

GAMCO Global Gold, Natural Resources & Income Trust  
Form N-PX  
August 25, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21698

GAMCO Global Gold, Natural Resources & Income Trust  
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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, 2013 TO JUNE 30, 2014**

Investment Company Report

FREEPORT-MCMORAN COPPER & GOLD INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 35671D857    | Meeting Type | Annual                 |
| Ticker Symbol | FCX          | Meeting Date | 16-Jul-2013            |
| ISIN          | US35671D8570 | Agenda       | 933842230 - Management |

| Item | Proposal   | Type                | Vote | For/Against 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 CHARLES C. KRULAK  |                     | For  | For                    |
|      | 10 BOBBY LEE LACKEY  |                     | For  | For                    |
|      | 11 JON C. MADONNA  |                     | For  | For                    |
|      | 12 DUSTAN E. MCCOY   |                     | For  | For                    |
|      | 13 JAMES R. MOFFETT  |                     | For  | For                    |
|      | 14 B.M. RANKIN, JR.  |                     | For  | For                    |
|      | 15 STEPHEN H. SIEGELE  |                     | For  | For                    |
|      | APPROVAL, ON AN ADVISORY BASIS, OF   |                     |      |                        |
| 2    | THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF   | Management Abstain  |      | Against                |
| 3    | ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH | Management For      |      | For                    |
| 4    | ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.  | Shareholder Against |      | For                    |

|   |  |             |         |     |
|---|--|-------------|---------|-----|
| 5 | STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.                           | Shareholder | Against | For |
| 6 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.  | Shareholder | Against | For |
| 7 | STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Shareholder | Against | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 71654V408    | Meeting Type | Special                |
| Ticker Symbol | PBR          | Meeting Date | 30-Sep-2013            |
| ISIN          | US71654V4086 | Agenda       | 933879869 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1    | APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS) | Management | For  | For                    |
| 2    | MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJPAR") INTO PETROBRAS   | Management | For  | For                    |

|   |  |               |     |
|---|--|---------------|-----|
| 3 | MERGER OF COMPERJ<br>ESTIRENICOS S.A.<br>("EST") INTO PETROBRAS TO<br>MERGER OF COMPERJ MEG                                  | ManagementFor | For |
| 4 | S.A. ("MEG") IN<br>PETROBRAS TO<br>MERGER OF COMPERJ   | ManagementFor | For |
| 5 | POLIOLEFINAS S.A.<br>("POL") IN PETROBRAS TO<br>MERGER OF SFE - SOCIEDADE<br>FLUMINENSE                                      | ManagementFor | For |
| 6 | DE ENERGIA LTDA. ("SFE") IN<br>PETROBRAS<br>TO<br>APPROVE OF THE WAIVER BY<br>PETROBRAS<br>OF THE PREEMPTIVE RIGHT<br>TO THE | ManagementFor | For |
| 7 | SUBSCRIPTION OF<br>CONVERTIBLE BONDS<br>TO BE ISSUED BY SETE<br>BRASIL<br>PARTICIPACOES S.A.                                 | ManagementFor | For |

SILVER LAKE RESOURCES LTD, PERTH

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | Q85014100    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 04-Oct-2013              |
| ISIN          | AU000000SLR6 | Agenda       | 704726895 - Management   |

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY<br>TO THIS<br>MEETING FOR PROPOSALS 1<br>TO 9 AND<br>VOTES CAST-BY ANY<br>INDIVIDUAL OR<br>RELATED PARTY WHO<br>BENEFIT FROM THE<br>PASSING OF THE-PROPOSAL/S<br>WILL BE<br>DISREGARDED BY THE<br>COMPANY. HENCE,<br>IF YOU HAVE<br>OBTAINED-BENEFIT OR<br>EXPECT TO OBTAIN FUTURE<br>BENEFIT YOU<br>SHOULD NOT VOTE (OR<br>VOTE-"ABSTAIN")<br>ON THE RELEVANT PROPOSAL<br>ITEMS. BY<br>DOING SO, YOU | Non-Voting |      |                           |

ACKNOWLEDGE THAT-YOU  
 HAVE OBTAINED BENEFIT OR  
 EXPECT TO  
 OBTAIN BENEFIT BY THE  
 PASSING OF THE-  
 RELEVANT PROPOSAL/S. BY  
 VOTING (FOR  
 OR AGAINST) ON PROPOSAL (1  
 TO 9), 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 | Ratification of issue of Shares -<br>Underwritten Placement                     | ManagementFor | For |
| 2 | Participation of a Director in<br>Additional Placement<br>- Paul Chapman        | ManagementFor | For |
| 3 | Participation of a Director in<br>Additional Placement<br>- Leslie Davis        | ManagementFor | For |
| 4 | Participation of a Director in<br>Additional Placement<br>- Brian Kennedy       | ManagementFor | For |
| 5 | Participation of a Director in<br>Additional Placement<br>- David Griffiths     | ManagementFor | For |
| 6 | Participation of a Director in<br>Additional Placement<br>- Christopher Banasik | ManagementFor | For |
| 7 | Participation of a Director in<br>Additional Placement<br>- Peter Johnston      | ManagementFor | For |
| 8 | Proposed Issue of Shares -<br>Placement of Share<br>Purchase Plan shortfall     | ManagementFor | For |
| 9 | Ratification of issue of Shares   | ManagementFor | For |

NOBLE CORPORATION (DO NOT USE)

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H5833N103    | Meeting Type | Special                |
| Ticker Symbol | NE           | Meeting Date | 11-Oct-2013            |
| ISIN          | CH0033347318 | Agenda       | 933877295 - Management |

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

APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.

01 Management For For

NOBLE CORPORATION (DO NOT USE)

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H5833N103    | Meeting Type | Special                |
| Ticker Symbol | NE           | Meeting Date | 11-Oct-2013            |
| ISIN          | CH0033347318 | Agenda       | 933881864 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01   | APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. | Management | For  | For                    |

RED 5 LTD

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | Q80507108    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 21-Oct-2013              |
| ISIN          | AU000000RED3 | Agenda       | 704735755 - Management   |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 3 AND 4 AND 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 YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR | Non-Voting |      |                        |

EXPECT TO  
OBTAIN BENEFIT BY THE  
PASSING OF THE-  
RELEVANT PROPOSALS. BY  
VOTING (FOR  
OR AGAINST) ON PROPOSALS  
(1, 2, 3 AND  
4),-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.

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | Ratification of issue of Tranche 1 Shares        | Management | For | For |
| 2 | Approval for issue of Tranche 2 Shares           | Management | For | For |
| 3 | Approval for issue of SPP Shares                 | Management | For | For |
| 4 | Approval for Director participation in SPP Offer | Management | For | For |

NEWCREST MINING LTD, MELBOURNE VIC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Q6651B114    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 24-Oct-2013            |
| ISIN          | AU000000NCM7 | Agenda       | 704741506 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU | Non-Voting |      |                        |



ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 2.a | Election of Philip Aiken AM as a Director | Management | For | For |
| 2.b | Election of Peter Hay as a Director       | Management | For | For |
| 2.c | Re-election of Richard Lee as a Director  | Management | For | For |
| 2.d | Re-election of Tim Poole as a Director    | Management | For | For |
| 2.e | Re-election of John Spark as a Director   | Management | For | For |
| 3   | Adoption of Remuneration Report           | Management | For | For |

SILVER LAKE RESOURCES LTD, PERTH

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Q85014100    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 15-Nov-2013            |
| ISIN          | AU000000SLR6 | Agenda       | 704781207 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU | Non-Voting |      |                        |

SHOULD NOT VOTE (OR  
VOTE-"ABSTAIN")  
ON THE RELEVANT PROPOSAL  
ITEMS. BY  
DOING SO, YOU  
ACKNOWLEDGE THAT-YOU  
HAVE OBTAINED BENEFIT OR  
EXPECT TO  
OBTAIN BENEFIT BY THE  
PASSING OF THE-  
RELEVANT PROPOSAL/S. BY  
VOTING (FOR  
OR AGAINST) ON PROPOSALS  
(1 AND 5),  
YOU-ACKNOWLEDGE THAT  
YOU HAVE NOT  
OBTAINED BENEFIT NEITHER  
EXPECT TO  
OBTAIN-BENEFIT BY THE  
PASSING OF THE  
RELEVANT PROPOSAL/S AND  
YOU COMPLY  
WITH THE-VOTING  
EXCLUSION.

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | Non Binding Resolution to adopt<br>Remuneration Report   | Management | For | For |
| 2 | Re-election of Mr Peter Johnston as<br>a Director        | Management | For | For |
| 3 | Re-election of Mr Christoper<br>Banasik as a<br>Director | Management | For | For |
| 4 | Election of Mr Luke Tonkin as a<br>Director              | Management | For | For |
| 5 | Grant of Incentive Options to Mr<br>Luke Tonkin          | Management | For | For |

HUMMINGBIRD RESOURCES PLC, BIRMINGHAM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G4706Q104    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 19-Nov-2013            |
| ISIN          | GB00B60BWY28 | Agenda       | 704782007 - Management |

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1    | To receive the Company's Annual<br>Report for the<br>year ended 31 May 2013 | Management | For  | For                       |
| 2    | To re-appoint Daniel Betts as a<br>Director of the<br>Company               | Management | For  | For                       |
| 3    | To re-appoint David Pelham as a<br>Director of the                          | Management | For  | For                       |

|   |   |            |         |         |
|---|---|------------|---------|---------|
|   | Company   |            |         |         |
| 4 | To re-appoint Baker Tilly UK Audit LLP as auditor to the Company  | Management | For     | For     |
| 5 | To authorise the Directors to agree and fix the auditor's remuneration  | Management | For     | For     |
| 6 | To grant to the Directors of the Company for the purposes of section 551 of the Companies Act 2006 authority to exercise the powers of the Company to allot shares and securities of the Company up to a maximum nominal amount of GBP 378,176          | Management | For     | For     |
| 7 | To disapply statutory pre-emption rights on allotments of equity securities for cash under section 561 of the Companies Act 2006 including in relation to the allotment of equity securities up to an aggregate nominal value not exceeding GBP 113,453 | Management | Against | Against |
| 8 | To authorise market purchases of ordinary Shares of 1p each in the capital of the Company for the purpose of section 701 of the Companies Act 2006 subject to certain restrictions  | Management | For     | For     |

SARACEN MINERAL HOLDINGS LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Q8309T109    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 19-Nov-2013            |
| ISIN          | AU000000SAR9 | Agenda       | 704788578 - Management |

| Item | Proposal                                 | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
|      | PLEASE NOTE THAT THE BOARD DOES NOT      |            |      |                        |
|      | CMMT RECOMMEND EITHER FOR OR AGAINST THE | Non-Voting |      |                        |
|      | SPILL-RESOLUTION                         |            |      |                        |
|      | CMMT VOTING EXCLUSIONS APPLY TO THIS     | Non-Voting |      |                        |

MEETING FOR PROPOSALS 6  
 TO 9 AND  
 VOTES CAST-BY ANY  
 INDIVIDUAL OR  
 RELATED PARTY WHO  
 BENEFIT FROM THE  
 PASSING OF THE-PROPOSAL/S  
 WILL BE  
 DISREGARDED BY THE  
 COMPANY. HENCE,  
 IF YOU HAVE  
 OBTAINED-BENEFIT OR  
 EXPECT TO OBTAIN FUTURE  
 BENEFIT YOU  
 SHOULD NOT VOTE (OR  
 VOTE-"ABSTAIN")  
 ON THE RELEVANT PROPOSAL  
 ITEMS. BY  
 DOING SO, YOU  
 ACKNOWLEDGE THAT-YOU  
 HAVE OBTAINED BENEFIT OR  
 EXPECT TO  
 OBTAIN BENEFIT BY THE  
 PASSING OF THE-  
 RELEVANT PROPOSAL/S. BY  
 VOTING (FOR  
 OR AGAINST) ON 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 | Election of Director - Samantha Tough          | ManagementFor | For       |
| 2 | Election of Director - Geoffrey Clifford       | ManagementFor | For       |
| 3 | Re-election of Director - Barrie Parker        | ManagementFor | For       |
| 4 | Re-election of Director - Guido Staltari       | ManagementFor | For       |
| 5 | Appointment of Auditor: BDO Audit (WA) Pty Ltd | ManagementFor | For       |
| 6 | Adoption of Remuneration Report                | ManagementFor | For       |
| 7 |  | Shareholder   | No Action |

That, for the purposes of section 250V(1) of the Corporations Act and for all other purposes, approval is given for: (a) a general meeting of the Company (Spill Meeting) be held within 90 days of the date of this meeting; and (b) all the Company's Directors (other than the Managing Director) who were Directors of the Company when the Resolution to approve the Directors' Report, which is being considered at the 2013 AGM, was passed, cease to hold office immediately before the end of the Spill Meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting pursuant to paragraph (b) above, must be put to the vote at the Spill Meeting

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 8 | Adoption of Performance Rights Plan                          | Management | For | For |
| 9 | Approval of Issue of Performance Rights to Raleigh Finlayson | Management | For | For |

ROYAL GOLD, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 780287108    | Meeting Type | Annual                 |
| Ticker Symbol | RGLD         | Meeting Date | 20-Nov-2013            |
| ISIN          | US7802871084 | Agenda       | 933884531 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM M. HAYES                                 | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: RONALD J. VANCE                                  | Management | For  | For                    |
| 2.   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT | Management | For  | For                    |

REGISTERED PUBLIC  
ACCOUNTANTS OF  
THE COMPANY FOR THE  
FISCAL YEAR  
ENDING JUNE 30, 2014.  
PROPOSAL TO APPROVE THE  
ADVISORY

3. RESOLUTION RELATING TO EXECUTIVE COMPENSATION. Management Abstain Against

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

21-Nov-2013

933882688 - Management

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | TO RECEIVE THE 2013 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON                                     | Management | For     | For                    |
| 2.   | TO APPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC  | Management | For     | For                    |
| 3.   | TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE TO THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC | Management | For     | For                    |
| 4.   | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC  | Management | For     | For                    |
| 5.   | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH                                     | Management | Against | Against                |
| 6.   | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC   | Management | For     | For                    |
| 7.   | TO APPROVE THE 2013 REMUNERATION REPORT   | Management | For     | For                    |
| 8.   | TO ADOPT NEW LONG TERM INCENTIVE PLAN RULES   | Management | For     | For                    |
| 9.   | TO APPROVE GRANTS TO ANDREW   | Management | For     | For                    |

|     |   |             |         |     |
|-----|---|-------------|---------|-----|
|     | MACKENZIE<br>TO ELECT ANDREW<br>MACKENZIE AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT MALCOLM | Management  | For     |     |
| 10. |   |             |         |     |
|     | BROOMHEAD AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT SIR JOHN                                | Management  | For     |     |
| 11. |   |             |         |     |
|     | BUCHANAN AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT CARLOS                                   | Management  | For     |     |
| 12. |   |             |         |     |
|     | CORDEIRO AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT DAVID                                    | Management  | For     |     |
| 13. |   |             |         |     |
|     | CRAWFORD AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT PAT DAVIES AS<br>A DIRECTOR              | Management  | For     |     |
| 14. |   |             |         |     |
|     | OF BHP BILLITON<br>TO RE-ELECT CAROLYN  | Management  | For     |     |
| 15. |   |             |         |     |
|     | HEWSON AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT LINDSAY                                    | Management  | For     |     |
| 16. |   |             |         |     |
|     | MAXSTED AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT WAYNE MURDY                               | Management  | For     |     |
| 17. |   |             |         |     |
|     | AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT KEITH RUMBLE                                      | Management  | For     |     |
| 18. |   |             |         |     |
|     | AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT JOHN  | Management  | For     |     |
| 19. |   |             |         |     |
|     | SCHUBERT AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT SHRITI VADERA                            | Management  | For     |     |
| 20. |   |             |         |     |
|     | AS A<br>DIRECTOR OF BHP BILLITON<br>TO RE-ELECT JAC NASSER AS<br>A DIRECTOR                       | Management  | For     |     |
| 21. |   |             |         |     |
|     | OF BHP BILLITON<br>TO ELECT IAN DUNLOP AS A<br>DIRECTOR OF  | Management  | For     |     |
| 22. |   |             |         |     |
|     | BHP BILLITON (THIS<br>CANDIDATE IS NOT<br>ENDORSED BY THE BOARD)                                  | Shareholder | Against | For |
| 23. |   |             |         |     |

MEDUSA MINING LTD

Security Q59444101

Ticker Symbol

ISIN AU000000MML0

Meeting Type

Meeting Date

Agenda

Annual General Meeting

22-Nov-2013

704788770 - Management

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

For/Against  
Management

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON 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.

CMMT

Non-Voting

|   |  |                   |         |
|---|--|-------------------|---------|
| 1 | Re-election of Director Mr Ciceron Angeles       | ManagementFor     | For     |
| 2 | Re-election of Director Mr Raul Conde Villanueva | ManagementFor     | For     |
| 3 | Re-election of Director Mr Gary Raymond Powell   | ManagementFor     | For     |
| 4 | Disapplication of pre-emptive rights             | ManagementAgainst | Against |
| 5 | Adoption of the Remuneration Report              | ManagementFor     | For     |



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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| RED 5 LTD     |              |              |                        |
| Security      | Q80507108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 28-Nov-2013            |
| ISIN          | AU000000RED3 | Agenda       | 704785091 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
|      | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 3 AND 4),- 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. |            |      |                        |
| CMMT |  | Non-Voting |      |                        |
| 1    | Re-election of Colin Jackson as a director   | Management | For  | For                    |
| 2    | Remuneration report  | Management | For  | For                    |
| 3    |  | Management | For  | For                    |

Approval for issue of Performance Rights  
 Authority for issue of options pursuant to Management For For  
 Employee Share Option Plan  
 22 NOV 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 22 NOV 13 TO 28 NOV 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Ticker Symbol

ISIN GB00B1FW5029

Meeting Type

Meeting Date

Agenda

ExtraOrdinary General Meeting

29-Nov-2013

704844869 - Management

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1    | That the Transaction, on the terms set out in the Transaction Agreements, 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 Transaction Agreements (provided that any such waivers, amendments, variations or extensions are not a material change to the terms of the Transaction) 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 | Management | For  | For                    |

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incidental to the Transaction

HARMONY GOLD MINING COMPANY LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 413216300    | Meeting Type | Annual                 |
| Ticker Symbol | HMY          | Meeting Date | 05-Dec-2013            |
| ISIN          | US4132163001 | Agenda       | 933895370 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| O1   | TO RE-ELECT JOAQUIM CHISSANO AS A DIRECTOR                             | Management | For  |                        |
| O2   | TO RE-ELECT CATHIE MARCUS AS A DIRECTOR                                | Management | For  |                        |
| O3   | TO RE-ELECT ANDRE WILKENS AS A DIRECTOR                                | Management | For  |                        |
| O4   | TO ELECT KARABO NONDUMO AS A DIRECTOR                                  | Management | For  |                        |
| O5   | TO ELECT VISHNU PILLAY AS A DIRECTOR                                   | Management | For  |                        |
| O6   | TO RE-ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE             | Management | For  |                        |
| O7   | TO RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE | Management | For  |                        |
| O8   | TO RE-ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE   | Management | For  |                        |
| O9   | TO RE-ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE          | Management | For  |                        |
| O10  | TO ELECT KARABO NONDUMO AS A MEMBER OF THE AUDIT COMMITTEE             | Management | For  |                        |
| O11  | TO REAPPOINT THE EXTERNAL AUDITORS                                     | Management | For  |                        |
| O12  | TO APPROVE THE REMUNERATION POLICY                                     | Management | For  |                        |
| S13  | TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION                       | Management | For  |                        |
| S14  | FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES            | Management | For  |                        |

S15 AMENDMENT OF THE  
COMPANY'S  
MEMORANDUM OF  
INCORPORATION  
ManagementFor  
PETROLEO BRASILEIRO S.A. - PETROBRAS  
Security 71654V408 Meeting Type Special  
Ticker Symbol PBR Meeting Date 16-Dec-2013  
ISIN US71654V4086 Agenda 933904888 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

|   |   |            |     |     |
|---|---|------------|-----|-----|
| I | MERGER OF REFINARIA<br>ABREU E LIMA S.A<br>("RNEST") INTO PETROBRAS | Management | For | For |
|---|---|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| II | MERGER OF COMPANHIA DE<br>RECUPERACAO SECUNDARIA<br>("CRSEC") | Management | For | For |
|----|---|------------|-----|-----|

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| III | INTO PETROBRAS<br>PARTIAL SPIN-OFF OF<br>PETROBRAS | Management | For | For |
|-----|--|------------|-----|-----|

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| III | INTERNATIONAL FINANCE<br>COMPANY S.A.<br>("PIFCO") FOLLOWED BY THE | Management | For | For |
|-----|--|------------|-----|-----|

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| III | TRANSFER OF<br>THE SPIN-OFF PORTION TO<br>PETROBRAS | Management | For | For |
|-----|---|------------|-----|-----|

|    |   |    |  |  |
|----|---|----|--|--|
| LI | WITWATERSRAND CONSOLIDATED GOLD RESOURCES | LI |  |  |
|----|---|----|--|--|

|    |   |  |  |  |
|----|---|--|--|--|
| LI | Security S98297104 Meeting Type Scheme Meeting  |  |  |  |
|    | Ticker Symbol Meeting Date 13-Mar-2014          |  |  |  |
|    | ISIN ZAE000079703 Agenda 704971248 - Management |  |  |  |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

|      |  |            |  |  |
|------|--|------------|--|--|
| CMMT | PLEASE NOTE THAT THIS<br>MEETING<br>MENTIONS DISSENTER'S | Non-Voting |  |  |
|------|--|------------|--|--|

|      |   |            |  |  |
|------|---|------------|--|--|
| CMMT | RIGHTS, PLEASE<br>REFER TO-THE MANAGEMENT<br>INFORMATION CIRCULAR FOR | Non-Voting |  |  |
|------|---|------------|--|--|

|     |                    |            |     |     |
|-----|--------------------|------------|-----|-----|
| S.1 | Approval of scheme | Management | For | For |
|-----|--------------------|------------|-----|-----|

|     |                            |            |     |     |
|-----|----------------------------|------------|-----|-----|
| O.1 | Authorisation to implement | Management | For | For |
|-----|----------------------------|------------|-----|-----|

|    |   |    |  |  |
|----|---|----|--|--|
| LI | PETROLEO BRASILEIRO S.A. - PETROBRAS            | LI |  |  |
|    | Security 71654V408 Meeting Type Special         |    |  |  |
|    | Ticker Symbol PBR Meeting Date 02-Apr-2014      |    |  |  |
|    | ISIN US71654V4086 Agenda 933947117 - Management |    |  |  |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

|    |                                    |            |     |     |
|----|------------------------------------|------------|-----|-----|
| A1 | MANAGEMENT REPORT AND<br>FINANCIAL | Management | For | For |
|----|------------------------------------|------------|-----|-----|

STATEMENTS, ACCOMPANIED  
BY THE  
OPINION OF THE AUDIT  
COMMITTEE,  
CONCERNING THE FISCAL  
YEAR CLOSED  
ON DECEMBER 31ST, 2013.

|     |   |               |     |
|-----|---|---------------|-----|
| A2  | CONCERNING THE<br>PERIOD OF 2014.   | ManagementFor | For |
| A3  | ALLOCATION OF THE RESULT<br>OF THE<br>PERIOD OF 2013.   | ManagementFor | For |
| A4A | ELECTION OF THE MEMBERS<br>OF THE<br>BOARD OF DIRECTORS:<br>APPOINTED BY THE<br>CONTROLLING<br>SHAREHOLDERS.  | ManagementFor |     |
| A4B | ELECTION OF THE MEMBER<br>OF THE BOARD<br>OF DIRECTORS: APPOINTED<br>BY THE<br>MINORITY SHAREHOLDERS:<br>MAURO<br>GENTILE RODRIGUES DA<br>CUNHA.  | ManagementFor |     |
| A5  | ELECTION OF THE CHAIRMAN<br>OF THE<br>BOARD OF DIRECTORS.   | ManagementFor | For |
| A6A | ELECTION OF THE MEMBERS<br>OF THE AUDIT<br>COMMITTEE AND THEIR<br>RESPECTIVE<br>SUBSTITUTES: APPOINTED BY<br>THE<br>CONTROLLING<br>SHAREHOLDERS.  | ManagementFor | For |
| A6B | ELECTION OF THE MEMBERS<br>OF THE AUDIT<br>COMMITTEE AND THEIR<br>RESPECTIVE<br>SUBSTITUTES: APPOINTED BY<br>THE<br>MINORITY SHAREHOLDERS:<br>REGINALDO<br>FERREIRA ALEXANDRE &<br>MARIO CORDEIRO<br>FILHO (ALTERNATE). | ManagementFor | For |
| S1  | FIXING OF THE MANAGERS'<br>AND THE  | ManagementFor | For |

AUDITORS' COMPENSATION.  
 INCREASE OF THE CAPITAL  
 STOCK UPON  
 INCORPORATION OF THE  
 FISCAL  
 INCENTIVES RESERVE  
 FORMED IN 2013, IN  
 THE AMOUNT OF R\$ 21  
 MILLION, PURSUANT  
 TO ARTICLE 35, PARAGRAPH  
 1, OF  
 ORDINANCE NO. 2.091/07 OF  
 THE STATE

|    |  |                   |     |
|----|--|-------------------|-----|
| S2 | INCREASING THE CAPITAL<br>STOCK FROM R\$<br>205,411 MILLION TO R\$ 205,432<br>MILLION, NOT<br>RESULTING IN MODIFICATION<br>OF THE<br>NUMBER OF COMMON AND<br>PREFERRED<br>SHARES, PURSUANT TO<br>ARTICLE 40, ITEM<br>III, OF THE ARTICLES OF<br>INCORPORATION,<br>AND THE RESULTING<br>AMENDMENT OF<br>ARTICLE 4 OF THE REFERRED<br>ARTICLE OF<br>INCORPORATION.<br>MERGER OF TERMOACU S.A.<br>("TERMOACU")<br>INTO PETROBRAS<br>MERGER OF TERMOCEARA<br>LTDA.<br>("TERMOCEARA") INTO<br>PETROBRAS<br>MERGER OF COMPANHIA<br>LOCADORA DE<br>EQUIPAMENTOS<br>PETROLIFEROS - CLEP<br>("CLEP") INTO PETROBRAS | Management<br>For | For |
| S3 | ("TERMOACU")<br>INTO PETROBRAS<br>MERGER OF TERMOCEARA<br>LTDA.<br>("TERMOCEARA") INTO<br>PETROBRAS<br>MERGER OF COMPANHIA<br>LOCADORA DE<br>EQUIPAMENTOS<br>PETROLIFEROS - CLEP<br>("CLEP") INTO PETROBRAS  | Management<br>For | For |
| S4 | ("TERMOCEARA") INTO<br>PETROBRAS<br>MERGER OF COMPANHIA<br>LOCADORA DE<br>EQUIPAMENTOS<br>PETROLIFEROS - CLEP<br>("CLEP") INTO PETROBRAS   | Management<br>For | For |
| S5 | ("CLEP") INTO PETROBRAS  | Management<br>For | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 806857108    | Meeting Type | Annual                 |
| Ticker Symbol | SLB          | Meeting Date | 09-Apr-2014            |
| ISIN          | AN8068571086 | Agenda       | 933927040 - Management |

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

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
| 1A. | ELECTION OF DIRECTOR:<br>PETER L.S.<br>CURRIE  | Management | For     | For     |
| 1B. | ELECTION OF DIRECTOR:<br>TONY ISAAC  | Management | For     | For     |
| 1C. | ELECTION OF DIRECTOR: K.<br>VAMAN KAMATH   | Management | For     | For     |
| 1D. | ELECTION OF DIRECTOR:<br>MAUREEN<br>KEMPSTON DARKES  | Management | For     | For     |
| 1E. | ELECTION OF DIRECTOR:<br>PAAL KIBSGAARD  | Management | For     | For     |
| 1F. | ELECTION OF DIRECTOR:<br>NIKOLAY<br>KUDRYAVTSEV  | Management | For     | For     |
| 1G. | ELECTION OF DIRECTOR:<br>MICHAEL E.<br>MARKS   | Management | For     | For     |
| 1H. | ELECTION OF DIRECTOR:<br>LUBNA S. OLAYAN   | Management | For     | For     |
| 1I. | ELECTION OF DIRECTOR: LEO<br>RAFAEL REIF   | Management | For     | For     |
| 1J. | ELECTION OF DIRECTOR:<br>TORE I.<br>SANDVOLD   | Management | For     | For     |
| 1K. | ELECTION OF DIRECTOR:<br>HENRI SEYDOUX   | Management | For     | For     |
| 2.  | TO APPROVE, ON AN<br>ADVISORY BASIS, THE<br>COMPANY'S EXECUTIVE<br>COMPENSATION.<br>TO APPROVE THE COMPANY'S<br>2013 | Management | Abstain | Against |
| 3.  | FINANCIAL STATEMENTS AND<br>DECLARATIONS OF<br>DIVIDENDS.<br>TO APPROVE THE<br>APPOINTMENT OF THE                    | Management | For     | For     |
| 4.  | INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM.   | Management | For     | For     |

RIO TINTO PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 767204100    | Meeting Type | Annual                 |
| Ticker Symbol | RIO          | Meeting Date | 15-Apr-2014            |
| ISIN          | US7672041008 | Agenda       | 933947345 - Management |

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | RECEIPT OF THE 2013 ANNUAL<br>REPORT. TO<br>RECEIVE THE COMPANY'S | Management | For  | For                       |

FINANCIAL  
STATEMENTS AND THE  
REPORTS OF THE  
DIRECTORS AND AUDITORS  
FOR THE YEAR  
ENDED 31 DECEMBER 2013.

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | APPROVAL OF THE<br>REMUNERATION POLICY<br>REPORT. TO APPROVE THE<br>REMUNERATION<br>POLICY REPORT AS SET OUT<br>IN THE 2013<br>ANNUAL REPORT ON PAGES<br>70 TO 78.   | ManagementFor | For |
| 3. | APPROVAL OF THE<br>DIRECTORS' REPORT ON<br>REMUNERATION AND<br>REMUNERATION<br>COMMITTEE CHAIRMAN'S<br>LETTER. TO<br>APPROVE THE DIRECTORS'<br>REPORT ON<br>REMUNERATION FOR THE<br>YEAR ENDED 31<br>DECEMBER 2013 AND THE<br>REMUNERATION<br>COMMITTEE CHAIRMAN'S<br>LETTER AS SET<br>OUT IN THE 2013 ANNUAL<br>REPORT ON<br>PAGES 68 TO 108 (SAVE FOR<br>PAGES 70 TO<br>78). | ManagementFor | For |
| 4. | APPROVAL OF THE<br>REMUNERATION<br>REPORT. TO APPROVE THE<br>REMUNERATION<br>REPORT FOR THE YEAR<br>ENDED 31<br>DECEMBER 2013 AS SET OUT<br>IN THE 2013<br>ANNUAL REPORT ON PAGES<br>68 TO 108.  | ManagementFor | For |
| 5. | APPROVAL OF POTENTIAL<br>TERMINATION<br>BENEFITS. TO APPROVE FOR<br>ALL<br>PURPOSES (INCLUDING FOR<br>THE<br>PURPOSES OF SECTIONS 200B<br>AND 200E OF  | ManagementFor | For |



THE AUSTRALIAN  
CORPORATIONS ACT  
2001) THE GIVING OF  
BENEFITS TO  
PERSONS (RELEVANT  
EXECUTIVES) WHO,  
FROM TIME TO TIME, ARE  
KEY  
MANAGEMENT PERSONNEL  
(KMP) OF RIO  
TINTO LIMITED OR WHO  
HOLD A  
MANAGERIAL OR EXECUTIVE  
OFFICE IN RIO  
TINTO LIMITED OR A  
RELATED BODY  
CORPORATE, IN CONNECTION  
WITH THE  
PERSON CEASING TO HOLD  
AN OFFICE, OR  
POSITION OF EMPLOYMENT,  
IN RIO TINTO  
LIMITED OR A RELATED  
BODY CORPORATE.

|     |   |               |     |
|-----|---|---------------|-----|
| 6.  | TO ELECT ANNE<br>LAUVERGEON AS A<br>DIRECTOR        | ManagementFor | For |
| 7.  | TO ELECT SIMON THOMPSON<br>AS A<br>DIRECTOR         | ManagementFor | For |
| 8.  | TO RE-ELECT ROBERT BROWN<br>AS A<br>DIRECTOR        | ManagementFor | For |
| 9.  | TO RE-ELECT JAN DU PLESSIS<br>AS A<br>DIRECTOR      | ManagementFor | For |
| 10. | TO RE-ELECT MICHAEL<br>FITZPATRICK AS A<br>DIRECTOR | ManagementFor | For |
| 11. | TO RE-ELECT ANN<br>GODBEHERE AS A<br>DIRECTOR       | ManagementFor | For |
| 12. | TO RE-ELECT RICHARD<br>GOODMANSON AS A<br>DIRECTOR  | ManagementFor | For |
| 13. | TO RE-ELECT LORD KERR AS<br>A DIRECTOR              | ManagementFor | For |
| 14. | TO RE-ELECT CHRIS LYNCH<br>AS A DIRECTOR            | ManagementFor | For |
| 15. | TO RE-ELECT PAUL TELLIER<br>AS A DIRECTOR           | ManagementFor | For |

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|               |   |              |         |                        |
|---------------|---|--------------|---------|------------------------|
| 16.           | TO RE-ELECT JOHN VARLEY AS A DIRECTOR                                 | Management   | For     | For                    |
| 17.           | TO RE-ELECT SAM WALSH AS A DIRECTOR                                   | Management   | For     | For                    |
| 18.           | RE-APPOINTMENT OF AUDITORS  | Management   | For     | For                    |
| 19.           | REMUNERATION OF AUDITORS  | Management   | For     | For                    |
| 20.           | GENERAL AUTHORITY TO ALLOT SHARES                                     | Management   | For     | For                    |
| 21.           | DISAPPLICATION OF PRE-EMPTION RIGHTS                                  | Management   | Against | Against                |
| 22.           | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES                            | Management   | For     | For                    |
| 23.           | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management   | For     | For                    |
| 24.           | SCRIP DIVIDEND AUTHORITY  | Management   | For     | For                    |
| VALE S.A.     |   |              |         |                        |
| Security      | 91912E105   | Meeting Type |         | Annual                 |
| Ticker Symbol | VALE  | Meeting Date |         | 17-Apr-2014            |
| ISIN          | US91912E1055  | Agenda       |         | 933964430 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.1  | APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS             | Management | For  | For                    |
| 1.2  | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR   | Management | For  | For                    |
| 1.3  | APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS  | Management | For  | For                    |
| 1.4  | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL  | Management | For  | For                    |
| 1.5  | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS FOR THE FISCAL YEAR OF 2014 | Management | For  | For                    |
| 2.1  |   | Management | For  | For                    |

PROPOSAL OF THE  
 CANCELLATION OF  
 39,536,080 COMMON SHARES  
 AND  
 81,451,900 PREFERRED CLASS  
 "A" SHARES  
 PROPOSAL TO INCREASE THE  
 SHARE  
 CAPITAL OF VALE, WITHOUT  
 ISSUANCE OF  
 NEW SHARES, IN THE TOTAL  
 AMOUNT OF  
 R\$2,300,000,000.00, THROUGH  
 THE

|     |  |               |     |
|-----|--|---------------|-----|
| 2.2 | CAPITALIZATION OF (I)<br>INCOME TAX<br>INCENTIVE RESERVE<br>RELATED TO THE<br>SUDAM AND SUDENE AREAS<br>AS OF<br>DECEMBER 31, 2012, AND (II)<br>PART OF THE<br>PROFIT RESERVE FOR<br>EXPANSION/INVESTMENTS<br>AMENDMENT OF CAPUT OF<br>ARTICLE 5TH OF<br>VALE'S BYLAWS IN ORDER TO<br>REFLECT THE<br>PROPOSALS OF ITEMS 2.1 AND<br>2.2 ABOVE | ManagementFor | For |
| 2.3 | VALE'S BYLAWS IN ORDER TO<br>REFLECT THE<br>PROPOSALS OF ITEMS 2.1 AND<br>2.2 ABOVE  | ManagementFor | For |

VALE S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91912E204    | Meeting Type | Annual                 |
| Ticker Symbol | VALEP        | Meeting Date | 17-Apr-2014            |
| ISIN          | US91912E2046 | Agenda       | 933964442 - Management |

| Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1.1  | APPRECIATION OF THE<br>MANAGEMENTS'<br>REPORT AND ANALYSIS,<br>DISCUSSION AND<br>VOTE ON THE FINANCIAL<br>STATEMENTS | Management | For  | For                       |
| 1.2  | PROPOSAL FOR THE<br>DESTINATION OF<br>PROFITS OF THE SAID FISCAL<br>YEAR   | Management | For  | For                       |
| 1.4  | APPOINTMENT OF THE<br>MEMBERS OF THE<br>FISCAL COUNCIL   | Management | For  | For                       |
| 1.5  |  | Management | For  | For                       |

ESTABLISHMENT OF THE  
REMUNERATION  
OF THE SENIOR  
MANAGEMENT AND FISCAL  
COUNCIL MEMBERS FOR THE  
FISCAL YEAR  
OF 2014

PROPOSAL OF THE  
CANCELLATION OF  
39,536,080 COMMON SHARES  
AND

81,451,900 PREFERRED CLASS  
"A" SHARES  
ISSUED BY VALE HELD IN  
TREASURY,  
ARISING FROM THE SHARE  
BUY-BACK  
PROGRAM

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 2.1 | PROPOSAL TO INCREASE THE<br>SHARE<br>CAPITAL OF VALE, WITHOUT<br>ISSUANCE OF<br>NEW SHARES, IN THE TOTAL<br>AMOUNT OF<br>R\$2,300,000,000.00, THROUGH<br>THE | Management | For | For |
|-----|--|------------|-----|-----|

PROPOSAL TO INCREASE THE  
SHARE  
CAPITAL OF VALE, WITHOUT  
ISSUANCE OF  
NEW SHARES, IN THE TOTAL  
AMOUNT OF  
R\$2,300,000,000.00, THROUGH  
THE

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 2.2 | CAPITALIZATION OF (I)<br>INCOME TAX<br>INCENTIVE RESERVE<br>RELATED TO THE<br>SUDAM AND SUDENE AREAS<br>AS OF<br>DECEMBER 31, 2012, AND (II)<br>PART OF THE<br>PROFIT RESERVE FOR<br>EXPANSION/INVESTMENTS<br>AMENDMENT OF CAPUT OF<br>ARTICLE 5TH OF | Management | For | For |
|-----|---|------------|-----|-----|

VALE'S BYLAWS IN ORDER TO  
REFLECT THE  
PROPOSALS OF ITEMS 2.1 AND  
2.2 ABOVE

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 2.3 | VALE'S BYLAWS IN ORDER TO<br>REFLECT THE<br>PROPOSALS OF ITEMS 2.1 AND<br>2.2 ABOVE | Management | For | For |
|-----|---|------------|-----|-----|

NEWMONT MINING CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 651639106    | Meeting Type | Annual                 |
| Ticker Symbol | NEM          | Meeting Date | 23-Apr-2014            |
| ISIN          | US6516391066 | Agenda       | 933935225 - Management |

| Item | Proposal                            | Type       | Vote | For/Against<br>Management |
|------|-------------------------------------|------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: B.R.<br>BROOK | Management | For  | For                       |

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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
| 1B. | ELECTION OF DIRECTOR: J.K. BUCKNOR                                   | Management  | For     | For     |
| 1C. | ELECTION OF DIRECTOR: V.A. CALARCO                                   | Management  | For     | For     |
| 1D. | ELECTION OF DIRECTOR: J.A. CARRABBA                                  | Management  | For     | For     |
| 1E. | ELECTION OF DIRECTOR: N. DOYLE                                       | Management  | For     | For     |
| 1F. | ELECTION OF DIRECTOR: G.J. GOLDBERG                                  | Management  | For     | For     |
| 1G. | ELECTION OF DIRECTOR: V.M. HAGEN                                     | Management  | For     | For     |
| 1H. | ELECTION OF DIRECTOR: J. NELSON                                      | Management  | For     | For     |
| 1I. | ELECTION OF DIRECTOR: D.C. ROTH                                      | Management  | For     | For     |
| 2.  | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014.                 | Management  | For     | For     |
| 3.  | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | Abstain | Against |
| 4.  | STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.        | Shareholder | Against | For     |

ANGLO AMERICAN PLC, LONDON

Security G03764134

Ticker Symbol

ISIN GB00B1XZS820

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Apr-2014

705056516 - Management

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1    | To receive the report and accounts                     | Management | For  | For                    |
| 2    | To declare a final dividend                            | Management | For  | For                    |
| 3    | To elect Judy Dlamini as a director of the Company     | Management | For  | For                    |
| 4    | To elect Mphu Ramatlapeng as a director of the Company | Management | For  | For                    |
| 5    | To elect Jim Rutherford as a director of the Company   | Management | For  | For                    |
| 6    | To re-elect Mark Cutifani as a director of the Company | Management | For  | For                    |
| 7    | To re-elect Byron Grote as a director of the Company   | Management | For  | For                    |
| 8    |  | Management | For  | For                    |

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|                                  |   |              |                        |         |
|----------------------------------|---|--------------|------------------------|---------|
|                                  | To re-elect Sir Philip Hampton as a director of the Company   |              |                        |         |
| 9                                | To re-elect Rene Medori as a director of the Company  | Management   | For                    | For     |
| 10                               | To re-elect Phuthuma Nhleko as a director of the Company  | Management   | For                    | For     |
| 11                               | To re-elect Ray ORourke as a director of the Company  | Management   | For                    | For     |
| 12                               | To re-elect Sir John Parker as a director of the Company  | Management   | For                    | For     |
| 13                               | To re-elect Anne Stevens as a director of the Company   | Management   | For                    | For     |
| 14                               | To re-elect Jack Thompson as a director of the Company  | Management   | For                    | For     |
| 15                               | To re-appoint Deloitte LLP as auditors of the Company for the year  | Management   | For                    | For     |
| 16                               | To authorise the directors to determine the remuneration of the auditors                                    | Management   | For                    | For     |
| 17                               | To approve the remuneration policy  | Management   | For                    | For     |
| 18                               | To approve the implementation report contained in the Director's remuneration report                        | Management   | For                    | For     |
| 19                               | To approve the rules of the Share Plan 2014   | Management   | For                    | For     |
| 20                               | To authorise the directors to allot shares  | Management   | For                    | For     |
| 21                               | To disapply pre-emption rights  | Management   | Against                | Against |
| 22                               | To authorise the purchase of own shares   | Management   | For                    | For     |
| 23                               | To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice | Management   | For                    | For     |
| <b>BAKER HUGHES INCORPORATED</b> |   |              |                        |         |
| Security                         | 057224107   | Meeting Type | Annual                 |         |
| Ticker Symbol                    | BHI   | Meeting Date | 24-Apr-2014            |         |
| ISIN                             | US0572241075  | Agenda       | 933936241 - Management |         |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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|     |   |                   |         |
|-----|---|-------------------|---------|
| 1A. | ELECTION OF DIRECTOR:<br>LARRY D. BRADY   | ManagementFor     | For     |
| 1B. | ELECTION OF DIRECTOR:<br>CLARENCE P.<br>CAZALOT, JR.  | ManagementFor     | For     |
| 1C. | ELECTION OF DIRECTOR:<br>MARTIN S.<br>CRAIGHEAD   | ManagementFor     | For     |
| 1D. | ELECTION OF DIRECTOR:<br>LYNN L.<br>ELSENHANS   | ManagementFor     | For     |
| 1E. | ELECTION OF DIRECTOR:<br>ANTHONY G.<br>FERNANDES  | ManagementFor     | For     |
| 1F. | ELECTION OF DIRECTOR:<br>CLAIRE W.<br>GARGALLI  | ManagementFor     | For     |
| 1G. | ELECTION OF DIRECTOR:<br>PIERRE H.<br>JUNGELS   | ManagementFor     | For     |
| 1H. | ELECTION OF DIRECTOR:<br>JAMES A. LASH  | ManagementFor     | For     |
| 1I. | ELECTION OF DIRECTOR: J.<br>LARRY NICHOLS   | ManagementFor     | For     |
| 1J. | ELECTION OF DIRECTOR:<br>JAMES W.<br>STEWART  | ManagementFor     | For     |
| 1K. | ELECTION OF DIRECTOR:<br>CHARLES L.<br>WATSON   | ManagementFor     | For     |
| 2.  | AN ADVISORY VOTE<br>RELATED TO THE<br>COMPANY'S EXECUTIVE<br>COMPENSATION<br>PROGRAM.<br>RATIFICATION OF DELOITTE<br>& TOUCHE LLP<br>AS COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR FISCAL<br>YEAR 2014. | ManagementAbstain | Against |
| 3.  | THE APPROVAL OF THE<br>AMENDED AND<br>RESTATEB BAKER HUGHES<br>INCORPORATED   | ManagementFor     | For     |
| 4.  | 2002 DIRECTOR & OFFICER<br>LONG-TERM<br>INCENTIVE PLAN.   | ManagementAgainst | Against |
| 5.  | THE APPROVAL OF THE<br>AMENDED AND  | ManagementAgainst | Against |

RESTATED BAKER HUGHES  
INCORPORATED  
2002 EMPLOYEE LONG-TERM  
INCENTIVE  
PLAN.

COBALT INTERNATIONAL ENERGY, INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 19075F106    | Meeting Type | Annual                 |
| Ticker Symbol | CIE          | Meeting Date | 29-Apr-2014            |
| ISIN          | US19075F1066 | Agenda       | 933936594 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 KENNETH W. MOORE#   |            | For     | For                    |
|      | 2 MYLES W. SCOGGINS#  |            | For     | For                    |
|      | 3 MARTIN H. YOUNG, JR.#   |            | For     | For                    |
|      | 4 JACK E. GOLDEN*   |            | For     | For                    |
|      | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS                      |            |         |                        |
| 2.   | INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.      | Management | For     | For                    |
|      | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against                |

SUNCOR ENERGY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 867224107    | Meeting Type | Annual                 |
| Ticker Symbol | SU           | Meeting Date | 29-Apr-2014            |
| ISIN          | CA8672241079 | Agenda       | 933950188 - Management |

| Item | Proposal                                 | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01   | DIRECTOR                                 | Management |      |                        |
|      | 1 MEL E. BENSON                          |            | For  | For                    |
|      | 2 DOMINIC D'ALESSANDRO                   |            | For  | For                    |
|      | 3 W. DOUGLAS FORD                        |            | For  | For                    |
|      | 4 JOHN D. GASS                           |            | For  | For                    |
|      | 5 PAUL HASELDONCKX                       |            | For  | For                    |
|      | 6 JOHN R. HUFF                           |            | For  | For                    |
|      | 7 JACQUES LAMARRE                        |            | For  | For                    |
|      | 8 MAUREEN MCCAWE                         |            | For  | For                    |
|      | 9 MICHAEL W. O'BRIEN                     |            | For  | For                    |
|      | 10 JAMES W. SIMPSON                      |            | For  | For                    |
|      | 11 EIRA M. THOMAS                        |            | For  | For                    |
|      | 12 STEVEN W. WILLIAMS                    |            | For  | For                    |
|      | 13 MICHAEL M. WILSON                     |            | For  | For                    |
| 02   | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS | Management | For  | For                    |



LLP AS  
 AUDITOR OF SUNCOR  
 ENERGY INC. FOR  
 THE ENSUING YEAR AND  
 AUTHORIZE THE  
 DIRECTORS TO FIX THEIR  
 REMUNERATION  
 AS SUCH.  
 TO ACCEPT THE APPROACH  
 TO EXECUTIVE  
 COMPENSATION DISCLOSED  
 IN THE  
 ACCOMPANYING  
 MANAGEMENT PROXY  
 CIRCULAR.

03 Management For For

TULLOW OIL PLC, LONDON

Security G91235104

Ticker Symbol

ISIN GB0001500809

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-Apr-2014

705062367 - Management

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1    | To receive and adopt the Company's annual accounts and associated reports   | Management | For  | For                    |
| 2    | To declare a final dividend of 8.0p per ordinary share  | Management | For  | For                    |
| 3    | To approve the Directors Remuneration Policy Report   | Management | For  | For                    |
| 4    | To approve the Annual Statement by the Chairman of the Remuneration Committee and the Annual Report on Remuneration | Management | For  | For                    |
| 5    | To elect Jeremy Wilson as a Director  | Management | For  | For                    |
| 6    | To re-elect Tutu Agyare as a Director   | Management | For  | For                    |
| 7    | To re-elect Anne Drinkwater as a Director   | Management | For  | For                    |
| 8    | To re-elect Ann Grant as a Director   | Management | For  | For                    |
| 9    | To re-elect Aidan Heavey as a Director  | Management | For  | For                    |
| 10   | To re-elect Steve Lucas as a Director   | Management | For  | For                    |
| 11   | To re-elect Graham Martin as a Director   | Management | For  | For                    |
| 12   | To re-elect Angus McCoss as a Director  | Management | For  | For                    |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 13 | To re-elect Paul McDade as a Director   | Management | For     | For     |
| 14 | To re-elect Ian Springett as a Director   | Management | For     | For     |
| 15 | To re-elect Simon Thompson as a Director  | Management | For     | For     |
| 16 | To re-appoint Deloitte LLP as auditors of the company                                   | Management | For     | For     |
| 17 | To authorise the Audit Committee to determine the remuneration of Deloitte LLP          | Management | For     | For     |
| 18 | To renew Directors' authority to allot shares   | Management | For     | For     |
| 19 | To dis-apply statutory pre-emption rights   | Management | Against | Against |
| 20 | To authorise the company to hold general meetings on no less than 14 clear days' notice | Management | For     | For     |
| 21 | To authorise the company to purchase it's own shares                                    | Management | For     | For     |

MARATHON OIL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 565849106    | Meeting Type | Annual                 |
| Ticker Symbol | MRO          | Meeting Date | 30-Apr-2014            |
| ISIN          | US5658491064 | Agenda       | 933933764 - Management |

| Item | Proposal                                  | Type       | 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: LINDA Z. COOK       | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: CHADWICK C. DEATON  | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: PHILIP LADER        | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: DENNIS H.           | Management | For  | For                    |

|     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 11. | REILLEY<br>ELECTION OF DIRECTOR: LEE<br>M. TILLMAN  | Management  | For     | For     |
| 2.  | RATIFICATION OF THE<br>SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS OUR<br>INDEPENDENT AUDITOR FOR<br>2014.               | Management  | For     | For     |
| 3.  | BOARD PROPOSAL FOR A<br>NON-BINDING<br>ADVISORY VOTE TO APPROVE<br>OUR NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.            | Management  | Abstain | Against |
| 4.  | STOCKHOLDER PROPOSAL<br>SEEKING A<br>REPORT REGARDING THE<br>COMPANY'S<br>LOBBYING ACTIVITIES,<br>POLICIES AND<br>PROCEDURES. | Shareholder | Against | For     |
| 5.  | STOCKHOLDER PROPOSAL<br>SEEKING A<br>REPORT REGARDING THE<br>COMPANY'S<br>METHANE EMISSIONS.                                  | Shareholder | Against | For     |

MARATHON PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 56585A102    | Meeting Type | Annual                 |
| Ticker Symbol | MPC          | Meeting Date | 30-Apr-2014            |
| ISIN          | US56585A1025 | Agenda       | 933943208 - Management |

| Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management |         |                           |
|      | 1 STEVEN A. DAVIS  |            | For     | For                       |
|      | 2 GARY R. HEMINGER   |            | For     | For                       |
|      | 3 JOHN W. SNOW   |            | For     | For                       |
|      | 4 JOHN P. SURMA  |            | For     | For                       |
| 2.   | RATIFICATION OF THE<br>SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE<br>COMPANY'S INDEPENDENT<br>AUDITOR FOR<br>2014. | Management | For     | For                       |
| 3.   | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>2014 NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION.                                    | Management | Abstain | Against                   |

- SHAREHOLDER PROPOSAL  
SEEKING THE  
ADOPTION OF QUANTITATIVE  
4. GREENHOUSE Shareholder Against For  
GAS EMISSION REDUCTION  
GOALS AND  
ASSOCIATED REPORTS.  
SHAREHOLDER PROPOSAL  
SEEKING A  
5. REPORT ON CORPORATE Shareholder Against For  
LOBBYING  
EXPENDITURES, POLICIES  
AND  
PROCEDURES.

BARRICK GOLD CORPORATION

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 067901108    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | ABX          | Meeting Date | 30-Apr-2014                |
| ISIN          | CA0679011084 | Agenda       | 933957459 - Management     |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR  | Management |         |                        |
|      | 1 C.W.D. BIRCHALL   |            | For     | For                    |
|      | 2 G. CISNEROS   |            | For     | For                    |
|      | 3 N. GOODMAN  |            | For     | For                    |
|      | 4 J.B. HARVEY   |            | For     | For                    |
|      | 5 N.H.O. LOCKHART   |            | For     | For                    |
|      | 6 D. MOYO   |            | For     | For                    |
|      | 7 A. MUNK   |            | For     | For                    |
|      | 8 D. NAYLOR   |            | For     | For                    |
|      | 9 S.J. SHAPIRO  |            | For     | For                    |
|      | 10 J.C. SOKALSKY  |            | For     | For                    |
|      | 11 J.L. THORNTON  |            | For     | For                    |
|      | 12 E.L. THRASHER  |            | For     | For                    |
| 02   | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For     | For                    |
| 03   | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH  | Management | For     | For                    |
| 04   | RESOLUTION CONFIRMING BY-LAW NO. 2  | Management | Against | Against                |

YAMANA GOLD INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 98462Y100    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUY          | Meeting Date | 30-Apr-2014                |
| ISIN          | CA98462Y1007 | Agenda       | 933966787 - Management     |

| Item | Proposal             | Type       | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 01   | DIRECTOR             | Management |      |                        |
|      | 1 PETER MARRONE      |            | For  | For                    |
|      | 2 PATRICK J. MARS    |            | For  | For                    |
|      | 3 JOHN BEGEMAN       |            | For  | For                    |
|      | 4 ALEXANDER DAVIDSON |            | For  | For                    |
|      | 5 RICHARD GRAFF      |            | For  | For                    |
|      | 6 NIGEL LEES         |            | For  | For                    |
|      | 7 CARL RENZONI       |            | For  | For                    |
|      | 8 DINO TITARO        |            | For  | For                    |

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 02 | APPOINT THE AUDITORS - DELOITTE LLP<br>SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. RESOLUTION TO APPROVE THE NEW | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 03 | GENERAL BY-LAW NO. 1 SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. ON AN ADVISORY BASIS, AND NOT TO | Management | For | For |
|----|--|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 04 | DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2014 MANAGEMENT INFORMATION CIRCULAR. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
|----|--|------------|-----|-----|

OASIS PETROLEUM INC  
 Security 674215108 Meeting Type Annual  
 Ticker Symbol OAS Meeting Date 01-May-2014  
 ISIN US6742151086 Agenda 933937495 - Management

| Item | Proposal                   | Type       | Vote | For/Against Management |
|------|----------------------------|------------|------|------------------------|
| 1.   | DIRECTOR                   | Management |      |                        |
|      | 1 TED COLLINS, JR.         |            | For  | For                    |
|      | 2 DOUGLAS E. SWANSON, JR.  |            | For  | For                    |
| 2.   | TO RATIFY THE SELECTION OF | Management | For  | For                    |

PRICEWATERHOUSECOOPERS  
LLP AS THE  
COMPANY'S INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTANTS FOR  
2014.

3. TO APPROVE THE AMENDED  
AND  
RESTATED 2010 LONG TERM INCENTIVE  
PLAN. Management For For

4. TO APPROVE THE AMENDED  
AND  
RESTATED 2010 ANNUAL INCENTIVE  
COMPENSATION PLAN. Management For For

CABOT OIL & GAS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 127097103    | Meeting Type | Annual                 |
| Ticker Symbol | COG          | Meeting Date | 01-May-2014            |
| ISIN          | US1270971039 | Agenda       | 933938699 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DAN O. DINGES   | Management | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: JAMES R. GIBBS  | Management | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: ROBERT L. KEISER  | Management | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: W. MATT RALLS   | Management | For     | For                    |
| 2    | TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2014 FISCAL YEAR. | Management | For     | For                    |
| 3    | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                |
| 4    | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED  | Management | For     | For                    |

SHARES OF COMMON STOCK  
OF THE  
COMPANY.

|   |  |             |         |     |
|---|--|-------------|---------|-----|
| 5 | TO APPROVE THE CABOT OIL<br>& GAS<br>CORPORATION 2014<br>INCENTIVE PLAN.                                     | Management  | For     | For |
| 6 | TO CONSIDER A<br>SHAREHOLDER PROPOSAL<br>TO PROVIDE A REPORT ON<br>THE COMPANY'S<br>POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |

ALLIED NEVADA GOLD CORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 019344100    | Meeting Type | Annual                 |
| Ticker Symbol | ANV          | Meeting Date | 01-May-2014            |
| ISIN          | US0193441005 | Agenda       | 933941470 - Management |

| Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management |         |                           |
|      | 1 ROBERT M. BUCHAN  |            | For     | For                       |
|      | 2 RANDY E. BUFFINGTON   |            | For     | For                       |
|      | 3 JOHN W. IVANY   |            | For     | For                       |
|      | 4 STEPHEN A. LANG   |            | For     | For                       |
|      | 5 CAMERON A. MINGAY   |            | For     | For                       |
|      | 6 TERRY M. PALMER   |            | For     | For                       |
|      | 7 CARL A. PESCIO  |            | For     | For                       |
|      | 8 A. MURRAY SINCLAIR  |            | For     | For                       |
|      | 9 ROBERT G. WARDELL   |            | For     | For                       |
| 2.   | TO APPROVE, ON AN<br>ADVISORY BASIS, THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION FOR FISCAL<br>2013.                            | Management | Abstain | Against                   |
| 3.   | RATIFICATION OF EKS&H<br>LLLP AS THE<br>INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR THE<br>FISCAL YEAR<br>ENDING DECEMBER 31, 2014. | Management | For     | For                       |
| 4.   | APPROVE THE ALLIED<br>NEVADA GOLD CORP.<br>PERFORMANCE AND<br>INCENTIVE PAY PLAN.   | Management | For     | For                       |

GOLDCORP INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 380956409    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GG           | Meeting Date | 01-May-2014                |
| ISIN          | CA3809564097 | Agenda       | 933953160 - Management     |

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| Item | Proposal   | Type         | Vote | For/Against Management |
|------|--|--------------|------|------------------------|
| A    | DIRECTOR   | Management   |      |                        |
|      | 1 JOHN P. BELL   |              | For  | For                    |
|      | 2 BEVERLEY A. BRISCOE  |              | For  | For                    |
|      | 3 PETER J. DEY   |              | For  | For                    |
|      | 4 DOUGLAS M. HOLTBY  |              | For  | For                    |
|      | 5 CHARLES A. JEANNES   |              | For  | For                    |
|      | 6 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                    |
|      | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS,  |              |      |                        |
| B    | AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A RESOLUTION APPROVING CERTAIN | Management   | For  | For                    |
| C    | AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY; A RESOLUTION APPROVING AN                             | Management   | For  | For                    |
| D    | AMENDMENT TO THE STOCK OPTION PLAN OF THE COMPANY; A NON-BINDING ADVISORY RESOLUTION                               | Management   | For  | For                    |
| E    | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.  | Management   | For  | For                    |
|      | EOG RESOURCES, INC.  |              |      |                        |
|      | Security 26875P101   | Meeting Type |      | Annual                 |
|      | Ticker Symbol EOG  | Meeting Date |      | 01-May-2014            |
|      | ISIN US26875P1012  | Agenda       |      | 933953792 - Management |

| Item | Proposal                             | Type       | Vote | For/Against Management |
|------|--------------------------------------|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JANET F. CLARK | Management | For  | For                    |
| 1B.  | CHARLES R. CRISP                     | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: JAMES C. DAY   | Management | For  | For                    |



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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
| 1D. | ELECTION OF DIRECTOR:<br>MARK G. PAPA  | Management  | For     | For     |
| 1E. | ELECTION OF DIRECTOR: H.<br>LEIGHTON<br>STEWARD  | Management  | For     | For     |
| 1F. | ELECTION OF DIRECTOR:<br>DONALD F.<br>TEXTOR   | Management  | For     | For     |
| 1G. | ELECTION OF DIRECTOR:<br>WILLIAM R.<br>THOMAS  | Management  | For     | For     |
| 1H. | ELECTION OF DIRECTOR:<br>FRANK G. WISNER<br>TO RATIFY THE<br>APPOINTMENT BY THE<br>AUDIT COMMITTEE OF THE<br>BOARD OF<br>DIRECTORS OF DELOITTE &<br>TOUCHE LLP,  | Management  | For     | For     |
| 2.  | INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM, AS<br>AUDITORS FOR THE<br>COMPANY FOR THE YEAR<br>ENDING<br>DECEMBER 31, 2014.<br>TO APPROVE, BY<br>NON-BINDING VOTE, THE<br>COMPENSATION OF THE<br>COMPANY'S<br>NAMED EXECUTIVE<br>OFFICERS. | Management  | For     | For     |
| 3.  | STOCKHOLDER PROPOSAL<br>CONCERNING<br>QUANTITATIVE RISK<br>MANAGEMENT<br>REPORTING FOR HYDRAULIC<br>FRACTURING<br>OPERATIONS, IF PROPERLY<br>PRESENTED.  | Management  | Abstain | Against |
| 4.  | STOCKHOLDER PROPOSAL<br>CONCERNING A<br>METHANE EMISSIONS<br>REPORT, IF<br>PROPERLY PRESENTED.   | Shareholder | Against | For     |
| 5.  |  | Shareholder | Against | For     |

ELDORADO GOLD CORPORATION

Security 284902103

Ticker Symbol EGO

ISIN CA2849021035

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

01-May-2014

933955227 - Management

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

|    |  |                   | For/Against<br>Management |
|----|--|-------------------|---------------------------|
| 01 | DIRECTOR   | Management        |                           |
|    | 1 K. ROSS CORY   | For               | For                       |
|    | 2 ROBERT R. GILMORE  | For               | For                       |
|    | 3 GEOFFREY A. HANDLEY  | For               | For                       |
|    | 4 MICHAEL A. PRICE   | For               | For                       |
|    | 5 STEVEN P. REID   | For               | For                       |
|    | 6 JONATHAN A. RUBENSTEIN   | For               | For                       |
|    | 7 DONALD M. SHUMKA   | For               | For                       |
|    | 8 PAUL N. WRIGHT   | For               | For                       |
|    | APPOINT KPMG LLP AS THE<br>INDEPENDENT   |                   |                           |
| 02 | AUDITOR (SEE PAGE 22 OF<br>THE<br>MANAGEMENT PROXY<br>CIRCULAR)<br>AUTHORIZE THE DIRECTORS<br>TO SET THE<br>AUDITOR'S PAY, IF KPMG IS<br>REAPPOINTED   | ManagementFor     | For                       |
| 03 | AS THE INDEPENDENT<br>AUDITOR (SEE PAGE<br>22 OF THE MANAGEMENT<br>PROXY<br>CIRCULAR)<br>APPROVE AN ORDINARY<br>RESOLUTION SET<br>OUT ON PAGE 25 OF THE<br>MANAGEMENT<br>PROXY CIRCULAR                | ManagementFor     | For                       |
| 04 | CONFIRMING THE<br>REPEAL OF FORMER BY-LAW<br>NO. 1 AND THE<br>ADOPTION OF NEW BY-LAW<br>NO. 1<br>APPROVE A SPECIAL<br>RESOLUTION SET OUT<br>ON PAGE 26 OF THE<br>MANAGEMENT PROXY<br>CIRCULAR ADOPTING | ManagementAgainst | Against                   |
| 05 | AMENDMENTS TO THE<br>RESTATED ARTICLES OF<br>INCORPORATION<br>TO ELIMINATE THE CLASS OF<br>CONVERTIBLE<br>NON-VOTING SHARES  | ManagementFor     | For                       |
| 06 | APPROVE AN ORDINARY<br>RESOLUTION SET<br>OUT ON PAGE 29 OF THE<br>MANAGEMENT   | ManagementFor     | For                       |

PROXY CIRCULAR  
 APPROVING THE  
 AMENDED AND RESTATED  
 INCENTIVE  
 STOCK OPTION PLAN FOR  
 OFFICERS AND  
 DIRECTORS  
 APPROVE AN ORDINARY  
 RESOLUTION SET  
 OUT ON PAGE 29 OF THE  
 MANAGEMENT  
 PROXY CIRCULAR

07 APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS Management For For

APPROVE AN ORDINARY  
 RESOLUTION SET  
 OUT ON PAGE 32 OF THE  
 MANAGEMENT  
 PROXY CIRCULAR ADOPTING  
 THE NEW  
 PERFORMANCE SHARE UNIT  
 PLAN.

08 APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 32 OF THE MANAGEMENT PROXY CIRCULAR ADOPTING THE NEW PERFORMANCE SHARE UNIT PLAN. Management For For

AGNICO EAGLE MINES LIMITED

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 008474108    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AEM          | Meeting Date | 02-May-2014                |
| ISIN          | CA0084741085 | Agenda       | 933959770 - Management     |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01   | DIRECTOR  | Management |      |                        |
|      | 1 LEANNE M. BAKER   |            | For  | For                    |
|      | 2 SEAN BOYD   |            | For  | For                    |
|      | 3 MARTINE A. CELEJ  |            | For  | For                    |
|      | 4 CLIFFORD J. DAVIS   |            | For  | For                    |
|      | 5 ROBERT J. GEMMELL   |            | For  | For                    |
|      | 6 BERNARD KRAFT   |            | For  | For                    |
|      | 7 MEL LEIDERMAN   |            | For  | For                    |
|      | 8 DEBORAH A. MCCOMBE  |            | For  | For                    |
|      | 9 JAMES D. NASSO  |            | For  | For                    |
|      | 10 SEAN RILEY   |            | For  | For                    |
|      | 11 J. MERFYN ROBERTS  |            | For  | For                    |
|      | 12 HOWARD R. STOCKFORD                                      |            | For  | For                    |
|      | 13 PERTTI VOUTILAINEN                                       |            | For  | For                    |
| 02   | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY | Management | For  | For                    |

|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX<br>THEIR REMUNERATION.<br>AN ORDINARY RESOLUTION<br>APPROVING AN<br>AMENDMENT TO THE<br>COMPANY'S<br>INCENTIVE SHARE PURCHASE<br>PLAN.<br>A NON-BINDING, ADVISORY<br>RESOLUTION |            |     |     |
| 03 |  | Management | For | For |
| 04 | ACCEPTING THE COMPANY'S<br>APPROACH TO<br>EXECUTIVE COMPENSATION.  | Management | For | For |

FMC TECHNOLOGIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 30249U101    | Meeting Type | Annual                 |
| Ticker Symbol | FTI          | Meeting Date | 02-May-2014            |
| ISIN          | US30249U1016 | Agenda       | 933963147 - Management |

| Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>CLARENCE P.<br>CAZALOT, JR.  | Management | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>ELEAZAR DE<br>CARVALHO FILHO   | Management | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: C.<br>MAURY DEVINE  | Management | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>CLAIRE S. FARLEY   | Management | For     | For                       |
| 1E.  | ELECTION OF DIRECTOR:<br>JOHN T. GREMP  | Management | For     | For                       |
| 1F.  | ELECTION OF DIRECTOR:<br>THOMAS M.<br>HAMILTON  | Management | For     | For                       |
| 1G.  | ELECTION OF DIRECTOR:<br>PETER MELLBYE  | Management | For     | For                       |
| 1H.  | ELECTION OF DIRECTOR:<br>JOSEPH H.<br>NETHERLAND  | Management | For     | For                       |
| 1I.  | ELECTION OF DIRECTOR:<br>RICHARD A.<br>PATTAROZZI   | Management | For     | For                       |
| 2.   | RATIFY THE APPOINTMENT<br>OF KPMG LLP AS<br>THE INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2014. | Management | For     | For                       |
| 3.   |   | Management | Abstain | Against                   |

ADVISORY APPROVAL OF 2013  
EXECUTIVE  
COMPENSATION.

WHITING PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 966387102    | Meeting Type | Annual                 |
| Ticker Symbol | WLL          | Meeting Date | 06-May-2014            |
| ISIN          | US9663871021 | Agenda       | 933942674 - Management |

| Item | Proposal  | Type               | Vote | For/Against Management |
|------|---|--------------------|------|------------------------|
| 1.   | DIRECTOR  | Management         |      |                        |
|      | 1 D. SHERWIN ARTUS  |                    | For  | For                    |
|      | 2 PHILIP E. DOTY  |                    | For  | For                    |
| 2.   | APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.  | Management Abstain |      | Against                |
| 3.   | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management         | For  | For                    |

RANDGOLD RESOURCES LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 752344309    | Meeting Type | Annual                 |
| Ticker Symbol | GOLD         | Meeting Date | 06-May-2014            |
| ISIN          | US7523443098 | Agenda       | 933966698 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| O1   | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. | Management | For  | For                    |
| O2   | TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31  | Management | For  | For                    |

DECEMBER

2013.

TO APPROVE THE DIRECTORS'  
REMUNERATION REPORT FOR  
THE

FINANCIAL YEAR ENDED 31

O3 DECEMBER 2013 ManagementFor For

(OTHER THAN THE

DIRECTORS'

REMUNERATION POLICY

REPORT).

TO APPROVE THE DIRECTORS'

O4 REMUNERATION POLICY ManagementFor For

REPORT.

TO RE-ELECT MARK BRISTOW

O5 AS A ManagementFor For

DIRECTOR OF THE COMPANY.

TO RE-ELECT NORBORNE

O6 COLE JR AS A ManagementFor For

DIRECTOR OF THE COMPANY.

TO RE-ELECT CHRISTOPHER

O7 COLEMAN AS A ManagementFor For

DIRECTOR OF THE COMPANY.

TO RE-ELECT KADRI

O8 DAGDELEN AS A ManagementFor For

DIRECTOR OF THE COMPANY.

TO RE-ELECT JAMIL KASSUM

O9 AS A ManagementFor For

DIRECTOR OF THE COMPANY.

TO RE-ELECT JEANINE

O10 MABUNDA LIOKO AS ManagementFor For

A DIRECTOR OF THE

COMPANY.

TO RE-ELECT ANDREW QUINN

O11 AS A ManagementFor For

DIRECTOR OF THE COMPANY.

TO RE-ELECT GRAHAM

O12 SHUTTLEWORTH AS ManagementFor For

A DIRECTOR OF THE

COMPANY.

TO RE-ELECT KARL VOLTAIRE

O13 AS A ManagementFor For

DIRECTOR OF THE COMPANY.

TO RE-APPOINT BDO LLP AS

THE AUDITOR

OF THE COMPANY TO HOLD

O14 OFFICE UNTIL ManagementFor For

THE CONCLUSION OF THE

NEXT ANNUAL

GENERAL MEETING OF THE

COMPANY.

|     |   |            |         |         |
|-----|---|------------|---------|---------|
|     | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.                         | Management | For     | For     |
| O15 |   |            |         |         |
| S16 | TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.  | Management | For     | For     |
| O17 | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | Management | For     | For     |
| O18 | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS.   | Management | For     | For     |
| O19 | VARIATION OF DIRECTORS POWERS UNDER THE ARTICLES OF ASSOCIATION.                                  | Management | For     | For     |
| S20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.   | Management | Against | Against |
| S21 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.                                    | Management | For     | For     |
| S22 | ARTICLES OF ASSOCIATION.  | Management | For     | For     |
| O23 | SCRIP DIVIDEND.   | Management | For     | For     |
| O24 | ELECTRONIC COMMUNICATIONS.  | Management | For     | For     |

TALISMAN ENERGY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 87425E103    | Meeting Type | Annual                 |
| Ticker Symbol | TLM          | Meeting Date | 07-May-2014            |
| ISIN          | CA87425E1034 | Agenda       | 933946456 - Management |

| Item | Proposal                 | Type       | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 01   | DIRECTOR                 | Management |      |                        |
|      | 1 CHRISTIANE BERGEVIN    |            | For  | For                    |
|      | 2 DONALD J. CARTY        |            | For  | For                    |
|      | 3 JONATHAN CHRISTODORO   |            | For  | For                    |
|      | 4 THOMAS W. EBBERN       |            | For  | For                    |
|      | 5 HAROLD N. KVISLE       |            | For  | For                    |
|      | 6 BRIAN M. LEVITT        |            | For  | For                    |
|      | 7 SAMUEL J. MERKSAMER    |            | For  | For                    |
|      | 8 LISA A. STEWART        |            | For  | For                    |
|      | 9 HENRY W. SYKES         |            | For  | For                    |
|      | 10 PETER W. TOMSETT      |            | For  | For                    |
|      | 11 MICHAEL T. WAITES     |            | For  | For                    |
|      | 12 CHARLES R. WILLIAMSON |            | For  | For                    |

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|      |  |             |  |   |
|------|--|-------------|--|---|
|      | 13 CHARLES M. WINOGRAD<br>REAPPOINTMENT OF ERNST &<br>YOUNG, LLP,<br>CHARTERED ACCOUNTANTS,<br>AS AUDITOR<br>OF THE COMPANY FOR THE<br>ENSUING YEAR.<br>A RESOLUTION CONFIRMING<br>BY-LAW 2 OF<br>THE COMPANY. PLEASE READ<br>THE<br>RESOLUTION IN FULL IN THE<br>ACCOMPANYING<br>MANAGEMENT PROXY<br>CIRCULAR.<br>A RESOLUTION<br>RECONFIRMING THE<br>COMPANY'S SHAREHOLDER<br>RIGHTS PLAN. |             | For                                    | For   |
| 02   |  | Management  | For                                    | For   |
| 03   |  | Management  | Against                                | Against   |
| 04   |  | Management  | Against                                | Against   |
| 05   |  | Management  | For                                    | For   |
| 06   |  | Shareholder | Against                                | For   |
|      | MURPHY USA INC.<br>Security 626755102<br>Ticker Symbol MUSA<br>ISIN US6267551025   |             | Meeting Type<br>Meeting Date<br>Agenda | Annual<br>07-May-2014<br>933948424 - Management |
| Item | Proposal   | Type        | Vote                                   | For/Against<br>Management                       |
| 1.   | DIRECTOR   | Management  |  |   |
|      | 1 C.P. DEMING  |             | For                                    | For   |
|      | 2 T.M. GATTLE, JR.   |             | For                                    | For   |



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|    |  |                    |     |         |
|----|--|--------------------|-----|---------|
| 3  | J.T. TAYLOR  |                    | For | For     |
| 2. | APPROVAL OF EXECUTIVE<br>COMPENSATION<br>ON AN ADVISORY,<br>NON-BINDING BASIS<br>TO DETERMINE THE<br>FREQUENCY OF<br>EXECUTIVE COMPENSATION<br>VOTES, ON AN<br>ADVISORY, NON-BINDING<br>BASIS            | Management Abstain |     | Against |
| 3. | APPROVAL OF PERFORMANCE<br>CRITERIA<br>UNDER THE MURPHY USA<br>INC. 2013 LONG-<br>TERM INCENTIVE PLAN, AS<br>AMENDED AND<br>RESTATED EFFECTIVE AS OF<br>FEBRUARY 12,<br>2014                             | Management Abstain |     | Against |
| 4. | APPROVAL OF PERFORMANCE<br>CRITERIA<br>UNDER THE MURPHY USA<br>INC. 2013 ANNUAL<br>INCENTIVE PLAN, AS<br>AMENDED AND<br>RESTATED EFFECTIVE AS OF<br>FEBRUARY 12,<br>2014                                 | Management For     |     | For     |
| 5. | RATIFICATION OF THE<br>ACTION OF THE<br>AUDIT COMMITTEE OF THE<br>BOARD OF<br>DIRECTORS IN APPOINTING<br>KPMG LLP AS<br>THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR 2014 | Management For     |     | For     |
| 6. |  | Management For     |     | For     |

HESS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 42809H107    | Meeting Type | Annual                 |
| Ticker Symbol | HES          | Meeting Date | 07-May-2014            |
| ISIN          | US42809H1077 | Agenda       | 933952788 - Management |

| Item | Proposal                              | Type       | Vote | For/Against<br>Management |
|------|---------------------------------------|------------|------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: T.J.<br>CHECKI  | Management | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR: E.E.<br>HOLIDAY | Management | For  | For                       |

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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
| 1.3 | ELECTION OF DIRECTOR: J.H. MULLIN  | Management  | For     | For     |
| 1.4 | ELECTION OF DIRECTOR: J.H. QUIGLEY   | Management  | For     | For     |
| 1.5 | ELECTION OF DIRECTOR: R.N. WILSON  | Management  | For     | For     |
| 2.  | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management  | Abstain | Against |
| 3.  | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014.                       | Management  | For     | For     |
| 4A. | ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.                    | Management  | For     | For     |
| 4B. | ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.                         | Management  | For     | For     |
| 5.  | ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED STOCK. | Management  | For     | For     |
| 6.  | STOCKHOLDER PROPOSAL RECOMMENDING A REPORT REGARDING CARBON ASSET RISK.  | Shareholder | Against | For     |

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

07-May-2014

933974239 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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|    |   |              |     |                        |
|----|---|--------------|-----|------------------------|
| 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 LOUIS GIGNAC  |              | For | For                    |
|    | 7 RANDALL OLIPHANT  |              | For | For                    |
|    | 8 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 THE<br>DIRECTORS<br>TO FIX THEIR<br>REMUNERATION.<br>ACCEPTANCE OF THE<br>CORPORATION'S<br>APPROACH TO EXECUTIVE<br>COMPENSATION. | Management   | For | For                    |
| 03 | PEABODY ENERGY CORPORATION  | Management   | For | For                    |
|    | Security 704549104  | Meeting Type |     | Annual                 |
|    | Ticker Symbol BTU   | Meeting Date |     | 08-May-2014            |
|    | ISIN US7045491047   | Agenda       |     | 933949363 - Management |

| Item | Proposal   | Type       | 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 HENRY E. LENTZ                                     |            | For  | For                       |
|      | 6 ROBERT A. MALONE                                   |            | For  | For                       |
|      | 7 WILLIAM C. RUSNACK                                 |            | For  | For                       |
|      | 8 MICHAEL W. SUTHERLIN                               |            | For  | For                       |
|      | 9 JOHN F. TURNER                                     |            | For  | For                       |
|      | 10 SANDRA A. VAN TREASE                              |            | For  | For                       |
|      | 11 ALAN H. WASHKOWITZ                                |            | For  | For                       |
|      | 12 HEATHER A. WILSON                                 |            | For  | For                       |
|      | RATIFICATION OF<br>APPOINTMENT OF                    |            |      |                           |
| 2.   | INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM. | Management | For  | For                       |
| 3.   | ADVISORY RESOLUTION TO<br>APPROVE                    | Management | For  | For                       |

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NAMED EXECUTIVE OFFICER  
COMPENSATION.

CANADIAN NATURAL RESOURCES LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 136385101    | Meeting Type | Annual                 |
| Ticker Symbol | CNQ          | Meeting Date | 08-May-2014            |
| ISIN          | CA1363851017 | Agenda       | 933952827 - Management |

| Item | Proposal                 | Type       | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 01   | DIRECTOR                 | Management |      |                        |
|      | 1 CATHERINE M. BEST      |            | For  | For                    |
|      | 2 N. MURRAY EDWARDS      |            | For  | For                    |
|      | 3 TIMOTHY W. FAITHFULL   |            | For  | For                    |
|      | 4 HON. GARY A. FILMON    |            | For  | For                    |
|      | 5 CHRISTOPHER L. FONG    |            | For  | For                    |
|      | 6 AMB. GORDON D. GIFFIN  |            | For  | For                    |
|      | 7 WILFRED A. GOBERT      |            | For  | For                    |
|      | 8 STEVE W. LAUT          |            | For  | For                    |
|      | 9 KEITH A.J. MACPHAIL    |            | For  | For                    |
|      | 10 HON. FRANK J. MCKENNA |            | For  | For                    |
|      | 11 ELDON R. SMITH        |            | For  | For                    |
|      | 12 DAVID A. TUER         |            | For  | For                    |

THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
LLP,  
CHARTERED ACCOUNTANTS,  
CALGARY,  
ALBERTA, AS AUDITORS OF  
THE

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 02 | CORPORATION FOR THE<br>ENSUING YEAR<br>AND THE AUTHORIZATION OF<br>THE AUDIT<br>COMMITTEE OF THE BOARD<br>OF DIRECTORS<br>OF THE CORPORATION TO FIX<br>THEIR<br>REMUNERATION. | Management | For | For |
|----|---|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 03 | ON AN ADVISORY BASIS,<br>ACCEPTING THE<br>CORPORATION'S APPROACH<br>TO EXECUTIVE<br>COMPENSATION AS SET<br>FORTH IN THE<br>ACCOMANYING<br>INFORMATION CIRCULAR. | Management | For | For |
|----|---|------------|-----|-----|

TURQUOISE HILL RESOURCES LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 900435108    | Meeting Type | Annual                 |
| Ticker Symbol | TRQ          | Meeting Date | 08-May-2014            |
| ISIN          | CA9004351081 | Agenda       | 933966232 - Management |

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| Item | Proposal   | Type         | Vote | For/Against Management     |
|------|--|--------------|------|----------------------------|
| 01   | DIRECTOR   | Management   |      |                            |
|      | 1 ROWENA ALBONES   |              | For  | For                        |
|      | 2 JILL GARDINER  |              | For  | For                        |
|      | 3 R. PETER GILLIN  |              | For  | For                        |
|      | 4 DAVID KLINGNER   |              | For  | For                        |
|      | 5 KAY PRIESTLY   |              | For  | For                        |
|      | 6 RUSSEL C. ROBERTSON  |              | For  | For                        |
|      | 7 JEFFERY D. TYGESEN   |              | For  | For                        |
|      | TO APPOINT<br>PRICEWATERHOUSECOOPERS<br>LLP, CHARTERED<br>ACCOUNTANTS, AS  |              |      |                            |
| 02   | AUDITORS OF THE<br>CORPORATION AT A<br>REMUNERATION TO BE FIXED<br>BY THE<br>BOARD OF DIRECTORS.<br>KINROSS GOLD CORPORATION | Management   | For  | For                        |
|      | Security 496902404   | Meeting Type |      | Annual and Special Meeting |
|      | Ticker Symbol KGC  | Meeting Date |      | 08-May-2014                |
|      | ISIN CA4969024047  | Agenda       |      | 933966799 - Management     |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01   | DIRECTOR  | Management |      |                        |
|      | 1 JOHN A. BROUGH  |            | For  | For                    |
|      | 2 JOHN K. CARRINGTON  |            | For  | For                    |
|      | 3 JOHN M.H. HUXLEY  |            | For  | For                    |
|      | 4 KENNETH C. IRVING   |            | For  | For                    |
|      | 5 JOHN A. KEYES   |            | For  | For                    |
|      | 6 JOHN A. MACKEN  |            | For  | For                    |
|      | 7 C. MCLEOD-SELTZER   |            | For  | For                    |
|      | 8 JOHN E. OLIVER  |            | For  | For                    |
|      | 9 UNA M. POWER  |            | For  | For                    |
|      | 10 TERENCE C.W. REID  |            | For  | For                    |
|      | 11 J. PAUL ROLLINSON  |            | For  | For                    |
|      | 12 RUTH G. WOODS  |            | For  | For                    |
|      | TO APPROVE THE<br>APPOINTMENT OF KPMG<br>LLP, CHARTERED<br>ACCOUNTANTS, AS  |            |      |                        |
| 02   | AUDITORS OF THE COMPANY<br>FOR THE<br>ENSUING YEAR AND TO<br>AUTHORIZE THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION. | Management | For  | For                    |
| 03   | TO CONSIDER AND, IF<br>DEEMED   | Management | For  | For                    |

APPROPRIATE, TO PASS, WITH  
OR WITHOUT  
VARIATION, A RESOLUTION  
AMENDING THE  
SHARE OPTION PLAN OF  
KINROSS TO (A)  
INCREASE THE NUMBER OF  
COMMON  
SHARES RESERVED FOR  
ISSUANCE  
THEREUNDER FROM 21,166,667  
TO  
31,166,667 AND (B) TO ADD A  
PROVISION  
WHEREBY OPTIONHOLDERS  
CAN  
SURRENDER THEIR OPTIONS  
TO THE  
COMPANY IN EXCHANGE FOR  
THE "IN-THE-  
MONEY" VALUE IN THE FORM  
OF EITHER  
CASH OR SHARES, WITH A  
COMPANY  
OPTION TO DELIVER SHARES  
EVEN IF THE  
OPTIONHOLDER ELECTS TO  
RECEIVE CASH.

TO CONSIDER AND, IF  
DEEMED

APPROPRIATE, TO PASS, WITH  
OR WITHOUT  
VARIATION, A RESOLUTION  
AMENDING

04 KINROSS' RESTRICTED SHARE Management For For  
PLAN TO (A)

INCREASE THE NUMBER OF  
SHARES  
RESERVED FOR ISSUANCE  
FROM 20,000,000  
TO 35,000,000, (B) PERMIT  
EMPLOYEES  
(EXCLUDING THE SENIOR  
LEADERSHIP  
TEAM) TO REQUEST THAT  
SETTLEMENT OF  
RSUS VESTING IN 2014 BE IN  
CASH INSTEAD  
OF SHARES AND (C) PERMIT  
EMPLOYEES  
TO ELECT TO SURRENDER

05 VESTED RSUS IN SATISFACTION OF WITHHOLDING TAXES DUE ON VESTING. TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.

KINROSS GOLD CORPORATION  
 Security 496902404 Meeting Type Annual and Special Meeting  
 Ticker Symbol KGC Meeting Date 08-May-2014  
 ISIN CA4969024047 Agenda 933966799 - Management

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01   | DIRECTOR   | Management |      |                        |
|      | 1 JOHN A. BROUGH   |            | For  | For                    |
|      | 2 JOHN K. CARRINGTON   |            | For  | For                    |
|      | 3 JOHN M.H. HUXLEY   |            | For  | For                    |
|      | 4 KENNETH C. IRVING  |            | For  | For                    |
|      | 5 JOHN A. KEYES  |            | For  | For                    |
|      | 6 JOHN A. MACKEN   |            | For  | For                    |
|      | 7 C. MCLEOD-SELTZER  |            | For  | For                    |
|      | 8 JOHN E. OLIVER   |            | For  | For                    |
|      | 9 UNA M. POWER   |            | For  | For                    |
|      | 10 TERENCE C.W. REID   |            | For  | For                    |
|      | 11 J. PAUL ROLLINSON   |            | For  | For                    |
|      | 12 RUTH G. WOODS   |            | For  | For                    |
| 02   | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For  | For                    |
| 03   | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON  | Management | For  | For                    |

SHARES RESERVED FOR  
ISSUANCE  
THEREUNDER FROM 21,166,667  
TO  
31,166,667 AND (B) TO ADD A  
PROVISION  
WHEREBY OPTIONHOLDERS  
CAN  
SURRENDER THEIR OPTIONS  
TO THE  
COMPANY IN EXCHANGE FOR  
THE "IN-THE-  
MONEY" VALUE IN THE FORM  
OF EITHER  
CASH OR SHARES, WITH A  
COMPANY  
OPTION TO DELIVER SHARES  
EVEN IF THE  
OPTIONHOLDER ELECTS TO  
RECEIVE CASH.

TO CONSIDER AND, IF  
DEEMED  
APPROPRIATE, TO PASS, WITH  
OR WITHOUT  
VARIATION, A RESOLUTION  
AMENDING

04 KINROSS' RESTRICTED SHARE ManagementFor For  
PLAN TO (A)

INCREASE THE NUMBER OF  
SHARES  
RESERVED FOR ISSUANCE  
FROM 20,000,000  
TO 35,000,000, (B) PERMIT  
EMPLOYEES  
(EXCLUDING THE SENIOR  
LEADERSHIP  
TEAM) TO REQUEST THAT  
SETTLEMENT OF  
RSUS VESTING IN 2014 BE IN  
CASH INSTEAD  
OF SHARES AND (C) PERMIT  
EMPLOYEES  
TO ELECT TO SURRENDER  
VESTED RSUS IN  
SATISFACTION OF  
WITHHOLDING TAXES  
DUE ON VESTING.

05 TO CONSIDER AND, IF ManagementFor For  
DEEMED  
APPROPRIATE, TO PASS, AN  
ADVISORY



RESOLUTION ON KINROSS'  
APPROACH TO  
EXECUTIVE COMPENSATION.

NEWFIELD EXPLORATION COMPANY

Security 651290108

Ticker Symbol NFX

ISIN US6512901082

Meeting Type

Meeting Date

Agenda

Annual

09-May-2014

933951926 - Management

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: LEE K. BOOTHBY  | Management | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: PAMELA J. GARDNER   | Management | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III  | Management | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: STEVEN W. NANCE   | Management | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: HOWARD H. NEWMAN  | Management | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: THOMAS G. RICKS   | Management | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: JUANITA M. ROMANS   | Management | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: JOHN W. SCHANCK   | Management | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ   | Management | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: RICHARD K. STONEBURNER  | Management | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: J. TERRY STRANGE  | Management | For     | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2014. | Management | For     | For                    |
| 3.   | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain | Against                |

SILVER WHEATON CORP.

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|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 828336107    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | SLW          | Meeting Date | 09-May-2014                |
| ISIN          | CA8283361076 | Agenda       | 933964581 - Management     |

| Item | Proposal  | Type       | 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                    |
|      | 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; | Management | For  | For                    |
| B    | A NON-BINDING ADVISORY RESOLUTION   |            |      |                        |
| C    | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION; A RESOLUTION APPROVING AN   | Management | For  | For                    |
| D    | AMENDMENT TO THE COMPANY'S SHARE OPTION PLAN; A RESOLUTION CONFIRMING THE ADOPTION OF A BY-LAW PROVIDING FOR  | Management | For  | For                    |
| E    | ADVANCE NOTICE REQUIREMENTS FOR THE NOMINATION OF DIRECTORS;  | Management | For  | For                    |
| F    | A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO INCREASE THE QUORUM AT A MEETING OF SHAREHOLDERS FROM 10% TO  | Management | For  | For                    |

25%;

A RESOLUTION CONFIRMING  
THE ADOPTION  
OF AMENDMENTS TO THE  
EXISTING BY-  
LAWS TO MODERNIZE AND  
ENHANCE  
NOTICE AND SIGNATURE  
PROVISIONS.

G

Management For For

LUNDIN MINING CORPORATION

Security 550372106

Ticker Symbol LUNMF

ISIN CA5503721063

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

09-May-2014

933979392 - Management

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01   | DIRECTOR  | Management |      |                        |
|      | 1 DONALD K. CHARTER   |            | For  | For                    |
|      | 2 PAUL K. CONIBEAR  |            | For  | For                    |
|      | 3 JOHN H. CRAIG   |            | For  | For                    |
|      | 4 BRIAN D. EDGAR  |            | For  | For                    |
|      | 5 PETER C. JONES  |            | For  | For                    |
|      | 6 LUKAS H. LUNDIN   |            | For  | For                    |
|      | 7 DALE C. PENIUK  |            | For  | For                    |
|      | 8 WILLIAM A. RAND   |            | For  | For                    |
| 02   | TO APPOINT<br>PRICEWATERHOUSECOOPERS<br>LLP AS AUDITORS OF THE<br>CORPORATION<br>FOR THE ENSUING YEAR AND<br>AUTHORIZING<br>THE DIRECTORS TO FIX THEIR<br>REMUNERATION.   | Management | For  | For                    |
| 03   | TO CONSIDER AND, IF<br>THOUGHT<br>APPROPRIATE, PASS AN<br>ORDINARY<br>RESOLUTION TO ADOPT THE<br>SHARE UNIT<br>PLAN OF THE CORPORATION,<br>TO ADOPT A<br>NEW INCENTIVE OPTION<br>PLAN OF THE<br>CORPORATION AND TO<br>RATIFY CERTAIN<br>PREVIOUSLY GRANTED<br>OPTIONS UNDER<br>THE NEW INCENTIVE STOCK<br>OPTION PLAN,<br>AS MORE FULLY DESCRIBED<br>IN THE | Management | For  | For                    |

ACCOMPANYING  
MANAGEMENT  
INFORMATION CIRCULAR.

AURICO GOLD INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 05155C105    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUQ          | Meeting Date | 09-May-2014                |
| ISIN          | CA05155C1059 | Agenda       | 933991247 - Management     |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01   | DIRECTOR  | Management |      |                        |
|      | 1 ALAN R. EDWARDS   |            | For  | For                    |
|      | 2 MARK J. DANIEL  |            | For  | For                    |
|      | 3 SCOTT G. PERRY  |            | For  | For                    |
|      | 4 LUIS M. CHAVEZ  |            | For  | For                    |
|      | 5 PATRICK D. DOWNEY   |            | For  | For                    |
|      | 6 RONALD E. SMITH   |            | For  | For                    |
|      | 7 RICHARD M. COLTERJOHN   |            | For  | For                    |
|      | 8 JOSEPH G. SPITERI   |            | For  | For                    |
|      | APPOINT KPMG LLP,<br>CHARTERED<br>ACCOUNTANTS, AS AUDITORS<br>FOR THE   |            |      |                        |
| 02   | COMPANY, AND TO<br>AUTHORIZE THE<br>DIRECTORS OF THE COMPANY<br>TO SET THE<br>AUDITORS' REMUNERATION.<br>CONSIDER AND, IF DEEMED<br>ADVISABLE,<br>PASS AN ORDINARY<br>RESOLUTION OF | Management | For  | For                    |
| 03   | SHAREHOLDERS,<br>CONFIRMING AND<br>RATIFYING THE COMPANY'S<br>ADVANCE<br>NOTICE BY-LAW.<br>CONSIDER AND, IF DEEMED<br>ADVISABLE,<br>PASS AN ORDINARY<br>RESOLUTION OF               | Management | For  | For                    |
| 04   | SHAREHOLDERS CONFIRMING<br>AND<br>RATIFYING THE<br>AMENDMENTS TO THE<br>COMPANY'S BY-LAW NO. 1.   | Management | For  | For                    |
| 05   | CONSIDER AND, IF DEEMED<br>ADVISABLE,<br>PASS AN ORDINARY<br>RESOLUTION OF<br>SHAREHOLDERS CONFIRMING   | Management | For  | For                    |

AND  
 RATIFYING THE COMPANY'S  
 AMENDED AND  
 RESTATED EMPLOYEE SHARE  
 PURCHASE  
 PLAN TO, AMONG OTHER  
 THINGS,  
 REPLENISH THE COMMON  
 SHARES  
 RESERVED FOR ISSUANCE  
 UNDER THE  
 PLAN AND TO SPECIFY  
 AMENDMENTS TO  
 THE PLAN THAT WOULD  
 REQUIRE  
 SHAREHOLDER APPROVAL.  
 CONSIDER AND, IF DEEMED  
 ADVISABLE,  
 PASS A NON-BINDING,  
 ADVISORY  
 RESOLUTION ACCEPTING THE  
 COMPANY'S  
 APPROACH TO EXECUTIVE  
 COMPENSATION.

|    |   |            |     |     |   |
|----|---|------------|-----|-----|---|
| 06 | GOLD FIELDS LIMITED<br>Security 38059T106<br>Ticker Symbol GFI<br>ISIN US38059T1060 | Management | For | For | Annual<br>09-May-2014<br>933998114 - Management |
|----|---|------------|-----|-----|---|

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| O1   | RE-APPOINTMENT OF<br>AUDITORS                                     | Management | For  | For                       |
| O2   | RE-ELECTION OF A DIRECTOR:<br>K ANSAH                             | Management | For  | For                       |
| O3   | RE-ELECTION OF DIRECTOR: N<br>J HOLLAND                           | Management | For  | For                       |
| O4   | RE-ELECTION OF DIRECTOR: P<br>A SCHMIDT                           | Management | For  | For                       |
| O5   | RE-ELECTION OF A MEMBER<br>OF THE AUDIT<br>COMMITTEE: G M WILSON  | Management | For  | For                       |
| O6   | RE-ELECTION OF A MEMBER<br>OF THE AUDIT<br>COMMITTEE: R P MENELL  | Management | For  | For                       |
| O7   | RE-ELECTION OF A MEMBER<br>OF THE AUDIT<br>COMMITTEE: D M J NCUBE | Management | For  | For                       |
| O8   | APPROVAL FOR THE ISSUE OF<br>AUTHORIZED<br>BUT UNISSUED ORDINARY  | Management | For  | For                       |

|    |  |            |     |
|----|--|------------|-----|
| A1 | SHARES<br>ADVISORY ENDORSEMENT OF<br>THE   | Management | For |
| S1 | REMUNERATION POLICY<br>APPROVAL FOR THE ISSUING<br>OF EQUITY                         | Management | For |
| S2 | SECURITIES FOR CASH<br>APPROVAL OF THE<br>REMUNERATION OF<br>NON-EXECUTIVE DIRECTORS | Management | For |
| S3 | APPROVAL FOR THE<br>COMPANY TO GRANT<br>FINANCIAL ASSISTANCE IN<br>TERMS OF          | Management | For |
| S4 | SECTIONS 44 AND 45 OF THE<br>ACT<br>ACQUISITION OF THE<br>COMPANY'S OWN<br>SHARES    | Management | For |

ANADARKO PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 032511107    | Meeting Type | Annual                 |
| Ticker Symbol | APC          | Meeting Date | 13-May-2014            |
| ISIN          | US0325111070 | Agenda       | 933952651 - Management |

| Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>ANTHONY R.<br>CHASE                 | Management | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>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>CHARLES W.<br>GOODYEAR              | Management | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR:<br>JOHN R. GORDON                      | Management | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: ERIC<br>D. MULLINS                     | Management | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: R.A.<br>WALKER                         | Management | For  | For                       |
| 2.   | RATIFICATION OF<br>APPOINTMENT OF KPMG<br>LLP AS INDEPENDENT | Management | For  | For                       |

AUDITOR.

ADVISORY VOTE TO APPROVE

NAMED

3. EXECUTIVE OFFICER Compensation Abstain Against  
COMPENSATION.

4. STOCKHOLDER PROPOSAL -  
REPORT ON Shareholder Against For  
POLITICAL CONTRIBUTIONS.

5. STOCKHOLDER PROPOSAL -  
REPORT ON Shareholder Against For  
CLIMATE CHANGE RISK.

QEP RESOURCES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 74733V100    | Meeting Type | Annual                 |
| Ticker Symbol | QEP          | Meeting Date | 13-May-2014            |
| ISIN          | US74733V1008 | Agenda       | 933954922 - Management |

| Item | Proposal   | Type               | Vote | For/Against Management |
|------|--|--------------------|------|------------------------|
| 1.   | DIRECTOR   | Management         |      |                        |
|      | 1 ROBERT F. HEINEMANN  |                    | For  | For                    |
|      | 2 ROBERT E. MCKEE  |                    | For  | For                    |
|      | 3 DAVID A. TRICE   |                    | For  | For                    |
| 2.   | TO APPROVE, BY<br>NON-BINDING ADVISORY<br>VOTE, THE COMPANY'S<br>EXECUTIVE<br>COMPENSATION PROGRAM.<br>TO RATIFY THE         | Management Abstain |      | Against                |
| 3.   | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP FOR<br>FISCAL YEAR 2014.<br>TO APPROVE A NON-BINDING<br>SHAREHOLDER PROPOSAL | Management For     |      | For                    |
| 4.   | REGARDING<br>DECLASSIFICATION OF THE<br>BOARD.   | Management For     |      | For                    |

ENCANA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 292505104    | Meeting Type | Annual                 |
| Ticker Symbol | ECA          | Meeting Date | 13-May-2014            |
| ISIN          | CA2925051047 | Agenda       | 933986551 - Management |

| Item | Proposal             | Type       | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 01   | DIRECTOR             | Management |      |                        |
|      | 1 PETER A. DEA       |            | For  | For                    |
|      | 2 CLAIRE S. FARLEY   |            | For  | For                    |
|      | 3 FRED J. FOWLER     |            | For  | For                    |
|      | 4 SUZANNE P. NIMOCKS |            | For  | For                    |
|      | 5 JANE L. PEVERETT   |            | For  | For                    |
|      | 6 BRIAN G. SHAW      |            | For  | For                    |

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|    |   |  |                   |         |
|----|---|--|-------------------|---------|
|    | 7 | DOUGLAS J. SUTTLES   | For               | For     |
|    | 8 | BRUCE G. WATERMAN  | For               | For     |
|    | 9 | 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<br>ADVISORY VOTE APPROVING<br>THE<br>CORPORATION'S APPROACH<br>TO EXECUTIVE<br>COMPENSATION | ManagementFor     | For     |
| 03 |   | CONFIRMATION OF<br>AMENDMENTS TO<br>CORPORATION'S BY-LAW NO.<br>1  | ManagementAgainst | Against |

MURPHY OIL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 626717102    | Meeting Type | Annual                 |
| Ticker Symbol | MUR          | Meeting Date | 14-May-2014            |
| ISIN          | US6267171022 | Agenda       | 933944767 - Management |

| Item | Proposal                                       | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: F.W.<br>BLUE             | Management | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: T.J.<br>COLLINS          | Management | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: S.A.<br>COSSE            | Management | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR: C.P.<br>DEMING           | Management | For     | For                       |
| 1E.  | ELECTION OF DIRECTOR: R.W.<br>JENKINS          | Management | For     | For                       |
| 1F.  | ELECTION OF DIRECTOR: J.V.<br>KELLEY           | Management | For     | For                       |
| 1G.  | ELECTION OF DIRECTOR: W.<br>MIROSH             | Management | For     | For                       |
| 1H.  | ELECTION OF DIRECTOR: R.M.<br>MURPHY           | Management | For     | For                       |
| 1I.  | ELECTION OF DIRECTOR: J.W.<br>NOLAN            | Management | For     | For                       |
| 1J.  | ELECTION OF DIRECTOR: N.E.<br>SCHMALE          | Management | For     | For                       |
| 1K.  | ELECTION OF DIRECTOR: C.G.<br>THEUS            | Management | For     | For                       |
| 2.   | ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION. | Management | Abstain | Against                   |
| 3.   |  | Management | For     | For                       |



APPROVE THE APPOINTMENT  
OF KPMG LLP  
AS INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014.

NATIONAL OILWELL VARCO, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 637071101    | Meeting Type | Annual                 |
| Ticker Symbol | NOV          | Meeting Date | 14-May-2014            |
| ISIN          | US6370711011 | Agenda       | 933975318 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
|      | ELECTION OF DIRECTOR:   |            |         |                        |
| 1A.  | MERRILL A. MILLER, JR.  | Management | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: CLAY C. WILLIAMS  | Management | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: GREG L. ARMSTRONG   | Management | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP                                       | Management | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: MARCELA E. DONADIO  | Management | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: BEN A. GUILL  | Management | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: DAVID D. HARRISON   | Management | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: ROGER L. JARVIS   | Management | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: ERIC L. MATTSON   | Management | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: JEFFERY A. SMISEK   | Management | For     | For                    |
| 2.   | RATIFICATION OF INDEPENDENT AUDITORS.   | Management | For     | For                    |
| 3.   | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against                |

ANGLOGOLD ASHANTI LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 035128206    | Meeting Type | Annual                 |
| Ticker Symbol | AU           | Meeting Date | 14-May-2014            |
| ISIN          | US0351282068 | Agenda       | 933981688 - Management |

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

For/Against  
Management

|    |   |               |     |
|----|---|---------------|-----|
|    | ORDINARY RESOLUTION NO. 1   |               |     |
|    | RE-   |               |     |
| 1. | APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY                              | ManagementFor | For |
|    | ORDINARY RESOLUTION NO. 2   |               |     |
| 2. | ELECTION OF MR. RN DUFFY AS A DIRECTOR  | ManagementFor | For |
|    | ORDINARY RESOLUTION NO. 3   |               |     |
| 3. | RE-ELECTION OF MR. R GASANT AS A DIRECTOR   | ManagementFor | For |
|    | ORDINARY RESOLUTION NO. 4   |               |     |
| 4. | RE-ELECTION OF MR. SM PITYANA AS A DIRECTOR   | ManagementFor | For |
|    | ORDINARY RESOLUTION NO. 5   |               |     |
| 5. | APPOINTMENT OF PROF. LW NKUHLU AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY | ManagementFor | For |
|    | ORDINARY RESOLUTION NO. 6   |               |     |
| 6. | APPOINTMENT OF MR. MJ KIRKWOOD AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY | ManagementFor | For |
|    | ORDINARY RESOLUTION NO. 7   |               |     |
| 7. | APPOINTMENT OF MR. R GASANT AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY    | ManagementFor | For |
|    | ORDINARY RESOLUTION NO. 8   |               |     |
| 8. | APPOINTMENT OF MR. RJ RUSTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY   | ManagementFor | For |
| 9. | ORDINARY RESOLUTION NO. 9 GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND                     | ManagementFor | For |

|     |   |                   |         |
|-----|---|-------------------|---------|
|     | ISSUE ORDINARY SHARES<br>NON-BINDING ADVISORY<br>ENDORSEMENT<br>ADVISORY ENDORSEMENT OF   |                   |         |
| 10. | THE<br>ANGLOGOLD ASHANTI<br>REMUNERATION<br>POLICY<br>SPECIAL RESOLUTION NO. 1<br>GENERAL<br>AUTHORITY TO DIRECTORS<br>TO ISSUE FOR<br>CASH, THOSE ORDINARY | ManagementFor     | For     |
| 11. | SHARES WHICH<br>THE DIRECTORS ARE<br>AUTHORISED TO<br>ALLOT AND ISSUE IN TERMS<br>OF ORDINARY<br>RESOLUTION NUMBER 9<br>SPECIAL RESOLUTION NO. 2            | ManagementFor     | For     |
| 12. | APPROVAL OF<br>NON-EXECUTIVE DIRECTORS'<br>REMUNERATION FOR THEIR<br>SERVICE AS<br>DIRECTORS<br>SPECIAL RESOLUTION NO. 3                                    | ManagementFor     | For     |
| 13. | APPROVAL OF<br>NON-EXECUTIVE DIRECTORS'<br>REMUNERATION FOR BOARD<br>COMMITTEE<br>MEETINGS<br>SPECIAL RESOLUTION NO. 4                                      | ManagementFor     | For     |
| 14. | AMENDMENT<br>OF THE COMPANY'S<br>MEMORANDUM OF<br>INCORPORATION<br>SPECIAL RESOLUTION NO. 5   | ManagementFor     | For     |
| 15. | AMENDMENT<br>OF THE RULES OF THE<br>COMPANY'S LONG-<br>TERM INCENTIVE PLAN<br>SPECIAL RESOLUTION NO. 6  | ManagementAbstain | Against |
| 16. | AMENDMENT<br>OF THE RULES OF THE<br>COMPANY'S BONUS<br>SHARE PLAN<br>SPECIAL RESOLUTION NO. 7   | ManagementFor     | For     |
| 17. | GENERAL<br>AUTHORITY TO ACQUIRE THE<br>COMPANY'S<br>OWN SHARES  | ManagementFor     | For     |

18. SPECIAL RESOLUTION NO. 8  
 APPROVAL FOR  
 THE COMPANY TO GRANT  
 FINANCIAL ASSISTANCE IN TERMS OF  
 SECTIONS 44 AND 45 OF THE COMPANIES  
 ACT

Management For For

19. ORDINARY RESOLUTION NO.  
 10 ELECTION OF MR. DL HODGSON AS A  
 DIRECTOR

Management For For

SUPERIOR ENERGY SERVICES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 868157108    | Meeting Type | Annual                 |
| Ticker Symbol | SPN          | Meeting Date | 14-May-2014            |
| ISIN          | US8681571084 | Agenda       | 933987995 - Management |

| Item | Proposal              | Type       | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1.   | DIRECTOR              | Management |      |                        |
|      | 1 HAROLD J. BOUILLION |            | For  | For                    |
|      | 2 ENOCH L. DAWKINS    |            | For  | For                    |
|      | 3 DAVID D. DUNLAP     |            | For  | For                    |
|      | 4 JAMES M. FUNK       |            | For  | For                    |
|      | 5 TERENCE E. HALL     |            | For  | For                    |
|      | 6 PETER D. KINNEAR    |            | For  | For                    |
|      | 7 MICHAEL M. MCSHANE  |            | For  | For                    |
|      | 8 W. MATT RALLS       |            | For  | For                    |
|      | 9 JUSTIN L. SULLIVAN  |            | For  | For                    |

APPROVAL, ON AN ADVISORY BASIS, OF

2. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR

Management Abstain Against

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

Management For For

STOCKHOLDER PROPOSAL REGARDING

4. THE PREPARATION OF A HUMAN RIGHTS RISK ASSESSMENT REPORT.

Shareholder Against For

STATOIL ASA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 85771P102    | Meeting Type | Annual                 |
| Ticker Symbol | STO          | Meeting Date | 14-May-2014            |
| ISIN          | US85771P1021 | Agenda       | 933994546 - Management |

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| Item | Proposal   | Type        | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 3    | ELECTION OF CHAIR FOR THE MEETING  | Management  | For     |                        |
| 4    | APPROVAL OF THE NOTICE AND THE AGENDA  | Management  | For     |                        |
| 5    | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING  | Management  | For     |                        |
| 6    | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2013, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND | Management  | For     |                        |
| 7    | PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN CANADA   | Shareholder | Abstain |                        |
| 8    | PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN THE ARCTIC   | Shareholder | Abstain |                        |
| 9    | REPORT ON CORPORATE GOVERNANCE   | Management  | For     |                        |
| 10   | DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT   | Management  | For     |                        |
| 11   | APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2013   | Management  | For     |                        |
| 12   | NOMINATION COMMITTEE'S JOINT PROPOSAL  | Management  | For     |                        |
| 12A  | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA (RE-ELECTION, NOMINATED AS CHAIR)  | Management  | For     |                        |
| 12B  | ELECTION OF MEMBER TO THE CORPORATE  | Management  | For     |                        |

|     |   |               |
|-----|---|---------------|
|     | ASSEMBLY: MEMBER IDAR<br>KREUTZER (RE-<br>ELECTION, NOMINATED AS<br>DEPUTY CHAIR)<br>ELECTION OF MEMBER TO<br>THE CORPORATE |               |
| 12C | ASSEMBLY: MEMBER KARIN<br>ASLAKSEN (RE-<br>ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                              | ManagementFor |
| 12D | ASSEMBLY: MEMBER GREGER<br>MANNSVERK<br>(RE-ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                             | ManagementFor |
| 12E | ASSEMBLY: MEMBER<br>STEINAR OLSEN (RE-<br>ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                               | ManagementFor |
| 12F | ASSEMBLY: MEMBER<br>INGVALD STROMMEN<br>(RE-ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                             | ManagementFor |
| 12G | ASSEMBLY: MEMBER RUNE<br>BJERKE (RE-<br>ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                                 | ManagementFor |
| 12H | ASSEMBLY: MEMBER SIRI<br>KALVIG (RE-<br>ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                                 | ManagementFor |
| 12I | ASSEMBLY: MEMBER BARBRO<br>HAETTA (RE-<br>ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                               | ManagementFor |
| 12J | ASSEMBLY: MEMBER TERJE<br>VENOLD (NEW<br>ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                                | ManagementFor |
| 12K | ASSEMBLY: MEMBER TONE<br>LUNDE BAKKER<br>(NEW ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                           | ManagementFor |
| 12L | ELECTION OF MEMBER TO<br>THE CORPORATE  | ManagementFor |

|     |  |               |
|-----|--|---------------|
|     | ASSEMBLY: MEMBER LINDA<br>LITTLEKALSOY<br>AASE (NEW ELECTION,<br>FORMER 4. DEPUTY<br>MEMBER)<br>ELECTION OF MEMBER TO<br>THE CORPORATE |               |
| 12M | ASSEMBLY: DEPUTY<br>MEMBER: ARTHUR<br>SLETTEBERG (RE-ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                               | ManagementFor |
| 12N | ASSEMBLY: DEPUTY<br>MEMBER: BASSIM HAJ<br>(RE-ELECTION)<br>ELECTION OF MEMBER TO<br>THE CORPORATE                                      | ManagementFor |
| 12O | ASSEMBLY: DEPUTY<br>MEMBER: NINA<br>KIVIJERVI JONASSEN (NEW<br>ELECTION)<br>ELECTION OF MEMBERS TO<br>THE                              | ManagementFor |
| 12P | CORPORATE ASSEMBLY:<br>DEPUTY MEMBER:<br>BIRGITTE VARTDAL (NEW<br>ELECTION)<br>DETERMINATION OF  | ManagementFor |
| 13  | REMUNERATION FOR<br>THE CORPORATE ASSEMBLY<br>NOMINATION COMMITTEE'S   | ManagementFor |
| 14  | JOINT<br>PROPOSAL<br>ELECTION OF MEMBER TO<br>THE NOMINATION   | ManagementFor |
| 14A | COMMITTEE: CHAIR OLAUG<br>SVARVA (RE-<br>ELECTION)<br>ELECTION OF MEMBER TO<br>THE NOMINATION  | ManagementFor |
| 14B | COMMITTEE: MEMBER TOM<br>RATHKE (RE-<br>ELECTION)<br>ELECTION OF MEMBER TO<br>THE NOMINATION   | ManagementFor |
| 14C | COMMITTEE: MEMBER<br>ELISABETH BERGE<br>WITH PERSONAL DEPUTY<br>MEMBER JOHAN<br>A. ALSTAD (RE-ELECTION)                                | ManagementFor |
| 14D |  | ManagementFor |

|    |  |                     |
|----|--|---------------------|
|    | ELECTION OF MEMBER TO<br>THE NOMINATION<br>COMMITTEE: MEMBER TONE<br>LUNDE<br>BAKKER (NEW ELECTION)                  |                     |
| 15 | DETERMINATION OF<br>REMUNERATION FOR<br>THE NOMINATION<br>COMMITTEE  | ManagementFor       |
| 16 | AUTHORISATION TO<br>DISTRIBUTE DIVIDEND<br>BASED ON APPROVED<br>ANNUAL ACCOUNTS<br>FOR 2013                          | ManagementFor       |
| 17 | AUTHORISATION TO ACQUIRE<br>STATOIL ASA<br>SHARES IN THE MARKET IN<br>ORDER TO<br>CONTINUE OPERATION OF<br>THE SHARE | ManagementFor       |
| 18 | SAVING PLAN FOR<br>EMPLOYEES<br>AUTHORISATION TO ACQUIRE<br>STATOIL ASA<br>SHARES IN THE MARKET FOR<br>SUBSEQUENT    | ManagementFor       |
| 19 | ANNULMENT<br>PROPOSAL SUBMITTED BY A<br>SHAREHOLDER REGARDING<br>STATOIL'S<br>ACTIVITIES                             | Shareholder Abstain |

LAREDO PETROLEUM, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 516806106    | Meeting Type | Annual                 |
| Ticker Symbol | LPI          | Meeting Date | 15-May-2014            |
| ISIN          | US5168061068 | Agenda       | 933953968 - Management |

| Item | Proposal   | Type          | Vote | For/Against<br>Management |
|------|--|---------------|------|---------------------------|
| 1.   | DIRECTOR   | Management    |      |                           |
|      | 1 RANDY A. FOUTCH  |               | For  | For                       |
|      | 2 PETER R. KAGAN   |               | For  | For                       |
|      | 3 EDMUND P. SEGNER, III  |               | For  | For                       |
|      | 4 DR. MYLES W. SCOGGINS  |               | For  | For                       |
| 2.   | THE RATIFICATION OF GRANT<br>THORNTON<br>LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL<br>YEAR ENDING DECEMBER 31,<br>2014. | ManagementFor |      | For                       |



ADVISORY VOTE TO APPROVE  
THE

3. COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management Abstain Against

APACHE CORPORATION

Security 037411105 Meeting Type Annual  
Ticker Symbol APA Meeting Date 15-May-2014  
ISIN US0374111054 Agenda 933967486 - Management

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | ELECTION OF DIRECTOR: G. STEVEN FARRIS  | Management | For     | For                    |
| 2.   | ELECTION OF DIRECTOR: A.D. FRAZIER, JR.   | Management | For     | For                    |
| 3.   | ELECTION OF DIRECTOR: AMY H. NELSON   | Management | For     | For                    |
| 4.   | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS  | Management | For     | For                    |
| 5.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS  | Management | Abstain | Against                |
| 6.   | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | For     | For                    |

CARRIZO OIL & GAS, INC.

Security 144577103 Meeting Type Annual  
Ticker Symbol CRZO Meeting Date 15-May-2014  
ISIN US1445771033 Agenda 933983505 - Management

| Item | Proposal                | Type       | Vote    | For/Against 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.   |                         | Management | Abstain | Against                |

TO APPROVE, ON A  
NON-BINDING ADVISORY  
BASIS, THE COMPENSATION  
OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.  
TO APPROVE THE  
AMENDMENT AND  
RESTATEMENT OF THE  
INCENTIVE PLAN OF  
CARRIZO OIL & GAS, INC. TO  
AUTHORIZE  
3,577,500 ADDITIONAL SHARES

3. FOR Management Against Against  
ISSUANCE, TO AFFIRM AS  
MODIFIED THE  
MATERIAL TERMS OF THE  
PERFORMANCE  
GOALS AND TO MAKE OTHER  
CHANGES TO  
THE INCENTIVE PLAN.

4. REGISTERED PUBLIC Management For For  
ACCOUNTING FIRM  
FOR THE FISCAL YEAR  
ENDING DECEMBER  
31, 2014.

FRESNILLO PLC, LONDON

Security G371E2108

Ticker Symbol

ISIN GB00B2QPKJ12

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-May-2014

705155845 - Management

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1    | RECEIVING THE 2013 REPORT AND ACCOUNTS THAT, A SPECIAL DIVIDEND OF 6.8 US CENTS PER ORDINARY SHARE, | Management | For  | For                    |
| 2    | BE DECLARED. DIRECTORS REMUNERATION POLICY  | Management | For  | For                    |
| 3    | APPROVAL OF THE DIRECTORS' REMUNERATION POLICY  | Management | For  | For                    |
| 4    |   | Management | For  | For                    |

|      |  |                    |         |
|------|--|--------------------|---------|
|      | APPROVAL OF THE<br>DIRECTORS'<br>REMUNERATION REPORT |                    |         |
| 5    | RE-ELECTION OF MR<br>ALBERTO BAILLERES               | Management For     | For     |
| 6    | RE-ELECTION OF MR<br>FERNANDO RUIZ                   | Management For     | For     |
| 7    | RE-ELECTION OF MR GUY<br>WILSON                      | Management For     | For     |
| 8    | RE-ELECTION OF MR JUAN<br>BORDES                     | Management For     | For     |
| 9    | RE-ELECTION OF MR ARTURO<br>FERNANDEZ                | Management For     | For     |
| 10   | RE-ELECTION OF MR RAFAEL<br>MAC GREGOR               | Management For     | For     |
| 11   | RE-ELECTION OF MR JAIME<br>LOMELIN                   | Management For     | For     |
| 12   | RE-ELECTION OF MS MARIA<br>ASUNCION                  | Management For     | For     |
|      | ARAMBURUZABALA                                       |                    |         |
| 13   | RE-ELECTION OF MR<br>ALEJANDRO                       | Management For     | For     |
|      | BAILLERES  |                    |         |
| 14   | ELECTION OF MS BARBARA<br>GARZA                      | Management For     | For     |
|      | LAGUERA  |                    |         |
| 15   | ELECTION OF MR JAIME<br>SERRA                        | Management For     | For     |
| 16   | ELECTION OF MR CHARLES<br>JACOBS                     | Management For     | For     |
| 17   | RE-APPOINTMENT OF ERNST<br>AND YOUNG                 | Management For     | For     |
|      | LLP AS AUDITORS                                      |                    |         |
| 18   | AUTHORITY TO SET THE<br>REMUNERATION                 | Management For     | For     |
|      | OF THE AUDITORS                                      |                    |         |
| 19   | DIRECTORS' AUTHORITY TO<br>ALLOT SHARES              | Management For     | For     |
| 20   | AUTHORITY TO DISAPPLY<br>PRE-EMPTION                 | Management Against | Against |
|      | RIGHTS   |                    |         |
| 21   | AUTHORITY FOR THE<br>COMPANY TO                      | Management For     | For     |
|      | PURCHASE ITS OWN SHARES                              |                    |         |
| 22   | NOTICE PERIOD FOR A<br>GENERAL MEETING               | Management For     | For     |
| CMMT | 01 MAY 2014; PLEASE NOTE<br>THAT THIS IS A           | Non-Voting         |         |
|      | REVISION DUE TO CHANGE IN<br>TEXT OF                 |                    |         |
|      | RESOLUTION 2. IF YOU HAVE                            |                    |         |

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ALREADY  
SENT IN YOUR VOTES, PLEASE  
DO NOT  
VOTE AGAIN UNL-ESS YOU  
DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

CAMERON INTERNATIONAL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 13342B105    | Meeting Type | Annual                 |
| Ticker Symbol | CAM          | Meeting Date | 16-May-2014            |
| ISIN          | US13342B1052 | Agenda       | 933961674 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: H. PAULETT EBERHART   | Management | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR: PETER J. FLUOR  | Management | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR: JAMES T. HACKETT  | Management | For     | For                    |
| 1.4  | ELECTION OF DIRECTOR: JACK B. MOORE   | Management | For     | For                    |
| 1.5  | ELECTION OF DIRECTOR: MICHAEL E. PATRICK  | Management | For     | For                    |
| 1.6  | ELECTION OF DIRECTOR: JON ERIK REINHARDSSEN   | Management | For     | For                    |
| 1.7  | ELECTION OF DIRECTOR: BRUCE W. WILKINSON  | Management | For     | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Management | For     | For                    |
| 3.   | TO APPROVE, ON AN ADVISORY BASIS, OUR 2013 EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |

GLENCORE XSTRATA PLC, ST HELIER

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G39420107    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 20-May-2014            |
| ISIN          | JE00B4T3BW64 | Agenda       | 705175900 - Management |

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

For/Against  
Management

|   |  |            |     |
|---|--|------------|-----|
|   | <p>THAT THE COMPANY'S NAME<br/>BE CHANGED<br/>TO GLENCORE PLC AND THAT<br/>THE<br/>MEMORANDUM OF<br/>ASSOCIATION OF THE<br/>COMPANY BE AMENDED BY</p>  |            |     |
| 1 | <p>THE DELETION<br/>OF THE FIRST PARAGRAPH<br/>THEREOF AND<br/>THE INSERTION IN ITS PLACE<br/>OF THE<br/>FOLLOWING: THE NAME OF<br/>THE COMPANY<br/>IS GLENCORE PLC<br/>THAT THE ARTICLES OF<br/>ASSOCIATION<br/>PRODUCED TO THE MEETING<br/>AND<br/>INITIALLED BY THE<br/>CHAIRMAN OF THE<br/>MEETING FOR PURPOSES OF<br/>IDENTIFICATION BE ADOPTED</p> | Management | For |
| 2 | <p>AS THE<br/>ARTICLES OF ASSOCIATION<br/>OF THE<br/>COMPANY IN SUBSTITUTION<br/>FOR, AND TO<br/>THE EXCLUSION OF, THE<br/>EXISTING<br/>ARTICLES OF ASSOCIATION<br/>TO RECEIVE THE COMPANY'S<br/>ACCOUNTS<br/>AND THE REPORTS OF THE<br/>DIRECTORS<br/>AND AUDITORS FOR THE</p>  | Management | For |
| 3 | <p>YEAR ENDED<br/>31DEC2013 (2013 ANNUAL<br/>REPORT)</p>   | Management | For |
| 4 | <p>TO APPROVE A FINAL<br/>DISTRIBUTION OF<br/>USD0.111 PER ORDINARY<br/>SHARE FOR THE<br/>YEAR ENDED 31DEC2013<br/>WHICH THE<br/>DIRECTORS PROPOSE, AND<br/>THE<br/>SHAREHOLDERS RESOLVE, IS<br/>TO BE PAID</p>  | Management | For |

|    |   |            |     |
|----|---|------------|-----|
|    | ONLY FROM THE CAPITAL CONTRIBUTION RESERVES OF THE COMPANY TO RE-ELECT ANTHONY HAYWARD (INTERIM CHAIRMAN) AS A DIRECTOR   | Management | For |
| 5  | TO RE-ELECT LEONHARD FISCHER  |            |     |
| 6  | (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR  | Management | For |
|    | TO RE-ELECT WILLIAM MACAULAY  |            |     |
| 7  | (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR  | Management | For |
|    | TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR   | Management | For |
| 8  | TO ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR  | Management | For |
| 9  | TO ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR   | Management | For |
| 10 | TO ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR  | Management | For |
| 11 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT) | Management | For |
| 12 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT  | Management | For |
| 13 | TO RE-APPOINT DELOITTE LLP AS THE   | Management | For |
| 14 |   |            |     |

|    |  |               |     |
|----|--|---------------|-----|
| 15 | <p>COMPANY'S AUDITORS TO<br/>HOLD OFFICE<br/>UNTIL THE CONCLUSION OF<br/>THE NEXT<br/>GENERAL MEETING AT<br/>WHICH ACCOUNTS<br/>ARE LAID<br/>TO AUTHORISE THE AUDIT<br/>COMMITTEE TO<br/>FIX THE REMUNERATION OF<br/>THE AUDITORS<br/>TO RENEW THE AUTHORITY<br/>CONFERRED<br/>ON THE DIRECTORS<br/>PURSUANT TO ARTICLE<br/>10.2 OF THE COMPANY'S<br/>ARTICLES OF<br/>ASSOCIATION (THE ARTICLES)<br/>TO ALLOT<br/>SHARES OR GRANT RIGHTS<br/>TO SUBSCRIBE<br/>FOR OR TO CONVERT ANY<br/>SECURITY INTO<br/>SHARES FOR AN ALLOTMENT<br/>PERIOD (AS</p> | ManagementFor | For |
| 16 | <p>DEFINED IN THE ARTICLES)<br/>COMMENCING<br/>ON THE DATE OF THE<br/>PASSING OF THIS<br/>RESOLUTION AND ENDING ON<br/>THE EARLIER<br/>OF 30 JUNE 2015 AND THE<br/>CONCLUSION OF<br/>THE COMPANYS AGM IN 2015,<br/>AND FOR<br/>THAT PURPOSE THE<br/>AUTHORISED<br/>ALLOTMENT AMOUNT (AS<br/>DEFINED IN THE<br/>ARTICLES) SHALL BE<br/>U.S.D44,261,351</p>  | ManagementFor | For |
| 17 | <p>THAT SUBJECT TO THE<br/>PASSING OF<br/>RESOLUTION 2 THE<br/>DIRECTORS BE AND<br/>ARE HEREBY AUTHORISED TO<br/>OFFER AND<br/>ALLOT ORDINARY SHARES TO<br/>ORDINARY<br/>SHAREHOLDERS IN LIEU OF A<br/>CASH</p>  | ManagementFor | For |

DISTRIBUTION FROM TIME TO  
TIME OR FOR  
SUCH PERIOD AS THEY MAY  
DETERMINE  
PURSUANT TO THE TERMS OF  
ARTICLE 142  
OF THE ARTICLES PROVIDED  
THAT THE  
AUTHORITY CONFERRED BY  
THIS  
RESOLUTION SHALL EXPIRE  
ON 20 MAY  
2019

SUBJECT TO AND  
CONDITIONALLY UPON  
THE PASSING OF RESOLUTION  
16, TO  
EMPOWER THE DIRECTORS  
PURSUANT TO  
ARTICLE 10.3 OF THE  
ARTICLES TO ALLOT  
EQUITY SECURITIES FOR AN  
ALLOTMENT  
PERIOD (EACH AS DEFINED IN  
THE  
ARTICLES) COMMENCING ON  
THE DATE OF  
THE PASSING OF THIS  
RESOLUTION AND

18 ENDING ON THE EARLIER OF ManagementFor For  
30 JUNE 2015

AND THE CONCLUSION OF  
THE COMPANY'S  
AGM IN 2015 WHOLLY FOR  
CASH AS IF  
ARTICLE 11 OF THE ARTICLES  
DID NOT  
APPLY TO SUCH ALLOTMENT  
AND, FOR THE  
PURPOSES OF ARTICLE  
PARAGRAPH  
10.3(C), THE  
NON-PRE-EMPTIVE AMOUNT  
(AS DEFINED IN THE  
ARTICLES) SHALL BE  
U.S.D6,639,203

19 THAT: (I) THE COMPANY BE ManagementFor For  
AND IS HEREBY  
GENERALLY AND  
UNCONDITIONALLY  
AUTHORISED PURSUANT TO



ARTICLE 57 OF  
THE COMPANIES (JERSEY)  
LAW 1991 (THE  
COMPANIES LAW) TO MAKE  
MARKET  
PURCHASES OF ORDINARY  
SHARES,  
PROVIDED THAT: (A) THE  
MAXIMUM  
NUMBER OF ORDINARY  
SHARES  
AUTHORISED TO BE  
PURCHASED IS  
1,327,840,547 (B) THE MINIMUM  
PRICE,  
EXCLUSIVE OF ANY  
EXPENSES, WHICH MAY  
BE PAID FOR AN ORDINARY  
SHARE IS  
U.S.D0.01; (C) THE MAXIMUM  
PRICE,  
EXCLUSIVE OF ANY  
EXPENSES, WHICH MAY  
BE PAID FOR AN ORDINARY  
SHARE SHALL  
BE THE HIGHER OF: 1. AN  
AMOUNT EQUAL  
TO 5 PER CENT, ABOVE THE  
AVERAGE OF  
THE MIDDLE MARKET  
QUOTATIONS FOR  
ORDINARY SHARES CONTD  
CONTD TAKEN FROM THE  
LONDON STOCK  
EXCHANGE DAILY OFFICIAL  
LIST FOR THE  
FIVE-BUSINESS DAYS  
IMMEDIATELY  
PRECEDING THE DAY ON  
WHICH SUCH  
SHARES ARE-CONTRACTED  
TO BE  
PURCHASED; AND 2. THE  
HIGHER OF THE  
PRICE OF THE  
LAST-INDEPENDENT TRADE  
AND THE HIGHEST CURRENT  
INDEPENDENT  
BID ON THE LONDON  
STOCK-EXCHANGE  
DAILY OFFICIAL LIST AT THE

CONT

Non-Voting

TIME THAT THE  
PURCHASE IS CARRIED  
OUT;-AND (D) THE  
AUTHORITY HEREBY  
CONFERRED SHALL  
EXPIRE ON THE EARLIER OF  
THE-  
CONCLUSION OF THE  
COMPANY'S AGM  
CONTD

CONTD IN 2015 OR ON 30 JUNE  
2015

(EXCEPT THAT THE COMPANY  
MAY MAKE A  
CONTRACT-TO PURCHASE  
ORDINARY  
SHARES UNDER THIS  
AUTHORITY BEFORE  
SUCH AUTHORITY-EXPIRES,  
WHICH WILL OR  
MAY BE EXECUTED WHOLLY  
OR PARTLY

CONT AFTER THE EXPIRY OF-SUCH Non-Voting

AUTHORITY,  
AND MAY MAKE PURCHASES  
OF ORDINARY  
SHARES IN PURSUANCE OF  
ANY-SUCH  
CONTRACT AS IF SUCH  
AUTHORITY HAD  
NOT EXPIRED); AND (II) THE  
COMPANY BE-  
AND IS HEREBY GENERALLY  
AND

UNCONDITIONALLY CONTD  
CONTD AUTHORISED  
PURSUANT TO  
ARTICLE 58A OF THE  
COMPANIES LAW, TO  
HOLD, IF-THE DIRECTORS SO  
DESIRE, AS

CONT TREASURY SHARES, ANY Non-Voting  
ORDINARY

SHARES  
PURCHASED-PURSUANT TO  
THE  
AUTHORITY CONFERRED BY  
PARAGRAPH (I)  
OF THIS RESOLUTION

CMMT 06 MAY 2014: PLEASE NOTE Non-Voting  
THAT THIS IS A

REVISION DUE TO  
APPLICATION OF  
RECORD-DATE. IF YOU HAVE  
ALREADY  
SENT IN YOUR VOTES, PLEASE  
DO NOT  
VOTE AGAIN UNLESS-YOU  
DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

SM ENERGY COMPANY

Security 78454L100

Ticker Symbol SM

ISIN US78454L1008

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933969810 - Management

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR:<br>ANTHONY J. BEST  | Management | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR:<br>LARRY W. BICKLE  | Management | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR:<br>STEPHEN R.<br>BRAND  | Management | For     | For                    |
| 1.4  | ELECTION OF DIRECTOR:<br>WILLIAM J.<br>GARDINER   | Management | For     | For                    |
| 1.5  | ELECTION OF DIRECTOR:<br>LOREN M. LEIKER  | Management | For     | For                    |
| 1.6  | ELECTION OF DIRECTOR:<br>JULIO M.<br>QUINTANA   | Management | For     | For                    |
| 1.7  | ELECTION OF DIRECTOR:<br>JOHN M. SEIDL  | Management | For     | For                    |
| 1.8  | ELECTION OF DIRECTOR:<br>WILLIAM D.<br>SULLIVAN   | Management | For     | 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 2014. | Management | For     | For                    |
| 3.   | TO APPROVE, ON A<br>NON-BINDING ADVISORY<br>BASIS, THE COMPENSATION<br>PHILOSOPHY,  | Management | Abstain | Against                |

POLICIES AND PROCEDURES,  
AND THE  
COMPENSATION OF OUR  
COMPANY'S  
NAMED EXECUTIVE  
OFFICERS, AS  
DISCLOSED IN THE  
ACCOMPANYING PROXY  
STATEMENT.

DENBURY RESOURCES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 247916208    | Meeting Type | Annual                 |
| Ticker Symbol | DNR          | Meeting Date | 20-May-2014            |
| ISIN          | US2479162081 | Agenda       | 933970370 - Management |

| Item | Proposal               | Type       | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1.   | DIRECTOR               | Management |      |                        |
|      | 1 WIELAND F. WETTSTEIN |            | For  | For                    |
|      | 2 MICHAEL L. BEATTY    |            | For  | For                    |
|      | 3 MICHAEL B. DECKER    |            | For  | For                    |
|      | 4 JOHN P. DIELWART     |            | For  | For                    |
|      | 5 RONALD G. GREENE     |            | For  | For                    |
|      | 6 GREGORY L. MCMICHAEL |            | For  | For                    |
|      | 7 KEVIN O. MEYERS      |            | For  | For                    |
|      | 8 PHIL RYKHOEK         |            | For  | For                    |
|      | 9 RANDY STEIN          |            | For  | For                    |
|      | 10 LAURA A. SUGG       |            | For  | For                    |

ADVISORY VOTE TO APPROVE  
THE

|    |  |                    |     |         |
|----|--|--------------------|-----|---------|
| 2. | COMPANY'S 2013 NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management Abstain |     | Against |
| 3. | ANTOFAGASTA PLC, LONDON  | Management         | For | For     |

ANTOFAGASTA PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G0398N128    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 21-May-2014            |
| ISIN          | GB0000456144 | Agenda       | 705156328 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1    | TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS | Management | For  | For                    |

|    |  |               |     |
|----|--|---------------|-----|
|    | AND THE<br>FINANCIAL STATEMENTS FOR<br>THE YEAR<br>ENDED 31 DECEMBER 2013<br>TO APPROVE THE DIRECTORS'<br>REMUNERATION POLICY<br>REPORT, THE FULL<br>TEXT OF WHICH IS SET OUT IN |               |     |
| 2  | THE<br>DIRECTORS' REMUNERATION<br>REPORT FOR<br>THE YEAR ENDED 31<br>DECEMBER 2013<br>TO APPROVE THE DIRECTORS'<br>REMUNERATION REPORT FOR<br>THE YEAR                           | ManagementFor | For |
| 3  | ENDED 31 DECEMBER 2013<br>(EXCLUDING<br>THE DIRECTORS'<br>REMUNERATION POLICY<br>REPORT)   | ManagementFor | For |
| 4  | TO DECLARE A FINAL<br>DIVIDEND   | ManagementFor | For |
| 5  | TO RE-ELECT MR. J-P LUKSIC<br>AS A<br>DIRECTOR   | ManagementFor | For |
| 6  | TO RE-ELECT MR. W M HAYES<br>AS A<br>DIRECTOR  | ManagementFor | For |
| 7  | TO RE-ELECT MR. G S<br>MENENDEZ AS A<br>DIRECTOR   | ManagementFor | For |
| 8  | TO RE-ELECT MR. R F JARA AS<br>A DIRECTOR  | ManagementFor | For |
| 9  | TO RE-ELECT MR. J G CLARO<br>AS A<br>DIRECTOR  | ManagementFor | For |
| 10 | TO RE-ELECT MR. H DRYLAND<br>AS A<br>DIRECTOR  | ManagementFor | For |
| 11 | TO RE-ELECT MR. T C BAKER<br>AS A<br>DIRECTOR  | ManagementFor | For |
| 12 | TO RE-ELECT MR. M L S DE<br>SOUSA-<br>OLIVEIRA AS A DIRECTOR   | ManagementFor | For |
| 13 | TO RE-ELECT MR. N A<br>PIZARRO AS A<br>DIRECTOR  | ManagementFor | For |
| 14 | TO RE-ELECT MR. A LUKSIC<br>AS A DIRECTOR  | ManagementFor | For |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 15 | TO RE-ELECT Ms. V BLANLOT<br>AS A<br>DIRECTOR  | Management | For     | For     |
| 16 | TO RE-APPOINT DELOITTE LLP<br>AS<br>AUDITORS   | Management | For     | For     |
| 17 | TO AUTHORISE THE<br>DIRECTORS TO FIX THE<br>AUDITOR'S REMUNERATION   | Management | For     | For     |
| 18 | TO GRANT AUTHORITY TO<br>THE DIRECTORS<br>TO ALLOT SECURITIES  | Management | For     | For     |
| 19 | TO GRANT POWER TO THE<br>DIRECTORS TO<br>ALLOT SECURITIES FOR CASH<br>OTHER THAN<br>ON A PRO RATA BASIS TO<br>SHAREHOLDERS     | Management | Abstain | Against |
| 20 | TO RENEW THE COMPANY'S<br>AUTHORITY TO<br>MAKE MARKET PURCHASES<br>OF ORDINARY<br>SHARES                                       | Management | For     | For     |
| 21 | TO PERMIT THE COMPANY TO<br>CALL<br>GENERAL MEETINGS (OTHER<br>THAN ANNUAL<br>GENERAL MEETINGS) ON 14<br>CLEAR DAYS'<br>NOTICE | Management | For     | For     |

|                     |              |              |                        |
|---------------------|--------------|--------------|------------------------|
| HALLIBURTON COMPANY |              |              |                        |
| Security            | 406216101    | Meeting Type | Annual                 |
| Ticker Symbol       | HAL          | Meeting Date | 21-May-2014            |
| ISIN                | US4062161017 | Agenda       | 933970786 - Management |

| Item | Proposal                                | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: A.M.<br>BENNETT   | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: J.R.<br>BOYD      | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: M.<br>CARROLL     | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: N.K.<br>DICCIANI  | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: M.S.<br>GERBER    | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: J.C.<br>GRUBISICH | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: A.S.<br>JUM'AH    | Management | For  | For                       |

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 1H | ELECTION OF DIRECTOR: D.J. LESAR                           | Management  | For     | For     |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE                          | Management  | For     | For     |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN                          | Management  | For     | For     |
| 1K | ELECTION OF DIRECTOR: D.L. REED                            | Management  | For     | For     |
| 2  | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.    | Management  | For     | For     |
| 3  | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management  | Abstain | Against |
| 4  | PROPOSAL ON HUMAN RIGHTS POLICY.                           | Shareholder | Against | For     |

HOCHSCHILD MINING PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G4611M107    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 22-May-2014            |
| ISIN          | GB00B1FW5029 | Agenda       | 705194140 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1    | TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013                | Management | For  | For                    |
| 2    | TO APPROVE THE 2013 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Management | For  | For                    |
| 3    | TO APPROVE THE DIRECTORS' REMUNERATION POLICY   | Management | For  | For                    |
| 4    | TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY   | Management | For  | For                    |
| 5    | TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY  | Management | For  | For                    |
| 6    | TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY   | Management | For  | For                    |
| 7    | TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY                                       | Management | For  | For                    |
| 8    | TO RE-ELECT ROBERTO DANINO AS A DIRECTOR OF THE COMPANY   | Management | For  | For                    |

|      |   |                   |         |
|------|---|-------------------|---------|
| 9    | TO RE-ELECT SIR MALCOLM<br>FIELD AS A<br>DIRECTOR OF THE COMPANY  | ManagementFor     | For     |
| 10   | TO RE-ELECT EDUARDO<br>HOCHSCHILD AS A<br>DIRECTOR OF THE COMPANY   | ManagementFor     | For     |
| 11   | TO RE-ELECT NIGEL MOORE<br>AS A<br>DIRECTOR OF THE COMPANY  | ManagementFor     | For     |
| 12   | TO RE-APPOINT ERNST &<br>YOUNG LLP AS<br>AUDITORS   | ManagementFor     | For     |
| 13   | TO AUTHORISE THE AUDIT<br>COMMITTEE TO<br>SET THE AUDITORS'<br>REMUNERATION   | ManagementFor     | For     |
| 14   | TO AUTHORISE THE<br>DIRECTORS TO ALLOT<br>SHARES  | ManagementFor     | For     |
| 15   | TO APPROVE THE RULES OF<br>THE<br>DEFERRED BONUS PLAN<br>("DBP") AND<br>AUTHORISE THE DIRECTORS<br>TO ESTABLISH<br>FURTHER PLANS FOR<br>EMPLOYEES BASED<br>OVERSEAS BASED ON THE<br>DBP | ManagementFor     | For     |
| 16   | TO DISAPPLY STATUTORY<br>PRE-EMPTION<br>RIGHTS  | ManagementAgainst | Against |
| 17   | TO AUTHORISE THE<br>COMPANY TO MAKE<br>MARKET PURCHASES OF ITS<br>OWN SHARES  | ManagementFor     | For     |
| 18   | TO AUTHORISE GENERAL<br>MEETINGS OTHER<br>THAN ANNUAL GENERAL<br>MEETINGS TO BE<br>CALLED ON NOT LESS THAN<br>14 CLEAR<br>DAYS' NOTICE  | ManagementFor     | For     |
| CMMT | 23 APR 2014: PLEASE NOTE<br>THAT THIS IS A<br>REVISION DUE TO<br>MODIFICATION TO TEXT<br>O-F RESOLUTION 6. IF YOU<br>HAVE ALREADY<br>SENT IN YOUR VOTES, PLEASE<br>DO NOT               | Non-Voting        |         |



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VOTE AGA-IN UNLESS YOU  
DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU

WPX ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 98212B103    | Meeting Type | Annual                 |
| Ticker Symbol | WPX          | Meeting Date | 22-May-2014            |
| ISIN          | US98212B1035 | Agenda       | 933968313 - Management |

| Item | Proposal   | Type        | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR:<br>JAMES J. BENDER   | Management  | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR:<br>ROBERT K.<br>HERDMAN  | Management  | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR:<br>GEORGE A.<br>LORCH  | Management  | For     | For                    |
| 2.   | SAY ON PAY - AN ADVISORY<br>VOTE ON THE<br>APPROVAL OF EXECUTIVE<br>COMPENSATION.<br>PROPOSAL TO RATIFY THE<br>APPOINTMENT<br>OF ERNST & YOUNG LLP AS<br>THE | Management  | Abstain | Against                |
| 3.   | INDEPENDENT PUBLIC<br>ACCOUNTING FIRM<br>FOR THE COMPANY FOR THE<br>YEAR ENDING<br>DECEMBER 31, 2014.  | Management  | For     | For                    |
| 4.   | STOCKHOLDER PROPOSAL<br>REGARDING<br>QUANTITATIVE GREENHOUSE<br>GAS  | Shareholder | Against | For                    |
| 5.   | EMISSIONS GOALS.<br>STOCKHOLDER PROPOSAL<br>REGARDING<br>DECLASSIFICATION OF THE<br>BOARD OF<br>DIRECTORS.   | Shareholder | For     |                        |

THE WILLIAMS COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 969457100    | Meeting Type | Annual                 |
| Ticker Symbol | WMB          | Meeting Date | 22-May-2014            |
| ISIN          | US9694571004 | Agenda       | 933985294 - Management |

| Item | Proposal | Type       | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1A.  |          | Management | For  | For                    |

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | ELECTION OF DIRECTOR:<br>ALAN S.<br>ARMSTRONG  |                   |         |
| 1B. | ELECTION OF DIRECTOR:<br>JOSEPH R.<br>CLEVELAND  | ManagementFor     | For     |
| 1C. | ELECTION OF DIRECTOR:<br>KATHLEEN B.<br>COOPER   | ManagementFor     | For     |
| 1D. | ELECTION OF DIRECTOR:<br>JOHN A. HAGG  | ManagementFor     | For     |
| 1E. | ELECTION OF DIRECTOR:<br>JUANITA H.<br>HINSHAW   | ManagementFor     | For     |
| 1F. | ELECTION OF DIRECTOR:<br>RALPH IZZO  | ManagementFor     | For     |
| 1G. | ELECTION OF DIRECTOR:<br>FRANK T.<br>MACINNIS  | ManagementFor     | For     |
| 1H. | ELECTION OF DIRECTOR: ERIC<br>W.<br>MANDELBLATT  | ManagementFor     | For     |
| 1I. | ELECTION OF DIRECTOR:<br>STEVEN W.<br>NANCE  | ManagementFor     | For     |
| 1J. | ELECTION OF DIRECTOR:<br>MURRAY D. SMITH   | ManagementFor     | For     |
| 1K. | ELECTION OF DIRECTOR:<br>JANICE D. STONEY  | ManagementFor     | For     |
| 1L. | ELECTION OF DIRECTOR:<br>LAURA A. SUGG   | ManagementFor     | For     |
| 2.  | APPROVAL OF THE<br>AMENDMENT TO THE<br>WILLIAMS COMPANIES, INC.<br>2007 INCENTIVE<br>PLAN.               | ManagementFor     | For     |
| 3.  | APPROVAL OF THE<br>AMENDMENT TO THE<br>WILLIAMS COMPANIES, INC.<br>2007 EMPLOYEE<br>STOCK PURCHASE PLAN. | ManagementFor     | For     |
| 4.  | RATIFICATION OF ERNST &<br>YOUNG LLP AS<br>AUDITORS FOR 2014.<br>APPROVAL, BY NONBINDING<br>ADVISORY     | ManagementFor     | For     |
| 5.  | VOTE, OF THE COMPANY'S<br>EXECUTIVE<br>COMPENSATION.   | ManagementAbstain | Against |

ILUKA RESOURCES LTD

Security Q4875J104

Meeting Type

Annual General Meeting

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|                   |              |                        |
|-------------------|--------------|------------------------|
| Ticker Symbol     | Meeting Date | 28-May-2014            |
| ISIN AU000000ILU1 | Agenda       | 705061961 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
|      | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "3" AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE 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 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.</p> | Non-Voting |      |                        |
| 1    | Re-election of Director - Jennifer Anne Seabrook   | Management | For  | For                    |
| 2    |  | Management | For  | For                    |

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Election of Director - Marcelo  
Hubmeyer De  
Almeida Bastos

|                                   |                                 |              |     |                        |
|-----------------------------------|---------------------------------|--------------|-----|------------------------|
| 3                                 | Adoption of remuneration report | Management   | For | For                    |
| PIONEER NATURAL RESOURCES COMPANY |                                 |              |     |                        |
| Security                          | 723787107                       | Meeting Type |     | Annual                 |
| Ticker Symbol                     | PXD                             | Meeting Date |     | 28-May-2014            |
| ISIN                              | US7237871071                    | Agenda       |     | 933975990 - Management |

| Item                         | Proposal   | Type         | Vote    | For/Against Management |
|------------------------------|--|--------------|---------|------------------------|
| 1.1                          | ELECTION OF DIRECTOR:<br>TIMOTHY L. DOVE   | Management   | For     | For                    |
| 1.2                          | ELECTION OF DIRECTOR:<br>STACY P.<br>METHVIN   | Management   | For     | For                    |
| 1.3                          | ELECTION OF DIRECTOR:<br>CHARLES E.<br>RAMSEY, JR.   | Management   | For     | For                    |
| 1.4                          | ELECTION OF DIRECTOR:<br>FRANK A. RISCH  | Management   | For     | For                    |
| 1.5                          | ELECTION OF DIRECTOR:<br>EDISON C.<br>BUCHANAN   | Management   | For     | For                    |
| 1.6                          | ELECTION OF DIRECTOR:<br>LARRY R. GRILLOT  | Management   | For     | For                    |
| 1.7                          | ELECTION OF DIRECTOR: J.<br>KENNETH<br>THOMPSON  | Management   | For     | For                    |
| 1.8                          | ELECTION OF DIRECTOR: JIM<br>A. WATSON   | Management   | For     | For                    |
|                              | RATIFICATION OF SELECTION<br>OF  |              |         |                        |
| 2                            | INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM  | Management   | For     | For                    |
| 3                            | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>OFFICER COMPENSATION  | Management   | Abstain | Against                |
| 4                            | REAPPROVAL OF THE<br>SECTION 162(M)<br>MATERIAL TERMS UNDER<br>THE 2006 LONG-<br>TERM INCENTIVE PLAN | Management   | For     | For                    |
| ENERGY XXI (BERMUDA) LIMITED |  |              |         |                        |
| Security                     | G10082140  | Meeting Type |         | Special                |
| Ticker Symbol                | EXXI   | Meeting Date |         | 30-May-2014            |
| ISIN                         | BMG100821401   | Agenda       |         | 934000491 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

APPROVAL OF THE ISSUANCE  
OF SHARES

1. EPL Management For For  
STOCKHOLDERS IN  
CONNECTION WITH THE  
MERGER.

2. ELECTION OF CLASS II  
DIRECTOR: SCOTT A. Management For For  
GRIFFITHS

NABORS INDUSTRIES LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G6359F103    | Meeting Type | Annual                 |
| Ticker Symbol | NBR          | Meeting Date | 03-Jun-2014            |
| ISIN          | BMG6359F1032 | Agenda       | 934011800 - Management |

| Item | Proposal  | Type        | Vote    | For/Against<br>Management |
|------|---|-------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management  |         |                           |
|      | 1 JAMES R. CRANE  |             | For     | For                       |
|      | 2 JOHN P. KOTTS   |             | For     | For                       |
|      | 3 MICHAEL C. LINN   |             | For     | For                       |
|      | 4 JOHN V. LOMBARDI  |             | For     | For                       |
|      | 5 ANTHONY G. PETRELLO   |             | For     | For                       |
|      | 6 HOWARD WOLF   |             | For     | For                       |
|      | 7 JOHN YEARWOOD   |             | For     | For                       |
|      | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS<br>INDEPENDENT AUDITOR AND                                     |             |         |                           |
| 2.   | AUTHORIZATION OF THE<br>AUDIT COMMITTEE<br>OF THE BOARD OF DIRECTORS<br>TO SET THE<br>AUDITOR'S REMUNERATION.     | Management  | For     | For                       |
|      | NONBINDING PROPOSAL TO<br>APPROVE THE   |             |         |                           |
| 3.   | EXTENSION OF OUR<br>SHAREHOLDER RIGHTS<br>PLAN.   | Management  | Against | Against                   |
|      | NONBINDING PROPOSAL TO<br>APPROVE THE   |             |         |                           |
| 4.   | COMPENSATION PAID TO THE<br>COMPANY'S<br>NAMED EXECUTIVE<br>OFFICERS.   | Management  | Abstain | Against                   |
|      | NONBINDING SHAREHOLDER<br>PROPOSAL TO<br>REQUIRE SHAREHOLDER<br>APPROVAL OF<br>SPECIFIC PERFORMANCE<br>METRICS IN | Shareholder | Against | For                       |

EQUITY COMPENSATION PLANS.

|                                 |   |             |             |
|---------------------------------|---|-------------|-------------|
| NONBINDING SHAREHOLDER PROPOSAL |   |             |             |
| 6.                              | REGARDING SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES.          | Shareholder | Against For |
| NONBINDING SHAREHOLDER PROPOSAL |   |             |             |
| 7.                              | REGARDING SUSTAINABILITY REPORTING.                                   | Shareholder | Against For |
| NONBINDING SHAREHOLDER PROPOSAL |   |             |             |
| 8.                              | REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS.                   | Shareholder | Against For |
| NONBINDING SHAREHOLDER PROPOSAL |   |             |             |
| 9.                              | REGARDING PROXY ACCESS.   | Shareholder | Against For |
| NONBINDING SHAREHOLDER PROPOSAL |   |             |             |
| 10.                             | REGARDING THE VOTE STANDARD ON ALL MATTERS EXCEPT DIRECTOR ELECTIONS. | Shareholder | Against For |

DEVON ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25179M103    | Meeting Type | Annual                 |
| Ticker Symbol | DVN          | Meeting Date | 04-Jun-2014            |
| ISIN          | US25179M1036 | Agenda       | 933987375 - Management |

| Item | Proposal   | Type       | 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 JOHN A. HILL   |            | For     | For                    |
|      | 5 MICHAEL M. KANOVSKY  |            | For     | For                    |
|      | 6 ROBERT A. MOSBACHER, JR  |            | For     | For                    |
|      | 7 J. LARRY NICHOLS   |            | For     | For                    |
|      | 8 DUANE C. RADTKE  |            | For     | For                    |
|      | 9 MARY P. RICCIARDELLO   |            | For     | For                    |
|      | 10 JOHN RICHEL   |            | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                 | Management | Abstain | Against                |
| 3.   | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR | Management | For     | For                    |

- 2014.
- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 4. | REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.                                 | Shareholder | Against | For |
| 5. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.                            | Shareholder | Against | For |
| 6. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder | Against | For |

NOBLE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G65431101    | Meeting Type | Annual                 |
| Ticker Symbol | NE           | Meeting Date | 10-Jun-2014            |
| ISIN          | GB00BFG3KF26 | Agenda       | 934022978 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.   | SCOTT D. JOSEY BE ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)     | Management | For  | For                    |
| 2.   | JON A. MARSHALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015) | Management | For  | For                    |
| 3.   | MARY P. RICCIARDELLO BE RE-ELECTED AS A DIRECTOR OF THE  | Management | For  | For                    |

|     |   |               |     |
|-----|---|---------------|-----|
|     | COMPANY FOR A<br>THREE-YEAR TERM THAT<br>WILL EXPIRE AT<br>THE ANNUAL GENERAL<br>MEETING IN 2017<br>(OR IF RESOLUTION 11 IS<br>APPROVED BY<br>THE SHAREHOLDERS, TO A<br>ONE-YEAR<br>TERM THAT WILL EXPIRE AT<br>THE ANNUAL<br>GENERAL MEETING IN 2015)<br>RATIFICATION OF<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS |               |     |
| 4.  | INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR<br>FISCAL YEAR 2014<br>RE-APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE  | ManagementFor | For |
| 5.  | COMPANY'S UK STATUTORY<br>AUDITOR<br>AUTHORIZATION OF AUDIT<br>COMMITTEE TO   | ManagementFor | For |
| 6.  | DETERMINE UK STATUTORY<br>AUDITORS'<br>COMPENSATION<br>AN ADVISORY VOTE ON THE<br>COMPANY'S   | ManagementFor | For |
| 7.  | EXECUTIVE COMPENSATION<br>AN ADVISORY VOTE ON THE<br>COMPANY'S  | ManagementFor | For |
| 8.  | DIRECTORS' COMPENSATION<br>REPORT FOR<br>THE YEAR ENDED DECEMBER<br>31, 2013<br>APPROVAL OF THE   | ManagementFor | For |
| 9.  | COMPANY'S DIRECTORS'<br>COMPENSATION POLICY<br>AMENDMENT TO THE<br>COMPANY'S ARTICLES<br>OF ASSOCIATION TO PERMIT   | ManagementFor | For |
| 10. | DIVIDENDS IN<br>SPECIE OF SHARES OF<br>PARAGON<br>OFFSHORE LIMITED  | ManagementFor | For |
| 11. | AMENDMENT TO THE<br>COMPANY'S ARTICLES  | ManagementFor | For |



OF ASSOCIATION TO  
DECLASSIFY THE  
BOARD OF DIRECTORS

B2GOLD CORP.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 11777Q209    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | BTG          | Meeting Date | 13-Jun-2014                |
| ISIN          | CA11777Q2099 | Agenda       | 934027334 - Management     |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01   | TO SET THE NUMBER OF DIRECTORS AT 9.  | 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 JOHN IVANY  |            | For  | For                    |
|      | 7 BONGANI MTSHISI   |            | For  | For                    |
|      | 8 MICHAEL CARRICK   |            | For  | For                    |
|      | 9 KEVIN BULLOCK   |            | For  | For                    |
| 03   | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE THE OPTION PLAN RESOLUTION RELATING TO THE ADOPTION OF THE AMENDED PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 13, 2014. | Management | For  | For                    |
| 04   | TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE  | Management | For  | For                    |
| 05   | TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE  | Management | For  | For                    |

AMENDMENT OF THE  
RSU PLAN, AS DESCRIBED IN  
THE  
MANAGEMENT INFORMATION  
CIRCULAR OF  
B2GOLD CORP. FOR THE  
ANNUAL GENERAL  
AND SPECIAL MEETING OF  
THE  
SHAREHOLDERS TO BE HELD  
ON JUNE 13,  
2014.

TO APPROVE THE ADVANCE  
NOTICE POLICY  
RESOLUTION RELATING TO  
THE  
RATIFICATION,  
CONFIRMATION AND  
APPROVAL OF THE ADVANCE  
NOTICE

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 06 | THE<br>MANAGEMENT INFORMATION<br>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 13,<br>2014. | Management | For | For |
|----|--|------------|-----|-----|

WEATHERFORD INTERNATIONAL LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H27013103    | Meeting Type | Special                |
| Ticker Symbol | WFT          | Meeting Date | 16-Jun-2014            |
| ISIN          | CH0038838394 | Agenda       | 934000299 - Management |

| Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1.   | ADOPT THE MERGER<br>AGREEMENT<br>(WEATHERFORD<br>SWITZERLAND INTO<br>WEATHERFORD IRELAND), A<br>COPY OF<br>WHICH IS ATTACHED TO THE<br>ACCOMPANYING PROXY<br>STATEMENT/PROSPECTUS AS<br>ANNEX A. | Management | For  | For                       |
| 2.   | APPROVE THE<br>DISTRIBUTABLE PROFITS<br>PROPOSAL.  | Management | For  | For                       |

IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING.

-- Management Abstain

WEATHERFORD INTERNATIONAL LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H27013103    | Meeting Type | Special                |
| Ticker Symbol | WFT          | Meeting Date | 16-Jun-2014            |
| ISIN          | CH0038838394 | Agenda       | 934033363 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. | Management | For     | For                    |
| 2.   | APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.   | Management | For     | For                    |
| --   |   | Management | Abstain |                        |

IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING.

FREEPORT-MCMORAN COPPER & GOLD INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 35671D857    | Meeting Type | Annual                 |
| Ticker Symbol | FCX          | Meeting Date | 17-Jun-2014            |
| ISIN          | US35671D8570 | Agenda       | 933999180 - Management |

| Item | Proposal                  | Type       | Vote | For/Against 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                    |

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|   |   |                                      |         |     |
|---|---|--------------------------------------|---------|-----|
|   | 14  | JAMES R. MOFFETT                     | For     | For |
|   | 15  | STEPHEN H. SIEGELE                   | For     | For |
|   | 16  | FRANCES FRAGOS TOWNSEND              | For     | For |
|   | APPROVAL, ON AN ADVISORY BASIS, OF                        |                                      |         |     |
| 2 |   | THE COMPENSATION OF OUR Management   | For     | For |
|   | NAMED EXECUTIVE OFFICERS.                                 |                                      |         |     |
|   | RATIFICATION OF THE APPOINTMENT OF                        |                                      |         |     |
| 3 |   | ERNST & YOUNG LLP AS OUR Management  | For     | For |
|   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.            |                                      |         |     |
|   | APPROVAL OF THE FREEPORT-MCMORAN                          |                                      |         |     |
| 4 |   | COPPER & GOLD INC. ANNUAL Management | For     | For |
|   | INCENTIVE PLAN.   |                                      |         |     |
|   | STOCKHOLDER PROPOSAL REGARDING                            |                                      |         |     |
|   | THE SELECTION OF A CANDIDATE WITH                         |                                      |         |     |
| 5 |   | ENVIRONMENTAL EXPERTISE Shareholder  | Against | For |
|   | TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. |                                      |         |     |

CVR ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 12662P108    | Meeting Type | Annual                 |
| Ticker Symbol | CVI          | Meeting Date | 17-Jun-2014            |
| ISIN          | US12662P1084 | Agenda       | 934008827 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.   | DIRECTOR   | Management |      |                        |
|      | 1 BOB G. ALEXANDER   |            | For  | For                    |
|      | 2 SUNGHWAN CHO   |            | For  | For                    |
|      | 3 CARL C. ICAHN  |            | For  | For                    |
|      | 4 VINCENT J. INTRIERI  |            | For  | For                    |
|      | 5 JOHN J. LIPINSKI   |            | For  | For                    |
|      | 6 SAMUEL MERKSAMER   |            | For  | For                    |
|      | 7 STEPHEN MONGILLO   |            | For  | For                    |
|      | 8 ANDREW ROBERTO   |            | For  | For                    |
|      | 9 JAMES M. STROCK  |            | For  | For                    |
| 2.   | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Management | For  | For                    |

ACCOUNTING FIRM FOR 2014.

TO APPROVE, BY A

NON-BINDING,

3. ADVISORY VOTE, OUR NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").

TO APPROVE THE COMPANY'S

2007 LONG-TERM INCENTIVE PLAN AND AWARDS GRANTED THEREUNDER TO THE

4. COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.

COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.

COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.

COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.

COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.

COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.

SIBANYE GOLD

Security 825724206

Ticker Symbol SBGL

ISIN US8257242060

Meeting Type

Meeting Date

Agenda

Annual

17-Jun-2014

934027081 - Management

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | RE-APPOINTMENT OF AUDITORS  | Management | For  | For                    |
| 2.   | ELECTION OF A DIRECTOR: ZST SKWEYIYA                                | Management | For  | For                    |
| 3.   | RE-ELECTION OF A DIRECTOR: MS MOLOKO                                | Management | For  | For                    |
| 4.   | RE-ELECTION OF A DIRECTOR: NJ FRONEMAN                              | Management | For  | For                    |
| 5.   | RE-ELECTION OF A DIRECTOR: C KEYTER                                 | Management | For  | For                    |
| 6.   | RE-ELECTION OF A DIRECTOR: KA RAYNER                                | Management | For  | For                    |
| 7.   | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER | Management | For  | For                    |
| 8.   | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL           | Management | For  | For                    |
| 9.   | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA             | Management | For  | For                    |
| 10.  |   | Management | For  | For                    |

| Item                   | Proposal  | Type         | Vote                   | For/Against Management |
|------------------------|---|--------------|------------------------|------------------------|
| 11.                    | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE<br>APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management   | For                    | For                    |
| 12.                    | ADVISORY ENDORSEMENT OF THE RENUMERATION POLICY   | Management   | For                    | For                    |
| S1.                    | APPROVAL FOR THE RENUMERATION OF NON-EXECUTIVE DIRECTORS  | Management   | For                    | For                    |
| S2.                    | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT                                       | Management   | For                    | For                    |
| S3.                    | ACQUISITION OF THE COMPANY'S OWN SHARES   | Management   | For                    | For                    |
| KODIAK OIL & GAS CORP. |   |              |                        |                        |
| Security               | 50015Q100   | Meeting Type | Annual                 |                        |
| Ticker Symbol          | KOG   | Meeting Date | 19-Jun-2014            |                        |
| ISIN                   | CA50015Q1000  | Agenda       | 934012080 - Management |                        |
| 1.1                    | ELECTION OF DIRECTOR: LYNN A. PETERSON  | Management   | For                    | For                    |
| 1.2                    | ELECTION OF DIRECTOR: JAMES E. CATLIN   | Management   | For                    | For                    |
| 1.3                    | ELECTION OF DIRECTOR: RODNEY D. KNUTSON   | Management   | For                    | For                    |
| 1.4                    | ELECTION OF DIRECTOR: HERRICK K. LIDSTONE, JR.  | Management   | For                    | For                    |
| 1.5                    | ELECTION OF DIRECTOR: WILLIAM J. KRYSIAK  | Management   | For                    | For                    |
| 2.                     | RATIFICATION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  | Management   | For                    | For                    |

APPROVAL OF THE ADVISORY  
RESOLUTION  
ON EXECUTIVE  
COMPENSATION.

3. Management Abstain Against

COMSTOCK MINING INC

Security 205750102

Ticker Symbol LODE

ISIN US2057501023

Meeting Type

Meeting Date

Agenda

Annual

27-Jun-2014

934009160 - Management

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR   | Management |         |                        |
|      | 1 JOHN V. WINFIELD   |            | For     | For                    |
|      | 2 CORRADO DEGASPERIS   |            | For     | For                    |
|      | 3 DANIEL W. KAPPES   |            | For     | For                    |
|      | 4 WILLIAM J. NANCE   |            | For     | For                    |
|      | 5 ROBERT A. RESEIGH  |            | For     | For                    |
| 2.   | THE PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For     | For                    |
| 3.   | THE PROPOSAL TO APPROVE A NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                |



**SIGNATURES**

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust

By (Signature and Title)\* /s/Bruce N. Alpert  
Bruce N. Alpert, Principal Executive Officer

Date August 13, 2014

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