

GAMCO Global Gold, Natural Resources & Income Trust
Form N-PX
August 22, 2018

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

GAMCO Global Gold, Natural Resources & Income Trust

Investment Company Report

INTEGRA GOLD CORP.

Security 45824L102

Meeting Type

Special General Meeting

Ticker Symbol

Meeting Date

04-Jul-2017

ISIN CA45824L1022

Agenda

708288661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
	1 TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND ELDORADO GOLD CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING	Management	For	For

THIS

FORM OF PROXY

PLEASE NOTE THAT THIS MEETING

MENTIONS

CMMT DISSENTER'S RIGHTS, PLEASE REFER TO-THE Non-Voting
MANAGEMENT INFORMATION CIRCULAR
FOR
DETAILS

OSISKO GOLD ROYALTIES LTD.

Security	68827L101	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	31-Jul-2017
ISIN	CA68827L1013	Agenda	708342794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT RESOLUTION 1 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS	Non-Voting		
1	SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Management	For	For

EQT CORPORATION

Security	26884L109	Meeting Type	Contested-Special
Ticker Symbol	EQT	Meeting Date	09-Nov-2017
ISIN	US26884L1098	Agenda	934689805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF EQT COMMON STOCK TO STOCKHOLDERS OF	Management	For	For

RICE
ENERGY INC. IN CONNECTION WITH THE
AGREEMENT AND PLAN OF MERGER, DATED
AS OF
JUNE 19, 2017

- | | | | |
|----|---|----------------|-----|
| 2. | APPROVAL OF AMENDMENT AND
RESTATEMENT
OF EQT'S RESTATED ARTICLES OF
INCORPORATION
APPROVAL OF THE ADJOURNMENT OF THE
EQT | Management For | For |
| 3. | SPECIAL MEETING IF NECESSARY OR
APPROPRIATE TO SOLICIT ADDITIONAL
PROXIES | Management For | For |

NEWCREST MINING LTD, MELBOURNE VIC

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2017
ISIN	AU000000NCM7	Agenda	708603142 - Management

Item	Proposal	Proposed by Non-Voting	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) 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 XIAOLING LIU AS A DIRECTOR	Management For	For
2.B	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	Management For	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	Management For	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Management For	For
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Management For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017 (ADVISORY ONLY) IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CMMT CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE RENEWAL OF PROPORTIONAL TAKEOVER BID	Management For	For
5	PROVISIONS IN THE CONSTITUTION NORTHERN STAR RESOURCES LTD	Management For	For

Security	Q6951U101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2017

ISIN	AU000000NST8	Agenda	708626417 - Management
Item	Proposal	Proposed by	Vote
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-	Non-Voting	
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		
1	ADOPTION OF REMUNERATION REPORT	Management For	For
2	RE-ELECTION OF DIRECTOR - MR PETER O'CONNOR	Management For	For
3	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER ROWE	Management For	For
4	RATIFICATION OF PRIOR ISSUE OF SHARES RICHMONT MINES INC, MONTREAL QC	Management For	For
Security	76547T106	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	16-Nov-2017
ISIN	CA76547T1066	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
	26 OCT 2017: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR-'AGAINST'			
CMMT	FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING "PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS"		Non-Voting	
CMMT	RICHMONT ARRANGEMENT RESOLUTION: TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF THE		Non-Voting	
1	CORPORATION AND ALAMOS GOLD INC. DATED OCTOBER 18, 2017 (THE "CIRCULAR"), APPROVING THE ARRANGEMENT OF THE CORPORATION UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUEBEC), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR 26 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF VOTING OPTIONS COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT	ROYAL GOLD, INC. Security 780287108 Ticker RGLD Symbol			
			Meeting Type	Annual
			Meeting Date	16-Nov-2017

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ISIN	US7802871084	Agenda	934684362 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. KEVIN MCARTHUR	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON	Management	For	For
1C.	ELECTION OF DIRECTOR: SYBIL E. VEENMAN	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, 2018.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Special
Ticker	AGI	Meeting Date	16-Nov-2017
Symbol			
ISIN	CA0115321089	Agenda	934694476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular of Alamos Gold Inc. ("Alamos") and Richmond Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmond pursuant to an arrangement of Richmond under Charter XVI - Division II of the Business Corporations Act (Québec), all	Management	For	For

as more particularly described in the Circular.

PERSEUS MINING LTD, SUBIACO

Security	Q74174105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2017
ISIN	AU000000PRU3	Agenda	708630202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7 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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS A	Management	For	For

5	DIRECTOR RENEWAL OF PERFORMANCE RIGHTS PLAN APPROVAL OF ISSUE OF PERFORMANCE	Management For	For
6	RIGHTS TO MR QUARTERMAINE APPROVAL OF ISSUE OF PERFORMANCE	Management For	For
7	RIGHTS TO MR CARSON CHANGE OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, PWC, HAVING	Management For	For
8	BEEN NOMINATED TO ACT AS THE COMPANY'S AUDITOR AND HAVING CONSENTED TO ACT, BE AND ARE HEREBY APPOINTED AS THE COMPANY'S AUDITOR, EFFECTIVE IMMEDIATELY PERSEUS MINING LTD, SUBIACO	Management For	For

Security	71528P108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2017
ISIN	US71528P1084	Agenda	708664087 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS A DIRECTOR	Management	For	For
5	RENEWAL OF PERFORMANCE RIGHTS PLAN	Management	For	For
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS	Management	For	For
7	TO MR QUARTERMAINE APPROVAL OF ISSUE OF PERFORMANCE RIGHTS	Management	For	For
8	TO MR CARSON CHANGE OF AUDITOR	Management	For	For
PUBLIC JOINT STOCK COMPANY POLYUS				

Security	73181M117	Meeting Type	ExtraOrdinary General Meeting
		Meeting Date	01-Dec-2017

Ticker
Symbol

ISIN US73181M1172

Agenda

708739430 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE CMMT WILL-INTEGRATE		Non-Voting	
	THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED ON EARLY TERMINATION OF POWERS OF THE BOARD OF DIRECTORS OF PJSC POLYUS			
1	CMMT PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE	Management	No Action	

VOTES

CANNOT BE APPLIED UNEVENLY AMONG
DIRECTORS VIA PROXY EDGE.-HOWEVER IF
YOU
WISH TO DO SO, PLEASE CONTACT YOUR
CLIENT
SERVICE-REPRESENTATIVE. STANDING
INSTRUCTIONS HAVE BEEN REMOVED FOR
THIS
MEETING. IF-YOU HAVE FURTHER
QUESTIONS
PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE

2.1	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: PAVEL GRACHEV	Management	No Action
2.2	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: MARIA GORDON	Management	No Action
2.3	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: EDWARD DOWLING	Management	No Action
2.4	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: SAID KERIMOV	Management	No Action
2.5	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: SERGEI NOSOFF	Management	No Action
2.6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: KENT POTTER	Management	No Action
2.7	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: VLADIMIR POLIN	Management	No Action
2.8	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: MIKHAIL STISKIN	Management	No Action
2.9	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD:	Management	No Action

WILLIAM
CHAMPION

AURICO METALS INC, TORONTO, ON

Security	05157J108	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	22-Dec-2017
ISIN	CA05157J1084	Agenda	708799525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. THANK YOU PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING CIRCULAR OF AURICO METALS, APPROVING THE ARRANGEMENT INVOLVING AURICO METALS, CENTERRA GOLD INC. ("CENTERRA") AND CENTERRA ONTARIO HOLDINGS INC. (THE "PURCHASER"), PURSUANT TO THE ARRANGEMENT AGREEMENT DATED AS OF NOVEMBER 6, 2017 BETWEEN AURICO METALS, CENTERRA AND THE PURCHASER, UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), ALL AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING CIRCULAR	Non-Voting		
CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING CIRCULAR OF AURICO METALS, APPROVING THE ARRANGEMENT INVOLVING AURICO METALS, CENTERRA GOLD INC. ("CENTERRA") AND CENTERRA ONTARIO HOLDINGS INC. (THE "PURCHASER"), PURSUANT TO THE ARRANGEMENT AGREEMENT DATED AS OF NOVEMBER 6, 2017 BETWEEN AURICO METALS, CENTERRA AND THE PURCHASER, UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), ALL AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING CIRCULAR	Non-Voting		
1	AURICO METALS INC. SECURITY 05157J108 TICKER ARCTF SYMBOL	Management	For	For

Security	05157J108	Meeting Type	Special
Ticker Symbol	ARCTF	Meeting Date	22-Dec-2017

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ISIN	CA05157J1084	Agenda	934708580 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is attached as Appendix A to the accompanying Circular of AuRico Metals, approving the arrangement involving AuRico Metals, Centerra Gold Inc. ("Centerra") and Centerra Ontario Holdings Inc. (the "Purchaser"), pursuant to the arrangement agreement dated as of November 6, 2017 between AuRico Metals, Centerra and the Purchaser, under section 182 of the Business Corporations Act (Ontario).	Management	For	For

HELMERICH & PAYNE, INC.

Security	423452101	Meeting Type	Annual
Ticker Symbol	HP	Meeting Date	06-Mar-2018
ISIN	US4234521015	Agenda	934721487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Kevin G. Cramton	Management	For	For
1B.	Election of Director: Randy A. Foutch	Management	For	For
1C.	Election of Director: Hans Helmerich	Management	For	For
1D.	Election of Director: John W. Lindsay	Management	For	For
1E.	Election of Director: Paula Marshall	Management	For	For
1F.	Election of Director: Jose R. Mas	Management	For	For
1G.	Election of Director: Thomas A. Petrie	Management	For	For
1H.	Election of Director: Donald F. Robillard, Jr.	Management	For	For
1I.	Election of Director: Edward B. Rust, Jr.	Management	For	For
1J.	Election of Director: John D. Zeglis	Management	For	For
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Management	For	For
3.	Advisory vote on executive compensation.	Management	For	For

CENTAMIN PLC

Security	G2055Q105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2018
ISIN	JE00B5TT1872	Agenda	708983095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS TO DECLARE A FINAL DIVIDEND OF 10 US CENTS (USD 0.10) PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT	Management	For	For
2	OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS ON THE RECORD DATE OF 23 MARCH 2018	Management	For	For
3.1	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 DETAILED IN THE ANNUAL REPORT	Management	For	For
3.2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT THAT PURSUANT TO ARTICLE 39 OF THE ARTICLES OF ASSOCIATION (THE "ARTICLES") OF THE COMPANY, THE MAXIMUM AGGREGATE AMOUNT	Management	For	For
4	OF FEES THAT THE COMPANY IS AUTHORISED TO PAY THE DIRECTORS FOR THEIR SERVICES AS DIRECTORS BE INCREASED TO GBP 800,000 WITH IMMEDIATE EFFECT	Management	For	For
5.1	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	Management	For	For

5.2	HIMSELF FOR RE-ELECTION AS DIRECTOR 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
	TO ELECT ROSS JERRARD, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR		
5.3	TO RE-ELECT EDWARD HASLAM, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR	Management For	For
	TO ELECT ALISON BAKER, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION AS DIRECTOR		
5.4	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	Management For	For
	TO 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		
5.5	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
	TO AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS		
5.6	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
	TO AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS		
6.1	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
	TO AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS		
6.2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
	TO AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS		

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7	ALLOTMENT OF RELEVANT SECURITIES	Management For	For
8.1	DISAPPLICATION OF PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED SHARE CAPITAL	Management For	For
8.2	DISAPPLICATION OF PRE-EMPTION RIGHTS FOR A FURTHER 5% OF THE ISSUED SHARE CAPITAL (SPECIFICALLY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT)	Management For	For
9	MARKET PURCHASES OF ORDINARY SHARES OF SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	Management For	For
Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	04-Apr-2018
ISIN	AN8068571086	Agenda	934735246 - 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: Henri Seydoux	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders.	Management	For	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018.	Management	For	For
5.	To approve amended and restated French Sub Plan for purposes of qualification under French Law.	Management	For	For

RIO TINTO PLC			
Security	767204100	Meeting Type	Annual
	RIO	Meeting Date	11-Apr-2018

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Ticker
Symbol

ISIN US7672041008 Agenda 934742405 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2017 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	Management	Against	Against
4.	Approval of the Directors' Remuneration Report	Management	Against	Against
5A.	Approval of the Rio Tinto 2018 Equity Incentive Plan	Management	For	For
5B.	Approval of potential termination benefits payable under the Rio Tinto 2018 Equity Incentive Plan	Management	For	For
6.	To re-elect Megan Clark as a director	Management	For	For
7.	To re-elect David Constable as a director	Management	For	For
8.	To re-elect Ann Godbehere as a director	Management	For	For
9.	To re-elect Simon Henry as a director	Management	For	For
10.	To re-elect Jean-Sebastien Jacques as a director	Management	For	For
11.	To re-elect Sam Laidlaw as a director	Management	For	For
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 Simon Thompson as a director	Management	For	For
15.	Re-appointment of auditors	Management	For	For
16.	Remuneration of auditors	Management	For	For
17.	Authority to make political donations	Management	For	For
18.	General authority to allot shares	Management	For	For
19.	Disapplication of pre-emption rights	Management	For	For
20.	Authority to purchase Rio Tinto plc shares	Management	For	For
21.	Notice period for general meetings other than annual general meetings	Management	For	For

NOBLE ENERGY, INC.

Security 655044105 Meeting Type Annual
Ticker NBL Meeting Date 24-Apr-2018
Symbol
ISIN US6550441058 Agenda 934735171 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeffrey L. Berenson	Management	For	For
1B.	Election of Director: Michael A. Cawley	Management	For	For
1C.	Election of Director: Edward F. Cox	Management	For	For
1D.	Election of Director: James E. Craddock	Management	For	For
1E.	Election of Director: Thomas J. Edelman	Management	For	For
1F.	Election of Director: Holli C. Ladhani	Management	For	For
1G.	Election of Director: David L. Stover	Management	For	For

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1H.	Election of Director: Scott D. Urban	Management For	For
1I.	Election of Director: William T. Van Kleef	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 consider a shareholder proposal requesting a published assessment of various climate change scenarios on our portfolio.	Shareholder Abstain	Against

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	24-Apr-2018
ISIN	US26875P1012	Agenda	934736678 - 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: C. Christopher Gaut	Management	For	For
1f.	Election of Director: Donald F. Textor	Management	For	For
1g.	Election of Director: William R. Thomas	Management	For	For
1h.	Election of Director: Frank G. Wisner	Management	For	For
2.	To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018.	Management	For	For
3.	To approve an amendment and restatement of the EOG Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes.	Management	For	For
4.	To approve, by non-binding vote, the compensation of the Company's named executive officers.	Management	For	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	24-Apr-2018
ISIN	CA0679011084	Agenda	934753321 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management	For	For
1	M. I. Benítez		For	For

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2	G. A. Cisneros	For	For
3	G. G. Clow	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	P. A. Hatter	For	For
9	N. H. O. Lockhart	For	For
10	P. Marcet	For	For
11	A. Munk	For	For
12	J. R. S. Prichard	For	For
13	S. J. Shapiro	For	For
14	J. L. Thornton	For	For
15	E. L. Thrasher	For	For

RESOLUTION APPROVING THE
APPOINTMENT OF

2	PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration.	Management For	For
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3	ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.	Management For	For
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NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	25-Apr-2018
ISIN	US6516391066	Agenda	934740033 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: G.H. Boyce	Management	For	For
1B.	Election of Director: B.R. Brook	Management	For	For
1C.	Election of Director: J.K. Bucknor	Management	For	For
1D.	Election of Director: J.A. Carrabba	Management	For	For
1E.	Election of Director: N. Doyle	Management	For	For
1F.	Election of Director: G.J. Goldberg	Management	For	For
1G.	Election of Director: V.M. Hagen	Management	For	For
1H.	Election of Director: S.E. Hickok	Management	For	For
1I.	Election of Director: R. Medori	Management	For	For
1J.	Election of Director: J. Nelson	Management	For	For
1K.	Election of Director: J.M. Quintana	Management	For	For
1L.	Election of Director: M.P. Zhang	Management	For	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Management	For	For
3.	Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	Management	For	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
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Ticker Symbol	MPC	Meeting Date	25-Apr-2018
ISIN	US56585A1025	Agenda	934740475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class I Director: Abdulaziz F. Alkhayyal	Management	For	For
1b.	Election of Class I Director: Donna A. James	Management	For	For
1c.	Election of Class I Director: James E. Rohr	Management	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2018.	Management	For	For
3.	Approval, on an advisory basis, of the company's named executive officer compensation.	Management	For	For
4.	Recommendation, on an advisory basis, of the frequency of advisory votes on named executive officer compensation.	Management	1 Year	For
5.	Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement applicable to bylaw amendments.	Management	For	For
6.	Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirements applicable to certificate amendments and the removal of directors.	Management	For	For
7.	Shareholder proposal seeking alternative shareholder right to call a special meeting provision.	Shareholder	Against	For

GOLDCORP INC.

Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	25-Apr-2018
ISIN	CA3809564097	Agenda	934750921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
1	BEVERLEY A. BRISCOE		For	For
2	MATTHEW COON COME		For	For
3	MARGOT A. FRANSSEN		For	For
4	DAVID A. GAROFALO		For	For
5	CLEMENT A. PELLETIER		For	For
6	P. RANDY REIFEL		For	For
7	CHARLES R. SARTAIN		For	For
8	IAN W. TELFER		For	For

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9	KENNETH F. WILLIAMSON 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 ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	For	For
2		Management For	For
3		Management For	For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	27-Apr-2018
ISIN	CA0084741085	Agenda	934765047 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 Dr. 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 McCombe		For	For
	7 James D. Nasso		For	For
	8 Dr. Sean Riley		For	For
	9 J. Merfyn Roberts		For	For
	10 Jamie C. Sokalsky		For	For
2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Consideration of and, if deemed advisable, the passing of	Management	For	For
3	an ordinary resolution approving an amendment to the Company's Stock Option Plan. Consideration of and, if deemed advisable, the passing of	Management	For	For
4	an ordinary resolution confirming the adoption of the amended and restated by-laws of the Company. Consideration of and, if deemed advisable, the passing of	Management	Against	Against
5	a non-binding, advisory resolution accepting the Company's approach to executive compensation.	Management	For	For

CENTERRA GOLD INC.

Security	152006102	Meeting Type
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Ticker Symbol		Meeting Date	Annual General Meeting
ISIN	CA1520061021	Agenda	01-May-2018 709172023 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 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: ASKAR OSKOMBAEV	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: JACQUES PERRON	Management	For	For
1.7	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management	For	For
1.8	ELECTION OF DIRECTOR: SHERYL K. PRESSLER	Management	For	For
1.9	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Management	For	For
1.10	ELECTION OF DIRECTOR: BRUCE V. WALTER	Management	For	For
1.11	ELECTION OF DIRECTOR: SUSAN YURKOVICH	Management	For	For
2	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Management	For	For
3	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	Management	Against	Against

BY THE UNDERSIGNED) WHICH MAY
PROPERLY
COME BEFORE THE MEETING OR ANY
POSTPONEMENT OR ADJOURNMENT
THEREOF

BELO SUN MINING CORP, TORONTO ON

Security	080558109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2018
ISIN	CA0805581091	Agenda	709206785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU		Non-Voting	
1.A	ELECTION OF DIRECTOR: PETER TAGLIAMONTE	Management	For	For
1.B	ELECTION OF DIRECTOR: STAN BHARTI	Management	For	For
1.C	ELECTION OF DIRECTOR: MARK EATON	Management	For	For
1.D	ELECTION OF DIRECTOR: DENIS ARSENAULT	Management	For	For
1.E	ELECTION OF DIRECTOR: CAROL FRIES	Management	For	For
1.F	ELECTION OF DIRECTOR: WILLIAM CLARKE	Management	For	For
1.G	ELECTION OF DIRECTOR: BRUCE HUMPHREY	Management	For	For
2	APPOINTMENT OF RSM CANADA LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

KIRKLAND LAKE GOLD LTD.

Security	49741E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	CA49741E1007	Agenda	709223224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANTHONY MAKUCH	Management	For	For
1.2	ELECTION OF DIRECTOR: JONATHAN GILL	Management	For	For
1.3	ELECTION OF DIRECTOR: ARNOLD KLASSEN	Management	For	For
1.4	ELECTION OF DIRECTOR: PAMELA KLESSIG	Management	For	For

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1.5	ELECTION OF DIRECTOR: BARRY OLSON	Management For	For
1.6	ELECTION OF DIRECTOR: JEFFREY PARR	Management For	For
1.7	ELECTION OF DIRECTOR: ERIC SPROTT	Management For	For
1.8	ELECTION OF DIRECTOR: RAYMOND THRELKELD	Management For	For

2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management For	For
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU.	Non-Voting	
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CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	02-May-2018
ISIN	US1270971039	Agenda	934741807 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 Dorothy M. Ables		For	For
	2 Rhys J. Best		For	For
	3 Robert S. Boswell		For	For
	4 Amanda M. Brock		For	For
	5 Dan O. Dinges		For	For
	6 Robert Kelley		For	For
	7 W. Matt Ralls		For	For
	8 Marcus A. Watts		For	For
	To ratify the appointment of the firm PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for its 2018 fiscal year.	Management For		For
3.	To approve, by non-binding advisory vote, the compensation of our named executive officers.	Management For		For

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	02-May-2018
ISIN	CA8672241079	Agenda	934750731 - Management

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Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 Patricia M. Bedient		For	For
	2 Mel E. Benson		For	For
	3 Jacynthe Côté		For	For
	4 Dominic D'Alessandro		For	For
	5 John D. Gass		For	For
	6 Dennis M. Houston		For	For
	7 Maureen McCaw		For	For
	8 Eira M. Thomas		For	For
	9 Steven W. Williams		For	For
	10 Michael M. Wilson		For	For
2	Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year.	Management	For	For
3	To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated March 1, 2018.	Management	For	For
OSISKO GOLD ROYALTIES LTD.				
Security	68827L101		Meeting Type	MIX
Ticker			Meeting Date	03-May-2018
Symbol			Agenda	709148870 - Management
ISIN	CA68827L1013			
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 TO 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management	For	For
1.3	ELECTION OF DIRECTOR: PIERRE D. CHENARD	Management	For	For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management	For	For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Management	For	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management	For	For
1.8	ELECTION OF DIRECTOR: OSKAR LEWNOWSKI	Management	For	For
1.9	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management	For	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	Management	For	For

2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE AMENDMENTS TO THE EMPLOYEE	Management For	For
	SHARE PURCHASE PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR		
3	TO APPROVE AMENDMENTS TO THE STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management For	For
	TO APPROVE THE AMENDED RESTRICTED SHARE UNIT PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR		
4	ADVISORY RESOLUTION TO APPROVE OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	Management For	For
	DETOUR GOLD CORPORATION, TORONTO ON		

Security	250669108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	CA2506691088	Agenda	709206735 - Management

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

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

Security	91913Y100	Meeting Type	Annual
Ticker Symbol	VLO	Meeting Date	03-May-2018
ISIN	US91913Y1001	Agenda	934740855 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: H. Paulett Eberhart	Management	For	For
1B.	Election of Director: Joseph W. Gorder	Management	For	For
1C.	Election of Director: Kimberly S. Greene	Management	For	For
1D.	Election of Director: Deborah P. Majoras	Management	For	For
1E.	Election of Director: Donald L. Nickles	Management	For	For
1F.	Election of Director: Philip J. Pfeiffer	Management	For	For
1G.	Election of Director: Robert A. Profusek	Management	For	For
1H.	Election of Director: Stephen M. Waters	Management	For	For
1I.	Election of Director: Randall J. Weisenburger	Management	For	For
1J.	Election of Director: Rayford Wilkins, Jr.	Management	For	For
2.	Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2018.	Management	For	For
3.	Approve, by non-binding vote, the 2017 compensation of our named executive officers.	Management	For	For
4.	Vote on an amendment to Valero's Restated Certificate of Incorporation to remove supermajority vote requirements.	Management	For	For
5.	Vote on an amendment to Valero's Restated Certificate of Incorporation to permit stockholders to act by written	Management	For	For

consent.

TAHOE RESOURCES INC.

Security 873868103

Ticker
Symbol TAHO

ISIN CA8738681037

Meeting Type Annual

Meeting Date 03-May-2018

Agenda 934761102 -
Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 C. Kevin McArthur		For	For
	2 Ronald W. Clayton		For	For
	3 Tanya M. Jakusconeck		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
2	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year. On an advisory basis and not to diminish the role and responsibilities of the Board of Directors, to accept	Management	For	For
3	the approach to executive compensation disclosed in the Company's Information Circular for the Meeting. Pass an ordinary resolution approving an amended and restated share option and incentive share plan for the	Management	For	For
4	Company, which includes, among other things, an increase to the maximum number of shares issuable thereunder, as further described in the Company's Information Circular for the Meeting. Pass an ordinary resolution approving a performance share award plan for the Company, as further	Management	For	For
5	described in the Company's Information Circular for the Meeting. Pass an ordinary resolution to amend the Company's Articles to increase the quorum at a meeting of Shareholders to two persons present or represented	Management	For	For
6	by proxy representing not less than 25% of the issued shares of the Company, as further described in the Company's Information Circular for the Meeting.	Management	For	For
7	Pass an ordinary resolution to amend the Company's Articles to delete provisions of the Company's Articles	Management	For	For

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relating to "Alternate Directors" and amending notice provisions to reference use of Notice and Access, as further described in the Company's Information Circular for the Meeting.

ANDEAVOR

Security	03349M105	Meeting Type	Annual
Ticker	ANDV	Meeting Date	04-May-2018
Symbol		Agenda	934742847 - Management
ISIN	US03349M1053		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Rodney F. Chase	Management	For	For
1b.	Election of Director: Paul L. Foster	Management	For	For
1c.	Election of Director: Edward G. Galante	Management	For	For
1d.	Election of Director: Gregory J. Goff	Management	For	For
1e.	Election of Director: David Lilley	Management	For	For
1f.	Election of Director: Mary Pat McCarthy	Management	For	For
1g.	Election of Director: J.W. Nokes	Management	For	For
1h.	Election of Director: William H. Schumann, III	Management	For	For
1i.	Election of Director: Jeff A. Stevens	Management	For	For
1j.	Election of Director: Susan Tomasky	Management	For	For
1k.	Election of Director: Michael E. Wiley	Management	For	For
1l.	Election of Director: Patrick Y. Yang	Management	For	For
2.	To approve our named executive officers' compensation in an advisory vote.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Management	For	For
4.	To approve the Andeavor 2018 Long-Term Incentive Plan.	Management	For	For

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker	OXY	Meeting Date	04-May-2018
Symbol		Agenda	934747518 - Management
ISIN	US6745991058		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Spencer Abraham	Management	For	For
1b.	Election of Director: Howard I. Atkins	Management	For	For
1c.	Election of Director: Eugene L. Batchelder	Management	For	For
1d.	Election of Director: John E. Feick	Management	For	For
1e.	Election of Director: Margaret M. Foran	Management	For	For
1f.	Election of Director: Carlos M. Gutierrez	Management	For	For
1g.	Election of Director: Vicki Hollub	Management	For	For
1h.	Election of Director: William R. Klesse	Management	For	For

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1i.	Election of Director: Jack B. Moore	Management For	For
1j.	Election of Director: Avedick B. Poladian	Management For	For
1k.	Election of Director: Elisse B. Walter	Management For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Management For	For
	Approval of the Second Amendment to the 2015 Long-Term Incentive Plan to Increase the Number of Shares Available for Grant	Management For	For
3.	Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018	Management For	For

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual
Ticker Symbol	AGI	Meeting Date	07-May-2018
ISIN	CA0115321089	Agenda	934772814 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 Mark J. Daniel		For	For
	2 Elaine Ellingham		For	For
	3 David Fleck		For	For
	4 David Gower		For	For
	5 Claire M. Kennedy		For	For
	6 John A. McCluskey		For	For
	7 Paul J. Murphy		For	For
	8 Ronald E. Smith		For	For
	9 Kenneth Stowe		For	For
	Appointment of KPMG LLP as auditors of the company			
2	for the ensuing year and authorizing the directors to fix their remuneration.	Management For	For	For
	To consider, and if deemed advisable, pass a resolution			
3	to approve an advisory resolution on the company's approach to executive compensation.	Management For	For	For

RANDGOLD RESOURCES LIMITED

Security	752344309	Meeting Type	Annual
Ticker Symbol	GOLD	Meeting Date	08-May-2018
ISIN	US7523443098	Agenda	934773626 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.		Management For	For	For

To receive and consider the audited financial statements of the company for the year ended 31 December 2017 together with the directors' reports and the auditor's report on the financial statements (the '2017 annual report').

To declare a final dividend of \$2.00 per ordinary share recommended by the directors in respect of the financial

- | | | | |
|-----|---|----------------|-----|
| 2. | year ended 31 December 2017 to be paid to holders of ordinary shares on the register of members at the close of business on 23 March 2018 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 2017 annual report for the financial year ended 31 December 2017. | Management For | For |
| 4. | To approve the directors' remuneration policy contained in the directors' remuneration report of the 2017 annual report. | Management For | For |
| 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 re-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 | Management For | For |

meeting of the company.

- | | | | |
|-----|--|----------------|-----|
| 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) 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. | Management For | For |
| 17. | Approval of the Randgold Resources Limited Long Term Incentive Plan. | Management For | For |
| 18. | Authority to disapply pre-emption rights. | Management For | For |
| 19. | Authority for the Company to purchase its own ordinary shares and ADSs. | Management For | For |

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	09-May-2018
ISIN	US7185461040	Agenda	934744067 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of director: J. Brian Ferguson | Management | For | For |
| 1b. | Election of director: Harold W. McGraw III | Management | For | For |
| 1c. | Election of director: Victoria J. Tschinkel | Management | For | For |
| | To ratify the appointment of Ernst & Young LLP as the | | | |
| 2. | Company's independent registered public accounting firm for fiscal year 2018. | Management | For | For |
| 3. | To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the compensation of | Management | For | For |

our

Named Executive Officers.

To consider and vote on a proposal to amend the

4. Certificate of Incorporation to declassify the Board of Management For For

Directors over the next three years.

KINDER MORGAN, INC.

Security 49456B101

Meeting Type Annual

Ticker KMI
Symbol

Meeting Date 09-May-2018

ISIN US49456B1017

Agenda 934748990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard D. Kinder	Management	For	For
1b.	Election of Director: Steven J. Kean	Management	For	For
1c.	Election of Director: Kimberly A. Dang	Management	For	For
1d.	Election of Director: Ted A. Gardner	Management	For	For
1e.	Election of Director: Anthony W. Hall, Jr.	Management	For	For
1f.	Election of Director: Gary L. Hultquist	Management	For	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Management	For	For
1h.	Election of Director: Deborah A. Macdonald	Management	For	For
1i.	Election of Director: Michael C. Morgan	Management	For	For
1j.	Election of Director: Arthur C. Reichstetter	Management	For	For
1k.	Election of Director: Fayez Sarofim	Management	For	For
1l.	Election of Director: C. Park Shaper	Management	For	For
1m.	Election of Director: William A. Smith	Management	For	For
1n.	Election of Director: Joel V. Staff	Management	For	For
1o.	Election of Director: Robert F. Vagt	Management	For	For
1p.	Election of Director: Perry M. Waughtal	Management	For	For
	Ratification of the selection of PricewaterhouseCoopers			
2.	LLP as our independent registered public accounting firm for 2018	Management	For	For
	Approval, on an advisory basis, of the compensation of			
3.	our named executive officers, as disclosed in the Proxy Statement	Management	For	For
	Frequency with which we will hold an advisory vote on			
4.	the compensation of our named executive officers	Management	3 Years	For
5.	Stockholder proposal relating to a report on methane emissions	Shareholder	Abstain	Against
6.	Stockholder proposal relating to an annual sustainability report	Shareholder	Abstain	Against
7.	Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent	Shareholder	Abstain	Against

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with
global climate change policies

ENBRIDGE INC.

Security 29250N105

Ticker ENB

Symbol
ISIN CA29250N1050

Meeting Type Annual

Meeting Date 09-May-2018

Agenda 934764829 -
Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 PAMELA L. CARTER		For	For
	2 C. P. CAZALOT, JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V. M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10 MICHAEL E.J. PHELPS		For	For
	11 DAN C. TUTCHER		For	For
	12 CATHERINE L. WILLIAMS		For	For
	APPOINT PRICEWATERHOUSECOOPERS LLP AS			
2	AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management	For	For
3	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
4	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES.	Management	1 Year	For

FRANCO-NEVADA CORPORATION

Security 351858105 Meeting Type Annual and
Special Meeting

Ticker FNV Meeting Date 09-May-2018

Symbol
ISIN CA3518581051 Agenda 934769677 -
Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 CATHARINE FARROW		For	For

6	LOUIS GIGNAC	For	For
7	RANDALL OLIPHANT	For	For
8	DAVID R. PETERSON	For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF		
2	THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
3	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For
4	TO APPROVE THE AMENDMENTS TO THE CORPORATION'S SHARE COMPENSATION PLAN AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management For	For
	SEMAFO INC, SAINT-LAURENT QC		

Security	816922108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	CA8169221089	Agenda	709179154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.7 AND 2. THANK YOU	Non-Voting		
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: JOHN LEBOUTILLIER	Management For		For
1.5	ELECTION OF DIRECTOR: GILLES MASSON	Management For		For
1.6	ELECTION OF DIRECTOR: LAWRENCE MCBREARTY	Management For		For
1.7	ELECTION OF DIRECTOR: TERTIUS ZONGO	Management For		For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management For		For

LLP AS AUDITORS OF THE CORPORATION
FOR THE
ENSUING YEAR AND AUTHORIZING THE
DIRECTORS TO DETERMINE THEIR
COMPENSATION

3 ADVISORY RESOLUTION ON THE
CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION Management For For

ENI S.P.A., ROMA

Security	T3643A145	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	IT0003132476	Agenda	709198217 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2017. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	Management	For	For
2	NET INCOME ALLOCATION	Management	For	For
3	REWARDING REPORT (SECTION FIRST): REWARDING POLICY	Management	For	For
4	TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2019-2027	Management	For	For
CMMT	HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_354296.PDF-PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK: 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING-TYPE FROM AGM TO OGM. 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		
CMMT		Non-Voting		

CIMAREX ENERGY CO.

Security	171798101	Meeting Type	Annual
Ticker Symbol	XEC	Meeting Date	10-May-2018

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ISIN	US1717981013	Agenda	934746744 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Class I Director: Joseph R. Albi	Management	For	For
1B	Election of Class I Director: Lisa A. Stewart	Management	For	For
1C	Election of Class I Director: Michael J. Sullivan	Management	For	For
2.	Advisory vote to approve executive compensation	Management	For	For
3.	Ratify the appointment of KPMG LLP as our independent auditors for 2018	Management	For	For

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	10-May-2018
ISIN	US9694571004	Agenda	934785265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Alan S. Armstrong	Management	For	For
1b.	Election of Director: Stephen W. Bergstrom	Management	For	For
1c.	Election of Director: Stephen I. Chazen	Management	For	For
1d.	Election of Director: Charles I. Cogut	Management	For	For
1e.	Election of Director: Kathleen B. Cooper	Management	For	For
1f.	Election of Director: Michael A. Creel	Management	For	For
1g.	Election of Director: Peter A. Ragauss	Management	For	For
1h.	Election of Director: Scott D. Sheffield	Management	For	For
1i.	Election of Director: Murray D. Smith	Management	For	For
1j.	Election of Director: William H. Spence	Management	For	For
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Management	For	For
3.	Approval, by nonbinding advisory vote, of the company's executive compensation.	Management	For	For

PRETIUM RESOURCES INC.

Security	74139C102	Meeting Type	Annual
Ticker Symbol	PVG	Meeting Date	10-May-2018
ISIN	CA74139C1023	Agenda	934787598 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at seven (7).	Management	For	For
2	DIRECTOR	Management		
1	ROBERT A. QUARTERMAIN		For	For
2	JOSEPH J. OVSENEK		For	For
3	GEORGE PASPALAS		For	For
4	PETER BIRKEY		For	For

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5	NICOLE ADSHEAD-BELL	For	For
6	DAVID SMITH	For	For
7	FAHEEM TEJANI	For	For

To appoint PRICEWATERHOUSECOOPERS LLP
as

3	Auditors of the Company for the ensuing year and to authorize the Directors to fix the Auditor's remuneration.	Management For	For
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To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation as more particularly described in the Company's Information Circular.

4		Management For	For
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BAKER HUGHES, A GE COMPANY

Security	05722G100	Meeting Type	Annual
Ticker Symbol	BHGE	Meeting Date	11-May-2018
ISIN	US05722G1004	Agenda	934755387 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. Geoffrey Beattie	Management	For	For
1b.	Election of Director: Gregory D. Brenneman	Management	For	For
1c.	Election of Director: Clarence P. Cazalot, Jr.	Management	For	For
1d.	Election of Director: Martin S. Craighead	Management	For	For
1e.	Election of Director: Lynn L. Elsenhans	Management	For	For
1f.	Election of Director: Jamie S. Miller	Management	For	For
1g.	Election of Director: James J. Mulva	Management	For	For
1h.	Election of Director: John G. Rice	Management	For	For
1i.	Election of Director: Lorenzo Simonelli	Management	For	For
2.	An advisory vote related to the Company's executive compensation program.	Management	For	For
3.	The approval of the Company's Employee Stock Purchase Plan.	Management	For	For
4.	The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For

WHEATON PRECIOUS METALS CORP.

Security	962879102	Meeting Type	Annual and Special Meeting
Ticker Symbol	WPM	Meeting Date	11-May-2018
ISIN	CA9628791027	Agenda	934767229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
a	DIRECTOR	Management		
1	George L. Brack		For	For

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2	John A. Brough	For	For
3	R. Peter Gillin	For	For
4	Chantal Gosselin	For	For
5	Douglas M. Holtby	For	For
6	Charles A. Jeannes	For	For
7	Eduardo Luna	For	For
8	Marilyn Schonberner	For	For
9	Randy V. J. Smallwood	For	For

In respect of the appointment of Deloitte LLP,
Independent Registered Public Accounting Firm, as

b	auditors for 2018 and to authorize the directors to fix Management For	For
	the	
	auditors' remuneration;	
c	A non-binding advisory resolution on the Company's Management For	For
	approach to executive compensation.	

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker	COP	Meeting Date	15-May-2018
Symbol			
ISIN	US20825C1045	Agenda	934756668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Charles E. Bunch	Management	For	For
1b.	Election of Director: Caroline Maury Devine	Management	For	For
1c.	Election of Director: John V. Faraci	Management	For	For
1d.	Election of Director: Jody Freeman	Management	For	For
1e.	Election of Director: Gay Huey Evans	Management	For	For
1f.	Election of Director: Ryan M. Lance	Management	For	For
1g.	Election of Director: Sharmila Mulligan	Management	For	For
1h.	Election of Director: Arjun N. Murti	Management	For	For
1i.	Election of Director: Robert A. Niblock	Management	For	For
1j.	Election of Director: Harald J. Norvik	Management	For	For
	Proposal to ratify appointment of Ernst & Young LLP as			
2.	ConocoPhillips' independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory Approval of Executive Compensation. Policy to use GAAP Financial Metrics for Purposes of	Management	For	For
4.	Determining Executive Compensation.	Shareholder	Against	For

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker	NFX	Meeting Date	15-May-2018
Symbol			
ISIN	US6512901082	Agenda	934758307 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1a.	Election of Director: Lee K. Boothby	Management For	For
1b.	Election of Director: Pamela J. Gardner	Management For	For
1c.	Election of Director: Edgar R. Giesinger, Jr.	Management For	For
1d.	Election of Director: Steven W. Nance	Management For	For
1e.	Election of Director: Roger B. Plank	Management For	For
1f.	Election of Director: Thomas G. Ricks	Management For	For
1g.	Election of Director: Juanita M. Romans	Management For	For
1h.	Election of Director: John W. Schanck	Management For	For
1i.	Election of Director: J. Terry Strange	Management For	For
1j.	Election of Director: J. Kent Wells	Management For	For
2.	Non-binding advisory vote to approve named executive officer compensation.	Management For	For
3.	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2018.	Management For	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker	APC	Meeting Date	15-May-2018
Symbol		Agenda	934763055 - Management
ISIN	US0325111070		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anthony R. Chase	Management For		For
1b.	Election of Director: David E. Constable	Management For		For
1c.	Election of Director: H. Paulett Eberhart	Management For		For
1d.	Election of Director: Claire S. Farley	Management For		For
1e.	Election of Director: Peter J. Fluor	Management For		For
1f.	Election of Director: Joseph W. Gorder	Management For		For
1g.	Election of Director: John R. Gordon	Management For		For
1h.	Election of Director: Sean Gourley	Management For		For
1i.	Election of Director: Mark C. McKinley	Management For		For
1j.	Election of Director: Eric D. Mullins	Management For		For
1k.	Election of Director: R.A. Walker	Management For		For
2.	Ratification of Appointment of KPMG LLP as Independent Auditor.	Management For		For
3.	Advisory Vote to Approve Named Executive Officer Compensation.	Management For		For
4.	Stockholder proposal - Climate Change Risk Analysis.	Shareholder	Abstain	Against

LABRADOR IRON ORE ROYALTY CORP

Security	505440107	Meeting Type	MIX
Ticker		Meeting Date	16-May-2018
Symbol		Agenda	709315572 - Management
ISIN	CA5054401073		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY	Non-Voting		
	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN'			
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1 .8 AND			
	2. THANK YOU			
1.1	ELECTION OF DIRECTOR: WILLIAM J. CORCORAN	Management	For	For
1.2	ELECTION OF DIRECTOR: MARK J. FULLER	Management	For	For
1.3	ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES C. MCCARTNEY	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM H. MCNEIL	Management	For	For
1.6	ELECTION OF DIRECTOR: SANDRA L. ROSCH	Management	For	For
1.7	ELECTION OF DIRECTOR: JOHN F. TUER	Management	For	For
1.8	ELECTION OF DIRECTOR: PATRICIA M. VOLKER	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION THE SPECIAL RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE ADOPTION BY THE BOARD OF DIRECTORS OF A SHAREHOLDER RIGHTS PLAN	Management	For	For
3	AND TO AMEND THE ARTICLES OF LIORC TO PERMIT THE ISSUANCE OF COMMON SHARES IN ACCORDANCE WITH ANY SHAREHOLDER RIGHTS PLAN THEN IN EFFECT WITHOUT REQUIRING PRIOR APPROVAL BY SHAREHOLDERS	Management	Against	Against
HALLIBURTON COMPANY				
Security	406216101	Meeting Type		Annual
Ticker Symbol	HAL	Meeting Date		16-May-2018
ISIN	US4062161017	Agenda		934760871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Abdulaziz F. Al Khayyal	Management	For	For
1b.	Election of Director: William E. Albrecht	Management	For	For
1c.	Election of Director: Alan M. Bennett	Management	For	For
1d.	Election of Director: James R. Boyd	Management	For	For
1e.	Election of Director: Milton Carroll	Management	For	For
1f.	Election of Director: Nance K. Dicciani	Management	For	For
1g.	Election of Director: Murry S. Gerber	Management	For	For
1h.	Election of Director: Jose C. Grubisich	Management	For	For
1i.	Election of Director: David J. Lesar	Management	For	For
1j.	Election of Director: Robert A. Malone	Management	For	For
1k.	Election of Director: Jeffrey A. Miller	Management	For	For
1l.	Election of Director: Debra L. Reed	Management	For	For
2.	Ratification of Selection of Principal Independent Public Accountants.	Management	For	For
3.	Advisory Approval of Executive Compensation.	Management	For	For
RANGE RESOURCES CORPORATION				
Security	75281A109		Meeting Type	Annual
Ticker Symbol	RRC		Meeting Date	16-May-2018
ISIN	US75281A1097		Agenda	934765287 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Brenda A. Cline	Management	For	For
1b.	Election of Director: Anthony V. Dub	Management	For	For
1c.	Election of Director: Allen Finkelson	Management	For	For
1d.	Election of Director: James M. Funk	Management	For	For
1e.	Election of Director: Christopher A. Helms	Management	For	For
1f.	Election of Director: Robert A. Innamorati	Management	For	For
1g.	Election of Director: Greg G. Maxwell	Management	For	For
1h.	Election of Director: Kevin S. McCarthy	Management	For	For
1i.	Election of Director: Steffen E. Palko	Management	For	For
1j.	Election of Director: Jeffrey L. Ventura	Management	For	For
2.	A non-binding proposal to approve executive compensation philosophy ("say on pay").	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Management	For	For
4.	Stockholder Proposal - requesting publication of a political spending report.	Shareholder	Against	For
5.	Stockholder Proposal-requesting publication of a methane emissions report.	Shareholder	Abstain	Against
ANGLOGOLD ASHANTI LIMITED				
Security	035128206		Meeting Type	Annual
Ticker Symbol	AU		Meeting Date	16-May-2018

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ISIN	US0351282068	Agenda	934792448 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Re-election of Director: Mr AH Garner	Management	For
1b.	Re-election of Director: Mrs NP January-Bardill	Management	For
1c.	Re-election of Director: Mr R Gasant	Management	For
1d.	Re-election of Director: Mrs KC Ramon	Management	For
2a.	Appointment of Audit and Risk Committee member: Mr R Gasant	Management	For
2b.	Appointment of Audit and Risk Committee member: Mr MJ Kirkwood	Management	For
2c.	Appointment of Audit and Risk Committee member: Mr RJ Ruston	Management	For
2d.	Appointment of Audit and Risk Committee member: Ms MDC Richter	Management	For
2e.	Appointment of Audit and Risk Committee member: Mrs SV Zilwa	Management	For
3.	Re-appointment of Ernst & Young Inc. as auditors of the company	Management	For
4.	General authority to directors to allot and issue ordinary shares	Management	For
5a.	Separate non-binding advisory endorsement of the AngloGold Ashanti Remuneration Policy	Management	For
5b.	Separate Non-binding advisory endorsement of the AngloGold Ashanti Implementation Report	Management	For
6.	Special resolution 1 - Remuneration of non-executive directors	Management	For
7.	Special resolution 2 - General authority to acquire the company's own shares	Management	For
8.	Special resolution 3 - General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 4	Management	For
9.	Special resolution 4 - General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	Management	For
10.		Management	For

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Directors' authority to implement special and ordinary resolutions

PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker	PXD	Meeting Date	17-May-2018
Symbol		Agenda	934765249 - Management
ISIN	US7237871071		

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Edison C. Buchanan	Management	For	For
1B	Election of Director: Andrew F. Cates	Management	For	For
1C	Election of Director: Timothy L. Dove	Management	For	For
1D	Election of Director: Phillip A. Gobe	Management	For	For
1E	Election of Director: Larry R. Grillot	Management	For	For
1F	Election of Director: Stacy P. Methvin	Management	For	For
1G	Election of Director: Royce W. Mitchell	Management	For	For
1H	Election of Director: Frank A. Risch	Management	For	For
1I	Election of Director: Scott D. Sheffield	Management	For	For
1J	Election of Director: Mona K. Sutphen	Management	For	For
1K	Election of Director: J. Kenneth Thompson	Management	For	For
1L	Election of Director: Phoebe A. Wood	Management	For	For
1M	Election of Director: Michael D. Wortley	Management	For	For
	RATIFICATION OF SELECTION OF ERNST & YOUNG			
2	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

CONCHO RESOURCES INC

Security	20605P101	Meeting Type	Annual
Ticker	CXO	Meeting Date	17-May-2018
Symbol		Agenda	934769172 - Management
ISIN	US20605P1012		

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Steven L. Beal	Management	For	For
1B	Election of Director: Tucker S. Bridwell	Management	For	For
1C	Election of Director: Mark B. Puckett	Management	For	For
1D	Election of Director: E. Joseph Wright	Management	For	For
2.	To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Management	For	For
3.		Management	For	For

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Advisory vote to approve named executive officer compensation ("say-on-pay").

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	21-May-2018
ISIN	US0556221044	Agenda	934785455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the annual report and accounts.	Management	For	For
2.	To approve the directors' remuneration report.	Management	For	For
3.	To re-elect Mr R W Dudley as a director.	Management	For	For
4.	To re-elect Mr B Gilvary as a director.	Management	For	For
5.	To re-elect Mr N S Andersen as a director.	Management	For	For
6.	To re-elect Mr A Boeckmann as a director.	Management	For	For
7.	To re-elect Admiral F L Bowman as a director.	Management	For	For
8.	To elect Dame Alison Carnwath as a director.	Management	For	For
9.	To re-elect Mr I E L Davis as a director.	Management	For	For
10.	To re-elect Professor Dame Ann Dowling as a director.	Management	For	For
11.	To re-elect Mrs M B Meyer as a director.	Management	For	For
12.	To re-elect Mr B R Nelson as a director.	Management	For	For
13.	To re-elect Mrs P R Reynolds as a director.	Management	For	For
14.	To re-elect Sir John Sawers as a director.	Management	For	For
15.	To re-elect Mr C-H Svanberg as a director.	Management	For	For
16.	To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration.	Management	For	For
17.	To give limited authority to make political donations and incur political expenditure.	Management	For	For
18.	To give limited authority to allot shares up to a specified amount.	Management	For	For
19.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.	Management	For	For
20.	Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights.	Management	For	For
21.	Special resolution: to give limited authority for the purchase of its own shares by the company.	Management	For	For
22.	Special resolution: to adopt new Articles of Association.	Management	For	For
23.	To approve the renewal of the Scrip Dividend Programme.	Management	For	For
24.	Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by	Management	For	For

notice

of at least 14 clear days.

ROYAL DUTCH SHELL PLC

Security G7690A100

Meeting Type

Annual General Meeting

Ticker
Symbol

Meeting Date

22-May-2018

ISIN GB00B03MLX29

Agenda

709276996 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3	APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
5	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
6	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES	Management	For	For
8	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
9	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL	Management	For	For
10	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
11	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
12	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management	For	For
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For	For
	REAPPOINTMENT OF AUDITORS: ERNST & YOUNG			
14	LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
15	REMUNERATION OF AUDITORS	Management	For	For

16	AUTHORITY TO ALLOT SHARES	Management For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management For	For
18	AUTHORITY TO PURCHASE OWN SHARES	Management For	For

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND

19	INCORPORATED HEREIN BY WAY OF REFERENCE	Shareholder	Against	For
	AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7			

GOLD FIELDS LIMITED

Security	38059T106	Meeting Type	Annual
Ticker	GFI	Meeting Date	22-May-2018
Symbol		Agenda	934796193 - Management
ISIN	US38059T1060		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Re-appointment of auditors	Management	For	
2.1	Re-election of a director: CA Carolus	Management	For	
2.2	Re-election of a director: RP Menell	Management	For	
2.3	Re-election of a director: SP Reid	Management	For	
3.1	Re-election of a member and Chair of the Audit Committee: YGH Suleman	Management	For	
3.2	Re-election of a member of the Audit Committee: A Andani	Management	For	
3.3	Re-election of a member of the Audit Committee: PJ Bacchus	Management	For	
3.4	Re-election of a member of the Audit Committee: RP Menell	Management	For	
4.	Approval for the issue of authorised but unissued ordinary shares	Management	For	
S1.	Approval for the issuing of equity securities for cash	Management	For	
AE.	ADVISORY ENDORSEMENT OF THE RUMUNERATION POLICY	Management	For	
S2.	Approval of the remuneration of non-executive directors	Management	For	

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S3.	Approval for the company to grant financial assistance in terms of section 44 and 45 of the Act	Management For
S4.	Acquisition of the Company's own shares	Management For
S5.	Approval of the amendments of the Gold Fields 2012 Limited Share Plan	Management For

ANTOFAGASTA PLC

Security	G0398N128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2018
ISIN	GB0000456144	Agenda	709277138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	APPROVE FINAL DIVIDEND: 40.6 CENTS PER ORDINARY SHARE	Management	For	For
4	RE-ELECT JEAN-PAUL LUKSIC AS DIRECTOR	Management	For	For
5	RE-ELECT OLLIE OLIVEIRA AS DIRECTOR	Management	For	For
6	RE-ELECT GONZALO MENENDEZ AS DIRECTOR	Management	For	For
7	RE-ELECT RAMON JARA AS DIRECTOR	Management	For	For
8	RE-ELECT JUAN CLARO AS DIRECTOR	Management	For	For
9	RE-ELECT WILLIAM HAYES AS DIRECTOR	Management	For	For
10	RE-ELECT TIM BAKER AS DIRECTOR	Management	For	For
11	RE-ELECT ANDRONICO LUKSIC AS DIRECTOR	Management	For	For
12	RE-ELECT VIVIANNE BLANLOT AS DIRECTOR	Management	For	For
13	RE-ELECT JORGE BANDE AS DIRECTOR	Management	For	For
14	RE-ELECT FRANCISCA CASTRO AS DIRECTOR	Management	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
16	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
17	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-	Management	For	For

EMPTIVE RIGHTS IN CONNECTION WITH AN
ACQUISITION OR OTHER CAPITAL
INVESTMENT

AUTHORISE MARKET PURCHASE OF

20	ORDINARY SHARES	Management For	For
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AUTHORISE THE COMPANY TO CALL

21	GENERAL	Management For	For
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MEETING WITH TWO WEEKS' NOTICE

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	23-May-2018
ISIN	US6826801036	Agenda	934782536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Brian L. Derksen	Management	For	For
1B.	Election of director: Julie H. Edwards	Management	For	For
1C.	Election of director: John W. Gibson	Management	For	For
1D.	Election of director: Randall J. Larson	Management	For	For
1E.	Election of director: Steven J. Malcolm	Management	For	For
1F.	Election of director: Jim W. Mogg	Management	For	For
1G.	Election of director: Pattye L. Moore	Management	For	For
1H.	Election of director: Gary D. Parker	Management	For	For
1I.	Election of director: Eduardo A. Rodriguez	Management	For	For
1J.	Election of director: Terry K. Spencer	Management	For	For

Ratification of the selection of

PricewaterhouseCoopers

2.	LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Management For	For
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3.	Approve the ONEOK, Inc. Equity Incentive Plan. An advisory vote to approve ONEOK, Inc.'s	Management For	For
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4.	executive compensation.	Management For	For
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APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	24-May-2018
ISIN	US0374111054	Agenda	934764223 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Annell R. Bay	Management	For	For
2.	Election of Director: John J. Christmann IV	Management	For	For
3.	Election of Director: Chansoo Joung	Management	For	For
4.	Election of Director: Rene R. Joyce	Management	For	For

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5.	Election of Director: George D. Lawrence	Management For	For
6.	Election of Director: John E. Lowe	Management For	For
7.	Election of Director: William C. Montgomery	Management For	For
8.	Election of Director: Amy H. Nelson	Management For	For
9.	Election of Director: Daniel W. Rabun	Management For	For
10.	Election of Director: Peter A. Ragauss	Management For	For
11.	Ratification of Ernst & Young LLP as Apache's Independent Auditors	Management For	For
12.	Advisory Vote to Approve Compensation of Apache's Named Executive Officers	Management For	For

HOCHSCHILD MINING PLC LONDON

Security	G4611M107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2018
ISIN	GB00B1FW5029	Agenda	709294906 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO APPROVE THE 2017 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO APPROVE THE FINAL DIVIDEND: 1.965 US CENTS PER ORDINARY SHARE	Management	For	For
5	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT EILEEN KAMERICK AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO ELECT DIONISIO ROMERO PAOLETTI AS A DIRECTOR OF THE COMPANY	Management	Against	Against

11	TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY	Management For	For
12	TO RE-ELECT SANJAY SARMA AS A DIRECTOR OF THE COMPANY	Management For	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Management For	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE	Management For	For
15	AUDITORS' REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management For	For
16	TO APPROVE AND ADOPT THE 2018 HOCHSCHILD MINING PLC LONG TERM INCENTIVE PLAN	Management For	For
PLEASE NOTE THAT RESOLUTION 17 IS CONDITIONAL UPON PASSING OF RESOLUTION 15-			
CMMT	AND 18 IS CONDITIONAL UPON PASSING OF RESOLUTION 15 AND GRANTING OF ANY- AUTHORITY UNDER RESOLUTION 17. THANK YOU	Non-Voting	
17	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management For	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management For	For
19	TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management For	For
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management For	For
	TO AUTHORISE GENERAL MEETINGS OTHER THAN		
	ANNUAL GENERAL MEETINGS TO BE CALLED ON	Management For	For
	NOT LESS THAN 14 CLEAR DAYS' NOTICE		

FRESNILLO PLC

Security	G371E2108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	GB00B2QPKJ12	Agenda	709352722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING THE 2017 REPORT AND ACCOUNTS	Management For		For
2	APPROVAL OF THE FINAL DIVIDEND: 29.8 US CENTS	Management For		For

PER ORDINARY SHARE

3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	Management For	For
4	RE-ELECTION OF MR ALBERTO BAILLERES	Management For	For
5	RE-ELECTION OF MR ALEJANDRO BAILLERES	Management For	For
6	RE-ELECTION OF MR JUAN BORDES	Management For	For
7	RE-ELECTION OF MR ARTURO FERNANDEZ	Management For	For
8	RE-ELECTION OF MR JAIME LOMELIN	Management For	For
9	RE-ELECTION OF MR FERNANDO RUIZ	Management For	For
10	RE-ELECTION OF MR CHARLES JACOB	Management For	For
11	RE-ELECTION OF MS BARBARA GARZA LAGUERA	Management For	For
12	RE-ELECTION OF MR JAIME SERRA	Management For	For
13	RE-ELECTION OF MR ALBERTO TIBURCIO	Management For	For
14	RE-ELECTION OF DAME JUDITH MACGREGOR	Management For	For
15	ELECTION OF MS GEORGINA KESSEL	Management For	For
16	APPROVAL OF AN AMENDMENT TO THE DIRECTORS' REMUNERATION POLICY	Management For	For
17	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management For	For
18	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Management For	For
19	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management For	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	Management For	For
21	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS	Management For	For
22	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management For	For
23	NOTICE PERIOD FOR A GENERAL MEETING	Management For	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	30-May-2018
ISIN	US5658491064	Agenda	934784869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Gregory H. Boyce	Management	For	For

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1b.	Election of Director: Chadwick C. Deaton	Management For	For
1c.	Election of Director: Marcela E. Donadio	Management For	For
1d.	Election of Director: Douglas L. Foshee	Management For	For
1e.	Election of Director: M. Elise Hyland	Management For	For
1f.	Election of Director: Michael E. J. Phelps	Management Abstain	Against
1g.	Election of Director: Dennis H. Reilley	Management For	For
1h.	Election of Director: Lee M. Tillman	Management For	For

2.	Ratify the selection of PricewaterhouseCoopers LLP as our independent auditor for 2018.	Management For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Management For	For
4.	Approve the amendment to our Restated Certificate of Incorporation to increase the number of authorized shares of common stock.	Management For	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	30-May-2018
ISIN	US30231G1022	Agenda	934785784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Susan K. Avery	Management	For	For
1b.	Election of Director: Angela F. Braly	Management	For	For
1c.	Election of Director: Ursula M. Burns	Management	For	For
1d.	Election of Director: Kenneth C. Frazier	Management	For	For
1e.	Election of Director: Steven A. Kandarian	Management	For	For
1f.	Election of Director: Douglas R. Oberhelman	Management	For	For
1g.	Election of Director: Samuel J. Palmisano	Management	For	For
1h.	Election of Director: Steven S Reinemund	Management	For	For
1i.	Election of Director: William C. Weldon	Management	For	For
1j.	Election of Director: Darren W. Woods	Management	For	For
2.	Ratification of Independent Auditors (page 25)	Management	For	For
3.	Advisory Vote to Approve Executive Compensation (page 26)	Management	For	For
4.	Independent Chairman (page 54)	Shareholder	Against	For
5.	Special Shareholder Meetings (page 55)	Shareholder	Against	For
6.	Board Diversity Matrix (page 56)	Shareholder	Abstain	Against
7.	Report on Lobbying (page 58)	Shareholder	Against	For

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	30-May-2018
ISIN	US1667641005	Agenda	934787308 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W.M. Austin	Management	For	For
1b.	Election of Director: J.B. Frank	Management	For	For
1c.	Election of Director: A.P. Gast	Management	For	For
1d.	Election of Director: E. Hernandez, Jr.	Management	For	For
1e.	Election of Director: C.W. Moorman IV	Management	For	For
1f.	Election of Director: D.F. Moyo	Management	For	For
1g.	Election of Director: R.D. Sugar	Management	For	For
1h.	Election of Director: I.G. Thulin	Management	For	For
1i.	Election of Director: D.J. Umpleby III	Management	For	For
1j.	Election of Director: M.K. Wirth	Management	For	For
2.	Ratification of Appointment of PWC as Independent Registered Public Accounting Firm	Management	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
4.	Report on Lobbying	Shareholder	Against	For
5.	Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments	Shareholder	Abstain	Against
6.	Report on Transition to a Low Carbon Business Model	Shareholder	Abstain	Against
7.	Report on Methane Emissions	Shareholder	Abstain	Against
8.	Adopt Policy on Independent Chairman Recommend Independent Director with Environmental Expertise	Shareholder	Against	For
10.	Set Special Meetings Threshold at 10%	Shareholder	Against	For
PUBLIC JOINT STOCK COMPANY POLYUS				
Security	73181M117	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		31-May-2018
ISIN	US73181M1172	Agenda		709491536 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE 2017 ANNUAL REPORT OF PJSC POLYUS AND THE 2017 RAS FINANCIAL STATEMENTS OF PJSC POLYUS DISTRIBUTION OF PROFITS AND LOSSES OF PJSC	Management	No Action	
2	POLYUS FOR 2017, INCLUDING THE DIVIDEND PAYMENTS ON SHARES OF PJSC POLYUS FOR 2017	Management	No Action	
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING	Non-Voting		

THE-ELECTION OF
DIRECTORS. OUT OF THE 9 DIRECTORS
PRESENTED FOR ELECTION, A-MAXIMUM OF
9
DIRECTORS ARE TO BE ELECTED. THE
LOCAL
AGENT IN THE MARKET WILL-APPLY
CUMULATIVE
VOTING EVENLY AMONG ONLY DIRECTORS
FOR
WHOM YOU VOTE "FOR".-CUMULATIVE
VOTES
CANNOT BE APPLIED UNEVENLY AMONG
DIRECTORS VIA PROXY EDGE.-HOWEVER IF
YOU
WISH TO DO SO, PLEASE CONTACT YOUR
CLIENT
SERVICE-REPRESENTATIVE. STANDING
INSTRUCTIONS HAVE BEEN REMOVED FOR
THIS
MEETING. IF-YOU HAVE FURTHER
QUESTIONS
PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE

3.1	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: MARIA GORDON	Management	No Action
3.2	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: PAVEL GRACHEV	Management	No Action
3.3	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: EDWARD DOWLING	Management	No Action
3.4	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: SAID KERIMOV	Management	No Action
3.5	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: SERGEI NOSSOFF	Management	No Action
3.6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: VLADIMIR POLIN	Management	No Action
3.7	ELECTION OF THE MEMBER OF THE BOARD OF	Management	No Action

	DIRECTOR OF OJSC POLYUS GOLD: KENT POTTER		
	ELECTION OF THE MEMBER OF THE BOARD OF		
3.8	DIRECTOR OF OJSC POLYUS GOLD: MIKHAIL STISKIN	Management	No Action
	ELECTION OF THE MEMBER OF THE BOARD OF		
3.9	DIRECTOR OF OJSC POLYUS GOLD: WILLIAM CHAMPION	Management	No Action
	ELECTION OF THE MEMBER OF THE AUDITING		
4.1	COMMISSION OF PJSC POLYUS: YURY BORSHCHIK	Management	No Action
	ELECTION OF THE MEMBER OF THE AUDITING		
4.2	COMMISSION OF PJSC POLYUS: DMITRY ZYATNEV	Management	No Action
	ELECTION OF THE MEMBER OF THE AUDITING		
4.3	COMMISSION OF PJSC POLYUS: ANNA LOBANOVA	Management	No Action
	ELECTION OF THE MEMBER OF THE AUDITING		
4.4	COMMISSION OF PJSC POLYUS: DANIIL CHIRVA	Management	No Action
	ELECTION OF THE MEMBER OF THE AUDITING		
4.5	COMMISSION OF PJSC POLYUS: EVGENY YAMINSKY	Management	No Action
5	TO APPROVE FINEXPERTIZA LLC AS THE COMPANY'S RAS AUDITOR FOR 2018	Management	No Action
6	ADOPTION OF THE REVISED CHARTER OF PJSC POLYUS	Management	No Action
	ADOPTION OF THE REVISED REGULATION ON		
7	GENERAL SHAREHOLDERS' MEETING OF PJSC POLYUS	Management	No Action
	CMMT IN ACCORDANCE WITH NEW RUSSIAN FEDERATION	Non-Voting	
	LEGISLATION REGARDING FOREIGN-OWNERSHIP		
	DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE		
	THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF		

COMPANY
REGISTRATION. BROADRIDGE
WILL-INTEGRATE
THE RELEVANT DISCLOSURE INFORMATION
WITH
THE VOTE INSTRUCTION WHEN-IT IS ISSUED
TO
THE LOCAL MARKET AS LONG AS THE
DISCLOSURE
INFORMATION HAS-BEEN PROVIDED BY
YOUR
GLOBAL CUSTODIAN. IF THIS INFORMATION
HAS
NOT BEEN-PROVIDED BY YOUR GLOBAL
CUSTODIAN, THEN YOUR VOTE MAY BE
REJECTED

OCEANAGOLD CORPORATION

Security 675222103

Ticker

Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

01-Jun-2018

Agenda

709441959 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	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: JAMES E. ASKEW	Management	For	For
1.2	ELECTION OF DIRECTOR: GEOFF W. RABY	Management	For	For
1.3	ELECTION OF DIRECTOR: MICHAEL F. WILKES	Management	For	For
1.4	ELECTION OF DIRECTOR: PAUL B. SWEENEY	Management	For	For
1.5	ELECTION OF DIRECTOR: NORA SCHEINKESTEL	Management	For	For
1.6	ELECTION OF DIRECTOR: IAN M. REID	Management	For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS			
2	AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	RE-APPROVAL OF THE PERFORMANCE RIGHTS PLAN FOR DESIGNATED PARTICIPANTS OF THE COMPANY AND ITS AFFILIATES APPROVED	Management	Against	Against

BY
 SHAREHOLDERS ON JUNE 12, 2015. REFER TO
 THE
 RESOLUTION AS DESCRIBED IN SECTION C
 OF THE
 MANAGEMENT INFORMATION CIRCULAR
 APPROVAL OF A NON-BINDING ADVISORY
 RESOLUTION ACCEPTING THE APPROACH
 TO
 EXECUTIVE COMPENSATION DISCLOSED IN
 THE
 COMPANY'S ACCOMPANYING
 MANAGEMENT
 INFORMATION CIRCULAR

4 Management For For

TOTAL S.A.

Security 89151E109

Meeting Type Annual

Ticker
 Symbol TOT

Meeting Date 01-Jun-2018

ISIN US89151E1091

Agenda 934820083 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Company's financial statements for the fiscal year ended December 31, 2017	Management	For	For
2.	Approval of the Consolidated Financial Statements for the fiscal year ended December 31, 2017	Management	For	For
3.	Allocation of earnings, declaration of dividend and option for payment of the dividend balance in shares for the fiscal year ended December 31, 2017	Management	For	For
4.	Option for the payment of interim dividends for the fiscal year ended December 31, 2018 in shares -	Management	For	For
5.	Delegation of powers to the Board of Directors	Management	For	For
6.	Authorization for the Board of Directors, granted for a period of 18 months, to trade on the shares of the Company	Management	For	For
7.	Renewal of the appointment of Mr. Patrick Pouyanne as a director	Management	For	For
8.	Renewal of the appointment of Mr. Patrick Artus as a director	Management	For	For
	Renewal of the appointment of Ms. Anne-Marie Idrac as a director	Management	For	For

9.	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code to M. Patrick Pouyanne	Management For	For
10.	Commitments covered by Article L. 225-42-1 of the French Commercial Code	Management For	For
11.	Approval of the fixed, variable and extraordinary components of the total compensation and the in-kind benefits paid or granted to the Chairman and Chief Executive Officer for the fiscal year 2017	Management For	For
12.	Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and extraordinary components of the total compensation (including in-kind benefits) attributable to the Chairman and Chief Executive Officer	Management For	For
13.	Delegation of authority granted to the Board of Directors, for a 26-month period, to increase the share capital with shareholders' pre-emptive subscription right, either through the issuance of common shares and/or any securities granting access to the Company's share capital, or by capitalizing premiums, reserves, surpluses or other	Management For	For
14.	Delegation of authority to the Board of Directors, for a 26-month period, to increase the share capital by way of public offering by issuing common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right	Management For	For
15.	Delegation of authority to the Board of Directors, for a 26-month period, to issue, by way of an offer referred to in Article L. 411-2 II of the French Monetary and Financial Code, new common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right	Management For	For
16.	Delegation of authority to the Board of Directors, for a 26-month period, to increase the number of securities to be issued in the case of a share capital increase without shareholders' pre-emptive subscription right	Management For	For

17. Delegation of powers to the Board of Directors, for a 26-month period, to increase the share capital by issuing common shares and/or any securities granting access to the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right
Delegation of authority to the Board of Directors, for a 26-month period, to proceed with share capital increases,
18. under the conditions provided by Articles L. 3332-18 et seq. of the French Labor Code, without shareholders' pre-emptive subscription right, reserved for participants in a company or group savings plan
Authorization to the Board of Directors, for a 38-month period, to grant Company shares (existing or to be issued) for the benefit of some or all Group employees
19. and executive directors, which imply the waiver of the shareholders' pre-emptive subscription right
The Company has also received from the Central Works Council of UES Amont - Global Services - Holding of TOTAL - 2 place Jean Millier - La Defense 6 - 92078 La Defense cedex - France, a proposed resolution for the purpose of amending the bylaws regarding a new procedure for selecting the employee shareholder Director with a view to improving his or her representativeness and independence. (Please refer to resolution A in the Notice of Meeting. This resolution has not been approved by the Board.)
20. Management For For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker	DVN	Meeting Date	06-Jun-2018
Symbol		Agenda	934799911 - Management
ISIN	US25179M1036		

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
1	Barbara M. Baumann		For	For

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2	John E. Bethancourt	For	For
3	David A. Hager	For	For
4	Robert H. Henry	For	For
5	Michael M. Kanovsky	For	For
6	John Krenicki Jr.	For	For
7	Robert A. Mosbacher Jr.	For	For
8	Duane C. Radtke	For	For
9	Mary P. Ricciardello	For	For
10	John Richels	For	For
2.	Advisory Vote to Approve Executive Compensation. Management	For	For
	Ratify the Appointment of the Company's		
3.	Independent Auditors for 2018.	Management	For
4.	Shareholder Right to Act by Written Consent.	Shareholder	Against For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	06-Jun-2018
ISIN	US42809H1077	Agenda	934804762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1b.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1c.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1d.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1e.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1f.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1g.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1h.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1i.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1j.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1k.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1l.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
	Ratification of the selection of Ernst & Young LLP as our			
3.	independent registered public accountants for the fiscal year ending December 31, 2018.	Management	For	For

ALACER GOLD CORP

Security	010679108	Meeting Type	MIX
Ticker Symbol		Meeting Date	07-Jun-2018
ISIN	CA0106791084	Agenda	709428292 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.6 AND	Non-Voting		
	2. THANK YOU			
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, JR	Management	For	For
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
3	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
CONTINENTAL GOLD INC, TORONTO, ON				
Security	21146A108		Meeting Type	MIX
Ticker			Meeting Date	07-Jun-2018
Symbol				
ISIN	CA21146A1084		Agenda	709442038 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	FOR RESOLUTIONS 3, 4, 5 AND 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO	Non-Voting		
	1.9 AND 2. THANK YOU			
1.1	ELECTION OF DIRECTOR: LEON TEICHER	Management	For	For
1.2	ELECTION OF DIRECTOR: ARI SUSSMAN	Management	For	For
1.3	ELECTION OF DIRECTOR: MARTIN CARRIZOSA	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES GALLAGHER	Management	For	For
1.5	ELECTION OF DIRECTOR: STEPHEN GOTTESFELD	Management	For	For
1.6	ELECTION OF DIRECTOR: CLAUDIA JIMENEZ	Management	For	For

1.7	ELECTION OF DIRECTOR: PAUL MURPHY	Management For	For
1.8	ELECTION OF DIRECTOR: CHRISTOPHER SATTLER	Management For	For
1.9	ELECTION OF DIRECTOR: KENNETH THOMAS	Management For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S INCENTIVE STOCK OPTION PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED RESTRICTED SHARE UNITS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, APPROVE AN ORDINARY RESOLUTION, ON A DISINTERESTED BASIS, TO APPROVE THE EXERCISE BY NEWMONT MINING CORPORATION OF CERTAIN RIGHTS UNDER THE INVESTMENT AGREEMENT DATED MAY 10, 2017 BETWEEN THE COMPANY AND NEWMONT PLEASE NOTE THAT RESOLUTION 6 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS.	Management For	For
3	UNALLOCATED STOCK OPTIONS UNDER THE PLAN	Management Against	Against
4	UNALLOCATED RESTRICTED SHARE UNITS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, APPROVE AN ORDINARY RESOLUTION, ON A DISINTERESTED BASIS, TO APPROVE THE EXERCISE BY NEWMONT MINING CORPORATION OF CERTAIN RIGHTS UNDER THE INVESTMENT AGREEMENT DATED MAY 10, 2017 BETWEEN THE COMPANY AND NEWMONT PLEASE NOTE THAT RESOLUTION 6 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS.	Management Against	Against
5	UNALLOCATED DEFERRED SHARE UNITS UNDER THE PLAN AND AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, APPROVE AN ORDINARY RESOLUTION, ON A DISINTERESTED BASIS, TO APPROVE THE EXERCISE BY NEWMONT MINING CORPORATION OF CERTAIN RIGHTS UNDER THE INVESTMENT AGREEMENT DATED MAY 10, 2017 BETWEEN THE COMPANY AND NEWMONT PLEASE NOTE THAT RESOLUTION 6 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS.	Management Against	Against
6	CERTAIN RIGHTS UNDER THE INVESTMENT AGREEMENT DATED MAY 10, 2017 BETWEEN THE COMPANY AND NEWMONT PLEASE NOTE THAT RESOLUTION 6 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS.	Management For	For
CMMT	THANK YOU	Non-Voting	

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ASANKO GOLD INC.

Security	04341Y105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2018
ISIN	CA04341Y1051	Agenda	709442103 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 1 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-2.1 TO 2.7 AND 3. THANK YOU	Non-Voting		
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Management	For	For
2.1	ELECTION OF DIRECTOR: COLIN STEYN	Management	For	For
2.2	ELECTION OF DIRECTOR: PETER BREESE	Management	For	For
2.3	ELECTION OF DIRECTOR: SHAWN WALLACE	Management	For	For
2.4	ELECTION OF DIRECTOR: GORDON FRETWELL	Management	For	For
2.5	ELECTION OF DIRECTOR: MARCEL DE GROOT	Management	For	For
2.6	ELECTION OF DIRECTOR: MICHAEL PRICE	Management	For	For
2.7	ELECTION OF DIRECTOR: WILLIAM SMART	Management	For	For
3	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

B2GOLD CORP.

Security	11777Q209	Meeting Type	Annual and Special Meeting
Ticker Symbol	BTG	Meeting Date	08-Jun-2018
ISIN	CA11777Q2099	Agenda	934830224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at eight.	Management	For	For
2	DIRECTOR	Management		
1	Mr. Clive Johnson		For	For
2	Mr. Robert Cross		For	For

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3	Mr. Robert Gayton	For	For
4	Mr. Jerry Korpan	For	For
5	Mr. Bongani Mtshisi	For	For
6	Mr. Kevin Bullock	For	For
7	Mr. George Johnson	For	For
8	Ms. Robin Weisman	For	For
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To approve the 2015 Stock Option Plan Resolution relating to the adoption of the Corporation's Incentive Stock Option Plan, including the Grant of Stock Options, the Amendment to the 2015 Stock Option Plan and the	Management For	For
4	Clerical and Administrative Changes to the 2015 Stock Option Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 8, 2018. To approve the RSU Plan Resolution relating to the amendment of the Corporation's Restricted Share Unit Plan, including the Amendment to the 2015 RSU Plan and the Clerical and Administrative Changes to the	Management For	For
5	2015 RSU Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 8, 2018.	Management For	For

MAG SILVER CORP.

Security	55903Q104	Meeting Type	MIX
Ticker		Meeting Date	14-Jun-2018
Symbol		Agenda	709512493 - Management
ISIN	CA55903Q1046		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN'	Non-Voting		

ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8
AND

2. THANK YOU

1.1	ELECTION OF DIRECTOR: PETER D. BARNES	Management For	For
1.2	ELECTION OF DIRECTOR: RICHARD P. CLARK	Management For	For
1.3	ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN	Management For	For
1.4	ELECTION OF DIRECTOR: JILL D. LEVERSAGE	Management For	For
1.5	ELECTION OF DIRECTOR: DANIEL T. MACINNIS	Management For	For
1.6	ELECTION OF DIRECTOR: GEORGE N. PASPALAS	Management For	For
1.7	ELECTION OF DIRECTOR: JONATHAN A. RUBENSTEIN	Management For	For
1.8	ELECTION OF DIRECTOR: DEREK C. WHITE	Management For	For
	TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE		
2	AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE AMENDMENTS TO THE	Management For	For
3	ADVANCE NOTICE POLICY	Management For	For

TECHNIPFMC PLC

Security	G87110105	Meeting Type	Annual
Ticker Symbol	FTI	Meeting Date	14-Jun-2018
ISIN	GB00BDSFG982	Agenda	934810311 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Receipt of the Company's audited U.K. accounts for the year ended December 31, 2017, including the reports of the directors and the auditor thereon.	Management For		For
2.	Approval of the Company's named executive officer compensation for the year ended December 31, 2017.	Management For		For
3.	Approval of the Company's directors' remuneration report for the year ended December 31, 2017.	Management For		For
4.	Approval of the Company's prospective directors' remuneration policy for the three years ending December 2021.	Management For		For

- Ratification of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the year ending December 31, 2018. Management For For
5. Re-appointment of PwC as the Company's U.K. statutory auditor under the U.K. Companies Act 2006, to hold office until the next annual general meeting of shareholders at which accounts are laid. Management For For
6. Authorize the Board of Directors and/or the Audit Committee to determine the remuneration of PwC, in its capacity as the Company's U.K. statutory auditor for the year ending December 31, 2018, and to ratify the remuneration of PwC for the year ended December 31, 2017. Management For For
- 7.

FORTUNA SILVER MINES INC.

Security	349915108	Meeting Type	Annual
Ticker	FSM	Meeting Date	14-Jun-2018
Symbol		Agenda	934818595 - Management
ISIN	CA3499151080		

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at seven.	Management	For	For
2	DIRECTOR	Management		
	1 Jorge Ganoza Durant		For	For
	2 Simon Ridgway		For	For
	3 Mario Szotlender		For	For
	4 David Farrell		For	For
	5 David Laing		For	For
	6 Alfredo Sillau		For	For
	7 Kylie Dickson		For	For
	Appointment of KPMG LLP as Auditors of the Company			
3	for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	To approve amendments to the Company's Advance Notice Policy.	Management	For	For

TOREX GOLD RESOURCES INC

Security	891054603	Meeting Type	MIX
Ticker		Meeting Date	21-Jun-2018
Symbol		Agenda	709507997 - Management
ISIN	CA8910546032		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON	Management	For	For
1.2	ELECTION OF DIRECTOR: ANDREW ADAMS	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES CROMBIE	Management	For	For
1.4	ELECTION OF DIRECTOR: FRANK DAVIS	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID FENNELL	Management	For	For
1.6	ELECTION OF DIRECTOR: MICHAEL MURPHY	Management	For	For
1.7	ELECTION OF DIRECTOR: WILLIAM M. SHAVER	Management	For	For
1.8	ELECTION OF DIRECTOR: ELIZABETH A. WADEMAN	Management	For	For
1.9	ELECTION OF DIRECTOR: FRED STANFORD	Management	For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF	Management	For	For
	THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A			
3	NON- BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY	Management	For	For
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
EQT CORPORATION				
Security	26884L109		Meeting Type	Annual
Ticker Symbol	EQT		Meeting Date	21-Jun-2018
ISIN	US26884L1098		Agenda	934814713 - Management
Item	Proposal	Proposed by	Vote	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

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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: Thomas F. Karam	Management For	For
1g.	ELECTION OF DIRECTOR: David L. Porges	Management For	For
1h.	ELECTION OF DIRECTOR: Daniel J. Rice IV	Management For	For
1i.	ELECTION OF DIRECTOR: James E. Rohr	Management For	For
1j.	ELECTION OF DIRECTOR: Norman J. Szydlowski	Management For	For
1k.	ELECTION OF DIRECTOR: Stephen A. Thorington	Management For	For
1l.	ELECTION OF DIRECTOR: Lee T. Todd, Jr., Ph.D.	Management For	For
1m.	ELECTION OF DIRECTOR: Christine J. Toretta	Management For	For
1n.	ELECTION OF DIRECTOR: Robert F. Vagt	Management For	For
	Approval of a Non-Binding Resolution Regarding the		
2.	Compensation of the Company's Named Executive Officers for 2017 (Say-on-Pay)	Management For	For
	Ratification of Appointment of Independent		
3.	Registered Public Accounting Firm	Management For	For

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual and Special Meeting
Ticker Symbol	EGO	Meeting Date	21-Jun-2018
ISIN	CA2849021035	Agenda	934828495 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 George Albino		For	For
	2 George Burns		For	For
	3 Teresa Conway		For	For
	4 Pamela Gibson		For	For
	5 Geoffrey Handley		For	For
	6 Michael Price		For	For
	7 Steven Reid		For	For
	8 John Webster		For	For
2	Appointment of KPMG LLP as Auditors of the Company for the ensuing year.	Management For		For
3	Authorize the Directors to fix the Auditor's pay. Approve an ordinary resolution as set out on page 12 of	Management For		For
4	the management proxy circular supporting the Company's approach to executive compensation on an advisory basis.	Management For		For
5	Approve a special resolution as set out on page 16 of the management proxy circular to amend Eldorado's restated	Management For		For

articles of incorporation to implement a proposed
Share
Consolidation.

6 of Approve an ordinary resolution as set out on page 18
the management proxy circular approving Eldorado's Management For For
amended and restated stock option plan.

ENDEAVOUR MINING CORPORATION

Security	G3040R158	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	KYG3040R1589	Agenda	709551914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU		Non-Voting	
1.1	ELECTION OF DIRECTOR: MICHAEL BECKETT	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES ASKEW	Management	For	For
1.3	ELECTION OF DIRECTOR: IAN COCKERILL	Management	For	For
1.4	ELECTION OF DIRECTOR: OLIVIER COLOM	Management	For	For
1.5	ELECTION OF DIRECTOR: LIVIA MAHLER	Management	For	For
1.6	ELECTION OF DIRECTOR: WAYNE MCMANUS	Management	For	For
1.7	ELECTION OF DIRECTOR: SEBASTIEN DE MONTESSUS	Management	For	For
1.8	ELECTION OF DIRECTOR: NAGUIB SAWIRIS	Management	For	For
2	APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY	Management	Against	Against

DESCRIBED IN THE ACCOMPANYING
MANAGEMENT
INFORMATION CIRCULAR OF THE
CORPORATION

NORTHERN DYNASTY MINERALS LTD.

Security	66510M204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	CA66510M2040	Agenda	709519233 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RONALD W. THIESSEN	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT A. DICKINSON	Management	For	For
1.3	ELECTION OF DIRECTOR: DESMOND M. BALAKRISHNAN	Management	For	For
1.4	ELECTION OF DIRECTOR: STEVEN A. DECKER	Management	For	For
1.5	ELECTION OF DIRECTOR: GORDON B. KEEP	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID C. LAING	Management	For	For
1.7	ELECTION OF DIRECTOR: CHRISTIAN MILAU	Management	For	For
1.8	ELECTION OF DIRECTOR: KENNETH W. PICKERING	Management	For	For
2	TO APPOINT DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR TO APPROVE THE ORDINARY RESOLUTION TO RATIFY AND APPROVE THE 2018 NON-EMPLOYEE DIRECTOR DEFERRED SHARE UNIT PLAN OF	Management	For	For
3	THE COMPANY, AS AMENDED, FOR CONTINUATION, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR PREPARED FOR THE MEETING	Management	For	For
4	TO APPROVE THE ORDINARY RESOLUTION TO	Management	For	For

RATIFY AND APPROVE THE 2018
RESTRICTED
SHARE UNIT PLAN OF THE COMPANY, AS
AMENDED, FOR CONTINUATION, AS
DESCRIBED IN
THE COMPANY'S INFORMATION CIRCULAR
PREPARED FOR THE MEETING

SIGNATURES

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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