

GAMCO Global Gold, Natural Resources & Income Trust by Gabelli
Form N-PX
August 21, 2013

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 by Gabelli
(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, 2012 - June 30, 2013

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 (Sections 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. Section 3507.

PROXY VOTING RECORD
FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

XSTRATA PLC, LONDON

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SECURITY G9826T102 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL RDC MEETING DATE 12-Jul-2012
 ISIN GB0031411001 AGENDA 703958972 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE DECISION OF ADJOURNMENT WILL BE MADE AT THE MEETING.-THANK YOU | Non-Voting | | |
| 1 | Any other business | Non-Voting | | |

ROWAN COMPANIES PLC

SECURITY G7665A101 MEETING TYPE Annual
 TICKER SYMBOL RDC MEETING DATE 25-Jul-2012
 ISIN GB00B6SLMV12 AGENDA 933659534 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|---------|--------------------|
| 1. | TO RE-ELECT THOMAS R. HIX AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015. | Management | For | For |
| 2. | TO RE-ELECT SUZANNE P. NIMOCKS AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015. | Management | For | For |
| 3. | TO RE-ELECT P. DEXTER PEACOCK AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015. | Management | For | For |
| 4. | AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For | For |
| 5. | AN ORDINARY RESOLUTION TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE UK LLP AS OUR U.K. STATUTORY AUDITORS UNDER THE COMPANIES ACT 2006(TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY). | Management | For | For |
| 6. | AN ORDINARY RESOLUTION TO RATIFY THAT THE AUDIT COMMITTEE IS AUTHORIZED TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION. | Management | For | For |
| 7. | A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

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XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Court Meeting
 TICKER SYMBOL MEETING DATE 07-Sep-2012
 ISIN GB0031411001 AGENDA 703964432 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|-------|--------------------|
| | ----- | ----- | ----- | ----- |
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT. | Non-Voting | | |
| 1 | For the purpose of considering and, if thought fit, approving, with or without modification, the Scheme referred to in the notice convening the Court Meeting | Management | For | For |

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 07-Sep-2012
 ISIN GB0031411001 AGENDA 704015468 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|-------|--------------------|
| | ----- | ----- | ----- | ----- |
| 1 | That, subject to and conditional upon the passing of resolution 2 set out in the notice of the New Xstrata General Meeting, for the purposes of giving effect to the Scheme: (a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the Scheme into full effect; (b) the re-classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the capitalisation of the reserve arising from the Reduction of Capital in paying up the New Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved | Management | For | For |
| 2 | That, subject to and conditional upon the passing | Management | For | For |

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of resolution 1 set out in the notice of the New Xstrata General Meeting and the passing of the resolution set out in the notice of the Court Meeting: 2.1 the Amended Management Incentive Arrangements, as defined in the Supplementary Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements; and 2.2 the New Xstrata 2012 Plan, as defined in the Supplementary Circular, be adopted and that the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the New Xstrata 2012 Plan

WITWATERSRAND CONSOLIDATED GOLD RESOURCES LI

SECURITY S98297104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 12-Sep-2012
 ISIN ZAE000079703 AGENDA 703962274 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|------|--------------------|
| 1.0.1 | Receive and adopt the annual financial statements | Management | For | For |
| 2.0.2 | Ratify the re-appointment and remuneration of auditors | Management | For | For |
| 3.0.3 | Re-appointment of director - Mr AR Fleming | Management | For | For |
| 4.0.4 | Re-appointment of director - Professor TM Mokoena | Management | For | For |
| 5.0.5 | Appointment of director - Mr P Kotze | Management | For | For |
| 6.0.6 | Appointment of non-executive director - Mr KV Dicks | Management | For | For |
| 7.0.7 | Appointment of Mrs GM Wilson as chairperson and member of the audit committee | Management | For | For |
| 8.0.8 | Appointment of Mr KV Dicks as member of the audit committee | Management | For | For |
| 9.0.9 | Appointment of Dr HM Mathe as member of the audit committee | Management | For | For |
| 10010 | General authority for board of directors to issue unissued shares | Management | For | For |
| 11011 | General authority for board of directors to issue shares for cash | Management | For | For |
| 12 | Endorsement of the remuneration policy | Management | For | For |
| 13013 | Adoption of the 2012 share option scheme | Management | For | For |
| 14S.1 | Conversion of the Company's shares into shares of no par value | Management | For | For |
| 15S.2 | Increase of the Company's authorised share capital | Management | For | For |
| 16S.3 | Substitution of the Company's memorandum of incorporation | Management | For | For |
| 17S.4 | Pre-approval of remuneration of non-executive directors | Management | For | For |

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18S.5 General authority to acquire (repurchase) shares Management For For

NEXEN INC.

SECURITY 65334H102 MEETING TYPE Special
 TICKER SYMBOL NXY MEETING DATE 20-Sep-2012
 ISIN CA65334H1029 AGENDA 933680921 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF THE COMPANY DATED AUGUST 16, 2012 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR. | Management | For | For |

SEADRILL LIMITED

SECURITY G7945E105 MEETING TYPE Annual
 TICKER SYMBOL SDRL MEETING DATE 21-Sep-2012
 ISIN BMG7945E1057 AGENDA 933674980 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1 | TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 2 | TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 3 | TO RE-ELECT KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 4 | TO RE-ELECT KATHRINE FREDRIKSEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 5 | TO RE-ELECT CARL ERIK STEEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 6 | PROPOSAL TO RE-APPOINT PRICEWATERHOUSECOOPERS, AS OF OSLO, NORWAY AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION. | Management | For | For |
| 7 | PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US\$800,000 FOR THE YEAR ENDED DECEMBER 31, 2012. | Management | For | For |

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HUMMINGBIRD RESOURCES PLC, BIRMINGHAM

SECURITY G4706Q104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 24-Oct-2012
 ISIN GB00B60BWX28 AGENDA 704070731 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|---------|--------------------|
| 1 | To receive the Company's annual report for the year ended 31 May 2012 (ordinary resolution) | Management | For | For |
| 2 | To appoint as a director Thomas Rowland Hill, who has been appointed since the last AGM (ordinary resolution) | Management | For | For |
| 3 | To reappoint Ian David Cockerill as a director of the Company (ordinary resolution) | Management | For | For |
| 4 | To reappoint Matthew Charles Idiens as a director of the Company (ordinary resolution) | Management | For | For |
| 5 | To reappoint Baker Tilly UK Audit LLP as auditors to the Company (ordinary resolution) | Management | For | For |
| 6 | To authorise the directors to agree and fix the auditors' remuneration (ordinary resolution) | Management | For | For |
| 7 | To grant to the directors of the Company for the purposes of section 551 of the Companies Act 2006 authority to exercise the powers of the Company to allot shares and securities of the Company up to a maximum nominal amount of GBP 356,670 (ordinary resolution) | Management | For | For |
| 8 | To disapply statutory pre-emption rights on allotments of equity securities for cash under section 561 of the Companies Act 2006 including in relation to the allotment of equity securities up to an aggregate nominal value not exceeding GBP 107,001 (special resolution) | Management | Against | Against |
| 9 | To authorise market purchases of Ordinary Shares of 1p each in the capital of the Company for the purpose of section 701 of the Companies Act 2006 subject to certain restrictions (special resolution) | Management | For | For |

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY Q6651B114 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 25-Oct-2012
 ISIN AU000000NCM7 AGENDA 704062912 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE | Non-Voting | | |

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DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR 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 PROPOSAL (3), 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 | Election of Mr Gerard Michael Bond as a Director | Management | For | For |
| 2.b | Re-election of Mr Vince Gauci as a Director | Management | For | For |
| 3 | Adoption of Remuneration Report (advisory only) | Management | For | For |

ROYAL GOLD, INC.

SECURITY 780287108 MEETING TYPE Annual
 TICKER SYMBOL RGLD MEETING DATE 14-Nov-2012
 ISIN US7802871084 AGENDA 933692394 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|---------|--------------------|
| 1A. | ELECTION OF DIRECTOR: STANLEY DEMPSEY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TONY JENSEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GORDON J. BOGDEN | 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, 2013. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Abstain | Against |

MEDUSA MINING LTD

SECURITY Q59444101 MEETING TYPE Annual General Meeting
 TICKER SYMBOL AU000000MML0 MEETING DATE 15-Nov-2012
 ISIN AU000000MML0 AGENDA 704083726 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|---------|--------------------|
| 1 | Re-election of Director - Dr Robert Weinberg | Management | For | For |
| 2 | Disapplication of pre-emptive rights | Management | Against | Against |
| 3 | Adoption of the remuneration report | Management | For | For |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY I-NDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING | Non-Voting | | |

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OF THE PROPOSAL/S WILL-BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR 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 VOT-ING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN-ED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PRO-POSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT. IF YOU HAVE ALR-EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID-E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 20-Nov-2012
 ISIN GB0031411001 AGENDA 704123443 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1 | That, for the purposes of giving effect to the New Scheme:(a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the New Scheme into full effect; (b) the re-classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the capitalisation of the reserve arising from the Reduction of Capital in paying up the Further Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved | Management | For | For |
| 2 | That: 2.1 the Revised Management Incentive Arrangements, as defined in the New Scheme Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements; and 2.2 the Revised New Xstrata | Management | For | For |

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2012 Plan, as defined in the New Scheme Circular, be adopted and that the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the Revised New Xstrata 2012 Plan

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Court Meeting
 TICKER SYMBOL MEETING DATE 20-Nov-2012
 ISIN GB0031411001 AGENDA 704126730 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT. | Non-Voting | | |
| 1 | To approve the said New Scheme subject to the Revised Management Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting being passed | Management | For | For |
| 2 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: To approve the said New Scheme subject to the Revised Management Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting not being passed | Shareholder | For | Against |

SILVER LAKE RESOURCES LTD, PERTH

SECURITY Q85014100 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 23-Nov-2012
 ISIN AU000000SLR6 AGENDA 704119088 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 TO 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 YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY | Non-Voting | | |

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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 PROPOSAL (1 AND 4 TO 7),- 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 | Non Binding Resolution to adopt Remuneration Report | Management | For | For |
| 2 | Re-election of Mr Brian Kennedy as a Director | Management | For | For |
| 3 | Re-election of Mr David Griffiths as a Director | Management | For | For |
| 4 | Long Term Incentive Plan | Management | For | For |
| 5 | Approval of Termination Benefit under Mr Leslie Davis' Service Agreement | Management | For | For |
| 6 | Approval of Termination Benefit under Mr Christopher Banasik's Service Agreement | Management | For | For |
| 7 | Increase in Directors' Fees | Management | For | For |
| 8 | To renew the Company's proportional takeover provisions | Management | For | For |

RED 5 LTD

SECURITY Q80507108 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 27-Nov-2012
 ISIN AU000000RED3 AGENDA 704116791 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 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 YOU SHOULD NOT VOTE (OR 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 PROPOSALS (2 AND 3), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION. | Non-Voting | | |
| 1 | Re-election of Gary Scanlan as a director | Management | For | For |
| 2 | Remuneration report | Management | For | For |
| 3 | Ratification of share issue | Management | For | For |

HARMONY GOLD MINING COMPANY LIMITED

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SECURITY 413216300 MEETING TYPE Annual
 TICKER SYMBOL HMY MEETING DATE 28-Nov-2012
 ISIN US4132163001 AGENDA 933706408 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | TO RE-ELECT FIKILE DE BUCK AS A DIRECTOR | Management | For | |
| 02 | TO RE-ELECT SIMO LUSHABA AS A DIRECTOR | Management | For | |
| 03 | TO RE-ELECT MODISE MOTLOBA AS A DIRECTOR | Management | For | |
| 04 | TO RE-ELECT PATRICE MOTSEPE AS A DIRECTOR | Management | For | |
| 05 | TO ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT COMMITTEE | Management | For | |
| 06 | TO ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT COMMITTEE | Management | For | |
| 07 | TO ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE | Management | For | |
| 08 | TO ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE | Management | For | |
| 09 | TO RE-APPOINT THE EXTERNAL AUDITORS | Management | For | |
| 010 | TO APPROVE THE REMUNERATION POLICY | Management | For | |
| 011 | TO AUTHORISE THE ISSUE OF SHARES | Management | For | |
| 012 | TO AMEND THE BROAD-BASED EMPLOYEE SHARE OWNERSHIP PLAN | Management | For | |
| S13 | TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION | Management | For | |
| S14 | TO ADOPT A NEW MEMORANDUM OF INCORPORATION | Management | For | |

BHP BILLITON LIMITED

SECURITY 088606108 MEETING TYPE Annual
 TICKER SYMBOL BHP MEETING DATE 29-Nov-2012
 ISIN US0886061086 AGENDA 933690946 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1. | TO RECEIVE THE 2012 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 2. | TO ELECT PAT DAVIES AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 3. | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 4. | TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| 5. | TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 6. | TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 7. | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 8. | TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 9. | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 10. | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 11. | TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 12. | TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 13. | TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 14. | TO RE-ELECT JAC NASSER AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 15. | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC | Management | For | For |
| 16. | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC | Management | For | For |
| 17. | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH | Management | For | For |
| 18. | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC | Management | For | For |
| 19. | TO APPROVE THE 2012 REMUNERATION REPORT | Management | For | For |
| 20. | TO APPROVE THE GRANT OF LONG-TERM INCENTIVE PERFORMANCE SHARES TO MARIUS KLOPPERS | Management | For | For |

SASOL LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 803866300 | MEETING TYPE | Annual |
| TICKER SYMBOL | SSL | MEETING DATE | 30-Nov-2012 |
| ISIN | US8038663006 | AGENDA | 933707640 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1A. | ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: C BEGGS | Management | For | |
| 1B. | ELECTION OF DIRECTOR, RETIRING IN | Management | For | |

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| | | | |
|-----|---|------------|-----|
| | TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: DE CONSTABLE | | |
| 1C. | ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: HG DIJKGRAAF | Management | For |
| 1D. | ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: MSV GANTSHO | Management | For |
| 1E. | ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: IN MKHIZE | Management | For |
| 2. | TO ELECT JE SCHREMP, WHO RETIRED IN TERMS OF ARTICLE 75 (I) AND WAS THEREAFTER RE-APPOINTED BY THE BOARD AS A DIRECTOR IN TERMS OF ARTICLE 75 (H) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION. | Management | For |
| 3A. | ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (H) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: ZM MKHIZE | Management | For |
| 3B. | ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (H) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: PJ ROBERTSON | Management | For |
| 3C. | ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (H) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: S WESTWELL | Management | For |
| 4. | TO RE-APPOINT THE AUDITORS, KPMG INC., TO ACT AS THE AUDITORS OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING. | Management | For |
| 5A. | ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: C BEGGS | Management | For |
| 5B. | ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: HG DIJKGRAAF | Management | For |
| 5C. | ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: MSV GANTSHO | Management | For |
| 5D. | ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: MJN NJEKE | Management | For |
| 5E. | ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: S WESTWELL | Management | For |
| 6. | ADVISORY ENDORSEMENT - TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY (EXCLUDING THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR THEIR SERVICES AS DIRECTORS AND MEMBERS OF BOARD COMMITTEES AND THE AUDIT COMMITTEE) AND ITS IMPLEMENTATION. | Management | For |
| S1. | TO APPROVE THE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS FOR THE PERIOD 1 JULY 2012 UNTIL THIS RESOLUTION IS REPLACED. | Management | For |
| S2. | AUTHORISE THE BOARD TO GRANT | Management | For |

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AUTHORITY TO COMPANY TO PROVIDE:
 FINANCIAL ASSISTANCE AS CONTEMPLATED
 IN SECTION 44 OF THE ACT; AND DIRECT OR
 INDIRECT FINANCIAL ASSISTANCE AS
 CONTEMPLATED IN SECTION 45 OF ACT TO
 ITS RELATED AND INTER-RELATED
 COMPANIES AND/OR CORPORATIONS,
 AND/OR TO MEMBERS OF SUCH RELATED
 OR INTER-RELATED COMPANIES AND/OR
 CORPORATIONS AND/OR TO DIRECTORS OR
 PRESCRIBED OFFICERS OR OF A RELATED
 OR INTER-RELATED COMPANY AND/OR TO
 PERSONS RELATED TO SUCH COMPANIES,
 CORPORATIONS, MEMBERS, DIRECTORS
 AND/OR PRESCRIBED OFFICERS.

| | | | |
|-----|---|------------|-----|
| S3. | TO APPROVE THE ADOPTION OF A NEW MEMORANDUM OF INCORPORATION FOR THE COMPANY. | Management | For |
| S4. | TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE BY THE COMPANY OR PURCHASE BY ANY OF ITS SUBSIDIARIES, OF ANY OF THE COMPANY'S ORDINARY SHARES AND/OR SASOL BEE ORDINARY SHARES. | Management | For |
| S5. | TO AUTHORISE THE BOARD TO APPROVE THE PURCHASE BY THE COMPANY (AS PART OF A GENERAL REPURCHASE IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 4), OF ITS ISSUED SHARES FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER OF THE COMPANY, AND/OR PERSONS RELATED TO A DIRECTOR OR PRESCRIBED OFFICER OF THE COMPANY. | Management | For |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Special
 TICKER SYMBOL AU MEETING DATE 11-Mar-2013
 ISIN US0351282068 AGENDA 933736538 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|------|--------------------|
| ----- | | | | |
| 01. | AMENDMENTS TO THE RULES OF THE ANGLOGOLD ASHANTI LIMITED LONG TERM INCENTIVE PLAN 2005 | Management | For | For |
| 02. | AMENDMENTS TO THE RULES OF THE ANGLOGOLD ASHANTI LIMITED BONUS SHARE PLAN 2005 | Management | For | For |
| 03. | AUTHORITY TO DIRECTORS AND COMPANY SECRETARY TO IMPLEMENT RESOLUTIONS 1 TO 2 | Management | For | For |

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual
 TICKER SYMBOL BVN MEETING DATE 26-Mar-2013
 ISIN US2044481040 AGENDA 933742505 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1. | TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ . | Management | For | |
| 2. | TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ . | Management | For | |
| 3. | TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY. | Management | For | |
| 4. | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013. | Management | For | |
| 5. | TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER. | Management | For | |
| 6. | TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER. | Management | For | |

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual
TICKER SYMBOL BVN MEETING DATE 26-Mar-2013
ISIN US2044481040 AGENDA 933749371 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1. | TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ . | Management | For | |
| 2. | TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE | Management | For | |

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| | | | |
|----|---|------------|-----|
| | COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ . | | |
| 3. | TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY. | Management | For |
| 4. | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013. | Management | For |
| 5. | TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER. | Management | For |
| 6. | TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER. | Management | For |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Special
 TICKER SYMBOL AU MEETING DATE 27-Mar-2013
 ISIN US0351282068 AGENDA 933741008 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| S1. | APPROVAL OF A NEW MEMORANDUM OF INCORPORATION FOR ANGLOGOLD ASHANTI LIMITED | Management | For | For |
| O2. | AUTHORITY TO DIRECTORS AND COMPANY SECRETARY TO IMPLEMENT RESOLUTION 1 | Management | For | For |

BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual
 TICKER SYMBOL BP MEETING DATE 11-Apr-2013
 ISIN US0556221044 AGENDA 933747923 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | TO RECEIVE THE DIRECTORS' 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 | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| | DIRECTOR. | | | |
| 4. | TO RE-ELECT MR. I C CONN AS A DIRECTOR. | Management | For | For |
| 5. | TO RE-ELECT DR. B GILVARY AS A DIRECTOR. | Management | For | For |
| 6. | TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR. | Management | For | For |
| 7. | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Management | For | For |
| 8. | TO RE-ELECT MR. A BURGMANS AS A DIRECTOR. | Management | For | For |
| 9. | TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR. | Management | For | For |
| 10. | TO RE-ELECT MR. G DAVID AS A DIRECTOR. | Management | For | For |
| 11. | TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR. | Management | For | For |
| 12. | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Management | For | For |
| 13. | TO RE-ELECT MR. B R NELSON AS A DIRECTOR. | Management | For | For |
| 14. | TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR. | Management | For | For |
| 15. | TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR. | Management | For | For |
| 16. | TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR. | Management | For | For |
| 17. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION. | Management | For | For |
| S18 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Management | For | For |
| 19. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For | For |
| S20 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | Against | Against |
| S21 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For | For |

BP P.L.C.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 055622104 | MEETING TYPE | Annual |
| TICKER SYMBOL | BP | MEETING DATE | 11-Apr-2013 |
| ISIN | US0556221044 | AGENDA | 933773954 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1. | TO RECEIVE THE DIRECTORS' 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. I C CONN AS A DIRECTOR. | Management | For | For |
| 5. | TO RE-ELECT DR. B GILVARY AS A | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 6. | DIRECTOR. TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR. | Management | For | For |
| 7. | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Management | For | For |
| 8. | TO RE-ELECT MR. A BURGMANS AS A DIRECTOR. | Management | For | For |
| 9. | TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR. | Management | For | For |
| 10. | TO RE-ELECT MR. G DAVID AS A DIRECTOR. | Management | For | For |
| 11. | TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR. | Management | For | For |
| 12. | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Management | For | For |
| 13. | TO RE-ELECT MR. B R NELSON AS A DIRECTOR. | Management | For | For |
| 14. | TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR. | Management | For | For |
| 15. | TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR. | Management | For | For |
| 16. | TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR. | Management | For | For |
| 17. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION. | Management | For | For |
| S18 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Management | For | For |
| 19. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For | For |
| S20 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | Against | Against |
| S21 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For | For |

VALE S.A.

SECURITY 91912E204 MEETING TYPE Annual
TICKER SYMBOL VALEP MEETING DATE 17-Apr-2013
ISIN US91912E2046 AGENDA 933772433 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01A | EVALUATION OF THE MANAGEMENT'S ANNUAL REPORT AND, ANALYSIS, DISCUSSION, AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2012 | Management | For | For |
| 01B | PROPOSAL FOR THE DESTINATION OF PROFITS FOR THE 2012 FISCAL YEAR | Management | For | For |
| 01C | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| 01D | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| O1E | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR THE YEAR 2013, AS WELL AS THE ANNUAL GLOBAL REMUNERATION SUPPLEMENTATION FOR THE 2012 | Management | For | For |
| E2A | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF VALE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Management | For | For |
| E2B | CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE AMENDMENTS APPROVED | Management | For | For |

VALE S.A.

SECURITY 91912E105 MEETING TYPE Annual
 TICKER SYMBOL VALE MEETING DATE 17-Apr-2013
 ISIN US91912E1055 AGENDA 933772433 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| O1A | EVALUATION OF THE MANAGEMENT'S ANNUAL REPORT AND, ANALYSIS, DISCUSSION, AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2012 | Management | For | For |
| O1B | PROPOSAL FOR THE DESTINATION OF PROFITS FOR THE 2012 FISCAL YEAR | Management | For | For |
| O1C | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| O1D | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL | Management | For | For |
| O1E | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR THE YEAR 2013, AS WELL AS THE ANNUAL GLOBAL REMUNERATION SUPPLEMENTATION FOR THE 2012 | Management | For | For |
| E2A | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF VALE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Management | For | For |
| E2B | CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE AMENDMENTS APPROVED | Management | For | For |

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual
 TICKER SYMBOL RIO MEETING DATE 18-Apr-2013
 ISIN US7672041008 AGENDA 933760630 - Management

FOR/AGA

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| ITEM | PROPOSAL | TYPE | VOTE | MANAGEMENT |
|------|---|------------|---------|------------|
| 1. | RECEIPT OF THE 2012 ANNUAL REPORT | Management | For | For |
| 2. | APPROVAL OF THE REMUNERATION REPORT | Management | For | For |
| 3. | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Management | For | For |
| 4. | TO RE-ELECT VIVIENNE COX AS A DIRECTOR | Management | For | For |
| 5. | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Management | For | For |
| 6. | TO RE-ELECT GUY ELLIOTT AS A DIRECTOR | Management | For | For |
| 7. | TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR | Management | For | For |
| 8. | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Management | For | For |
| 9. | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | Management | For | For |
| 10. | TO RE-ELECT LORD KERR AS A DIRECTOR | Management | For | For |
| 11. | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Management | For | For |
| 12. | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Management | For | For |
| 13. | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Management | For | For |
| 14. | TO RE-ELECT SAM WALSH AS A DIRECTOR | Management | For | For |
| 15. | RE-APPOINTMENT OF THE AUDITORS | Management | For | For |
| 16. | AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF AUDITORS | Management | For | For |
| 17. | APPROVAL OF THE PERFORMANCE SHARE PLAN 2013 | Management | For | For |
| 18. | GENERAL AUTHORITY TO ALLOT SHARES | Management | For | For |
| 19. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Against | Against |
| 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 |

ANGLO AMERICAN PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G03764134 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 19-Apr-2013 |
| ISIN | GB00B1XZS820 | AGENDA | 704325958 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1 | To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend of 53 US cents per ordinary share, payable on 25 April 2013 to those shareholders registered at the close of business on 22 March 2013 | Management | For | For |
| 3 | To elect Mark Cutifani as a director of the Company | Management | For | For |
| 4 | To elect Byron Grote as a director of the Company | Management | For | For |
| 5 | To elect Anne Stevens as a director of the | Management | For | For |

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| | | | | |
|-------|---|------------|-----|------------|
| | Company | | | |
| 6 | To re-elect David Challen as a director of the Company | Management | For | For |
| 7 | To re-elect Sir CK Chow as a director of the Company | Management | For | For |
| 8 | To re-elect Sir Philip Hampton as a director of the Company | Management | For | For |
| 9 | To re-elect Rene Medori as a director of the Company | Management | For | For |
| 10 | To re-elect Phuthuma Nhleko as a director of the Company | Management | For | For |
| 11 | To re-elect Ray O'Rourke as a director of the Company | Management | For | For |
| 12 | To re-elect Sir John Parker as a director of the Company | Management | For | For |
| 13 | To re-elect Jack Thompson as a director of the Company | Management | For | For |
| 14 | To re-appoint Deloitte LLP as auditors of the Company for the ensuing year | Management | For | For |
| 15 | To authorise the directors to determine the remuneration of the auditors | Management | For | For |
| 16 | To approve the directors' remuneration report for the year ended 31 December 2012 set out in the Annual Report | Management | For | For |
| 17 | To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2014 or on 30 June 2014, whichever is the earlier, and for such period the Section 551 Amount shall be USD 76.4 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006 | | | |
| 18 | To resolve that subject to the passing of Resolution 17 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 17 and for such period the Section 561 Amount shall be USD 38.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006 | Management | For | For |
| 19 | To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 208.5 million) b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official | Management | For | For |
| CONTD | CONTD List, for the five business days | | | Non-Voting |

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immediately preceding the day on which-such ordinary share is contracted to be purchased and the highest current bid-as stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations-2003; and d) the authority hereby conferred shall expire at the conclusion of-the Annual General Meeting of the Company to be held in 2014 (except in-relation to the purchase of ordinary shares the contract for which was-concluded before the expiry of such authority and which might be executed-wholly or partly after such expiry) unless such authority is renewed prior to-such time

| | | | | |
|----|--|------------|-----|-----|
| 20 | That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice | Management | For | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 19. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

NOBLE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 655044105 | MEETING TYPE | Annual |
| TICKER SYMBOL | NBL | MEETING DATE | 23-Apr-2013 |
| ISIN | US6550441058 | AGENDA | 933772914 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|---------|--------------------|
| ----- | | | | |
| 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: CHARLES D. DAVIDSON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. EDELMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ERIC P. GRUBMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: KIRBY L. HEDRICK | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. URBAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Management | For | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN. | Management | For | For |
| 5. | TO APPROVE AN AMENDMENT TO THE | Management | Against | Against |

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6. COMPANY'S CERTIFICATE OF INCORPORATION.
 TO APPROVE AN AMENDMENT TO THE Management For For
 COMPANY'S BY-LAWS, ALL AS MORE FULLY
 DESCRIBED IN THE PROXY STATEMENT.

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual
 TICKER SYMBOL NEM MEETING DATE 24-Apr-2013
 ISIN US6516391066 AGENDA 933744559 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|---------|--------------------|
| 1A. | ELECTION OF DIRECTOR: B.R. BROOK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: J.K. BUCKNOR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: V.A. CALARCO | 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: J. NELSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: D.C. ROTH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: S.R. THOMPSON | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2013. | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVE THE 2013 STOCK INCENTIVE PLAN. | Management | For | For |
| 5. | APPROVE THE PERFORMANCE PAY PLAN. | Management | For | For |

BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual
 TICKER SYMBOL ABX MEETING DATE 24-Apr-2013
 ISIN CA0679011084 AGENDA 933755451 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|-----------------|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| 1 | H.L. BECK | | For | For |
| 2 | C.W.D. BIRCHALL | | For | For |
| 3 | D.J. CARTY | | For | For |
| 4 | G. CISNEROS | | For | For |
| 5 | R.M. FRANKLIN | | For | For |
| 6 | J.B. HARVEY | | For | For |
| 7 | D. MOYO | | For | For |
| 8 | B. MULRONEY | | For | For |
| 9 | A. MUNK | | For | For |

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| | | | | | |
|----|----|--|------------|-----|-----|
| | 10 | P. MUNK | | For | For |
| | 11 | S.J. SHAPIRO | | For | For |
| | 12 | J.C. SOKALSKY | | For | For |
| | 13 | J.L. THORNTON | | For | For |
| 02 | | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | Management | For | For |

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

SECURITY F90676101 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 25-Apr-2013
 ISIN FR0000131708 AGENDA 704337371 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| CMMT | THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0320/201303201300812.pdf .PLEASE-NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301123.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |
| 0.1 | Approval of the annual corporate financial statements for the financial year ended December 31, 2012 | Management | For | For |
| 0.2 | Allocation of income for the financial year ended December 31, 2012, setting the dividend and payment date | Management | For | For |
| 0.3 | Approval of the consolidated financial statements for the financial year ended December 31, 2012 | Management | For | For |

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| | | | | |
|-------|--|------------|---------|---------|
| 0.4 | Special report of the Statutory Auditors on the regulated agreements | Management | For | For |
| 0.5 | Ratification of the cooptation of Mrs. Alexandra Bech Gjordv as Board member | Management | For | For |
| 0.6 | Renewal of term of Mrs. Alexandra Bech Gjordv as Board member | Management | For | For |
| 0.7 | Renewal of term of Mrs. Marie-Ange Debon as Board member | Management | For | For |
| 0.8 | Renewal of term of Mr. Gerard Hauser as Board member | Management | For | For |
| 0.9 | Renewal of term of Mr. Joseph Rinaldi as Board member | Management | For | For |
| 0.10 | Appointment of Mrs. Manisha Girotra as Board member | Management | For | For |
| 0.11 | Appointment of Mr. Pierre-Jean Sivignon as Board member | Management | For | For |
| 0.12 | Attendance allowances | Management | For | For |
| 0.13 | Authorization to be granted to the Board of Directors to purchase shares of the Company | Management | For | For |
| E.14 | Authorization granted to the Board of Directors to carry out the allocation of performance shares in favor of employees of Technip on the one hand and on the other hand, to employees and corporate officers of subsidiaries of the Group | Management | For | For |
| E.15 | Authorization granted to the Board of Directors to carry out the allocation of performance shares in favor of the Chairman of the Board of Directors and/or CEO, and main executive officers of the Group | Management | For | For |
| E.16 | Authorization granted to the Board of Directors to carry out the allocation of share subscription and/or purchase options in favor of employees of Technip on the one hand and on the other hand, to employees and corporate officers of subsidiaries of the Group | Management | For | For |
| E.17 | Authorization granted to the Board of Directors to carry out the allocation of share subscription and/or purchase options in favor of the Chairman of the Board of Directors and/or CEO, and main executive officers of the Group | Management | For | For |
| E.18 | Delegation of authority to the Board of Directors to decide to increase share capital in favor of members of a company savings plan with cancellation of shareholders' preferential subscription rights | Management | Against | Against |
| O.E19 | Powers to carry out all legal formalities | Management | For | For |

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual
TICKER SYMBOL BHI MEETING DATE 25-Apr-2013
ISIN US0572241075 AGENDA 933745032 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|------------------------------|------------|------|--------------------|
| 1. | DIRECTOR 1 LARRY D. BRADY | Management | For | For |

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| | | | | |
|----|---|------------|---------|---------|
| 2 | CLARENCE P. CAZALOT, JR. | | For | For |
| 3 | MARTIN S. CRAIGHEAD | | For | For |
| 4 | LYNN L. ELSENHANS | | For | For |
| 5 | ANTHONY G. FERNANDES | | For | For |
| 6 | CLAIRE W. GARGALLI | | For | For |
| 7 | PIERRE H. JUNGELS | | For | For |
| 8 | JAMES A. LASH | | For | For |
| 9 | J. LARRY NICHOLS | | For | For |
| 10 | JAMES W. STEWART | | For | For |
| 11 | CHARLES L. WATSON | | For | For |
| 2. | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | Abstain | Against |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Management | For | For |
| 4. | AN AMENDMENT TO THE BAKER HUGHES INCORPORATED EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN. | Management | For | For |

COBALT INTERNATIONAL ENERGY, INC

SECURITY 19075F106 MEETING TYPE Annual
 TICKER SYMBOL CIE MEETING DATE 25-Apr-2013
 ISIN US19075F1066 AGENDA 933757190 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|---------|--------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH H. BRYANT | | For | For |
| | 2 N. JOHN LANCASTER | | For | For |
| | 3 JON A. MARSHALL | | For | For |
| | 4 KENNETH A. PONTARELLI | | For | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013. | Management | For | For |
| 3. | APPROVAL OF THE COBALT INTERNATIONAL ENERGY, INC. LONG TERM INCENTIVE PLAN. | Management | Abstain | Against |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS. | Management | Abstain | Against |

NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual
 TICKER SYMBOL NE MEETING DATE 26-Apr-2013
 ISIN CH0033347318 AGENDA 933745246 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------|------|--------------------|
|------|----------|------|------|--------------------|

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST/ABSTAIN |
|------|--|------------|---------|---------------------|
| 1. | DIRECTOR 1 MICHAEL A. CAWLEY 2 GORDON T. HALL 3 ASHLEY ALMANZA | Management | For | For |
| 2. | APPROVAL OF THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 | Management | For | For |
| 3. | APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$1.00 PER SHARE | Management | For | For |
| 4. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Management | For | For |
| 5. | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012 | Management | For | For |
| 6. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 7. | APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 25, 2015 | Management | For | For |

AGNICO-EAGLE MINES LIMITED

SECURITY 008474108 MEETING TYPE Annual and Special Meeting
TICKER SYMBOL AEM MEETING DATE 26-Apr-2013
ISIN CA0084741085 AGENDA 933770035 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST/ABSTAIN |
|------|------------------------|------------|------|---------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LEANNE M. BAKER | | For | For |
| | 2 DOUGLAS R. BEAUMONT | | For | For |
| | 3 SEAN BOYD | | For | For |
| | 4 MARTINE A. CELEJ | | For | For |
| | 5 CLIFFORD J. DAVIS | | For | For |
| | 6 ROBERT J. GEMMELL | | For | For |
| | 7 BERNARD KRAFT | | For | For |
| | 8 MEL LEIDERMAN | | For | For |
| | 9 JAMES D. NASSO | | For | For |
| | 10 SEAN RILEY | | For | For |
| | 11 J. MERFYN ROBERTS | | For | For |
| | 12 HOWARD R. STOCKFORD | | For | For |
| | 13 PERTTI VOUTILAINEN | | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. | Management | For | For |
| 04 | A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S ARTICLES TO CHANGE THE COMPANY'S NAME. | Management | For | For |
| 05 | AN ORDINARY RESOLUTION CONFIRMING AN AMENDMENT TO THE COMPANY'S BY-LAWS. | Management | Against | Against |
| 06 | A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual
 TICKER SYMBOL NE MEETING DATE 26-Apr-2013
 ISIN CH0033347318 AGENDA 933789250 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST/ABSTAIN/MANAGEMENT |
|------|--|------------|---------|--------------------------------|
| 1. | DIRECTOR 1 MICHAEL A. CAWLEY 2 GORDON T. HALL 3 ASHLEY ALMANZA | Management | For | For |
| 2. | APPROVAL OF THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 | Management | For | For |
| 3. | APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$1.00 PER SHARE | Management | For | For |
| 4. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Management | For | For |
| 5. | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012 | Management | For | For |
| 6. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 7. | APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 25, 2015 | Management | For | For |

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PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual
 TICKER SYMBOL BTU MEETING DATE 29-Apr-2013
 ISIN US7045491047 AGENDA 933748800 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|-------------|---------|--------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM A. COLEY | | For | For |
| | 3 WILLIAM E. JAMES | | For | For |
| | 4 ROBERT B. KARN III | | For | For |
| | 5 HENRY E. LENTZ | | For | For |
| | 6 ROBERT A. MALONE | | For | For |
| | 7 WILLIAM C. RUSNACK | | For | For |
| | 8 JOHN F. TURNER | | For | For |
| | 9 SANDRA A. VAN TREASE | | For | For |
| | 10 ALAN H. WASHKOWITZ | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2008 MANAGEMENT ANNUAL INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES. | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR. | Shareholder | Against | For |

RANDGOLD RESOURCES LIMITED

SECURITY 752344309 MEETING TYPE Annual
 TICKER SYMBOL GOLD MEETING DATE 29-Apr-2013
 ISIN US7523443098 AGENDA 933762951 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2012 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. | Management | For | For |
| 02 | TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2012. | Management | For | For |

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| | | | | |
|-----|---|------------|---------|---------|
| O3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012. | Management | For | For |
| O4 | TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O5 | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O6 | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O7 | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O8 | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O9 | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O10 | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O11 | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O12 | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O13 | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Management | For | For |
| O14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| O15 | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | Management | For | For |
| O16 | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS. | Management | For | For |
| O17 | TO AUTHORISE THE BOARD TO GRANT TO THE CEO A ONE-OFF 'CAREER SHARES' AWARD OF ORDINARY SHARES IN THE COMPANY. | Management | For | For |
| O18 | TO INCREASE THE AGGREGATE AMOUNTS OF FEES THAT MAY BE PAID TO THE DIRECTORS PURSUANT TO ARTICLE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM US\$750,000 TO US\$1,000,000. | Management | For | For |
| S19 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management | Against | Against |
| S20 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | Management | For | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special
TICKER SYMBOL PBR MEETING DATE 29-Apr-2013
ISIN US71654V4086 AGENDA 933790316 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------|------|--------------------|
|------|----------|------|------|--------------------|

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| | | | | |
|-----|---|------------|-----|-----|
| 01 | MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD. | Management | For | For |
| 02 | CAPITAL BUDGET, REGARDING THE YEAR OF 2013. | Management | For | For |
| 03 | DESTINATION OF INCOME FOR THE YEAR OF 2012. | Management | For | For |
| 04A | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | For | For |
| 04B | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 05 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | For | For |
| 06A | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | For | For |
| 06B | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 07 | ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD. | Management | For | For |
| E1 | INCREASE OF THE CAPITAL STOCK. | Management | For | For |

SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual
TICKER SYMBOL SE MEETING DATE 30-Apr-2013
ISIN US8475601097 AGENDA 933750627 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM T. ESREY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY L. EBEL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH ALVARADO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: F. ANTHONY COMPER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS R. HENDRIX | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL MCSHANE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL G. | Management | For | For |

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| | | | | |
|--------|--|-------------|---------|---------|
| MORRIS | | | | |
| 1K. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL CONCERNING FUGITIVE METHANE EMISSIONS REPORT. | Shareholder | Against | For |

SUNCOR ENERGY INC.

SECURITY 867224107 MEETING TYPE Annual
 TICKER SYMBOL SU MEETING DATE 30-Apr-2013
 ISIN CA8672241079 AGENDA 933754118 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 MEL E. BENSON | | For | For |
| | 2 DOMINIC D'ALESSANDRO | | For | For |
| | 3 JOHN T. FERGUSON | | For | For |
| | 4 W. DOUGLAS FORD | | For | For |
| | 5 PAUL HASELDONCKX | | For | For |
| | 6 JOHN R. HUFF | | For | For |
| | 7 JACQUES LAMARRE | | For | For |
| | 8 MAUREEN MCCAW | | For | For |
| | 9 MICHAEL W. O'BRIEN | | For | For |
| | 10 JAMES W. SIMPSON | | For | For |
| | 11 EIRA M. THOMAS | | For | For |
| | 12 STEVEN W. WILLIAMS | | For | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. | Management | For | For |
| 03 | TO APPROVE THE INCREASE IN THE NUMBER OF COMMON SHARES OF SUNCOR ENERGY INC. RESERVED FOR ISSUANCE PURSUANT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN BY AN ADDITIONAL 23,000,000 COMMON SHARES, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |
| 04 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |

TALISMAN ENERGY INC.

SECURITY 87425E103 MEETING TYPE Annual
 TICKER SYMBOL TLM MEETING DATE 01-May-2013

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ISIN CA87425E1034 AGENDA 933754435 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AG MANAGEM |
|------|--|------------|------|-------------------|
| 01 | DIRECTOR | Management | | |
| | 1 CHRISTIANE BERGEVIN | | For | For |
| | 2 DONALD J. CARTY | | For | For |
| | 3 WILLIAM R.P. DALTON | | For | For |
| | 4 KEVIN S. DUNNE | | For | For |
| | 5 HAROLD N. KVISLE | | For | For |
| | 6 BRIAN M. LEVITT | | For | For |
| | 7 LISA A. STEWART | | For | For |
| | 8 PETER W. TOMSETT | | For | For |
| | 9 MICHAEL T. WAITES | | For | For |
| | 10 CHARLES R. WILLIAMSON | | For | For |
| | 11 CHARLES M. WINOGRAD | | For | For |
| 02 | REAPPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR. | Management | For | For |
| 03 | A RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |

YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual
 TICKER SYMBOL AUY MEETING DATE 01-May-2013
 ISIN CA98462Y1007 AGENDA 933777825 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AG MANAGEM |
|------|---|------------|------|-------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER MARRONE | | For | For |
| | 2 PATRICK J. MARS | | For | For |
| | 3 JOHN BEGEMAN | | For | For |
| | 4 ALEXANDER DAVIDSON | | For | For |
| | 5 RICHARD GRAFF | | For | For |
| | 6 NIGEL LEES | | For | For |
| | 7 JUVENAL MESQUITA FILHO | | For | For |
| | 8 CARL RENZONI | | For | For |
| | 9 ANTENOR F. SILVA, JR. | | For | For |
| | 10 DINO TITARO | | For | For |
| 02 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP AS AUDITORS. | Management | For | For |

FRESNILLO PLC, LONDON

SECURITY G371E2108 MEETING TYPE Annual General Meeting
 TICKER SYMBOL GB00B2QPKJ12 MEETING DATE 02-May-2013
 ISIN GB00B2QPKJ12 AGENDA 704376044 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|---------|--------------------|
| 1 | Receiving the report and accounts | Management | For | For |
| 2 | Approval of the final dividend | Management | For | For |
| 3 | Approval of the directors remuneration report | Management | For | For |
| 4 | Re-election of Mr Alberto Bailleres | Management | For | For |
| 5 | Re-election of Lord Cairns | Management | For | For |
| 6 | Re-election of Mr Javier Fernandez | Management | For | For |
| 7 | Re-election of Mr Fernando Ruiz | Management | For | For |
| 8 | Re-election of Mr Fernando Solana | Management | For | For |
| 9 | Re-election of Mr Guy Wilson | Management | For | For |
| 10 | Re-election of Mr Juan Bordes | Management | For | For |
| 11 | Re-election of Mr Arturo Fernandez | Management | For | For |
| 12 | Re-election of Mr Rafael MacGregor | Management | For | For |
| 13 | Re-election of Mr Jaime Lomelin | Management | For | For |
| 14 | Re-election of Ms Maria Asuncion Aramburuzabala | Management | For | For |
| 15 | Re-election of Mr Alejandro Bailleres | Management | For | For |
| 16 | Re-appointment of Ernst & Young as auditors | Management | For | For |
| 17 | Authority to set the remuneration of the auditors | Management | For | For |
| 18 | Directors authority to allot shares | Management | For | For |
| 19 | Authority to disapply pre-emption rights | Management | Against | Against |
| 20 | Authority for the company to purchase its own shares | Management | For | For |
| 21 | Notice period for a general meeting | Management | For | For |

NEWFIELD EXPLORATION COMPANY

SECURITY 651290108 MEETING TYPE Annual
TICKER SYMBOL NFX MEETING DATE 02-May-2013
ISIN US6512901082 AGENDA 933752431 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: HOWARD H. NEWMAN | 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: C.E. (CHUCK) SHULTZ | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD K. STONEBURNER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF | Management | For | For |

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| | | | | |
|----|--|-------------|---------|---------|
| | PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2013. | | | |
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF THE FIRST AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN. | Management | Abstain | Against |
| 5. | STOCKHOLDER PROPOSAL - POLICY REQUIRING INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shareholder | Against | For |

ALLIED NEVADA GOLD CORP

SECURITY 019344100 MEETING TYPE Annual
TICKER SYMBOL ANV MEETING DATE 02-May-2013
ISIN US0193441005 AGENDA 933754081 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|---------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT M. BUCHAN | | For | For |
| | 2 SCOTT A. CALDWELL | | For | For |
| | 3 JOHN W. IVANY | | For | For |
| | 4 CAMERON A. MINGAY | | For | For |
| | 5 TERRY M. PALMER | | For | For |
| | 6 CARL A. PESCIO | | For | For |
| | 7 A. MURRAY SINCLAIR | | For | For |
| | 8 ROBERT G. WARDELL | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION FOR FISCAL 2012 | Management | Abstain | Against |
| 3. | RATIFICATION OF EKS&H LLLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 | Management | For | For |

CANADIAN NATURAL RESOURCES LIMITED

SECURITY 136385101 MEETING TYPE Annual and Special Meeting
TICKER SYMBOL CNQ MEETING DATE 02-May-2013
ISIN CA1363851017 AGENDA 933759839 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|-------------------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 CATHERINE M. BEST | | For | For |
| | 2 N. MURRAY EDWARDS | | For | For |
| | 3 TIMOTHY W. FAITHFULL | | For | For |
| | 4 HON. GARY A. FILMON | | For | For |
| | 5 CHRISTOPHER L. FONG | | For | For |
| | 6 AMB. GORDON D. GIFFIN | | For | For |
| | 7 WILFRED A. GOBERT | | For | For |

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| | | | | | |
|----|----|---|------------|-----|-----|
| | 8 | STEVE W. LAUT | | For | For |
| | 9 | KEITH A.J. MACPHAIL | | For | For |
| | 10 | HON. FRANK J. MCKENNA | | For | For |
| | 11 | ELDON R. SMITH | | For | For |
| | 12 | DAVID A. TUER | | For | For |
| 02 | | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | | AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED STOCK OPTIONS PURSUANT TO THE AMENDED, COMPILED AND RESTATED EMPLOYEE STOCK OPTION PLAN OF THE CORPORATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR. | Management | For | For |
| 04 | | ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR. | Management | For | For |

EOG RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26875P101 | MEETING TYPE | Annual |
| TICKER SYMBOL | EOG | MEETING DATE | 02-May-2013 |
| ISIN | US26875P1012 | AGENDA | 933763054 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|---------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1A. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MARK G. PAPA | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | For | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN. | Management | Against | Against |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

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GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting
 TICKER SYMBOL GG MEETING DATE 02-May-2013
 ISIN CA3809564097 AGENDA 933770061 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| A | DIRECTOR | Management | | |
| | 1 JOHN P. BELL | | For | For |
| | 2 BEVERLEY A. BRISCOE | | For | For |
| | 3 PETER J. DEY | | For | For |
| | 4 DOUGLAS M. HOLTBY | | For | For |
| | 5 CHARLES A. JEANNES | | For | For |
| | 6 P. RANDY REIFEL | | For | For |
| | 7 A. DAN ROVIG | | For | For |
| | 8 IAN W. TELFER | | For | For |
| | 9 BLANCA TREVINO | | For | For |
| | 10 KENNETH F. WILLIAMSON | | For | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| C | A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY; | Management | For | For |
| D | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Annual
 TICKER SYMBOL EGO MEETING DATE 02-May-2013
 ISIN CA2849021035 AGENDA 933773497 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 K. ROSS CORY | | For | For |
| | 2 ROBERT R. GILMORE | | For | For |
| | 3 GEOFFREY A. HANDLEY | | For | For |
| | 4 WAYNE D. LENTON | | For | For |
| | 5 MICHAEL A. PRICE | | For | For |
| | 6 STEVEN P. REID | | For | For |
| | 7 JONATHAN A. RUBENSTEIN | | For | For |
| | 8 DONALD M. SHUMKA | | For | For |
| | 9 PAUL N. WRIGHT | | For | For |
| 02 | APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 18 OF THE MANAGEMENT PROXY CIRCULAR) | Management | For | For |

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03 AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 18 OF THE MANAGEMENT PROXY CIRCULAR). Management For For

OCCIDENTAL PETROLEUM CORPORATION

SECURITY 674599105 MEETING TYPE Annual
 TICKER SYMBOL OXY MEETING DATE 03-May-2013
 ISIN US6745991058 AGENDA 933771063 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|-------------|---------|--------------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RAY R. IRANI | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Management | For | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 3. | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Management | For | For |
| 4. | STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shareholder | Against | For |

WHITING PETROLEUM CORPORATION

SECURITY 966387102 MEETING TYPE Annual
 TICKER SYMBOL WLL MEETING DATE 07-May-2013
 ISIN US9663871021 AGENDA 933758142 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------------|--------------------|
| 1. | DIRECTOR 1 THOMAS L. ALLER 2 MICHAEL B. WALEN | Management | For For | For For |
| 2. | APPROVAL OF THE WHITING PETROLEUM CORPORATION 2013 EQUITY INCENTIVE PLAN. | Management | Abstain | Against |
| 3. | APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

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4. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. Management For For

TULLOW OIL PLC, LONDON

SECURITY G91235104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL GB0001500809 MEETING DATE 08-May-2013
 ISIN GB0001500809 AGENDA 704352195 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1 | To receive and adopt the Company's annual accounts and associated Reports | Management | For | For |
| 2 | To declare a final dividend of 8.0p per ordinary share | Management | For | For |
| 3 | To receive and approve the Directors' Remuneration Report | Management | For | For |
| 4 | To elect Anne Drinkwater as a Director | Management | For | For |
| 5 | To re-elect Tutu Agyare as a Director | Management | For | For |
| 6 | To re-elect David Bamford as a Director | Management | For | For |
| 7 | To re-elect Ann Grant as a Director | Management | For | For |
| 8 | To re-elect Aidan Heavey as a Director | Management | For | For |
| 9 | To re-elect Steve Lucas as a Director | Management | For | For |
| 10 | To re-elect Graham Martin as a Director | Management | For | For |
| 11 | To re-elect Angus McCoss as a Director | Management | For | For |
| 12 | To re-elect Paul McDade as a Director | Management | For | For |
| 13 | To re-elect Ian Springett as a Director | Management | For | For |
| 14 | To re-elect Simon Thompson as a Director | Management | For | For |
| 15 | To re-appoint Deloitte LLP as auditors of the Company | Management | For | For |
| 16 | To authorise the Audit Committee to determine the remuneration of Deloitte LLP | Management | For | For |
| 17 | To renew Directors authority to allot shares | Management | For | For |
| 18 | To dis-apply statutory pre-emption rights | Management | Against | Against |
| 19 | To authorise the company to hold general meetings on no less than 14 clear days' notice | Management | For | For |
| 20 | To approve the Tullow Incentive Plan | Management | For | For |
| 21 | To approve the Tullow employee share Award plan | Management | For | For |
| 22 | To amend the Tullow Oil Share Incentive plan | Management | For | For |

PHILLIPS 66

SECURITY 718546104 MEETING TYPE Annual
 TICKER SYMBOL PSX MEETING DATE 08-May-2013
 ISIN US7185461040 AGENDA 933753560 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|-------------------------------|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREG C. | Management | For | For |

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| | | | | |
|---------|--|------------|---------|---------|
| GARLAND | | | | |
| 1B. | ELECTION OF DIRECTOR: JOHN E. LOWE | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2013. | Management | For | For |
| 3. | PROPOSAL TO APPROVE ADOPTION OF THE 2013 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF PHILLIPS 66. | Management | For | For |
| 4. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 5. | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

KINROSS GOLD CORPORATION

SECURITY 496902404 MEETING TYPE Annual
 TICKER SYMBOL KGC MEETING DATE 08-May-2013
 ISIN CA4969024047 AGENDA 933787030 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN A. BROUGH | | For | For |
| | 2 JOHN K. CARRINGTON | | For | For |
| | 3 JOHN M.H. HUXLEY | | For | For |
| | 4 KENNETH C. IRVING | | For | For |
| | 5 JOHN A. KEYES | | For | For |
| | 6 JOHN A. MACKEN | | For | For |
| | 7 C. MCLEOD-SELTZER | | For | For |
| | 8 JOHN E. OLIVER | | For | For |
| | 9 UNA M. POWER | | For | For |
| | 10 TERENCE C.W. REID | | For | For |
| | 11 J. PAUL ROLLINSON | | For | For |
| | 12 RUTH G. WOODS | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

GOLD FIELDS LIMITED

SECURITY 38059T106 MEETING TYPE Annual
 TICKER SYMBOL GFI MEETING DATE 09-May-2013
 ISIN US38059T1060 AGENDA 933806195 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------|------|--------------------|
|------|----------|------|------|--------------------|

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| | | | | |
|-----|---|------------|-----|-----|
| O1 | RE-APPOINTMENT OF AUDITORS: KPMG INC. | Management | For | For |
| O2 | RE-ELECTION OF A DIRECTOR: MR DN MURRAY | Management | For | For |
| O3 | RE-ELECTION OF A DIRECTOR: MR DMJ NCUBE | Management | For | For |
| O4 | RE-ELECTION OF A DIRECTOR: MR RL PENNANT-REA | Management | For | For |
| O5 | RE-ELECTION OF A DIRECTOR: MS GM WILSON | Management | For | For |
| O6 | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: MS GM WILSON | Management | For | For |
| O7 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MR RP MENELL | Management | For | For |
| O8 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MR DMJ NCUBE | Management | For | For |
| O9 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MR RL PENNANT-REA | Management | For | For |
| O10 | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management | For | For |
| O11 | APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH | Management | For | For |
| O12 | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY | Management | For | For |
| S1 | APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management | For | For |
| S2 | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management | For | For |
| S3 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S4 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S5 | APPROVAL OF AMENDMENTS TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S6 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S7 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S8 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S9 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S10 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S11 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S12 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S13 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| S14 | INCORPORATION APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S15 | AMENDMENT TO SCHEDULE 1 TO THE MEMORANDUM OF INCORPORATION | Management | For | For |
| S16 | ACQUISITION OF THE COMPANY'S OWN SHARES | Management | For | For |

TURQUOISE HILL RESOURCES LTD.

SECURITY 900435108 MEETING TYPE Annual
 TICKER SYMBOL TRQ MEETING DATE 10-May-2013
 ISIN CA9004351081 AGENDA 933782915 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 JILL GARDINER | | For | For |
| | 2 R. PETER GILLIN | | For | For |
| | 3 WARREN GOODMAN | | For | For |
| | 4 ISABELLE HUDON | | For | For |
| | 5 JEAN-SEBASTIEN JACQUES | | For | For |
| | 6 DAVID KLINGNER | | For | For |
| | 7 CHARLES LENEGAN | | For | For |
| | 8 DANIEL LARSEN | | For | For |
| | 9 LIVIA MAHLER | | For | For |
| | 10 PETER MEREDITH | | For | For |
| | 11 KAY PRIESTLY | | For | For |
| | 12 RUSSEL C. ROBERTSON | | For | For |
| | 13 JEFFERY TYGESEN | | For | For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Management | For | For |

LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Annual and Special Meeting
 TICKER SYMBOL LUNMF MEETING DATE 10-May-2013
 ISIN CA5503721063 AGENDA 933790467 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---------------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 COLIN K. BENNER | | For | For |
| | 2 DONALD K. CHARTER | | For | For |
| | 3 PAUL K. CONIBEAR | | For | For |
| | 4 JOHN H. CRAIG | | For | For |
| | 5 BRIAN D. EDGAR | | For | For |
| | 6 LUKAS H. LUNDIN | | For | For |

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| | | | | | |
|----|---|---|------------|---------|---------|
| | 7 | DALE C. PENIUK | | For | For |
| | 8 | WILLIAM A. RAND | | For | For |
| 02 | | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | | TO CONFIRM, WITH OR WITHOUT VARIATION, AN AMENDMENT TO THE CORPORATION'S BY-LAW NO. 1 TO ADD AN ADVANCED NOTICE REQUIREMENT FOR NOMINATIONS OF DIRECTORS BY SHAREHOLDERS. | Management | Against | Against |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual
TICKER SYMBOL AU MEETING DATE 13-May-2013
ISIN US0351282068 AGENDA 933806183 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY | Management | For | For |
| 02 | ELECTION OF MR MJ KIRKWOOD AS A DIRECTOR | Management | For | For |
| 03 | ELECTION OF MR AM O'NEILL AS A DIRECTOR | Management | For | For |
| 04 | RE-ELECTION OF MR S VENKATAKRISHNAN AS A DIRECTOR | Management | For | For |
| 05 | APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| 06 | APPOINTMENT OF MR MJ KIRKWOOD AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| 07 | APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| 08 | APPOINTMENT OF MS NP JANUARY-BARDILL AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| 09 | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For | For |
| 010 | GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES PLACED UNDER THE CONTROL OF THE DIRECTORS IN TERMS OF ORDINARY RESOLUTION NUMBER 9 | Management | For | For |
| 11 | ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | Management | For | For |
| S1 | INCREASE IN NON-EXECUTIVE DIRECTORS ' FEES | Management | For | For |
| S2 | INCREASE IN NON-EXECUTIVE DIRECTORS ' COMMITTEE FEES | Management | For | For |
| S3 | ACQUISITION OF COMPANY'S SHARES | Management | For | For |
| S4 | APPROVAL TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 | Management | For | For |

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SIBANYE GOLD

SECURITY 825724206 MEETING TYPE Annual
 TICKER SYMBOL SBGL MEETING DATE 13-May-2013
 ISIN US8257242060 AGENDA 933806210 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1 | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| 2 | RE-ELECTION OF A DIRECTOR: TJ CUMMING | Management | For | For |
| 3 | RE-ELECTION OF A DIRECTOR: BE DAVISON | Management | For | For |
| 4 | RE-ELECTION OF A DIRECTOR: NG NIKA | Management | For | For |
| 5 | RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE | Management | For | For |
| 6 | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER | Management | For | For |
| 7 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL | Management | For | For |
| 8 | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA | Management | For | For |
| 9 | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE | Management | For | For |
| 10A | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management | For | For |
| 10B | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY | Management | For | For |
| 11 | APPROVAL FOR THE AMENDMENT OF RULE 5.1.1 OF THE SIBANYE GOLD LIMITED 2013 SHARE PLAN | Management | For | For |
| 12 | APPROVAL FOR THE AMENDMENT OF RULE 5.2.1 OF THE SIBANYE GOLD LIMITED 2013 SHARE PLAN | Management | For | For |
| S1 | APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management | For | For |
| S2 | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management | For | For |
| S3 | APPROVAL OF AMENDMENTS TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S4 | ACQUISITION OF THE COMPANY'S OWN SHARES | Management | For | For |

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual
 TICKER SYMBOL APC MEETING DATE 14-May-2013
 ISIN US0325111070 AGENDA 933764715 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1A. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: LUKE R. CORBETT | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PRESTON M. GEREN III | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES W. GOODYEAR | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS | 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 | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual
TICKER SYMBOL HAL MEETING DATE 15-May-2013
ISIN US4062161017 AGENDA 933767317 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 1A. | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: M.S. GERBER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: J.C. GRUBISICH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: A.S. JUM'AH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Management | For | For |
| 5. | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against | For |

GLENCORE INTERNATIONAL PLC, ST HELIER

SECURITY G39420107 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 16-May-2013
ISIN JE00B4T3BW64 AGENDA 704452642 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1 | To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2012 (the "2012 Annual Report") | Management | For | For |
| 2 | To declare a final dividend of USD0.1035 per ordinary share for the year ended 31 December 2012 which the Directors propose, and the shareholders resolve, is to be paid only from the capital contribution reserves of the Company | Management | For | For |
| 3 | To re-elect Ivan Glasenberg (Chief Executive Officer) as a Director | Management | For | For |
| 4 | To re-elect Anthony Hayward (Senior Independent Non-Executive Director) as a Director | Management | For | For |
| 5 | To re-elect Leonhard Fischer (Independent Non-Executive Director) as a Director | Management | For | For |
| 6 | To re-elect William Macaulay (Independent Non-Executive Director) as a Director | Management | For | For |
| 7 | Subject to the Company's merger with Xstrata plc (the "Merger") becoming effective and Sir John Bond being appointed as a Director, to elect Sir John Bond (Independent Non-Executive Chairman) as a Director | Management | For | For |
| 8 | Subject to the Merger becoming effective and Sir Steve Robson being appointed as a Director, to elect Sir Steve Robson (Independent Non-Executive Director) as a Director | Management | For | For |
| 9 | Subject to the Merger becoming effective and Ian Strachan being appointed as a Director, to elect Ian Strachan (Independent Non-Executive Director) as a Director | Management | For | For |
| 10 | Subject to the Merger becoming effective and Con Fauconnier being appointed as a Director, to elect Con Fauconnier (Independent Non-Executive Director) as a Director | Management | For | For |
| 11 | Subject to the Merger becoming effective and Peter Hooley being appointed as a Director, to elect Peter Hooley (Independent Non-Executive Director) as a Director | Management | For | For |
| 12 | Subject to the Merger having not become effective, to re-elect Simon Murray (Independent Non-Executive Chairman) as a Director | Management | For | For |
| 13 | Subject to the Merger having not become effective, to re-elect Steven Kalmin (Chief Financial Officer) as a Director | Management | For | For |
| 14 | Subject to the Merger having not become effective, to re-elect Peter Coates (Director) as a Director | Management | For | For |
| 15 | Subject to the Merger having not become effective, to re-elect Li Ning (Independent Non-Executive Director) as a Director | Management | For | For |
| 16 | To approve the Directors' Remuneration Report on pages 93 to 100 of the 2012 Annual Report | Management | For | For |
| 17 | To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid | Management | For | For |
| 18 | To authorise the audit committee to fix the remuneration of the auditors | Management | For | For |
| 19 | To renew the authority conferred on the Directors to allot shares or grant rights to subscribe for or | Management | For | For |

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| | | | | |
|------|--|------------|-----|-----|
| 20 | to convert any security into shares Subject to and conditionally upon the passing of resolution 19, to empower the Directors to allot equity securities | Management | For | For |
| 21 | The Company be and is hereby generally and unconditionally authorised pursuant to Article 57 of the Companies (Jersey) Law 1991 (the "Companies Law") to make market purchases of ordinary shares | Management | For | For |
| 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/2013/0423/LTN-20130423193.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/-LTN20130423183.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual
TICKER SYMBOL APA MEETING DATE 16-May-2013
ISIN US0374111054 AGENDA 933774944 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|---------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | ELECTION OF DIRECTOR: EUGENE C. FIEDOREK | Management | For | For |
| 2. | ELECTION OF DIRECTOR: CHANSOO JOUNG | Management | For | For |
| 3. | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | Management | For | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 5. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 6. | APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN | Management | Against | Against |
| 7. | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | For | For |

THE WILLIAMS COMPANIES, INC.

SECURITY 969457100 MEETING TYPE Annual
TICKER SYMBOL WMB MEETING DATE 16-May-2013
ISIN US9694571004 AGENDA 933780303 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Management | For | For |
| 1C | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Management | For | For |
| 1D | ELECTION OF DIRECTOR: JOHN A. HAGG | Management | For | For |
| 1E | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Management | For | For |
| 1F | ELECTION OF DIRECTOR: RALPH IZZO | Management | For | For |
| 1G | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: STEVEN W. NANCE | Management | For | For |
| 1I | ELECTION OF DIRECTOR: MURRAY D. SMITH | Management | For | For |
| 1J | ELECTION OF DIRECTOR: JANICE D. STONEY | Management | For | For |
| 1K | ELECTION OF DIRECTOR: LAURA A. SUGG | Management | For | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2013. | Management | For | For |
| 03 | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |

HESS CORPORATION

SECURITY 42809H107 MEETING TYPE Contested-Annual
 TICKER SYMBOL HES MEETING DATE 16-May-2013
 ISIN US42809H1077 AGENDA 933787648 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| 1 | J. KRENICKI | | For | For |
| 2 | K. MEYERS | | For | For |
| 3 | F.G. REYNOLDS | | For | For |
| 4 | W.G. SCHRADER | | For | For |
| 5 | M. WILLIAMS | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO DECLASSIFY THE BOARD. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT REQUIRES AN INDEPENDENT CHAIRMAN. | Shareholder | Against | For |

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| | | | | |
|----|--|-------------|---------|-----|
| 6. | STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKE ACTION TO IMPLEMENT A SIMPLE MAJORITY VOTE STANDARD. | Shareholder | Against | For |
| 7. | STOCKHOLDER PROPOSAL RECOMMENDING THAT THE COMPANY PROVIDE A REPORT REGARDING POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 8. | STOCKHOLDER PROPOSAL SUBMITTED BY ELLIOTT ASSOCIATES, L.P. AND ELLIOTT INTERNATIONAL, L.P. RECOMMENDING THAT THE COMPANY REPEAL ANY PROVISION OR AMENDMENT OF THE BY-LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER FEBRUARY 2, 2011 AND PRIOR TO THE ANNUAL MEETING. | Shareholder | Against | For |

PANAUST LTD

SECURITY Q7283A110 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 17-May-2013
 ISIN AU000000PNA4 AGENDA 704450256 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|---------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 6 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 YOU SHOULD NOT VOTE (OR 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 PROPOSAL (2 AND 6), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION. | Non-Voting | | |
| 2 | Adoption of Remuneration Report (non-binding resolution) | Management | For | For |
| 3 | Election of Ms Annabelle Chaplain as a Director | Management | For | For |
| 4 | Re-election of Mr Geoffrey Billard as a Director | Management | For | For |
| 5 | Re-election of Mr Zezhong Li as a Director | Management | For | For |
| 6 | Approval of issue of shares and advance of loan under the Executive Long Term Share Plan | Management | Abstain | Against |

TOTAL S.A.

SECURITY 89151E109 MEETING TYPE Annual

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TICKER SYMBOL TOT MEETING DATE 17-May-2013
 ISIN US89151E1091 AGENDA 933802387 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 01 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS DATED DECEMBER 31, 2012. | Management | For | For |
| 02 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS DATED DECEMBER 31, 2012. | Management | For | For |
| 03 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND. | Management | For | For |
| 04 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY. | Management | For | For |
| 05 | RENEWAL OF THE APPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR. | Management | For | For |
| 06 | RENEWAL OF THE APPOINTMENT OF MR. GUNNAR BROCK AS A DIRECTOR. | Management | For | For |
| 07 | RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR. | Management | For | For |
| Z | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS: TO VOTE FOR CANDIDATE: MR. CHARLES KELLER*-ELECT FOR TO VOTE FOR CANDIDATE: MR. PHILIPPE MARCHANDISE*-ELECT AGAINST | Management | For | For |
| 010 | DETERMINATION OF THE TOTAL AMOUNT OF DIRECTORS COMPENSATION. | Management | For | For |
| E11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT SUBSCRIPTION OR PURCHASE OPTIONS FOR THE COMPANY'S SHARES TO CERTAIN EMPLOYEES OF THE GROUP AS WELL AS TO THE MANAGEMENT OF THE COMPANY OR OF OTHER GROUP COMPANIES, ENTAILING SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED AS A RESULT OF THE EXERCISE OF SUBSCRIPTION OPTIONS. | Management | Against | Against |
| E12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING THE FRENCH LABOUR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES. | Management | Against | Against |
| 013 | ESTABLISHMENT OF AN INDEPENDENT ETHICS COMMITTEE. | Shareholder | Against | For |
| 014 | COMPONENTS OF THE COMPENSATION OF CORPORATE OFFICERS AND EMPLOYEES THAT ARE LINKED TO INDUSTRIAL SAFETY INDICATORS. | Shareholder | Against | For |
| 015 | TOTAL'S COMMITMENT TO THE DIVERSITY LABEL. | Shareholder | Against | For |
| 016 | EMPLOYEE REPRESENTATIVE ON THE COMPENSATION COMMITTEE. | Shareholder | Against | For |
| E17 | EXPANSION OF INDIVIDUAL SHARE OWNERSHIP (LOYALTY DIVIDEND). | Shareholder | Against | For |

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TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Contested-Annual
 TICKER SYMBOL RIG MEETING DATE 17-May-2013
 ISIN CH0048265513 AGENDA 933805193 - Opposition

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST/ABSTAIN/OTHER MANAGEMENT |
|------|--|------------|---------|---|
| 1 | APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012. | Management | For | |
| 2 | APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012. | Management | For | |
| 3A | APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE. | Management | For | For |
| 3B1 | COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH. | Management | Abstain | Against |
| 3B2 | ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH. | Management | For | For |
| 4 | READOPTION OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY | Management | Against | For |
| 5 | REPEAL OF STAGGERED BOARD. | Management | For | For |
| 6A | FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | For |
| 6B | STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | For |
| 6C | THOMAS W. CASON: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | Against |
| 6D | ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | Against | For |
| 6E | J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | Against | For |
| 6F | JOHN J. LIPINSKI: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS | Management | Against | Against |

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|----|--|------------|---------|-----|
| | NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | | | |
| 6G | JOSE MARIA ALAPONT: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | For |
| 6H | SAMUEL MERKSAMER: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | For |
| 7 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For | For |
| 8 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8817H100 | MEETING TYPE | Contested-Annual |
| TICKER SYMBOL | RIG | MEETING DATE | 17-May-2013 |
| ISIN | CH0048265513 | AGENDA | 933820599 - Opposition |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|-------------|---------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012. | Management | For | |
| 2 | APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012. | Management | For | |
| 3A | APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE. | Management | For | For |
| 3B1 | COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH. | Shareholder | Abstain | Against |
| 3B2 | ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH. | Management | For | For |
| 4 | READOPTON OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY. | Shareholder | Against | For |
| 5 | REPEAL OF STAGGERED BOARD. | Management | For | For |
| 6A | FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | For |

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| | | | | |
|----|---|-------------|---------|---------|
| 6B | STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | For |
| 6C | THOMAS W. CASON: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Shareholder | For | Against |
| 6D | ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Shareholder | Against | For |
| 6E | J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Shareholder | Against | For |
| 6F | JOHN J. LIPINSKI: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | Against | Against |
| 6G | JOSE MARIA ALAPONT: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | For |
| 6H | SAMUEL MERKSAMER: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. | Management | For | For |
| 7 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For | For |
| 8 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | |

ROYAL DUTCH SHELL PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G7690A100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 21-May-2013 |
| ISIN | GB00B03MLX29 | AGENDA | 704450535 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1 | Adoption of Annual Report and Accounts | Management | For | For |
| 2 | Approval of Remuneration Report | Management | For | For |
| 3 | Re-appointment of Josef Ackermann as a Director of the Company | Management | For | For |
| 4 | Re-appointment of Guy Elliott as a Director of the | Management | For | For |

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| | | | | |
|------|---|------------|---------|---------|
| | Company | | | |
| 5 | Re-appointment of Simon Henry as a Director of the Company | Management | For | For |
| 6 | Re-appointment of Charles O Holliday as a Director of the Company | Management | For | For |
| 7 | Re-appointment of Gerard Kleisterlee as a Director of the Company | Management | For | For |
| 8 | Re-appointment of Jorma Ollila as a Director of the Company | Management | For | For |
| 9 | Re-appointment of Sir Nigel Sheinwald as a Director of the Company | Management | For | For |
| 10 | Re-appointment of Linda G Stuntz as a Director of the Company | Management | For | For |
| 11 | Re-appointment of Peter Voser as a Director of the Company | Management | For | For |
| 12 | Re-appointment of Hans Wijers as a Director of the Company | Management | For | For |
| 13 | Re-appointment of Gerrit Zalm as a Director of the Company | Management | For | For |
| 14 | Re-appointment of Auditors: PricewaterhouseCoopers LLP | 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 | Against | Against |
| 18 | Authority to purchase own shares | Management | For | For |
| 19 | Authority for certain donations and expenditure | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME AND CHANGE-IN MEETING TIME FROM 0900HRS TO 10.00HRS. IF YOU HAVE ALREADY SENT IN YOUR VOT-ES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

SOUTHWESTERN ENERGY COMPANY

SECURITY 845467109 MEETING TYPE Annual
TICKER SYMBOL SWN MEETING DATE 21-May-2013
ISIN US8454671095 AGENDA 933783082 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1.1 | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: CATHERINE A. KEHR | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: GREG D. KERLEY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: HAROLD M. KORELL | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: VELLO A. KUUSKRAA | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: KENNETH R. MOURTON | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: STEVEN L. MUELLER | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ELLIOTT PEW | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: ALAN H. STEVENS | Management | For | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT | Management | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| 3. | REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | PROPOSAL TO APPROVE OUR 2013 INCENTIVE PLAN. | Management | Abstain | Against |

ILUKA RESOURCES LTD

SECURITY Q4875J104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL AU000000ILU1 MEETING DATE 22-May-2013
 ISIN AU000000ILU1 AGENDA 704414565 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR 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 PROPOSAL (5), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | | |
| 1 | Re-election of Director - Mr Stephen John Turner | Management | For | For |
| 2 | Re-election of Director - Mr Wayne Osborn | Management | For | For |
| 3 | Election of Director - Mr Gregory John Walton Martin | Management | For | For |
| 4 | Election of Director - Mr James Hutchison Ranck | Management | For | For |
| 5 | Adoption of Remuneration Report | Management | For | For |

RANGE RESOURCES CORPORATION

SECURITY 75281A109 MEETING TYPE Annual
 TICKER SYMBOL RRC MEETING DATE 22-May-2013
 ISIN US75281A1097 AGENDA 933779588 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY V. DUB | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: V. RICHARD EALES | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1C. | ELECTION OF DIRECTOR: ALLEN FINKELSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES M. FUNK | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JONATHAN S. LINKER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARY RALPH LOWE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN H. PINKERTON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JEFFREY L. VENTURA | Management | For | For |
| 2. | A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS. | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING A REPORT REGARDING FUGITIVE METHANE EMISSIONS. | Shareholder | Against | For |

NATIONAL OILWELL VARCO, INC.

SECURITY 637071101 MEETING TYPE Annual
 TICKER SYMBOL NOV MEETING DATE 22-May-2013
 ISIN US6370711011 AGENDA 933784464 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MERRILL A. MILLER, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GREG L. ARMSTRONG | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BEN A. GUILL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID D. HARRISON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROGER L. JARVIS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ERIC L. MATTSON | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Management | For | For |
| 3. | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | APPROVE AMENDMENTS TO THE NATIONAL OILWELL VARCO, INC. LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | APPROVE THE NATIONAL OILWELL VARCO, INC. ANNUAL CASH INCENTIVE PLAN FOR EXECUTIVE OFFICERS. | Management | For | For |

SM ENERGY COMPANY

SECURITY 78454L100 MEETING TYPE Annual
 TICKER SYMBOL SM MEETING DATE 22-May-2013
 ISIN US78454L1008 AGENDA 933785086 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA M. BAUMANN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY J. BEST | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: LARRY W. BICKLE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN R. BRAND | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM J. GARDINER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LOREN M. LEIKER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JULIO M. QUINTANA | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. SEIDL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN | Management | For | For |
| 2. | THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES, AND THE COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Management | Abstain | Against |
| 4. | THE PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EQUITY INCENTIVE COMPENSATION PLAN, INCLUDING AN AMENDMENT TO INCREASE THE TOTAL NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Management | Abstain | Against |
| 5. | THE PROPOSAL TO REAPPROVE OUR CASH BONUS PLAN. | Management | For | For |

BG GROUP PLC, READING BERKSHIRE

SECURITY G1245Z108 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 23-May-2013
ISIN GB0008762899 AGENDA 704385461 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1 | To receive the Accounts and Reports of the Directors and the auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To approve the Directors' Remuneration report as set out on pages 60 to 75 of the Company's Annual Report and Accounts for the year ended 31 December 2012 | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 3 | To declare a final dividend in respect of the year ended 31 December 2012 of 14.26 cents per share payable on 31 May 2013 to holders of ordinary shares on the register of shareholders of the Company at the close of business on 19 April 2013 | Management | For | For |
| 4 | To elect Den Jones as a Director of the Company | Management | For | For |
| 5 | To elect Lim Haw-Kuang as a Director of the Company | Management | For | For |
| 6 | To re-elect Peter Backhouse as a Director of the Company | Management | For | For |
| 7 | To re-elect Vivienne Cox as a Director of the Company | Management | For | For |
| 8 | To re-elect Chris Finlayson as a Director of the Company | Management | For | For |
| 9 | To re-elect Andrew Gould as a Director of the Company | Management | For | For |
| 10 | To re-elect Baroness Hogg as a Director of the Company | Management | For | For |
| 11 | To re-elect Dr John Hood as a Director of the Company | Management | For | For |
| 12 | To re-elect Martin Houston as a Director of the Company | Management | For | For |
| 13 | To re-elect Caio Koch-Weser as a Director of the Company | Management | For | For |
| 14 | To re-elect Sir David Manning as a Director of the Company | Management | For | For |
| 15 | To re-elect Mark Seligman as a Director of the Company | Management | For | For |
| 16 | To re-elect Patrick Thomas as a Director of the Company | Management | For | For |
| 17 | To re-appoint Ernst & Young LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which annual accounts are laid before the Company | Management | For | For |
| 18 | To authorise the Audit Committee of the Board to approve the remuneration of the auditors | Management | For | For |
| 19 | That, in accordance with Sections 366 and 367 of the Companies Act 2006 (the Act), the Company, and all companies which are subsidiaries of the Company during the period when this Resolution has effect, be and are hereby authorised to: (a) make political donations to political parties or independent election candidates up to a total aggregate amount of GBP15 000; (b) make political donations to political organisations other than political parties up to a total aggregate amount of GBP15 000; and (c) incur political expenditure up to a total aggregate amount of GBP20 000, during the period beginning with the date of the passing of this Resolution and ending at the conclusion of the next annual general meeting of the Company, provided that, in any event, the total aggregate amount of all political donations and political expenditure incurred by the Company and its subsidiaries in such period shall not exceed GBP50 000. For the purposes of this Resolution, 'political donations', 'political organisations', 'political parties' and 'political expenditure' have the meanings given to them in Sections 363 to 365 of the Act | Management | For | For |
| 20 | That the Directors be and are hereby generally | Management | For | For |

and unconditionally authorised in accordance with Section 551 of the Act to exercise all the powers of the Company to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, ordinary shares in the Company (Rights) up to an aggregate nominal amount of GBP113,424,772 provided that this authority shall expire at the conclusion of the next annual general meeting of the Company, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such authority which would or might require ordinary shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot ordinary shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot ordinary shares and grant Rights be and are hereby revoked

21

That the Directors be and are hereby empowered pursuant to Sections 570 and 573 of the Act to allot equity securities (within the meaning of Section 560 of the Act) for cash either pursuant to the authority conferred by Resolution 20 above or by way of a sale of treasury shares as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities in connection with an offer of securities in favour of the holders of ordinary shares on the register of members at such record date as the Directors may determine and other persons entitled to participate therein where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) to the respective number of ordinary shares held or deemed to be held by them on any such record date, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or by virtue of ordinary shares being represented by depositary receipts or any other matter; and (b) the allotment (otherwise than pursuant to subparagraph (a) of this Resolution 21) to any person or persons of equity securities up to an aggregate nominal amount of GBP18,074,352, and shall expire upon the expiry of the general authority conferred by Resolution 20 above, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired

Management For For

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| | | | | |
|----|---|------------|-----|-----|
| 22 | <p>That the Company be generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of ordinary shares of 10 pence each of the Company on such terms and in such manner as the Directors may from time to time determine, provided that: (a) the maximum number of ordinary shares hereby authorised to be acquired is 340,374,317, representing approximately 10% of the issued ordinary share capital of the Company as at 28 March 2013; (b) the minimum price that may be paid for any such ordinary share is 10 pence, the nominal value of that share; (c) the maximum price that may be paid for any such ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the share is contracted to be purchased; (d) the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company, unless previously renewed, varied or revoked by the Company in general meeting; and (e) the Company may make a contract to purchase its ordinary shares under the authority hereby conferred prior to the expiry of such authority, which contract will or may be executed wholly or partly after the expiry of such authority, and may purchase its ordinary shares pursuant to any such contract as if the power conferred hereby had not expired</p> | Management | For | For |
| 23 | <p>That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice</p> | Management | For | For |

QEP RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 74733V100 | MEETING TYPE | Annual |
| TICKER SYMBOL | QEP | MEETING DATE | 24-May-2013 |
| ISIN | US74733V1008 | AGENDA | 933775237 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|---------|--------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JULIE A. DILL* | | For | For |
| | 2 L. RICHARD FLURY* | | For | For |
| | 3 M.W. SCOGGINS* | | For | For |
| | 4 ROBERT E. MCKEE III# | | For | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2013. | Management | For | For |
| 4. | TO APPROVE A PROPOSAL REGARDING | Management | For | For |

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5. DECLASSIFICATION OF THE BOARD.
IF PRESENTED, TO SUPPORT BY ADVISORY Shareholder Against For
VOTE, A SHAREHOLDER PROPOSAL TO
SEPARATE THE ROLES OF CHAIR AND CEO.

HOCHSCHILD MINING PLC, LONDON

SECURITY G4611M107 MEETING TYPE Annual General Meeting
TICKER SYMBOL GB00B1FW5029 MEETING DATE 30-May-2013
ISIN 704422891 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|---------|--------------------|
| 1 | To receive the audited accounts of the Company for the year ended 31-Dec-12 | Management | For | For |
| 2 | To approve the 2012 Directors' Remuneration Report | Management | For | For |
| 3 | To approve the final dividend | Management | For | For |
| 4 | To re-elect Graham Birch as a Director of the Company | Management | For | For |
| 5 | To elect Enrico Bombieri 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 Roberto Danino as a Director of the Company | Management | For | For |
| 9 | To re-elect Sir Malcolm Field as a Director of the Company | Management | For | For |
| 10 | To re-elect Eduardo Hochschild as a Director of the Company | Management | For | For |
| 11 | To re-elect Nigel Moore as a Director of the Company | Management | For | For |
| 12 | To re-elect Rupert Pennant-Rea as a Director of the Company | Management | For | For |
| 13 | To re-elect Fred Vinton as a Director of the Company | Management | For | For |
| 14 | To re-appoint Ernst and Young LLP as auditors | Management | For | For |
| 15 | To authorise the Audit Committee to set the auditors' remuneration | Management | For | For |
| 16 | To authorise the Directors to allot shares | Management | For | For |
| 17 | To disapply statutory pre-emption rights | Management | Against | Against |
| 18 | To authorise the Company to make market purchases of its own shares | Management | For | For |
| 19 | To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear days' notice | Management | For | For |

WESTERN REFINING, INC.

SECURITY 959319104 MEETING TYPE Annual
TICKER SYMBOL WNR MEETING DATE 04-Jun-2013
ISIN US9593191045 AGENDA 933804254 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM D. SANDERS | | For | For |
| | 2 RALPH A. SCHMIDT | | For | For |
| | 3 JEFF A. STEVENS | | For | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2013. | Management | For | For |

NABORS INDUSTRIES LTD.

SECURITY G6359F103 MEETING TYPE Annual
TICKER SYMBOL NBR MEETING DATE 04-Jun-2013
ISIN BMG6359F1032 AGENDA 933817009 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES R. CRANE | | For | For |
| | 2 MICHAEL C. LINN | | For | For |
| | 3 JOHN V. LOMBARDI | | For | For |
| | 4 HOWARD WOLF | | For | For |
| | 5 JOHN YEARWOOD | | For | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE 2013 INCENTIVE BONUS PLAN. | Management | For | For |
| 4. | PROPOSAL TO APPROVE THE 2013 STOCK PLAN. | Management | Abstain | Against |
| 5. | NONBINDING PROPOSAL TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 6. | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS. | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shareholder | Against | For |
| 8. | SHAREHOLDER PROPOSAL REGARDING SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES. | Shareholder | Against | For |
| 9. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. | Shareholder | Against | For |
| 10. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder | Against | For |

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DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual
 TICKER SYMBOL DVN MEETING DATE 05-Jun-2013
 ISIN US25179M1036 AGENDA 933803086 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|-------------|---------|--------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT H. HENRY | | For | For |
| | 2 JOHN A. HILL | | For | For |
| | 3 MICHAEL M. KANOVSKY | | For | For |
| | 4 ROBERT A. MOSBACHER, JR | | For | For |
| | 5 J. LARRY NICHOLS | | For | For |
| | 6 DUANE C. RADTKE | | For | For |
| | 7 MARY P. RICCIARDELLO | | For | For |
| | 8 JOHN RICHELIS | | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2013. | Management | For | For |
| 4. | REPORT DISCLOSING LOBBYING POLICIES AND PRACTICES. | Shareholder | Against | For |
| 5. | MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against | For |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT. | Shareholder | Against | For |

CONCHO RESOURCES INC

SECURITY 20605P101 MEETING TYPE Annual
 TICKER SYMBOL CXO MEETING DATE 06-Jun-2013
 ISIN US20605P1012 AGENDA 933802096 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|---------|--------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GARY A. MERRIMAN | | For | For |
| | 2 RAY M. POAGE | | For | For |
| | 3 A. WELLFORD TABOR | | 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, 2013. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). | Management | Abstain | Against |

CHENIERE ENERGY, INC.

SECURITY 16411R208 MEETING TYPE Annual
 TICKER SYMBOL LNG MEETING DATE 06-Jun-2013
 ISIN US16411R2085 AGENDA 933803896 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|---------|--------------------|
| 1. | DIRECTOR 1 VICKY A. BAILEY 2 DAVID B. KILPATRICK 3 G. ANDREA BOTTA | Management | For | For |
| 2. | VOTE, ON AN ADVISORY AND NON-BINDING BASIS, ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2012 AS DISCLOSED IN THIS PROXY STATEMENT. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | For |

ANTOFAGASTA PLC

SECURITY G0398N128 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 12-Jun-2013
ISIN GB0000456144 AGENDA 704437501 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1 | To receive and adopt the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 December 2012 | Management | For | For |
| 2 | To approve the Remuneration Report for the year ended 31 December 2012 | Management | For | For |
| 3 | To declare a final dividend: 90.0 cents | Management | For | For |
| 4 | To re-elect Mr. J-P Luksic as a Director | Management | For | For |
| 5 | To re-elect Mr. W M Hayes as a Director | Management | For | For |
| 6 | To re-elect Mr. G S Menendez as a Director | Management | For | For |
| 7 | To re-elect Mr. R F Jara as a Director | Management | For | For |
| 8 | To re-elect Mr. J G Claro as a Director | Management | For | For |
| 9 | To re-elect Mr. H Dryland as a Director | Management | For | For |
| 10 | To re-elect Mr. T C Baker as a Director | Management | For | For |
| 11 | To re-elect Mr. M L S De Sousa-Oliveira as a Director | Management | For | For |
| 12 | To re-elect Mr. N A Pizarro as a Director | Management | For | For |
| 13 | To re-elect Mr. A Luksic as a Director | Management | For | For |
| 14 | To re-appoint Deloitte LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which the accounts are laid before the Company | Management | For | For |
| 15 | To authorise the Directors to fix the remuneration of the auditors | Management | For | For |
| 16 | That, in substitution for all existing authorities, the Directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of | Management | For | For |

| | | | | |
|------|--|------------|------------|-----|
| | the Company to: (A) allot shares (as defined in section 540 of the Companies Act 2006) in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of GBP 16,430,945; and (B) allot equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of GBP 32,861,890 (such amount to be reduced by the aggregate nominal amount of shares allotted or rights to subscribe for or to convert any security into shares in the Company granted under paragraph (A) of this Resolution 16) in connection with an offer by way of a CONTD | | | |
| CONT | CONTD rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other-equity securities (as defined in section 560(1) of the Companies Act 2006) as-required by the rights of those securities or, subject to such rights, as the-Directors otherwise consider necessary, and so that the Directors may impose-any limits or restrictions and make any arrangements which they consider-necessary or appropriate to deal with treasury shares, fractional-entitlements, record dates, legal, regulatory or practical problems in, or-under the laws of, any territory or any other matter, such authorities to-apply until the end of the Company's next annual general meeting to be held-in 2014 (or, if earlier, until the close of business on 30 June 2014) but, in-CONTD | | Non-Voting | |
| CONT | CONTD each case, so that the Company may make offers and enter into-agreements before the authority expires which would, or might, require shares-to be allotted or rights to subscribe for or to convert any security into-shares to be granted after the authority expires and the Directors may allot-shares or grant such rights under any such offer or agreement as if the-authority had not expired | | Non-Voting | |
| 17 | That, in substitution for all existing powers and subject to the passing of Resolution 16, the Directors be generally empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash pursuant to the authority granted by Resolution 16 and/or where the allotment constitutes an allotment of equity securities by virtue of section 560(3) of the Companies Act 2006, in each case free of the restriction in section 561 of the Companies Act 2006, such power to be limited: (A) to the allotment of equity securities in connection with an offer of equity securities (but In the case of an allotment pursuant to the authority granted by paragraph (B) of Resolution 16, such power shall be limited to the allotment of equity securities in connection with an CONTD | Management | For | For |
| CONT | CONTD offer by way of a rights issue only): (i) to ordinary shareholders in-proportion (as nearly as may be practicable) to their existing holdings; | | Non-Voting | |

| | | | | |
|------|---|------------|------------|-----|
| | and-(ii) to holders of other equity securities (as defined in section 560(1) of the Companies Act 2006), as required by the rights of those securities or, -subject to such rights, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with-treasury shares, fractional entitlements, record dates, legal, regulatory or-practical problems in, or under the laws of, any territory or any other-matter; and (B) to the allotment of equity securities pursuant to the-authority granted by paragraph (A) of Resolution 16 and/or an allotment which-constitutes CONTD | | | |
| CONT | CONTD an allotment of equity securities by virtue of section 560(3) of the-Companies Act 2006 (in each case otherwise than in the circumstances set out-in paragraph (A) of this Resolution 17) up to a nominal amount of GBP-2,464,641, such power to apply until the end of the Company's next annual-general meeting to be held in 2014 (or, if earlier, until the close of-business on 30 June 2014) but so that the Company may make offers and enter-into agreements before the power expires which would, or might, require-equity securities to be allotted after the power expires and the Directors-may allot equity securities under any such offer or agreement as if the p-ower had not expired | | Non-Voting | |
| 18 | That the Company be generally and unconditionally authorised to make one or more market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of 5p in the capital of the Company ("Ordinary Shares") provided that: (A) the maximum aggregate number of Ordinary Shares authorised to be purchased is 98,585,669 (representing 10% of the issued ordinary share capital); (B) the minimum price which may be paid for an Ordinary Share is 5p; (C) the maximum price which may be paid for an Ordinary Share is an amount equal to 105% of the average of the middle market quotations for an Ordinary Share as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which that Ordinary Share is purchased; (D) this authority expires at the CONTD | Management | For | For |
| CONT | CONTD conclusion of the next annual general meeting of the Company to be held-in 2014 or on 30 June 2014, whichever is earlier; and (E) the Company may-make a contract to purchase Ordinary Shares under this authority before the-expiry of the authority which will or may be executed wholly or partly after-the expiry of the authority, and may make a purchase of Ordinary Shares in-pursuance of any such contract | | Non-Voting | |
| 19 | That a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice PLEASE NOTE THAT THIS IS A REVISION | Management | For | For |
| | | | Non-Voting | |

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DUE TO MODIFICATION OF TEXT IN RESOLUTIONS-4 AND 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CHESAPEAKE ENERGY CORPORATION

SECURITY 165167107 MEETING TYPE Annual
 TICKER SYMBOL CHK MEETING DATE 14-Jun-2013
 ISIN US1651671075 AGENDA 933808315 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST/ABSTAIN/AGENCY MANAGEMENT |
|------|--|-------------|---------|--|
| 1A. | ELECTION OF DIRECTOR: BOB G. ALEXANDER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS L. RYAN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: VINCENT J. INTRIERI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: FREDERIC M. POSES | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ARCHIE W. DUNHAM | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: R. BRAD MARTIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LOUIS A. RASPINO | Management | For | For |
| 2. | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS. | Management | For | For |
| 3. | TO APPROVE AN AMENDMENT TO OUR BYLAWS TO IMPLEMENT PROXY ACCESS. | Management | For | For |
| 4. | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS. | Management | For | For |
| 5. | TO APPROVE AN AMENDMENT TO OUR 2003 STOCK AWARD PLAN FOR NON-EMPLOYEE DIRECTORS. | Management | For | For |
| 6. | AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 7. | TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN. | Management | For | For |
| 8. | TO APPROVE THE ADOPTION OF OUR ANNUAL INCENTIVE PLAN. | Management | For | For |
| 9. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | For |
| 10. | SHAREHOLDER PROPOSAL RELATING TO CREATION OF RISK OVERSIGHT COMMITTEE. | Shareholder | Against | For |
| 11. | SHAREHOLDER PROPOSAL RELATING TO RE-INCORPORATION IN DELAWARE. | Shareholder | Against | For |

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12. SHAREHOLDER PROPOSAL RELATING TO ACCELERATED VESTING OF SENIOR EXECUTIVES' EQUITY AWARDS UPON A CHANGE OF CONTROL. Shareholder Against For

GOLD RESOURCE CORPORATION

SECURITY 38068T105 MEETING TYPE Annual
 TICKER SYMBOL GORO MEETING DATE 20-Jun-2013
 ISIN US38068T1051 AGENDA 933812782 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM W. REID | | For | For |
| | 2 JASON D. REID | | For | For |
| | 3 BILL M. CONRAD | | For | For |
| | 4 TOR FALCK | | For | For |
| | 5 GARY C. HUBER | | For | For |
| | 6 ROBERT C. MUFFLY | | For | For |
| 2. | PROPOSAL TO RATIFY KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For | For |

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual
 TICKER SYMBOL WFT MEETING DATE 20-Jun-2013
 ISIN CH0038838394 AGENDA 933820753 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1. | APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012. | Management | For | For |
| 2. | DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012. | Management | For | For |
| 3A. | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management | For | For |
| 3B. | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | Management | For | For |
| 3C. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 3D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 3E. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | For |
| 3F. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 3G. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 3H. | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For | For |
| 3I. | ELECTION OF DIRECTOR: EMYR JONES PARRY | Management | For | For |
| 3J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR. | Management | For | For |
| 5. | APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015. | Management | For | For |
| 6. | ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual
TICKER SYMBOL WFT MEETING DATE 20-Jun-2013
ISIN CH0038838394 AGENDA 933844575 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1. | APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012. | Management | For | For |
| 2. | DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012. | Management | For | For |
| 3A. | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management | For | For |
| 3B. | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | Management | For | For |
| 3C. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 3D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 3E. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | For |
| 3F. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 3G. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 3H. | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For | For |
| 3I. | ELECTION OF DIRECTOR: EMYR JONES | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| | PARRY | | | |
| 3J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR. | Management | For | For |
| 5. | APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015. | Management | For | For |
| 6. | ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

WITWATERSRAND CONSOLIDATED GOLD RESOURCES LI

SECURITY S98297104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 26-Jun-2013
 ISIN ZAE000079703 AGENDA 704617250 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|------|--------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 198163 DUE TO CHANGE IN RE-CORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| 1.0.1 | Receive and adopt the financial statements | Management | For | For |
| 2.0.2 | Ratify the re-appointment and remuneration of auditors: KPMG Inc (J Le Roux-designated audit partner) | Management | For | For |
| 3.0.3 | Re-appointment of director-DM Urquhart | Management | For | For |
| 4.0.4 | Re-appointment of director-GM Wilson | Management | For | For |
| 5.0.5 | Re-appointment of director-Dr HLM Mathe | Management | For | For |
| 6.0.6 | Appointment of GM Wilson as chairperson and member of the audit committee | Management | For | For |
| 7.0.7 | Appointment of KV Dicks as member of the audit committee | Management | For | For |
| 8.0.8 | Appointment of Dr HLM Mathe as member of the audit committee | Management | For | For |
| 9.0.9 | General authority for board of directors to issue unissued shares | Management | For | For |
| 10010 | General authority for board of directors to issue shares for cash | Management | For | For |
| 11011 | Endorsement of the remuneration philosophy | Management | For | For |
| 12S.1 | Pre-approval of remuneration of non-executive directors | Management | For | For |
| 13S.2 | Amendment to the Company's memorandum of | Management | For | For |

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incorporation: Articles 5.1.4.1 and 5.1.5

COMSTOCK MINING INC

SECURITY 205750102 MEETING TYPE Annual
 TICKER SYMBOL LODE MEETING DATE 27-Jun-2013
 ISIN US2057501023 AGENDA 933812453 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN V. WINFIELD | | For | For |
| | 2 CORRADO DEGASPERIS | | For | For |
| | 3 DANIEL W. KAPPES | | For | For |
| | 4 WILLIAM J. NANCE | | For | For |
| | 5 ROBERT A. RESEIGH | | For | For |
| 2. | THE PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | For |
| 3. | THE PROPOSAL TO APPROVE THE NON-BINDING ADVISORY RESOLUTION RELATING TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | THE PROPOSAL TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

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 Gabelli

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

 Bruce N. Alpert, Principal Executive Officer

Date 8/6/13

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