
| 1.1  | ELECTION OF DIRECTOR:<br>RODNEY P. ANTAL   | Management For |      | For                       |
| 1.2  | ELECTION OF DIRECTOR:<br>THOMAS R. BATES, JR.  | Management For |      | For                       |
| 1.3  | ELECTION OF DIRECTOR:<br>EDWARD C. DOWLING,<br>JR.   | Management For |      | For                       |
| 1.4  | ELECTION OF DIRECTOR:<br>RICHARD P. GRAFF  | Management For |      | For                       |
| 1.5  |  | Management For |      | For                       |

|     |   |                |     |
|-----|---|----------------|-----|
|     | ELECTION OF DIRECTOR:<br>ANNA KOLONCHINA  |                |     |
| 1.6 | ELECTION OF DIRECTOR:<br>ALAN P. KRUSI  | Management For | For |
| 2   | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS AUDITORS   | Management For | For |
| 3   | ADOPTION OF THE 2017 RSU<br>PLAN: ORDINARY<br>RESOLUTION, THE FULL TEXT<br>OF WHICH IS SET<br>FORTH IN APPENDIX "B" TO<br>THE ACCOMPANYING<br>CIRCULAR, APPROVING<br>RATIFYING AND<br>CONFIRMING THE<br>CORPORATION'S 2017 RSU<br>PLAN,<br>A COPY OF WHICH IS SET<br>FORTH IN APPENDIX "C"<br>TO THIS CIRCULAR, AND<br>AUTHORIZING THE<br>CORPORATION'S BOARD OF<br>DIRECTORS TO GRANT<br>RESTRICTED STOCK UNITS<br>WHICH MAY BE<br>REDEEMED AS COMMON<br>SHARES OF THE<br>CORPORATION UP TO A<br>MAXIMUM OF 5% OF THE<br>ISSUED AND OUTSTANDING<br>COMMON SHARES OF<br>THE CORPORATION<br>(INCLUDING SHARES<br>EXISTING<br>AS CHESS DEPOSITARY<br>INTERESTS IN AUSTRALIA),<br>AS DETERMINED AT THE TIME<br>OF GRANT<br>SAY ON PAY: ADVISORY<br>RESOLUTION ON THE<br>CORPORATION'S APPROACH<br>TO EXECUTIVE<br>COMPENSATION | Management For | For |
| 4   |   | Management For | For |

AGNICO EAGLE MINES LIMITED

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

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

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|    |                        | Proposed<br>by<br>Management | For/Against<br>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                       |

|    |  |                |     |
|----|--|----------------|-----|
| 02 | AUDITORS OF THE COMPANY<br>AND AUTHORIZING<br>THE DIRECTORS TO FIX THEIR<br>REMUNERATION.<br>A NON-BINDING, ADVISORY<br>RESOLUTION | Management For | For |
|----|--|----------------|-----|

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

PILGRIM'S PRIDE CORPORATION

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 72147K108    | Meeting Type | Annual                 |
| Ticker<br>Symbol | PPC          | Meeting Date | 28-Apr-2017            |
| ISIN             | US72147K1088 | Agenda       | 934574535 - Management |

| Item | Proposal   | Proposed<br>by<br>Management | Vote | For/Against<br>Management |
|------|--|------------------------------|------|---------------------------|
| 1.   | DIRECTOR   |                              |      |                           |
|      | 1 GILBERTO TOMAZONI*   |                              | For  | For                       |
|      | 2 JOESLEY M. BATISTA*  |                              | For  | For                       |
|      | 3 WESLEY M. BATISTA*   |                              | For  | For                       |
|      | 4 WILLIAM W. LOVETTE*  |                              | For  | For                       |
|      | 5 ANDRE N. DE SOUZA*   |                              | For  | For                       |
|      | 6 W.C.D. VASCONCELLOS JR*  |                              | For  | For                       |
|      | 7 DAVID E. BELL#   |                              | For  | For                       |
|      | 8 MICHAEL L. COOPER#   |                              | For  | For                       |
|      | 9 CHARLES MACALUSO#  |                              | For  | For                       |
| 3.   | ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.  | Management For               | For  | For                       |
| 4.   | ADVISORY VOTE ON THE<br>FREQUENCY OF HOLDING<br>FUTURE ADVISORY VOTES ON<br>EXECUTIVE<br>COMPENSATION. | Management 1 Year            |      | For                       |

- RATIFY THE APPOINTMENT OF  
KPMG LLP AS  
INDEPENDENT REGISTERED  
5. PUBLIC ACCOUNTING Management For For  
FIRM FOR THE COMPANY FOR  
THE FISCAL YEAR  
ENDING DECEMBER 31, 2017.  
A STOCKHOLDER PROPOSAL  
REQUESTING THE  
6. BOARD OF DIRECTORS TO Shareholder Abstain  
ADOPT AND IMPLEMENT  
A WATER STEWARDSHIP  
POLICY AT COMPANY AND  
SUPPLIER FACILITIES.  
A STOCKHOLDER PROPOSAL  
REQUESTING THE  
7. BOARD OF DIRECTORS TO Shareholder Abstain  
PREPARE A REPORT ON  
STEPS THE COMPANY IS  
TAKING TO FOSTER  
GREATER DIVERSITY ON THE  
BOARD OF  
DIRECTORS.  
A STOCKHOLDER PROPOSAL  
REQUESTING THE  
8. BOARD OF DIRECTORS TO Shareholder Abstain  
ADOPT A POLICY TO  
REQUIRE AN INDEPENDENT  
BOARD CHAIRMAN.

CENTERRA GOLD INC, TORONTO ON

Security 152006102

Ticker

Symbol

ISIN CA1520061021

Meeting Type

MIX

Meeting Date

02-May-2017

Agenda

707941717 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.11 AND 2. THANK YOU | Non-Voting  |      |                        |
| 1.1  | ELECTION OF DIRECTOR: RICHARD W. CONNOR   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: EDUARD D. KUBATOV   | Management  | For  | For                    |
| 1.3  |   | Management  | For  | For                    |

|      |   |                    |         |
|------|---|--------------------|---------|
|      | ELECTION OF DIRECTOR:<br>NURLAN KYSHTOBAEV  |                    |         |
| 1.4  | ELECTION OF DIRECTOR:<br>STEPHEN A. LANG  | Management For     | For     |
| 1.5  | ELECTION OF DIRECTOR:<br>MICHAEL PARRETT  | Management For     | For     |
| 1.6  | ELECTION OF DIRECTOR:<br>SCOTT G. PERRY   | Management For     | For     |
| 1.7  | ELECTION OF DIRECTOR:<br>JACQUES PERRON   | Management For     | For     |
| 1.8  | ELECTION OF DIRECTOR:<br>SHERYL K. PRESSLER   | Management For     | For     |
| 1.9  | ELECTION OF DIRECTOR:<br>TERRY V. ROGERS  | Management For     | For     |
| 1.10 | ELECTION OF DIRECTOR:<br>BEKTUR SAGYNOV   | Management For     | For     |
| 1.11 | ELECTION OF DIRECTOR:<br>BRUCE V. WALTER  | Management For     | For     |
|      | TO APPROVE THE<br>APPOINTMENT OF KPMG LLP<br>AS<br>THE AUDITORS OF THE<br>CORPORATION FOR THE   |                    |         |
| 2    | ENSUING YEAR AND TO<br>AUTHORIZE THE<br>DIRECTORS OF THE<br>CORPORATION TO FIX THE<br>REMUNERATION TO BE PAID<br>TO THE AUDITORS<br>TO APPROVE THE<br>CORPORATION'S AMENDED   | Management For     | For     |
| 3    | AND<br>RESTATED RESTRICTED<br>SHARE UNIT PLAN<br>TO APPROVE THE   | Management For     | For     |
| 4    | CORPORATION'S EMPLOYEE<br>SHARE PURCHASE PLAN   | Management For     | For     |
| 5    | TO VOTE AT THE DISCRETION<br>OF THE<br>PROXYHOLDER ON ANY<br>AMENDMENTS OR<br>VARIATIONS TO THE<br>FOREGOING AND ON ANY<br>OTHER MATTERS (OTHER<br>THAN MATTERS WHICH<br>ARE TO COME BEFORE THE<br>MEETING AND WHICH<br>ARE THE SUBJECT OF<br>ANOTHER PROXY EXECUTED<br>BY THE UNDERSIGNED)<br>WHICH MAY PROPERLY | Management Against | Against |



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COME BEFORE THE MEETING  
OR ANY  
POSTPONEMENT OR  
ADJOURNMENT THEREOF

AGRIUM INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 008916108    | Meeting Type | Annual                 |
| Ticker Symbol | AGU          | Meeting Date | 02-May-2017            |
| ISIN          | CA0089161081 | Agenda       | 934555408 - 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                    |

THE APPOINTMENT OF KPMG  
LLP, CHARTERED

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 02 | ACCOUNTANTS, AS AUDITORS OF THE CORPORATION. | Management | For | For |
|----|--|------------|-----|-----|

A RESOLUTION TO APPROVE  
THE CORPORATION'S  
APPROACH TO EXECUTIVE  
COMPENSATION.

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 03 |  | Management | For | For |
|----|--|------------|-----|-----|

RANDGOLD RESOURCES LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 752344309    | Meeting Type | Annual                 |
| Ticker Symbol | GOLD         | Meeting Date | 02-May-2017            |
| ISIN          | US7523443098 | Agenda       | 934582986 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS ('2016 ANNUAL REPORT'). | Management  | For  | For                    |

- TO DECLARE A FINAL  
DIVIDEND OF \$1.00 PER  
ORDINARY SHARE  
RECOMMENDED BY THE  
DIRECTORS IN RESPECT OF  
THE FINANCIAL YEAR  
ENDED 31 DECEMBER 2016 TO  
BE PAID TO
2. HOLDERS OF ORDINARY                      Management For                      For  
SHARES ON THE  
REGISTER OF MEMBERS AT  
THE CLOSE OF  
BUSINESS ON 17 MARCH 2017  
IN RESPECT OF  
ORDINARY SHARES THEN  
REGISTERED IN THEIR  
NAMES.  
TO APPROVE THE DIRECTORS'  
REMUNERATION  
REPORT (OTHER THAN THE  
DIRECTORS'
3. REMUNERATION POLICY) AS                      Management For                      For  
SET OUT IN THE 2016  
ANNUAL REPORT FOR THE  
FINANCIAL YEAR ENDED  
31 DECEMBER 2016.  
TO APPROVE THE DIRECTORS'  
REMUNERATION  
POLICY CONTAINED IN THE
4. DIRECTORS'                                      Management For                      For  
REMUNERATION REPORT OF  
THE 2016 ANNUAL  
REPORT.  
TO RE-ELECT SAFIATOU
5. BA-N'DAW AS A DIRECTOR                      Management For                      For  
OF THE COMPANY.  
TO RE-ELECT MARK BRISTOW
6. AS A DIRECTOR OF                              Management For                      For  
THE COMPANY.  
TO RE-ELECT CHRISTOPHER
7. COLEMAN AS A                                      Management For                      For  
DIRECTOR OF THE COMPANY.  
TO RE-ELECT JEMAL-UD-DIN
8. KASSUM (JAMIL  
KASSUM) AS A DIRECTOR OF                      Management For                      For  
THE COMPANY.  
TO ELECT OLIVIA KIRTLEY AS
9. A DIRECTOR OF THE                              Management For                      For  
COMPANY.  
TO RE-ELECT JEANINE
10. MABUNDA LIOKO AS A                              Management For                      For

- |     |  |                |     |
|-----|--|----------------|-----|
| 11. | DIRECTOR OF THE COMPANY.<br>TO RE-ELECT ANDREW QUINN<br>AS A DIRECTOR OF<br>THE COMPANY.   | Management For | For |
| 12. | TO RE-ELECT GRAHAM<br>SHUTTLEWORTH AS A<br>DIRECTOR OF THE COMPANY.<br>TO RE-APPOINT BDO LLP AS<br>THE AUDITOR OF THE<br>COMPANY TO HOLD OFFICE  | Management For | For |
| 13. | UNTIL THE<br>CONCLUSION OF THE NEXT<br>ANNUAL GENERAL<br>MEETING OF THE COMPANY.<br>TO AUTHORISE THE AUDIT<br>COMMITTEE OF THE<br>COMPANY TO DETERMINE<br>THE REMUNERATION OF<br>THE AUDITORS.   | Management For | For |
| 14. | AUTHORITY TO ALLOT<br>SHARES.<br>TO RESOLVE THAT AS PART<br>OF THEIR FEES AS<br>DIRECTORS OF THE COMPANY<br>EACH NON-<br>EXECUTIVE DIRECTOR<br>(OTHER THAN THE SENIOR<br>INDEPENDENT DIRECTOR AND<br>THE CHAIRMAN)   | Management For | For |
| 15. | ELECTED AND/OR<br>RE-ELECTED AT THIS<br>MEETING<br>BE AWARDED 1,500<br>ORDINARY SHARES AND<br>SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT.<br>TO RESOLVE THAT AS PART<br>OF HIS FEE AS SENIOR<br>INDEPENDENT DIRECTOR OF<br>THE COMPANY, THE<br>SENIOR INDEPENDENT<br>DIRECTOR IN OFFICE AT<br>THIS MEETING WILL BE<br>AWARDED 2,000 ORDINARY<br>SHARES AND SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT. | Management For | For |
| 16. | TO RESOLVE THAT AS PART<br>OF THEIR FEES AS<br>DIRECTORS OF THE COMPANY<br>EACH NON-<br>EXECUTIVE DIRECTOR<br>(OTHER THAN THE SENIOR<br>INDEPENDENT DIRECTOR AND<br>THE CHAIRMAN)  | Management For | For |
| 17. | ELECTED AND/OR<br>RE-ELECTED AT THIS<br>MEETING<br>BE AWARDED 1,500<br>ORDINARY SHARES AND<br>SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT.<br>TO RESOLVE THAT AS PART<br>OF HIS FEE AS SENIOR<br>INDEPENDENT DIRECTOR OF<br>THE COMPANY, THE<br>SENIOR INDEPENDENT<br>DIRECTOR IN OFFICE AT<br>THIS MEETING WILL BE<br>AWARDED 2,000 ORDINARY<br>SHARES AND SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT. | Management For | For |
| 18. | TO RESOLVE THAT AS PART<br>OF HIS FEE AS SENIOR<br>INDEPENDENT DIRECTOR OF<br>THE COMPANY, THE<br>SENIOR INDEPENDENT<br>DIRECTOR IN OFFICE AT<br>THIS MEETING WILL BE<br>AWARDED 2,000 ORDINARY<br>SHARES AND SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT.  | Management For | For |

TO RESOLVE THAT AS PART OF HIS FEE AS CHAIRMAN OF THE COMPANY, THE CHAIRMAN IN OFFICE AT THIS MEETING WILL BE AWARDED 2,500 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT.

- |     |   |                |     |
|-----|---|----------------|-----|
| 19. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.                               | Management For | For |
| 20. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND ADSS. | Management For | For |

VALERO ENERGY CORPORATION

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

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

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INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM  
FOR 2017.

APPROVE, BY NON-BINDING  
VOTE, THE 2016

3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For

4. ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For

PHILLIPS 66

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

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: GLENN F. TILTON  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON TO RATIFY THE APPOINTMENT OF ERNST & YOUNG  | Management  | For  | For                    |
| 2.   | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. TO CONSIDER AND VOTE ON A PROPOSAL TO | Management  | For  | For                    |
| 3.   | APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                                 | Management  | For  | For                    |

CABOT OIL & GAS CORPORATION

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

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

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

TAHOE RESOURCES INC.

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

| Item | Proposal              | Proposed<br>by | Vote | For/Against<br>Management |
|------|-----------------------|----------------|------|---------------------------|
| 01   | DIRECTOR              | Management     |      |                           |
|      | 1 C. KEVIN MCARTHUR   |                | For  | For                       |
|      | 2 RONALD W. CLAYTON   |                | For  | For                       |
|      | 3 TANYA M. JAKUSCONEK |                | For  | For                       |
|      | 4 CHARLES A. JEANNES  |                | For  | For                       |
|      | 5 DRAGO G. KISIC      |                | For  | For                       |
|      | 6 ALAN C. MOON        |                | For  | For                       |
|      | 7 A. DAN ROVIG        |                | For  | For                       |
|      | 8 PAUL B. SWEENEY     |                | For  | For                       |
|      | 9 JAMES S. VOORHEES   |                | For  | For                       |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | 10KENNETH F. WILLIAMSON   |            | For | For |
| 02 | APPOINTMENT OF DELOITTE<br>LLP AS AUDITORS OF<br>THE COMPANY FOR THE<br>ENSUING YEAR.<br>RESOLVED ON AN ADVISORY<br>BASIS AND NOT TO<br>DIMINISH THE ROLE AND<br>RESPONSIBILITIES OF<br>THE BOARD OF DIRECTORS,<br>THAT THE<br>SHAREHOLDERS ACCEPT THE<br>APPROACH TO | Management | For | For |
| 03 | EXECUTIVE COMPENSATION<br>DISCLOSED IN THE<br>COMPANY'S INFORMATION<br>CIRCULAR DELIVERED<br>IN ADVANCE OF THE 2017<br>ANNUAL GENERAL<br>MEETING OF SHAREHOLDERS<br>OF THE COMPANY<br>TO BE HELD ON MAY 3, 2017.  | Management | For | For |

SEMAFO INC, SAINT-LAURENT QC

Security 816922108

Ticker

Symbol

ISIN CA8169221089

Meeting Type

Annual General Meeting

Meeting Date

04-May-2017

Agenda

707925915 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT<br>SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN<br>FAVOR' OR 'AGAINST'-ONLY<br>FOR RESOLUTIONS 3,4 AND 5<br>AND 'IN FAVOR' OR<br>'ABSTAIN' ONLY<br>FOR-RESOLUTION NUMBERS<br>1.1 TO<br>1.8 AND 2. THANK YOU | Non-Voting     |      |                           |
| 1.1  | ELECTION OF DIRECTOR:<br>TERENCE F. BOWLES  | Management     | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR:<br>BENOIT DESORMEAUX  | Management     | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR:<br>FLORE KONAN  | Management     | For  | For                       |
| 1.4  | ELECTION OF DIRECTOR: JEAN<br>LAMARRE   | Management     | For  | For                       |
| 1.5  | ELECTION OF DIRECTOR:<br>JOHN LEBOUTILLIER  | Management     | For  | For                       |
| 1.6  |   | Management     | For  | For                       |

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|     |  |                    |         |
|-----|--|--------------------|---------|
|     | ELECTION OF DIRECTOR:<br>GILLES MASSON   |                    |         |
| 1.7 | ELECTION OF DIRECTOR:<br>LAWRENCE MCBREARTY  | Management For     | For     |
| 1.8 | ELECTION OF DIRECTOR:<br>TERTIUS ZONGO   | Management For     | For     |
|     | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS AUDITORS OF THE<br>CORPORATION FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO DETERMINE<br>THEIR COMPENSATION |                    |         |
| 2   |  | Management For     | For     |
| 3   | AMENDED AND RESTATED<br>SHAREHOLDER RIGHTS<br>PLAN   | Management Against | Against |
| 4   | BY-LAW NO. 2017-1<br>ADVISORY RESOLUTION ON<br>THE CORPORATION'S   | Management For     | For     |
| 5   | APPROACH TO EXECUTIVE<br>COMPENSATION  | Management For     | For     |

RICHMONT MINES INC, MONTREAL QC

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

| Item | Proposal   | Proposed by    | Vote | For/Against Management |
|------|--|----------------|------|------------------------|
|      | PLEASE NOTE THAT<br>SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN<br>FAVOR' OR 'AGAINST'-ONLY<br>FOR RESOLUTIONS 3 AND 4<br>AND 'IN FAVOR' OR<br>'ABSTAIN' ONLY FOR<br>RESOLUTION-NUMBERS 1.1 TO<br>1.5 AND 2. THANK YOU |                |      |                        |
| CMMT |  | Non-Voting     |      |                        |
| 1.1  | ELECTION OF DIRECTOR:<br>RENE MARION   | Management For |      | For                    |
| 1.2  | ELECTION OF DIRECTOR:<br>RENAUD ADAMS  | Management For |      | For                    |
| 1.3  | ELECTION OF DIRECTOR:<br>ELAINE ELLINGHAM  | Management For |      | For                    |
| 1.4  | ELECTION OF DIRECTOR:<br>MICHAEL PESNER  | Management For |      | For                    |
| 1.5  | ELECTION OF DIRECTOR:<br>PETER BARNS   | Management For |      | For                    |
| 2    | THE APPOINTMENT OF<br>AUDITORS AND   | Management For |      | For                    |



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

DETOUR GOLD CORPORATION, TORONTO ON

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

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU | Non-Voting  |      |                        |
| 1.1  | ELECTION OF DIRECTOR: LISA COLNETT  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: EDWARD C. DOWLING JR  | Management  | For  | For                    |
| 1.3  |   | Management  | For  | For                    |

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|     |   |                |     |
|-----|---|----------------|-----|
|     | ELECTION OF DIRECTOR:<br>ROBERT E. DOYLE  |                |     |
| 1.4 | ELECTION OF DIRECTOR:<br>ANDRE FALZON   | Management For | For |
| 1.5 | ELECTION OF DIRECTOR:<br>INGRID J. HIBBARD  | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: J.<br>MICHAEL KENYON  | Management For | For |
| 1.7 | ELECTION OF DIRECTOR:<br>PAUL MARTIN  | Management For | For |
| 1.8 | ELECTION OF DIRECTOR:<br>ALEX G. MORRISON   | Management For | For |
| 1.9 | ELECTION OF DIRECTOR:<br>JONATHAN RUBENSTEIN  | Management For | For |
|     | APPOINTMENT OF KPMG LLP,<br>CHARTERED<br>ACCOUNTANTS AS AUDITORS<br>OF THE  |                |     |
| 2   | CORPORATION FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION<br>TO APPROVE THE<br>NON-BINDING ADVISORY<br>RESOLUTION ON THE | Management For | For |
| 3   | CORPORATION'S APPROACH<br>TO EXECUTIVE<br>COMPENSATION  | Management For | For |

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 68827L101    | Meeting Type | MIX                    |
| Ticker   |              | Meeting Date | 04-May-2017            |
| Symbol   |              | Agenda       | 707988664 - Management |
| ISIN     | CA68827L1013 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT<br>SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN<br>FAVOR' OR 'AGAINST'-ONLY<br>FOR RESOLUTIONS 3, 4 AND 5<br>AND 'IN FAVOR' OR<br>'ABSTAIN' ONLY<br>FOR-RESOLUTION NUMBERS<br>FROM<br>1.1 TO 1.10 AND 2. THANK YOU | Non-Voting     |      |                           |
| 1.1  | ELECTION OF DIRECTOR:<br>FRANCOISE BERTRAND  | Management For |      | For                       |
| 1.2  | ELECTION OF DIRECTOR:<br>VICTOR H. BRADLEY   | Management For |      | For                       |

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|      |  |                    |         |
|------|--|--------------------|---------|
| 1.3  | ELECTION OF DIRECTOR:<br>JOHN BURZYNSKI  | Management For     | For     |
| 1.4  | ELECTION OF DIRECTOR:<br>CHRISTOPHER C.<br>CURFMAN   | Management For     | For     |
| 1.5  | ELECTION OF DIRECTOR:<br>JOANNE FERSTMAN   | Management For     | For     |
| 1.6  | ELECTION OF DIRECTOR:<br>ANDRE GAUMOND   | Management For     | For     |
| 1.7  | ELECTION OF DIRECTOR:<br>PIERRE LABBE  | Management For     | For     |
| 1.8  | ELECTION OF DIRECTOR:<br>CHARLES E. PAGE   | Management For     | For     |
| 1.9  | ELECTION OF DIRECTOR:<br>JACQUES PERRON  | Management For     | For     |
| 1.10 | ELECTION OF DIRECTOR:<br>SEAN ROOSEN   | Management For     | For     |
| 2    | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE CORPORATION'S<br>INDEPENDENT<br>AUDITOR FOR FISCAL YEAR<br>2017 | Management For     | For     |
| 3    | APPROVAL OF ALL<br>UNALLOCATED OPTIONS<br>UNDER<br>THE CORPORATION'S STOCK<br>OPTION PLAN                              | Management For     | For     |
| 4    | APPROVAL OF THE AMENDED<br>AND RESTATED<br>SHAREHOLDER RIGHTS PLAN<br>ADVISORY VOTE ON                                 | Management Against | Against |
| 5    | EXECUTIVE COMPENSATION<br>APPROACH   | Management For     | For     |

KLONDEX MINES LTD, VANCOUVER BC

Security 498696103

Meeting Type

MIX

Ticker

Meeting Date

04-May-2017

Symbol

ISIN CA4986961031

Agenda

707997233 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT<br>SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN<br>FAVOR' OR 'ABSTAIN'-ONLY<br>FOR RESOLUTION NUMBERS<br>1.1 TO 1.8 AND 2.<br>THANK YOU | Non-Voting     |      |                           |
| 1.1  | ELECTION OF DIRECTOR:<br>RODNEY COOPER  | Management For | For  |                           |

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|      |  |                |     |
|------|--|----------------|-----|
| 1.2  | ELECTION OF DIRECTOR:<br>MARK J. DANIEL  | Management For | For |
| 1.3  | ELECTION OF DIRECTOR:<br>JAMES HAGGARTY  | Management For | For |
| 1.4  | ELECTION OF DIRECTOR:<br>RICHARD J. HALL   | Management For | For |
| 1.5  | ELECTION OF DIRECTOR:<br>PAUL HUET   | Management For | For |
| 1.6  | ELECTION OF DIRECTOR:<br>WILLIAM MATLACK   | Management For | For |
| 1.7  | ELECTION OF DIRECTOR:<br>CHARLES OLIVER  | Management For | For |
| 1.8  | ELECTION OF DIRECTOR:<br>BLAIR SCHULTZ   | Management For | For |
| 2    | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP, CHARTERED<br>ACCOUNTANTS AS AUDITORS<br>OF<br>THE COMPANY FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION<br>SAY ON PAY: TO CONSIDER<br>AND, IF DEEMED<br>APPROPRIATE, TO PASS, WITH<br>OR WITHOUT   | Management For | For |
| 3    | VARIATION, A NON-BINDING<br>ADVISORY<br>RESOLUTION ON THE<br>COMPANY'S APPROACH TO<br>EXECUTIVE COMPENSATION   | Management For | For |
| CMMT | PLEASE NOTE YOU CAN ONLY<br>VOTE FOR ONE<br>YEAR, TWO YEAR, THREE<br>YEARS OR ABSTAIN.-<br>PLEASE SELECT 'FOR' ON ONE<br>OF THE FOLLOWING<br>THREE ANNUAL OPTIONS TO<br>PLACE A-VOTE FOR<br>THAT FREQUENCY. IF YOU<br>VOTE FOR 'ABSTAIN' OR<br>AGAINST IN ANY OF<br>THE-'YEAR' OPTIONS WE WILL<br>REGISTER A VOTE OF<br>ABSTAIN ON YOUR BEHALF.<br>THE-STANDING<br>INSTRUCTIONS FOR THIS<br>MEETING<br>WILL BE DISABLED. THE | Non-Voting     |     |

BOARD OF-DIRECTORS  
RECOMMENDS YOU VOTE 1  
YEAR.

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

4.1 A NON-BIDING  
ADVISORY VOTE ON THE Management For For  
COMPANY'S APPROACH  
TO EXECUTIVE  
COMPENSATION: PLEASE  
VOTE

'FOR' ON THIS RESOLUTION TO  
APPROVE 1 YEAR

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

4.2 A NON-BIDING  
ADVISORY VOTE ON THE Shareholder  
COMPANY'S APPROACH  
TO EXECUTIVE  
COMPENSATION: PLEASE  
VOTE

'FOR' ON THIS RESOLUTION TO  
APPROVE 2 YEARS

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

4.3 A NON-BIDING  
ADVISORY VOTE ON THE Shareholder  
COMPANY'S APPROACH  
TO EXECUTIVE  
COMPENSATION: PLEASE  
VOTE

'FOR' ON THIS RESOLUTION TO  
APPROVE 3 YEARS

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

A NON-BIDING  
ADVISORY VOTE ON THE  
COMPANY'S APPROACH  
TO EXECUTIVE

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COMPENSATION: PLEASE  
VOTE  
'FOR' ON THIS RESOLUTION TO  
APPROVE ABSTAIN

ARCHER-DANIELS-MIDLAND COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 039483102    | Meeting Type | Annual                 |
| Ticker Symbol | ADM          | Meeting Date | 04-May-2017            |
| ISIN          | US0394831020 | Agenda       | 934553771 - Management |

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: A.L. BOECKMANN   | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR: T.K. CREWS   | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR: P. DUFOUR  | Management  | For    | For                    |
| 1D.  | ELECTION OF DIRECTOR: D.E. FELSINGER   | Management  | For    | For                    |
| 1E.  | ELECTION OF DIRECTOR: S.F. HARRISON  | Management  | For    | For                    |
| 1F.  | ELECTION OF DIRECTOR: J.R.LUCIANO  | Management  | For    | For                    |
| 1G.  | ELECTION OF DIRECTOR: P.J. MOORE   | Management  | For    | For                    |
| 1H.  | ELECTION OF DIRECTOR: F.J. SANCHEZ   | Management  | For    | For                    |
| 1I.  | ELECTION OF DIRECTOR: D.A. SANDLER   | Management  | For    | For                    |
| 1J.  | ELECTION OF DIRECTOR: D.T. SHIH  | Management  | For    | For                    |
| 1K.  | 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, 2017. | Management  | For    | For                    |
| 3.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | For    | For                    |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                         | Management  | 1 Year | For                    |

TESORO CORPORATION

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

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| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: RODNEY F. CHASE   | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR: EDWARD G. GALANTE   | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR: GREGORY J. GOFF   | Management  | For    | For                    |
| 1D.  | ELECTION OF DIRECTOR: DAVID LILLEY  | Management  | For    | For                    |
| 1E.  | ELECTION OF DIRECTOR: MARY PAT MCCARTHY   | Management  | For    | For                    |
| 1F.  | ELECTION OF DIRECTOR: J.W. NOKES  | Management  | For    | For                    |
| 1G.  | ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III  | Management  | For    | For                    |
| 1H.  | ELECTION OF DIRECTOR: SUSAN TOMASKY   | Management  | For    | For                    |
| 1I.  | ELECTION OF DIRECTOR: MICHAEL E. WILEY  | Management  | For    | For                    |
| 1J.  | ELECTION OF DIRECTOR: PATRICK Y. YANG   | Management  | For    | For                    |
| 2.   | TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE.  | Management  | For    | For                    |
| 3.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management  | For    | For                    |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management  | 1 Year | For                    |

AURICO METALS INC, TORONTO, ON

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 05157J108    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 09-May-2017            |
| Symbol   |              | Agenda       | 707936019 - Management |
| ISIN     | CA05157J1084 |              |                        |

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

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1.1 TO 1.8 AND 2.

THANK YOU

ELECTION OF DIRECTOR:

|     |  |                |     |
|-----|--|----------------|-----|
| 1.1 | RICHARD M. COLTERJOHN  | Management For | For |
| 1.2 | ELECTION OF DIRECTOR:<br>ANNE L. DAY   | Management For | For |
| 1.3 | ELECTION OF DIRECTOR:<br>ANTHONY W. GARSON   | Management For | For |
| 1.4 | ELECTION OF DIRECTOR:<br>JOHN A. MCCLUSKEY   | Management For | For |
| 1.5 | ELECTION OF DIRECTOR:<br>SCOTT G. PERRY  | Management For | For |
| 1.6 | ELECTION OF DIRECTOR:<br>CHRISTOPHER H. RICHTER  | Management For | For |
| 1.7 | ELECTION OF DIRECTOR:<br>JOSEPH G. SPITERI   | Management For | For |
| 1.8 | ELECTION OF DIRECTOR:<br>JANICE A. STAIRS  | Management For | For |
| 2   | APPOINT KPMG LLP,<br>CHARTERED ACCOUNTANTS,<br>AS AUDITORS FOR THE<br>COMPANY, AND TO<br>AUTHORIZE THE DIRECTORS<br>OF THE COMPANY TO<br>SET THE AUDITORS'<br>REMUNERATION | Management For | For |

POTASH CORPORATION OF SASKATCHEWAN INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 73755L107    | Meeting Type | Annual                 |
| Ticker Symbol | POT          | Meeting Date | 09-May-2017            |
| ISIN          | CA73755L1076 | Agenda       | 934551587 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | DIRECTOR   | Management  |      |                        |
|      | 1 C.M. BURLEY  |             | For  | For                    |
|      | 2 D.G. CHYNOWETH   |             | For  | For                    |
|      | 3 J.W. ESTEY   |             | For  | For                    |
|      | 4 G.W. GRANDEY   |             | For  | For                    |
|      | 5 C.S. HOFFMAN   |             | For  | For                    |
|      | 6 A.D. LABERGE   |             | For  | For                    |
|      | 7 C.E. MADERE  |             | For  | For                    |
|      | 8 K.G. MARTELL   |             | For  | For                    |
|      | 9 A.W. REGENT  |             | For  | For                    |
|      | 10 J.E. TILK   |             | For  | For                    |
|      | 11 Z.A. YUJNOVICH  |             | For  | For                    |
| 02   | THE APPOINTMENT OF<br>DELOITTE LLP AS AUDITORS<br>OF THE CORPORATION UNTIL | Management  | For  | For                    |



THE CLOSE OF THE  
NEXT ANNUAL MEETING.  
THE ADVISORY RESOLUTION  
ACCEPTING THE  
CORPORATION'S APPROACH  
TO EXECUTIVE  
COMPENSATION DISCLOSED  
IN THE  
ACCOMPANYING  
MANAGEMENT PROXY  
CIRCULAR.

03 Management For For

TRACTOR SUPPLY COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 892356106    | Meeting Type | Annual                 |
| Ticker Symbol | TSCO         | Meeting Date | 09-May-2017            |
| ISIN          | US8923561067 | Agenda       | 934557375 - Management |

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 CYNTHIA T. JAMISON   |             | For    | For                    |
|      | 2 JOHNSTON C. ADAMS  |             | For    | For                    |
|      | 3 PETER D. BEWLEY  |             | For    | For                    |
|      | 4 RAMKUMAR KRISHNAN  |             | For    | For                    |
|      | 5 GEORGE MACKENZIE   |             | For    | For                    |
|      | 6 EDNA K. MORRIS   |             | For    | For                    |
|      | 7 MARK J. WEIKEL   |             | For    | For                    |
|      | 8 GREGORY A. SANDFORT  |             | For    | For                    |
|      | TO RATIFY THE<br>RE-APPOINTMENT OF ERNST &<br>YOUNG LLP AS OUR   |             |        |                        |
| 2.   | INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR<br>ENDING DECEMBER 30, 2017                                      | Management  | For    | For                    |
| 3.   | SAY ON PAY - AN ADVISORY<br>VOTE TO APPROVE<br>EXECUTIVE COMPENSATION<br>SAY WHEN ON PAY - AN<br>ADVISORY VOTE ON THE<br>APPROVAL OF THE | Management  | For    | For                    |
| 4.   | FREQUENCY OF<br>SHAREHOLDER<br>VOTES ON EXECUTIVE<br>COMPENSATION  | Management  | 1 Year | For                    |

AURICO METALS INC.

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

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| Item | Proposal                 | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 01   | DIRECTOR                 | Management  |      |                        |
|      | 1 RICHARD M. COLTERJOHN  |             | For  | For                    |
|      | 2 ANNE L. DAY            |             | For  | For                    |
|      | 3 ANTHONY W. GARSON      |             | For  | For                    |
|      | 4 JOHN A. MCCLUSKEY      |             | For  | For                    |
|      | 5 SCOTT G. PERRY         |             | For  | For                    |
|      | 6 CHRISTOPHER H. RICHTER |             | For  | For                    |
|      | 7 JOSEPH G. SPITERI      |             | For  | For                    |
|      | 8 JANICE A. STAIRS       |             | For  | For                    |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 02 | APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

FRANCO-NEVADA CORPORATION

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

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | DIRECTOR   | Management  |      |                        |
|      | 1 PIERRE LASSONDE  |             | For  | For                    |
|      | 2 DAVID HARQUAIL   |             | For  | For                    |
|      | 3 TOM ALBANESE   |             | For  | For                    |
|      | 4 DEREK W. EVANS   |             | For  | For                    |
|      | 5 GRAHAM FARQUHARSON   |             | For  | For                    |
|      | 6 CATHARINE FARROW   |             | For  | For                    |
|      | 7 LOUIS GIGNAC   |             | For  | For                    |
|      | 8 RANDALL OLIPHANT   |             | For  | For                    |
|      | 9 DAVID R. PETERSON  |             | For  | For                    |
| 02   | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management  | For  | For                    |
| 03   | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.  | Management  | For  | For                    |

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ANADARKO PETROLEUM CORPORATION

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

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ANTHONY R. CHASE   | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR: DAVID E. CONSTABLE   | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR: H. PAULETT EBERHART  | Management  | For    | For                    |
| 1D.  | ELECTION OF DIRECTOR: CLAIRE S. FARLEY   | Management  | For    | For                    |
| 1E.  | ELECTION OF DIRECTOR: PETER J. FLUOR   | Management  | For    | For                    |
| 1F.  | ELECTION OF DIRECTOR: RICHARD L. GEORGE  | Management  | For    | For                    |
| 1G.  | ELECTION OF DIRECTOR: JOSEPH W. GORDER   | Management  | For    | For                    |
| 1H.  | ELECTION OF DIRECTOR: JOHN R. GORDON   | Management  | For    | For                    |
| 1I.  | ELECTION OF DIRECTOR: SEAN GOURLEY   | Management  | For    | For                    |
| 1J.  | ELECTION OF DIRECTOR: MARK C. MCKINLEY   | Management  | For    | For                    |
| 1K.  | ELECTION OF DIRECTOR: ERIC D. MULLINS  | Management  | For    | For                    |
| 1L.  | ELECTION OF DIRECTOR: R. A. WALKER   | Management  | For    | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.                                  | Management  | For    | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                                   | Management  | For    | For                    |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | 1 Year | For                    |

KINDER MORGAN, INC.

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

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

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|     | Proposed<br>by  |                     | For/Against<br>Management |
|-----|---|---------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:<br>RICHARD D. KINDER  | Management For      | For                       |
| 1B. | ELECTION OF DIRECTOR:<br>STEVEN J. KEAN   | Management For      | For                       |
| 1C. | ELECTION OF DIRECTOR:<br>KIMBERLY A. DANG   | Management For      | For                       |
| 1D. | ELECTION OF DIRECTOR: TED<br>A. GARDNER   | Management For      | For                       |
| 1E. | ELECTION OF DIRECTOR:<br>ANTHONY W. HALL, JR.   | Management For      | For                       |
| 1F. | ELECTION OF DIRECTOR:<br>GARY L. HULTQUIST  | Management For      | For                       |
| 1G. | ELECTION OF DIRECTOR:<br>RONALD L. KUEHN, JR.   | Management For      | For                       |
| 1H. | ELECTION OF DIRECTOR:<br>DEBORAH A.<br>MACDONALD  | Management For      | For                       |
| 1I. | ELECTION OF DIRECTOR:<br>MICHAEL C. MORGAN  | Management For      | For                       |
| 1J. | ELECTION OF DIRECTOR:<br>ARTHUR C.<br>REICHSTETTER  | Management For      | For                       |
| 1K. | ELECTION OF DIRECTOR:<br>FAYEZ SAROFIM  | Management For      | For                       |
| 1L. | ELECTION OF DIRECTOR: C.<br>PARK SHAPER   | Management For      | For                       |
| 1M. | ELECTION OF DIRECTOR:<br>WILLIAM A. SMITH   | Management For      | For                       |
| 1N. | ELECTION OF DIRECTOR: JOEL<br>V. STAFF  | Management For      | For                       |
| 1O. | ELECTION OF DIRECTOR:<br>ROBERT F. VAGT   | Management For      | For                       |
| 1P. | ELECTION OF DIRECTOR:<br>PERRY M. WAUGHTAL  | Management For      | For                       |
| 2.  | RATIFICATION OF THE<br>SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS OUR<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING<br>FIRM FOR 2017 | Management For      | For                       |
| 3.  | STOCKHOLDER PROPOSAL<br>RELATING TO A PROXY<br>ACCESS BYLAW   | Shareholder Abstain | Against                   |
| 4.  | STOCKHOLDER PROPOSAL<br>RELATING TO A<br>REPORT ON METHANE<br>EMISSIONS   | Shareholder Abstain | Against                   |
| 5.  |   | Shareholder Abstain | Against                   |

STOCKHOLDER PROPOSAL  
RELATING TO AN  
ANNUAL SUSTAINABILITY  
REPORT

STOCKHOLDER PROPOSAL  
RELATING TO AN  
ASSESSMENT OF THE  
MEDIUM- AND LONG-TERM

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 6. | PORTFOLIO IMPACTS OF<br>TECHNOLOGICAL<br>ADVANCES AND GLOBAL<br>CLIMATE CHANGE<br>POLICIES | Shareholder | Abstain | Against |
|----|--|-------------|---------|---------|

SILVER WHEATON CORP.

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

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| A    | DIRECTOR   | Management     |      |                           |
|      | 1 GEORGE L. BRACK  |                | For  | For                       |
|      | 2 JOHN A. BROUGH   |                | For  | For                       |
|      | 3 R. PETER GILLIN  |                | For  | For                       |
|      | 4 CHANTAL GOSSELIN   |                | For  | For                       |
|      | 5 DOUGLAS M. HOLTBY  |                | For  | For                       |
|      | 6 CHARLES A. JEANNES   |                | For  | For                       |
|      | 7 EDUARDO LUNA   |                | For  | For                       |
|      | 8 RANDY V.J. SMALLWOOD   |                | For  | For                       |
| B    | TO APPOINT DELOITTE LLP,<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM, AS<br>AUDITORS FOR 2017 AND TO<br>AUTHORIZE THE<br>DIRECTORS TO FIX THE<br>AUDITORS'<br>REMUNERATION.<br>TO APPROVE A SPECIAL<br>RESOLUTION TO AMEND<br>THE ARTICLES OF | Management     | For  | For                       |
| C    | CONTINUANCE IN ORDER TO<br>CHANGE THE NAME OF<br>SILVER WHEATON CORP.<br>TO WHEATON PRECIOUS<br>METALS CORP.   | Management     | For  | For                       |
| D    | TO APPROVE A NON-BINDING<br>ADVISORY<br>RESOLUTION ON THE<br>COMPANY'S APPROACH TO   | Management     | For  | For                       |

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EXECUTIVE COMPENSATION.

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Ticker

Symbol

ISIN GB00B1FW5029

Meeting Type

Annual General Meeting

Meeting Date

11-May-2017

Agenda

707952051 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016                | Management  | For  | For                    |
| 2    | TO APPROVE THE 2016 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Management  | For  | For                    |
| 3    | TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY   | Management  | For  | For                    |
| 4    | TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY  | Management  | For  | For                    |
| 5    | TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY   | Management  | For  | For                    |
| 6    | TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY                                       | Management  | For  | For                    |
| 7    | TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY                                       | Management  | For  | For                    |
| 8    | TO ELECT EILEEN KAMERICK AS A DIRECTOR OF THE COMPANY   | Management  | For  | For                    |
| 9    | TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY  | Management  | For  | For                    |
| 10   | TO ELECT SANJAY SARMA AS A DIRECTOR OF THE COMPANY  | Management  | For  | For                    |
| 11   | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS   | Management  | For  | For                    |
| 12   | TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION                                | Management  | For  | For                    |
| 13   | TO AUTHORISE THE DIRECTORS TO ALLOT   | Management  | For  | For                    |

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|    |   |                |     |
|----|---|----------------|-----|
|    | SHARES  |                |     |
| 14 | TO DISAPPLY STATUTORY<br>PRE-EMPTION RIGHTS   | Management For | For |
|    | TO DISAPPLY STATUTORY<br>PRE-EMPTION RIGHTS   |                |     |
| 15 | TO FINANCE AN ACQUISITION<br>OR OTHER CAPITAL<br>INVESTMENT   | Management For | For |
|    | TO AUTHORISE THE<br>COMPANY TO MAKE MARKET<br>PURCHASES OF ITS OWN<br>SHARES  | Management For | For |
| 16 | TO AUTHORISE GENERAL<br>MEETINGS OTHER THAN<br>ANNUAL GENERAL MEETINGS<br>TO BE CALLED ON<br>NOT LESS THAN 14 CLEAR<br>DAYS' NOTICE | Management For | For |
| 17 |   |                |     |

LABRADOR IRON ORE ROYALTY CORP

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

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

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OF  
LIORC, AND AUTHORIZING  
THE DIRECTORS OF  
LIORC TO FIX THEIR  
REMUNERATION

CIMAREX ENERGY CO.

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

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

APACHE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 037411105    | Meeting Type | Annual                 |
| Ticker Symbol | APA          | Meeting Date | 11-May-2017            |
| ISIN          | US0374111054 | Agenda       | 934551006 - Management |

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | ELECTION OF DIRECTOR: ANNELL R. BAY         | Management  | For  | For                    |
| 2.   | ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV | Management  | For  | For                    |
| 3.   | ELECTION OF DIRECTOR: CHANSOO JOUNG         | Management  | For  | For                    |
| 4.   | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | Management  | For  | For                    |
| 5.   | ELECTION OF DIRECTOR: AMY H. NELSON         | Management  | For  | For                    |



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|     |  |                   |     |
|-----|--|-------------------|-----|
| 6.  | ELECTION OF DIRECTOR:<br>DANIEL W. RABUN   | Management For    | For |
| 7.  | ELECTION OF DIRECTOR:<br>PETER A. RAGAUS   | Management For    | For |
| 8.  | RATIFICATION OF ERNST &<br>YOUNG LLP AS<br>APACHE'S INDEPENDENT<br>AUDITORS.   | Management For    | For |
| 9.  | ADVISORY VOTE TO APPROVE<br>COMPENSATION OF<br>APACHE'S NAMED EXECUTIVE<br>OFFICERS.                                     | Management For    | For |
| 10. | ADVISORY VOTE ON<br>FREQUENCY OF ADVISORY<br>VOTE TO APPROVE<br>COMPENSATION OF APACHE'S<br>NAMED EXECUTIVE<br>OFFICERS. | Management 1 Year | For |

ZOETIS INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 98978V103    | Meeting Type | Annual                 |
| Ticker   | ZTS          | Meeting Date | 11-May-2017            |
| Symbol   |              | Agenda       | 934559634 - Management |
| ISIN     | US98978V1035 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>GREGORY NORDEN   | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>LOUISE M. PARENT   | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR:<br>ROBERT W. SCULLY   | Management     | For  | For                       |
| 2.   | ADVISORY VOTE TO APPROVE<br>OUR EXECUTIVE<br>COMPENSATION (SAY ON<br>PAY).  | Management     | For  | For                       |
| 3.   | RATIFICATION OF<br>APPOINTMENT OF KPMG LLP<br>AS<br>OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2017. | Management     | For  | For                       |

ENBRIDGE INC.

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

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 01   | DIRECTOR | Management     |      |                           |

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|    |    |  |             |         |         |
|----|----|--|-------------|---------|---------|
|    | 1  | PAMELA L. CARTER   |             | For     | For     |
|    | 2  | CLARENCE P. CAZALOT, JR.   |             | For     | For     |
|    | 3  | MARCEL R. COUTU  |             | For     | For     |
|    | 4  | GREGORY L. EBEL  |             | For     | For     |
|    | 5  | J. HERB ENGLAND  |             | For     | For     |
|    | 6  | CHARLES W. FISCHER   |             | For     | For     |
|    | 7  | V.M. KEMPSTON DARKES   |             | For     | For     |
|    | 8  | MICHAEL MCSHANE  |             | For     | For     |
|    | 9  | AL MONACO  |             | For     | For     |
|    | 10 | MICHAEL E.J. PHELPS  |             | For     | For     |
|    | 11 | REBECCA B. ROBERTS   |             | For     | For     |
|    | 12 | DAN C. TUTCHER   |             | For     | For     |
|    | 13 | CATHERINE L. WILLIAMS  |             | For     | For     |
|    |    | APPOINT  |             |         |         |
| 02 |    | PRICEWATERHOUSECOOPERS<br>LLP AS<br>AUDITORS.  | Management  | For     | For     |
|    |    | AMEND, CONTINUE AND  |             |         |         |
| 03 |    | APPROVE OUR<br>SHAREHOLDER RIGHTS PLAN.<br>VOTE ON OUR APPROACH TO<br>EXECUTIVE<br>COMPENSATION. WHILE THIS<br>VOTE IS NON-  | Management  | Against | Against |
|    |    | BINDING, IT GIVES  |             |         |         |
| 04 |    | SHAREHOLDERS AN<br>OPPORTUNITY TO PROVIDE<br>IMPORTANT INPUT TO<br>OUR BOARD.<br>VOTE ON THE SHAREHOLDER<br>PROPOSAL SET OUT<br>IN APPENDIX B TO OUR<br>MANAGEMENT<br>INFORMATION CIRCULAR<br>DATED MARCH 13, 2017 | Management  | For     | For     |
|    |    | REGARDING REPORTING ON<br>THE DUE DILIGENCE<br>PROCESS USED BY ENBRIDGE<br>TO IDENTIFY AND<br>ADDRESS SOCIAL AND<br>ENVIRONMENTAL RISKS<br>WHEN REVIEWING<br>POTENTIAL ACQUISITIONS.                               |             |         |         |
| 05 |    |  | Shareholder | Abstain | Against |

ALAMOS GOLD INC.

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

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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

APPOINTMENT OF KPMG LLP  
AS AUDITORS OF THE  
COMPANY FOR THE ENSUING

|    |                          |            |     |     |
|----|--------------------------|------------|-----|-----|
| 02 | YEAR AND                 | Management | For | For |
|    | AUTHORIZING THE          |            |     |     |
|    | DIRECTORS TO FIX THEIR   |            |     |     |
|    | REMUNERATION.            |            |     |     |
|    | TO CONSIDER, AND IF      |            |     |     |
|    | DEEMED ADVISABLE, PASS A |            |     |     |
|    | RESOLUTION TO APPROVE AN |            |     |     |
|    | ADVISORY                 |            |     |     |
| 03 | RESOLUTION ON THE        | Management | For | For |
|    | CORPORATION'S APPROACH   |            |     |     |
|    | TO EXECUTIVE             |            |     |     |
|    | COMPENSATION.            |            |     |     |

OCCIDENTAL PETROLEUM CORPORATION

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

| Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>SPENCER ABRAHAM      | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>HOWARD I. ATKINS     | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>EUGENE L. BATCHELDER | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>JOHN E. FEICK        | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>MARGARET M. FORAN    | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>CARLOS M. GUTIERREZ  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>VICKI HOLLUB         | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>WILLIAM R. KLESSE    | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>JACK B. MOORE        | Management  | For  | For                    |

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|     |  |                     |         |
|-----|--|---------------------|---------|
| 1J. | ELECTION OF DIRECTOR:<br>AVEDICK B. POLADIAN   | Management For      | For     |
| 1K. | ELECTION OF DIRECTOR:<br>ELISSE B. WALTER  | Management For      | For     |
| 2.  | ADVISORY VOTE APPROVING<br>EXECUTIVE<br>COMPENSATION   | Management For      | For     |
| 3.  | ADVISORY VOTE ON THE<br>FREQUENCY OF FUTURE<br>ADVISORY VOTES APPROVING<br>EXECUTIVE<br>COMPENSATION | Management 1 Year   | For     |
| 4.  | RATIFICATION OF SELECTION<br>OF KPMG LLP AS<br>INDEPENDENT AUDITORS                                  | Management For      | For     |
| 5.  | CLIMATE CHANGE<br>ASSESSMENT REPORT  | Shareholder Abstain | Against |
| 6.  | LOWER THRESHOLD TO CALL<br>SPECIAL<br>SHAREOWNER MEETINGS  | Shareholder Against | For     |
| 7.  | METHANE EMISSIONS AND<br>FLARING TARGETS   | Shareholder Abstain | Against |
| 8.  | POLITICAL CONTRIBUTIONS<br>AND EXPENDITURES<br>REPORT  | Shareholder Against | For     |

CF INDUSTRIES HOLDINGS, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 125269100    | Meeting Type | Annual                 |
| Ticker<br>Symbol | CF           | Meeting Date | 12-May-2017            |
| ISIN             | US1252691001 | Agenda       | 934559533 - Management |

| Item | Proposal                                      | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>ROBERT C. ARZBAECHER | Management For | For  |                           |
| 1B.  | ELECTION OF DIRECTOR:<br>WILLIAM DAVISSON     | Management For | For  |                           |
| 1C.  | ELECTION OF DIRECTOR:<br>STEPHEN A. FURBACHER | Management For | For  |                           |
| 1D.  | ELECTION OF DIRECTOR:<br>STEPHEN J. HAGGE     | Management For | For  |                           |
| 1E.  | ELECTION OF DIRECTOR:<br>JOHN D. JOHNSON      | Management For | For  |                           |
| 1F.  | ELECTION OF DIRECTOR:<br>ROBERT G. KUHBACH    | Management For | For  |                           |
| 1G.  | ELECTION OF DIRECTOR:<br>ANNE P. NOONAN       | Management For | For  |                           |
| 1H.  | ELECTION OF DIRECTOR:<br>EDWARD A. SCHMITT    | Management For | For  |                           |
| 1I.  | ELECTION OF DIRECTOR:<br>THERESA E. WAGLER    | Management For | For  |                           |

- |     |   |                   |     |
|-----|---|-------------------|-----|
| 1J. | ELECTION OF DIRECTOR: W. ANTHONY WILL   | Management For    | For |
| 2.  | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE ADVISORY | Management For    | For |
| 3.  | VOTES TO APPROVE THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS  | Management 1 Year | For |
| 4.  | CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM IN 2017.   | Management For    | For |

PRETIUM RESOURCES INC.

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

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

TO AUTHORIZE AND APPROVE  
A NON-BINDING  
ADVISORY RESOLUTION  
ACCEPTING THE  
COMPANY'S APPROACH TO  
EXECUTIVE  
COMPENSATION AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
COMPANY'S INFORMATION  
CIRCULAR.

04 Management For For

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Meeting Type

ExtraOrdinary General Meeting

Ticker

Meeting Date

15-May-2017

Symbol

ISIN GB00B1FW5029

Agenda

708104423 - Management

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

1 APPROVE FINAL DIVIDEND : THAT, A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 OF USD.0138 PER ORDINARY SHARE BE APPROVED

02 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF

RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

CONOCOPHILLIPS

Security 20825C104

Meeting Type

Annual

Ticker

Symbol COP

Meeting Date

16-May-2017

ISIN US20825C1045

Agenda

934558769 - Management

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

1A. ELECTION OF DIRECTOR: RICHARD L. ARMITAGE Management For For

1B. ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK Management For For

1C. Management For For

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|     |  |             |           |         |
|-----|--|-------------|-----------|---------|
|     | ELECTION OF DIRECTOR:<br>CHARLES E. BUNCH  |             |           |         |
| 1D. | ELECTION OF DIRECTOR:<br>JOHN V. FARACI  | Management  | For       | For     |
| 1E. | ELECTION OF DIRECTOR:<br>JODY L. FREEMAN   | Management  | For       | For     |
| 1F. | ELECTION OF DIRECTOR: GAY<br>HUEY EVANS  | Management  | For       | For     |
| 1G. | ELECTION OF DIRECTOR:<br>RYAN M. LANCE   | Management  | For       | For     |
| 1H. | ELECTION OF DIRECTOR:<br>ARJUN N. MURTI  | Management  | For       | For     |
| 1I. | ELECTION OF DIRECTOR:<br>ROBERT A. NIBLOCK                                       | Management  | For       | For     |
| 1J. | ELECTION OF DIRECTOR:<br>HARALD J. NORVIK  | Management  | For       | For     |
|     | PROPOSAL TO RATIFY<br>APPOINTMENT OF ERNST &<br>YOUNG LLP AS                     |             |           |         |
| 2.  | CONOCOPHILLIPS'<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2017. | Management  | For       | For     |
| 3.  | ADVISORY APPROVAL OF<br>EXECUTIVE<br>COMPENSATION.                               | Management  | For       | For     |
| 4.  | ADVISORY VOTE ON<br>FREQUENCY OF ADVISORY<br>VOTE ON EXECUTIVE<br>COMPENSATION.  | Management  | No Action |         |
| 5.  | REPORT ON LOBBYING<br>EXPENDITURES.  | Shareholder | Against   | For     |
| 6.  | REPORT ON EXECUTIVE<br>COMPENSATION<br>ALIGNMENT WITH<br>LOW-CARBON SCENARIOS.   | Shareholder | Abstain   | Against |

NEWFIELD EXPLORATION COMPANY

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 651290108    | Meeting Type | Annual                 |
| Ticker<br>Symbol | NFX          | Meeting Date | 16-May-2017            |
| ISIN             | US6512901082 | Agenda       | 934568912 - Management |

| Item | Proposal                                   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: LEE<br>K. BOOTHBY    | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>PAMELA J. GARDNER | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR:<br>STEVEN W. NANCE   | Management     | For  | For                       |
| 1D.  |  | Management     | For  | For                       |

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|     |  |                   |     |
|-----|--|-------------------|-----|
|     | ELECTION OF DIRECTOR:<br>ROGER B. PLANK  |                   |     |
| 1E. | ELECTION OF DIRECTOR:<br>THOMAS G. RICKS   | Management For    | For |
| 1F. | ELECTION OF DIRECTOR:<br>JUANITA M. ROMANS   | Management For    | For |
| 1G. | ELECTION OF DIRECTOR:<br>JOHN W. SCHANCK   | Management For    | For |
| 1H. | ELECTION OF DIRECTOR: J.<br>TERRY STRANGE  | Management For    | For |
| 1I. | ELECTION OF DIRECTOR: J.<br>KENT WELLS   | Management For    | For |
| 2.  | NON-BINDING ADVISORY<br>VOTE TO APPROVE<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION.  | Management For    | For |
| 3.  | NON-BINDING ADVISORY<br>VOTE TO APPROVE<br>FREQUENCY OF FUTURE<br>"SAY- ON-PAY" VOTES.   | Management 1 Year | For |
| 4.  | RATIFICATION OF<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS<br>INDEPENDENT AUDITOR FOR<br>FISCAL 2017.   | Management For    | For |
| 5.  | APPROVAL OF THE NEWFIELD<br>EXPLORATION<br>COMPANY 2017 OMNIBUS<br>INCENTIVE PLAN.   | Management For    | For |
| 6.  | APPROVAL OF MATERIAL<br>TERMS OF THE 2017<br>OMNIBUS INCENTIVE PLAN TO<br>COMPLY WITH THE<br>STOCKHOLDER APPROVAL<br>REQUIREMENTS OF<br>SECTION 162(M) OF THE<br>INTERNAL REVENUE<br>CODE. | Management For    | For |
| 7.  | APPROVAL OF THE NEWFIELD<br>EXPLORATION<br>COMPANY AMENDED AND<br>RESTATED 2010<br>EMPLOYEE STOCK PURCHASE<br>PLAN.  | Management For    | For |

ANGLOGOLD ASHANTI LIMITED

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



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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | RE-ELECTION OF DIRECTOR:<br>MR SM PITYANA   | Management  | For  | For                    |
| 1.2  | RE-ELECTION OF DIRECTOR:<br>MR RJ RUSTON  | Management  | For  | For                    |
| 1.3  | RE-ELECTION OF DIRECTOR:<br>MS MDC RICHTER  | Management  | For  | For                    |
| 2.   | ELECTION OF MRS SV ZILWA<br>AS A DIRECTOR   | Management  | For  | For                    |
| 3.1  | REAPPOINTMENT AND<br>APPOINTMENT OF AUDIT<br>AND RISK COMMITTEE<br>MEMBER: MR R GASANT    | Management  | For  | For                    |
| 3.2  | REAPPOINTMENT AND<br>APPOINTMENT OF AUDIT<br>AND RISK COMMITTEE<br>MEMBER: MR MJ KIRKWOOD | Management  | For  | For                    |
| 3.3  | REAPPOINTMENT AND<br>APPOINTMENT OF AUDIT<br>AND RISK COMMITTEE<br>MEMBER: MR RJ RUSTON   | Management  | For  | For                    |
| 3.4  | REAPPOINTMENT AND<br>APPOINTMENT OF AUDIT<br>AND RISK COMMITTEE<br>MEMBER: MR AH GARNER   | Management  | For  | For                    |
| 3.5  | REAPPOINTMENT AND<br>APPOINTMENT OF AUDIT<br>AND RISK COMMITTEE<br>MEMBER: MS MDC RICHTER | Management  | For  | For                    |
| 3.6  | REAPPOINTMENT AND<br>APPOINTMENT OF AUDIT<br>AND RISK COMMITTEE<br>MEMBER: MRS SV ZILWA   | Management  | For  | For                    |
| 4.   | REAPPOINTMENT OF ERNST &<br>YOUNG INC. AS<br>AUDITORS OF THE COMPANY                      | Management  | For  | For                    |
| 5.   | GENERAL AUTHORITY TO<br>DIRECTORS TO ALLOT<br>AND ISSUE ORDINARY<br>SHARES                | Management  | For  | For                    |
| 6.   | NON-BINDING ADVISORY<br>ENDORSEMENT OF THE<br>ANGLOGOLD ASHANTI<br>REMUNERATION POLICY    | Management  | For  | For                    |
| 7.   | SPECIAL RESOLUTION 1 -<br>REMUNERATION OF NON-<br>EXECUTIVE DIRECTORS                     | Management  | For  | For                    |
| 8.   | SPECIAL RESOLUTION 2 -<br>GENERAL AUTHORITY TO<br>ACQUIRE THE COMPANY'S                   | Management  | For  | For                    |

|                         |  |                |     |
|-------------------------|--|----------------|-----|
| OWN SHARES              |  |                |     |
| SPECIAL RESOLUTION 3 -  |  |                |     |
| APPROVAL OF THE         |  |                |     |
| 9.                      | ANGLOGOLD ASHANTI<br>LIMITED DEFERRED SHARE<br>PLAN  | Management For | For |
| SPECIAL RESOLUTION 4 -  |  |                |     |
| 10.                     | AUTHORITY TO ISSUE<br>ORDINARY SHARES<br>PURSUANT TO THE DSP                               | Management For | For |
| SPECIAL RESOLUTION 5 -  |  |                |     |
| GENERAL AUTHORITY TO    |  |                |     |
| DIRECTORS TO ISSUE FOR  |  |                |     |
| CASH, THOSE             |  |                |     |
| 11.                     | ORDINARY SHARES WHICH<br>THE DIRECTORS ARE<br>AUTHORISED TO ALLOT AND<br>ISSUE IN TERMS OF | Management For | For |
| ORDINARY RESOLUTION 5   |  |                |     |
| SPECIAL RESOLUTION 6 -  |  |                |     |
| GENERAL AUTHORITY TO    |  |                |     |
| PROVIDE FINANCIAL       |  |                |     |
| ASSISTANCE IN TERMS OF  |  |                |     |
| 12.                     | SECTIONS 44 AND 45 OF THE<br>COMPANIES ACT   | Management For | For |
| SPECIAL RESOLUTION 7 -  |  |                |     |
| AMENDMENT OF            |  |                |     |
| COMPANY'S MEMORANDUM    |  |                |     |
| OF INCORPORATION        |  |                |     |
| DIRECTORS' AUTHORITY TO |  |                |     |
| IMPLEMENT SPECIAL       |  |                |     |
| AND ORDINARY            |  |                |     |
| RESOLUTIONS             |  |                |     |

CONCHO RESOURCES INC

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR:<br>TIMOTHY A. LEACH   | Management     | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR:<br>WILLIAM H. EASTER III  | Management     | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR:<br>JOHN P. SURMA  | Management     | For  | For                       |
| 2.   | TO RATIFY THE SELECTION OF<br>GRANT THORNTON<br>LLP AS INDEPENDENT<br>REGISTERED PUBLIC | Management     | For  | For                       |

ACCOUNTING FIRM OF THE  
COMPANY FOR THE  
FISCAL YEAR ENDING  
DECEMBER 31, 2017.  
ADVISORY VOTE TO APPROVE

3. NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). Management For For

4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management 1 Year For

HALLIBURTON COMPANY

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

| Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT     | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: ALAN M. BENNETT         | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: JAMES R. BOYD           | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: MILTON CARROLL          | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: NANCE K. DICCIANI       | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: MURRY S. GERBER         | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: JOSE C. GRUBISICH       | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: DAVID J. LESAR          | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: ROBERT A. MALONE        | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: J. LANDIS MARTIN        | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR: JEFFREY A. MILLER       | Management  | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR: DEBRA L. REED           | Management  | For  | For                    |
| 2.   | RATIFICATION OF THE SELECTION OF AUDITORS.    | Management  | For  | For                    |

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|    |   |                   |     |
|----|---|-------------------|-----|
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.  | Management For    | For |
| 4. | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management 1 Year | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.                 | Management For    | For |

RANGE RESOURCES CORPORATION

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

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

A NON-BINDING PROPOSAL  
ON THE FREQUENCY  
OF A STOCKHOLDER ...(DUE  
TO SPACE LIMITS, SEE  
PROXY STATEMENT FOR FULL  
PROPOSAL).  
TO RATIFY THE  
APPOINTMENT OF ERNST &  
YOUNG

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | LLP AS OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).<br>STOCKHOLDER PROPOSAL - | Management  | For     | For |
| 5. | REQUESTING<br>PUBLICATION OF A POLITICAL<br>SPENDING REPORT.  | Shareholder | Against | For |

BP P.L.C.

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO RECEIVE THE DIRECTORS'<br>ANNUAL REPORT<br>AND ACCOUNTS. | Management     | For  | For                       |
| 2.   | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>REPORT.        | Management     | For  | For                       |
| 3.   | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>POLICY.        | Management     | For  | For                       |
| 4.   | TO RE-ELECT MR R W DUDLEY<br>AS A DIRECTOR.                 | Management     | For  | For                       |
| 5.   | TO RE-ELECT DR B GILVARY<br>AS A DIRECTOR.                  | Management     | For  | For                       |
| 6.   | TO ELECT MR N S ANDERSEN<br>AS A DIRECTOR.                  | Management     | For  | For                       |
| 7.   | TO RE-ELECT MR P M<br>ANDERSON AS A DIRECTOR.               | Management     | For  | For                       |
| 8.   | TO RE-ELECT MR A<br>BOECKMANN AS A DIRECTOR.                | Management     | For  | For                       |
| 9.   | TO RE-ELECT ADMIRAL F L<br>BOWMAN AS A<br>DIRECTOR.         | Management     | For  | For                       |
| 10.  | TO RE-ELECT MR I E L DAVIS<br>AS A DIRECTOR.                | Management     | For  | For                       |
| 11.  | TO RE-ELECT PROFESSOR<br>DAME ANN DOWLING AS                | Management     | For  | For                       |

- A DIRECTOR.
12. TO ELECT MS M B MEYER AS A DIRECTOR. Management For For
13. TO RE-ELECT MR B R NELSON AS A DIRECTOR. Management For For
14. TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR. Management For For
15. TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR. Management For For
16. TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. Management For For
17. TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. Management For For
18. TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. Management For For
19. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. Management For For
20. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. Management For For
21. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. Management For For
22. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. Management For For
23. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. Management For For

THE MOSAIC COMPANY

Security 61945C103  
MOS

Meeting Type  
Meeting Date

Annual  
18-May-2017

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Ticker  
 Symbol  
 ISIN US61945C1036  
 Agenda 934569712 - Management

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>NANCY E. COOPER   | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>GREGORY L. EBEL   | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>TIMOTHY S. GITZEL   | Management  | For    | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>DENISE C. JOHNSON   | Management  | For    | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>EMERY N. KOENIG   | Management  | For    | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>ROBERT L. LUMPKINS  | Management  | For    | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>WILLIAM T. MONAHAN  | Management  | For    | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>JAMES ("JOC") C.<br>O'ROURKE  | Management  | For    | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>JAMES L. POPOWICH   | Management  | For    | For                    |
| 1J.  | ELECTION OF DIRECTOR:<br>DAVID T. SEATON   | Management  | For    | For                    |
| 1K.  | ELECTION OF DIRECTOR:<br>STEVEN M. SEIBERT   | Management  | For    | For                    |
| 1L.  | ELECTION OF DIRECTOR:<br>KELVIN R. WESTBROOK   | Management  | For    | For                    |
| 2.   | RATIFICATION OF THE<br>APPOINTMENT OF KPMG LLP<br>AS OUR INDEPENDENT PUBLIC<br>ACCOUNTING FIRM<br>FOR THE YEAR ENDING<br>DECEMBER 31, 2017 | Management  | For    | For                    |
| 3.   | AN ADVISORY VOTE TO<br>APPROVE THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS AS DESCRIBED IN<br>THE PROXY<br>STATEMENT         | Management  | For    | For                    |
| 4.   | AN ADVISORY VOTE ON THE<br>FREQUENCY OF<br>FUTURE STOCKHOLDER<br>ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION.                              | Management  | 1 Year | For                    |

PIONEER NATURAL RESOURCES COMPANY

Security 723787107

Meeting Type

Annual

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

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | PXD          | Meeting Date | 18-May-2017            |
| ISIN          | US7237871071 | Agenda       | 934570210 - Management |

| Item     | Proposal  | Proposed by  | Vote    | For/Against Management |
|----------|---|--------------|---------|------------------------|
| 1A.      | ELECTION OF DIRECTOR:<br>EDISON C. BUCHANAN   | Management   | For     | For                    |
| 1B.      | ELECTION OF DIRECTOR:<br>ANDREW F. CATES  | Management   | For     | For                    |
| 1C.      | ELECTION OF DIRECTOR:<br>TIMOTHY L. DOVE  | Management   | For     | For                    |
| 1D.      | ELECTION OF DIRECTOR:<br>PHILLIP A. GOBE  | Management   | For     | For                    |
| 1E.      | ELECTION OF DIRECTOR:<br>LARRY R. GRILLOT   | Management   | For     | For                    |
| 1F.      | ELECTION OF DIRECTOR:<br>STACY P. METHVIN   | Management   | For     | For                    |
| 1G.      | ELECTION OF DIRECTOR:<br>ROYCE W. MITCHELL  | Management   | For     | For                    |
| 1H.      | ELECTION OF DIRECTOR:<br>FRANK A. RISCH   | Management   | For     | For                    |
| 1I.      | ELECTION OF DIRECTOR:<br>SCOTT D. SHEFFIELD   | Management   | For     | For                    |
| 1J.      | ELECTION OF DIRECTOR:<br>MONA K. SUTPHEN  | Management   | For     | For                    |
| 1K.      | ELECTION OF DIRECTOR: J.<br>KENNETH THOMPSON  | Management   | For     | For                    |
| 1L.      | ELECTION OF DIRECTOR:<br>PHOEBE A. WOOD   | Management   | For     | For                    |
| 1M.      | ELECTION OF DIRECTOR:<br>MICHAEL D. WORTLEY   | Management   | For     | For                    |
| 2.       | RATIFICATION OF SELECTION<br>OF ERNST & YOUNG<br>LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2017 | Management   | For     | For                    |
| 3.       | ADVISORY VOTE TO APPROVE<br>NAMED EXECUTIVE<br>OFFICER COMPENSATION<br>ADVISORY VOTE REGARDING<br>FREQUENCY OF                        | Management   | For     | For                    |
| 4.       | FUTURE STOCKHOLDER<br>ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION<br>STOCKHOLDER PROPOSAL   | Management   | 1 Year  | For                    |
| 5.       | RELATING TO A<br>SUSTAINABILITY REPORT<br>THE WILLIAMS COMPANIES, INC.  | Shareholder  | Abstain | Against                |
| Security | 969457100   | Meeting Type | Annual  |                        |



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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | WMB          | Meeting Date | 18-May-2017            |
| ISIN          | US9694571004 | Agenda       | 934580259 - Management |

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

CHENIERE ENERGY, INC.

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

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

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|     |   |                   |     |
|-----|---|-------------------|-----|
| 1B. | ELECTION OF DIRECTOR:<br>JACK A. FUSCO  | Management For    | For |
| 1C. | ELECTION OF DIRECTOR:<br>VICKY A. BAILEY  | Management For    | For |
| 1D. | ELECTION OF DIRECTOR:<br>NUNO BRANDOLINI  | Management For    | For |
| 1E. | ELECTION OF DIRECTOR:<br>JONATHAN<br>CHRISTODORO  | Management For    | For |
| 1F. | ELECTION OF DIRECTOR:<br>DAVID I. FOLEY   | Management For    | For |
| 1G. | ELECTION OF DIRECTOR:<br>DAVID B. KILPATRICK  | Management For    | For |
| 1H. | ELECTION OF DIRECTOR:<br>SAMUEL MERKSAMER   | Management For    | For |
| 1I. | ELECTION OF DIRECTOR:<br>DONALD F. ROBILLARD,<br>JR.  | Management For    | For |
| 1J. | ELECTION OF DIRECTOR:<br>NEAL A. SHEAR  | Management For    | For |
| 1K. | ELECTION OF DIRECTOR:<br>HEATHER R. ZICHAL  | Management For    | For |
| 2.  | APPROVE, ON AN ADVISORY<br>AND NON-BINDING<br>BASIS, THE COMPENSATION<br>OF THE COMPANY'S<br>NAMED EXECUTIVE OFFICERS<br>FOR 2016.  | Management For    | For |
| 3.  | APPROVE, ON AN ADVISORY<br>AND NON-BINDING<br>BASIS, THE FREQUENCY OF<br>HOLDING FUTURE<br>ADVISORY VOTES ON THE<br>COMPENSATION OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS. | Management 1 Year | For |
| 4.  | RATIFICATION OF THE<br>APPOINTMENT OF KPMG LLP<br>AS THE COMPANY'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR 2017.   | Management For    | For |
| 5.  | APPROVE THE AMENDMENT<br>AND RESTATEMENT<br>OF THE CHENIERE ENERGY,<br>INC. 2011 INCENTIVE<br>PLAN.   | Management For    | For |

ROYAL DUTCH SHELL PLC, LONDON

Security G7690A100

Ticker

Symbol

Meeting Type

Meeting Date

Annual General Meeting

23-May-2017

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| ISIN | GB00B03MLX29   | Agenda      | 708064895 - Management |                        |
|------|--|-------------|------------------------|------------------------|
| Item | Proposal   | Proposed by | Vote                   | For/Against Management |
| 1    | RECEIPT OF ANNUAL REPORT AND ACCOUNTS                        | Management  | For                    | For                    |
| 2    | APPROVAL OF DIRECTORS REMUNERATION POLICY                    | Management  | For                    | For                    |
| 3    | APPROVAL OF DIRECTORS REMUNERATION REPORT                    | Management  | For                    | For                    |
| 4    | APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY | Management  | For                    | For                    |
| 5    | APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY  | Management  | For                    | For                    |
| 6    | REAPPOINT BEN VAN BEURDEN AS A DIRECTOR OF THE COMPANY       | Management  | For                    | For                    |
| 7    | REAPPOINT GUY ELLIOTT AS A DIRECTOR OF THE COMPANY           | Management  | For                    | For                    |
| 8    | REAPPOINT EULEEN GOH AS A DIRECTOR OF THE COMPANY            | Management  | For                    | For                    |
| 9    | REAPPOINT CHARLES O HOLLIDAY AS A DIRECTOR OF THE COMPANY    | Management  | For                    | For                    |
| 10   | REAPPOINT GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY    | Management  | For                    | For                    |
| 11   | REAPPOINT SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY   | Management  | For                    | For                    |
| 12   | REAPPOINT LINDA G STUNTZ AS A DIRECTOR OF THE COMPANY        | Management  | For                    | For                    |
| 13   | REAPPOINT JESSICA UHL AS A DIRECTOR OF THE COMPANY           | Management  | For                    | For                    |
| 14   | REAPPOINT HANS WIJERS AS A DIRECTOR OF THE COMPANY           | Management  | For                    | For                    |
| 15   | REAPPOINT GERRIT ZALM AS A DIRECTOR OF THE COMPANY           | Management  | For                    | For                    |
| 16   | REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP                  | Management  | For                    | For                    |

|    |   |             |         |     |
|----|---|-------------|---------|-----|
| 17 | REMUNERATION OF AUDITOR   | Management  | For     | For |
| 18 | AUTHORITY TO ALLOT<br>SHARES  | Management  | For     | For |
| 19 | DISAPPLICATION OF<br>PRE-EMPTION RIGHTS   | Management  | For     | For |
| 20 | AUTHORITY TO PURCHASE<br>OWN SHARES   | Management  | For     | For |
| 21 | PLEASE NOTE THAT THIS<br>RESOLUTION IS A<br>SHAREHOLDER PROPOSAL:<br>THE COMPANY HAS<br>RECEIVED NOTICE PURSUANT<br>TO THE UK<br>COMPANIES ACT 2006 OF THE<br>INTENTION TO MOVE<br>THE RESOLUTION SET FORTH<br>ON PAGE 6 AND<br>INCORPORATED HEREIN BY<br>WAY OF REFERENCE<br>AT THE COMPANY'S 2017 AGM.<br>THE RESOLUTION<br>HAS BEEN REQUISITIONED BY<br>A GROUP OF<br>SHAREHOLDERS AND SHOULD<br>BE READ<br>TOGETHER WITH THEIR<br>STATEMENT IN SUPPORT<br>OF THEIR PROPOSED<br>RESOLUTION, ALSO SET<br>FORTH ON PAGE 6, AS IT<br>PROVIDES MORE DETAIL<br>ON THE BREADTH OF<br>ACTIONS SUCH RESOLUTION<br>WOULD REQUIRE OF THE<br>COMPANY.<br>SHAREHOLDERS SUPPORT<br>SHELL TO TAKE<br>LEADERSHIP IN THE ENERGY<br>TRANSITION TO A<br>NET-ZERO-EMISSION ENERGY<br>SYSTEM.<br>THEREFORE, SHAREHOLDERS<br>REQUEST SHELL TO<br>SET AND PUBLISH TARGETS<br>FOR REDUCING<br>GREENHOUSE GAS (GHG)<br>EMISSIONS THAT ARE<br>ALIGNED WITH THE GOAL OF<br>THE PARIS CLIMATE<br>AGREEMENT TO LIMIT<br>GLOBAL WARMING TO WELL | Shareholder | Against | For |

BELOW 2 DEGREE C. THESE  
 GHG EMISSION  
 REDUCTION TARGETS NEED  
 TO COVER SHELL'S  
 OPERATIONS AS WELL AS THE  
 USAGE OF ITS  
 PRODUCTS (SCOPE 1, 2, AND  
 3), THEY NEED TO  
 INCLUDE MEDIUM-TERM  
 (2030) AND LONG-TERM  
 (2050) DEADLINES, AND THEY  
 NEED TO BE  
 COMPANY-WIDE,  
 QUANTITATIVE, AND  
 REVIEWED  
 REGULARLY. SHAREHOLDERS  
 REQUEST THAT  
 ANNUAL REPORTING  
 INCLUDE FURTHER  
 INFORMATION ABOUT PLANS  
 AND PROGRESS TO  
 ACHIEVE THESE TARGETS

25 APR 2017: PLEASE NOTE  
 THAT THIS IS A  
 REVISION DUE TO  
 MODIFICATION OF THE-TEXT  
 OF  
 RESOLUTION 21 . IF YOU HAVE  
 ALREADY SENT IN  
 YOUR VOTES, PLEASE DO  
 NOT-VOTE AGAIN  
 UNLESS YOU DECIDE TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

FRESNILLO PLC, LONDON

Security G371E2108

Ticker

Symbol

ISIN GB00B2QPKJ12

Meeting Type

Annual General Meeting

Meeting Date

23-May-2017

Agenda

708067322 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | RECEIVING THE 2016 REPORT AND ACCOUNTS                          | Management  | For  | For                    |
| 2    | APPROVAL OF THE FINAL DIVIDEND:21.5 US CENTS PER ORDINARY SHARE | Management  | For  | For                    |
| 3    | APPROVAL OF THE REMUNERATION POLICY                             | Management  | For  | For                    |
| 4    | APPROVAL OF THE ANNUAL REPORT ON                                | Management  | For  | For                    |

|    |                           |                |     |
|----|---------------------------|----------------|-----|
|    | REMUNERATION              |                |     |
|    | RE-ELECTION OF MR         |                |     |
|    | ALBERTO BAILLERES AS A    |                |     |
| 5  | NON-INDEPENDENT           | Management For | For |
|    | NON-EXECUTIVE DIRECTOR    |                |     |
|    | OF                        |                |     |
|    | THE COMPANY               |                |     |
|    | RE-ELECTION OF MR JUAN    |                |     |
|    | BORDES AS A NON-          |                |     |
| 6  | INDEPENDENT               | Management For | For |
|    | NON-EXECUTIVE DIRECTOR    |                |     |
|    | OF THE                    |                |     |
|    | COMPANY                   |                |     |
|    | RE-ELECTION OF MR ARTURO  |                |     |
|    | FERNANDEZ AS A            |                |     |
| 7  | NON-INDEPENDENT           | Management For | For |
|    | NON-EXECUTIVE DIRECTOR    |                |     |
|    | OF                        |                |     |
|    | THE COMPANY               |                |     |
|    | RE-ELECTION OF MR JAIME   |                |     |
|    | LOMELIN AS A NON-         |                |     |
| 8  | INDEPENDENT               | Management For | For |
|    | NON-EXECUTIVE DIRECTOR    |                |     |
|    | OF THE                    |                |     |
|    | COMPANY                   |                |     |
|    | RE-ELECTION OF MR         |                |     |
|    | ALEJANDRO BAILLERES AS A  |                |     |
| 9  | NON-INDEPENDENT           | Management For | For |
|    | NON-EXECUTIVE DIRECTOR    |                |     |
|    | OF                        |                |     |
|    | THE COMPANY               |                |     |
|    | RE-ELECTION OF MR         |                |     |
|    | FERNANDO RUIZ AS A        |                |     |
| 10 | INDEPENDENT               | Management For | For |
|    | NON-EXECUTIVE DIRECTOR    |                |     |
|    | OF THE                    |                |     |
|    | COMPANY                   |                |     |
|    | RE-ELECTION OF MR CHARLES |                |     |
|    | JACOBS AS A               |                |     |
| 11 | INDEPENDENT               | Management For | For |
|    | NON-EXECUTIVE DIRECTOR    |                |     |
|    | OF THE                    |                |     |
|    | COMPANY                   |                |     |
|    | RE-ELECTION OF MR GUY     |                |     |
|    | WILSON AS A               |                |     |
| 12 | INDEPENDENT               | Management For | For |
|    | NON-EXECUTIVE DIRECTOR    |                |     |
|    | OF THE                    |                |     |
|    | COMPANY                   |                |     |
|    | RE-ELECTION OF MS         |                |     |
| 13 | BARBARA GARZA LAGUERA     | Management For | For |

|    |   |                |     |
|----|---|----------------|-----|
|    | AS A INDEPENDENT<br>NON-EXECUTIVE DIRECTOR<br>OF<br>THE COMPANY<br>RE-ELECTION OF MR JAIME<br>SERRA AS A  |                |     |
| 14 | INDEPENDENT<br>NON-EXECUTIVE DIRECTOR<br>OF THE<br>COMPANY<br>ELECTION OF MR ALBERTO<br>TIBURCIO AS A   | Management For | For |
| 15 | INDEPENDENT<br>NON-EXECUTIVE DIRECTOR<br>OF THE<br>COMPANY<br>ELECTION OF DAME JUDITH<br>MACGREGOR AS A   | Management For | For |
| 16 | INDEPENDENT<br>NON-EXECUTIVE DIRECTOR<br>OF THE<br>COMPANY<br>RE-APPOINTMENT OF ERNST &<br>YOUNG LLP AS   | Management For | For |
| 17 | AUDITORS<br>AUTHORITY TO SET THE<br>REMUNERATION OF THE<br>AUDITORS   | Management For | For |
| 18 | DIRECTORS' AUTHORITY TO<br>ALLOT SHARES   | Management For | For |
| 19 | AUTHORITY TO DISAPPLY<br>PRE-EMPTION RIGHTS<br>FOR SHARES ISSUED WHOLLY<br>FOR CASH   | Management For | For |
| 20 | AUTHORITY TO DISAPPLY<br>PRE-EMPTION RIGHTS<br>FOR SHARE ISSUES WHOLLY<br>FOR CASH AND USED<br>ONLY FOR FINANCING<br>ACQUISITIONS OR CAPITAL<br>INVESTMENTS | Management For | For |
| 21 | AUTHORITY FOR THE<br>COMPANY TO PURCHASE ITS<br>OWN SHARES  | Management For | For |
| 22 | NOTICE PERIOD FOR A<br>GENERAL MEETING  | Management For | For |
| 23 |   |                |     |

ANTOFAGASTA PLC

Security G0398N128

Ticker

Symbol

ISIN GB0000456144

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-May-2017

707995570 - Management

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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016              | Management  | For  | For                    |
| 2    | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REPORT) FOR THE YEAR ENDED 31 DECEMBER 2016 | Management  | For  | For                    |
| 3    | TO APPROVE THE 2017 DIRECTORS' REMUNERATION POLICY REPORT   | Management  | For  | For                    |
| 4    | TO DECLARE A FINAL DIVIDEND   | Management  | For  | For                    |
| 5    | TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR  | Management  | For  | For                    |
| 6    | TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR  | Management  | For  | For                    |
| 7    | TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR  | Management  | For  | For                    |
| 8    | TO RE-ELECT RAMON JARA AS A DIRECTOR  | Management  | For  | For                    |
| 9    | TO RE-ELECT JUAN CLARO AS A DIRECTOR  | Management  | For  | For                    |
| 10   | TO RE-ELECT WILLIAM HAYES AS A DIRECTOR   | Management  | For  | For                    |
| 11   | TO RE-ELECT TIM BAKER AS A DIRECTOR   | Management  | For  | For                    |
| 12   | TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR  | Management  | For  | For                    |
| 13   | TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR  | Management  | For  | For                    |
| 14   | TO RE-ELECT JORGE BANDE AS A DIRECTOR   | Management  | For  | For                    |
| 15   | TO ELECT FRANCISCA CASTRO AS A DIRECTOR   | Management  | For  | For                    |
| 16   | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY   | Management  | For  | For                    |



|      |  |                |     |
|------|--|----------------|-----|
| 17   | TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS                                 | Management For | For |
| 18   | TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES  | Management For | For |
| 19   | TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS   | Management For | For |
| 20   | TO SHAREHOLDERS FOR CASH TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS                                      | Management For | For |
| 21   | FOR THE PURPOSES OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT TO GRANT THE COMPANY AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES    | Management For | For |
| 22   | TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE                       | Management For | For |
| CMMT | RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting     |     |

GOLD FIELDS LIMITED

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

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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | RE-APPOINTMENT OF KPMG AS AUDITORS  | Management  | For  |                        |
| 2A   | ORDINARY RESOLUTION<br>NUMBER 2.1 RE-ELECTION OF A DIRECTOR: TP GOODLACE                                    | Management  | For  |                        |
| 2B   | ORDINARY RESOLUTION<br>NUMBER 2.2 RE-ELECTION OF A DIRECTOR: A ANDANI                                       | Management  | For  |                        |
| 2C   | ORDINARY RESOLUTION<br>NUMBER 2.3 RE-ELECTION OF A DIRECTOR: PJ BACCHUS                                     | Management  | For  |                        |
| 2D   | ORDINARY RESOLUTION<br>NUMBER 2.4 RE-ELECTION OF A DIRECTOR: YGH SULEMAN                                    | Management  | For  |                        |
| 2E   | ORDINARY RESOLUTION<br>NUMBER 2.5 RE-ELECTION OF A DIRECTOR: C LETTON                                       | Management  | For  |                        |
| 2F   | ORDINARY RESOLUTION<br>NUMBER 2.6 RE-ELECTION OF A DIRECTOR: NJ HOLLAND                                     | Management  | For  |                        |
| 2G   | ORDINARY RESOLUTION<br>NUMBER 2.7 RE-ELECTION OF A DIRECTOR: PA SCHMIDT                                     | Management  | For  |                        |
| 3A   | ORDINARY RESOLUTION<br>NUMBER 3.1 RE-ELECTION OF A MEMBER AND NEW CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN | Management  | For  |                        |
| 3B   | ORDINARY RESOLUTION<br>NUMBER 3.2 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI                  | Management  | For  |                        |
| 3C   | ORDINARY RESOLUTION<br>NUMBER 3.3 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS                | Management  | For  |                        |
| 3D   | ORDINARY RESOLUTION<br>NUMBER 3.4 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL                 | Management  | For  |                        |
| 3E   | ORDINARY RESOLUTION<br>NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT                                      | Management  | For  |                        |

|     |  |                |
|-----|--|----------------|
|     | COMMITTEE: DMJ<br>NCUBE  |                |
| 4   | APPROVAL FOR THE ISSUE OF<br>AUTHORISED BUT<br>UNISSUED ORDINARY SHARES  | Management For |
| S1  | APPROVAL FOR THE<br>CONVERSION OF THE<br>ORDINARY PAR VALUE<br>SHARES TO ORDINARY NO<br>PAR VALUE SHARES                     | Management For |
| S2  | APPROVAL FOR THE<br>INCREASE IN THE<br>AUTHORISED SHARE CAPITAL  | Management For |
| S3  | APPROVAL FOR THE ISSUING<br>OF EQUITY<br>SECURITIES FOR CASH   | Management For |
| S4A | ADVISORY ENDORSEMENT OF<br>THE<br>REMUNERATION POLICY  | Management For |
| S4B | APPROVAL OF THE<br>REMUNERATION OF NON-<br>EXECUTIVE DIRECTORS   | Management For |
| S5  | APPROVAL FOR THE<br>COMPANY TO GRANT INTER-<br>GROUP FINANCIAL<br>ASSISTANCE IN TERMS OF<br>SECTIONS 44 AND 45 OF THE<br>ACT | Management For |
| S6  | ACQUISITION OF THE<br>COMPANY'S OWN SHARES   | Management For |
| S7  | AMENDMENTS TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION   | Management For |

ONEOK, INC.

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

| Item | Proposal                                   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>BRIAN L. DERKSEN  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>JULIE H. EDWARDS  | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR:<br>JOHN W. GIBSON    | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>RANDALL J. LARSON | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR:<br>STEVEN J. MALCOLM | Management     | For  | For                       |

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|     |   |                   |     |
|-----|---|-------------------|-----|
| 1F. | ELECTION OF DIRECTOR:<br>KEVIN S. MCCARTHY  | Management For    | For |
| 1G. | ELECTION OF DIRECTOR: JIM<br>W. MOGG  | Management For    | For |
| 1H. | ELECTION OF DIRECTOR:<br>PATTYE L. MOORE  | Management For    | For |
| 1I. | ELECTION OF DIRECTOR:<br>GARY D. PARKER   | Management For    | For |
| 1J. | ELECTION OF DIRECTOR:<br>EDUARDO A. RODRIGUEZ   | Management For    | For |
| 1K. | ELECTION OF DIRECTOR:<br>TERRY K. SPENCER   | Management For    | For |
| 2.  | RATIFICATION OF THE<br>SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS ONEOK,<br>INC.'S INDEPENDENT AUDITOR<br>FOR YEAR ENDING<br>DEC 31 2017. | Management For    | For |
| 3.  | AN ADVISORY VOTE TO<br>APPROVE ONEOK, INC.'S<br>EXECUTIVE COMPENSATION.<br>AN ADVISORY VOTE ON THE<br>FREQUENCY OF                              | Management For    | For |
| 4.  | HOLDING THE ADVISORY<br>SHAREHOLDER VOTE ON<br>ONEOK'S EXECUTIVE<br>COMPENSATION.   | Management 1 Year | For |

BUNGE LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G16962105    | Meeting Type | Annual                 |
| Ticker   | BG           | Meeting Date | 25-May-2017            |
| Symbol   |              | Agenda       | 934588750 - Management |
| ISIN     | BMG169621056 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>ERNEST G. BACHRACH            | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>ENRIQUE H. BOILINI            | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR:<br>CAROL M. BROWNER              | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>PAUL CORNET DE WAYS-<br>RUART | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR:<br>ANDREW FERRIER                | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR:<br>ANDREAS FIBIG                 | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR:<br>KATHLEEN HYLE                 | Management     | For  | For                       |

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|     |   |                   |     |
|-----|---|-------------------|-----|
| 1H. | ELECTION OF DIRECTOR: L. PATRICK LUPO   | Management For    | For |
| 1I. | ELECTION OF DIRECTOR: JOHN E. MCGLADE   | Management For    | For |
| 1J. | ELECTION OF DIRECTOR: SOREN SCHRODER  | Management For    | For |
| 2.  | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES. | Management For    | For |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management For    | For |
| 4.  | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management 1 Year | For |
| 5.  | TO APPROVE THE BUNGE LIMITED 2017 NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.   | Management For    | For |

TOTAL S.A.

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

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016    | Management  | For  | For                    |
| 2.   | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016 | Management  | For  | For                    |
| 3.   | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE                | Management  | For  | For                    |

|     |  |                    |         |
|-----|--|--------------------|---------|
|     | REMAINING DIVIDEND FOR<br>THE 2016 FISCAL YEAR<br>IN SHARES<br>OPTION FOR THE PAYMENT<br>OF INTERIM DIVIDENDS<br>FOR THE 2017 FISCAL YEAR IN<br>SHARES -   | Management For     | For     |
| 4.  | DELEGATION OF POWERS TO<br>THE BOARD OF<br>DIRECTORS   |                    |         |
|     | AUTHORIZATION FOR THE<br>BOARD OF DIRECTORS<br>TO TRADE IN SHARES OF THE<br>COMPANY  | Management For     | For     |
| 5.  | RENEWAL OF THE<br>APPOINTMENT OF MS.<br>PATRICIA<br>BARBIZET AS A DIRECTOR   | Management For     | For     |
| 6.  | RENEWAL OF THE<br>APPOINTMENT OF MS. MARIE-<br>CHRISTINE<br>COISNE-ROQUETTE AS A<br>DIRECTOR   | Management For     | For     |
| 7.  | APPOINTMENT OF MR. MARK<br>CUTIFANI AS A<br>DIRECTOR   | Management For     | For     |
| 8.  | APPOINTMENT OF MR.<br>CARLOS TAVARES AS A<br>DIRECTOR  | Management For     | For     |
| 9.  | AGREEMENTS COVERED BY<br>ARTICLE L. 225-38 AND<br>SEQ. OF THE FRENCH<br>COMMERCIAL CODE  | Management For     | For     |
| 10. | OPINION ON THE ELEMENTS<br>OF COMPENSATION<br>DUE OR GRANTED FOR THE<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2016 TO THE<br>CHAIRMAN AND CHIEF<br>EXECUTIVE OFFICER   | Management Against | Against |
| 11. | APPROVAL OF THE<br>PRINCIPLES AND CRITERIA<br>FOR<br>THE DETERMINATION,<br>BREAKDOWN AND<br>ALLOCATION OF THE FIXED,<br>VARIABLE AND<br>EXTRAORDINARY<br>COMPONENTS OF THE TOTAL<br>COMPENSATION (INCLUDING<br>IN-KIND BENEFITS) | Management For     | For     |
| 12. |  |                    |         |

ATTRIBUTABLE TO THE  
CHAIRMAN AND CHIEF  
EXECUTIVE OFFICER  
AUTHORIZATION FOR THE  
BOARD OF DIRECTORS  
TO REDUCE CAPITAL BY  
CANCELING SHARES

13. Management For For

CHEVRON CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 166764100    | Meeting Type | Annual                 |
| Ticker Symbol | CVX          | Meeting Date | 31-May-2017            |
| ISIN          | US1667641005 | Agenda       | 934581732 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: W. M. AUSTIN  | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR: L. F. DEILY   | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR: R. E. DENHAM  | Management  | For    | For                    |
| 1D.  | ELECTION OF DIRECTOR: A. P. GAST  | Management  | For    | For                    |
| 1E.  | ELECTION OF DIRECTOR: E. HERNANDEZ, JR.   | Management  | For    | For                    |
| 1F.  | ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.  | Management  | For    | For                    |
| 1G.  | ELECTION OF DIRECTOR: C. W. MOORMAN IV  | Management  | For    | For                    |
| 1H.  | ELECTION OF DIRECTOR: D. F. MOYO  | Management  | For    | For                    |
| 1I.  | ELECTION OF DIRECTOR: R. D. SUGAR   | Management  | For    | For                    |
| 1J.  | ELECTION OF DIRECTOR: I. G. THULIN  | Management  | For    | For                    |
| 1K.  | ELECTION OF DIRECTOR: J. S. WATSON  | Management  | For    | For                    |
| 1L.  | ELECTION OF DIRECTOR: M. K. WIRTH   | Management  | For    | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For    | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                       | Management  | For    | For                    |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER  | Management  | 1 Year | For                    |

| COMPENSATION |   |             |         |         |
|--------------|---|-------------|---------|---------|
| 5.           | REPORT ON LOBBYING  | Shareholder | Against | For     |
| 6.           | REPORT ON FEASIBILITY OF<br>POLICY ON NOT DOING<br>BUSINESS WITH CONFLICT<br>COMPLICIT<br>GOVERNMENTS | Shareholder | Abstain | Against |
| 7.           | REPORT ON CLIMATE CHANGE<br>IMPACT<br>ASSESSMENT  | Shareholder | Abstain | Against |
| 8.           | REPORT ON TRANSITION TO A<br>LOW CARBON<br>ECONOMY  | Shareholder | Against | For     |
| 9.           | ADOPT POLICY ON<br>INDEPENDENT CHAIRMAN   | Shareholder | Against | For     |
| 10.          | RECOMMEND INDEPENDENT<br>DIRECTOR WITH<br>ENVIRONMENTAL EXPERTISE                                     | Shareholder | Against | For     |
| 11.          | SET SPECIAL MEETINGS<br>THRESHOLD AT 10%  | Shareholder | Against | For     |

MARATHON OIL CORPORATION

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>GAURDIE E. BANISTER,<br>JR.  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>GREGORY H. BOYCE   | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR:<br>CHADWICK C. DEATON   | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>MARCELA E. DONADIO   | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR:<br>PHILIP LADER   | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR:<br>MICHAEL E. J. PHELPS   | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR:<br>DENNIS H. REILLEY  | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: LEE<br>M. TILLMAN   | Management     | For  | For                       |
| 2.   | RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS OUR<br>INDEPENDENT AUDITOR FOR<br>2017. | Management     | For  | For                       |
| 3.   |   | Management     | For  | For                       |



ADVISORY VOTE TO APPROVE  
THE  
COMPENSATION OF OUR  
NAMED EXECUTIVE  
OFFICERS.

4. ADVISORY VOTE ON  
FREQUENCY OF EXECUTIVE Management 1 Year For  
COMPENSATION VOTES.

EXXON MOBIL CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 30231G102    | Meeting Type | Annual                 |
| Ticker   | XOM          | Meeting Date | 31-May-2017            |
| Symbol   |              | Agenda       | 934588673 - Management |
| ISIN     | US30231G1022 |              |                        |

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

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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
| 11. | INCREASE CAPITAL<br>DISTRIBUTIONS IN LIEU OF<br>INVESTMENT (PAGE 60) | Shareholder | Against | For     |
| 12. | REPORT ON IMPACTS OF<br>CLIMATE CHANGE<br>POLICIES (PAGE 62)         | Shareholder | Abstain | Against |
| 13. | REPORT ON METHANE<br>EMISSIONS (PAGE 64)                             | Shareholder | Abstain | Against |

CONTINENTAL GOLD INC, TORONTO, ON

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 21146A108    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 05-Jun-2017            |
| Symbol   |              | Agenda       | 708114222 - Management |
| ISIN     | CA21146A1084 |              |                        |

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

BELO SUN MINING CORP, TORONTO ON

|          |           |              |     |
|----------|-----------|--------------|-----|
| Security | 080558109 | Meeting Type | MIX |
|----------|-----------|--------------|-----|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol |              | Meeting Date | 07-Jun-2017            |
| ISIN          | CA0805581091 | Agenda       | 708186716 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.G AND 2. THANK YOU  | Non-Voting  |         |                        |
| 1.A  | ELECTION OF DIRECTOR: PETER TAGLIAMONTE  | Management  | For     | For                    |
| 1.B  | ELECTION OF DIRECTOR: STAN BHARTI  | Management  | Against | Against                |
| 1.C  | ELECTION OF DIRECTOR: MARK EATON   | Management  | For     | For                    |
| 1.D  | ELECTION OF DIRECTOR: DENIS ARSENAULT  | Management  | For     | For                    |
| 1.E  | ELECTION OF DIRECTOR: CAROL FRIES  | Management  | For     | For                    |
| 1.F  | ELECTION OF DIRECTOR: WILLIAM CLARKE   | Management  | For     | For                    |
| 1.G  | ELECTION OF DIRECTOR: BRUCE HUMPHREY   | Management  | For     | For                    |
| 2    | APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION  | Management  | For     | For                    |
| 3    | 1. THE STOCK OPTION PLAN AS SET OUT AND DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR IS HEREBY APPROVED; 2. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; AND 3. THE COMPANY HAVE THE ABILITY TO CONTINUE GRANTING OPTIONS UNDER THE STOCK | Management  | For     | For                    |

OPTION PLAN UNTIL JUNE 7,  
2020, WHICH IS THE  
DATE THAT IS THREE (3)  
YEARS FROM THE DATE  
OF THE SHAREHOLDER  
MEETING AT WHICH  
SHAREHOLDER APPROVAL IS  
BEING SOUGHT

DEVON ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25179M103    | Meeting Type | Annual                 |
| Ticker Symbol | DVN          | Meeting Date | 07-Jun-2017            |
| ISIN          | US25179M1036 | Agenda       | 934603235 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 BARBARA M. BAUMANN  |             | For     | For                    |
|      | 2 JOHN E. BETHANCOURT   |             | For     | For                    |
|      | 3 DAVID A. HAGER  |             | For     | For                    |
|      | 4 ROBERT H. HENRY   |             | For     | For                    |
|      | 5 MICHAEL M. KANOVSKY   |             | For     | For                    |
|      | 6 ROBERT A. MOSBACHER, JR   |             | For     | For                    |
|      | 7 DUANE C. RADTKE   |             | For     | For                    |
|      | 8 MARY P. RICCIARDELLO  |             | For     | For                    |
|      | 9 JOHN RICHEL   |             | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                              | Management  | For     | For                    |
| 3.   | ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION.                  | Management  | 1 Year  | For                    |
| 4.   | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.        | Management  | For     | For                    |
| 5.   | APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.      | Management  | For     | For                    |
| 6.   | APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.           | Management  | For     | For                    |
| 7.   | REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder | Against | For                    |
| 8.   | ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE                                    | Shareholder | Abstain | Against                |

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|    |   |             |         |     |
|----|---|-------------|---------|-----|
|    | CHANGE POLICIES.<br>REPORT ON LOBBYING<br>POLICY AND ACTIVITY.                                    | Shareholder | Against | For |
| 9. | ASSESSMENT OF BENEFITS<br>AND RISKS OF USING<br>RESERVE ADDITIONS AS A<br>COMPENSATION<br>METRIC. | Shareholder | Against | For |

DIAMONDBACK ENERGY, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 25278X109    | Meeting Type | Annual                 |
| Ticker<br>Symbol | FANG         | Meeting Date | 07-Jun-2017            |
| ISIN             | US25278X1090 | Agenda       | 934605962 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 STEVEN E. WEST   |                | For  | For                       |
|      | 2 TRAVIS D. STICE  |                | For  | For                       |
|      | 3 MICHAEL P. CROSS   |                | For  | For                       |
|      | 4 DAVID L. HOUSTON   |                | For  | For                       |
|      | 5 MARK L. PLAUMANN   |                | For  | For                       |
|      | PROPOSAL TO APPROVE, ON<br>AN ADVISORY BASIS,  |                |      |                           |
| 2.   | THE COMPENSATION PAID TO<br>THE COMPANY'S<br>NAMED EXECUTIVE OFFICERS                    | Management     | For  | For                       |
|      | PROPOSAL TO RATIFY THE<br>APPOINTMENT OF<br>GRANT THORNTON LLP AS                        |                |      |                           |
| 3.   | THE COMPANY'S<br>INDEPENDENT AUDITORS FOR<br>THE FISCAL YEAR<br>ENDING DECEMBER 31, 2017 | Management     | For  | For                       |

HESS CORPORATION

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

| Item | Proposal                                   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: R.F.<br>CHASE        | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: T.J.<br>CHECKI       | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: L.S.<br>COLEMAN, JR. | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: J.B.<br>HESS         | Management     | For  | For                       |
| 1E.  |  | Management     | For  | For                       |

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

OSISKO MINING INC.

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

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

FAVOR' OR 'AGAINST'-ONLY  
FOR RESOLUTIONS "3, 4, AND  
5" AND 'IN FAVOR' OR  
'ABSTAIN' ONLY  
FOR-RESOLUTION NUMBERS  
"1.A

TO 1.J AND 2". THANK YOU

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

SATISFY THE OBLIGATIONS  
OF THE CORPORATION  
THEREUNDER, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
ACCOMPANYING  
MANAGEMENT  
INFORMATION CIRCULAR  
DATED MAY 2, 2017 (THE  
"CIRCULAR")

4 TO CONSIDER, AND IF  
DEEMED ADVISABLE, TO  
RATIFY, CONFIRM AND  
APPROVE THE RESTRICTED  
SHARE UNIT PLAN OF THE  
CORPORATION, AND TO  
AUTHORIZE, AMONG OTHER  
THINGS, THE  
ISSUANCE OF UP TO 5,000,000  
COMMON SHARES Management For For  
OF THE CORPORATION FROM  
TREASURY TO

SATISFY THE OBLIGATIONS  
OF THE CORPORATION  
THEREUNDER, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
ACCOMPANYING CIRCULAR  
TO CONSIDER, AND IF  
DEEMED ADVISABLE, TO  
RATIFY, CONFIRM AND  
APPROVE THE EMPLOYEE  
SHARE PURCHASE PLAN OF  
THE CORPORATION,  
AND TO AUTHORIZE, AMONG  
OTHER THINGS, THE

5 ISSUANCE OF UP TO 5,000,000  
COMMON SHARES Management For For  
OF THE CORPORATION FROM  
TREASURY TO  
SATISFY THE OBLIGATIONS  
OF THE CORPORATION  
THEREUNDER, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
ACCOMPANYING CIRCULAR

ASANKO GOLD INC

Security 04341Y105

Ticker

Symbol

ISIN CA04341Y1051

Meeting Type

Meeting Date

Agenda

MIX

09-Jun-2017

708149770 - Management



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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM 2.1 TO 2.7 AND 3. THANK YOU  | Non-Voting  |      |                        |
| 1    | TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)   | Management  | For  | For                    |
| 2.1  | ELECTION OF DIRECTOR: COLIN STEYN   | Management  | For  | For                    |
| 2.2  | ELECTION OF DIRECTOR: PETER BREESE  | Management  | For  | For                    |
| 2.3  | ELECTION OF DIRECTOR: SHAWN WALLACE   | Management  | For  | For                    |
| 2.4  | ELECTION OF DIRECTOR: GORDON J. FRETWELL  | Management  | For  | For                    |
| 2.5  | ELECTION OF DIRECTOR: MARCEL DE GROOT   | Management  | For  | For                    |
| 2.6  | ELECTION OF DIRECTOR: MICHAEL PRICE   | Management  | For  | For                    |
| 2.7  | ELECTION OF DIRECTOR: WILLIAM SMART   | Management  | For  | For                    |
| 3    | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION   | Management  | For  | For                    |
| 4    | TO PASS THE ORDINARY RESOLUTION TO APPROVE ALL AMENDMENTS MADE TO SECTION 2.8 - TERMS OR AMENDMENTS REQUIRING DISINTERESTED SHAREHOLDER APPROVAL OF THE COMPANY'S INCENTIVE SHARE OPTION PLAN DATED FOR REFERENCE SEPTEMBER 27, 2011, SUCH AMENDMENTS BEING | Management  | For  | For                    |

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

5

Management For For

MAG SILVER CORP

Security 55903Q104

Ticker

Symbol

ISIN CA55903Q1046

Meeting Type

MIX

Meeting Date

15-Jun-2017

Agenda

708206366 - Management

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU |             | Non-Voting |                        |
| 1.1  | ELECTION OF DIRECTOR: PETER D. BARNES   | Management  | For        | For                    |
| 1.2  | ELECTION OF DIRECTOR: RICHARD P. CLARK  | Management  | For        | For                    |
| 1.3  | ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN   | Management  | For        | For                    |

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|     |   |                |     |
|-----|---|----------------|-----|
| 1.4 | ELECTION OF DIRECTOR: JILL D. LEVERSAGE   | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: DANIEL T. MACINNIS  | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: GEORGE N. PASPALAS  | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: JONATHAN A. RUBENSTEIN  | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: DEREK C. WHITE  | Management For | For |
| 2   | TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE ADOPTION OF THE THIRD | Management For | For |
| 3   | AMENDED AND RESTATED STOCK OPTION PLAN OF THE COMPANY TO APPROVE THE ADOPTION OF THE AMENDED  | Management For | For |
| 4   | AND RESTATED SHARE UNIT PLAN OF THE COMPANY TO APPROVE THE ADOPTION OF THE SECOND   | Management For | For |
| 5   | AMENDED AND RESTATED DEFERRED SHARE UNIT PLAN OF THE COMPANY  | Management For | For |

B2GOLD CORP.

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

| Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | TO SET THE NUMBER OF DIRECTORS AT SEVEN. | Management  | For  | For                    |
| 02   | DIRECTOR                                 | Management  |      |                        |
|      | 1 CLIVE JOHNSON                          |             | For  | For                    |
|      | 2 ROBERT CROSS                           |             | For  | For                    |
|      | 3 ROBERT GAYTON                          |             | For  | For                    |
|      | 4 JERRY KORPAN                           |             | For  | For                    |
|      | 5 BONGANI MTSHISI                        |             | For  | For                    |

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|  |   |    |            |     |
|--|---|----|------------|-----|
|  | 6 KEVIN BULLOCK   |    | For        | For |
|  | 7 GEORGE JOHNSON  |    | For        | For |
|  | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS AUDITORS OF THE<br>CORPORATION FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION. | 03 | Management | For |

TOREX GOLD RESOURCES INC, TORONTO ON

Security 891054603

Ticker

Symbol

ISIN CA8910546032

Meeting Type

MIX

Meeting Date

21-Jun-2017

Agenda

708196680 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | PLEASE NOTE THAT<br>SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN<br>FAVOR' OR 'AGAINST'-ONLY<br>FOR RESOLUTIONS 3 AND 4<br>AND 'IN FAVOR' OR<br>'ABSTAIN' ONLY FOR<br>RESOLUTION-NUMBERS FROM<br>1.1 TO 1.9 AND 2. THANK YOU<br>ELECTION OF DIRECTOR: A. |                |      |                           |
| CMMT |   | Non-Voting     |      |                           |
| 1.1  | TERRANCE<br>MACGIBBON   | Management     | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR:<br>ANDREW ADAMS   | Management     | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR:<br>JAMES CROMBIE  | Management     | For  | For                       |
| 1.4  | ELECTION OF DIRECTOR:<br>FRANK DAVIS  | Management     | For  | For                       |
| 1.5  | ELECTION OF DIRECTOR:<br>DAVID FENNELL  | Management     | For  | For                       |
| 1.6  | ELECTION OF DIRECTOR:<br>MICHAEL MURPHY   | Management     | For  | For                       |
| 1.7  | ELECTION OF DIRECTOR:<br>WILLIAM M. SHAVER  | Management     | For  | For                       |
| 1.8  | ELECTION OF DIRECTOR:<br>ELIZABETH A. WADEMAN   | Management     | For  | For                       |
| 1.9  | ELECTION OF DIRECTOR:<br>FRED STANFORD  | Management     | For  | For                       |
| 2    | APPOINTMENT OF KPMG LLP,<br>CHARTERED<br>PROFESSIONAL<br>ACCOUNTANTS, AS AUDITORS<br>OF   | Management     | For  | For                       |

|   |  |                    |         |
|---|--|--------------------|---------|
| 3 | THE COMPANY FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION<br>TO CONSIDER AND, IF<br>DEEMED APPROPRIATE, TO<br>PASS, WITH OR WITHOUT<br>VARIATION, AN<br>ORDINARY RESOLUTION TO<br>RENEW THE<br>SHAREHOLDER RIGHTS PLAN,<br>AS AMENDED<br>TO CONSIDER AND, IF<br>DEEMED APPROPRIATE, TO<br>PASS, WITH OR WITHOUT<br>VARIATION, A NON-<br>BINDING ADVISORY<br>RESOLUTION ON EXECUTIVE<br>COMPENSATION | Management Against | Against |
| 4 | TO CONSIDER AND, IF<br>DEEMED APPROPRIATE, TO<br>PASS, WITH OR WITHOUT<br>VARIATION, A NON-<br>BINDING ADVISORY<br>RESOLUTION ON EXECUTIVE<br>COMPENSATION   | Management For     | For     |

OCEANAGOLD CORP

Security 675222103

Ticker

Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

23-Jun-2017

Agenda

708229794 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT<br>SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN<br>FAVOR' OR 'AGAINST'-ONLY<br>FOR RESOLUTION 3 AND 'IN<br>FAVOR' OR 'ABSTAIN'<br>ONLY FOR RESOLUTION<br>NUMBERS-FROM 1.1 TO 1.7<br>AND 2. THANK YOU | Non-Voting     |      |                           |
| 1.1  | ELECTION OF DIRECTOR:<br>JAMES E. ASKEW  | Management     | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR: JOSE<br>P. LEVISTE, JR   | Management     | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR:<br>GEOFF W. RABY   | Management     | For  | For                       |
| 1.4  | ELECTION OF DIRECTOR:<br>MICHAEL F. WILKES   | Management     | For  | For                       |
| 1.5  | ELECTION OF DIRECTOR:<br>WILLIAM H. MYCKATYN   | Management     | For  | For                       |
| 1.6  | ELECTION OF DIRECTOR:<br>PAUL B. SWEENEY   | Management     | For  | For                       |
| 1.7  | ELECTION OF DIRECTOR:<br>DIANE R. GARRETT  | Management     | For  | For                       |

|   |  |                |     |
|---|--|----------------|-----|
| 2 | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>AS AUDITORS OF THE<br>COMPANY FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION                             | Management For | For |
| 3 | APPROVAL OF A<br>NON-BINDING ADVISORY<br>RESOLUTION ACCEPTING THE<br>APPROACH TO<br>EXECUTIVE COMPENSATION<br>DISCLOSED IN THE<br>COMPANY'S ACCOMPANYING<br>MANAGEMENT<br>INFORMATION CIRCULAR | Management For | For |

NORTHERN DYNASTY MINERALS LTD, VANCOUVER, BC

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 66510M204    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 23-Jun-2017            |
| Symbol   |              | Agenda       | 708234492 - Management |
| ISIN     | CA66510M2040 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT<br>SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN<br>FAVOR' OR 'AGAINST'-ONLY<br>FOR RESOLUTION 3 AND 'IN<br>FAVOR' OR 'ABSTAIN'<br>ONLY FOR RESOLUTION<br>NUMBERS-1.1 TO 1.8 AND<br>2. THANK YOU | Non-Voting     |      |                           |
| 1.1  | ELECTION OF DIRECTOR:<br>RONALD W. THIESSEN   | Management     | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR:<br>ROBERT A. DICKINSON  | Management     | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR:<br>KENNETH W. PICKERING   | Management     | For  | For                       |
| 1.4  | ELECTION OF DIRECTOR:<br>DESMOND M.<br>BALAKRISHNAN   | Management     | For  | For                       |
| 1.5  | ELECTION OF DIRECTOR:<br>STEVEN A. DECKER   | Management     | For  | For                       |
| 1.6  | ELECTION OF DIRECTOR:<br>CHRISTIAN MILAU  | Management     | For  | For                       |
| 1.7  | ELECTION OF DIRECTOR:<br>DAVID C. LAING   | Management     | For  | For                       |
| 1.8  | ELECTION OF DIRECTOR:<br>GORDON B. KEEP   | Management     | For  | For                       |

2 TO APPOINT DELOITTE LLP AS  
AUDITORS OF THE  
COMPANY FOR THE ENSUING Management For For  
YEAR

3 TO CONSIDER, AND IF  
THOUGHT ADVISABLE, TO  
APPROVE THE COMPANY'S  
SHARE OPTION PLAN  
AND ITS CONTINUATION FOR  
A THREE YEAR Management For For  
PERIOD AS DESCRIBED IN THE  
INFORMATION  
CIRCULAR PREPARED FOR  
THE ANNUAL GENERAL  
MEETING

RIO TINTO PLC

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

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

PATTERSON-UTI ENERGY, INC.

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

| Item | Proposal                              | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                              | Management  |      |                        |
|      | 1 MARK S. SIEGEL                      |             | For  | For                    |
|      | 2 CHARLES O. BUCKNER                  |             | For  | For                    |
|      | 3 MICHAEL W. CONLON                   |             | For  | For                    |
|      | 4 WILLIAM A HENDRICKS, JR             |             | For  | For                    |
|      | 5 CURTIS W. HUFF                      |             | For  | For                    |
|      | 6 TERRY H. HUNT                       |             | For  | For                    |
|      | 7 TIFFANY J. THOM                     |             | For  | For                    |
| 2.   | APPROVAL OF AMENDMENT AND RESTATEMENT | Management  | For  | For                    |

OF PATTERSON-UTI'S 2014  
LONG-TERM INCENTIVE  
PLAN.

RATIFICATION OF THE  
SELECTION OF  
PRICEWATERHOUSECOOPERS  
LLP AS THE

3. INDEPENDENT REGISTERED Management For For  
PUBLIC ACCOUNTING  
FIRM OF PATTERSON-UTI FOR  
THE FISCAL YEAR  
ENDING DECEMBER 31, 2017.

4. APPROVAL OF AN ADVISORY  
RESOLUTION ON  
PATTERSON-UTI'S Management For For  
COMPENSATION OF ITS  
NAMED  
EXECUTIVE OFFICERS.

5. ADVISORY VOTE ON THE  
FREQUENCY OF FUTURE  
ADVISORY VOTES ON Management 1 Year For  
EXECUTIVE COMPENSATION.

ONEOK, INC.

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

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO APPROVE THE ISSUANCE<br>OF SHARES OF<br>COMMON STOCK OF ONEOK,<br>INC. ("ONEOK") IN<br>CONNECTION WITH THE<br>MERGER CONTEMPLATED<br>BY THE AGREEMENT AND<br>PLAN OF MERGER,<br>DATED AS OF JANUARY 31,<br>2017, BY AND AMONG<br>ONEOK, NEW HOLDINGS<br>SUBSIDIARY, LLC, ONEOK<br>PARTNERS, L.P. AND ONEOK<br>PARTNERS GP, L.L.C. | Management     | For  | For                       |
| 2.   | TO APPROVE AN AMENDMENT<br>OF ONEOK'S<br>AMENDED AND RESTATED<br>CERTIFICATE OF<br>INCORPORATION TO<br>INCREASE THE NUMBER OF<br>AUTHORIZED SHARES OF  | Management     | For  | For                       |



COMMON STOCK FROM  
600,000,000 TO 1,200,000,000.  
TO APPROVE THE  
ADJOURNMENT OF THE  
ONEOK  
SPECIAL MEETING TO A  
LATER DATE OR DATES, IF  
NECESSARY OR  
APPROPRIATE, TO SOLICIT  
ADDITIONAL PROXIES IN THE  
EVENT THERE ARE  
NOT SUFFICIENT VOTES AT  
THE TIME OF THE  
SPECIAL MEETING TO  
APPROVE THE ABOVE  
PROPOSALS.

- |    |                |     |
|----|----------------|-----|
| 3. | Management For | For |
|----|----------------|-----|

BAKER HUGHES INCORPORATED

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

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | A PROPOSAL TO ADOPT THE<br>TRANSACTION<br>AGREEMENT AND PLAN OF<br>MERGER, DATED AS OF<br>OCTOBER 30, 2016, AS<br>AMENDED BY THE<br>AMENDMENT TO<br>TRANSACTION AGREEMENT<br>AND<br>PLAN OF MERGER, DATED AS<br>OF MARCH 27, 2017,<br>AMONG GENERAL ELECTRIC<br>COMPANY, BAKER<br>HUGHES INCORPORATED<br>("BAKER HUGHES") AND<br>CERTAIN SUBSIDIARIES OF<br>BAKER HUGHES (THE<br>"TRANSACTION AGREEMENT")<br>AND THEREBY<br>APPROVE THE TRANSACTIONS<br>CONTEMPLATED<br>THEREIN, INCLUDING THE<br>MERGERS (AS DEFINED<br>THEREIN) (THE<br>"TRANSACTIONS"). | Management For | For  | For                       |
| 2.   | A PROPOSAL TO ADJOURN<br>BAKER HUGHES'   | Management For | For  | For                       |

- SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT. A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS.
3. Management For For
- A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN.
4. Management For For
- A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS.
5. Management For For

**SIGNATURES**

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

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