

GABELLI GLOBAL UTILITY & INCOME TRUST
Form N-PX
August 24, 2015

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 811-21529

The Gabelli Global Utility & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

ProxyEdge

Meeting Date Range: 07/01/2014 - 06/30/2015

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INCORPORATED

Security 002474104

Ticker Symbol AZZ

ISIN US0024741045

Meeting Type Annual

Meeting Date 08-Jul-2014

Agenda 934029833 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS E. FERGUSON		For	For
	2 DANA L. PERRY		For	For
	3 DANIEL E. BERCE		For	For
	4 MARTIN C. BOWEN		For	For
	5 SAM ROSEN		For	For
	6 KEVERN R. JOYCE		For	For
	7 DR. H. KIRK DOWNEY		For	For
	8 DANIEL R. FEEHAN		For	For
	9 PETER A. HEGEDUS		For	For
2.	APPROVAL OF THE AZZ INCORPORATED 2014 LONG TERM INCENTIVE PLAN. APPROVAL, ON A NON-BINDING ADVISORY	Management	For	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AZZ'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING FEBRUARY 28, 2015.	Management	For	For

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159

Annual
Meeting Type General
Meeting

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Ticker Symbol Meeting Date 16-Jul-2014
 ISIN GB00B1FH8J72 Agenda 705412411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS REMUNERATION	Management	For	For
2	REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
3	ADOPT AND ESTABLISH THE SEVERN TRENT	Management	Abstain	Against
4	PLC LONG TERM INCENTIVE PLAN 2014	Management	For	For
5	DECLARE A FINAL DIVIDEND	Management	For	For
6	RE-APPOINT TONY BALLANCE	Management	For	For
7	APPOINT JOHN COGHLAN	Management	For	For
8	RE-APPOINT RICHARD DAVEY	Management	For	For
9	RE-APPOINT ANDREW DUFF	Management	For	For
10	RE-APPOINT GORDON FRYETT	Management	For	For
11	APPOINT LIV GARFIELD	Management	For	For
12	RE-APPOINT MARTIN KANE	Management	For	For
13	RE-APPOINT MARTIN LAMB	Management	For	For
14	RE-APPOINT MICHAEL MCKEON	Management	For	For
15	APPOINT PHILIP REMNANT	Management	For	For
16	RE-APPOINT ANDY SMITH	Management	For	For
17	APPOINT DR ANGELA STRANK	Management	For	For
18	RE-APPOINT AUDITORS	Management	For	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management	For	For
20	AUTHORISE POLITICAL DONATIONS	Management	For	For
21	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

BT GROUP PLC

Security 05577E101 Meeting Type Annual
 Ticker Symbol BT Meeting Date 16-Jul-2014
 ISIN US05577E1010 Agenda 934038274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	REMUNERATION POLICY	Management	For	For
4	FINAL DIVIDEND	Management	For	For

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5	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For
6	RE-ELECT GAVIN PATTERSON	ManagementFor	For
7	RE-ELECT TONY CHANMUGAM	ManagementFor	For
8	RE-ELECT TONY BALL	ManagementFor	For
9	RE-ELECT PHIL HODKINSON	ManagementFor	For
10	RE-ELECT KAREN RICHARDSON	ManagementFor	For
11	RE-ELECT NICK ROSE	ManagementFor	For
12	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
13	ELECT LAIN CONN	ManagementFor	For
14	ELECT WARREN EAST	ManagementFor	For
15	AUDITORS' RE-APPOINTMENT	ManagementFor	For
16	AUDITORS' REMUNERATION	ManagementFor	For
17	AUTHORITY TO ALLOT SHARES	ManagementFor	For
S18	AUTHORITY TO ALLOT SHARES FOR CASH	ManagementFor	For
S19	AUTHORITY TO PURCHASE OWN SHARES	ManagementFor	For
S20	14 DAYS' NOTICE OF MEETINGS	ManagementFor	For
21	POLITICAL DONATIONS	ManagementFor	For
GLOBAL TELECOM HOLDING S.A.E., CAIRO			
Security	37953P202	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-Jul-2014
ISIN	US37953P2020	Agenda	705459166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagementFor		For
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagementFor		For
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagementFor		For
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagementFor		For
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	ManagementFor		For
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagementFor		For
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31,	ManagementFor		For

	2014		
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagementFor	For
O.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES	ManagementFor	For
O.10	AUTHORIZING THE AMENDMENT OF THE SHAREHOLDERS' LOAN WITH VIMPELCOM AMSTERDAM B.V. TO EXTEND THE PERIOD, PUT IN PLACE A NEW INTEREST RATE AND TO AMEND THE SECURITY	ManagementFor	For
E.1	CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THROUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS CAPITAL	ManagementFor	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968	Agenda	705408626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT	Management	For	For

PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM

4	TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	ManagementFor	For
7	TO ELECT PERLEY MCBRIDE AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT NICK COOPER AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT MARK HAMLIN AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT ALISON PLATT AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	ManagementFor	For
12	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
14	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
15	THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D)	ManagementFor	For
16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND	ManagementFor	For

POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY

17

ManagementFor

For

CONT

CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-

Non-Voting

18	<p>STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC-NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE-COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	ManagementFor	For
19	<p>THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN</p>	ManagementFor	For

2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE CONTD

CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-

ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY

WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF- THIS RESOLUTION

UNITED UTILITIES GROUP PLC, WARRINGTON

Security	G92755100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B39J2M42	Agenda	705415936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 24.03P PER ORDINARY SHARE	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
4	TO APPROVE THE DIRECTORS REMUNERATION POLICY AS CONTAINED IN THE DIRECTORS REMUNERATION REPORT	Management	For	For

5	FOR THE YEAR ENDED 31 MARCH 2014 TO RE-APPOINT DR JOHN MCADAM AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT STEVE MOGFORD AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT RUSS HOULDEN AS A DIRECTOR	ManagementFor	For
8	TO RE-APPOINT DR CATHERINE BELL AS A DIRECTOR	ManagementFor	For
9	TO ELECT MARK CLARE AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT BRIAN MAY AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT SARA WELLER AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS REMUNERATION	ManagementFor	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementAgainst	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
	SAFEWAY INC.		
	Security 786514208	Meeting Type	Annual
	Ticker Symbol SWY	Meeting Date	25-Jul-2014
	ISIN US7865142084	Agenda	934050585 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6, 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC.	ManagementFor		For
2.	NON-BINDING ADVISORY APPROVAL OF THE	ManagementAbstain		Against

COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL

3.	MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE ADOPTION OF THE MERGER AGREEMENT.	ManagementFor	For
5.	NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY").	ManagementAbstain	Against
6.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	ManagementFor	For
7.	STOCKHOLDER PROPOSAL REGARDING LABELING PRODUCTS THAT CONTAIN GENETICALLY ENGINEERED INGREDIENTS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REGARDING EXTENDED PRODUCER RESPONSIBILITY.	Shareholder Against	For
4A.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	ManagementFor	For
4B.	ELECTION OF DIRECTOR: JANET E. GROVE	ManagementFor	For
4C.	ELECTION OF DIRECTOR: MOHAN GYANI	ManagementFor	For
4D.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	ManagementFor	For
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW	ManagementFor	For
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER	ManagementFor	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	ManagementFor	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	ManagementFor	For
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	ManagementFor	For

NATIONAL GRID PLC

Security 636274300

Ticker Symbol NGG

ISIN US6362743006

Meeting Type Annual
Meeting Date 28-Jul-2014
934049861 -
Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO RE-ELECT SIR PETER GERSHON	Management	For	For

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4	TO RE-ELECT STEVE HOLLIDAY	ManagementFor	For
5	TO RE-ELECT ANDREW BONFIELD	ManagementFor	For
6	TO RE-ELECT TOM KING	ManagementFor	For
7	TO ELECT JOHN PETTIGREW	ManagementFor	For
8	TO RE-ELECT PHILIP AIKEN	ManagementFor	For
9	TO RE-ELECT NORA MEAD BROWNELL	ManagementFor	For
10	TO RE-ELECT JONATHAN DAWSON	ManagementFor	For
11	TO ELECT THERESE ESPERDY	ManagementFor	For
12	TO RE-ELECT PAUL GOLBY	ManagementFor	For
13	TO RE-ELECT RUTH KELLY	ManagementFor	For
14	TO RE-ELECT MARK WILLIAMSON	ManagementFor	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	ManagementFor	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	ManagementFor	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	ManagementAbstain	Against
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	ManagementFor	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	ManagementFor	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	ManagementFor	For
S23	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
S25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	ManagementFor	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	28-Jul-2014
ISIN	US92719A1060	Agenda	934057375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Management	For	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Management	For	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4		Management	For	

	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.		
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	ManagementFor	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	ManagementFor	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	ManagementFor	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	ManagementFor	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	ManagementFor	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	ManagementFor	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	ManagementFor	
12	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	ManagementFor	For
	VODAFONE GROUP PLC		
	Security 92857W308	Meeting Type Annual	
	Ticker Symbol VOD	Meeting Date 29-Jul-2014	
	ISIN US92857W3088	Agenda 934046740 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor		For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor		For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor		For
4.	TO ELECT NICK READ AS A DIRECTOR	ManagementFor		For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	ManagementFor		For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor		For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	ManagementFor		For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor		For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor		For
10.		ManagementFor		For

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	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR		
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	ManagementFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	ManagementFor	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	ManagementFor	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	ManagementFor	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
S22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	ManagementFor	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	06-Aug-2014
ISIN	US85207U1051	Agenda	934050802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 GORDON M. BETHUNE		For	For
	3 MARCELO CLAURE		For	For
	4 RONALD D. FISHER		For	For
	5 DANIEL R. HESSE		For	For

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6	FRANK IANNA		For	For
7	ADM. MICHAEL G. MULLEN		For	For
8	MASAYOSHI SON		For	For
9	SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2015.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING EXECUTIVES RETAINING SIGNIFICANT STOCK.	Shareholder	Against	For
4.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS. TELEKOM AUSTRIA AG, WIEN	Shareholder	Against	For
5.				ExtraOrdinary
Security	A8502A102		Meeting Type	General Meeting
Ticker Symbol			Meeting Date	14-Aug-2014
ISIN	AT0000720008		Agenda	705484195 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND CMMT SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.			
	PLEASE NOTE THAT MANAGEMENT MAKES CMMT NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU			
	SHAREHOLDER PROPOSALS SUBMITTED BY			
1.1	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD	Management	No Action	
1.2	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING	Management	No Action	

	AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	
1.3	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.4	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.5	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.6	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.7	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.8	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.9	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.10	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
2	OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL	ManagementNo Action
3	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING	ManagementNo Action

AG: AMEND ARTICLES RE DECISION MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8, 9, 11, 12, 17 AND 18

4.1 APPROVE SETTLEMENT WITH RUDOLF FISCHER ManagementNo Action

4.2 APPROVE SETTLEMENT WITH STEFANO COLOMBO ManagementNo Action

ZIGGO N.V., UTRECHT

Security	N9837R105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	NL0006294290	Agenda	705445888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2	PUBLIC OFFER	Non-Voting		
3.A	CONDITIONAL ASSET SALE AND LIQUIDATION: APPROVAL OF THE ASSET SALE (AS DEFINED BELOW) AS REQUIRED UNDER SECTION 2:107A DCC	Management	For	For
3.B	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO DISSOLVE (ONTBINDEN) AND LIQUIDATE (VEREFFENEN) ZIGGO IN ACCORDANCE WITH SECTION 2:19 OF THE DCC	Management	For	For
3.C	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO APPOINT ZIGGO B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF ZIGGO IN ACCORDANCE WITH SECTION 2:24 OF THE DCC	Management	For	For
4.A	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF ZIGGO'S ARTICLES OF ASSOCIATION (THE ARTICLES OF ASSOCIATION) EFFECTIVE AS PER THE SETTLEMENT DATE	Management	For	For
4.B	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF THE ARTICLES OF ASSOCIATION EFFECTIVE AS PER THE DATE	Management	For	For

	OF DELISTING FROM EURONEXT AMSTERDAM PROFILE SUPERVISORY BOARD: CONDITIONAL AMENDMENT OF THE- PROFILE(PROFIELSCHETS) OF THE SUPERVISORY BOARD	Non-Voting	
5	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: NOTIFICATION TO THE GENERAL-MEETING OF THE VACANCIES IN THE SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: RESOLUTION OF THE GENERAL MEETING NOT TO MAKE USE	Non-Voting	
6.A	OF ITS RIGHT TO MAKE RECOMMENDATIONS FOR THE PROPOSAL TO APPOINT MEMBERS OF THE SUPERVISORY BOARD WITH DUE OBSERVANCE OF THE PROFILE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: ANNOUNCEMENT TO	ManagementFor	For
6.B	THE GENERAL-MEETING OF MR. DIEDERIK KARSTEN, MR. RITCHY DROST, MR. JAMES RYAN AND MR.-HUUB WILLEMS NOMINATED FOR CONDITIONAL APPOINTMENT AS MEMBERS OF THE-SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. DIEDERIK KARSTEN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	Non-Voting	
6.C	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. RITCHY DROST AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	ManagementFor	For
6.D	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. JAMES RYAN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	ManagementFor	For
6.E	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
6.F	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
6.G			

	EFFECTIVE AS PER THE SETTLEMENT DATE			
	CONDITIONAL ACCEPTANCE OF RESIGNATION AND GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY FOR EACH OF THE RESIGNING MEMBERS OF THE SUPERVISORY BOARD, IN CONNECTION WITH HIS/HER CONDITIONAL RESIGNATION	Management	For	
7	EFFECTIVE AS PER THE SETTLEMENT DATE (AS DEFINED IN THE AGENDA WITH EXPLANATORY NOTES): MR. ANDREW SUKAWATY, MR. DAVID BARKER, MR. JOSEPH SCHULL, MS. PAMELA BOUMEESTER, MR. DIRK-JAN VAN DEN BERG AND MR. ANNE WILLEM KIST			
8	VACANCY MANAGEMENT BOARD: MR. BAPTIEST COOPMANS	Non-Voting		
9	RESIGNATION AND DISCHARGE MEMBERS OF THE MANAGEMENT BOARD: MR. RENE OBERMANN, MR. PAUL HENDRIKS AND MR. HENDRIK DE GROOT	Management	For	
10	ANY OTHER BUSINESS	Non-Voting		
11	CLOSE OF MEETING	Non-Voting		
	19 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION NO. 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
CMMT		Non-Voting		
	GLOBAL TELECOM HOLDING S.A.E., CAIRO			
Security	37953P202	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	26-Aug-2014	
ISIN	US37953P2020	Agenda	705504353 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERING APPROVING THE SALE OF 51% OF THE SHARES IN ORASCOM TELECOM ALGERIE TO FONDS NATIONAL D'INVESTISSEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED IN	Management	No Action	

2 CONNECTION WITH SUCH SALE
 CONSIDERING THE APPOINTMENT AND
 DELEGATION OF ONE OR MORE
 AUTHORIZED PERSONS TO UNDERTAKE
 ALL
 ACTIONS AND SIGN ALL AGREEMENTS
 AND
 DOCUMENTS THAT MAY BE NECESSARY
 OR

ManagementNo Action

3 ADVISABLE IN RELATION TO THE
 IMPLEMENTATION OF ANY OF THE
 RESOLUTIONS TAKEN BY VIRTUE OF THIS
 EXTRAORDINARY GENERAL ASSEMBLY
 CONSIDERING AND APPROVING ANY

ManagementNo Action

OTHER
 ITEMS RELATING TO THE SALE
 18 AUG 2014: PLEASE NOTE THAT THIS IS A
 REVISION DUE TO REMOVAL OF
 BLOCKING.

CMMT I-F YOU HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO NOT VOTE AGAIN
 UNLESS YOU DEC-IDE TO AMEND YOUR
 ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Aug-2014
ISIN	CNE1000002Z3	Agenda	705461349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711575.pdf -and- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711555.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'		Non-Voting	
CMMT	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE INVESTMENT FOR CONSTRUCTION OF GUANGDONG DATANG INTERNATIONAL LEIZHOU THERMAL		ManagementFor	For

	POWER PROJECT			
	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. YANG WENCHUN WILL HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD			
2.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. FENG GENFU WILL HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementFor	For	
2.2	OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI GENSHENG WILL CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF	ManagementFor	For	
2.3	THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	ManagementFor	For	
2.4	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION)	ManagementFor	For	
3	15 JULY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN	ManagementFor	For	
CMMT	UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PORTUGAL TELECOM SGPS SA, LISBONNE	Non-Voting		
Security	X6769Q104	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	08-Sep-2014	
ISIN	PTPTC0AM0009	Agenda	705499968 - Management	
Item	Proposal	Vote		

	Proposed by	For/Against Management
CMMT		
<p>PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.</p>		
	Non-Voting	
CMMT		
<p>PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE. THANKS YOU TO DELIBERATE, UNDER THE PROPOSAL OF THE BOARD OF DIRECTORS, ON THE TERMS</p>		
1	ManagementFor	For
<p>OF THE AGREEMENTS TO BE EXECUTED BETWEEN PT AND OI, S.A. WITHIN THE BUSINESS COMBINATION OF THESE TWO COMPANIES DIAGEO PLC, LONDON</p>		

Security	G42089113	Annual Meeting Type	General Meeting
Ticker Symbol		Meeting Date	18-Sep-2014
ISIN	GB0002374006	Agenda	705506218 - Management