

GAMCO Global Gold, Natural Resources & Income Trust
Form N-PX
August 24, 2016

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, 2015 – June 30, 2016

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, 2015 TO JUNE 30, 2016

ProxyEdge Report Date: 07/05/2016
 Meeting Date Range: 07/01/2015 - 06/30/2016
 GAMCO Global Gold Natural Resources & Income Trust

| | | | |
|----------------------------------|--------------|--------------|-------------------------|
| Investment Company Report | | | |
| ROMARCO MINERALS INC, TORONTO ON | | | |
| Security | 775903206 | Meeting Type | Special General Meeting |
| Ticker | | Meeting Date | 28-Sep-2015 |
| Symbol | | Agenda | 706366970 - Management |
| ISIN | CA7759032062 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- | Non-Voting | | |
| 1 | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER, AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "D" TO ROMARCO MINERALS INC.'S INFORMATION CIRCULAR MAILED TO ROMARCO MINERALS INC.'S SHAREHOLDERS IN CONNECTION WITH THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 28, 2015 (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 288 OF THE BUSINESS CORPORATIONS | Management | For | For |

ACT (BRITISH COLUMBIA), THE
ARRANGEMENT
BEING SET FORTH IN THE PLAN
OF ARRANGEMENT
ATTACHED AS APPENDIX "F" TO
THE CIRCULAR,
ALL AS MORE PARTICULARLY
DESCRIBED IN THE
CIRCULAR

25 AUG 2015: PLEASE NOTE
THAT THIS MEETING
MENTIONS DISSENTER'S RIGHTS,

CMMT PLEASE-REFER Non-Voting

TO THE MANAGEMENT
INFORMATION CIRCULAR
FOR DETAILS.

25 AUG 2015: PLEASE NOTE
THAT THIS IS A
REVISION DUE TO ADDITION OF
COMMENT. I-F YOU

CMMT HAVE ALREADY SENT IN YOUR Non-Voting

VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU
DEC-IDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Meeting Type

Annual General Meeting

Ticker

Meeting Date

29-Oct-2015

Symbol

ISIN AU000000NCM7

Agenda

706449142 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3A, 3B, 4, AND 5 VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. | Non-Voting | | |

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

| | | | |
|------|---|---------------------|-----|
| 2.A | ELECTION OF XIAOLING LIU AS A DIRECTOR | Management For | For |
| 2.B | ELECTION OF ROGER HIGGINS AS A DIRECTOR | Management For | For |
| 2.C | RE-ELECTION OF GERARD BOND AS A DIRECTOR | Management For | For |
| 3.A | GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS | Management For | For |
| 3.B | GRANT OF PERFORMANCE RIGHTS TO GERARD BOND | Management For | For |
| 4 | ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY) | Management For | For |
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION. | Non-Voting | |
| 5 | THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 4 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE | Shareholder Against | For |

HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, 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 BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING

ROYAL GOLD, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 780287108 | Meeting Type | Annual |
| Ticker Symbol | RGLD | Meeting Date | 11-Nov-2015 |
| ISIN | US7802871084 | Agenda | 934283538 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GORDON J. BOGDEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TONY A. JENSEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMIE C. SOKALSKY | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, | Management | For | For |

2016.

PROPOSAL TO APPROVE THE
ADVISORY

3. RESOLUTION RELATING TO EXECUTIVE
COMPENSATION. Management For For

4. PROPOSAL TO APPROVE THE ROYAL GOLD, INC.
2015 OMNIBUS LONG-TERM INCENTIVE PLAN. Management For For

BHP BILLITON LIMITED

Security 088606108

Meeting Type Annual

Ticker Symbol BHP

Meeting Date 19-Nov-2015

ISIN US0886061086

Agenda 934284744 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON | Management | For | For |
| 2. | TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC | Management | For | For |
| 3. | TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE 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 2015 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY | Management | For | For |
| 8. | TO APPROVE THE 2015 REMUNERATION REPORT | Management | For | For |
| 9. | TO APPROVE GRANTS TO ANDREW MACKENZIE | Management | Abstain | Against |
| 10. | TO APPROVE THE AMENDMENTS TO THE BHP | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| | BILLITON LIMITED CONSTITUTION FOR THE DLC DIVIDEND SHARE TO APPROVE THE AMENDMENTS TO THE BHP | | | |
| 11. | BILLITON PLC ARTICLES OF ASSOCIATION FOR THE DLC DIVIDEND SHARE TO APPROVE THE AMENDMENTS TO THE DLC | Management | For | For |
| 12. | STRUCTURE SHARING AGREEMENT FOR THE DLC DIVIDEND SHARE TO APPROVE THE AMENDMENTS TO THE BHP | Management | For | For |
| 13. | BILLITON LIMITED CONSTITUTION FOR SIMULTANEOUS GENERAL MEETINGS TO APPROVE THE AMENDMENTS TO THE BHP | Management | For | For |
| 14. | BILLITON PLC ARTICLES OF ASSOCIATION FOR SIMULTANEOUS GENERAL MEETINGS TO ELECT ANITA FREW AS A | Management | For | For |
| 15. | DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM | Management | For | For |
| 16. | BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM | Management | For | For |
| 17. | BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A | Management | For | For |
| 18. | DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN | Management | For | For |
| 19. | HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW | Management | For | For |
| 20. | MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY | Management | For | For |
| 21. | MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY | Management | For | For |
| 22. | AS A DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT | Management | For | For |
| 23. | AS A DIRECTOR OF | Management | For | For |

| | | | |
|-----|---|----------------|-----|
| | BHP BILLITON TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON | Management For | For |
| 24. | | | |
| | TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON | Management For | For |
| 25. | | | |

PERSEUS MINING LTD, SUBIACO

| | | | |
|----------|--------------|--------------|------------------------|
| Security | Q74174105 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 20-Nov-2015 |
| Symbol | | Agenda | 706504342 - Management |
| ISIN | AU000000PRU3 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|-----------|------------------------|
| 1 | ADOPTION OF REMUNERATION REPORT | Management | For | For |
| 2 | RE-ELECTION OF MR REGINALD GILLARD AS A DIRECTOR | Management | For | For |
| 3 | RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR | Management | For | For |
| 4 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE | Management | No Action | |
| 5 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON | Management | No Action | |
| CMMT | 19 OCT 2015: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 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 (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE | Non-Voting | | |

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
 19 OCT 2015: PLEASE NOTE THAT
 THIS IS A
 REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO
 NOT VOTE AGAIN UNLESS
 YOU-DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

PERSEUS MINING LTD

Security ADPV16485

Ticker

Symbol

ISIN US71528P1084

Meeting Type

Annual General Meeting

Meeting Date

20-Nov-2015

Agenda

706506980 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | ADOPTION OF REMUNERATION REPORT | Management | For | For |
| 2 | RE-ELECTION OF MR REGINALD GILLARD AS A DIRECTOR | Management | For | For |
| 3 | RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR | Management | For | For |
| 4 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE | Management | Abstain | Against |
| 5 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON | Management | Abstain | Against |
| CMMT | 21 OCT 2015: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5-AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO | Non-Voting | | |

BENEFIT FROM THE-PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU-HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. 21 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109

Ticker

Symbol

ISIN AU000000SAR9

Meeting Type

Annual General Meeting

Meeting Date

25-Nov-2015

Agenda

706519583 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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 (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION ELECTION OF DIRECTOR-MR MARK CONNELLY
 1 RE-ELECTION OF DIRECTOR-MR GEOFFREY
 2 CLIFFORD
 3 ADOPTION OF REMUNERATION REPORT
 4 ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON

| | |
|----------------|-----|
| Management For | For |
| Management For | For |
| Management For | For |
| Management For | For |

CAMERON INTERNATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 13342B105 | Meeting Type | Special |
| Ticker Symbol | CAM | Meeting Date | 17-Dec-2015 |
| ISIN | US13342B1052 | Agenda | 934304318 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------------------|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF | Management | For | For |

MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.

2. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.

Management For For

3. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.

Management For For

AURICO METALS INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 05157J108 | Meeting Type | Special |
| Ticker | ARCTF | Meeting Date | 15-Jan-2016 |
| Symbol | | Agenda | 934311147 - Management |
| ISIN | CA05157J1084 | | |

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

01 TO CONSIDER AND, IF DEEMED
ADVISABLE, PASS A
RESOLUTION TO APPROVE THE
CORPORATION'S
PROPOSED SHAREHOLDER
RIGHTS PLAN.

Management For For

SIBANYE GOLD LIMITED

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 825724206 | Meeting Type | Special |
| Ticker | SBGL | Meeting Date | 18-Jan-2016 |
| Symbol | | Agenda | 934319143 - Management |
| ISIN | US8257242060 | | |

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

| | | | | |
|-----|--|------------|-----|-----|
| S1. | APPROVAL FOR THE ALLOTMENT AND ISSUE OF SIBANYE SHARES, INCLUDING IN PARTICULAR BUT NOT LIMITED TO THE CONSIDERATION SHARES, AS REQUIRED BY AND IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT | Management | For | For |
|-----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 1. | APPROVAL OF THE TRANSACTION AS A CATEGORY 1 TRANSACTION AS REQUIRED BY AND IN TERMS OF THE JSE LISTINGS REQUIREMENTS | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 1. | SPECIFIC APPROVAL AND AUTHORITY GRANTED TO THE BOARD TO ALLOT AND ISSUE FROM THE CURRENT AND/OR ANY FUTURE AUTHORISED BUT UNISSUED SIBANYE SHARES (I) THE | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 2. | CONSIDERATION SHARES TO RPM; AND/OR (II) SIBANYE SHARES TO VARIOUS INVESTORS FOR THE PURPOSE OF GENERATING CASH FOR THE PAYMENT OF THE PURCHASE PRICE OR ANY PORTION THEREOF. | Management | For | For |
|----|---|------------|-----|-----|

ROYAL DUTCH SHELL PLC, LONDON

| | | | |
|----------|--------------|--------------|--------------------------|
| Security | G7690A100 | Meeting Type | Ordinary General Meeting |
| Ticker | | Meeting Date | 27-Jan-2016 |
| Symbol | | Agenda | 706614561 - Management |
| ISIN | GB00B03MLX29 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | <p>THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE "RECOMMENDED COMBINATION") SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") (OR A DULY AUTHORISED</p> | Management | For | For |

COMMITTEE THEREOF) BE AND
ARE HEREBY
AUTHORISED TO DO OR
PROCURE TO BE DONE
ALL SUCH ACTS AND THINGS AS
THEY CONSIDER
NECESSARY, EXPEDIENT OR
APPROPRIATE IN
CONNECTION WITH THE
RECOMMENDED
COMBINATION AND THIS
RESOLUTION AND TO
AGREE SUCH MODIFICATIONS,
VARIATIONS,
REVISIONS, WAIVERS OR
AMENDMENTS TO THE
TERMS AND CONDITIONS OF
THE RECOMMENDED
COMBINATION (PROVIDED THAT
SUCH
MODIFICATIONS, VARIATIONS,
REVISIONS,
WAIVERS OR AMENDMENTS DO
NOT MATERIALLY
CHANGE THE TERMS OF THE
RECOMMENDED
COMBINATION FOR THE
PURPOSES OF THE UK
LISTING AUTHORITY'S LISTING
RULE 10.5.2) AND TO
ANY DOCUMENTS AND
ARRANGEMENTS RELATING
THERE TO, AS THE DIRECTORS
(OR A DULY
AUTHORISED COMMITTEE
THEREOF) MAY IN THEIR
ABSOLUTE DISCRETION THINK
FIT; AND (B)
SUBJECT TO AND CONDITIONAL
UPON: (I) THE
SCHEME BECOMING EFFECTIVE,
EXCEPT FOR THE
CONDITIONS RELATING TO: (A)
THE DELIVERY OF
THE ORDER OF THE HIGH
COURT OF JUSTICE IN
ENGLAND AND WALES
SANCTIONING THE SCHEME
TO THE REGISTRAR OF
COMPANIES IN ENGLAND
AND WALES; (B) THE UK

LISTING AUTHORITY
HAVING ACKNOWLEDGED TO
THE COMPANY OR
ITS AGENT (AND SUCH
ACKNOWLEDGMENT NOT
HAVING BEEN WITHDRAWN)
THAT THE
APPLICATION FOR THE
ADMISSION OF THE NEW
SHELL SHARES TO THE
OFFICIAL LIST MAINTAINED
BY THE UK LISTING AUTHORITY
WITH A PREMIUM
LISTING HAS BEEN APPROVED
AND (AFTER
SATISFACTION OF ANY
CONDITIONS TO WHICH
SUCH APPROVAL IS EXPRESSED
TO BE SUBJECT
(THE "LISTING CONDITIONS"))
WILL BECOME
EFFECTIVE AS SOON AS A
DEALING NOTICE HAS
BEEN ISSUED BY THE
FINANCIAL CONDUCT
AUTHORITY AND ANY LISTING
CONDITIONS HAVING
BEEN SATISFIED AND THE
LONDON STOCK
EXCHANGE PLC HAVING
ACKNOWLEDGED TO THE
COMPANY OR ITS AGENT (AND
SUCH
ACKNOWLEDGMENT NOT
HAVING BEEN
WITHDRAWN) THAT THE NEW
SHELL SHARES WILL
BE ADMITTED TO TRADING ON
THE MAIN MARKET
OF THE LONDON STOCK
EXCHANGE PLC; AND (C)
THE COMPANY OR ITS AGENT
HAVING RECEIVED
CONFIRMATION (AND SUCH
CONFIRMATION NOT
HAVING BEEN WITHDRAWN)
THAT THE
APPLICATION FOR LISTING AND
TRADING OF THE
NEW SHELL SHARES ON
EURONEXT AMSTERDAM,

A REGULATED MARKET OF
EURONEXT
AMSTERDAM N.V., HAS BEEN
APPROVED AND
(AFTER SATISFACTION OF ANY
CONDITIONS TO
WHICH SUCH APPROVAL IS
EXPRESSED TO BE
SUBJECT) WILL BECOME
EFFECTIVE SHORTLY
AFTER THE SCHEME BECOMES
EFFECTIVE (THE
ADMISSION OF THE NEW SHELL
SHARES TO
LISTING AND TRADING IN
RELATION TO (B) AND (C)
TOGETHER BEING
"ADMISSION"); OR, AS THE CASE
MAY BE, (II) THE OFFER
BECOMING OR BEING
DECLARED WHOLLY
UNCONDITIONAL (EXCEPT FOR
ADMISSION), THE DIRECTORS BE
AND HEREBY ARE
GENERALLY AND
UNCONDITIONALLY
AUTHORISED
PURSUANT TO SECTION 551 OF
THE COMPANIES
ACT 2006 (IN ADDITION, TO THE
EXTENT
UNUTILISED, TO THE
AUTHORITY GRANTED TO THE
DIRECTORS AT THE COMPANY'S
ANNUAL GENERAL
MEETING HELD ON 19 MAY 2015,
WHICH REMAINS
IN FULL FORCE AND EFFECT) TO
EXERCISE ALL
THE POWERS OF THE COMPANY
TO ALLOT NEW
SHELL A ORDINARY SHARES
AND SHELL B
ORDINARY SHARES OF EUR 0.07
EACH IN THE
CAPITAL OF THE COMPANY TO
BE ISSUED
PURSUANT TO THE
RECOMMENDED COMBINATION
(THE "NEW SHELL SHARES")
AND GRANT RIGHTS

TO SUBSCRIBE FOR OR TO
CONVERT ANY
SECURITY INTO SHARES IN THE
COMPANY, UP TO
AN AGGREGATE NOMINAL
AMOUNT OF EUR
106,854,604, IN EACH CASE,
CREDITED AS FULLY
PAID, WITH AUTHORITY TO
DEAL WITH FRACTIONAL
ENTITLEMENTS ARISING OUT OF
SUCH ALLOTMENT
AS THEY THINK FIT AND TO
TAKE ALL SUCH OTHER
STEPS AS THEY MAY IN THEIR
ABSOLUTE
DISCRETION DEEM NECESSARY,
EXPEDIENT OR
APPROPRIATE TO IMPLEMENT
SUCH ALLOTMENTS
IN CONNECTION WITH THE
RECOMMENDED
COMBINATION, AND WHICH
AUTHORITY SHALL
EXPIRE AT THE CLOSE OF
BUSINESS ON 31
DECEMBER 2016 (UNLESS
PREVIOUSLY REVOKED,
RENEWED OR VARIED BY THE
COMPANY IN
GENERAL MEETING), SAVE
THAT THE COMPANY
MAY BEFORE SUCH EXPIRY
MAKE AN OFFER OR
ENTER INTO AN AGREEMENT
WHICH WOULD OR
MIGHT REQUIRE SHARES TO BE
ALLOTTED, OR
RIGHTS TO SUBSCRIBE FOR OR
TO CONVERT
SECURITIES INTO SHARES TO BE
GRANTED, AFTER
SUCH EXPIRY AND THE
DIRECTORS MAY ALLOT
SHARES OR GRANT SUCH
RIGHTS IN PURSUANCE
OF SUCH AN OFFER OR
AGREEMENT AS IF THE
AUTHORITY CONFERRED BY
THIS RESOLUTION
HAD NOT EXPIRED

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AURICO METALS INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 05157J108 | Meeting Type | Annual |
| Ticker | ARCTF | Meeting Date | 31-Mar-2016 |
| Symbol | ARCTF | Agenda | 934333129 - Management |
| ISIN | CA05157J1084 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 RICHARD M. COLTERJOHN | | For | For |
| | 2 ANNE L. DAY | | For | For |
| | 3 ANTHONY W. GARSON | | For | For |
| | 4 JOHN A. MCCLUSKEY | | For | For |
| | 5 SCOTT G. PERRY | | For | For |
| | 6 CHRISTOPHER H. RICHTER | | For | For |
| | 7 JOSEPH G. SPITERI | | For | For |
| | 8 JANICE A. STAIRS | | For | For |
| 02 | APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS APPROVING THE IMPLEMENTATION OF THE EMPLOYEE SHARE PURCHASE PLAN OF THE | Management | For | For |
| 03 | COMPANY EFFECTIVE APRIL 1, 2016, AND THE RESERVATION OF 900,000 COMMON SHARES OF THE COMPANY FOR ISSUANCE THEREUNDER, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |

TAHOE RESOURCES INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 873868103 | Meeting Type | Special |
| Ticker | TAHO | Meeting Date | 31-Mar-2016 |
| Symbol | TAHO | Agenda | 934339501 - Management |
| ISIN | CA8738681037 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 01 | | Management | For | For |

TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 806857108 | Meeting Type | Annual |
| Ticker Symbol | SLB | Meeting Date | 06-Apr-2016 |
| ISIN | AN8068571086 | Agenda | 934332545 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Management | For | For |
| 1H. | | Management | For | For |

| | | | |
|-----|--|----------------|-----|
| | ELECTION OF DIRECTOR: LEO RAFAEL REIF | | |
| 1I. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Management For | For |
| 1J. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Management For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management For | For |
| 3. | TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. | Management For | For |
| 4. | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. | Management For | For |
| 5. | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER | Management For | For |
| 6. | | | |
| 7. | | | |

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FRENCH LAW.

BP P.L.C.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 055622104 | Meeting Type | Annual |
| Ticker Symbol | BP | Meeting Date | 14-Apr-2016 |
| ISIN | US0556221044 | Agenda | 934333206 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. | Management | For | For |
| 2. | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. | Management | For | For |
| 3. | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. | Management | For | For |
| 4. | TO RE-ELECT DR B GILVARY AS A DIRECTOR. | Management | For | For |
| 5. | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. | Management | For | For |
| 6. | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR. | Management | For | For |
| 7. | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Management | For | For |
| 8. | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR. | Management | For | For |
| 9. | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR. | Management | For | For |
| 10. | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Management | For | For |
| 11. | TO RE-ELECT MR B R NELSON AS A DIRECTOR. | Management | For | For |
| 12. | TO ELECT MRS P R REYNOLDS AS A DIRECTOR. | Management | For | For |
| 13. | TO ELECT SIR JOHN SAWERS AS A DIRECTOR. | Management | For | For |
| 14. | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR. | Management | For | For |
| 15. | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. | Management | For | For |
| 16. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 17. | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR | Management | For | For |

| | | | |
|-----|--|--------------------|---------|
| | POLITICAL EXPENDITURE. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO | Management For | For |
| 18. | ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED | Management Against | Against |
| 19. | AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL | Management For | For |
| 20. | MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management Against | Against |
| 21. | | | |

RIO TINTO PLC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 767204100 | Meeting Type | Annual |
| Ticker | RIO | Meeting Date | 14-Apr-2016 |
| Symbol | | Agenda | 934347875 - Management |
| ISIN | US7672041008 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | RECEIVE THE 2015 ANNUAL REPORT APPROVE THE DIRECTORS' REPORT ON | Management | For | For |
| 2. | REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER FOR UK LAW PURPOSES APPROVE THE REMUNERATION | Management | For | For |
| 3. | REPORT FOR AUSTRALIAN LAW PURPOSES | Management | For | For |
| 4. | RE-ELECT ROBERT BROWN | Management | For | For |
| 5. | RE-ELECT MEGAN CLARK | Management | For | For |
| 6. | RE-ELECT JAN DU PLESSIS | Management | For | For |
| 7. | RE-ELECT ANN GODBEHERE | Management | For | For |
| 8. | RE-ELECT ANNE LAUVERGEON | Management | For | For |
| 9. | RE-ELECT MICHAEL L'ESTRANGE | Management | For | For |
| 10. | RE-ELECT CHRIS LYNCH | Management | For | For |
| 11. | RE-ELECT PAUL TELLIER | Management | For | For |
| 12. | RE-ELECT SIMON THOMPSON | Management | For | For |
| 13. | RE-ELECT JOHN VARLEY | Management | For | For |

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| | | | |
|-----|---|--------------------|---------|
| 14. | RE-ELECT SAM WALSH | Management For | For |
| 15. | RE-APPOINT AUDITORS | Management For | For |
| 16. | REMUNERATION OF AUDITORS | Management For | For |
| 17. | STRATEGIC RESILIENCE FOR 2035 AND BEYOND (A SHAREHOLDER-REQUISITIONED RESOLUTION) | Management Abstain | Against |
| 18. | GENERAL AUTHORITY TO ALLOT SHARES | Management For | For |
| 19. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management Against | Against |
| 20. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Management For | For |
| 21. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management Abstain | Against |

NEWMONT MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 651639106 | Meeting Type | Annual |
| Ticker Symbol | NEM | Meeting Date | 20-Apr-2016 |
| ISIN | US6516391066 | Agenda | 934335008 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: G.H. BOYCE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: B.R. BROOK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J.K. BUCKNOR | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: J.A. CARRABBA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: N. DOYLE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: G.J. GOLDBERG | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: V.M. HAGEN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: J. NELSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J.M. QUINTANA | Management | For | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED | Management | For | For |

EXECUTIVE OFFICER
COMPENSATION.

ACACIA MINING PLC, LONDON

Security G0067D104

Ticker

Symbol

ISIN GB00B61D2N63

Meeting Type

Annual General Meeting

Meeting Date

21-Apr-2016

Agenda

706781108 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON, BE RECEIVED THAT THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 BE APPROVED | Management | For | For |
| 2 | THAT A FINAL DIVIDEND OF US2.8 CENTS PER ORDINARY SHARE, FOR THE YEAR ENDED 31 DECEMBER 2015, BE DECLARED | Management | For | For |
| 3 | THAT KELVIN DUSHNISKY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 4 | THAT BRADLEY ("BRAD") GORDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 5 | THAT AMBASSADOR JUMA V. MWAPACHU BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | THAT RACHEL ENGLISH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 7 | THAT ANDRE FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 8 | THAT MICHAEL KENYON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 9 | THAT STEVE LUCAS BE RE-ELECTED AS A | Management | For | For |
| 10 | RE-ELECTED AS A | Management | For | For |

| | | | |
|----|--|--------------------|---------|
| 11 | DIRECTOR OF THE COMPANY THAT PETER TOMSETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT STEPHEN GALBRAITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT PRICEWATERHOUSECOOPERS LLP BE RE- APPOINTED AS AUDITOR'S OF THE COMPANY THAT THE AUDIT COMMITTEE OF THE COMPANY BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR'S THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES IN THE COMPANY THAT THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management For | For |
| 12 | | Management For | For |
| 13 | | Management For | For |
| 14 | | Management For | For |
| 15 | | Management For | For |
| 16 | | Management For | For |
| 17 | | Management For | For |
| 18 | | Management Against | Against |

NOBLE ENERGY, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 655044105 | Meeting Type | Annual |
| Ticker | NBL | Meeting Date | 26-Apr-2016 |
| Symbol | | Agenda | 934336531 - Management |
| ISIN | US6550441058 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON | Management | For | For |
| 1B. | TO ELECT THE NOMINEE AS MEMBER OF THE | Management | For | For |

| | | | |
|-----|--|----------------|-----|
| | BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY TO ELECT THE NOMINEE AS MEMBER OF THE | | |
| 1C. | BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1D. | BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1E. | BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1F. | BOARD OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1G. | BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1H. | BOARD OF DIRECTOR OF THE COMPANY: DAVID L. STOVER TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1I. | BOARD OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1J. | BOARD OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN KLEEF TO ELECT THE NOMINEE AS MEMBER OF THE | Management For | For |
| 1K. | BOARD OF DIRECTOR OF THE COMPANY: MOLLY K. WILLIAMSON | Management For | For |
| 2. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE | Management For | For |

COMPANY'S AUDIT
COMMITTEE.

- | | | | | |
|----|--|-------------|---------|-----|
| 3. | TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION. TO CONSIDER A STOCKHOLDER PROPOSAL | Management | For | For |
| 4. | REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. TO CONSIDER A STOCKHOLDER PROPOSAL | Shareholder | Against | For |
| 5. | REGARDING CLIMATE CHANGE, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |

EOG RESOURCES, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 26875P101 | Meeting Type | Annual |
| Ticker | EOG | Meeting Date | 26-Apr-2016 |
| Symbol | | Agenda | 934342267 - Management |
| ISIN | US26875P1012 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE | Management | For | For |

COMPANY'S NAMED
EXECUTIVE OFFICERS.

BARRICK GOLD CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 067901108 | Meeting Type | Annual |
| Ticker | ABX | Meeting Date | 26-Apr-2016 |
| Symbol | | Agenda | 934354325 - Management |
| ISIN | CA0679011084 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 G.A. CISNEROS | | For | For |
| | 2 G.G. CLOW | | For | For |
| | 3 G.A. DOER | | For | For |
| | 4 J.M. EVANS | | For | For |
| | 5 K.P.M. DUSHNISKY | | For | For |
| | 6 B.L. GREENSPUN | | For | For |
| | 7 J.B. HARVEY | | For | For |
| | 8 N.H.O. LOCKHART | | For | For |
| | 9 D.F. MOYO | | For | For |
| | 10 A. MUNK | | For | For |
| | 11 J.R.S. PRICHARD | | For | For |
| | 12 S.J. SHAPIRO | | For | For |
| | 13 J.L. THORNTON | | For | For |
| | 14 E.L. THRASHER | | For | For |
| | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION | Management | For | For |
| 02 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | Management | For | For |
| 03 | | | | |

MARATHON PETROLEUM CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 56585A102 | Meeting Type | Annual |
| Ticker | MPC | Meeting Date | 27-Apr-2016 |
| Symbol | | Agenda | 934341582 - Management |
| ISIN | US56585A1025 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN BAYH | | For | For |
| | 2 CHARLES E. BUNCH | | For | For |
| | 3 FRANK M. SEMPLE | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS | Management | For | For |

| | | | | |
|----|--|-------------|---------|-----|
| 3. | LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE | Management | For | For |
| 4. | ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING CERTAIN | Shareholder | Against | For |
| 5. | SAFETY AND ENVIRONMENTAL INCIDENT REPORTS. SHAREHOLDER PROPOSAL SEEKING THE | Shareholder | Against | For |
| 6. | ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | Shareholder | Against | For |

COBALT INTERNATIONAL ENERGY, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 19075F106 | Meeting Type | Annual |
| Ticker | CIE | Meeting Date | 28-Apr-2016 |
| Symbol | | Agenda | 934341049 - Management |
| ISIN | US19075F1066 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR 1 JOSEPH H. BRYANT 2 JACK E. GOLDEN 3 JON A. MARSHALL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | | |
| | | | For | For |
| | | | For | For |
| | | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | TO APPROVE THE COBALT INTERNATIONAL | Management | For | For |

ENERGY, INC. AMENDED AND
 RESTATED NON-
 EMPLOYEE DIRECTORS
 COMPENSATION PLAN.

SUNCOR ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 867224107 | Meeting Type | Annual |
| Ticker Symbol | SU | Meeting Date | 28-Apr-2016 |
| ISIN | CA8672241079 | Agenda | 934344677 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PATRICIA M. BEDIENT | | For | For |
| | 2 MEL E. BENSON | | For | For |
| | 3 JACYNTHÉ CÔTÉ | | For | For |
| | 4 DOMINIC D'ALESSANDRO | | For | For |
| | 5 JOHN D. GASS | | For | For |
| | 6 JOHN R. HUFF | | For | For |
| | 7 MAUREEN MCCAWE | | For | For |
| | 8 MICHAEL W. O'BRIEN | | For | For |
| | 9 JAMES W. SIMPSON | | For | For |
| | 10 EIRA M. THOMAS | | For | For |
| | 11 STEVEN W. WILLIAMS | | For | For |
| | 12 MICHAEL M. WILSON | | For | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. | Management | For | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016. | Management | For | For |
| 04 | TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE A OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ONGOING REPORTING ON SUNCOR ENERGY INC.'S INITIATIVES RESPECTING CLIMATE CHANGE. | Shareholder | For | For |
| 05 | TO CONSIDER THE SHAREHOLDER PROPOSAL SET | Shareholder | Against | For |

FORTH IN SCHEDULE B OF THE
MANAGEMENT
PROXY CIRCULAR OF SUNCOR
ENERGY INC.
DATED FEBRUARY 25, 2016
REGARDING ANNUAL
DISCLOSURE BY SUNCOR
ENERGY INC. OF
LOBBYING-RELATED MATTERS.

GOLDCORP INC.

| | | | |
|------------------|--------------|--------------|----------------------------|
| Security | 380956409 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GG | Meeting Date | 28-Apr-2016 |
| ISIN | CA3809564097 | Agenda | 934355163 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 BEVERLEY A. BRISCOE | | For | For |
| | 2 PETER J. DEY | | For | For |
| | 3 MARGOT A. FRANSSEN,O.C. | | For | For |
| | 4 DAVID A. GAROFALO | | For | For |
| | 5 CLEMENT A. PELLETIER | | For | For |
| | 6 P. RANDY REIFEL | | For | For |
| | 7 IAN W. TELFER | | For | For |
| | 8 BLANCA TREVIÑO | | For | For |
| | 9 KENNETH F. WILLIAMSON | | For | For |
| | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED | | | |
| 02 | ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A RESOLUTION APPROVING AN AMENDMENT TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY IN ORDER TO | Management | For | For |
| 03 | INCREASE THE NUMBER OF COMMON SHARES ISSUABLE UNDER THE RESTRICTED SHARE UNIT PLAN TO 21,690,276 COMMON SHARES; | Management | For | For |
| 04 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO | Management | For | For |

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EXECUTIVE COMPENSATION.

OCCIDENTAL PETROLEUM CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 674599105 | Meeting Type | Annual |
| Ticker | OXY | Meeting Date | 29-Apr-2016 |
| Symbol | | Agenda | 934342762 - Management |
| ISIN | US6745991058 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: VICKI A. HOLLUB | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Management | For | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Management | For | For |
| 3. | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Management | For | For |
| 4. | REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE | Shareholder | Against | For |
| 5. | CARBON LEGISLATION IMPACT ASSESSMENT | Shareholder | Against | For |
| 6. | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against | For |
| 7. | METHANE EMISSIONS AND FLARING | Shareholder | Against | For |

AGNICO EAGLE MINES LIMITED

| | | | |
|----------|--------------|--------------|----------------------------|
| Security | 008474108 | Meeting Type | Annual and Special Meeting |
| Ticker | AEM | Meeting Date | 29-Apr-2016 |
| Symbol | | Agenda | 934365645 - Management |
| ISIN | CA0084741085 | | |

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| Item | Proposal | Proposed by | 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 ROBERT J. GEMMELL | | For | For |
| | 5 MEL LEIDERMAN | | For | For |
| | 6 DEBORAH A. MCCOMBE | | For | For |
| | 7 JAMES D. NASSO | | For | For |
| | 8 SEAN RILEY | | For | For |
| | 9 J. MERFYN ROBERTS | | For | For |
| | 10 JAMIE C. SOKALSKY | | For | For |
| | 11 HOWARD R. STOCKFORD | | For | For |
| | 12 PERTTI VOUTILAINEN | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. | Management | For | For |
| 04 | A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
| | FRESNILLO PLC, LONDON | | | |
| | Security G371E2108 | | Meeting Type | Annual General Meeting |
| | Ticker | | Meeting Date | 03-May-2016 |
| | Symbol | | Agenda | 706867706 - Management |
| | ISIN GB00B2QPKJ12 | | | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | RECEIVING THE 2015 REPORT AND ACCOUNTS | Management | For | For |
| 2 | APPROVAL OF THE FINAL DIVIDEND | Management | For | For |
| 3 | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION | Management | For | For |
| 4 | RE-ELECTION OF MR ALBERTO BAILLERES | Management | For | For |
| 5 | RE-ELECTION OF MR JUAN BORDES | Management | For | For |
| 6 | | Management | For | For |

| | | | |
|----|--|--------------------|---------|
| | RE-ELECTION OF MR ARTURO FERNANDEZ | | |
| 7 | RE-ELECTION OF MR RAFAEL MAC GREGOR | Management For | For |
| 8 | RE-ELECTION OF MR JAIME LOMELIN | Management For | For |
| 9 | RE-ELECTION OF MR ALEJANDRO BAILLERES | Management For | For |
| 10 | RE-ELECTION OF MR GUY WILSON | Management For | For |
| 11 | RE-ELECTION OF MR FERNANDO RUIZ | Management For | For |
| 12 | RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA | Management For | For |
| 13 | RE-ELECTION OF MS BARBARA GARZA LAGUERA | Management For | For |
| 14 | RE-ELECTION OF MR JAIME SERRA | Management For | For |
| 15 | RE-ELECTION OF MR CHARLES JACOBS | Management For | For |
| 16 | RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS | Management For | For |
| 17 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Management For | For |
| 18 | DIRECTORS AUTHORITY TO ALLOT SHARES | Management For | For |
| 19 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Management Against | Against |
| 20 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Management For | For |
| 21 | NOTICE PERIOD FOR A GENERAL MEETING | Management Against | Against |

ENCANA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 292505104 | Meeting Type | Annual |
| Ticker Symbol | ECA | Meeting Date | 03-May-2016 |
| ISIN | CA2925051047 | Agenda | 934353169 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER A. DEA | | For | For |
| | 2 FRED J. FOWLER | | For | For |
| | 3 HOWARD J. MAYSON | | For | For |
| | 4 LEE A. MCINTIRE | | For | For |
| | 5 MARGARET A. MCKENZIE | | For | For |
| | 6 SUZANNE P. NIMOCKS | | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| | 7 JANE L. PEVERETT | | For | For |
| | 8 BRIAN G. SHAW | | For | For |
| | 9 DOUGLAS J. SUTTLES | | For | For |
| | 10 BRUCE G. WATERMAN | | For | For |
| | 11 CLAYTON H. WOITAS | | For | For |
| 02 | APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS | Management | For | For |
| 03 | ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |
| 04 | AMENDMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN | Management | Against | Against |

RANDGOLD RESOURCES LIMITED

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 752344309 | Meeting Type | Annual |
| Ticker Symbol | GOLD | Meeting Date | 03-May-2016 |
| ISIN | US7523443098 | Agenda | 934394482 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE | Management | For | For |
| 2. | RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 | Management | For | For |
| 3. | DECEMBER 2015 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY). | Management | For | For |

| | | | |
|-----|--|--------------------|---------|
| 4. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY. | Management For | For |
| 5. | TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 6. | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 7. | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 8. | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 9. | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 10. | TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 11. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 12. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 13. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 14. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Management For | For |
| 15. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Management For | For |
| 16. | AUTHORITY TO ALLOT SHARES. AWARD OF ORDINARY SHARES TO NON-EXECUTIVE | Management Abstain | Against |
| 17. | DIRECTORS OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN. | Management Abstain | Against |
| 18. | AWARD OF ORDINARY SHARES TO THE SENIOR | Management Abstain | Against |

| | | | |
|-----|---|--------------------|---------|
| | INDEPENDENT DIRECTOR. | | |
| 19. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN. | Management Abstain | Against |
| 20. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management Abstain | Against |
| 21. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES. | Management Abstain | Against |

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 68827L101 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 04-May-2016 |
| Symbol | | Agenda | 706887708 - Management |
| ISIN | CA68827L1013 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "3" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.9 AND 2". THANK YOU. | | Non-Voting | |
| 1.1 | ELECTION OF DIRECTOR: FRANCOISE BERTRAND | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: VICTOR H. BRADLEY | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOHN BURZYNSKI | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: JOANNE FERSTMAN | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: ANDRE GAUMOND | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PIERRE LABBE | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: CHARLES E. PAGE | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: SEAN ROOSEN | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT | Management | For | For |

3 AUDITOR FOR FISCAL YEAR 2016
 TO CONSIDER, AND IF DEEMED
 ADVISABLE, ADOPT
 AN ADVISORY RESOLUTION
 ACCEPTING THE
 CORPORATION'S APPROACH TO
 EXECUTIVE
 COMPENSATION, THE FULL
 TEXT OF WHICH IS
 REPRODUCED IN THE
 ACCOMPANYING CIRCULAR

Management For For

CABOT OIL & GAS CORPORATION

Security 127097103

Meeting Type

Annual

Ticker
 Symbol COG

Meeting Date

04-May-2016

ISIN US1270971039

Agenda

934339878 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: DOROTHY M. ABLES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RHYS J. BEST | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT S. BOSWELL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAN O. DINGES | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT KELLEY | Management | For | For |
| 1F. | 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 2016 FISCAL YEAR. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 5. | | Shareholder | Against | For |

TO CONSIDER A SHAREHOLDER
PROPOSAL TO
AMEND THE COMPANY'S
"PROXY ACCESS" BYLAW.

FRANCO-NEVADA CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 351858105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | FNV | Meeting Date | 04-May-2016 |
| ISIN | CA3518581051 | Agenda | 934374959 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 TOM ALBANESE | | For | For |
| | 4 DEREK W. EVANS | | For | For |
| | 5 GRAHAM FARQUHARSON | | For | For |
| | 6 CATHARINE FARROW | | For | For |
| | 7 LOUIS GIGNAC | | For | For |
| | 8 RANDALL OLIPHANT | | For | For |
| | 9 DAVID R. PETERSON | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

ANGLOGOLD ASHANTI LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 035128206 | Meeting Type | Annual |
| Ticker Symbol | AU | Meeting Date | 04-May-2016 |
| ISIN | US0351282068 | Agenda | 934382588 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | RE-ELECTION OF DIRECTOR: MR R GASANT | Management | For | For |
| 1B. | RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD | Management | For | For |
| 1C. | RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN | Management | For | For |
| 1D. | | Management | For | For |

| | | | |
|---|---|--------------------|---------|
| RE-ELECTION OF DIRECTOR: MR D HODGSON | | | |
| ORDINARY RESOLUTION 2 - REAPPOINTMENT OF | | | |
| 2. | ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY | Management For | For |
| RE-ELECTION OF AUDIT AND | | | |
| 3A. | RISK COMMITTEE MEMBER: MR R GASANT | Management For | For |
| RE-ELECTION OF AUDIT AND | | | |
| 3B. | RISK COMMITTEE MEMBER: PROF LW NKUHLU | Management For | For |
| RE-ELECTION OF AUDIT AND | | | |
| 3C. | RISK COMMITTEE MEMBER: MR MJ KIRKWOOD | Management For | For |
| RE-ELECTION OF AUDIT AND | | | |
| 3D. | RISK COMMITTEE MEMBER: MR RJ RUSTON | Management For | For |
| RE-ELECTION OF AUDIT AND | | | |
| 3E. | RISK COMMITTEE MEMBER: MR A GARNER | Management For | For |
| RE-ELECTION OF AUDIT AND | | | |
| 3F. | RISK COMMITTEE MEMBER: MS M RICHTER | Management For | For |
| ORDINARY RESOLUTION 4 - GENERAL AUTHORITY | | | |
| 4. | TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management Abstain | Against |
| ORDINARY RESOLUTION 5 - AMENDMENTS TO INCREASE THE AGGREGATE LIMIT OF ORDINARY | | | |
| 5. | SHARES OF ANGLOGOLD ASHANTI TO BE UTILISED FOR THE PURPOSE OF THE SHARE INCENTIVE SCHEMES | Management For | For |
| ORDINARY RESOLUTION 6 - AMENDMENTS TO THE | | | |
| 6. | SHARE INCENTIVE SCHEMES | Management For | For |
| ORDINARY RESOLUTION 7 - NON-BINDING | | | |
| 7. | ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | Management For | For |
| ORDINARY RESOLUTION 1 - APPROVAL OF NON- EXECUTIVE DIRECTORS' | | | |
| 8. | | Management For | For |

REMUNERATION

SPECIAL RESOLUTION 2 -
GENERAL AUTHORITY TO
DIRECTORS TO ISSUE FOR CASH,
THOSE

| | | | |
|-----|---|--------------------|---------|
| 9. | ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 4 | Management Abstain | Against |
| 10. | SPECIAL RESOLUTION 3 - GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES | Management Abstain | Against |
| 11. | SPECIAL RESOLUTION 4 - GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT | Management Abstain | Against |
| 12. | SPECIAL RESOLUTION 5 - THE CREATION OF C REDEEMABLE PREFERENCE SHARES OF NO PAR VALUE | Management Abstain | Against |
| 13. | SPECIAL RESOLUTION 6 - AMENDMENT OF COMPANY'S MEMORANDUM OF INCORPORATION | Management Abstain | Against |
| 14. | ORDINARY RESOLUTION 8 - DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS | Management Abstain | Against |

TAHOE RESOURCES INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 873868103 | Meeting Type | Annual |
| Ticker Symbol | TAHO | Meeting Date | 04-May-2016 |
| ISIN | CA8738681037 | Agenda | 934386916 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|-------------------------|------------------------------|------|---------------------------|
| 01 | DIRECTOR | | | |
| | 1 TANYA M. JAKUSCONEK | | For | For |
| | 2 DRAGO G. KISIC | | For | For |
| | 3 C. KEVIN MCARTHUR | | For | For |
| | 4 ALAN C. MOON | | For | For |
| | 5 A. DAN ROVIG | | For | For |
| | 6 PAUL B. SWEENEY | | For | For |
| | 7 JAMES S. VOORHEES | | For | For |
| | 8 KENNETH F. WILLIAMSON | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| | 9 KLAUS M. ZEITLER | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR. | Management | For | For |
| 03 | TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING. | Management | For | For |

DETOUR GOLD CORPORATION, TORONTO ON

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 250669108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 05-May-2016 |
| Symbol | | Agenda | 706911939 - Management |
| ISIN | CA2506691088 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------------|---------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.10 AND 2. THANK YOU | | Non-Voting | |
| 1.1 | ELECTION OF DIRECTOR: LISA COLNETT | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: EDWARD C. DOWLING JR | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT E. DOYLE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: ANDRE FALZON | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: INGRID J. HIBBARD | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: J. MICHAEL KENYON | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PAUL MARTIN | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ALEX G. MORRISON | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN | Management | For | For |
| 1.10 | ELECTION OF DIRECTOR: GRAHAM WOZNIAK | Management | For | For |
| 2 | | Management | For | For |

APPOINTMENT OF KPMG LLP,
CHARTERED
ACCOUNTANTS AS AUDITORS
OF THE
CORPORATION FOR THE
ENSUING YEAR AND
AUTHORIZING THE DIRECTORS
TO FIX THEIR
REMUNERATION

3 AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN Management For For

4 TO APPROVE THE COMPANY'S AMENDED AND RESTATED SHARE OPTION PLAN TO APPROVE THE NON-BINDING ADVISORY Management For For

5 RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION Management For For

U.S. SILICA HOLDINGS, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 90346E103 | Meeting Type | Annual |
| Ticker Symbol | SLCA | Meeting Date | 05-May-2016 |
| ISIN | US90346E1038 | Agenda | 934339791 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PETER BERNARD | | For | For |
| | 2 WILLIAM J. KACAL | | For | For |
| | 3 CHARLES SHAVER | | For | For |
| | 4 BRYAN A. SHINN | | For | For |
| | 5 J. MICHAEL STICE | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 3. | EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |

CONOCOPHILLIPS

| | | | |
|----------|-----------|--------------|-------------|
| Security | 20825C104 | Meeting Type | Annual |
| | COP | Meeting Date | 10-May-2016 |

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| | | | |
|---------------|--------------|--------|------------------------|
| Ticker Symbol | US20825C1045 | Agenda | 934347039 - Management |
| ISIN | | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. | Shareholder | Against | For |
| 5. | PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS. | Shareholder | Against | For |

KINDER MORGAN, INC.

| | | | |
|------------------------|--------------|--------------|------------------------|
| Security Ticker Symbol | 49456B101 | Meeting Type | Annual |
| ISIN | KMI | Meeting Date | 10-May-2016 |
| | US49456B1017 | Agenda | 934353044 - Management |

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

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| | | | | |
|----|--------------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. KINDER | | For | For |
| | 2 STEVEN J. KEAN | | For | For |
| | 3 TED A. GARDNER | | For | For |
| | 4 ANTHONY W. HALL, JR. | | For | For |
| | 5 GARY L. HULTQUIST | | For | For |
| | 6 RONALD L. KUEHN, JR. | | For | For |
| | 7 DEBORAH A. MACDONALD | | For | For |
| | 8 MICHAEL C. MORGAN | | For | For |
| | 9 ARTHUR C. REICHSTETTER | | For | For |
| | 10 FAYEZ SAROFIM | | For | For |
| | 11 C. PARK SHAPER | | For | For |
| | 12 WILLIAM A. SMITH | | For | For |
| | 13 JOEL V. STAFF | | For | For |
| | 14 ROBERT F. VAGT | | For | For |
| | 15 PERRY M. WAUGHTAL | | For | For |

RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 STOCKHOLDER PROPOSAL RELATING TO A

| | | | | |
|----|---|------------|-----|-----|
| 2. | REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE STOCKHOLDER PROPOSAL RELATING TO A | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|-------------|---------|-----|
| 3. | REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE STOCKHOLDER PROPOSAL RELATING TO A | Shareholder | Against | For |
|----|---|-------------|---------|-----|

| | | | | |
|----|---|-------------|---------|-----|
| 4. | REPORT ON METHANE EMISSIONS STOCKHOLDER PROPOSAL RELATING TO AN | Shareholder | Against | For |
|----|---|-------------|---------|-----|

| | | | | |
|----|---|-------------|---------|-----|
| 5. | ANNUAL SUSTAINABILITY REPORT STOCKHOLDER PROPOSAL RELATING TO A | Shareholder | Against | For |
|----|---|-------------|---------|-----|

| | | | | |
|----|---|-------------|---------|-----|
| 6. | REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS | Shareholder | Against | For |
|----|---|-------------|---------|-----|

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 10-May-2016 |
| ISIN | US0325111070 | Agenda | 934356343 - Management |

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

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| | | | |
|-----|--|----------------|-------------|
| 1B. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management For | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management For | For |
| 1H. | ELECTION OF DIRECTOR: SEAN GOURLEY | Management For | For |
| 1I. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Management For | For |
| 1J. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management For | For |
| 1K. | ELECTION OF DIRECTOR: R. A. WALKER | Management For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management For | For |
| 3. | APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management For | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management For | For |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. | Shareholder | Against For |

CONSOL ENERGY INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 20854P109 | Meeting Type | Annual |
| Ticker | CNX | Meeting Date | 11-May-2016 |
| Symbol | | Agenda | 934368843 - Management |
| ISIN | US20854P1093 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NICHOLAS J. DEIULIIS | | For | For |
| | 2 ALVIN R. CARPENTER | | For | For |
| | 3 WILLIAM E. DAVIS | | For | For |
| | 4 MAUREEN E. LALLY-GREEN | | For | For |
| | 5 GREGORY A. LANHAM | | For | For |
| | 6 BERNARD LANIGAN, JR. | | For | For |
| | 7 JOHN T. MILLS | | For | For |

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| | | | | |
|----|--|-------------|---------|-----|
| 8 | JOSEPH P. PLATT | | For | For |
| 9 | WILLIAM P. POWELL | | For | For |
| 10 | EDWIN S. ROBERSON | | For | For |
| 11 | WILLIAM N. THORNDIKE JR | | For | For |
| 2. | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| 3. | APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| 4. | ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. | Management | For | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder | Against | For |
| 6. | A SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES. | Shareholder | Against | For |

SEMAFO INC, SAINT-LAURENT QC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 816922108 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 12-May-2016 |
| Symbol | | Agenda | 706887695 - Management |
| ISIN | CA8169221089 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: TERENCE F. BOWLES | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: BENOIT DESORMEAUX | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: FLORE KONAN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JEAN LAMARRE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN LEBOUTILLIER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: GILLES MASSON | Management | For | For |

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| | | | |
|-----|--|----------------|-----|
| 1.7 | ELECTION OF DIRECTOR: LAWRENCE MCBREARTY | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: TERTIUS ZONGO | Management For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION | Management For | For |
| 3 | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management For | For |

APACHE CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 037411105 | Meeting Type | Annual |
| Ticker Symbol | APA | Meeting Date | 12-May-2016 |
| ISIN | US0374111054 | Agenda | 934348562 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | ELECTION OF DIRECTOR: ANNELL R. BAY | Management | For | For |
| 2. | ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV | Management | For | For |
| 3. | ELECTION OF DIRECTOR: CHANSOO JOUNG | Management | For | For |
| 4. | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | Management | For | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 6. | ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | For | For |
| 7. | APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN | Management | For | For |

VALERO ENERGY CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 91913Y100 | Meeting Type | Annual |
| Ticker Symbol | VLO | Meeting Date | 12-May-2016 |
| ISIN | US91913Y1001 | Agenda | 934355860 - Management |

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

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| | Proposed by | For/Against Management |
|--|----------------|---------------------------|
| 1A. ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management For | For |
| 1B. ELECTION OF DIRECTOR: DEBORAH P. MAJORAS | Management For | For |
| 1C. ELECTION OF DIRECTOR: DONALD L. NICKLES | Management For | For |
| 1D. ELECTION OF DIRECTOR: PHILIP J. PFEIFFER | Management For | For |
| 1E. ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | Management For | For |
| 1F. ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Management For | For |
| 1G. ELECTION OF DIRECTOR: STEPHEN M. WATERS | Management For | For |
| 1H. ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER | Management For | For |
| 1I. ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Management For | For |
| 2. RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. APPROVE, BY NON-BINDING VOTE, THE 2015 | Management For | For |
| 3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. AMEND VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE ITS | Management For | For |
| 4. RESTRICTION ON STOCKHOLDERS' ABILITY TO REMOVE DIRECTORS WITHOUT CAUSE. REAPPROVE THE 2011 OMNIBUS | Management For | For |
| 5. STOCK INCENTIVE PLAN. | Management For | For |

ALAMOS GOLD INC.

| | | | |
|------------------|--------------|--------------|----------------------------|
| Security | 011532108 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AGI | Meeting Date | 13-May-2016 |
| ISIN | CA0115321089 | Agenda | 934385344 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |

| | | | | | |
|--|---|--|--|----------------|-----|
| | 1 | MARK DANIEL | | For | For |
| | 2 | PATRICK DOWNEY | | For | For |
| | 3 | DAVID FLECK | | For | For |
| | 4 | DAVID GOWER | | For | For |
| | 5 | CLAIRE KENNEDY | | For | For |
| | 6 | JOHN A. MCCLUSKEY | | For | For |
| | 7 | PAUL J. MURPHY | | For | For |
| | 8 | RONALD SMITH | | For | For |
| | 9 | KENNETH STOWE | | For | For |
| | | APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR 02 THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A 03 RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED LONG TERM INCENTIVE PLAN. SHAREHOLDERS RIGHTS PLANS: (A) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SECOND AMENDED AND RESTATED 04 SHAREHOLDERS RIGHTS PLAN; AND (B) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED THIRD AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN. BY-LAWS: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A 05 RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED AMENDED BY- LAW NO. 1. 06 EXECUTIVE COMPENSATION: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A | | Management For | For |
| | | | | Management For | For |
| | | | | Management For | For |
| | | | | Management For | For |

RESOLUTION TO
APPROVE AN ADVISORY
RESOLUTION ON THE
CORPORATION'S APPROACH TO
EXECUTIVE
COMPENSATION.

CENTERRA GOLD INC, TORONTO ON

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 152006102 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 17-May-2016 |
| Symbol | | Agenda | 706967138 - Management |
| ISIN | CA1520061021 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- RESOLUTIONS 1.1 TO 1.11 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: RICHARD W. CONNOR | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: RAPHAEL A. GIRARD | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: EDUARD D. KUBATOV | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: STEPHEN A. LANG | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: MICHAEL PARRETT | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: SCOTT G. PERRY | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: SHERYL K. PRESSLER | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: TERRY V. ROGERS | Management | For | For |
| 1.10 | ELECTION OF DIRECTOR: BEKTUR SAGYNOV | Management | For | For |
| 1.11 | ELECTION OF DIRECTOR: BRUCE V. WALTER | Management | For | For |
| 2 | TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO | Management | For | For |

THE AUDITORS
 TO VOTE AT THE DISCRETION
 OF THE
 PROXYHOLDER ON ANY
 AMENDMENTS OR
 VARIATIONS TO THE
 FOREGOING AND ON ANY
 OTHER MATTERS (OTHER THAN
 MATTERS WHICH
 ARE TO COME BEFORE THE
 MEETING AND WHICH
 ARE THE SUBJECT OF ANOTHER
 PROXY EXECUTED
 BY THE UNDERSIGNED) WHICH
 MAY PROPERLY
 COME BEFORE THE MEETING OR
 ANY
 POSTPONEMENT OR
 ADJOURNMENT THEREOF

3 Management Abstain For

NEWFIELD EXPLORATION COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 651290108 | Meeting Type | Annual |
| Ticker Symbol | NFX | Meeting Date | 17-May-2016 |
| ISIN | US6512901082 | Agenda | 934362017 - Management |

| Item | Proposal | Proposed by | 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: STEVEN W. NANCE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROGER B. PLANK | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS G. RICKS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JUANITA M. ROMANS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. SCHANCK | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: J. KENT WELLS | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2016. | Management | For | For |

3. ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. Management For For

CARRIZO OIL & GAS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 144577103 | Meeting Type | Annual |
| Ticker Symbol | CRZO | Meeting Date | 17-May-2016 |
| ISIN | US1445771033 | Agenda | 934364807 - Management |

| Item | Proposal | Proposed by | 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 |

TO APPROVE, ON A NON-BINDING ADVISORY BASIS,

2. THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP AS

3. THE COMPANY'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016

ANTOFAGASTA PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G0398N128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 18-May-2016 |
| ISIN | GB0000456144 | Agenda | 706929013 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 3 | TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR | Management | For | For |

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| | | | |
|----|--|--------------------|---------|
| 4 | TO RE-ELECT WILLIAM HAYES AS A DIRECTOR | Management For | For |
| 5 | TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR | Management For | For |
| 6 | TO RE-ELECT RAMON JARA AS A DIRECTOR | Management For | For |
| 7 | TO RE-ELECT JUAN CLARO AS A DIRECTOR | Management For | For |
| 8 | TO RE-ELECT HUGO DRYLAND AS A DIRECTOR | Management For | For |
| 9 | TO RE-ELECT TIM BAKER AS A DIRECTOR | Management For | For |
| 10 | TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR | Management For | For |
| 11 | TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR | Management For | For |
| 12 | TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR | Management For | For |
| 13 | TO RE-ELECT JORGE BANDE AS A DIRECTOR | Management For | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Management For | For |
| 15 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS | Management For | For |
| 16 | TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES | Management Abstain | Against |
| 17 | TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS | Management Abstain | Against |
| 18 | TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES | Management Abstain | Against |
| 19 | TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE | Management Against | Against |

HALLIBURTON COMPANY

Security 406216101

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | HAL | Meeting Date | 18-May-2016 |
| ISIN | US4062161017 | Agenda | 934373274 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: M.S. GERBER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: J.C. GRUBISICH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J.A. MILLER | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |

GOLD FIELDS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 38059T106 | Meeting Type | Annual |
| Ticker Symbol | GFI | Meeting Date | 18-May-2016 |
| ISIN | US38059T1060 | Agenda | 934389392 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | "RESOLVED THAT KPMG INC., UPON THE RECOMMENDATION OF THE CURRENT AUDIT COMMITTEE OF THE COMPANY, BE RE-APPOINTED AS THE AUDITORS OF THE | Management | For | For |

- COMPANY, UNTIL THE
CONCLUSION OF THE NEXT
AGM."
- ELECTION OF DIRECTOR: MR SP
REID, FIRST
2A. APPOINTED TO THE BOARD ON 1 Management For For
FEBRUARY 2016
- ELECTION OF DIRECTOR: MS GM
WILSON, FIRST
2B. APPOINTED TO THE BOARD ON 1 Management For For
AUGUST 2008
- ELECTION OF DIRECTOR: MR DN
MURRAY, FIRST
2C. APPOINTED TO THE BOARD ON 1 Management For For
JANUARY 2008
- ELECTION OF DIRECTOR: MR
DMJ NCUBE, FIRST
2D. APPOINTED TO THE BOARD ON Management For For
15 FEBRUARY 2006
- ELECTION OF DIRECTOR: MR AR
HILL, FIRST
2E. APPOINTED TO THE BOARD ON Management For For
21 AUGUST 2009
- ELECTION OF AUDIT
COMMITTEE MEMBER: MS GM
3A. WILSON Management For For
- ELECTION OF AUDIT
COMMITTEE MEMBER: MR RP
3B. MENELL Management For For
- ELECTION OF AUDIT
COMMITTEE MEMBER: MR DMJ
3C. NCUBE Management For For
4. "RESOLVED THAT, AS REQUIRED Management Abstain Against
BY THE
COMPANY'S MEMORANDUM OF
INCORPORATION
AND SUBJECT TO THE
PROVISIONS OF SECTION 41
OF THE ACT AND THE
REQUIREMENTS OF ANY
RECOGNISED STOCK EXCHANGE
ON WHICH THE
SHARES IN THE CAPITAL OF THE
COMPANY MAY
FROM TIME TO TIME BE LISTED,
THE DIRECTORS
ARE AUTHORISED, AS THEY IN
THEIR DISCRETION
THINK FIT, TO ALLOT AND
ISSUE, OR GRANT
OPTIONS OVER, SHARES

REPRESENTING NOT
MORE THAN 5% (FIVE PER CENT)
OF THE NUMBER
OF ORDINARY SHARES IN THE
ISSUED SHARE ...
(DUE TO SPACE LIMITS, SEE
PROXY MATERIAL FOR
FULL PROPOSAL)

| | | | |
|-----|--|--------------------|---------|
| 5. | APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH | Management Abstain | Against |
| 6. | APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS | Management For | For |
| 7. | APPROVAL FOR THE COMPANY TO GRANT INTER- GROUP FINANCIAL ASSISTANCE IN TERMS OF | Management Abstain | Against |
| 8. | SECTION 44 AND 45 OF THE ACT ACQUISITION OF THE COMPANY'S OWN SHARES | Management Abstain | Against |
| 9. | APPROVAL OF THE AMENDMENT OF THE GOLD FIELDS LIMITED 2012 SHARE PLAN | Management Abstain | Against |
| 10. | FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AND OTHER PERSONS WHO MAY PARTICIPATE IN THE SHARE PLAN | Management Abstain | Against |

PIONEER NATURAL RESOURCES COMPANY

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 723787107 | Meeting Type | Annual |
| Ticker Symbol | PXD | Meeting Date | 19-May-2016 |
| ISIN | US7237871071 | Agenda | 934367500 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: EDISON C. BUCHANAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANDREW F. CATES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY L. DOVE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP A. GOBE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LARRY R. GRILLOT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STACY P. METHVIN | Management | For | For |

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| | | | |
|-----|--|----------------|-----|
| 1G. | ELECTION OF DIRECTOR: ROYCE W. MITCHELL | Management For | For |
| 1H. | ELECTION OF DIRECTOR: FRANK A. RISCH | Management For | For |
| 1I. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Management For | For |
| 1J. | ELECTION OF DIRECTOR: MONA K. SUTPHEN | Management For | For |
| 1K. | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | Management For | For |
| 1L. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Management For | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL D. WORTLEY | Management For | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management For | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN | Management For | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE | Management For | For |

CONTINENTAL RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 212015101 | Meeting Type | Annual |
| Ticker Symbol | CLR | Meeting Date | 19-May-2016 |
| ISIN | US2120151012 | Agenda | 934369112 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HAROLD G. HAMM | | For | For |
| | 2 JOHN T. MCNABB, II | | For | For |
| 2. | RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED | Management | For | For |

| | | | | |
|----|--|-------------|---------|-----|
| 3. | PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REPORT ON STEPS TAKEN TO FOSTER BOARD GENDER DIVERSITY. | Shareholder | Against | For |
| 4. | SHAREHOLDER PROPOSAL REPORT ON MONITORING AND MANAGING THE LEVEL OF METHANE EMISSIONS FROM OPERATIONS. | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL REPORT ON RESULTS OF POLICIES AND PRACTICES TO MINIMIZE THE IMPACT OF HYDRAULIC FRACTURING OPERATIONS. | Shareholder | Against | For |

ROYAL DUTCH SHELL PLC, LONDON

| | | | |
|----------|--------------|--------------|------------------------|
| Security | G7690A100 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 24-May-2016 |
| Symbol | | Agenda | 706975248 - Management |
| ISIN | GB00B03MLX29 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Management | For | For |
| 2 | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED | Management | For | For |
| 3 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 4 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 5 | | Management | For | For |

| | | | |
|----|--|--------------------|---------|
| | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | | |
| 6 | THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 7 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 8 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 9 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 10 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 11 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 12 | THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 13 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Management For | For |
| 14 | THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Management For | For |
| 15 | THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016 | Management For | For |
| 16 | THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO | Management Abstain | Against |

AN AGGREGATE NOMINAL
AMOUNT OF EUR 185
MILLION, AND TO LIST SUCH
SHARES OR RIGHTS
ON ANY STOCK EXCHANGE,
SUCH AUTHORITIES TO
APPLY UNTIL THE EARLIER OF
THE CLOSE OF
BUSINESS ON AUGUST 24, 2017,
AND THE END OF
THE NEXT AGM OF THE
COMPANY (UNLESS
PREVIOUSLY RENEWED,
REVOKED OR VARIED BY
THE COMPANY IN GENERAL
MEETING) BUT, IN
EACH CASE, DURING THIS
PERIOD THE COMPANY
MAY MAKE OFFERS AND ENTER
INTO
AGREEMENTS WHICH WOULD,
OR MIGHT, REQUIRE
SHARES TO BE ALLOTTED OR
RIGHTS TO
SUBSCRIBE FOR OR TO
CONVERT SECURITIES
INTO SHARES TO BE GRANTED
AFTER THE
AUTHORITY ENDS AND THE
BOARD MAY ALLOT
SHARES OR GRANT RIGHTS TO
SUBSCRIBE FOR
OR TO CONVERT SECURITIES
INTO SHARES UNDER
ANY SUCH OFFER OR
AGREEMENT AS IF THE
AUTHORITY HAD NOT ENDED
THAT IF RESOLUTION 16 IS
PASSED, THE BOARD BE
GIVEN POWER TO ALLOT
EQUITY SECURITIES (AS
DEFINED IN THE COMPANIES
ACT 2006) FOR CASH
UNDER THE AUTHORITY GIVEN
BY THAT
RESOLUTION AND/OR TO SELL
ORDINARY SHARES
HELD BY THE COMPANY AS
TREASURY SHARES
FOR CASH AS IF SECTION 561 OF
THE COMPANIES

17

Management Abstain Against

ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER

PARAGRAPH (A) ABOVE) OF
EQUITY SECURITIES
OR SALE OF TREASURY SHARES
UP TO A NOMINAL
AMOUNT OF EUR 27 MILLION,
SUCH POWER TO
APPLY UNTIL THE EARLIER OF
THE CLOSE OF
BUSINESS ON AUGUST 24, 2017,
AND THE END OF
THE NEXT AGM OF THE
COMPANY BUT, IN EACH
CASE, DURING THIS PERIOD THE
COMPANY MAY
MAKE OFFERS AND ENTER INTO
AGREEMENTS
WHICH WOULD, OR MIGHT,
REQUIRE EQUITY
SECURITIES TO BE ALLOTTED
(AND TREASURY
SHARES TO BE SOLD) AFTER
THE POWER ENDS,
AND THE BOARD MAY ALLOT
EQUITY SECURITIES
(AND SELL TREASURY SHARES)
UNDER ANY SUCH
OFFER OR AGREEMENT AS IF
THE POWER HAD
NOT ENDED

18 THAT THE COMPANY BE Management Abstain Against
AUTHORISED FOR THE
PURPOSES OF SECTION 701 OF
THE COMPANIES
ACT 2006 TO MAKE ONE OR
MORE MARKET
PURCHASES (AS DEFINED IN
SECTION 693(4) OF
THE COMPANIES ACT 2006) OF
ITS ORDINARY
SHARES OF EUR 0.07 EACH
("ORDINARY SHARES"),
SUCH POWER TO BE LIMITED (A)
TO A MAXIMUM
NUMBER OF 795 MILLION
ORDINARY SHARES; (B)
BY THE CONDITION THAT THE
MINIMUM PRICE
WHICH MAY BE PAID FOR AN
ORDINARY SHARE IS
EUR 0.07 AND THE MAXIMUM
PRICE WHICH MAY BE

PAID FOR AN ORDINARY SHARE
IS THE HIGHER OF:

(I) AN AMOUNT EQUAL TO 5%
ABOVE THE AVERAGE
MARKET VALUE OF AN
ORDINARY SHARE FOR THE
FIVE BUSINESS DAYS
IMMEDIATELY PRECEDING
THE DAY ON WHICH THAT
ORDINARY SHARE IS
CONTRACTED TO BE
PURCHASED; AND (II) THE
HIGHER OF THE PRICE OF THE
LAST INDEPENDENT
TRADE AND THE HIGHEST
CURRENT INDEPENDENT
BID ON THE TRADING VENUES
WHERE THE
PURCHASE IS CARRIED OUT, IN
EACH CASE,
EXCLUSIVE OF EXPENSES; SUCH
POWER TO
APPLY UNTIL THE EARLIER OF
THE CLOSE OF
BUSINESS ON AUGUST 24, 2017,
AND THE END OF
THE NEXT AGM OF THE
COMPANY BUT IN EACH
CASE SO THAT THE COMPANY
MAY ENTER INTO A
CONTRACT TO PURCHASE
ORDINARY SHARES
WHICH WILL OR MAY BE
COMPLETED OR
EXECUTED WHOLLY OR PARTLY
AFTER THE
POWER ENDS AND THE
COMPANY MAY PURCHASE
ORDINARY SHARES PURSUANT
TO ANY SUCH
CONTRACT AS IF THE POWER
HAD NOT ENDED

19 PLEASE NOTE THAT THIS Shareholder Against For
RESOLUTION IS A
SHAREHOLDER PROPOSAL:
SHELL WILL BECOME A
RENEWABLE ENERGY
COMPANY BY INVESTING
THE PROFITS FROM FOSSIL
FUELS IN RENEWABLE
ENERGY; WE SUPPORT SHELL

TO TAKE THE LEAD
 IN CREATING A WORLD
 WITHOUT FOSSIL FUELS
 AND EXPECT A NEW STRATEGY
 WITHIN ONE YEAR

BAKER HUGHES INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 057224107 | Meeting Type | Annual |
| Ticker Symbol | BHI | Meeting Date | 24-May-2016 |
| ISIN | US0572241075 | Agenda | 934384001 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LARRY D. BRADY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LYNN L. ELSENHANS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JAMES A. LASH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JAMES W. STEWART | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: CHARLES L. WATSON | Management | For | For |
| 2. | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | For | For |
| 3. | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For | For |

A STOCKHOLDER PROPOSAL
REGARDING A

4. MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS. Shareholder Against For

SUPERIOR ENERGY SERVICES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 868157108 | Meeting Type | Annual |
| Ticker Symbol | SPN | Meeting Date | 24-May-2016 |
| ISIN | US8681571084 | Agenda | 934388580 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HAROLD J. BOUILLION | | For | For |
| | 2 DAVID D. DUNLAP | | For | For |
| | 3 JAMES M. FUNK | | For | For |
| | 4 TERENCE E. HALL | | For | For |
| | 5 PETER D. KINNEAR | | For | For |
| | 6 JANIECE M. LONGORIA | | For | For |
| | 7 MICHAEL M. MCSHANE | | For | For |
| | 8 W. MATT RALLS | | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Management | For | For |
| 3. | ADOPTION OF THE 2016 INCENTIVE AWARD PLAN WHICH PROVIDES FOR THE GRANT OF EQUITY-BASED INCENTIVES TO OUR EMPLOYEES AND DIRECTORS, AS MORE FULLY DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Management | Against | Against |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |

SIBANYE GOLD LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 825724206 | Meeting Type | Annual |
| Ticker Symbol | SBGL | Meeting Date | 24-May-2016 |
| ISIN | US8257242060 | Agenda | 934392058 - Management |

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

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| | Proposed by | For/Against Management |
|------------|---|----------------------------|
| S1 | APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS APPROVAL FOR THE COMPANY TO GRANT | Management For For |
| S2 | FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management For For |
| S3 | APPROVAL OF THE AMENDMENT TO THE COMPANY'S MEMORANDUM OF INCORPORATION | Management Abstain Against |
| S4 | APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES | Management Abstain Against |
| O1 | RE-APPOINTMENT OF AUDITORS | Management For For |
| O2 | RE-ELECTION OF A DIRECTOR: BE DAVISON | Management For For |
| O3 | RE-ELECTION OF A DIRECTOR: NJ FRONEMAN | Management For For |
| O4 | RE-ELECTION OF A DIRECTOR: NG NIKA | Management For For |
| O5 | RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE | Management For For |
| O6 | ELECTION OF A DIRECTOR: J YUAN | Management For For |
| O7 | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER | Management For For |
| O8 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL | Management For For |
| O9 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA | Management For For |
| O10 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE | Management For For |
| O11 | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management Abstain Against |
| O12 | ISSUING EQUITY SECURITIES FOR CASH | Management Abstain Against |
| O13 | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY | Management For For |
| TOTAL S.A. | | |

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| | | | |
|------------------------|----------------------------------|--------------|------------------------|
| Security Ticker Symbol | 89151E109 TOT US89151E1091 | Meeting Type | Annual |
| | | Meeting Date | 24-May-2016 |
| | | Agenda | 934417797 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR. | Management | For | For |
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR. | Management | For | For |
| 3. | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES. | Management | For | For |
| 4. | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS. | Management | For | For |
| 5. | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY. | Management | For | For |
| 6. | RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR. | Management | For | For |
| 7. | APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR. | Management | For | For |
| 8. | APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR. | Management | For | For |
| 9. | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MS. RENATA PERYCZ). | Management | For | For |
| 9A. | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. | Shareholder | Against | Against |

| | | | | |
|-----|---|-------------|---------|---------|
| | CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD). APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD). RENEWAL OF THE | | | |
| 9B. | | Shareholder | Against | Against |
| 10. | APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS. RENEWAL OF THE | Management | For | For |
| 11. | APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS. RENEWAL OF THE | Management | For | For |
| 12. | APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR. APPOINTMENT OF SALUSTRO | Management | For | For |
| 13. | REYDEL S.A. AS AN ALTERNATE AUDITOR AGREEMENT COVERED BY ARTICLE L. 225-38 OF | Management | For | For |
| 14. | THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST. COMMITMENTS UNDER ARTICLE | Management | For | For |
| 15. | L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE. ADVISORY OPINION ON THE | Management | For | For |
| 16. | ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY DESMAREST. | Management | For | For |
| 17. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER UNTIL DECEMBER 18, 2015 AND CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Management | For | For |

- SINCE DECEMBER 19,
2015.
- DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO
INCREASE THE SHARE
CAPITAL BY ISSUING COMMON
SHARES AND/OR
ANY SECURITIES PROVIDING
ACCESS TO THE
COMPANY'S SHARE CAPITAL
WHILE MAINTAINING
SHAREHOLDERS' PREFERENTIAL
SUBSCRIPTION
RIGHTS OR BY CAPITALIZING
PREMIUMS,
RESERVES, SURPLUSES OR
OTHER LINE ITEMS.
18. Management For For
- DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO
INCREASE THE SHARE
CAPITAL BY ISSUING COMMON
SHARES OR ANY
SECURITIES PROVIDING ACCESS
TO SHARE
CAPITAL WITHOUT
PREFERENTIAL SUBSCRIPTION
RIGHTS.
19. Management For For
- DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO
ISSUE, BY AN OFFER
UNDER ARTICLE L. 411-2 II OF
THE FRENCH
MONETARY AND FINANCIAL
CODE, NEW COMMON
SHARES AND ANY SECURITIES
PROVIDING ACCESS
TO THE COMPANY'S SHARE
CAPITAL, WITHOUT
PREFERENTIAL SUBSCRIPTION
RIGHTS.
20. Management For For
- DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS IN THE
CASE OF A SHARE
CAPITAL INCREASE WITHOUT
PREFERENTIAL
SUBSCRIPTION RIGHTS IN
ORDER TO INCREASE
21. Management For For

THE NUMBER OF SECURITIES TO BE ISSUED.

DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE

- | | | | |
|-----|---|----------------|-----|
| 22. | CAPITAL IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE | Management For | For |
| 23. | FRENCH LABOR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES. | Management For | For |
| 24. | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO GRANT RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES | Management For | For |

ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS. AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO CERTAIN EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED UNDER STOCK OPTIONS.

25. Management For For

ALACER GOLD CORP

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 010679108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 25-May-2016 |
| Symbol | | Agenda | 706975729 - Management |
| ISIN | CA0106791084 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.6 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: RODNEY P. ANTAL | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS R. BATES, JR. | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR. | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: RICHARD P. GRAFF | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ANNA KOLONCHINA | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: ALAN P.KRUSI | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Management | For | For |

| ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | | | | |
|---|--|-------------|---------|---|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 3 | CHEVRON CORPORATION Security 166764100 Ticker Symbol CVX ISIN US1667641005 | Management | For | For Meeting Type Annual Meeting Date 25-May-2016 Agenda 934375925 - Management |
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN IV | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AMENDMENT TO THE CHEVRON CORPORATION | Management | For | For |
| 4. | NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN | Management | For | For |
| 5. | REPORT ON LOBBYING | Shareholder | Against | For |
| 6. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shareholder | Against | For |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shareholder | Abstain | Against |
| 8. | REPORT ON RESERVE REPLACEMENTS | Shareholder | Against | For |
| 9. | ADOPT DIVIDEND POLICY | Shareholder | Against | For |
| 10. | REPORT ON SHALE ENERGY OPERATIONS | Shareholder | Against | For |
| 11. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shareholder | Against | For |
| 12. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shareholder | Against | For |

SILVER WHEATON CORP.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 828336107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | SLW | Meeting Date | 25-May-2016 |
| ISIN | CA8283361076 | Agenda | 934380180 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| A | DIRECTOR | Management | | |
| | 1 LAWRENCE I. BELL | | For | For |
| | 2 GEORGE L. BRACK | | For | For |
| | 3 JOHN A. BROUGH | | For | For |
| | 4 R. PETER GILLIN | | For | For |
| | 5 CHANTAL GOSSELIN | | For | For |
| | 6 DOUGLAS M. HOLTBY | | For | For |
| | 7 EDUARDO LUNA | | For | For |
| | 8 WADE D. NESMITH | | For | For |
| | 9 RANDY V.J. SMALLWOOD | | For | For |
| | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC | | | |
| B | ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION | Management | For | For |
| C | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

EXXON MOBIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30231G102 | Meeting Type | Annual |
| Ticker Symbol | XOM | Meeting Date | 25-May-2016 |
| ISIN | US30231G1022 | Agenda | 934383504 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------------------|---|-------------|--------------|----------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 M.J. BOSKIN | | For | For |
| | 2 P. BRABECK-LETMATHE | | For | For |
| | 3 A.F. BRALY | | For | For |
| | 4 U.M. BURNS | | For | For |
| | 5 L.R. FAULKNER | | For | For |
| | 6 J.S. FISHMAN | | For | For |
| | 7 H.H. FORE | | For | For |
| | 8 K.C. FRAZIER | | For | For |
| | 9 D.R. OBERHELMAN | | For | For |
| | 10 S.J. PALMISANO | | For | For |
| | 11 S.S REINEMUND | | For | For |
| | 12 R.W. TILLERSON | | For | For |
| | 13 W.C. WELDON | | For | For |
| | 14 D.W. WOODS | | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26) | Management | For | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 56) | Shareholder | Against | For |
| 5. | CLIMATE EXPERT ON BOARD (PAGE 58) | Shareholder | Against | For |
| 6. | HIRE AN INVESTMENT BANK (PAGE 59) | Shareholder | Against | For |
| 7. | PROXY ACCESS BYLAW (PAGE 59) | Shareholder | For | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 61) | Shareholder | Against | For |
| 9. | REPORT ON LOBBYING (PAGE 63) | Shareholder | Against | For |
| 10. | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65) | Shareholder | Against | For |
| 11. | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67) | Shareholder | Abstain | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) | Shareholder | Abstain | Against |
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71) | Shareholder | Against | For |
| 14. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shareholder | Against | For |
| ELDORADO GOLD CORPORATION | | | | |
| Security | 284902103 | | Meeting Type | Annual and Special Meeting |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | EGO | Meeting Date | 25-May-2016 |
| ISIN | CA2849021035 | Agenda | 934393771 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ROSS CORY | | For | For |
| | 2 PAMELA GIBSON | | For | For |
| | 3 ROBERT GILMORE | | For | For |
| | 4 GEOFFREY HANDLEY | | For | For |
| | 5 MICHAEL PRICE | | For | For |
| | 6 STEVEN REID | | For | For |
| | 7 JONATHAN RUBENSTEIN | | For | For |
| | 8 JOHN WEBSTER | | For | For |
| | 9 PAUL WRIGHT | | For | For |
| 02 | APPOINTMENT OF KPMG LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR. | Management | For | For |
| 03 | AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY. | Management | For | For |
| 04 | APPROVE AN ORDINARY RESOLUTION AS SET OUT ON PAGE 14 OF THE MANAGEMENT PROXY CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Management | For | For |
| 05 | APPROVE A SPECIAL RESOLUTION AS SET OUT ON PAGE 16 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE REDUCTION OF THE STATED CAPITAL ACCOUNT OF THE COMMON SHARES BY US\$2,500,000,000 AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | Management | For | For |

LABRADOR IRON ORE ROYALTY CORP, TORONTO, ON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 505440107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-May-2016 |
| ISIN | CA5054401073 | Agenda | 706981126 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|--|-------------|--------------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2 | | Non-Voting | |
| | THANK YOU | | | |
| 1.1 | ELECTION OF DIRECTOR: WILLIAM J. CORCORAN | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MARK J. FULLER | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMES C. MCCARTNEY | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM H. MCNEIL | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: SANDRA L. ROSCH | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PATRICIA M. VOLKER | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION | Management | For | For |
| | PATTERSON-UTI ENERGY, INC. | | | |
| Security | 703481101 | | Meeting Type | Annual |
| Ticker Symbol | PTEN | | Meeting Date | 02-Jun-2016 |
| ISIN | US7034811015 | | Agenda | 934395472 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK S. SIEGEL | | For | For |
| | 2 KENNETH N. BERNS | | For | For |
| | 3 CHARLES O. BUCKNER | | For | For |
| | 4 MICHAEL W. CONLON | | For | For |
| | 5 CURTIS W. HUFF | | For | For |
| | 6 TERRY H. HUNT | | For | For |
| | 7 TIFFANY J. THOM | | For | For |
| 2. | APPROVAL OF AN ADVISORY RESOLUTION ON PATTERSON-UTI'S | Management | For | For |

COMPENSATION OF ITS NAMED
EXECUTIVE OFFICERS.
RATIFICATION OF THE
SELECTION OF
PRICEWATERHOUSECOOPERS
LLP AS THE

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For

CONCHO RESOURCES INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20605P101 | Meeting Type | Annual |
| Ticker Symbol | CXO | Meeting Date | 02-Jun-2016 |
| ISIN | US20605P1012 | Agenda | 934397274 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1. | DIRECTOR 1 GARY A. MERRIMAN 2 RAY M. POAGE TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For For | For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). | Management | For | For |
| 3. | | Management | For | For |

CHENIERE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16411R208 | Meeting Type | Annual |
| Ticker Symbol | LNG | Meeting Date | 02-Jun-2016 |
| ISIN | US16411R2085 | Agenda | 934405829 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: G. ANDREA BOTTA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: NEAL A. SHEAR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: VICKY A. BAILEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NUNO BRANDOLINI | Management | For | For |
| 1E. | | Management | For | For |

ELECTION OF DIRECTOR:

JONATHAN
CHRISTODORO

| | | | |
|-----|--|----------------|-----|
| 1F. | ELECTION OF DIRECTOR: DAVID I. FOLEY | Management For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID B. KILPATRICK | Management For | For |
| 1H. | ELECTION OF DIRECTOR: SAMUEL MERKSAMER | Management For | For |
| 1I. | ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR | Management For | For |
| 1J. | ELECTION OF DIRECTOR: HEATHER R. ZICHAL | Management For | For |
| 2. | APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2015 AS DISCLOSED IN THE PROXY STATEMENT. | Management For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management For | For |

DEVON ENERGY CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 25179M103 | Meeting Type | Annual |
| Ticker Symbol | DVN | Meeting Date | 08-Jun-2016 |
| ISIN | US25179M1036 | Agenda | 934400071 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARBARA M. BAUMANN | | For | For |
| | 2 JOHN E. BETHANCOURT | | For | For |
| | 3 DAVID A. HAGER | | For | For |
| | 4 ROBERT H. HENRY | | For | For |
| | 5 MICHAEL M. KANOVSKY | | For | For |
| | 6 ROBERT A. MOSBACHER, JR | | For | For |
| | 7 DUANE C. RADTKE | | For | For |
| | 8 MARY P. RICCIARDELLO | | For | For |
| | 9 JOHN RICHEL | | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | | Management | For | For |

RATIFY THE APPOINTMENT OF
THE COMPANY'S
INDEPENDENT AUDITORS FOR
2016.

- | | | | | |
|----|--|-------------|---------|---------|
| 4. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder | Against | For |
| 5. | REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES. | Shareholder | Abstain | Against |
| 6. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shareholder | Against | For |
| 7. | REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVES INCENTIVE COMPENSATION. | Shareholder | Against | For |

DIAMONDBACK ENERGY, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 25278X109 | Meeting Type | Annual |
| Ticker Symbol | FANG | Meeting Date | 08-Jun-2016 |
| ISIN | US25278X1090 | Agenda | 934406489 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEVEN E. WEST | | For | For |
| | 2 TRAVIS D. STICE | | For | For |
| | 3 MICHAEL P. CROSS | | For | For |
| | 4 DAVID L. HOUSTON | | For | For |
| | 5 MARK L. PLAUMANN | | For | For |
| 2. | PROPOSAL TO APPROVE THE COMPANY'S 2016 AMENDED AND RESTATED EQUITY INCENTIVE PLAN | Management | Against | Against |
| 3. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | For | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management | For | For |

TOREX GOLD RESOURCES INC, TORONTO ON

| | | | |
|----------|-----------|--------------|-----|
| Security | 891054108 | Meeting Type | MIX |
|----------|-----------|--------------|-----|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 09-Jun-2016 |
| ISIN | CA8910541082 | Agenda | 707078603 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTIONS "3 TO 6" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR | Non-Voting | | |
| | RESOLUTION-NUMBERS "1.1 TO 1.7 AND 2". THANK YOU | | | |
| 1.1 | ELECTION OF DIRECTOR: FRED STANFORD | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MICHAEL MURPHY | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: DAVID FENNELL | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: JAMES CROMBIE | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: FRANK DAVIS | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: ANDREW ADAMS | Management | For | For |
| 2 | APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE AN EMPLOYEE SHARE UNIT PLAN TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO | Management | For | For |
| 3 | | Management | For | For |
| 4 | | Management | For | For |

- APPROVE CERTAIN
 AMENDMENTS TO THE
 COMPANY'S STOCK OPTION
 PLAN, INCLUDING TO REFLECT
 AN AGGREGATE
 MAXIMUM NUMBER OF
 COMMON SHARES
 RESERVED FOR ISSUANCE
 PURSUANT TO ALL OF
 THE COMPANY'S SECURITY
 BASED
 COMPENSATION
 ARRANGEMENTS
 TO CONSIDER AND, IF DEEMED
 APPROPRIATE, TO
 PASS, WITH OR WITHOUT
 VARIATION, AN
 ORDINARY RESOLUTION TO
 APPROVE CERTAIN
 AMENDMENTS TO THE
 COMPANY'S RESTRICTED
 SHARE UNIT PLAN, INCLUDING
 TO REFLECT AN
 AGGREGATE MAXIMUM
 NUMBER OF COMMON
 SHARES RESERVED FOR
 ISSUANCE PURSUANT TO
 ALL OF THE COMPANY'S
 SECURITY BASED
 COMPENSATION
 ARRANGEMENTS
 TO CONSIDER AND, IF DEEMED
 APPROPRIATE, TO
 PASS, WITH OR WITHOUT
 VARIATION, A SPECIAL
 RESOLUTION APPROVING THE
 AMENDMENT TO
 THE COMPANY'S ARTICLES TO
 CONSOLIDATE ITS
 OUTSTANDING COMMON
 SHARES ON THE BASIS
 OF ONE POST-CONSOLIDATION
 COMMON SHARE
 FOR EVERY TEN
 PRE-CONSOLIDATION COMMON
 SHARES
- 5 Management For For
- 6 Management For For

OCEANAGOLD CORP

Security 675222103

Ticker

Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

09-Jun-2016

Agenda

707078704 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| | CMMT FOR RESOLUTIONS 3 AND 4 AND Non-Voting 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.8 AND 2. THANK YOU | | | |
| 1.1 | ELECTION OF DIRECTOR: JAMES E. ASKEW | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JOSE P. LEVISTE, JR. | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: GEOFF W. RABY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: J. DENHAM SHALE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL F. WILKES | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: WILLIAM H. MYCKATYN | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PAUL B. SWEENEY | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: DIANE R. GARRETT | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 3 | APPROVAL OF A RESOLUTION TO INCREASE THE AGGREGATE NON-EXECUTIVE DIRECTORS' FEES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR | Management | Abstain | Against |
| 4 | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE | Management | For | For |

COMPANY'S ACCOMPANYING
MANAGEMENT
INFORMATION CIRCULAR

MAG SILVER CORP

Security 55903Q104

Ticker

Symbol

ISIN CA55903Q1046

Meeting Type

MIX

Meeting Date

15-Jun-2016

Agenda

707109989 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|------------------------|----------------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU | | Non-Voting | |
| 1.1 | ELECTION OF DIRECTOR: PETER D. BARNES | PETER D. BARNES | Management For | For |
| 1.2 | ELECTION OF DIRECTOR: RICHARD P. CLARK | RICHARD P. CLARK | Management For | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD M. COLTER | RICHARD M. COLTER | Management For | For |
| 1.4 | ELECTION OF DIRECTOR: DANIEL T. MACINNIS | DANIEL T. MACINNIS | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: GEORGE N. PASPALAS | GEORGE N. PASPALAS | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: JONATHAN A. RUBENSTEIN | JONATHAN A. RUBENSTEIN | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: DEREK C. WHITE | DEREK C. WHITE | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: JILL D. LEVERSAGE | JILL D. LEVERSAGE | Management For | For |
| 2 | APPOINTMENT OF DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE NEW | | Management For | For |
| 3 | SHAREHOLDER RIGHTS PLAN OF THE COMPANY | | Management For | For |

WEATHERFORD INTERNATIONAL PLC

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| | | | |
|------------------------|----------------------------------|--------------|------------------------|
| Security Ticker Symbol | G48833100 WFT IE00BLNN3691 | Meeting Type | Annual |
| | | Meeting Date | 15-Jun-2016 |
| ISIN | | Agenda | 934425528 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MOHAMED A. AWAD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS THE COMPANY'S STATUTORY AUDITOR UNDER IRISH LAW TO HOLD OFFICE UNTIL THE CLOSE OF THE 2017 AGM, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. | Management | For | For |
| 3. | TO ADOPT AN ADVISORY RESOLUTION APPROVING | Management | For | For |

THE COMPENSATION OF THE
NAMED EXECUTIVE
OFFICERS.

TO APPROVE THE
WEATHERFORD

- | | | | |
|----|---|----------------|-----|
| 4. | INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP"). | Management For | For |
|----|---|----------------|-----|

THE WILLIAMS COMPANIES, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 969457100 | Meeting Type | Special |
| Ticker Symbol | WMB | Meeting Date | 27-Jun-2016 |
| ISIN | US9694571004 | Agenda | 934441623 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG ENERGY TRANSFER EQUITY, L.P., ENERGY TRANSFER CORP LP ("ETC"), ENERGY TRANSFER CORP GP, LLC, LE GP, LLC, ENERGY TRANSFER EQUITY GP, LLC AND THE WILLIAMS COMPANIES, INC. ("WMB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF WMB WITH AND INTO ETC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WMB AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management For | For | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, | Management For | For | For |

IF NECESSARY OR
APPROPRIATE, TO SOLICIT
ADDITIONAL PROXIES IF
THERE ARE INSUFFICIENT
VOTES AT THE TIME OF
THE SPECIAL MEETING TO
APPROVE THE MERGER
PROPOSAL.

SIGNATURES

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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