

GAMCO Natural Resources, Gold & Income Trust  
Form N-PX  
August 24, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-22216

GAMCO Natural Resources, Gold & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

ProxyEdge Report Date: 07/02/2015  
 Meeting Date Range: 07/01/2014 - 06/30/2015  
 GAMCO Natural Resources, Gold & Income Trust

Investment Company Report

ALDERON IRON ORE CORP.

Security 01434T100

Ticker Symbol AXX

ISIN CA01434T1003

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

29-Jul-2014

934055496 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | TO SET THE NUMBER OF DIRECTORS AT TWELVE (12).   | Management  | For  | For                    |
| 02   | DIRECTOR   | Management  |      |                        |
|      | 1 MARK J. MORABITO   |             | For  | For                    |
|      | 2 TAYFUN ELDEM   |             | For  | For                    |
|      | 3 DAVID J. PORTER  |             | For  | For                    |
|      | 4 JOHN A. BAKER  |             | For  | For                    |
|      | 5 BRIAN F. DALTON  |             | For  | For                    |
|      | 6 JOHN VETTESE   |             | For  | For                    |
|      | 7 LENARD F. BOGGIO   |             | For  | For                    |
|      | 8 DIANA WALTERS  |             | For  | For                    |
|      | 9 ZHENG LIANGJUN   |             | For  | For                    |
|      | 10 TIAN ZEJUN  |             | For  | For                    |
|      | 11 ADRIAN LOADER   |             | For  | For                    |
|      | 12 IAN ASHBY   |             | For  | For                    |
| 03   | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management  | For  | For                    |
| 04   | TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT  | Management  | For  | For                    |

VARIATION, A  
RESOLUTION APPROVING  
THE LMM LOAN  
CONVERSION, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
MANAGEMENT  
INFORMATION CIRCULAR  
ACCOMPANYING  
THIS VOTING INSTRUCTION  
FORM.

05 TO CONSIDER AND, IF  
THOUGHT FIT, PASS  
WITH OR WITHOUT  
VARIATION, AN  
ORDINARY RESOLUTION  
RATIFYING,  
CONFIRMING AND  
APPROVING THE  
COMPANY'S ADVANCE  
NOTICE POLICY, AS  
MORE PARTICULARLY  
DESCRIBED IN THE  
MANAGEMENT  
INFORMATION CIRCULAR  
ACCOMPANYING THIS  
VOTING  
INSTRUCTION FORM.

ManagementFor For

06 TO CONSIDER AND, IF  
THOUGHT FIT, PASS  
WITH OR WITHOUT  
VARIATION, A  
RESOLUTION APPROVING  
THE COMPANY'S  
STOCK OPTION PLAN, AS  
MORE  
PARTICULARLY DESCRIBED  
IN THE  
MANAGEMENT  
INFORMATION CIRCULAR  
ACCOMPANYING THIS  
VOTING  
INSTRUCTION FORM.

ManagementFor For

VEDANTA RESOURCES PLC, LONDON

Security G9328D100

Ticker Symbol

ISIN GB0033277061

Meeting Type

Meeting Date

Agenda

Annual General Meeting

01-Aug-2014

705445511 - Management

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 1    |          | Management     | For  | For                       |

|   |  |   |   |                      |            |
|---|--|---|---|----------------------|------------|
| <p>THAT THE AUDITED<br/>FINANCIAL<br/>STATEMENTS OF THE<br/>COMPANY FOR THE<br/>FINANCIAL YEAR ENDED 31<br/>MARCH 2014,</p> | <p>TOGETHER WITH THE<br/>DIRECTORS' REPORT<br/>AND THE INDEPENDENT<br/>AUDITORS' REPORT<br/>THEREON, BE RECEIVED</p>                                   | <p>THAT THE DIRECTORS'<br/>REMUNERATION<br/>POLICY WHICH IS<br/>CONTAINED IN THE</p>  | <p>DIRECTORS' REMUNERATION<br/>REPORT AS<br/>SET OUT IN THE ANNUAL<br/>REPORT AND<br/>ACCOUNTS 2014 BE<br/>APPROVED</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>2</p>  | <p>THAT THE DIRECTORS'<br/>REMUNERATION<br/>REPORT (OTHER THAN THE<br/>PART<br/>CONTAINING THE<br/>DIRECTORS'<br/>REMUNERATION POLICY)<br/>AND THE</p> | <p>REMUNERATION COMMITTEE<br/>CHAIRMAN'S<br/>STATEMENT FOR THE<br/>FINANCIAL YEAR<br/>ENDED 31 MARCH 2014 AS<br/>SET OUT IN THE<br/>ANNUAL REPORT AND<br/>ACCOUNTS 2014 BE<br/>APPROVED</p> | <p>ManagementFor</p>  | <p>For</p>           |            |
| <p>3</p>  | <p>THAT A FINAL DIVIDEND AS<br/>RECOMMENDED<br/>BY THE DIRECTORS OF 39.0<br/>US CENTS PER</p>  | <p>ORDINARY SHARE IN<br/>RESPECT OF THE<br/>FINANCIAL YEAR ENDED 31<br/>MARCH 2014 BE<br/>APPROVED</p>  | <p>ManagementFor</p>  | <p>For</p>           |            |
| <p>4</p>  | <p>THAT MR TOM ALBANESE BE<br/>ELECTED AS A<br/>DIRECTOR OF THE COMPANY</p>  | <p>ManagementFor</p>  | <p>For</p>  |                      |            |
| <p>5</p>  | <p></p>  | <p>ManagementFor</p>  | <p>For</p>  |                      |            |
| <p>6</p>  | <p></p>  | <p>ManagementFor</p>  | <p>For</p>  |                      |            |

|    |   |                   |         |
|----|---|-------------------|---------|
|    | THAT MR ANIL AGARWAL BE<br>RE-ELECTED<br>AS A DIRECTOR OF THE<br>COMPANY  |                   |         |
| 7  | THAT MR NAVIN AGARWAL<br>BE RE-ELECTED<br>AS A DIRECTOR OF THE<br>COMPANY   | ManagementFor     | For     |
| 8  | THAT MR EUAN MACDONALD<br>BE RE-<br>ELECTED AS A DIRECTOR OF<br>THE COMPANY   | ManagementFor     | For     |
| 9  | THAT MR AMAN MEHTA BE<br>RE-ELECTED AS<br>A DIRECTOR OF THE<br>COMPANY  | ManagementFor     | For     |
| 10 | THAT MR DEEPAK PAREKH<br>BE RE-ELECTED<br>AS A DIRECTOR OF THE<br>COMPANY   | ManagementFor     | For     |
| 11 | THAT MR GEOFFREY GREEN<br>BE RE-<br>ELECTED AS A DIRECTOR OF<br>THE COMPANY   | ManagementFor     | For     |
| 12 | THAT DELOITTE LLP BE<br>RE-APPOINTED AS<br>AUDITORS OF THE COMPANY<br>(THE<br>'AUDITORS') FOR THE<br>FINANCIAL YEAR<br>ENDING 31 MARCH 2015 | ManagementFor     | For     |
| 13 | THAT THE DIRECTORS BE<br>AUTHORISED TO<br>DETERMINE THE AUDITORS'<br>REMUNERATION   | ManagementFor     | For     |
| 14 | DIRECTORS' AUTHORITY TO<br>ALLOT SHARES   | ManagementFor     | For     |
| 15 | ESTABLISHING THE<br>VEDANTA RESOURCES<br>PERFORMANCE SHARE PLAN<br>2014   | ManagementAbstain | Against |
| 16 | DISAPPLICATION OF<br>PRE-EMPTION RIGHTS   | ManagementAgainst | Against |
| 17 | PURCHASE BY THE COMPANY<br>OF ITS OWN<br>SHARES   | ManagementFor     | For     |
| 18 | THAT A GENERAL MEETING<br>OF THE<br>COMPANY, OTHER THAN AN<br>ANNUAL<br>GENERAL MEETING, MAY BE   | ManagementFor     | For     |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

CALLED ON  
NOT LESS THAN 14 CLEAR  
DAYS' NOTICE

B2GOLD CORP.

Security 11777Q209

Ticker Symbol BTG

ISIN CA11777Q2099

Meeting Type

Meeting Date

Agenda

Special

12-Sep-2014

934067465 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, THE RESOLUTIONS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE ISSUANCE OF SHARES OF B2GOLD CORP. IN CONNECTION WITH THE ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF PAPILLON RESOURCES LIMITED UNDER AN AUSTRALIAN SCHEME OF ARRANGEMENT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management  | For  | For                    |

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type

Meeting Date

Agenda

Annual

24-Sep-2014

934069077 - Management

| Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: DAVID J. BUTTERS        | Management  | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management  | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: JOHN D. GASS            | Management  | For  | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|    |  |            |     |
|----|--|------------|-----|
| 1D | ELECTION OF DIRECTOR:<br>FRANCIS S.<br>KALMAN  | Management | For |
| 1E | ELECTION OF DIRECTOR:<br>WILLIAM E.<br>MACAULAY  | Management | For |
| 1F | ELECTION OF DIRECTOR:<br>ROBERT K.<br>MOSES, JR.   | Management | For |
| 1G | ELECTION OF DIRECTOR:<br>GUILLERMO ORTIZ   | Management | For |
| 1H | ELECTION OF DIRECTOR: SIR<br>EMYR JONES<br>PARRY   | Management | For |
| 1I | ELECTION OF DIRECTOR:<br>ROBERT A. RAYNE   | Management | For |
| 2. | TO RATIFY THE<br>APPOINTMENT OF KPMG LLP<br>AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR THE FINANCIAL YEAR<br>ENDING<br>DECEMBER 31, 2014, TO HOLD<br>OFFICE UNTIL<br>THE CLOSE OF THE 2015<br>ANNUAL GENERAL<br>MEETING, AND TO<br>AUTHORIZE THE BOARD<br>OF DIRECTORS OF THE<br>COMPANY, ACTING<br>THROUGH THE AUDIT<br>COMMITTEE, TO<br>DETERMINE THE AUDITORS'<br>REMUNERATION.<br>TO ADOPT AN ADVISORY<br>RESOLUTION | Management | For |
| 3. | APPROVING THE<br>COMPENSATION OF THE<br>NAMED EXECUTIVE<br>OFFICERS.<br>TO AUTHORIZE HOLDING THE<br>2015 ANNUAL<br>GENERAL MEETING AT A  | Management | For |
| 4. | LOCATION<br>OUTSIDE OF IRELAND AS<br>REQUIRED UNDER<br>IRISH LAW.  | Management | For |

FRESNILLO PLC, LONDON

Security

G371E2108

Meeting Type

Ordinary General Meeting



Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol |              | Meeting Date | 06-Oct-2014            |
| ISIN          | GB00B2QPKJ12 | Agenda       | 705571544 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | <p>THAT THE TRANSACTION, ON THE TERMS SET OUT IN THE STOCK PURCHASE AGREEMENT, BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE STOCK PURCHASE AGREEMENT (PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE) AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION</p> | Management  | For  | For                    |

NEWCREST MINING LTD, MELBOURNE VIC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Q6651B114    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 31-Oct-2014            |
| ISIN          | AU000000NCM7 | Agenda       | 705585872 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B | Non-Voting  |      |                        |

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

|     |  |                     |     |
|-----|--|---------------------|-----|
| 2.A | RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR | ManagementFor       | For |
| 2.B | RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR      | ManagementFor       | For |
| 3   | ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)  | ManagementFor       | For |
| 4.A | GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS    | ManagementNo Action |     |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

4.B GRANT OF PERFORMANCE RIGHTS TO GERARD BOND  
ManagementNo Action

5 RENEWAL OF PROPORTIONAL TAKEOVER  
ManagementAgainst Against  
BID APPROVAL RULE

ROYAL GOLD, INC.

Security 780287108 Meeting Type Annual  
Ticker Symbol RGLD Meeting Date 14-Nov-2014  
ISIN US7802871084 Agenda 934082188 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: M. CRAIG HAASE  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: KEVIN MCARTHUR  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON   | 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, 2015. | Management  | For     | For                    |
| 3.   | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |

ROCKWOOD HOLDINGS, INC.

Security 774415103 Meeting Type Special  
Ticker Symbol ROC Meeting Date 14-Nov-2014  
ISIN US7744151033 Agenda 934083801 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AMONG ALBEMARLE CORPORATION, ALBEMARLE HOLDINGS CORPORATION AND ROCKWOOD HOLDINGS, INC., AS IT MAY | Management  | For  | For                    |

- BE AMENDED  
FROM TIME TO TIME.  
PROPOSAL TO APPROVE, ON  
AN ADVISORY  
NON-BINDING BASIS, THE  
COMPENSATION  
THAT MAY BE PAID OR  
2. BECOME PAYABLE TO ROCKWOOD HOLDINGS,  
INC.'S NAMED  
EXECUTIVE OFFICERS IN  
CONNECTION  
WITH THE MERGER.  
PROPOSAL TO APPROVE THE  
ADJOURNMENT OF THE  
SPECIAL MEETING,  
IF NECESSARY OR  
APPROPRIATE,  
3. INCLUDING TO PERMIT  
FURTHER  
SOLICITATION OF PROXIES IF  
THERE ARE  
NOT SUFFICIENT VOTES TO  
ADOPT  
PROPOSAL 1.

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Annual

Meeting Date

20-Nov-2014

Agenda

934081706 - Management

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | TO RECEIVE THE 2014<br>FINANCIAL<br>STATEMENTS AND REPORTS<br>FOR BHP<br>BILLITON                    | Management     | For     | For                       |
| 2.   | TO REAPPOINT KPMG LLP AS<br>THE AUDITOR<br>OF BHP BILLITON PLC<br>TO AUTHORISE THE RISK<br>AND AUDIT | Management     | For     | For                       |
| 3.   | COMMITTEE TO AGREE THE<br>REMUNERATION OF THE<br>AUDITOR OF BHP<br>BILLITON PLC                      | Management     | For     | For                       |
| 4.   | TO RENEW THE GENERAL<br>AUTHORITY TO<br>ISSUE SHARES IN BHP<br>BILLITON PLC                          | Management     | For     | For                       |
| 5.   |  | Management     | Against | Against                   |

|     |   |                   |         |
|-----|---|-------------------|---------|
|     | TO APPROVE THE<br>AUTHORITY TO ISSUE<br>SHARES IN BHP BILLITON PLC<br>FOR CASH  |                   |         |
| 6.  | TO APPROVE THE<br>REPURCHASE OF<br>SHARES IN BHP BILLITON PLC   | ManagementFor     | For     |
| 7.  | TO APPROVE THE DIRECTORS'<br>REMUNERATION POLICY  | ManagementFor     | For     |
| 8.  | TO APPROVE THE 2014<br>REMUNERATION<br>REPORT OTHER THAN THE<br>PART<br>CONTAINING THE<br>DIRECTORS'<br>REMUNERATION POLICY | ManagementFor     | For     |
| 9.  | TO APPROVE THE 2014<br>REMUNERATION<br>REPORT   | ManagementFor     | For     |
| 10. | TO APPROVE LEAVING<br>ENTITLEMENTS  | ManagementFor     | For     |
| 11. | TO APPROVE GRANTS TO<br>ANDREW<br>MACKENZIE   | ManagementAbstain | Against |
| 12. | TO ELECT MALCOLM<br>BRINDED AS A<br>DIRECTOR OF BHP BILLITON  | ManagementFor     | For     |
| 13. | TO RE-ELECT MALCOLM<br>BROOMHEAD AS A<br>DIRECTOR OF BHP BILLITON   | ManagementFor     | For     |
| 14. | TO RE-ELECT SIR JOHN<br>BUCHANAN AS A<br>DIRECTOR OF BHP BILLITON   | ManagementFor     | For     |
| 15. | TO RE-ELECT CARLOS<br>CORDEIRO AS A<br>DIRECTOR OF BHP BILLITON   | ManagementFor     | For     |
| 16. | TO RE-ELECT PAT DAVIES AS<br>A DIRECTOR<br>OF BHP BILLITON  | ManagementFor     | For     |
| 17. | TO RE-ELECT CAROLYN<br>HEWSON AS A<br>DIRECTOR OF BHP BILLITON  | ManagementFor     | For     |
| 18. | TO RE-ELECT ANDREW<br>MACKENZIE AS A<br>DIRECTOR OF BHP BILLITON  | ManagementFor     | For     |
| 19. | TO RE-ELECT LINDSAY<br>MAXSTED AS A<br>DIRECTOR OF BHP BILLITON   | ManagementFor     | For     |
| 20. | TO RE-ELECT WAYNE MURDY<br>AS A<br>DIRECTOR OF BHP BILLITON   | ManagementFor     | For     |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |   |            |         |     |
|-----|---|------------|---------|-----|
| 21. | TO RE-ELECT KEITH RUMBLE<br>AS A<br>DIRECTOR OF BHP BILLITON  | Management | For     | For |
| 22. | TO RE-ELECT JOHN<br>SCHUBERT AS A<br>DIRECTOR OF BHP BILLITON   | Management | For     | For |
| 23. | TO RE-ELECT SHRITI VADERA<br>AS A<br>DIRECTOR OF BHP BILLITON   | Management | For     | For |
| 24. | TO RE-ELECT JAC NASSER AS A<br>DIRECTOR<br>OF BHP BILLITON  | Management | For     | For |
| 25. | TO ELECT IAN DUNLOP AS A<br>DIRECTOR OF<br>BHP BILLITON (THIS<br>CANDIDATE IS NOT<br>ENDORSED BY THE BOARD) | Management | Against | For |

PERSEUS MINING LTD

Security Q74174105

Ticker Symbol

ISIN AU000000PRU3

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Nov-2014

705615752 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) 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 | Non-Voting     |      |                           |

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

|   |  |                   |         |
|---|--|-------------------|---------|
| 1 | ADOPTION OF<br>REMUNERATION REPORT                 | ManagementFor     | For     |
| 2 | RE-ELECTION OF MR COLIN<br>CARSON AS A<br>DIRECTOR | ManagementFor     | For     |
| 3 | RE-ELECTION OF MR<br>MICHAEL BOHM AS A<br>DIRECTOR | ManagementFor     | For     |
| 4 | RENEWAL OF PERFORMANCE<br>RIGHTS PLAN              | ManagementAbstain | Against |

SARACEN MINERAL HOLDINGS LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Q8309T109    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 26-Nov-2014            |
| ISIN          | AU000000SAR9 | Agenda       | 705650554 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY<br>TO THIS<br>MEETING FOR PROPOSALS 3,<br>4 AND VOTES<br>CAST BY-ANY INDIVIDUAL<br>OR RELATED<br>PARTY WHO BENEFIT FROM<br>THE PASSING<br>OF THE-PROPOSAL/S WILL BE<br>DISREGARDED BY THE<br>COMPANY. HENCE,<br>IF YOU HAVE<br>OBTAINED-BENEFIT OR<br>EXPECT TO OBTAIN FUTURE<br>BENEFIT (AS<br>REFERRED IN THE COMPANY-<br>ANNOUNCEMENT) YOU<br>SHOULD NOT VOTE | Non-Voting     |      |                           |

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

|   |   |                   |         |
|---|---|-------------------|---------|
| 1 | RE-ELECTION OF DIRECTOR:<br>MR MARTIN REED                | ManagementFor     | For     |
| 2 | RE-ELECTION OF DIRECTOR:<br>MS SAMANTHA TOUGH             | ManagementFor     | For     |
| 3 | ADOPTION OF<br>REMUNERATION REPORT<br>(NON-BINDING)       | ManagementFor     | For     |
| 4 | ISSUE OF PERFORMANCE<br>RIGHTS TO MR<br>RALEIGH FINLAYSON | ManagementAbstain | Against |

KODIAK OIL & GAS CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 50015Q100    | Meeting Type | Special                |
| Ticker Symbol | KOG          | Meeting Date | 03-Dec-2014            |
| ISIN          | CA50015Q1000 | Agenda       | 934094018 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01   | TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE | Management  | For  | For                    |



|    |  |                   |         |
|----|--|-------------------|---------|
|    | JURISDICTION<br>OF THE PROVINCE OF<br>BRITISH COLUMBIA, A<br>COPY OF WHICH IS<br>ATTACHED AS ANNEX A<br>TO THE JOINT PROXY<br>STATEMENT/CIRCULAR.<br>TO APPROVE A SPECIAL<br>RESOLUTION IN<br>RESPECT OF THE<br>ARRANGEMENT, A COPY<br>OF WHICH IS ATTACHED AS<br>ANNEX B TO<br>THE JOINT PROXY<br>STATEMENT/CIRCULAR.<br>TO APPROVE, ON A<br>NON-BINDING,<br>ADVISORY BASIS, THE<br>COMPENSATION<br>THAT MAY BE PAID OR<br>BECOME PAYABLE<br>TO KODIAK'S NAMED<br>EXECUTIVE OFFICERS<br>IN CONNECTION WITH THE<br>ARRANGEMENT.<br>TO APPROVE ANY MOTION<br>TO ADJOURN<br>THE SPECIAL MEETING, IF<br>NECESSARY OR<br>APPROPRIATE, TO SOLICIT<br>ADDITIONAL<br>PROXIES. |                   |         |
| 02 |  | ManagementFor     | For     |
| 03 |  | ManagementAbstain | Against |
| 04 |  | ManagementFor     | For     |

WHITING PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 966387102    | Meeting Type | Special                |
| Ticker Symbol | WLL          | Meeting Date | 03-Dec-2014            |
| ISIN          | US9663871021 | Agenda       | 934094397 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO APPROVE THE ISSUANCE<br>OF WHITING<br>COMMON STOCK, PAR VALUE<br>\$0.001 PER<br>SHARE, PURSUANT TO THE<br>ARRANGEMENT<br>AGREEMENT, DATED AS OF<br>JULY 13, 2014,<br>BY AND AMONG WHITING,<br>1007695 B.C. LTD.<br>AND KODIAK OIL & GAS<br>CORP., AS THE | Management     | For  | For                       |

SAME MAY BE AMENDED FROM TIME TO TIME (THE "SHARE ISSUANCE PROPOSAL"). TO APPROVE ANY MOTION TO ADJOURN THE WHITING SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES (THE "WHITING ADJOURNMENT PROPOSAL").

2. Management For For

NOBLE CORPORATION PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G65431101    | Meeting Type | Special                |
| Ticker Symbol | NE           | Meeting Date | 22-Dec-2014            |
| ISIN          | GB00BFG3KF26 | Agenda       | 934100772 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH AGREEMENT OR AGREEMENTS. | Management  | For  | For                    |

VALE S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91912E105    | Meeting Type | Special                |
| Ticker Symbol | VALE         | Meeting Date | 23-Dec-2014            |
| ISIN          | US91912E1055 | Agenda       | 934108184 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE | Management  | For  | For                    |

THE PROTOCOLS AND  
JUSTIFICATIONS FOR  
ACQUISITION OF SOCIEDADE  
DE  
MINERACAO CONSTELACAO  
DE APOLO S.A  
("APOLO") AND VALE MINA  
DO AZUL S.A.

("VMA"), BOTH WHOLLY  
OWNED

SUBSIDIARIES OF VALE  
RATIFY THE APPOINTMENT  
OF KPMG

AUDITORES INDEPENDENTES,  
A

2 SPECIALIZED COMPANY ManagementFor For

HIRED TO  
COMPLETE THE APPRAISALS  
OF APOLO  
AND VMA

APPROVE THE RESPECTIVE  
APPRAISAL

3 REPORTS, PREPARED BY THE ManagementFor For

SPECIALIZED  
COMPANY  
APPROVE THE ACQUISITION,  
WITH NO

CAPITAL INCREASE AND  
WITHOUT

4 ISSUANCE OF NEW SHARES, ManagementFor For

OF APOLO AND  
VMA BY VALE

RATIFY THE APPOINTMENTS  
OF MEMBERS

AND SUBSTITUTES OF THE  
BOARD OF

DIRECTORS, SUCH  
APPOINTMENTS MADE

5 AT BOARD MEETINGS HELD ManagementFor For

ON 04/14/2014

AND 05/29/2014, PURSUANT  
TO THE TERMS

OF SECTION 10 OF ARTICLE 11  
OF THE

COMPANY BYLAWS

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Meeting Type

ExtraOrdinary General  
Meeting

Ticker Symbol

Meeting Date

29-Dec-2014

ISIN GB00B1FW5029

Agenda

705747484 - Management

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | TO APPROVE AND ADOPT THE HOCHSCHILD MINING PLC RESTRICTED SHARE PLAN  | Management  | Abstain | Against                |
| 2    | TO APPROVE THE AWARD OVER SHARES TO THE CHIEF EXECUTIVE OFFICER   | Management  | Abstain | Against                |
|      | 12 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLU-TION 1. IF YOU HAVE ALREADY      |             |         |                        |
| CMMT | SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting  |         |                        |

DULUTH METALS LIMITED

Security 26443R100

Ticker Symbol DULMF

ISIN CA26443R1001

Meeting Type

Meeting Date

Agenda

Special

14-Jan-2015

934111004 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED DECEMBER 3, 2014 AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), TO APPROVE AN | Management  | For  | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

ARRANGEMENT  
PURSUANT TO SECTION 182  
OF THE  
BUSINESS CORPORATIONS  
ACT (ONTARIO).

MONSANTO COMPANY

Security 61166W101

Ticker Symbol MON

ISIN US61166W1018

Meeting Type

Annual

Meeting Date

30-Jan-2015

Agenda

934110064 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>GREGORY H.<br>BOYCE  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>JANICE L. FIELDS   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>HUGH GRANT   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>LAURA K. IPSEN   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>MARCOS M. LUTZ   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: C.<br>STEVEN<br>MCMILLAN  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>WILLIAM U.<br>PARFET   | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>GEORGE H.<br>POSTE, PH.D., D.V.M.  | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>ROBERT J.<br>STEVENS   | Management  | For     | For                    |
| 2.   | RATIFY THE APPOINTMENT<br>OF DELOITTE &<br>TOUCHE LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR FISCAL 2015.<br>ADVISORY (NON-BINDING) | Management  | For     | For                    |
| 3.   | VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION.   | Management  | For     | For                    |
| 4.   | SHAREOWNER PROPOSAL:<br>LOBBYING<br>REPORT.   | Shareholder | Against | For                    |
| 5.   | SHAREOWNER PROPOSAL:<br>SHAREOWNER  | Shareholder | Against | For                    |

PROXY ACCESS.

SHAREOWNER PROPOSAL:

6. INDEPENDENT Shareholder Against For  
BOARD CHAIRMAN.

PETROLEO BRASILEIRO S.A. - PETROBRAS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 71654V408    | Meeting Type | Special                |
| Ticker Symbol | PBR          | Meeting Date | 30-Jan-2015            |
| ISIN          | US71654V4086 | Agenda       | 934118147 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| I.   | MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management  | For  | For                    |
| II.  | MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)             | Management  | For  | For                    |

HALLIBURTON COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 406216101    | Meeting Type | Special                |
| Ticker Symbol | HAL          | Meeting Date | 27-Mar-2015            |
| ISIN          | US4062161017 | Agenda       | 934128073 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. | Management  | For  | For                    |
| 2.   | PROPOSAL ADJOURNING THE SPECIAL  | Management  | For  | For                    |

MEETING, IF NECESSARY OR  
 ADVISABLE,  
 TO PERMIT FURTHER  
 SOLICITATION OF  
 PROXIES IN THE EVENT  
 THERE ARE NOT  
 SUFFICIENT VOTES AT THE  
 TIME OF THE  
 SPECIAL MEETING TO  
 APPROVE THE  
 ISSUANCE OF SHARES  
 DESCRIBED IN THE  
 FOREGOING PROPOSAL.

BAKER HUGHES INCORPORATED

Security 057224107

Ticker Symbol BHI

ISIN US0572241075

Meeting Type

Meeting Date

Agenda

Special

27-Mar-2015

934128100 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1    | ADOPT THE AGREEMENT<br>AND PLAN OF<br>MERGER, DATED AS OF<br>NOVEMBER 16 ,<br>2014, AS IT MAY BE<br>AMENDED FROM TIME<br>TO TIME (THE "MERGER<br>AGREEMENT"), BY<br>AND AMONG HALLIBURTON<br>COMPANY, RED<br>TIGER LLC AND BAKER<br>HUGHES<br>INCORPORATED.<br>APPROVE THE<br>ADJOURNMENT OF THE<br>BAKER HUGHES<br>INCORPORATED SPECIAL<br>MEETING OF STOCKHOLDERS<br>IF<br>NECESSARY OR ADVISABLE<br>TO PERMIT | Management     | For  | For                       |
| 2    | FURTHER SOLICITATION OF<br>PROXIES IN THE<br>EVENT THERE ARE NOT<br>SUFFICIENT VOTES<br>AT THE TIME OF THE SPECIAL<br>MEETING TO<br>ADOPT THE MERGER<br>AGREEMENT.   | Management     | For  | For                       |
| 3    | APPROVE, ON A<br>NON-BINDING, ADVISORY   | Management     | For  | For                       |

BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Annual

Meeting Date

15-Apr-2015

Agenda

934136032 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2C.  | ADOPT 2014 ANNUAL FINANCIAL STATEMENTS.   | Management  | For  | For                    |
| 2D.  | DETERMINATION AND DISTRIBUTION OF THE DIVIDEND.   | Management  | For  | For                    |
| 2E.  | RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS OF THE BOARD. | Management  | For  | For                    |
| 3A.  | RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)                          | Management  | For  | For                    |
| 3B.  | RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)                           | Management  | For  | For                    |
| 3C.  | RE-APPOINTMENT OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)                         | Management  | For  | For                    |
| 3D.  | RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)                           | Management  | For  | For                    |
| 3E.  | RE-APPOINTMENT OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)                  | Management  | For  | For                    |
| 3F.  | RE-APPOINTMENT OF DIRECTOR: LEO W.  | Management  | For  | For                    |



|     |   |            |     |
|-----|---|------------|-----|
|     | HOULE (NON-EXECUTIVE DIRECTOR)  |            |     |
| 3G. | RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)  | Management | For |
| 3H. | RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)  | Management | For |
| 3I. | RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)  | Management | For |
| 3J. | RE-APPOINTMENT OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)  | Management | For |
| 3K. | RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)   | Management | For |
| 4.  | REPLACEMENT OF THE DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY AND RELATED MATTERS. | Management | For |

CNH INDUSTRIAL N V

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | N20944109    | Meeting Type | Annual                 |
| Ticker Symbol | CNHI         | Meeting Date | 15-Apr-2015            |
| ISIN          | NL0010545661 | Agenda       | 934150020 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2C.  | ADOPT 2014 ANNUAL FINANCIAL STATEMENTS.   | Management  | For  | For                    |
| 2D.  | DETERMINATION AND DISTRIBUTION OF THE DIVIDEND.   | Management  | For  | For                    |
| 2E.  | RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS OF THE BOARD. | Management  | For  | For                    |
| 3A.  |   | Management  | For  | For                    |

|     |  |            |     |
|-----|--|------------|-----|
|     | RE-APPOINTMENT OF<br>DIRECTOR: SERGIO<br>MARCHIONNE (EXECUTIVE<br>DIRECTOR)                      |            |     |
| 3B. | RE-APPOINTMENT OF<br>DIRECTOR: RICHARD<br>J. TOBIN (EXECUTIVE<br>DIRECTOR)                       | Management | For |
| 3C. | RE-APPOINTMENT OF<br>DIRECTOR: JOHN P.<br>ELKANN (NON-EXECUTIVE<br>DIRECTOR)                     | Management | For |
| 3D. | RE-APPOINTMENT OF<br>DIRECTOR: MINA<br>GEROWIN (NON-EXECUTIVE<br>DIRECTOR)                       | Management | For |
| 3E. | RE-APPOINTMENT OF<br>DIRECTOR: MARIA<br>PATRIZIA GRIECO<br>(NON-EXECUTIVE<br>DIRECTOR)           | Management | For |
| 3F. | RE-APPOINTMENT OF<br>DIRECTOR: LEO W.<br>HOULE (NON-EXECUTIVE<br>DIRECTOR)                       | Management | For |
| 3G. | RE-APPOINTMENT OF<br>DIRECTOR: PETER<br>KALANTZIS (NON-EXECUTIVE<br>DIRECTOR)                    | Management | For |
| 3H. | RE-APPOINTMENT OF<br>DIRECTOR: JOHN B.<br>LANAWAY (NON-EXECUTIVE<br>DIRECTOR)                    | Management | For |
| 3I. | RE-APPOINTMENT OF<br>DIRECTOR: GUIDO<br>TABELLINI (NON-EXECUTIVE<br>DIRECTOR)                    | Management | For |
| 3J. | RE-APPOINTMENT OF<br>DIRECTOR:<br>JACQUELINE TAMMENOMS<br>BAKKER (NON-<br>EXECUTIVE DIRECTOR)    | Management | For |
| 3K. | RE-APPOINTMENT OF<br>DIRECTOR: JACQUES<br>THEURILLAT<br>(NON-EXECUTIVE DIRECTOR)                 | Management | For |
| 4.  | REPLACEMENT OF THE<br>DELEGATION TO<br>THE BOARD OF THE<br>AUTHORITY TO<br>ACQUIRE COMMON SHARES | Management | For |

IN THE CAPITAL  
OF THE COMPANY AND  
RELATED MATTERS.

RIO TINTO PLC

Security 767204100

Ticker Symbol RIO

ISIN US7672041008

Meeting Type

Annual

Meeting Date

16-Apr-2015

Agenda

934143176 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | RECEIPT OF THE 2014<br>ANNUAL REPORT  | Management     | For  | For                       |
| 2.   | APPROVAL OF THE<br>REMUNERATION POLICY<br>REPORT  | Management     | For  | For                       |
| 3.   | APPROVAL OF THE<br>DIRECTORS' REPORT ON<br>REMUNERATION AND<br>REMUNERATION<br>COMMITTEE CHAIRMAN'S<br>LETTER | Management     | For  | For                       |
| 4.   | APPROVAL OF THE<br>REMUNERATION<br>REPORT   | Management     | For  | For                       |
| 5.   | TO ELECT MEGAN CLARK AS<br>A DIRECTOR   | Management     | For  | For                       |
| 6.   | TO ELECT MICHAEL<br>L'ESTRANGE AS A<br>DIRECTOR   | Management     | For  | For                       |
| 7.   | TO RE-ELECT ROBERT<br>BROWN AS A<br>DIRECTOR  | Management     | For  | For                       |
| 8.   | TO RE-ELECT JAN DU PLESSIS<br>AS A<br>DIRECTOR  | Management     | For  | For                       |
| 9.   | TO RE-ELECT ANN<br>GODBEHERE AS A<br>DIRECTOR   | Management     | For  | For                       |
| 10.  | TO RE-ELECT RICHARD<br>GOODMANSON AS A<br>DIRECTOR  | Management     | For  | For                       |
| 11.  | TO RE-ELECT ANNE<br>LAUVERGEON AS A<br>DIRECTOR   | Management     | For  | For                       |
| 12.  | TO RE-ELECT CHRIS LYNCH<br>AS A DIRECTOR  | Management     | For  | For                       |
| 13.  | TO RE-ELECT PAUL TELLIER<br>AS A DIRECTOR   | Management     | For  | For                       |
| 14.  | TO RE-ELECT SIMON<br>THOMPSON AS A<br>DIRECTOR  | Management     | For  | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |   |            |         |         |
|-----|---|------------|---------|---------|
| 15. | TO RE-ELECT JOHN VARLEY AS A DIRECTOR                                 | Management | For     | For     |
| 16. | TO RE-ELECT SAM WALSH AS A DIRECTOR                                   | Management | For     | For     |
| 17. | RE-APPOINTMENT OF AUDITORS  | Management | For     | For     |
| 18. | REMUNERATION OF AUDITORS  | Management | For     | For     |
| 19. | GENERAL AUTHORITY TO ALLOT SHARES                                     | Management | Abstain | Against |
| 20. | DISAPPLICATION OF PRE-EMPTION RIGHTS                                  | Management | Abstain | Against |
| 21. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES                            | Management | Abstain | Against |
| 22. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | Against | Against |

NEWMONT MINING CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 651639106    | Meeting Type | Annual                 |
| Ticker Symbol | NEM          | Meeting Date | 22-Apr-2015            |
| ISIN          | US6516391066 | Agenda       | 934135838 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: B.R. BROOK  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: J.K. BUCKNOR  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: V.A. CALARCO  | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: A. CALDERON   | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: J.A. CARRABBA   | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR: N. DOYLE  | Management  | For  | For                    |
| 1.7  | ELECTION OF DIRECTOR: G.J. GOLDBERG   | Management  | For  | For                    |
| 1.8  | ELECTION OF DIRECTOR: V.M. HAGEN  | Management  | For  | For                    |
| 1.9  | ELECTION OF DIRECTOR: J. NELSON   | Management  | For  | For                    |
| 2.   | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management  | For  | For                    |
| 3.   | APPROVE, ON AN ADVISORY BASIS, NAMED  | Management  | For  | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

EXECUTIVE OFFICER  
COMPENSATION.

TECK RESOURCES LIMITED

Security 878742204

Ticker Symbol TCK

ISIN CA8787422044

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

22-Apr-2015

934143227 - Management

| Item | Proposal                 | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 01   | DIRECTOR                 | Management  |      |                        |
|      | 1 M.M. ASHAR             |             | For  | For                    |
|      | 2 F.P. CHEE              |             | For  | For                    |
|      | 3 J.L. COCKWELL          |             | For  | For                    |
|      | 4 L.L. DOTTORI-ATTANASIO |             | For  | For                    |
|      | 5 E. C. DOWLING          |             | For  | For                    |
|      | 6 N. B. KEEVIL           |             | For  | For                    |
|      | 7 N. B. KEEVIL III       |             | For  | For                    |
|      | 8 T. KUBOTA              |             | For  | For                    |
|      | 9 T. KURIYAMA            |             | For  | For                    |
|      | 10 D.R. LINDSAY          |             | For  | For                    |
|      | 11 T.L. MCVICAR          |             | For  | For                    |
|      | 12 K.W. PICKERING        |             | For  | For                    |
|      | 13 W.S.R. SEYFFERT       |             | For  | For                    |
|      | 14 T.R. SNIDER           |             | For  | For                    |

TO APPOINT  
PRICEWATERHOUSECOOPERS

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 02 | AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

TO APPROVE AMENDMENTS  
TO THE 2010

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 03 | STOCK OPTION PLAN AND TO RATIFY THE GRANT OF AN AGGREGATE OF 3,096,030 STOCK OPTIONS THEREUNDER. | Management | For | For |
|----|--|------------|-----|-----|

TO APPROVE THE ADVISORY  
RESOLUTION

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 04 | ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|----|--|------------|-----|-----|

CABOT OIL & GAS CORPORATION

Security 127097103

Ticker Symbol COG

ISIN US1270971039

Meeting Type

Meeting Date

Agenda

Annual

23-Apr-2015

934135117 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |   |                     |     |
|-----|---|---------------------|-----|
| 1A. | ELECTION OF DIRECTOR:<br>RHYS J. BEST   | Management          | For |
| 1B. | ELECTION OF DIRECTOR:<br>DAN O. DINGES  | Management          | For |
| 1C. | ELECTION OF DIRECTOR:<br>JAMES R. GIBBS   | Management          | For |
| 1D. | ELECTION OF DIRECTOR:<br>ROBERT L. KEISER   | Management          | For |
| 1E. | ELECTION OF DIRECTOR:<br>ROBERT KELLEY  | Management          | For |
| 1F. | ELECTION OF DIRECTOR: W.<br>MATT RALLS  | Management          | For |
|     | TO RATIFY THE<br>APPOINTMENT OF THE FIRM<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE  |                     |     |
| 2.  | INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR THE<br>COMPANY FOR<br>ITS 2015 FISCAL YEAR.<br>TO APPROVE, BY<br>NON-BINDING ADVISORY | Management          | For |
| 3.  | VOTE, THE COMPENSATION<br>OF OUR NAMED<br>EXECUTIVE OFFICERS.<br>TO CONSIDER A<br>SHAREHOLDER PROPOSAL  | Management          | For |
| 4.  | TO PROVIDE A REPORT ON<br>THE COMPANY'S<br>POLITICAL CONTRIBUTIONS.<br>TO CONSIDER A<br>SHAREHOLDER PROPOSAL                                  | Shareholder Against | For |
| 5.  | TO ADOPT A "PROXY<br>ACCESS" BYLAW.   | Shareholder Against | For |

AGCO CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 001084102    | Meeting Type | Annual                 |
| Ticker Symbol | AGCO         | Meeting Date | 23-Apr-2015            |
| ISIN          | US0010841023 | Agenda       | 934155296 - Management |

| Item | Proposal                                      | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ROY<br>V. ARMES         | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>MICHAEL C.<br>ARNOLD | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: P.<br>GEORGE<br>BENSON  | Management     | For  | For                       |
| 1D.  |   | Management     | For  | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |   |            |     |
|-----|---|------------|-----|
|     | ELECTION OF DIRECTOR:<br>WOLFGANG DEML  |            |     |
| 1E. | ELECTION OF DIRECTOR:<br>LUIZ F. FURLAN   | Management | For |
| 1F. | ELECTION OF DIRECTOR:<br>GEORGE E.<br>MINNICH   | Management | For |
| 1G. | ELECTION OF DIRECTOR:<br>MARTIN H.<br>RICHENHAGEN   | Management | For |
| 1H. | ELECTION OF DIRECTOR:<br>GERALD L.<br>SHAHEEN   | Management | For |
| 1I. | ELECTION OF DIRECTOR:<br>MALLIKA<br>SRINIVASAN  | Management | For |
| 1J. | ELECTION OF DIRECTOR:<br>HENDRIKUS<br>VISSER  | Management | For |
| 2.  | NON-BINDING ADVISORY<br>RESOLUTION TO<br>APPROVE THE<br>COMPENSATION OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS. | Management | For |
| 3.  | RATIFICATION OF KPMG LLP<br>AS THE<br>COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR 2015.      | Management | For |

NOBLE CORPORATION PLC

Security G65431101

Ticker Symbol NE

ISIN GB00BFG3KF26

Meeting Type

Meeting Date

Agenda

Annual

24-Apr-2015

934148835 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | RE-ELECTION OF DIRECTOR:<br>JULIE H.<br>EDWARDS     | Management     | For  | For                       |
| 2.   | RE-ELECTION OF DIRECTOR:<br>SCOTT D.<br>JOSEY       | Management     | For  | For                       |
| 3.   | RE-ELECTION OF DIRECTOR:<br>JON A.<br>MARSHALL      | Management     | For  | For                       |
| 4.   | RE-ELECTION OF DIRECTOR:<br>MARY P.<br>RICCIARDELLO | Management     | For  | For                       |
| 5.   |   | Management     | For  | For                       |

|     |  |            |     |
|-----|--|------------|-----|
|     | RE-ELECTION OF DIRECTOR:<br>DAVID W.<br>WILLIAMS   |            |     |
|     | RATIFICATION OF<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS<br>INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR<br>FISCAL YEAR 2015 | Management | For |
| 6.  |  |            |     |
|     | RE-APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE<br>COMPANY'S UK STATUTORY<br>AUDITOR   | Management | For |
| 7.  |  |            |     |
|     | AUTHORIZATION OF AUDIT<br>COMMITTEE TO<br>DETERMINE UK STATUTORY<br>AUDITORS'<br>COMPENSATION  | Management | For |
| 8.  |  |            |     |
|     | AN ADVISORY VOTE ON THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION   | Management | For |
| 9.  |  |            |     |
|     | AN ADVISORY VOTE ON THE<br>COMPANY'S<br>DIRECTORS' COMPENSATION<br>REPORT FOR<br>THE YEAR ENDED DECEMBER<br>31, 2014                                 | Management | For |
| 10. |  |            |     |
|     | ADOPTION OF THE NOBLE<br>CORPORATION<br>2015 OMNIBUS INCENTIVE<br>PLAN   | Management | For |
| 11. |  |            |     |

FMC CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 302491303    | Meeting Type | Annual                 |
| Ticker Symbol | FMC          | Meeting Date | 28-Apr-2015            |
| ISIN          | US3024913036 | Agenda       | 934149471 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>EDUARDO E.<br>CORDEIRO | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: G.<br>PETER D'ALOIA       | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: C.<br>SCOTT GREER         | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>K'LYNNE<br>JOHNSON     | Management     | For  | For                       |



Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1E. | ELECTION OF DIRECTOR:<br>PAUL J. NORRIS   | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:<br>WILLIAM H.<br>POWELL   | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:<br>VINCENT R.<br>VOLPE, JR.   | Management | For | For |
| 2.  | RATIFICATION OF THE<br>APPOINTMENT OF<br>INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM. | Management | For | For |
| 3.  | APPROVAL, BY NON-BINDING<br>VOTE, OF<br>EXECUTIVE COMPENSATION.                               | Management | For | For |

BARRICK GOLD CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 067901108    | Meeting Type | Annual                 |
| Ticker Symbol | ABX          | Meeting Date | 28-Apr-2015            |
| ISIN          | CA0679011084 | Agenda       | 934151856 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 01   | DIRECTOR   | Management     |      |                           |
|      | 1 C.W.D. BIRCHALL  |                | For  | For                       |
|      | 2 G. CISNEROS  |                | For  | For                       |
|      | 3 J.M. EVANS   |                | For  | For                       |
|      | 4 N. GOODMAN   |                | For  | For                       |
|      | 5 B.L. GREENSPUN   |                | For  | For                       |
|      | 6 J.B. HARVEY  |                | For  | For                       |
|      | 7 N.H.O. LOCKHART  |                | For  | For                       |
|      | 8 D. MOYO  |                | For  | For                       |
|      | 9 A. MUNK  |                | For  | For                       |
|      | 10 C.D. NAYLOR   |                | For  | For                       |
|      | 11 S.J. SHAPIRO  |                | For  | For                       |
|      | 12 J.L. THORNTON   |                | For  | For                       |
|      | 13 E.L. THRASHER   |                | For  | For                       |
| 02   | RESOLUTION APPROVING<br>THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE<br>AUDITORS OF BARRICK AND<br>AUTHORIZING<br>THE DIRECTORS TO FIX<br>THEIR<br>REMUNERATION | Management     | For  | For                       |
| 03   | ADVISORY RESOLUTION ON<br>EXECUTIVE<br>COMPENSATION APPROACH.<br>SYNGENTA AG   | Management     | For  | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 87160A100    | Meeting Type | Annual                 |
| Ticker Symbol | SYT          | Meeting Date | 28-Apr-2015            |
| ISIN          | US87160A1007 | Agenda       | 934163483 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 | Management  | For  | For                    |
| 2.   | CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014   | Management  | For  | For                    |
| 3.   | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE   | Management  | For  | For                    |
| 4.   | APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014  | Management  | For  | For                    |
| 5A.  | AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF DIRECTOR: VINITA BALI  | Management  | For  | For                    |
| 5B.  | RE-ELECTION TO THE BOARD OF DIRECTOR: STEFAN BORGAS  | Management  | For  | For                    |
| 5C.  | RE-ELECTION TO THE BOARD OF DIRECTOR: GUNNAR BROCK   | Management  | For  | For                    |
| 5D.  | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DEMARE  | Management  | For  | For                    |
| 5E.  | RE-ELECTION TO THE BOARD OF DIRECTOR: ELENI GABRE-MADHIN   | Management  | For  | For                    |
| 5F.  | RE-ELECTION TO THE BOARD OF DIRECTOR: DAVID LAWRENCE   | Management  | For  | For                    |
| 5G.  | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL MACK   | Management  | For  | For                    |

|     |  |                     |         |
|-----|--|---------------------|---------|
| 5H. | RE-ELECTION TO THE BOARD<br>OF DIRECTOR:<br>EVELINE SAUPPER  | ManagementFor       | For     |
| 5I. | RE-ELECTION TO THE BOARD<br>OF DIRECTOR:<br>JACQUES VINCENT  | ManagementFor       | For     |
| 5J. | RE-ELECTION TO THE BOARD<br>OF DIRECTOR:<br>JURG WITMER  | ManagementFor       | For     |
| 6.  | RE-ELECTION OF MICHEL<br>DEMARE AS<br>CHAIRMAN OF THE BOARD<br>OF DIRECTORS  | ManagementFor       | For     |
| 7A. | RE-ELECTION TO THE<br>COMPENSATION<br>COMMITTEE: EVELINE<br>SAUPPER  | ManagementFor       | For     |
| 7B. | RE-ELECTION TO THE<br>COMPENSATION<br>COMMITTEE: JACQUES<br>VINCENT  | ManagementFor       | For     |
| 7C. | RE-ELECTION TO THE<br>COMPENSATION<br>COMMITTEE: JURG WITMER   | ManagementFor       | For     |
| 8.  | MAXIMUM TOTAL<br>COMPENSATION OF THE<br>MEMBERS OF THE BOARD OF<br>DIRECTORS<br>FOR THE PERIOD FROM THE<br>2015 AGM TO<br>THE 2016 AGM                   | ManagementFor       | For     |
| 9.  | MAXIMUM TOTAL<br>COMPENSATION OF THE<br>MEMBERS OF THE<br>EXECUTIVE COMMITTEE<br>FOR THE PERIOD FROM<br>JANUARY 1, 2015,<br>THROUGH DECEMBER 31,<br>2015 | ManagementFor       | For     |
| 10. | ELECTION OF THE<br>INDEPENDENT PROXY   | ManagementFor       | For     |
| 11. | ELECTION OF THE EXTERNAL<br>AUDITOR  | ManagementFor       | For     |
| 12. | PROPOSALS OF<br>SHAREHOLDERS IN CASE<br>ADDITIONAL AND/OR<br>COUNTER-PROPOSALS<br>ARE PRESENTED AT THE<br>MEETING  | Shareholder Abstain | Against |

MARATHON PETROLEUM CORPORATION

Security 56585A102

Meeting Type

Annual

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|                   |              |                        |
|-------------------|--------------|------------------------|
| Ticker Symbol MPC | Meeting Date | 29-Apr-2015            |
| ISIN US56585A1025 | Agenda       | 934140978 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 DAVID A. DABERKO  |             | For     | For                    |
|      | 2 DONNA A. JAMES  |             | For     | For                    |
|      | 3 JAMES E. ROHR   |             | For     | For                    |
| 2.   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.                | Management  | For     | For                    |
| 3.   | ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.   | Management  | For     | For                    |
| 4.   | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | Shareholder | Against | For                    |

|                          |              |                        |
|--------------------------|--------------|------------------------|
| MARATHON OIL CORPORATION | Meeting Type | Annual                 |
| Security 565849106       | Meeting Date | 29-Apr-2015            |
| Ticker Symbol MRO        | Agenda       | 934142629 - Management |
| ISIN US5658491064        |              |                        |

| Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: GREGORY H. BOYCE   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: PIERRE BRONDEAU    | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: PHILIP LADER       | Management  | For  | For                    |
| 1F.  |  | Management  | For  | For                    |

ELECTION OF DIRECTOR:

MICHAEL E.J.

PHELPS

ELECTION OF DIRECTOR:

1G. DENNIS H. REILLEY ManagementFor For

1H. ELECTION OF DIRECTOR: LEE M. TILLMAN ManagementFor For

2. RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015. ManagementFor For

3. ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For

4. STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS. Shareholder Against For

5. STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK. Shareholder Against For

YAMANA GOLD INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 98462Y100    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUY          | Meeting Date | 29-Apr-2015                |
| ISIN          | CA98462Y1007 | Agenda       | 934176339 - Management     |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | DIRECTOR   | Management  |      |                        |
|      | 1 PETER MARRONE                                    |             | For  | For                    |
|      | 2 PATRICK J. MARS                                  |             | For  | For                    |
|      | 3 JOHN BEGEMAN                                     |             | For  | For                    |
|      | 4 CHRISTIANE BERGEVIN                              |             | For  | For                    |
|      | 5 ALEXANDER DAVIDSON                               |             | For  | For                    |
|      | 6 RICHARD GRAFF                                    |             | For  | For                    |
|      | 7 NIGEL LEES                                       |             | For  | For                    |
|      | 8 CARL RENZONI                                     |             | For  | For                    |
|      | 9 JANE SADOWSKY                                    |             | For  | For                    |
|      | 10 DINO TITARO                                     |             | For  | For                    |
| 02   | APPOINT THE AUDITORS - DELOITTE LLP                |             |      |                        |
|      | SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Management  | For  | For                    |
| 3A   |  | Management  | For  | For                    |

|   |           |                          |                |
|---|-----------|--------------------------|----------------|
| <p>THE FIRST RESOLUTION<br/>         PROPOSES<br/>         CHANGES TO BANKING AND<br/>         SIGNING<br/>         AUTHORITIES AND UPDATES<br/>         THE ADVANCE<br/>         NOTICE REQUIREMENTS TO<br/>         CONFORM<br/>         WITH INSTITUTIONAL<br/>         SHAREHOLDER<br/>         SERVICES' RECOMMENDED<br/>         CHANGES. SEE<br/>         PAGE 8 OF OUR<br/>         MANAGEMENT<br/>         INFORMATION CIRCULAR.<br/>         THE SECOND RESOLUTION<br/>         PROPOSES A<br/>         FORUM SELECTION<br/>         PROVISION REQUIRING<br/>         CERTAIN CORPORATE<br/>         DISPUTES TO BE<br/>         LITIGATED IN ONTARIO,<br/>         GIVEN ONTARIO IS<br/>         THE JURISDICTION WITH THE<br/>         MOST<br/>         MEANINGFUL LINK TO<br/>         YAMANA GOLD.</p> | <p>3B</p> | <p>ManagementAgainst</p> | <p>Against</p> |
| <p>FORUM SELECTION DOES<br/>         NOT ALTER<br/>         SHAREHOLDERS'<br/>         SUBSTANTIVE RIGHTS<br/>         AND ONLY ADDRESSES THE<br/>         FORUM IN<br/>         WHICH THEY MAY ADVANCE<br/>         CERTAIN<br/>         CLAIMS. SEE PAGE 8 OF OUR<br/>         MANAGEMENT<br/>         INFORMATION CIRCULAR.<br/>         ON AN ADVISORY BASIS, AND<br/>         NOT TO<br/>         DIMINISH THE ROLE AND<br/>         RESPONSIBILITIES<br/>         OF OUR BOARD, YOU ACCEPT<br/>         THE<br/>         APPROACH TO EXECUTIVE<br/>         COMPENSATION<br/>         DISCLOSED IN OUR 2015<br/>         MANAGEMENT<br/>         INFORMATION CIRCULAR.<br/>         SEE PAGE 8 OF<br/>         OUR MANAGEMENT</p>   | <p>04</p> | <p>ManagementFor</p>     | <p>For</p>     |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

INFORMATION  
CIRCULAR.

VALERO ENERGY CORPORATION

Security 91913Y100

Ticker Symbol VLO

ISIN US91913Y1001

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2015

934139165 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>JERRY D. CHOATE  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>JOSEPH W.<br>GORDER  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>DEBORAH P.<br>MAJORAS  | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>DONALD L.<br>NICKLES   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>PHILIP J.<br>PFEIFFER  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>ROBERT A.<br>PROFUSEK  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>SUSAN KAUFMAN<br>PURCELL   | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>STEPHEN M.<br>WATERS   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>RANDALL J.<br>WEISENBURGER   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR:<br>RAYFORD<br>WILKINS, JR.  | Management  | For     | For                    |
| 2.   | RATIFY THE APPOINTMENT<br>OF KPMG LLP AS<br>VALERO ENERGY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR 2015. | Management  | For     | For                    |
| 3.   | APPROVE, BY NON-BINDING<br>VOTE, THE 2014<br>COMPENSATION OF OUR<br>NAMED<br>EXECUTIVE OFFICERS.                                | Management  | For     | For                    |
| 4.   |   | Shareholder | Against | For                    |

VOTE ON A STOCKHOLDER  
PROPOSAL  
ENTITLED, "GREENHOUSE  
GAS EMISSIONS."

COBALT INTERNATIONAL ENERGY, INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 19075F106    | Meeting Type | Annual                 |
| Ticker Symbol | CIE          | Meeting Date | 30-Apr-2015            |
| ISIN          | US19075F1066 | Agenda       | 934140310 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 KAY BAILEY HUTCHISON  |                | For  | For                       |
|      | 2 D. JEFF VAN STEENBERGEN   |                | For  | For                       |
|      | 3 WILLIAM P. UTT  |                | For  | For                       |
| 2.   | TO RATIFY THE<br>APPOINTMENT OF ERNST &<br>YOUNG LLP, AS<br>INDEPENDENT AUDITORS<br>FOR THE FISCAL YEAR<br>ENDING DECEMBER<br>31, 2015. | Management     | For  | For                       |
| 3.   | TO APPROVE, ON AN<br>ADVISORY BASIS,<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION.  | Management     | For  | For                       |
| 4.   | TO APPROVE THE COBALT<br>INTERNATIONAL<br>ENERGY, INC. 2015 LONG<br>TERM INCENTIVE<br>PLAN.   | Management     | For  | For                       |

SUNCOR ENERGY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 867224107    | Meeting Type | Annual                 |
| Ticker Symbol | SU           | Meeting Date | 30-Apr-2015            |
| ISIN          | CA8672241079 | Agenda       | 934148366 - Management |

| Item | Proposal               | Proposed<br>by | Vote | For/Against<br>Management |
|------|------------------------|----------------|------|---------------------------|
| 01   | DIRECTOR               | Management     |      |                           |
|      | 1 MEL E. BENSON        |                | For  | For                       |
|      | 2 JACYNTHE CÔTÉ        |                | For  | For                       |
|      | 3 DOMINIC D'ALESSANDRO |                | For  | For                       |
|      | 4 W. DOUGLAS FORD      |                | For  | For                       |
|      | 5 JOHN D. GASS         |                | For  | For                       |
|      | 6 JOHN R. HUFF         |                | For  | For                       |
|      | 7 MAUREEN MCCAWE       |                | For  | For                       |
|      | 8 MICHAEL W. O'BRIEN   |                | For  | For                       |
|      | 9 JAMES W. SIMPSON     |                | For  | For                       |
|      | 10 EIRA M. THOMAS      |                | For  | For                       |
|      | 11 STEVEN W. WILLIAMS  |                | For  | For                       |
|      | 12 MICHAEL M. WILSON   |                | For  | For                       |



|    |  |               |     |
|----|--|---------------|-----|
| 02 | RE-APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS<br>AUDITOR OF SUNCOR<br>ENERGY INC. FOR<br>THE ENSUING YEAR.<br>TO CONFIRM AMENDMENTS<br>TO BY-LAW NO.<br>1 OF SUNCOR ENERGY INC.,<br>AS DESCRIBED | ManagementFor | For |
| 03 | IN THE MANAGEMENT<br>PROXY CIRCULAR OF<br>SUNCOR ENERGY INC. DATED<br>FEBRUARY<br>26, 2015.<br>TO CONFIRM AMENDED AND<br>RESTATED BY-<br>LAW NO. 2 OF SUNCOR<br>ENERGY INC., AS<br>DESCRIBED IN THE      | ManagementFor | For |
| 04 | MANAGEMENT PROXY<br>CIRCULAR OF SUNCOR<br>ENERGY INC. DATED<br>FEBRUARY 26, 2015.<br>TO ACCEPT THE APPROACH<br>TO EXECUTIVE<br>COMPENSATION DISCLOSED<br>IN THE  | ManagementFor | For |
| 05 | MANAGEMENT PROXY<br>CIRCULAR OF<br>SUNCOR ENERGY INC. DATED<br>FEBRUARY<br>26, 2015.   | ManagementFor | For |

ELDORADO GOLD CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 284902103    | Meeting Type | Annual                 |
| Ticker Symbol | EGO          | Meeting Date | 30-Apr-2015            |
| ISIN          | CA2849021035 | Agenda       | 934149914 - Management |

| Item | Proposal                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------------|----------------|------|---------------------------|
| 01   | DIRECTOR                 | Management     |      |                           |
|      | 1 K. ROSS CORY           |                | For  | For                       |
|      | 2 PAMELA M. GIBSON       |                | For  | For                       |
|      | 3 ROBERT R. GILMORE      |                | For  | For                       |
|      | 4 GEOFFREY A. HANDLEY    |                | 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 JOHN WEBSTER           |                | For  | For                       |
|      | 10 PAUL N. WRIGHT        |                | For  | For                       |

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 02 | APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED | Management | For | For |
| 03 | AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR).  | Management | For | For |

GOLDCORP INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 380956409    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GG           | Meeting Date | 30-Apr-2015                |
| ISIN          | CA3809564097 | Agenda       | 934154915 - Management     |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 01   | 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 CLEMENT A. PELLETIER  |             | For     | For                    |
|      | 7 P. RANDY REIFEL   |             | For     | For                    |
|      | 8 IAN W. TELFER   |             | For     | For                    |
|      | 9 BLANCA TREVIÑO  |             | For     | For                    |
|      | 10 KENNETH F. WILLIAMSON  |             | For     | For                    |
| 02   | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;           | Management  | For     | For                    |
| 03   | A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS | Management  | Against | Against                |

PROVIDED IN  
SCHEDULE "A" OF THE  
MANAGEMENT  
INFORMATION CIRCULAR IN  
RESPECT OF  
THE MEETING (THE  
"CIRCULAR");  
A RESOLUTION APPROVING  
CERTAIN

04 AMENDMENTS TO THE  
RESTRICTED SHARE  
UNIT PLAN OF THE  
COMPANY;

ManagementFor For

A NON-BINDING ADVISORY  
RESOLUTION

05 ACCEPTING THE COMPANY'S  
APPROACH TO  
EXECUTIVE COMPENSATION.

ManagementFor For

ZOETIS INC.

Security 98978V103

Meeting Type

Annual

Ticker Symbol ZTS

Meeting Date

01-May-2015

ISIN US98978V1035

Agenda

934140295 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR:<br>SANJAY KHOSLA   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR:<br>WILLIE M. REED  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR:<br>WILLIAM C.<br>STEERE, JR.   | Management  | For  | For                    |
| 2.   | SAY ON PAY - AN ADVISORY<br>VOTE ON THE<br>APPROVAL OF EXECUTIVE<br>COMPENSATION.<br>PROPOSAL TO RATIFY KPMG<br>LLP AS OUR | Management  | For  | For                    |
| 3.   | INDEPENDENT PUBLIC<br>ACCOUNTING FIRM<br>FOR 2015.   | Management  | For  | For                    |

AGNICO EAGLE MINES LIMITED

Security 008474108

Meeting Type

Annual and Special Meeting

Ticker Symbol AEM

Meeting Date

01-May-2015

ISIN CA0084741085

Agenda

934166299 - Management

| Item | Proposal          | Proposed by | Vote | For/Against Management |
|------|-------------------|-------------|------|------------------------|
| 01   | DIRECTOR          | Management  |      |                        |
|      | 1 LEANNE M. BAKER |             | For  | For                    |
|      | 2 SEAN BOYD       |             | For  | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|    |    |  |                   |         |
|----|----|--|-------------------|---------|
|    | 3  | MARTINE A. CELEJ   | For               | For     |
|    | 4  | ROBERT J. GEMMELL  | For               | For     |
|    | 5  | BERNARD KRAFT  | For               | For     |
|    | 6  | MEL LEIDERMAN  | For               | For     |
|    | 7  | DEBORAH MCCOMBE  | For               | For     |
|    | 8  | JAMES D. NASSO   | For               | For     |
|    | 9  | SEAN RILEY   | For               | For     |
|    | 10 | J. MERFYN ROBERTS  | For               | For     |
|    | 11 | HOWARD R. STOCKFORD  | For               | For     |
|    | 12 | PERTTI VOUTILAINEN   | For               | For     |
|    |    | APPOINTMENT OF ERNST &<br>YOUNG LLP AS<br>AUDITORS OF THE COMPANY  |                   |         |
| 02 |    | AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX<br>THEIR REMUNERATION.<br>AN ORDINARY RESOLUTION                  | ManagementFor     | For     |
| 03 |    | APPROVING AN<br>AMENDMENT TO THE<br>COMPANY'S<br>INCENTIVE SHARE<br>PURCHASE PLAN.<br>AN ORDINARY RESOLUTION | ManagementFor     | For     |
| 04 |    | APPROVING AN<br>AMENDMENT TO THE<br>COMPANY'S STOCK<br>OPTION PLAN.<br>A NON-BINDING, ADVISORY<br>RESOLUTION | ManagementAgainst | Against |
| 05 |    | ACCEPTING THE COMPANY'S<br>APPROACH TO<br>EXECUTIVE COMPENSATION.  | ManagementFor     | For     |

PEABODY ENERGY CORPORATION

Security 704549104

Ticker Symbol BTU

ISIN US7045491047

Meeting Type

Meeting Date

Agenda

Annual

04-May-2015

934151414 - Management

| Item | Proposal               | Proposed<br>by | Vote | For/Against<br>Management |
|------|------------------------|----------------|------|---------------------------|
| 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 GLENN L. KELLOW      |                | For  | For                       |
|      | 6 HENRY E. LENTZ       |                | For  | For                       |
|      | 7 ROBERT A. MALONE     |                | For  | For                       |
|      | 8 WILLIAM C. RUSNACK   |                | For  | For                       |
|      | 9 MICHAEL W. SUTHERLIN |                | For  | For                       |
|      | 10 JOHN F. TURNER      |                | For  | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|    |   |             |         |     |
|----|---|-------------|---------|-----|
|    | 11 SANDRA A. VAN TREASE   |             | For     | For |
|    | 12 HEATHER A. WILSON  |             | For     | For |
|    | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. |             |         |     |
| 2. |   | Management  | For     | For |
|    | APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.                                  |             |         |     |
| 3. |   | Management  | For     | For |
|    | APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN.  |             |         |     |
| 4. |   | Management  | For     | For |
|    | SHAREHOLDER PROPOSAL ON PROXY ACCESS.   |             |         |     |
| 5. |   | Shareholder | Against | For |

ALBEMARLE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 012653101    | Meeting Type | Annual                 |
| Ticker Symbol | ALB          | Meeting Date | 05-May-2015            |
| ISIN          | US0126531013 | Agenda       | 934171846 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 WILLIAM H. HERNANDEZ  |             | For  | For                    |
|      | 2 LUTHER C. KISSAM IV   |             | For  | For                    |
|      | 3 DOUGLAS L. MAINE  |             | For  | For                    |
|      | 4 J. KENT MASTERS   |             | For  | For                    |
|      | 5 JIM W. NOKES  |             | For  | For                    |
|      | 6 JAMES J. O'BRIEN  |             | For  | For                    |
|      | 7 BARRY W. PERRY  |             | For  | For                    |
|      | 8 JOHN SHERMAN JR.  |             | For  | For                    |
|      | 9 GERALD A. STEINER   |             | For  | For                    |
|      | 10 HARRIETT TEE TAGGART   |             | For  | For                    |
|      | 11 ALEJANDRO WOLFF  |             | For  | For                    |
|      | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. |             |      |                        |
| 2.   |   | Management  | For  | For                    |
|      | RE-APPROVE THE PERFORMANCE  |             |      |                        |
| 3.   |   | Management  | For  | For                    |

MEASURES UNDER THE  
ALBEMARLE  
CORPORATION 2008  
INCENTIVE PLAN, AS  
AMENDED AND RESTATED  
APRIL 20, 2010.  
APPROVE THE NON-BINDING  
ADVISORY  
RESOLUTION APPROVING  
THE  
COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS.

4. ManagementFor For

RANDGOLD RESOURCES LIMITED

Security 752344309

Ticker Symbol GOLD

ISIN US7523443098

Meeting Type

Meeting Date

Agenda

Annual

05-May-2015

934183788 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO RECEIVE AND CONSIDER<br>THE AUDITED<br>FINANCIAL STATEMENTS OF<br>THE COMPANY<br>FOR THE YEAR ENDED 31<br>DECEMBER 2014<br>TOGETHER WITH THE<br>DIRECTORS'<br>REPORTS AND THE AUDITORS<br>REPORT ON<br>THE FINANCIAL<br>STATEMENTS. | Management     | For  | For                       |
| 2.   | TO DECLARE A FINAL<br>DIVIDEND OF US\$0.60<br>PER ORDINARY SHARE<br>RECOMMENDED BY<br>THE DIRECTORS IN RESPECT<br>OF THE<br>FINANCIAL YEAR ENDED 31<br>DECEMBER<br>2014.   | Management     | For  | For                       |
| 3.   | TO APPROVE THE DIRECTORS'<br>REMUNERATION REPORT FOR<br>THE<br>FINANCIAL YEAR ENDED 31<br>DECEMBER 2014<br>(OTHER THAN THE<br>DIRECTORS'<br>REMUNERATION POLICY).  | Management     | For  | For                       |
| 4.   | TO APPROVE THE DIRECTORS'<br>REMUNERATION POLICY.  | Management     | For  | For                       |

|     |   |                   |         |
|-----|---|-------------------|---------|
| 5.  | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.  | ManagementFor     | For     |
| 6.  | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.  | ManagementFor     | For     |
| 7.  | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.   | ManagementFor     | For     |
| 8.  | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.  | ManagementFor     | For     |
| 9.  | TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.  | ManagementFor     | For     |
| 10. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.   | ManagementFor     | For     |
| 11. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.  | ManagementFor     | For     |
| 12. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.   | ManagementFor     | For     |
| 13. | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.   | ManagementFor     | For     |
| 14. | TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.  | ManagementFor     | For     |
| 15. | 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. | ManagementFor     | For     |
| 16. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.   | ManagementFor     | For     |
| 17. | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.   | ManagementAbstain | Against |
| 18. |   | ManagementAbstain | Against |

|     |   |                   |         |
|-----|---|-------------------|---------|
|     | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN). |                   |         |
| 19. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.  | ManagementAbstain | Against |
| 20. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN.   | ManagementAbstain | Against |
| 21. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.   | ManagementAbstain | Against |
| 22. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.  | ManagementAbstain | Against |

ARCELORMITTAL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 03938L104    | Meeting Type | Annual                 |
| Ticker Symbol | MT           | Meeting Date | 05-May-2015            |
| ISIN          | US03938L1044 | Agenda       | 934185960 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2.   | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I]  | Management  | For  | For                    |
| 3.   | APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II]   | Management  | For  | For                    |
| 4A.  | ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2014 [RESOLUTION III] | Management  | For  | For                    |
| 4B.  |   | Management  | For  | For                    |



ALLOCATION OF RESULTS  
AND  
DETERMINATION OF THE  
DIVIDEND AND THE  
REMUNERATION OF THE  
MEMBERS OF THE  
BOARD OF DIRECTORS IN  
RELATION TO THE  
FINANCIAL YEAR 2014  
[RESOLUTION IV]

|     |   |                   |         |
|-----|---|-------------------|---------|
| 5.  | DISCHARGE OF THE<br>DIRECTORS<br>[RESOLUTION V]   | ManagementFor     | For     |
| 6A. | ELECTION OF MEMBERS OF<br>THE BOARD OF<br>DIRECTORS [RESOLUTION VI]   | ManagementFor     | For     |
| 6B. | ELECTION OF MEMBERS OF<br>THE BOARD OF<br>DIRECTORS [RESOLUTION<br>VII]   | ManagementFor     | For     |
| 6C. | ELECTION OF MEMBERS OF<br>THE BOARD OF<br>DIRECTORS [RESOLUTION<br>VIII]  | ManagementFor     | For     |
| 6D. | ELECTION OF MEMBERS OF<br>THE BOARD OF<br>DIRECTORS [RESOLUTION IX]   | ManagementFor     | For     |
| 7.  | RENEWAL OF THE<br>AUTHORISATION OF THE<br>BOARD OF DIRECTORS OF<br>THE COMPANY<br>AND OF THE CORPORATE<br>BODIES OF<br>OTHER COMPANIES IN THE<br>ARCELORMITTAL GROUP TO<br>ACQUIRE<br>SHARES IN THE COMPANY<br>[RESOLUTION X] | ManagementAbstain | Against |
| 8.  | APPOINTMENT OF AN<br>INDEPENDENT<br>AUDITOR IN RELATION TO<br>THE PARENT<br>COMPANY FINANCIAL<br>STATEMENTS AND<br>THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS FOR<br>FINANCIAL YEAR 2015<br>[RESOLUTION XI]                  | ManagementFor     | For     |
| 9.  | AUTHORISATION OF GRANTS<br>OF SHARE   | ManagementAbstain | Against |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

BASED INCENTIVES  
[RESOLUTION XII]

CONSOL ENERGY INC.

Security 20854P109

Ticker Symbol CNX

ISIN US20854P1093

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934163205 - Management

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 J. BRETT HARVEY  |             | For     | For                    |
|      | 2 NICHOLAS J. DEIULIIS   |             | For     | For                    |
|      | 3 PHILIP W. BAXTER   |             | For     | For                    |
|      | 4 ALVIN R. CARPENTER   |             | For     | For                    |
|      | 5 WILLIAM E. DAVIS   |             | For     | For                    |
|      | 6 DAVID C. HARDESTY, JR.   |             | For     | For                    |
|      | 7 MAUREEN E. LALLY-GREEN   |             | For     | For                    |
|      | 8 GREGORY A. LANHAM  |             | For     | For                    |
|      | 9 JOHN T. MILLS  |             | For     | For                    |
|      | 10 WILLIAM P. POWELL   |             | For     | For                    |
|      | 11 WILLIAM N. THORNDIKE JR   |             | For     | For                    |
| 2.   | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management  | For     | For                    |
| 3.   | APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.  | Management  | For     | For                    |
| 4.   | A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.                                   | Shareholder | Against | For                    |
| 5.   | A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.                        | Shareholder | Against | For                    |
| 6.   | A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.                     | Shareholder | Against | For                    |

HESS CORPORATION

Security 42809H107

Ticker Symbol HES

ISIN US42809H1077

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934172103 - Management

| Item | Proposal                         | Proposed by | Vote | For/Against Management |
|------|----------------------------------|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: R.F. CHASE | Management  | For  | For                    |
| 1B.  |                                  | Management  | For  | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |  |             |         |
|-----|--|-------------|---------|
|     | ELECTION OF DIRECTOR: T.J. CHECKI  |             |         |
| 1C. | ELECTION OF DIRECTOR: H. GOLUB   | Management  | For     |
| 1D. | ELECTION OF DIRECTOR: J.B. HESS  | Management  | For     |
| 1E. | ELECTION OF DIRECTOR: E.E. HOLIDAY   | Management  | For     |
| 1F. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY  | Management  | For     |
| 1G. | ELECTION OF DIRECTOR: D. MCMANUS   | Management  | For     |
| 1H. | ELECTION OF DIRECTOR: J.H. MULLIN III  | Management  | For     |
| 1I. | ELECTION OF DIRECTOR: J.H. QUIGLEY   | Management  | For     |
| 1J. | ELECTION OF DIRECTOR: R.N. WILSON  | Management  | For     |
| 2.  | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management  | For     |
| 3.  | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Management  | For     |
| 4.  | APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN.  | Management  | For     |
| 5.  | STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS.  | Shareholder | Against |
| 6.  | STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.                            | Shareholder | Against |

|                        |              |              |                        |
|------------------------|--------------|--------------|------------------------|
| FMC TECHNOLOGIES, INC. |              |              |                        |
| Security               | 30249U101    | Meeting Type | Annual                 |
| Ticker Symbol          | FTI          | Meeting Date | 06-May-2015            |
| ISIN                   | US30249U1016 | Agenda       | 934174525 - Management |

|      |          |             |      |                        |
|------|----------|-------------|------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |   |            |     |
|-----|---|------------|-----|
| 1A. | ELECTION OF DIRECTOR:<br>MIKE R. BOWLIN   | Management | For |
| 1B. | ELECTION OF DIRECTOR:<br>CLARENCE P.<br>CAZALOT, JR.  | Management | For |
| 1C. | ELECTION OF DIRECTOR:<br>ELEAZAR DE<br>CARVALHO FILHO   | Management | For |
| 1D. | ELECTION OF DIRECTOR: C.<br>MAURY DEVINE  | Management | For |
| 1E. | ELECTION OF DIRECTOR:<br>CLAIRE S. FARLEY   | Management | For |
| 1F. | ELECTION OF DIRECTOR:<br>JOHN T. GREMP  | Management | For |
| 1G. | ELECTION OF DIRECTOR:<br>THOMAS M.<br>HAMILTON  | Management | For |
| 1H. | ELECTION OF DIRECTOR:<br>PETER MELLBYE  | Management | For |
| 1I. | ELECTION OF DIRECTOR:<br>JOSEPH H.<br>NETHERLAND  | Management | For |
| 1J. | ELECTION OF DIRECTOR:<br>PETER<br>OOSTERVEER  | Management | For |
| 1K. | ELECTION OF DIRECTOR:<br>RICHARD A.<br>PATTAROZZI   | Management | For |
| 1L. | ELECTION OF DIRECTOR:<br>JAMES M.<br>RINGLER  | Management | For |
| 2.  | RATIFY THE APPOINTMENT<br>OF KPMG LLP AS<br>THE INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2015. | Management | For |
| 3.  | ADVISORY APPROVAL OF<br>2014 EXECUTIVE<br>COMPENSATION.   | Management | For |

BHP BILLITON LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 088606108    | Meeting Type | Annual                 |
| Ticker Symbol | BHP          | Meeting Date | 06-May-2015            |
| ISIN          | US0886061086 | Agenda       | 934176632 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO APPROVE THE PROPOSED<br>DEMARGER<br>OF SOUTH32 FROM BHP<br>BILLITON. | Management     | For  | For                       |

ANGLOGOLD ASHANTI LIMITED

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 035128206    | Meeting Type | Annual                 |
| Ticker Symbol | AU           | Meeting Date | 06-May-2015            |
| ISIN          | US0351282068 | Agenda       | 934186001 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF THE COMPANY | Management  | For     | For                    |
| 2A.  | ELECTION OF DIRECTOR: MS KC RAMON  | Management  | For     | For                    |
| 2B.  | ELECTION OF DIRECTOR: MS M RICHTER                                       | Management  | For     | For                    |
| 2C.  | ELECTION OF DIRECTOR: MR A GARNER  | Management  | For     | For                    |
| 3A.  | RE-ELECTION OF DIRECTOR: PROF LW NKUHLU                                  | Management  | For     | For                    |
| 3B.  | RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL                           | Management  | For     | For                    |
| 3C.  | RE-ELECTION OF DIRECTOR: MR RJ RUSTON                                    | Management  | For     | For                    |
| 4A.  | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT                 | Management  | For     | For                    |
| 4B.  | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU              | Management  | For     | For                    |
| 4C.  | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD              | Management  | For     | For                    |
| 4D.  | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON                | Management  | For     | For                    |
| 4E.  | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER                 | Management  | For     | For                    |
| 4F.  | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER                | Management  | For     | For                    |
| 5.   | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES        | Management  | For     | For                    |
| 6A.  | TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE     | Management  | Abstain | Against                |

|     |   |                   |         |
|-----|---|-------------------|---------|
|     | AGGREGATE LIMIT OF THE<br>NUMBER OF<br>ORDINARY SHARES<br>ALLOCATED TO THE<br>SHARE INCENTIVE SCHEMES<br>FROM<br>17,000,000 TO 20,000,000<br>ORDINARY SHARES<br>TO AMEND ANGLOGOLD<br>ASHANTI'S SHARE<br>INCENTIVE SCHEME: TO<br>INCREASE THE<br>AGGREGATE LIMIT OF THE<br>NUMBER OF<br>ORDINARY SHARES<br>ALLOCATED TO<br>INDIVIDUAL ELIGIBLE<br>EMPLOYEES<br>RELATING TO THE SHARE<br>INCENTIVE<br>SCHEMES FROM 850,000 TO<br>1,000,000 | ManagementFor     | For     |
| 6B. |   |                   |         |
|     | NON-BINDING ADVISORY<br>ENDORSEMENT:<br>ENDORSEMENT OF THE<br>ANGLOGOLD<br>ASHANTI REMUNERATION<br>POLICY<br>SPECIAL RESOLUTION NO. 1<br>APPROVAL OF<br>THE NON-EXECUTIVE<br>DIRECTORS'   | ManagementFor     | For     |
| 7.  |   |                   |         |
|     | REMUNERATION FOR THEIR<br>SERVICES AS<br>DIRECTORS, WHICH REMAINS<br>UNCHANGED<br>FROM THE PREVIOUS YEAR<br>SPECIAL RESOLUTION NO. 2<br>GENERAL   | ManagementFor     | For     |
| 8.  |   |                   |         |
|     | AUTHORITY TO DIRECTORS<br>TO ISSUE<br>SHARES FOR CASH<br>SPECIAL RESOLUTION NO. 3<br>GENERAL  | ManagementAbstain | Against |
| 9.  |   |                   |         |
|     | AUTHORITY TO ACQUIRE THE<br>COMPANY'S<br>OWN SHARES   | ManagementAbstain | Against |
| 10. |   |                   |         |
|     | SPECIAL RESOLUTION NO. 4<br>APPROVAL FOR<br>THE COMPANY TO GRANT  | ManagementAbstain | Against |
| 11. |   |                   |         |

FINANCIAL  
ASSISTANCE IN TERMS OF  
SECTIONS 44  
AND 45 OF THE COMPANIES  
ACT  
SPECIAL RESOLUTION NO. 5  
AMENDMENT  
OF THE COMPANY'S  
MEMORANDUM OF  
INCORPORATION (MOI) RE  
THE

12. CANCELLATION OF THE  
4,280,000 E  
ORDINARY SHARES,  
DELETING CLAUSE 10  
OF THE MOI ATTACHING THE  
RIGHTS TO  
THE E ORDINARY SHARES  
AND DELETING  
THE REFERENCE TO E  
ORDINARY SHARES  
IN CLAUSE 4.12 OF THE  
COMPANY'S MOI
- Management Abstain Against

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

06-May-2015

934186164 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 01   | DIRECTOR  | Management     |      |                           |
|      | 1 PIERRE LASSONDE   |                | For  | For                       |
|      | 2 DAVID HARQUAIL  |                | For  | For                       |
|      | 3 TOM ALBANESE  |                | For  | For                       |
|      | 4 DEREK W. EVANS  |                | For  | For                       |
|      | 5 GRAHAM FARQUHARSON  |                | For  | For                       |
|      | 6 CATHARINE FARROW  |                | For  | For                       |
|      | 7 LOUIS GIGNAC  |                | For  | For                       |
|      | 8 RANDALL OLIPHANT  |                | For  | For                       |
|      | 9 DAVID R. PETERSON   |                | For  | For                       |
|      | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP,<br>CHARTERED ACCOUNTANTS,<br>AS AUDITORS                       |                |      |                           |
| 02   | OF THE CORPORATION FOR<br>THE ENSUING<br>YEAR AND AUTHORIZING<br>THE DIRECTORS<br>TO FIX THEIR<br>REMUNERATION. | Management     | For  | For                       |

|    |   |               |     |
|----|---|---------------|-----|
| 03 | APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. | ManagementFor | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.    | ManagementFor | For |
| 05 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.   | ManagementFor | For |

ARCHER-DANIELS-MIDLAND COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 039483102    | Meeting Type | Annual                 |
| Ticker Symbol | ADM          | Meeting Date | 07-May-2015            |
| ISIN          | US0394831020 | Agenda       | 934163041 - Management |

| Item | Proposal                             | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: A.L. BOECKMANN | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: M.H. CARTER    | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: T.K. CREWS     | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: P. DUFOUR      | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: D.E. FELSINGER | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: J.R. LUCIANO   | Management  | For  | For                    |
| 1G.  |                                      | Management  | For  | For                    |



Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |  |             |             |
|-----|--|-------------|-------------|
|     | ELECTION OF DIRECTOR: A. MACIEL  |             |             |
| 1H. | ELECTION OF DIRECTOR: P.J. MOORE   | Management  | For         |
| 1I. | ELECTION OF DIRECTOR: T.F. O'NEILL   | Management  | For         |
| 1J. | ELECTION OF DIRECTOR: F. SANCHEZ   | Management  | For         |
| 1K. | ELECTION OF DIRECTOR: D. SHIH  | Management  | For         |
| 1L. | ELECTION OF DIRECTOR: K.R. WESTBROOK   | Management  | For         |
| 1M. | ELECTION OF DIRECTOR: P.A. WOERTZ  | Management  | For         |
| 2.  | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.               | Management  | For         |
| 3.  | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | For         |
| 4.  | REAPPROVE THE MATERIAL TERMS OF INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management  | For         |
| 5.  | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.   | Shareholder | Against For |

AURICO GOLD INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 05155C105    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUQ          | Meeting Date | 07-May-2015                |
| ISIN          | CA05155C1059 | Agenda       | 934171252 - Management     |

| Item | Proposal                | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 01   | DIRECTOR                | Management  |      |                        |
|      | 1 ALAN R. EDWARDS       |             | For  | For                    |
|      | 2 RICHARD M. COLTERJOHN |             | For  | For                    |
|      | 3 MARK J. DANIEL        |             | For  | For                    |
|      | 4 PATRICK D. DOWNEY     |             | For  | For                    |
|      | 5 SCOTT G. PERRY        |             | For  | For                    |
|      | 6 RONALD E. SMITH       |             | For  | For                    |
|      | 7 JOSEPH G. SPITERI     |             | For  | For                    |
|      | 8 JANICE A. STAIRS      |             | For  | For                    |
| 02   |                         | Management  | For  | For                    |

APPOINTMENT OF KPMG LLP  
AS AUDITORS  
OF THE COMPANY FOR THE  
ENSUING YEAR  
AND AUTHORIZING THE  
DIRECTORS TO FIX  
THEIR REMUNERATION.  
BE IT RESOLVED THAT: 1.

THE  
AMENDMENTS TO THE 2014  
ESPP, AS  
DESCRIBED IN THE  
COMPANY'S  
MANAGEMENT PROXY  
CIRCULAR DATED  
MARCH 19, 2015 ("THE  
CIRCULAR"), BE AND  
ARE HEREBY RATIFIED,  
CONFIRMED AND  
APPROVED; 2. THE  
UNALLOCATED COMMON  
SHARES ISSUABLE UNDER  
THE 2014 ESPP

03 SHALL BE RE-APPROVED BY ManagementFor For  
SHAREHOLDERS OF THE  
COMPANY ON OR  
BEFORE MAY 7, 2018; 3. THE  
FORM OF THE  
2014 ESPP MAY BE AMENDED  
IN ORDER TO  
SATISFY THE REQUIREMENTS  
OR  
REQUESTS OF ANY  
REGULATORY  
AUTHORITY OR STOCK  
EXCHANGE  
WITHOUT REQUIRING  
FURTHER APPROVAL  
OF THE SHAREHOLDERS OF  
THE COMPANY.

04 BE IT RESOLVED THAT, ON ManagementFor For  
AN ADVISORY  
BASIS, AND NOT TO DIMINISH  
THE ROLE  
AND RESPONSIBILITIES OF  
THE BOARD OF  
DIRECTORS OF THE  
COMPANY, THE  
SHAREHOLDERS ACCEPT THE  
APPROACH  
TO EXECUTIVE

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

COMPENSATION DISCLOSED  
IN THE CIRCULAR.

CENTRUS ENERGY CORP

Security 15643U104

Ticker Symbol LEU

ISIN US15643U1043

Meeting Type

Annual

Meeting Date

07-May-2015

Agenda

934180326 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 MICHAEL DIAMENT  |             | For  | For                    |
|      | 2 OSBERT HOOD  |             | For  | For                    |
|      | 3 W. THOMAS JAGODINSKI   |             | For  | For                    |
|      | 4 PATRICIA J. JAMIESON   |             | For  | For                    |
|      | 5 SULEMAN E. LUNAT   |             | For  | For                    |
|      | 6 WILLIAM J. MADIA   |             | For  | For                    |
|      | 7 MICHAEL P. MORRELL   |             | For  | For                    |
|      | 8 DANIEL B. PONEMAN  |             | For  | For                    |
|      | 9 MIKEL H. WILLIAMS  |             | For  | For                    |
| 2.   | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.  | Management  | For  | For                    |
| 3.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management  | For  | For                    |

CAMERON INTERNATIONAL CORPORATION

Security 13342B105

Ticker Symbol CAM

ISIN US13342B1052

Meeting Type

Annual

Meeting Date

08-May-2015

Agenda

934153951 - Management

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: PETER J. FLUOR      | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: RODOLFO LANDIM      | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: JACK B. MOORE       | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL E.          | Management  | For  | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |  |            |     |
|-----|--|------------|-----|
|     | PATRICK<br>ELECTION OF DIRECTOR:                             |            |     |
| 1G. | TIMOTHY J.<br>PROBERT  | Management | For |
|     | ELECTION OF DIRECTOR: JON                                    |            |     |
| 1H. | ERIK<br>REINHARDSEN  | Management | For |
|     | ELECTION OF DIRECTOR: R.                                     |            |     |
| 1I. | SCOTT ROWE   | Management | For |
|     | ELECTION OF DIRECTOR:  |            |     |
| 1J. | BRENT J. SMOLIK  | Management | For |
|     | ELECTION OF DIRECTOR:  |            |     |
| 1K. | BRUCE W.<br>WILKINSON  | Management | For |
|     | TO RATIFY THE<br>APPOINTMENT OF ERNST &<br>YOUNG LLP AS OUR  |            |     |
| 2.  | INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTANTS FOR<br>2015. | Management | For |
|     | TO APPROVE, ON AN<br>ADVISORY BASIS, OUR                     |            |     |
| 3.  | 2014 EXECUTIVE<br>COMPENSATION.                              | Management | For |

TAHOE RESOURCES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 873868103    | Meeting Type | Annual                 |
| Ticker Symbol | TAHO         | Meeting Date | 08-May-2015            |
| ISIN          | CA8738681037 | Agenda       | 934197294 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 01   | DIRECTOR  | Management     |      |                           |
|      | 1 C. KEVIN MCARTHUR                                     |                | For  | For                       |
|      | 2 ALEX BLACK  |                | For  | For                       |
|      | 3 TANYA M. JAKUSCONEK                                   |                | For  | For                       |
|      | 4 A. DAN ROVIG  |                | For  | For                       |
|      | 5 PAUL B. SWEENEY                                       |                | For  | For                       |
|      | 6 JAMES S. VOORHEES                                     |                | For  | For                       |
|      | 7 DRAGO KISIC WAGNER                                    |                | For  | For                       |
|      | 8 KENNETH F. WILLIAMSON                                 |                | For  | For                       |
|      | 9 DR. KLAUS ZEITLER                                     |                | For  | For                       |
|      | APPOINTMENT OF DELOITTE<br>LLP AS                       |                |      |                           |
| 02   | AUDITORS OF THE<br>CORPORATION FOR THE<br>ENSUING YEAR. | Management     | For  | For                       |

POTASH CORPORATION OF SASKATCHEWAN INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 73755L107    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | POT          | Meeting Date | 12-May-2015                |
| ISIN          | CA73755L1076 | Agenda       | 934147504 - Management     |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 01   | DIRECTOR  | Management     |         |                           |
|      | 1 C.M. BURLEY   |                | For     | For                       |
|      | 2 D.G. CHYNOWETH  |                | For     | For                       |
|      | 3 J.W. ESTEY  |                | For     | For                       |
|      | 4 G.W. GRANDEY  |                | For     | For                       |
|      | 5 C.S. HOFFMAN  |                | For     | For                       |
|      | 6 A.D. LABERGE  |                | For     | For                       |
|      | 7 C.E. MADERE   |                | For     | For                       |
|      | 8 K.G. MARTELL  |                | For     | For                       |
|      | 9 J.J. MCCAIG   |                | For     | For                       |
|      | 10 J.E. TILK  |                | For     | For                       |
|      | 11 E. VIYELLA DE PALIZA   |                | For     | For                       |
| 02   | THE APPOINTMENT OF<br>DELOITTE LLP AS<br>AUDITORS OF THE<br>CORPORATION.<br>THE RESOLUTION (INCLUDED<br>IN THE<br>ACCOMPANYING<br>MANAGEMENT PROXY<br>CIRCULAR) APPROVING THE<br>ADOPTION OF                                    | Management     | For     | For                       |
| 03   | A NEW PERFORMANCE<br>OPTION PLAN, THE<br>FULL TEXT OF WHICH IS<br>ATTACHED AS<br>APPENDIX B TO THE<br>ACCOMPANYING<br>MANAGEMENT PROXY<br>CIRCULAR.<br>THE ADVISORY RESOLUTION<br>ACCEPTING<br>THE CORPORATION'S<br>APPROACH TO | Management     | For     | For                       |
| 04   | EXECUTIVE COMPENSATION<br>DISCLOSED IN<br>THE ACCOMPANYING<br>MANAGEMENT PROXY<br>CIRCULAR.<br>THE RESOLUTION (INCLUDED<br>IN THE<br>ACCOMPANYING<br>MANAGEMENT PROXY<br>CIRCULAR) CONFIRMING                                   | Management     | For     | For                       |
| 05   | AMENDMENTS TO<br>THE CORPORATION'S<br>GENERAL BY-LAW.   | Management     | For     | For                       |
| 06   |   | Shareholder    | Against | For                       |

THE SHAREHOLDER  
PROPOSAL (ATTACHED  
AS APPENDIX D TO THE  
ACCOMPANYING  
MANAGEMENT PROXY  
CIRCULAR).

## ANADARKO PETROLEUM CORPORATION

Security 032511107

Ticker Symbol APC

ISIN US0325111070

Meeting Type

Meeting Date

Agenda

Annual

12-May-2015

934157959 - Management

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
|      | ELECTION OF DIRECTOR:  |                |         |                           |
| 1A.  | ANTHONY R.<br>CHASE  | Management     | For     | For                       |
| 1B.  | ELECTION OF<br>DIRECTOR KEVIN P. CHILTON                                 | Management     | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: H.<br>PAULETT<br>EBERHART                          | Management     | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>PETER J. FLUOR                                  | Management     | For     | For                       |
| 1E.  | ELECTION OF DIRECTOR:<br>RICHARD L.<br>GEORGE                            | Management     | For     | For                       |
| 1F.  | ELECTION OF DIRECTOR:<br>JOSEPH W.<br>GORDER                             | Management     | For     | For                       |
| 1G.  | ELECTION OF DIRECTOR:<br>JOHN R. GORDON                                  | Management     | For     | For                       |
| 1H.  | ELECTION OF DIRECTOR:<br>MARK C.<br>MCKINLEY                             | Management     | For     | For                       |
| 1I.  | ELECTION OF DIRECTOR:<br>ERIC D. MULLINS                                 | Management     | For     | For                       |
| 1J.  | ELECTION OF DIRECTOR: R.A.<br>WALKER                                     | Management     | For     | For                       |
| 2.   | RATIFICATION OF<br>APPOINTMENT OF KPMG<br>LLP AS INDEPENDENT<br>AUDITOR. | Management     | For     | For                       |
| 3.   | ADVISORY VOTE TO<br>APPROVE NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.  | Management     | For     | For                       |
| 4.   | STOCKHOLDER PROPOSAL -<br>PROXY<br>ACCESS.                               | Shareholder    | Against | For                       |
| 5.   | STOCKHOLDER PROPOSAL -<br>REPORT ON                                      | Shareholder    | Against | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

CARBON RISK.

ENCANA CORPORATION

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 292505104    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | ECA          | Meeting Date | 12-May-2015                |
| ISIN          | CA2925051047 | Agenda       | 934188942 - Management     |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 01   | DIRECTOR   | Management     |         |                           |
|      | 1 PETER A. DEA   |                | For     | For                       |
|      | 2 FRED J. FOWLER   |                | For     | For                       |
|      | 3 HOWARD J. MAYSON   |                | For     | For                       |
|      | 4 LEE A. MCINTIRE  |                | For     | For                       |
|      | 5 MARGARET A. MCKENZIE   |                | For     | For                       |
|      | 6 SUZANNE P. NIMOCKS   |                | For     | For                       |
|      | 7 JANE L. PEVERETT   |                | For     | For                       |
|      | 8 BRIAN G. SHAW  |                | For     | For                       |
|      | 9 DOUGLAS J. SUTTLES   |                | For     | For                       |
|      | 10 BRUCE G. WATERMAN   |                | For     | For                       |
|      | 11 CLAYTON H. WOITAS   |                | For     | For                       |
| 02   | APPOINTMENT OF AUDITOR -<br>PRICEWATERHOUSECOOPERS<br>LLP AT A<br>REMUNERATION TO BE FIXED<br>BY THE<br>BOARD OF DIRECTORS | Management     | For     | For                       |
| 03   | APPROVAL OF AMENDMENTS<br>TO THE<br>CORPORATION'S EMPLOYEE<br>STOCK OPTION<br>PLAN   | Management     | For     | For                       |
| 04   | APPROVAL OF AMENDMENTS<br>TO THE<br>CORPORATION'S ARTICLES<br>OF<br>INCORPORATION  | Management     | Against | Against                   |
| 05   | ADVISORY VOTE APPROVING<br>THE<br>CORPORATION'S APPROACH<br>TO EXECUTIVE<br>COMPENSATION.                                  | Management     | For     | For                       |

SIBANYE GOLD LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 825724206    | Meeting Type | Annual                 |
| Ticker Symbol | SBGL         | Meeting Date | 12-May-2015            |
| ISIN          | US8257242060 | Agenda       | 934199630 - Management |

| Item | Proposal                      | Proposed<br>by | Vote | For/Against<br>Management |
|------|-------------------------------|----------------|------|---------------------------|
| 1.   | RE-APPOINTMENT OF<br>AUDITORS | Management     | For  | For                       |
| 2.   |                               | Management     | For  | For                       |

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | ELECTION OF A DIRECTOR:<br>CD CHADWICK   |                   |         |
| 3.  | ELECTION OF A DIRECTOR:<br>RTL CHAN  | ManagementFor     | For     |
| 4.  | RE-ELECTION OF A<br>DIRECTOR: TJ CUMMING   | ManagementFor     | For     |
| 5.  | RE-ELECTION OF A<br>DIRECTOR: RP MENELL  | ManagementFor     | For     |
| 6.  | RE-ELECTION OF A<br>DIRECTOR: JS VILAKAZI  | ManagementFor     | For     |
| 7.  | RE-ELECTION OF A MEMBER<br>AND CHAIR OF<br>THE AUDIT COMMITTEE: KA<br>RAYNER                                   | ManagementFor     | For     |
| 8.  | RE-ELECTION OF A MEMBER<br>OF THE AUDIT<br>COMMITTEE: RP MENELL  | ManagementFor     | For     |
| 9.  | RE-ELECTION OF A MEMBER<br>OF THE AUDIT<br>COMMITTEE: NG NIKA  | ManagementFor     | For     |
| 10. | RE-ELECTION OF A MEMBER<br>OF THE AUDIT<br>COMMITTEE: SC VAN DER<br>MERWE                                      | ManagementFor     | For     |
| 11. | APPROVAL FOR THE ISSUE OF<br>AUTHORISED<br>BUT UNISSUED ORDINARY<br>SHARES                                     | ManagementAbstain | Against |
| 12. | ISSUING EQUITY SECURITIES<br>FOR CASH  | ManagementAbstain | Against |
| 13. | ADVISORY ENDORSEMENT<br>OF THE<br>REMUNERATION POLICY  | ManagementFor     | For     |
| S1. | APPROVAL FOR THE<br>REMUNERATION OF<br>NON-EXECUTIVE DIRECTORS   | ManagementFor     | For     |
| S2. | APPROVAL FOR THE<br>COMPANY TO GRANT<br>FINANCIAL ASSISTANCE IN<br>TERMS OF<br>SECTION 44 AND 45 OF THE<br>ACT | ManagementAbstain | Against |
| S3. | INCREASE IN AUTHORISED<br>SHARE CAPITAL  | ManagementAbstain | Against |
| S4. | APPROVAL OF AMENDMENT<br>TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                                     | ManagementAbstain | Against |
| S5. | ACQUISITION OF THE<br>COMPANY'S OWN<br>SHARES  | ManagementAbstain | Against |



Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

PENN VIRGINIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 707882106    | Meeting Type | Annual                 |
| Ticker Symbol | PVA          | Meeting Date | 13-May-2015            |
| ISIN          | US7078821060 | Agenda       | 934174777 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR:<br>JOHN U. CLARKE   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR:<br>EDWARD B.<br>CLOUES, II  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR:<br>STEVEN W.<br>KRABLIN   | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR:<br>MARSHA R.<br>PERELMAN  | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: H.<br>BAIRD<br>WHITEHEAD  | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR:<br>GARY K. WRIGHT   | Management  | For  | For                    |
| 2.   | TO HOLD AN ADVISORY<br>VOTE ON  | Management  | For  | For                    |
| 3.   | EXECUTIVE COMPENSATION.<br>AMENDMENT TO ARTICLES<br>OF  | Management  | For  | For                    |
| 4.   | INCORPORATION.<br>TO RATIFY THE<br>APPOINTMENT OF KPMG LLP<br>AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR THE FISCAL YEAR<br>ENDED DECEMBER<br>31, 2015. | Management  | For  | For                    |

THE DOW CHEMICAL COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 260543103    | Meeting Type | Annual                 |
| Ticker Symbol | DOW          | Meeting Date | 14-May-2015            |
| ISIN          | US2605431038 | Agenda       | 934157264 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>AJAY BANGA              | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>JACQUELINE K.<br>BARTON | Management  | For  | For                    |
| 1C.  |  | Management  | For  | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |   |                     |     |
|-----|---|---------------------|-----|
|     | ELECTION OF DIRECTOR:<br>JAMES A. BELL  |                     |     |
| 1D. | ELECTION OF DIRECTOR:<br>RICHARD K. DAVIS   | ManagementFor       | For |
| 1E. | ELECTION OF DIRECTOR: JEFF<br>M. FETTIG   | ManagementFor       | For |
| 1F. | ELECTION OF DIRECTOR:<br>ANDREW N.<br>LIVERIS   | ManagementFor       | For |
| 1G. | ELECTION OF DIRECTOR:<br>MARK<br>LOUGHRIDGE   | ManagementFor       | For |
| 1H. | ELECTION OF DIRECTOR:<br>RAYMOND J.<br>MILCHOVICH   | ManagementFor       | For |
| 1I. | ELECTION OF DIRECTOR:<br>ROBERT S.<br>MILLER  | ManagementFor       | For |
| 1J. | ELECTION OF DIRECTOR:<br>PAUL POLMAN  | ManagementFor       | For |
| 1K. | ELECTION OF DIRECTOR:<br>DENNIS H.<br>REILLEY   | ManagementFor       | For |
| 1L. | ELECTION OF DIRECTOR:<br>JAMES M.<br>RINGLER  | ManagementFor       | For |
| 1M. | ELECTION OF DIRECTOR:<br>RUTH G. SHAW   | ManagementFor       | For |
| 2.  | RATIFICATION OF THE<br>APPOINTMENT OF<br>THE INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM. | ManagementFor       | For |
| 3.  | ADVISORY RESOLUTION TO<br>APPROVE<br>EXECUTIVE COMPENSATION.                                      | ManagementFor       | For |
| 4.  | STOCKHOLDER PROPOSAL TO<br>LIMIT<br>ACCELERATED EXECUTIVE<br>PAY.                                 | Shareholder Against | For |

BAKER HUGHES INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 057224107    | Meeting Type | Annual                 |
| Ticker Symbol | BHI          | Meeting Date | 14-May-2015            |
| ISIN          | US0572241075 | Agenda       | 934161287 - Management |

| Item | Proposal                                | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR:<br>LARRY D. BRADY | ManagementFor  | For  | For                       |
| 1B   | ELECTION OF DIRECTOR:<br>GREGORY D.     | ManagementFor  | For  | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | BRENNEMAN   |            |     |     |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1C | CLARENCE P.<br>CAZALOT, JR  | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1D | MARTIN S.<br>CRAIGHEAD  | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1E | WILLIAM H.<br>EASTER, III   | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1F | LYNN L.<br>ELSENHANS  | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1G | ANTHONY G.<br>FERNANDES   | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1H | CLAIRE W.<br>GARGALLI   | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1I | PIERRE H.<br>JUNGELS  | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1J | JAMES A. LASH   | Management | For | For |
|    | ELECTION OF DIRECTOR: J.  |            |     |     |
| 1K | LARRY NICHOLS   | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1L | JAMES W.<br>STEWART   | Management | For | For |
|    | ELECTION OF DIRECTOR:   |            |     |     |
| 1M | CHARLES L.<br>WATSON  | Management | For | For |
|    | AN ADVISORY VOTE  |            |     |     |
|    | RELATED TO THE  |            |     |     |
| 2  | COMPANY'S EXECUTIVE<br>COMPENSATION<br>PROGRAM.                         | Management | For | For |
|    | THE RATIFICATION OF   |            |     |     |
|    | DELOITTE & TOUCHE   |            |     |     |
|    | LLP AS THE COMPANY'S  |            |     |     |
| 3  | INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR FISCAL YEAR. | Management | For | For |

THE MOSAIC COMPANY

Security 61945C103

Ticker Symbol MOS

ISIN US61945C1036

Meeting Type

Annual

Meeting Date

14-May-2015

Agenda

934163938 - Management

|      |          |                |      |                           |
|------|----------|----------------|------|---------------------------|
| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|

|     |   |               |     |
|-----|---|---------------|-----|
| 1A. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER   | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL   | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON   | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS  | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN  | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH   | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO   | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT   | ManagementFor | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE. | ManagementFor | For |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

A NON-BINDING ADVISORY  
VOTE ON THE  
COMPENSATION PAID TO  
OUR NAMED  
EXECUTIVE OFFICERS AS  
DESCRIBED IN  
THE PROXY ("SAY-ON-PAY").

3. Management For For

APACHE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 037411105    | Meeting Type | Annual                 |
| Ticker Symbol | APA          | Meeting Date | 14-May-2015            |
| ISIN          | US0374111054 | Agenda       | 934171303 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | ELECTION OF DIRECTOR:<br>GEORGE D.<br>LAWRENCE  | Management  | For  | For                    |
| 2.   | ELECTION OF DIRECTOR:<br>JOHN E. LOWE   | Management  | For  | For                    |
| 3.   | ELECTION OF DIRECTOR:<br>RODMAN D.<br>PATTON  | Management  | For  | For                    |
| 4.   | ELECTION OF DIRECTOR:<br>CHARLES J.<br>PITMAN   | Management  | For  | For                    |
| 5.   | RATIFICATION OF ERNST &<br>YOUNG LLP AS<br>APACHE'S INDEPENDENT<br>AUDITORS   | Management  | For  | For                    |
| 6.   | ADVISORY VOTE TO<br>APPROVE THE<br>COMPENSATION OF<br>APACHE'S NAMED<br>EXECUTIVE OFFICERS  | Management  | For  | For                    |
| 7.   | APPROVAL OF AMENDMENT<br>TO APACHE'S<br>RESTATED CERTIFICATE OF<br>INCORPORATION TO<br>ELIMINATE APACHE'S<br>CLASSIFIED BOARD OF<br>DIRECTORS | Management  | For  | For                    |
| 8.   | CONSIDERATION OF<br>SHAREHOLDER<br>PROPOSAL REGARDING<br>PROXY ACCESS   | Shareholder | For  | For                    |

NEWFIELD EXPLORATION COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 651290108    | Meeting Type | Annual                 |
| Ticker Symbol | NFX          | Meeting Date | 15-May-2015            |
| ISIN          | US6512901082 | Agenda       | 934165134 - Management |

|      |          |      |
|------|----------|------|
| Item | Proposal | Vote |
|------|----------|------|

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     | Proposed<br>by  | For/Against<br>Management |
|-----|---|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LEE<br>K. BOOTHBY   | ManagementFor For         |
| 1B. | ELECTION OF DIRECTOR:<br>PAMELA J.<br>GARDNER   | ManagementFor For         |
| 1C. | ELECTION OF DIRECTOR:<br>JOHN RANDOLPH<br>KEMP III  | ManagementFor For         |
| 1D. | ELECTION OF DIRECTOR:<br>STEVEN W.<br>NANCE   | ManagementFor For         |
| 1E. | ELECTION OF DIRECTOR:<br>THOMAS G. RICKS  | ManagementFor For         |
| 1F. | ELECTION OF DIRECTOR:<br>JUANITA M.<br>ROMANS   | ManagementFor For         |
| 1G. | ELECTION OF DIRECTOR:<br>JOHN W.<br>SCHANCK   | ManagementFor For         |
| 1H. | ELECTION OF DIRECTOR: J.<br>TERRY<br>STRANGE  | ManagementFor For         |
| 2.  | RATIFICATION OF<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS<br>INDEPENDENT AUDITOR FOR<br>FISCAL 2015.            | ManagementFor For         |
| 3.  | ADVISORY VOTE ON NAMED<br>EXECUTIVE<br>OFFICER COMPENSATION.  | ManagementFor For         |
| 4.  | APPROVAL OF SECOND<br>AMENDED AND<br>RESTATED NEWFIELD<br>EXPLORATION<br>COMPANY 2011 OMNIBUS<br>STOCK PLAN.                | ManagementFor For         |
| 5A. | APPROVAL OF MATERIAL<br>TERMS OF THE<br>PERFORMANCE GOALS FOR<br>PERFORMANCE<br>AWARDS UNDER 2011<br>OMNIBUS STOCK<br>PLAN. | ManagementFor For         |
| 5B. | APPROVAL OF MATERIAL<br>TERMS OF THE<br>PERFORMANCE GOALS AND<br>METRICS<br>UNDER 2011 ANNUAL                               | ManagementFor For         |

|     |   |                   |         |
|-----|---|-------------------|---------|
|     | INCENTIVE PLAN.<br>APPROVAL OF AMENDMENT<br>TO THIRD<br>AMENDED AND RESTATED<br>CERTIFICATE OF<br>INCORPORATION TO<br>INCREASE<br>AUTHORIZED SHARES OF<br>COMMON STOCK. | ManagementFor     | For     |
| 6A. |   |                   |         |
|     | APPROVAL OF AMENDMENT<br>TO THIRD<br>AMENDED & RESTATED<br>CERTIFICATE OF<br>INCORPORATION TO<br>INCREASE<br>AUTHORIZED SHARES OF<br>PREFERRED<br>STOCK.                | ManagementAgainst | Against |
| 6B. |   |                   |         |

LAREDO PETROLEUM, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 516806106    | Meeting Type | Annual                 |
| Ticker Symbol | LPI          | Meeting Date | 19-May-2015            |
| ISIN          | US5168061068 | Agenda       | 934163192 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 JAMES R. LEVY  |                | For  | For                       |
|      | 2 JAY P. STILL   |                | For  | For                       |
|      | 3 DONALD D. WOLF   |                | For  | For                       |
|      | THE RATIFICATION OF<br>GRANT THORNTON<br>LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL<br>YEAR ENDING DECEMBER 31,<br>2015. | ManagementFor  |      | For                       |
| 02   |  |                |      |                           |
|      | ADVISORY VOTE TO<br>APPROVE THE<br>COMPENSATION OF THE<br>NAMED EXECUTIVE<br>OFFICERS.   | ManagementFor  |      | For                       |
| 03   |  |                |      |                           |

SM ENERGY COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 78454L100    | Meeting Type | Annual                 |
| Ticker Symbol | SM           | Meeting Date | 19-May-2015            |
| ISIN          | US78454L1008 | Agenda       | 934165348 - Management |

| Item | Proposal                                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR:<br>LARRY W. BICKLE | ManagementFor  |      | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |  |            |     |
|-----|--|------------|-----|
| 1.2 | ELECTION OF DIRECTOR:<br>STEPHEN R.<br>BRAND   | Management | For |
| 1.3 | ELECTION OF DIRECTOR:<br>WILLIAM J.<br>GARDINER  | Management | For |
| 1.4 | ELECTION OF DIRECTOR:<br>LOREN M. LEIKER   | Management | For |
| 1.5 | ELECTION OF DIRECTOR:<br>JAVAN D.<br>OTTOSON   | Management | For |
| 1.6 | ELECTION OF DIRECTOR:<br>RAMIRO G. PERU  | Management | For |
| 1.7 | ELECTION OF DIRECTOR:<br>JULIO M.<br>QUINTANA  | Management | For |
| 1.8 | ELECTION OF DIRECTOR:<br>ROSE M.<br>ROBESON  | Management | For |
| 1.9 | ELECTION OF DIRECTOR:<br>WILLIAM D.<br>SULLIVAN  | Management | For |
| 2.  | THE PROPOSAL TO RATIFY<br>THE<br>APPOINTMENT BY THE AUDIT<br>COMMITTEE<br>OF ERNST & YOUNG LLP AS<br>OUR<br>INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR 2015.<br>TO APPROVE, ON A<br>NON-BINDING ADVISORY<br>BASIS, THE COMPENSATION<br>PHILOSOPHY,<br>POLICIES AND PROCEDURES,<br>AND THE | Management | For |
| 3.  | COMPENSATION OF OUR<br>COMPANY'S<br>NAMED EXECUTIVE<br>OFFICERS, AS<br>DISCLOSED IN THE<br>ACCOMPANYING PROXY<br>STATEMENT.  | Management | For |

DENBURY RESOURCES INC.

Security 247916208

Ticker Symbol DNR

ISIN US2479162081

Meeting Type

Annual

Meeting Date

19-May-2015

Agenda

934169699 - Management

|      |          |                |      |                           |
|------|----------|----------------|------|---------------------------|
| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|



Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|    |                        |            |     |     |
|----|------------------------|------------|-----|-----|
| 1. | DIRECTOR               | Management |     |     |
|    | 1 WIELAND F. WETTSTEIN |            | For | For |
|    | 2 MICHAEL B. DECKER    |            | For | For |
|    | 3 JOHN P. DIELWART     |            | For | For |
|    | 4 GREGORY L. MCMICHAEL |            | For | For |
|    | 5 KEVIN O. MEYERS      |            | For | For |
|    | 6 PHIL RYKHOEK         |            | For | For |
|    | 7 RANDY STEIN          |            | For | For |
|    | 8 LAURA A. SUGG        |            | For | For |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
|----|--|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | TO VOTE ON THE AMENDMENT AND RESTATEMENT OF OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, INCLUDING | Management | For | For |
|----|--|------------|-----|-----|

|  |  |  |  |  |
|--|--|--|--|--|
|  | TO INCREASE THE NUMBER OF RESERVED SHARES AND FOR INTERNAL REVENUE CODE SECTION 162(M) QUALIFICATION TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS |  |  |  |
|--|--|--|--|--|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 4. | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |
|----|---|------------|-----|-----|

SOUTHWESTERN ENERGY COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 845467109    | Meeting Type | Annual                 |
| Ticker Symbol | SWN          | Meeting Date | 19-May-2015            |
| ISIN          | US8454671095 | Agenda       | 934172189 - Management |

| Item | Proposal                                | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 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: VELLO A. KUUSKRAA | Management  | For  | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|     |  |             |         |     |
|-----|--|-------------|---------|-----|
| 1.5 | ELECTION OF DIRECTOR:<br>KENNETH R.<br>MOURTON   | Management  | For     | For |
| 1.6 | ELECTION OF DIRECTOR:<br>STEVEN L.<br>MUELLER  | Management  | For     | For |
| 1.7 | ELECTION OF DIRECTOR:<br>ELLIOTT PEW   | Management  | For     | For |
| 1.8 | ELECTION OF DIRECTOR:<br>TERRY W.<br>RATHERT   | Management  | For     | For |
| 1.9 | ELECTION OF DIRECTOR:<br>ALAN H. STEVENS   | Management  | For     | For |
| 2.  | PROPOSAL TO RATIFY<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR 2015. | Management  | For     | For |
| 3.  | ADVISORY VOTE TO<br>APPROVE OUR<br>EXECUTIVE COMPENSATION.<br>PROPOSAL FROM            | Management  | For     | For |
| 4.  | STOCKHOLDER<br>REGARDING SPECIAL<br>MEETINGS.  | Shareholder | Against | For |
| 5.  | PROPOSAL FROM<br>STOCKHOLDER<br>REGARDING PROXY ACCESS.                                | Shareholder | Against | For |

CARRIZO OIL & GAS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 144577103    | Meeting Type | Annual                 |
| Ticker Symbol | CRZO         | Meeting Date | 19-May-2015            |
| ISIN          | US1445771033 | Agenda       | 934202312 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 S.P. JOHNSON IV   |                | For  | For                       |
|      | 2 STEVEN A. WEBSTER   |                | For  | For                       |
|      | 3 THOMAS L. CARTER, JR.   |                | For  | For                       |
|      | 4 ROBERT F. FULTON  |                | For  | For                       |
|      | 5 F. GARDNER PARKER   |                | For  | For                       |
|      | 6 ROGER A. RAMSEY   |                | For  | For                       |
|      | 7 FRANK A. WOJTEK   |                | For  | For                       |
| 2.   | TO APPROVE, ON A<br>NON-BINDING ADVISORY<br>BASIS, THE COMPENSATION<br>OF THE     | Management     | For  | For                       |
| 3.   | COMPANY'S NAMED<br>EXECUTIVE OFFICERS<br>TO RATIFY THE<br>APPOINTMENT OF KPMG LLP | Management     | For  | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM  
FOR THE FISCAL YEAR  
ENDING DECEMBER  
31, 2015

PIONEER NATURAL RESOURCES COMPANY

Security 723787107

Ticker Symbol PXD

ISIN US7237871071

Meeting Type

Meeting Date

Agenda

Annual

20-May-2015

934162885 - Management

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>EDISON C.<br>BUCHANAN   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>ANDREW F. CATES   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>TIMOTHY L. DOVE   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>PHILLIP A. GOBE   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>LARRY R. GRILLOT  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>STACY P.<br>METHVIN   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>ROYCE W.<br>MITCHELL  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>FRANK A. RISCH  | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>SCOTT D.<br>SHEFFIELD   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: J.<br>KENNETH<br>THOMPSON  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR:<br>PHOEBE A. WOOD  | Management  | For     | For                    |
| 2.   | RATIFICATION OF SELECTION<br>OF<br>INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM | Management  | For     | For                    |
| 3.   | ADVISORY VOTE TO<br>APPROVE EXECUTIVE<br>OFFICER COMPENSATION                          | Management  | For     | For                    |
| 4.   | STOCKHOLDER PROPOSAL<br>RELATING TO  | Shareholder | Against | For                    |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

PROXY ACCESS

HALLIBURTON COMPANY

Security 406216101

Ticker Symbol HAL

ISIN US4062161017

Meeting Type

Annual

Meeting Date

20-May-2015

Agenda

934172658 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: A.F. AL KHAYYAL   | Management  | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: A.M. BENNETT  | Management  | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: J.R. BOYD   | Management  | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: M. CARROLL  | Management  | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: N.K. DICCIANI   | Management  | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: M.S. GERBER   | Management  | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: J.C. GRUBISICH  | 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: J.A. MILLER   | Management  | For  | For                    |
| 1L   | 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  | For  | For                    |
| 4.   | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.     | Management  | For  | For                    |
| 5.   | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. | Management  | For  | For                    |

BUNGE LIMITED

Security G16962105

Ticker Symbol BG

Meeting Type

Annual

Meeting Date

20-May-2015

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

| ISIN          | BMG169621056   | Agenda       | 934174703 - Management      |
|---------------|--|--------------|-----------------------------|
| Item          | Proposal   | Proposed by  | Vote For/Against Management |
| 1.            | DIRECTOR   | Management   |                             |
|               | 1 ANDREW FERRIER   |              | For For                     |
|               | 2 KATHLEEN HYLE  |              | For For                     |
|               | 3 JOHN MCGLADE   |              | For For                     |
|               | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER         |              |                             |
| 2             | 31, 2015 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES. | Management   | For For                     |
|               | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   |              |                             |
| 3             | TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED ANNUAL INCENTIVE PLAN.                                     | Management   | For For                     |
|               | SHAREHOLDER PROPOSAL REGARDING SUPPLY CHAIN AND DEFORESTATION.   |              |                             |
| 5             | SILVER WHEATON CORP.   | Shareholder  | Against For                 |
| Security      | 828336107  | Meeting Type | Annual and Special Meeting  |
| Ticker Symbol | SLW  | Meeting Date | 21-May-2015                 |
| ISIN          | CA8283361076   | Agenda       | 934180124 - Management      |
| Item          | Proposal   | Proposed by  | Vote For/Against Management |
| A             | DIRECTOR   | Management   |                             |
|               | 1 LAWRENCE I. BELL   |              | For For                     |
|               | 2 GEORGE L. BRACK  |              | For For                     |
|               | 3 JOHN A. BROUGH   |              | For For                     |
|               | 4 R. PETER GILLIN  |              | For For                     |
|               | 5 CHANTAL GOSSELIN   |              | For For                     |
|               | 6 DOUGLAS M. HOLTBY  |              | For For                     |
|               | 7 EDUARDO LUNA   |              | For For                     |
|               | 8 WADE D. NESMITH  |              | For For                     |
|               | 9 RANDY V. J. SMALLWOOD  |              | For For                     |
| B             |  | Management   | For For                     |

IN RESPECT OF THE  
 APPOINTMENT OF  
 DELOITTE LLP, INDEPENDENT  
 REGISTERED  
 PUBLIC ACCOUNTING FIRM,  
 AS AUDITORS  
 OF THE COMPANY AND  
 AUTHORIZING THE  
 DIRECTORS TO FIX THEIR  
 REMUNERATION;  
 A NON-BINDING ADVISORY  
 RESOLUTION

C ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. ManagementFor For

SUPERIOR ENERGY SERVICES, INC.

Security 868157108

Ticker Symbol SPN

ISIN US8681571084

Meeting Type

Meeting Date

Agenda

Annual

22-May-2015

934197042 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 HAROLD J. BOUILLION                                   |             | For     | For                    |
|      | 2 DAVID D. DUNLAP                                       |             | For     | For                    |
|      | 3 JAMES M. FUNK   |             | For     | For                    |
|      | 4 TERENCE E. HALL                                       |             | For     | For                    |
|      | 5 PETER D. KINNEAR                                      |             | For     | For                    |
|      | 6 MICHAEL M. MCSHANE                                    |             | For     | For                    |
|      | 7 W. MATT RALLS   |             | For     | For                    |
|      | 8 JUSTIN L. SULLIVAN                                    |             | For     | For                    |
|      | APPROVAL, ON AN<br>ADVISORY BASIS, OF                   |             |         |                        |
| 2.   | THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.       | Management  | For     | For                    |
|      | ADOPTION OF THE AMENDED AND                             |             |         |                        |
| 3.   | RESTATED 2013 STOCK INCENTIVE PLAN.                     | Management  | Against | Against                |
|      | RATIFICATION OF THE                                     |             |         |                        |
|      | APPOINTMENT OF  |             |         |                        |
|      | KPMG LLP AS OUR   |             |         |                        |
| 4.   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management  | For     | For                    |

INTREPID POTASH, INC.

Security 46121Y102

Ticker Symbol IPI

ISIN US46121Y1029

Meeting Type

Meeting Date

Agenda

Annual

27-May-2015

934180984 - Management

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: TERRY CONSIDINE  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: CHRIS A. ELLIOTT   | Management  | For  | For                    |
| 2.   | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management  | For  | For                    |
| 3.   | THE APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.   | Management  | For  | For                    |

TOTAL S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 89151E109    | Meeting Type | Annual                 |
| Ticker Symbol | TOT          | Meeting Date | 29-May-2015            |
| ISIN          | US89151E1091 | Agenda       | 934220461 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2014 FISCAL YEAR.   | Management  | For  | For                    |
| 2.   | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR. ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE | Management  | For  | For                    |
| 3.   | PAYMENT OF THE REMAINING DIVIDEND FOR THE 2014 FISCAL YEAR IN NEW SHARES.  | Management  | For  | For                    |
| 4.   | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2015 FISCAL YEAR IN NEW SHARES-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.         | Management  | For  | For                    |
| 5.   |  | Management  | For  | For                    |

AUTHORIZATION FOR THE  
BOARD OF  
DIRECTORS TO TRADE IN  
SHARES OF THE  
COMPANY.

- |     |   |               |     |
|-----|---|---------------|-----|
| 6.  | RENEWAL OF THE<br>APPOINTMENT OF MR.<br>PATRICK ARTUS AS A<br>DIRECTOR.   | ManagementFor | For |
| 7.  | RENEWAL OF THE<br>APPOINTMENT OF MS.<br>ANNE-MARIE IDRAC AS A<br>DIRECTOR.  | ManagementFor | For |
| 8.  | APPOINTMENT OF MR.<br>PATRICK POUYANNE<br>AS A DIRECTOR.  | ManagementFor | For |
| 9.  | COMMITMENTS UNDER<br>ARTICLE L. 225-42-1<br>OF THE FRENCH<br>COMMERCIAL CODE<br>CONCERNING MR. PATRICK<br>POUYANNE.   | ManagementFor | For |
| 10. | ADVISORY OPINION ON THE<br>ELEMENTS OF<br>COMPENSATION DUE OR<br>GRANTED FOR<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2014<br>TO MR. THIERRY DESMAREST<br>CHAIRMAN OF<br>THE COMPANY SINCE<br>OCTOBER 22, 2014.                   | ManagementFor | For |
| 11. | ADVISORY OPINION ON THE<br>ELEMENTS OF<br>COMPENSATION DUE OR<br>GRANTED FOR<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2014<br>TO MR. PATRICK POUYANNE,<br>CHIEF<br>EXECUTIVE OFFICER OF THE<br>COMPANY<br>SINCE OCTOBER 22, 2014. | ManagementFor | For |
| 12. | ADVISORY OPINION ON THE<br>ELEMENTS OF<br>COMPENSATION DUE OR<br>GRANTED FOR<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2014<br>TO MR. CHRISTOPHE DE<br>MARGERIE,   | ManagementFor | For |



CHAIRMAN AND CHIEF  
EXECUTIVE OFFICER  
UNTIL OCTOBER 20, 2014.  
RECOMMENDATION TO THE  
BOARD OF  
DIRECTORS FOR FAIR  
PROFIT-SHARING  
BETWEEN SHAREHOLDERS

13. AND EMPLOYEES. (PLEASE REFER TO RESOLUTION A IN THE NOTICE OF MEETING). Shareholder Against For

WHITING PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 966387102    | Meeting Type | Annual                 |
| Ticker Symbol | WLL          | Meeting Date | 02-Jun-2015            |
| ISIN          | US9663871021 | Agenda       | 934196040 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 JAMES J. VOLKER   |             | For  | For                    |
|      | 2 WILLIAM N. HAHNE  |             | For  | For                    |
| 2.   | APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.  | Management  | For  | For                    |
| 3.   | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management  | For  | For                    |

WESTERN REFINING, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 959319104    | Meeting Type | Annual                 |
| Ticker Symbol | WNR          | Meeting Date | 02-Jun-2015            |
| ISIN          | US9593191045 | Agenda       | 934197193 - Management |

| Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 CARIN MARCY BARTH    |             | For  | For                    |
|      | 2 SIGMUND L. CORNELIUS |             | For  | For                    |
|      | 3 PAUL L. FOSTER       |             | For  | For                    |
|      | 4 L. FREDERICK FRANCIS |             | For  | For                    |
|      | 5 ROBERT J. HASSLER    |             | For  | For                    |
|      | 6 BRIAN J. HOGAN       |             | For  | For                    |
|      | 7 SCOTT D. WEAVER      |             | For  | For                    |

- RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2015.
2. Management For For
- APPROVAL OF THE AMENDED AND RESTATED 2010 INCENTIVE PLAN OF WESTERN REFINING, INC. FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.
3. Management For For

NABORS INDUSTRIES LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G6359F103    | Meeting Type | Annual                 |
| Ticker Symbol | NBR          | Meeting Date | 02-Jun-2015            |
| ISIN          | BMG6359F1032 | Agenda       | 934198753 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   | Management  |      |                        |
|      | 1 JAMES R. CRANE   |             | For  | For                    |
|      | 2 JOHN P. KOTTS  |             | For  | For                    |
|      | 3 MICHAEL C. LINN  |             | For  | For                    |
|      | 4 ANTHONY G. PETRELLO  |             | For  | For                    |
|      | 5 DAG SKATTUM  |             | For  | For                    |
|      | 6 HOWARD WOLF  |             | For  | For                    |
|      | 7 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 INDEPENDENT AUDITOR'S REMUNERATION. | Management  | For  | For                    |
| 3.   | PROPOSAL TO APPROVE AN AMENDMENT OF COMPANY'S BYE-LAWS RELATED TO BROKER NONVOTES.   | Management  | For  | For                    |
| 4.   | ADVISORY VOTE REGARDING THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE   | Management  | For  | For                    |

OFFICERS.

SHAREHOLDER PROPOSAL TO ADOPT A

- |    |  |                     |     |
|----|--|---------------------|-----|
| 5. | REQUIREMENT THAT SENIOR EXECUTIVES RETAIN 75% OF SHARES.   | Shareholder Against | For |
| 6. | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS. | Shareholder Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING.   | Shareholder Against | For |
| 8. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.   | Shareholder Against | For |
| 9. | SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS.   | Shareholder Against | For |

DEVON ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25179M103    | Meeting Type | Annual                 |
| Ticker Symbol | DVN          | Meeting Date | 03-Jun-2015            |
| ISIN          | US25179M1036 | Agenda       | 934194313 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 BARBARA M. BAUMANN   |             | For     | For                    |
|      | 2 JOHN E. BETHANCOURT  |             | For     | For                    |
|      | 3 ROBERT H. HENRY  |             | For     | For                    |
|      | 4 MICHAEL M. KANOVSKY  |             | For     | For                    |
|      | 5 ROBERT A. MOSBACHER, JR  |             | For     | For                    |
|      | 6 J. LARRY NICHOLS   |             | For     | For                    |
|      | 7 DUANE C. RADTKE  |             | For     | For                    |
|      | 8 MARY P. RICCIARDELLO   |             | For     | For                    |
|      | 9 JOHN RICHEL  |             | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                       | Management  | For     | For                    |
| 3.   | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. | Management  | For     | For                    |
| 4.   |  | Management  | Against | Against                |

ADOPTION OF THE DEVON  
ENERGY  
CORPORATION 2015  
LONG-TERM INCENTIVE  
PLAN.

|    |   |                     |     |
|----|---|---------------------|-----|
| 5. | ADOPTION OF PROXY ACCESS<br>BYLAW.  | Shareholder Against | For |
| 6. | REPORT ON LOBBYING<br>ACTIVITIES RELATED<br>TO ENERGY POLICY AND<br>CLIMATE CHANGE. | Shareholder Against | For |
| 7. | REPORT DISCLOSING<br>LOBBYING POLICY<br>AND ACTIVITY.                               | Shareholder Against | For |
| 8. | REPORT ON PLANS TO<br>ADDRESS CLIMATE<br>CHANGE.                                    | Shareholder Against | For |

ALAMOS GOLD INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 011527108    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AGI          | Meeting Date | 03-Jun-2015                |
| ISIN          | CA0115271086 | Agenda       | 934224166 - Management     |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 01   | TO SET THE NUMBER OF<br>DIRECTORS AT<br>SIX.  | Management     | For  | For                       |
| 02   | DIRECTOR  | Management     |      |                           |
|      | 1 ANTHONY GARSON  |                | For  | For                       |
|      | 2 DAVID GOWER   |                | For  | For                       |
|      | 3 JOHN A. MCCLUSKEY   |                | For  | For                       |
|      | 4 PAUL J. MURPHY  |                | For  | For                       |
|      | 5 KENNETH G. STOWE  |                | For  | For                       |
|      | 6 DAVID FLECK   |                | For  | For                       |
| 03   | APPOINTMENT OF ERNST &<br>YOUNG LLP AS<br>AUDITORS OF THE COMPANY<br>FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION.                          | Management     | For  | For                       |
| 04   | 1. THE STOCK OPTION PLAN<br>(THE "PLAN")<br>OF ALAMOS GOLD INC. (THE<br>"COMPANY")<br>WHICH WAS APPROVED BY<br>THE BOARD OF<br>DIRECTORS OF THE<br>COMPANY ON APRIL 24,<br>2012 AND THE | Management     | For  | For                       |

SHAREHOLDERS OF THE  
 COMPANY ON MAY 31, 2012,  
 BE HEREBY  
 APPROVED, WITH NO  
 ADDITIONAL  
 AMENDMENTS; 2. ALL  
 UNALLOCATED  
 OPTIONS UNDER THE PLAN  
 ARE HEREBY  
 APPROVED AND THE  
 COMPANY HAS THE  
 ABILITY TO GRANT OPTIONS  
 UNDER THE  
 PLAN UNTIL JUNE 3, 2018,  
 THAT IS UNTIL  
 THE DATE THAT IS THREE  
 YEARS FROM THE  
 DATE OF THE MEETING AT  
 WHICH THIS  
 RESOLUTION IS PASSED BY  
 SHAREHOLDERS OF THE  
 COMPANY.

PATTERSON-UTI ENERGY, INC.

Security 703481101

Ticker Symbol PTEN

ISIN US7034811015

Meeting Type

Meeting Date

Agenda

Annual

04-Jun-2015

934196278 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   |                |      |                           |
|      | 1 MARK S. SIEGEL   | Management     | For  | For                       |
|      | 2 KENNETH N. BERNS   |                | For  | For                       |
|      | 3 CHARLES O. BUCKNER   |                | For  | For                       |
|      | 4 MICHAEL W. CONLON  |                | For  | For                       |
|      | 5 CURTIS W. HUFF   |                | For  | For                       |
|      | 6 TERRY H. HUNT  |                | For  | For                       |
|      | 7 TIFFANY J. THOM  |                | For  | For                       |
|      | APPROVAL OF AN ADVISORY<br>RESOLUTION  |                |      |                           |
| 2.   | ON PATTERSON-UTI'S<br>COMPENSATION OF<br>ITS NAMED EXECUTIVE<br>OFFICERS.  | Management     | For  | For                       |
| 3.   | RATIFICATION OF THE<br>SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE<br>INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM OF<br>PATTERSON-UTI FOR | Management     | For  | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

THE FISCAL YEAR ENDING  
DECEMBER 31,  
2015.

DIAMONDBACK ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25278X109    | Meeting Type | Annual                 |
| Ticker Symbol | FANG         | Meeting Date | 08-Jun-2015            |
| ISIN          | US25278X1090 | Agenda       | 934205192 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 STEVEN E. WEST   |                | For  | For                       |
|      | 2 TRAVIS D. STICE  |                | For  | For                       |
|      | 3 MICHAEL P. CROSS   |                | For  | For                       |
|      | 4 DAVID L. HOUSTON   |                | For  | For                       |
|      | 5 MARK L. PLAUMANN   |                | For  | For                       |
|      | PROPOSAL TO APPROVE, ON<br>AN ADVISORY   |                |      |                           |
| 2.   | BASIS, THE COMPANY'S<br>EXECUTIVE<br>COMPENSATION<br>PROPOSAL TO RATIFY THE<br>APPOINTMENT<br>OF THE COMPANY'S | Management     | For  | For                       |
| 3.   | INDEPENDENT<br>AUDITORS, GRANT<br>THORNTON LLP, FOR<br>FISCAL YEAR 2015  | Management     | For  | For                       |

FREEPORT-MCMORAN INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 35671D857    | Meeting Type | Annual                 |
| Ticker Symbol | FCX          | Meeting Date | 10-Jun-2015            |
| ISIN          | US35671D8570 | Agenda       | 934198498 - Management |

| Item | Proposal                  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---------------------------|----------------|------|---------------------------|
| 1    | DIRECTOR                  | Management     |      |                           |
|      | 1 RICHARD C. ADKERSON     |                | For  | For                       |
|      | 2 ROBERT J. ALLISON, JR.  |                | For  | For                       |
|      | 3 ALAN R. BUCKWALTER, III |                | For  | For                       |
|      | 4 ROBERT A. DAY           |                | For  | For                       |
|      | 5 JAMES C. FLORES         |                | For  | For                       |
|      | 6 GERALD J. FORD          |                | For  | For                       |
|      | 7 THOMAS A. FRY, III      |                | For  | For                       |
|      | 8 H. DEVON GRAHAM, JR.    |                | For  | For                       |
|      | 9 LYDIA H. KENNARD        |                | For  | For                       |
|      | 10 CHARLES C. KRULAK      |                | For  | For                       |
|      | 11 BOBBY LEE LACKEY       |                | For  | For                       |
|      | 12 JON C. MADONNA         |                | For  | For                       |
|      | 13 DUSTAN E. MCCOY        |                | For  | For                       |
|      | 14 JAMES R. MOFFETT       |                | For  | For                       |
|      | 15 STEPHEN H. SIEGELE     |                | For  | For                       |

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|   |  |                     |     |
|---|--|---------------------|-----|
|   | 16 FRANCES FRAGOS TOWNSEND   | For                 | For |
| 2 | APPROVAL, ON AN<br>ADVISORY BASIS, OF<br>THE COMPENSATION OF OUR<br>NAMED<br>EXECUTIVE OFFICERS.   | ManagementFor       | For |
| 3 | RATIFICATION OF THE<br>APPOINTMENT OF<br>ERNST & YOUNG LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR 2015.                | ManagementFor       | For |
| 4 | REAPPROVAL OF THE<br>MATERIAL TERMS OF<br>THE SECTION 162(M)<br>PERFORMANCE GOALS<br>UNDER OUR AMENDED AND<br>RESTATED 2006<br>STOCK INCENTIVE PLAN. | ManagementFor       | For |
| 5 | STOCKHOLDER PROPOSAL<br>REGARDING<br>PROXY ACCESS.   | Shareholder Against | For |

B2GOLD CORP.

Security 11777Q209

Ticker Symbol BTG

ISIN CA11777Q2099

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

12-Jun-2015

934229130 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 01   | TO SET THE NUMBER OF<br>DIRECTORS AT 8.  | Management     | For  | For                       |
| 02   | DIRECTOR   | Management     |      |                           |
|      | 1 CLIVE JOHNSON  |                | For  | For                       |
|      | 2 ROBERT CROSS   |                | For  | For                       |
|      | 3 ROBERT GAYTON  |                | For  | For                       |
|      | 4 BARRY RAYMENT  |                | For  | For                       |
|      | 5 JERRY KORPAN   |                | For  | For                       |
|      | 6 BONGANI MTSHISI  |                | For  | For                       |
|      | 7 KEVIN BULLOCK  |                | For  | For                       |
|      | 8 MARK CONNELLY  |                | For  | For                       |
| 03   | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP,<br>CHARTERED ACCOUNTANTS<br>AS AUDITORS<br>OF THE CORPORATION FOR<br>THE ENSUING<br>YEAR AND AUTHORIZING<br>THE DIRECTORS<br>TO FIX THEIR | Management     | For  | For                       |

|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | REMUNERATION.<br>TO APPROVE THE OPTION<br>PLAN<br>RESOLUTION RELATING TO<br>THE ADOPTION<br>OF THE AMENDED PLAN, AS<br>DESCRIBED IN<br>THE MANAGEMENT<br>INFORMATION<br>CIRCULAR OF B2GOLD CORP.<br>FOR THE<br>ANNUAL GENERAL AND<br>SPECIAL MEETING<br>OF THE SHAREHOLDERS TO<br>BE HELD ON<br>JUNE 12, 2015.<br>TO APPROVE THE RSU PLAN<br>RESOLUTION<br>RELATING TO THE<br>AMENDMENT OF THE<br>RSU PLAN, AS DESCRIBED IN<br>THE<br>MANAGEMENT<br>INFORMATION CIRCULAR OF<br>B2GOLD CORP. FOR THE<br>ANNUAL GENERAL<br>AND SPECIAL MEETING OF<br>THE<br>SHAREHOLDERS TO BE HELD<br>ON JUNE 12,<br>2015. | Management | For | For |
| 04 |   |            |     |     |
| 05 |   | Management | For | For |

WEATHERFORD INTERNATIONAL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G48833100    | Meeting Type | Annual                 |
| Ticker Symbol | WFT          | Meeting Date | 16-Jun-2015            |
| ISIN          | IE00BLNN3691 | Agenda       | 934225752 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>MOHAMED A.<br>AWAD             | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>DAVID J. BUTTERS               | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: DR.<br>BERNARD J.<br>DUROC-DANNER | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>JOHN D. GASS                   | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: SIR<br>EMYR JONES<br>PARRY        | Management     | For  | For                       |



|     |                           |            |     |
|-----|---------------------------|------------|-----|
|     | ELECTION OF DIRECTOR:     |            |     |
| 1F. | FRANCIS S.<br>KALMAN      | Management | For |
|     | ELECTION OF DIRECTOR:     |            |     |
| 1G. | WILLIAM E.<br>MACAULAY    | Management | For |
|     | ELECTION OF DIRECTOR:     |            |     |
| 1H. | ROBERT K.<br>MOSES, JR.   | Management | For |
|     | ELECTION OF DIRECTOR: DR. |            |     |
| 1I. | GUILLERMO<br>ORTIZ        | Management | For |
|     | ELECTION OF DIRECTOR:     |            |     |
| 1J. | ROBERT A. RAYNE           | Management | For |
|     | TO RATIFY THE             |            |     |
|     | APPOINTMENT OF KPMG LLP   |            |     |
|     | AS THE COMPANY'S          |            |     |
|     | INDEPENDENT               |            |     |
|     | REGISTERED PUBLIC         |            |     |
|     | ACCOUNTING FIRM           |            |     |
|     | AND AUDITOR FOR THE       |            |     |
|     | FINANCIAL YEAR            |            |     |
| 2.  | ENDING DECEMBER 31, 2015  | Management | For |
|     | AND TO                    |            |     |
|     | AUTHORIZE THE BOARD OF    |            |     |
|     | DIRECTORS OF              |            |     |
|     | THE COMPANY, ACTING       |            |     |
|     | THROUGH THE               |            |     |
|     | AUDIT COMMITTEE, TO       |            |     |
|     | DETERMINE THE             |            |     |
|     | AUDITOR'S REMUNERATION.   |            |     |
|     | TO ADOPT AN ADVISORY      |            |     |
|     | RESOLUTION                |            |     |
| 3.  | APPROVING THE             | Management | For |
|     | COMPENSATION OF THE       |            |     |
|     | NAMED EXECUTIVE           |            |     |
|     | OFFICERS.                 |            |     |
|     | TO APPROVE AN             |            |     |
|     | AMENDMENT TO              |            |     |
| 4.  | WEATHERFORD'S 2010        | Management | For |
|     | OMNIBUS INCENTIVE         |            |     |
|     | PLAN.                     |            |     |
|     | TO AUTHORIZE HOLDING THE  |            |     |
|     | 2016 ANNUAL               |            |     |
|     | GENERAL MEETING AT A      |            |     |
|     | LOCATION                  |            |     |
| 5.  | OUTSIDE OF IRELAND AS     | Management | For |
|     | CURRENTLY                 |            |     |
|     | REQUIRED UNDER IRISH      |            |     |
|     | LAW.                      |            |     |

ALAMOS GOLD INC.

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 011527108    | Meeting Type | Special                |
| Ticker Symbol | AGI          | Meeting Date | 24-Jun-2015            |
| ISIN          | CA0115271086 | Agenda       | 934239802 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | <p>TO APPROVE A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF ALAMOS AND AURICO GOLD INC. ("AURICO") DATED MAY 22, 2015, APPROVING THE APPLICATION FOR CONTINUANCE OF ALAMOS UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO) (THE "OBCA"), IN ACCORDANCE WITH SECTION 308 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND SECTION 180 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.</p> | Management  | For  | For                    |
| 02   | <p>TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE CIRCULAR, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE OBCA, ALL AS MORE</p>   | Management  | For  | For                    |

PARTICULARLY SET FORTH  
 IN THE  
 CIRCULAR.  
 TO APPROVE AN ORDINARY  
 RESOLUTION,  
 THE FULL TEXT OF WHICH IS  
 ATTACHED AS  
 APPENDIX R TO THE  
 CIRCULAR, APPROVING  
 THE LONG TERM INCENTIVE  
 PLAN AND  
 EMPLOYEE SHARE  
 PURCHASE PLAN OF  
 AURICO METALS INC., IN  
 EACH CASE AS  
 MORE PARTICULARLY SET  
 FORTH IN THE  
 CIRCULAR.

03

ManagementFor For

AURICO GOLD INC.

Security 05155C105

Ticker Symbol AUQ

ISIN CA05155C1059

Meeting Type

Meeting Date

Agenda

Special

24-Jun-2015

934242532 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 01   | <p>TO APPROVE A SPECIAL<br/>                     RESOLUTION, THE<br/>                     FULL TEXT OF WHICH IS<br/>                     ATTACHED AS<br/>                     APPENDIX A TO THE JOINT<br/>                     MANAGEMENT<br/>                     INFORMATION CIRCULAR<br/>                     ("CIRCULAR") OF<br/>                     AURICO GOLD INC.<br/>                     ("AURICO") AND ALAMOS<br/>                     GOLD INC. ("ALAMOS")<br/>                     DATED MAY 22, 2015,<br/>                     APPROVING THE<br/>                     ARRANGEMENT<br/>                     AGREEMENT DATED AS OF<br/>                     APRIL 12, 2015,<br/>                     BETWEEN AURICO AND<br/>                     ALAMOS AND THE<br/>                     ARRANGEMENT INVOLVING<br/>                     AURICO AND<br/>                     ALAMOS UNDER SECTION 182<br/>                     OF THE<br/>                     BUSINESS CORPORATIONS<br/>                     ACT (ONTARIO),<br/>                     ALL AS MORE<br/>                     PARTICULARLY SET FORTH</p> | Management     | For  | For                       |

02 IN  
THE CIRCULAR.  
TO APPROVE AN ORDINARY  
RESOLUTION,  
THE FULL TEXT OF WHICH IS  
ATTACHED AS  
APPENDIX Q TO THE  
CIRCULAR, APPROVING  
THE LONG TERM INCENTIVE  
PLAN AND ManagementFor For  
EMPLOYEE SHARE  
PURCHASE PLAN OF  
AURICO METALS INC., IN  
EACH CASE AS  
MORE PARTICULARLY SET  
FORTH IN THE  
CIRCULAR.

**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 Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 3, 2015

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

