

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

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

ProxyEdge

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

Report Date: 07/01/2017

GAMCO Global Gold, Natural Resources & Income Trust

Investment Company Report

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Ticker

Symbol

ISIN AU000000NCM7

Meeting Type Annual General Meeting

Meeting Date 08-Nov-2016

Agenda 707442101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4, AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)	Non-Voting		

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

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

PLAINS GP HOLDINGS, L.P.

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

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

HOLDINGS LLC, PLAINS AAP, L.P., PLAINS ALL AMERICAN GP LLC, PLAINS ALL AMERICAN PIPELINE, L.P., AND PAA GP LLC, AND THE TRANSACTIONS CONTEMPLATED BY THE SIMPLIFICATION AGREEMENT.

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

ROYAL GOLD, INC.

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

- | 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 | Management | Against | Against |

INCREASE THE TOTAL
NUMBER OF AUTHORIZED
SHARES FROM
110,000,000 SHARES TO
210,000,000 SHARES.

THE WILLIAMS COMPANIES, INC.

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

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

PERSEUS MINING LTD, SUBIACO

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

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

INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

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

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF MR ALEXANDER DAVIDSON AS A DIRECTOR	Management	For	For
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management	For	For
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	Management	For	For
8	APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES	Management	For	For
9	RATIFICATION OF ISSUE OF SHARES	Management	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 TO 9 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU	Non-Voting		

HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

HARMONY GOLD MINING COMPANY LIMITED

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

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

- ORDINARY RESOLUTION 5: TO RE-ELECT JOHN WETTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY Management For
- 5.
- ORDINARY RESOLUTION 6: TO RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY Management For
- 6.
- ORDINARY RESOLUTION 7: TO RE-ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY Management For
- 7.
- ORDINARY RESOLUTION 8: TO RE-ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY Management For
- 8.
- ORDINARY RESOLUTION 9: TO RE-ELECT KARABO NONDUMO AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY Management For
- 9.
- ORDINARY RESOLUTION 10: TO REAPPOINT THE EXTERNAL AUDITORS OF THE COMPANY Management For
- 10.
- ORDINARY RESOLUTION 11: TO APPROVE THE COMPANY'S REMUNERATION POLICY Management For
- 11.
- ORDINARY RESOLUTION 12: GENERAL AUTHORITY TO ISSUE SHARES FOR CASH Management For
- 12.
- ORDINARY RESOLUTION 13: AMENDMENTS TO THE SHARE PLAN Management For
- 13.
- SPECIAL RESOLUTION 1: TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION Management For
- 14.

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109

Meeting Type
Meeting Date

Annual General Meeting
30-Nov-2016

Ticker Symbol	ISIN	Agenda	707541721 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-			
CMMT	ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF DIRECTOR - MR MARTIN REED	Management	Against	Against
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	Management	For	For
3	RE-ADOPTION OF THE SARACEN MINERAL	Management	For	For

HOLDINGS LIMITED
 PERFORMANCE RIGHTS PLAN
 ISSUE OF PERFORMANCE

4 RIGHTS TO MR RALEIGH Management For For
 FINLAYSON

5 NON-EXECUTIVE DIRECTORS' Management For For
 REMUNERATION CAP

FMC TECHNOLOGIES, INC.

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

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

CERTAIN
 COMPENSATORY
 ARRANGEMENTS" OF THE
 PROXY
 STATEMENT/PROSPECTUS
 RECOMMENDATION, ON A
 NON-BINDING, ADVISORY
 BASIS, WITH RESPECT TO THE
 4. FREQUENCY OF Management 1 Year For
 FUTURE ADVISORY VOTES ON
 FMCT'S EXECUTIVE
 COMPENSATION

DIAMONDBACK ENERGY, INC.

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

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

SPECTRA ENERGY CORP

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY,	Management	For	For

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).

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

2. SPECIFIED Management For For

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.

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

APPROVAL OF THE ISSUANCE OF AWARDS WITH RESPECT TO 7,845,630 SHARES OF COMMON

1. STOCK AVAILABLE FOR ISSUANCE UNDER THE Management For For

CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN, AS AMENDED.

HELMERICH & PAYNE, INC.

Security 423452101

Meeting Type

Annual

Ticker HP

Meeting Date

01-Mar-2017

Symbol

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ISIN	US4234521015	Agenda	934522512 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: RANDY A. FOUTCH	Management	For
1B.	ELECTION OF DIRECTOR: HANS HELMERICH	Management	For
1C.	ELECTION OF DIRECTOR: JOHN W. LINDSAY	Management	For
1D.	ELECTION OF DIRECTOR: PAULA MARSHALL	Management	For
1E.	ELECTION OF DIRECTOR: THOMAS A. PETRIE	Management	For
1F.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Management	For
1G.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For
1H.	ELECTION OF DIRECTOR: JOHN D. ZEGLIS	Management	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year
CENTAMIN PLC			
Security	G2055Q105	Meeting Type	Annual General Meeting
Ticker		Meeting Date	21-Mar-2017
Symbol		Agenda	707784787 - Management
ISIN	JE00B5TT1872		
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
2	TO DECLARE A FINAL DIVIDEND OF 13.5 US CENTS	Management	For

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

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

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

	SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)		
Security	806857108	Meeting Type	Annual

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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 PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For

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

6. SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN. Management For For

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

RIO TINTO PLC

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

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

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

ENI S.P.A., ROMA

Security	T3643A145	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	13-Apr-2017
Symbol		Agenda	707864939 - Management
ISIN	IT0003132476		

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

	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 FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO	Non-Voting	
CMMT	VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK	Non-Voting	
5.1	CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO	Management	No Action
5.2	TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE	Management For	For

ASSURANGE COMPANY,
ABBEY 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 MULTIASSET
3 ANNI DICEMBRE
2019 E EPSILON MULTIASSET 3
ANNI MARZO 2020,

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

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

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

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

9	BOARD OF STATUTORY AUDITORS	Management For	For
10	APPROVE INTERNAL AUDITORS' REMUNERATION APPROVE RESTRICTED STOCK PLAN AUTHORIZE	Management Abstain	Against
11	REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN	Management For	For
12	APPROVE REMUNERATION 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN	Management For	For

CMMT YOUR VOTES FOR MID:
 744743,-PLEASE DO NOT
 VOTE AGAIN UNLESS YOU
 DECIDE TO AMEND
 YOUR
 ORIGINAL-INSTRUCTIONS.
 THANK YOU.

EQT CORPORATION

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

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

ACACIA MINING PLC, LONDON

Security G0067D104

Ticker

Symbol

ISIN GB00B61D2N63

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Apr-2017

707844482 - Management

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

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

NEWMONT MINING CORPORATION

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

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 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,	Management	For	For

PAR VALUE \$0.01 PER SHARE,
 TO STOCKHOLDERS
 OF SEVENTY SEVEN ENERGY
 INC. IN CONNECTION
 WITH THE MERGER
 CONTEMPLATED BY THE
 AGREEMENT AND PLAN OF
 MERGER, DATED AS OF
 DECEMBER 12, 2016, BY AND
 AMONG PATTERSON-
 UTI ENERGY, INC., SEVENTY
 SEVEN ENERGY INC.
 AND PYRAMID MERGER SUB,
 INC. (THE
 "PATTERSON-UTI STOCK
 ISSUANCE PROPOSAL").
 TO APPROVE THE
 ADJOURNMENT OF THE
 PATTERSON-UTI ENERGY, INC.
 SPECIAL MEETING
 TO A LATER DATE OR DATES,
 IF NECESSARY OR
 APPROPRIATE, TO SOLICIT
 ADDITIONAL PROXIES IN
 THE EVENT THERE ARE NOT
 SUFFICIENT VOTES AT
 THE TIME OF THE SPECIAL
 MEETING TO APPROVE
 THE PATTERSON-UTI STOCK
 ISSUANCE PROPOSAL.

2.	Management For	For
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NOBLE ENERGY, INC.

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

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.		Management	For	For

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

BARRICK GOLD CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 G.A. CISNEROS		For	For
	2 G.G. CLOW		For	For
	3 G.A. DOER		For	For
	4 K.P.M. DUSHNISKY		For	For
	5 J.M. EVANS		For	For
	6 B.L. GREENSPUN		For	For
	7 J.B. HARVEY		For	For
	8 N.H.O. LOCKHART		For	For
	9 P. MARCET		For	For
	10D.F. MOYO		For	For
	11 A. MUNK		For	For

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12J.R.S. PRICHARD	For	For
13S.J. SHAPIRO	For	For
14J.L. THORNTON	For	For
15E.L. THRASHER	For	For

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

MARATHON PETROLEUM CORPORATION

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

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

COMPENSATION PLAN. SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.			
5.	Shareholder	Abstain	Against
SHAREHOLDER PROPOSAL SEEKING CLIMATE- RELATED TWO-DEGREE TRANSITION PLAN.			
6.	Shareholder	Against	For
SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.			
7.	Shareholder	For	Against

GOLDCORP INC.

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

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

EOG RESOURCES, INC.

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

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

BAKER HUGHES INCORPORATED

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

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

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FOR ALL NON-BINDING
STOCKHOLDER PROPOSALS.

ELDORADO GOLD CORPORATION

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

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

SUNCOR ENERGY INC.

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

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

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

ALACER GOLD CORP

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

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

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

AGNICO EAGLE MINES LIMITED

Security 008474108

Meeting Type

Annual

Ticker AEM

Meeting Date

28-Apr-2017

Symbol

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ISIN	CA0084741085	Agenda	934564483 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 MEL LEIDERMAN		For	For
	6 DEBORAH A. MCCOMBE		For	For
	7 JAMES D. NASSO		For	For
	8 SEAN RILEY		For	For
	9 J. MERFYN ROBERTS		For	For
	10 JAMIE C. SOKALSKY		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For
	APPOINTMENT OF ERNST & YOUNG LLP AS			
02	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. CENTERRA GOLD INC, TORONTO ON	Management	For	For
Security	152006102		Meeting Type	MIX
Ticker Symbol			Meeting Date	02-May-2017
ISIN	CA1520061021		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	ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV	Management	For	For

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

POSTPONEMENT OR
ADJOURNMENT THEREOF
RANDGOLD RESOURCES LIMITED

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS ('2016 ANNUAL REPORT').	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND OF \$1.00 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO BE PAID TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 17 MARCH 2017 IN RESPECT OF ORDINARY SHARES THEN REGISTERED IN THEIR NAMES.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) AS SET OUT IN THE 2016 ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016.	Management	For	For
4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE	Management	For	For

DIRECTORS'
REMUNERATION REPORT OF
THE 2016 ANNUAL
REPORT.

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

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

VALERO ENERGY CORPORATION

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

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

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

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker 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	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For

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

3. Management For For

CABOT OIL & GAS CORPORATION

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

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

VOTES ON EXECUTIVE
COMPENSATION.

TAHOE RESOURCES INC.

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

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

SEMAFO INC, SAINT-LAURENT QC

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

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

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

1.1 TO
 1.8 AND 2. THANK YOU

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

RICHMONT MINES INC, MONTREAL QC

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

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

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

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

DETOUR GOLD CORPORATION, TORONTO ON

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Security	250669108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	04-May-2017
Symbol			
ISIN	CA2506691088		