

Brookfield Global Listed Infrastructure Income Fund Inc.  
Form N-PX/A  
September 09, 2013

**United States  
Securities and Exchange Commission**

Washington, DC 20549

**Form N-PX/A**

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

Investment Company Act file number 811-22570

**BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME  
FUND INC.**

(Exact name of registrant as specified in Charter)

**BROOKFIELD PLACE, 250 VESEY STREET**

**NEW YORK, NY 10281-1023**

(Address of principal executive officers) (Zip code)

**KIM G. REDDING, PRESIDENT**

**BROOKFIELD PLACE**

**250 VESEY STREET**

**NEW YORK, NEW YORK 10281-1023**

(Name and address of agent for service)

Registrant's telephone number, including area code: **1-800-497-3746**

Date of fiscal year end: **12/31**

Date of reporting period: **July 1, 2012 - June 30, 2013**

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ITEM 1. PROXY VOTING RECORD

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-22570

Reporting Period: 07/01/2012 - 06/30/2013

Brookfield Global Listed Infrastructure Income Fund Inc.

===== Brookfield Global Listed Infrastructure Income Fund =====

ABERTIS INFRAESTRUCTURAS S.A

Ticker: ABE Security ID: E0003D111

Meeting Date: MAR 20, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Consolidated and Standalone<br>Financial Statements | For     | For       | Management |
| 2 | Approve Allocation of Income and                            | For     | For       | Management |

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### Dividends

|      |   |      |         |            |
|------|---|------|---------|------------|
| 3    | Approve Discharge of Board  | For  | For     | Management |
| 4    | Authorize Increase in Capital Charged<br>to Reserves for Bonus Issue        | For  | For     | Management |
| 5    | Amend Articles Re: Board Composition,<br>Convening Board Meeting and Quorum | For  | For     | Management |
| 6    | Receive Amendments to Board of<br>Directors' Regulations                    | None | None    | Management |
| 7.1  | Ratify Appointment of and Elect Pablis<br>SL as Director                    | For  | Against | Management |
| 7.2  | Ratify Appointment of and Elect Carlos<br>Colomer Casellas as Director      | For  | Against | Management |
| 7.3  | Ratify Appointment of and Elect<br>Obrascon Huarte Lain SA as Director      | For  | Against | Management |
| 7.4  | Ratify Appointment of and Elect OHL<br>Concesiones SAU as Director          | For  | Against | Management |
| 7.5  | Ratify Appointment of and Elect OHL<br>Emisiones SAU as Director            | For  | Against | Management |
| 7.6  | Reelect Salvador Alemany Mas as<br>Director                                 | For  | Against | Management |
| 7.7  | Reelect Isidro Faine Casas as Director                                      | For  | Against | Management |
| 7.8  | Reelect Marcelino Armenter Vidal as<br>Director                             | For  | Against | Management |
| 7.9  | Elect Director  | For  | Against | Management |
| 7.10 | Elect Director  | For  | Against | Management |
| 8    | Approve Stock-for-Salary  | For  | For     | Management |
| 9    | Advisory Vote on Remuneration Policy<br>Report                              | For  | Against | Management |

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10 Authorize Board to Ratify and Execute For For Management  
Approved Resolutions

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APA GROUP

Ticker: APA Security ID: Q0437B100

Meeting Date: OCT 25, 2012 Meeting Type: Annual

Record Date: OCT 23, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Leonard Bleasel as Director                       | For     | For       | Management |
| 2 | Elect Russell Higgins as Director                       | For     | For       | Management |
| 3 | Approve the Amendments to the<br>Company's Constitution | For     | For       | Management |

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CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: FEB 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1a | Elect Director Milton Carroll                                     | For | For | Management |
| 1b | Elect Director Michael P. Johnson                                 | For | For | Management |
| 1c | Elect Director Janiece M. Longoria                                | For | For | Management |
| 1d | Elect Director David M. McClanahan                                | For | For | Management |
| 1e | Elect Director Susan O. Rheney                                    | For | For | Management |
| 1f | Elect Director R. A. Walker                                       | For | For | Management |
| 1g | Elect Director Peter S. Wareing                                   | For | For | Management |
| 2  | Ratify Auditors   | For | For | Management |
| 3  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For | For | Management |

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COREENERGY INFRASTRUCTURE TRUST, INC.

Ticker: CORR Security ID: 21870U205

Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Green | For     | For       | Management |
| 1.2 | Elect Director John R. Graham   | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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## Edgar Filing: Brookfield Global Listed Infrastructure Income Fund Inc. - Form N-PX/A

ENAGAS S.A.

Ticker: ENG Security ID: E41759106

Meeting Date: APR 23, 2013 Meeting Type: Annual

Record Date: APR 16, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Consolidated and Standalone Financial Statements          | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends                        | For     | For       | Management |
| 3   | Approve Discharge of Board  | For     | For       | Management |
| 4   | Renew Appointment of Deloitte SL as Auditor                       | For     | For       | Management |
| 5.1 | Ratify Co-option of and Elect Marcelino Oreja Arburua as Director | For     | For       | Management |
| 5.2 | Reelect Ramon Perez Simarro as Director                           | For     | For       | Management |
| 5.3 | Reelect Marti Parellada Sabata as Director                        | For     | For       | Management |
| 5.4 | Elect Jesus Maximo Pedrosa Ortega as Director                     | For     | For       | Management |
| 5.5 | Elect Rosa Rodriguez Diaz as Director                             | For     | For       | Management |
| 6   | Approve Remuneration of Directors                                 | For     | For       | Management |
| 7   | Advisory Vote on Remuneration Policy Report                       | For     | For       | Management |
| 8   | Receive Amendments to Board of Directors' Regulations             | None    | None      | Management |
| 9   | Authorize Board to Ratify and Execute                             | For     | For       | Management |



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## Approved Resolutions

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ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105

Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date: MAR 14, 2013

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director David A. Arledge                  | For     | For       | Management |
| 1.2  | Elect Director James J. Blanchard                | For     | For       | Management |
| 1.3  | Elect Director J. Lorne Braithwaite              | For     | For       | Management |
| 1.4  | Elect Director J. Herb England                   | For     | For       | Management |
| 1.5  | Elect Director Charles W. Fischer                | For     | For       | Management |
| 1.6  | Elect Director V. Maureen Kempston               | For     | For       | Management |
|      | Darkes   |         |           |            |
| 1.7  | Elect Director David A. Leslie                   | For     | For       | Management |
| 1.8  | Elect Director Al Monaco                         | For     | For       | Management |
| 1.9  | Elect Director George K. Petty                   | For     | For       | Management |
| 1.10 | Elect Director Charles E. Shultz                 | For     | For       | Management |
| 1.11 | Elect Director Dan C. Tutcher                    | For     | For       | Management |
| 1.12 | Elect Director Catherine L. Williams             | For     | For       | Management |
| 2    | Ratify PricewaterhouseCoopers LLP as<br>Auditors | For     | For       | Management |
| 3    | Advisory Vote on Executive                       | For     | For       | Management |

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## Compensation Approach

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GDF SUEZ

Ticker: GSZ Security ID: F42768105

Meeting Date: APR 23, 2013 Meeting Type: Annual/Special

Record Date: APR 17, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports                           | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share                          | For     | For       | Management |
| 4 | Approve Auditors' Special Report on Related-Party Transactions Regarding New Transactions | For     | For       | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                          | For     | For       | Management |
| 6 | Ratify Appointment of Ann-Kristin Achleitner as Director                                  | For     | For       | Management |
| 7 | Elect Jonathan Reynolds as Representative of Employee Shareholders to the Board           | None    | Against   | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 8  | Elect Caroline Simon as Representative<br>of Employee Shareholders to the Board   | None    | Against | Management  |
| 9  | Approve Employee Stock Purchase Plan  | For     | For     | Management  |
| 10 | Approve Stock Purchase Plan Reserved<br>for Employees of International<br>Subsidiaries  | For     | For     | Management  |
| 11 | Authorize up to 0.5 Percent of Issued<br>Capital for Use in Restricted Stock<br>Plan  | For     | For     | Management  |
| 12 | Authorize up to 0.5 Percent of Issued<br>Capital for Use in Restricted Stock<br>Plan Reserved for A few Employees and<br>Corporate Officers | For     | For     | Management  |
| 13 | Amend Article 13.3 of Bylaws Re:<br>Representative of Employee<br>Shareholders Length of Term   | For     | For     | Management  |
| 14 | Authorize Filing of Required<br>Documents/Other Formalities   | For     | For     | Management  |
| A  | Approve Dividends of EUR 0.83 per Share   | Against | Against | Shareholder |

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GIBSON ENERGY INC.

Ticker: GEI Security ID: 374825107

Meeting Date: MAY 08, 2013 Meeting Type: Annual/Special

Record Date: MAR 26, 2013

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Stewart Hanlon   | For     | For       | Management |
| 1.2 | Elect Director James M. Estey  | For     | For       | Management |
| 1.3 | Elect Director James J. Cleary   | For     | For       | Management |
| 1.4 | Elect Director Donald R. Ingram  | For     | For       | Management |
| 1.5 | Elect Director Marshall L. McRae   | For     | For       | Management |
| 1.6 | Elect Director Clayton H. Woitas   | For     | For       | Management |
| 2   | Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For       | Management |
| 3   | Approve Stock Dividend Program   | For     | For       | Management |
| 4   | Approve Equity Incentive Plan  | For     | Against   | Management |
| 5   | Approve Advance Notice Policy  | For     | For       | Management |

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HUTCHISON PORT HOLDINGS TRUST

Ticker: NS8U Security ID: Y3780D104

Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Adopt Report of Trustee-Manager,<br>Statement by Trustee-Manager,<br>Financial Statements, and Auditor's | For     | For       | Management |

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Report

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Reappoint PricewaterhouseCoopers LLP<br>as Auditors and Authorize Board to Fix<br>Their Remuneration | For | For | Management |
| 3 | Approve Issuance of Equity or<br>Equity-Linked Securities with or<br>without Preemptive Rights       | For | For | Management |

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KEYERA CORP.

Ticker: KEY Security ID: 493271100

Meeting Date: MAY 07, 2013 Meeting Type: Annual/Special

Record Date: MAR 21, 2013

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1   | Ratify Deloitte LLP as Auditors    | For     | For       | Management |
| 2.1 | Elect Director James V. Bertram    | For     | For       | Management |
| 2.2 | Elect Director Robert B. Catell    | For     | For       | Management |
| 2.3 | Elect Director Michael B.C. Davies | For     | For       | Management |
| 2.4 | Elect Director Douglas J. Haughey  | For     | For       | Management |
| 2.5 | Elect Director Nancy M. Laird      | For     | For       | Management |
| 2.6 | Elect Director Donald J. Nelson    | For     | For       | Management |
| 2.7 | Elect Director H. Neil Nichols     | For     | For       | Management |
| 2.8 | Elect Director Michael J. Norris   | For     | For       | Management |
| 2.9 | Elect Director William R. Stedman  | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Approve Advance Notice Policy                 | For | For | Management |
| 4 | Authorize Two New Classes of Preferred Shares | For | For | Management |

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NUSTAR GP HOLDINGS, LLC

Ticker: NSH Security ID: 67059L102

Meeting Date: APR 24, 2013 Meeting Type: Annual

Record Date: MAR 04, 2013

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Greehey    | For     | For       | Management |
| 1.2 | Elect Director Jelynn LeBlanc-Burley | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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PEMBINA PIPELINE CORPORATION

Ticker: PPL Security ID: 706327103

Meeting Date: MAY 10, 2013 Meeting Type: Annual/Special

Record Date: MAR 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1   | Elect Grant D. Billing, Thomas W.<br><br>Buchanan, Allan L. Edgeworth, Randall<br><br>J. Findlay, Lorne B. Gordon, David M.B.<br><br>LeGresley, Robert B. Michaleski,<br><br>Leslie A. O'Donoghue and Jeffrey T.<br><br>Smith as Directors | For | For | Management |
| 1.1 | Elect Director Grant D. Billing  | For | For | Management |
| 1.2 | Elect Director Thomas W. Buchanan  | For | For | Management |
| 1.3 | Elect Director Allan L. Edgeworth  | For | For | Management |
| 1.4 | Elect Director Randall J. Findlay  | For | For | Management |
| 1.5 | Elect Director Lorne B. Gordon   | For | For | Management |
| 1.6 | Elect Director David M.B. LeGresley  | For | For | Management |
| 1.7 | Elect Director Robert B. Michaleski  | For | For | Management |
| 1.8 | Elect Director Leslie A. O'Donoghue  | For | For | Management |
| 1.9 | Elect Director Jeffrey T. Smith  | For | For | Management |
| 2   | Approve KPMG LLP as Auditors and<br><br>Authorize Board to Fix Their<br><br>Remuneration   | For | For | Management |
| 3   | Advisory Vote on Executive<br><br>Compensation Approach  | For | For | Management |
| 4   | Authorize New Class of Preferred Stock   | For | For | Management |
| 5   | Amend Articles Re: Change Designation<br><br>of Preferred Shares Series A to Class<br><br>B Preferred Shares and Amend Terms of<br><br>Preferred Shares  | For | For | Management |
| 6   | Approve Increase in Size of Board from<br><br>Eleven to Thirteen   | For | For | Management |
| 7   | Approve Shareholder Rights Plan  | For | For | Management |

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REN - REDES ENERGETICAS NACIONAIS, SGPS, S.A.

Ticker: Security ID: X70955103

Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date: APR 23, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports for Fiscal 2012  | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>Dividends                         | For     | For       | Management |
| 3 | Approve Discharge of Management and<br>Supervisory Board              | For     | For       | Management |
| 4 | Authorize Repurchase and Reissuance of<br>Shares                      | For     | For       | Management |
| 5 | Authorize Repurchase and Reissuance of<br>Shares and Debt Instruments | For     | For       | Management |
| 6 | Approve Remuneration Policy   | For     | For       | Management |
| 7 | Approve Remuneration of Remuneration<br>Committee Members             | For     | For       | Management |
| 8 | Ratify Jose Luis Arnaut as Director                                   | For     | For       | Management |
| 9 | Elect Director  | For     | For       | Management |



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RWE AG

Ticker: RWE Security ID: D6629K109

Meeting Date: APR 18, 2013 Meeting Type: Annual

Record Date: MAR 27, 2013

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)      | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 2.00 per Share                     | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2012                                | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2012                               | For     | For       | Management |
| 5  | Approve Remuneration System for Management Board Members                             | For     | Against   | Management |
| 6  | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2013                         | For     | For       | Management |
| 7  | Ratify PricewaterhouseCoopers AG as Auditors for the Half Year Financial Report 2013 | For     | For       | Management |
| 8a | Elect Werner Brandt to the Supervisory Board   | For     | For       | Management |
| 8b | Elect Hans-Peter Keitel to the   | For     | For       | Management |

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Supervisory Board

9 Approve Remuneration of Supervisory For For Management  
Board

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SNAM SPA

Ticker: SRG Security ID: T8578L107

Meeting Date: JUL 30, 2012 Meeting Type: Special

Record Date: JUL 19, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Elimination of Shares' Par Value and Cancellation of Treasury Shares | For     | For       | Management |

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SNAM SPA

Ticker: SRG Security ID: T8578L107

Meeting Date: MAR 25, 2013 Meeting Type: Annual/Special

Record Date: MAR 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

## Edgar Filing: Brookfield Global Listed Infrastructure Income Fund Inc. - Form N-PX/A

|     |   |      |              |             |
|-----|---|------|--------------|-------------|
| 1   | Amend Articles Re: 2, 5, 6, and 17                | For  | For          | Management  |
| 2   | Amend Articles Re: 9 and 12 (General Meetings)    | For  | For          | Management  |
| 3   | Amend Articles Re: 13, 16, and 20 (Board-Related) | For  | For          | Management  |
| 1   | Accept Financial Statements and Statutory Reports | For  | For          | Management  |
| 2   | Approve Allocation of Income                      | For  | For          | Management  |
| 3   | Approve Remuneration Report                       | For  | For          | Management  |
| 4   | Fix Number of Directors                           | For  | For          | Management  |
| 5   | Fix Directors Term                                | For  | For          | Management  |
| 6.1 | Slate Submitted by CDP RETI SRL                   | None | Did Not Vote | Shareholder |
| 6.2 | Slate Submitted by Institutional Shareholders     | None | For          | Shareholder |
| 7   | Elech Chairman of the Board                       | For  | For          | Management  |
| 8   | Approve Remuneration of Directors                 | For  | For          | Management  |
| 9.1 | Slate Submitted by CDP RETI SRL                   | None | Against      | Shareholder |
| 9.2 | Slate Submitted by Institutional Shareholders     | None | For          | Shareholder |
| 10  | Appoint Chairman of Internal Statutory Auditors   | For  | For          | Shareholder |
| 11  | Approve Internal Auditors' Remuneration           | For  | For          | Management  |

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SPARK INFRASTRUCTURE GROUP

## Edgar Filing: Brookfield Global Listed Infrastructure Income Fund Inc. - Form N-PX/A

Ticker: SKI Security ID: Q8604W120

Meeting Date: MAY 16, 2013 Meeting Type: Annual/Special

Record Date: MAY 14, 2013

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve the Remuneration Report   | For     | For       | Management |
| 2 | Elect Cheryl Bart as a Director   | For     | For       | Management |
| 3 | Elect Brian Scullin as a Director | For     | For       | Management |

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### SYDNEY AIRPORT

Ticker: SYD Security ID: Q8808P103

Meeting Date: MAY 16, 2013 Meeting Type: Annual/Special

Record Date: MAY 14, 2013

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Michael Lee as a Director  | For     | For       | Management |
| 2 | Elect John Roberts as a Director | For     | Against   | Management |

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### TERNA SPA

Ticker: TRN Security ID: T9471R100

## Edgar Filing: Brookfield Global Listed Infrastructure Income Fund Inc. - Form N-PX/A

Meeting Date: MAY 14, 2013 Meeting Type: Annual/Special

Record Date: MAY 03, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Allocation of Income                      | For     | For       | Management |
| 3 | Approve Remuneration Report                       | For     | For       | Management |
| 1 | Amend Company Bylaws Re: Articles 9 and 14.3      | For     | For       | Management |

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THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100

Meeting Date: MAY 16, 2013 Meeting Type: Annual

Record Date: MAR 25, 2013

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan S. Armstrong   | For     | For       | Management |
| 1.2 | Elect Director Joseph R. Cleveland | For     | For       | Management |
| 1.3 | Elect Director Kathleen B. Cooper  | For     | For       | Management |
| 1.4 | Elect Director John A. Hagg        | For     | For       | Management |
| 1.5 | Elect Director Juanita H. Hinshaw  | For     | For       | Management |
| 1.6 | Elect Director Ralph Izzo          | For     | For       | Management |
| 1.7 | Elect Director Frank T. MacInnis   | For     | For       | Management |

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|                                  |                                 |     |     |            |
|----------------------------------|---------------------------------|-----|-----|------------|
| 1.8                              | Elect Director Steven W. Nance  | For | For | Management |
| 1.9                              | Elect Director Murray D. Smith  | For | For | Management |
| 1.10                             | Elect Director Janice D. Stoney | For | For | Management |
| 1.11                             | Elect Director Laura A. Sugg    | For | For | Management |
| 2                                | Ratify Auditors                 | For | For | Management |
| 3                                | Advisory Vote to Ratify Named   | For | For | Management |
| Executive Officers' Compensation |                                 |     |     |            |

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TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107

Meeting Date: APR 26, 2013 Meeting Type: Annual/Special

Record Date: FEB 26, 2013

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Kevin E. Benson       | For     | For       | Management |
| 1.2  | Elect Director Derek H. Burney       | For     | For       | Management |
| 1.3  | Elect Director Paule Gauthier        | For     | For       | Management |
| 1.4  | Elect Director Russell K. Girling    | For     | For       | Management |
| 1.5  | Elect Director S. Barry Jackson      | For     | For       | Management |
| 1.6  | Elect Director Paul L. Joskow        | For     | For       | Management |
| 1.7  | Elect Director Paula Rosput Reynolds | For     | For       | Management |
| 1.8  | Elect Director Mary Pat Salomone     | For     | For       | Management |
| 1.9  | Elect Director W. Thomas Stephens    | For     | For       | Management |
| 1.10 | Elect Director D. Michael G. Stewart | For     | For       | Management |

## Edgar Filing: Brookfield Global Listed Infrastructure Income Fund Inc. - Form N-PX/A

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.11 | Elect Director Richard E. Waugh  | For | For | Management |
| 2    | Approve KPMG LLP as Auditors and<br>Authorize Board to Fix Their<br>Remuneration | For | For | Management |
| 3    | Amend Stock Option Plan  | For | For | Management |
| 4    | Approve Shareholder Rights Plan  | For | For | Management |
| 5    | Advisory Vote on Executive<br>Compensation Approach                              | For | For | Management |

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UNITED UTILITIES GROUP PLC

Ticker:           UU.                   Security ID: G92755100

Meeting Date: JUL 27, 2012   Meeting Type: Annual

Record Date:   JUL 25, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2 | Approve Final Dividend                               | For     | For       | Management |
| 3 | Approve Remuneration Report                          | For     | For       | Management |
| 4 | Re-elect Dr John McAdam as Director                  | For     | For       | Management |
| 5 | Re-elect Steve Mogford as Director                   | For     | For       | Management |
| 6 | Re-elect Russ Houlden as Director                    | For     | For       | Management |
| 7 | Re-elect Dr Catherine Bell as Director               | For     | For       | Management |
| 8 | Re-elect Paul Heiden as Director                     | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | Re-elect Nick Salmon as Director                            | For | For | Management |
| 10 | Elect Sara Weller as Director                               | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors                        | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of<br>Auditors          | For | For | Management |
| 13 | Authorise Issue of Equity with<br>Pre-emptive Rights        | For | For | Management |
| 14 | Authorise Issue of Equity without<br>Pre-emptive Rights     | For | For | Management |
| 15 | Authorise Market Purchase of Ordinary<br>Shares             | For | For | Management |
| 16 | Authorise the Company to Call EGM with<br>Two Weeks' Notice | For | For | Management |
| 17 | Authorise EU Political Donations and<br>Expenditure         | For | For | Management |

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VERESEN INC.

Ticker: VSN Security ID: 92340R106

Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date: MAR 20, 2013

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Althoff   | For     | For       | Management |
| 1.2 | Elect Director Bertrand A. Valdman | For     | For       | Management |



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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Henry W. Sykes                    | For | For | Management |
| 1.4 | Elect Director Stephen W.C. Mulherin             | For | For | Management |
| 1.5 | Elect Director Rebecca A. McDonald               | For | For | Management |
| 1.6 | Elect Director Robert J. Iverach                 | For | For | Management |
| 1.7 | Elect Director Maureen E. Howe                   | For | For | Management |
| 1.8 | Elect Director J. Paul Charron                   | For | For | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as<br>Auditors | For | For | Management |

===== END NPX REPORT

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) BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FUND INC.

By: /s/ Kim G. Redding  
Kim G. Redding, President and Director

Date: September 9, 2013

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