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Gabelli Global Gold, Natural Resources & Income Trust
Form N-PX
August 21, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

The Gabelli 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: 800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

ProxyEdge
Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

INVESTMENT COMPANY REPORT

KAZAKHMYS

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | G5221U108 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | KAZ.L | MEETING DATE | 09-Jul-2008 |
| ISIN | GB00B0HZPV38 | AGENDA | 701649189 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Approve the proposed acquisition by the Company of 98,607,884 shares in ENRC PLC [the Acquisition] as specified pursuant to the terms and subject to the conditions of the agreements dated 10 JUN 2008 between the Company and the Government of Kazakhstan [the Acquisition Agreement] and authorize the Directors of the Company to do all such acts and things and execute all such deeds and documents as they may in their absolute discretion consider necessary and/or desirable in order to implement and complete the acquisition in accordance with the terms described in the Acquisition Agreement, subject to such immaterial amendments or variations thereto as the Directors of the Company may in their absolute discretion think fit | Management | For | For |

OXIANA LTD

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | Q7186A100 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | OXFLF.PK | MEETING DATE | 18-Jul-2008 |
| ISIN | AU0000000XRO | AGENDA | 701643896 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| S.1 | Approve to change the Company name for the purposes of Section 157 (1) of the Corporations Act 2001 and for all other purposes, the Company adopt 'OZ Minerals Limited' as the New name of the Company | Management | For | For |
| 2.1 | Re-elect Mr. Owen Leigh Hegarty as a Director of the Company, who retires in accordance with Article 6.3(h) of the Company's Constitution | Management | For | For |
| 2.2 | Re-elect Mr. Peter Mansell as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution | Management | For | For |
| 2.3 | Re-elect Dr. Peter Cassidy as a Director of the Company, who retires in accordance | Management | For | For |

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|-----|---|------------|-----|-----|
| | with Article 6.3 of the Company's Constitution | | | |
| 2.4 | Re-elect Mr. Anthony Larkin as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution | Management | For | For |
| 2.5 | Re-elect Mr. Richard Knight as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution | Management | For | For |
| 2.6 | Re-elect Mr. Dean Pritchard as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution | Management | For | For |
| 3. | Approve to increase the Directors' fee limit from the maximum total amount of Directors' fee payable by the Company to Non- Executive Directors by AUD 1,500,000 per annum to a maximum of AUD 2,700,000 per annum with effect from 20 JUN 2008 | Management | For | For |
| 4. | Approve, for the purposes of Section 200E of the Corporations Act 2001 and for all other purposes the Company benefits payable to Mr. Owen Hegarty in connection with his retirement as Managing Director and CEO as described in the Explanatory Memorandum accompanying the notice convening this meeting | Management | For | For |

RANDGOLD RESOURCES LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 752344309 | MEETING TYPE | Special |
| TICKER SYMBOL | GOLD | MEETING DATE | 28-Jul-2008 |
| ISIN | US7523443098 | AGENDA | 932933030 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|----------------------------------|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| S1 | APPROVE RESTRICTED SHARE SCHEME. | Management | For | |

VEDANTA RES PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9328D100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | VED.L | MEETING DATE | 31-Jul-2008 |
| ISIN | GB0033277061 | AGENDA | 701655067 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Receive the audited financial statements [including the Directors' remuneration report] of the Company for the YE 31 MAR 2008 together with the Directors' report and the Independent Auditors' report thereon | Management | For | For |

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|----|---|------------|-----|-----|
| 2. | Approve the Directors' remuneration report for the YE 31 MAR 2008 | Management | For | For |
| 3. | Approve the final dividend as recommended by the Directors of USD 0.25 per ordinary share in respect of the YE 31 MAR 2008 | Management | For | For |
| 4. | Re-appoint Mr. Navin Agarwal as a Director, who retires pursuant to the Article 115 of the Company's Articles of Association | Management | For | For |
| 5. | Re-appoint Mr. Kuldip Kaura as a Director, who retires pursuant to the Article 115 of the Company's Articles of Association | Management | For | For |
| 6. | Re-appoint Mr. Naresh Chandra as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association | Management | For | For |
| 7. | Re-appoint Mr. Euan Macdonald as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association | Management | For | For |

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Report Date: 07/01/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

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|------|--|------------|-----|-----|
| 8. | Re-appoint Mr. Aman Mehta as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association | Management | For | For |
| 9. | Re-appoint Dr. Shailendra Tamotia as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association | Management | For | For |
| 10. | Re-appoint Deloitte & Touche LLP as the Auditors of the Company [the Auditors'] until the conclusion of the next general meeting at which the accounts are laid before the Company | Management | For | For |
| 11. | Authorize the Audit Committee of the Company to determine the Auditors' remuneration | Management | For | For |
| 12. | Grant authority to the Directors' to allot shares | Management | For | For |
| S.13 | Grant the disapplication of pre-emption rights | Management | For | For |
| S.14 | Authorize the Company to purchase of its own shares. | Management | For | For |
| S.15 | Adopt the new Articles of Association | Management | For | For |

IMDEX LIMITED (FORMERLY IMDEX NL)

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q4878M104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | IMDXF.PK | MEETING DATE | 16-Oct-2008 |
| ISIN | AU000000IMD5 | AGENDA | 701710154 - Management |

FOR/AGAINST

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| ITEM | PROPOSAL | TYPE | VOTE | MANAGEMENT |
|------|--|------------|------|------------|
| 1. | Receive the annual financial report, together with the Directors' and Auditor'-s reports FYE 30 JUN 2008 | Non-Voting | | |
| 2. | Re-elect Mr. Ian Burston as a Director, who retires from the office of Director by rotation | Management | For | For |
| 3. | Approve, for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, to grant of 2,000,000 options to acquire ordinary fully paid shares in the Company to Mr. B.W. Ridgeway, the Managing Director of the Company, on the terms as specified | Management | For | For |
| 4. | Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 723,769 fully paid ordinary shares in the capital of the Company, on the terms as specified | Management | For | For |
| 5. | Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 168,530 fully paid ordinary shares in the capital of the Company, on the terms as specified | Management | For | For |
| 6. | Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 1,605,499 fully paid ordinary shares in the capital of the Company issued upon the exercise of Staff Options on the terms as specified | Management | For | For |
| 7. | Approve, for all purposes, the Directors' and Executives' remuneration report, included within the Directors' report, FYE 30 JUN 2008 | Management | For | For |
| | Other business | Non-Voting | | |

NEWCREST MINING LTD, MELBOURNE VIC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q6651B114 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | NCMGY.PK | MEETING DATE | 30-Oct-2008 |
| ISIN | AU000000NCM7 | AGENDA | 701721765 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 1. | Receive and consider the financial report of the Company and its controlled entities for the YE 30 JUN 2008 and the reports of the Directors and the Auditors thereon | Management | For | For |
| 2.a | Elect, in accordance with Rule 57 of the Company's Constitution, Mr. Richard Knight as a Director | Management | For | For |
| 2.b | Re-elect Mr. Don Mercer as a Director, who retires by rotation in accordance with Rule 69 of the Company's Constitution | Management | For | For |
| 3. | Adopt the remuneration report for the | Management | For | For |

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|-----|--|------------|-----|-----|
| | Company [included in the report of the Directors] for the YE 30 JUN 2008 | | | |
| S.4 | Amend, pursuant to Sections 136[2] and 648G of the Corporations Act 2001 [Cth], the Company's Constitution by re-inserting Rule 104 as specified | Management | For | For |
| S.5 | Amend, pursuant to Section 136[2] of the Corporations Act 2001[Cth], the Company's Constitution as specified | Management | For | For |
| | To transact other business | Non-Voting | | |

KAGARA LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q5170L108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | KZL.AX | MEETING DATE | 07-Nov-2008 |
| ISIN | AU000000KZL6 | AGENDA | 701725927 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| | To receive, consider and discuss the financial statements for the FYE 30 JUN 2-008, together with the reports of the Directors and the Auditors on those statements | Non-Voting | | |
| 1. | Re-elect Mr. Joe Treacy as a Director of the Company, who retires in accordance with the Company's Constitution | Management | For | For |
| 2. | Re-elect Mr. Ross Hutton as a Director of the Company, who retires in accordance with the Company's Constitution | Management | For | For |
| 3. | Adopt in accordance with Section 250R(2) of the Corporations Act 2001, the remuneration report for the FYE 30 JUN 2008 | Management | For | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

GOLD FIELDS LTD NEW

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | S31755101 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GFIOF.PK | MEETING DATE | 12-Nov-2008 |
| ISIN | ZAE000018123 | AGENDA | 701720561 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 0.1 | Receive and adopt the consolidated audited annual financial statements of the Company and its subsidiaries, incorporating the Auditors' and the Directors' reports for | Management | For | For |

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|-----|---|------------|-----|-----|
| | the YE 30 JUN 2008 | | | |
| 0.2 | Re-elect Mr. D. N. Murray as a Director of the Company, who retires in terms of the Articles of Association | Management | For | For |
| 0.3 | Re-elect Mr. C. I. Von Christiernson as a Director of the Company, who retires in terms of the Articles of Association | Management | For | For |
| 0.4 | Re-elect Mrs. G. M. Wilson as a Director of the Company, who retires in terms of the Articles of Association | Management | For | For |
| 0.5 | Re-elect Mr. A. J. Wright as a Director of the Company, who retires in terms of the Articles of Association | Management | For | For |
| 0.6 | Approve that the entire authorized but unissued ordinary share capital of the Company from time to time after setting aside so many shares as may be required to be allotted and issued by the Company in terms of any Share Plan or Scheme for the benefit of employees and/or Directors [whether Executive or Non-executive] be placed under the control of the Directors of the Company, until the next AGM; authorize the Directors, in terms of Section 221(2) of the Companies Act 61 of 1973 as amended [Companies Act], to allot and issue all or part thereof in their discretion, subject to the provisions of the Companies Act and the Listings Requirements of JSE Limited | Management | For | For |
| 0.7 | Approve to place the non-convertible redeemable preference shares in the authorized but unissued share capital of the Company, under the control of the Directors for allotment and issue at the discretion of the Directors of the Company, subject to all applicable legislation, the requirements of any recognized Stock Exchange on which the shares in the capital of the Company may from time to time be listed and with such rights and privileges attached thereto as the Directors may determine | Management | For | For |
| 0.8 | Authorize the Directors of the Company, pursuant to the Articles of Association of the Company and subject to the passing of Ordinary Resolution number 6, to allot and issue Equity Securities for cash subject to the Listings Requirements of JSE Limited [JSE] and subject to the Companies Act 61 of 1973 as amended on the following basis: the allotment and issue of equity securities for cash shall be made only to persons qualifying as public shareholders as defined in the Listings Requirements of JSE and not to related parties; Equity Securities which are the subject of issues for cash; in the aggregate in any 1 FY may not exceed 10% of the Company's relevant number of Equity Securities in issue of that class; of a particular class, will be aggregated with any securities that are | Management | For | For |

compulsorily convertible into securities of that class, and, in the case of the issue of compulsorily convertible securities, aggregated with the securities of that class into which they are compulsorily convertible; as regards the number of securities which may be issued, shall be based on the number of securities of that class in issue added to those that may be issued in future [arising from the conversion of options/convertible securities] at the date of such application, less any securities of the class issued, or to be issued in future arising from options/convertible securities issued, during the current FY, plus any securities of that class to be issued pursuant to a rights issue which has been announced, is irrevocable and is fully underwritten or acquisition which has final terms announced] may be included as though they were securities in issue at the date of application; the maximum discount at which equity securities may be issued is 10 % of the weighted average traded price on the JSE of such Equity Securities measured over the 30 days prior to the date that the price of the issue is determined or agreed by the Directors of the Company; after the Company has issued Equity Securities for cash which represent, on a cumulative basis within a FY, 5% or more of the number of Equity Securities of that class in issue prior to that issue, the Company shall publish announcement containing full details of the issue, including the effect of the issue on the net asset value and earnings per share of the Company; and the Equity Securities which are the subject of the issue for cash are of a class already in issue or where this is not the case, must be limited to such securities or rights that are convertible to a class already in issue; [Authority expires the earlier of the forthcoming AGM or 15 months]

| | | | | |
|-----|--|------------|-----|-----|
| 0.9 | Approve that the Non-Executive Directors are awarded rights to the following numbers of shares in terms of The Gold Fields Limited 2005 Non-Executive Share Plan: Messrs. A.J. Wright: 7,600, K. Ansah: 5,000; J.G. Hopwood: 5,000; G. Marcus: 5,000; J. M. McMahon: 5,000; D. N. Murray: 5,000; D.M.J. Ncube: 5,000; R.L. Pennant-Rea: 5,000; P. J. Ryan: 5,000; and C.I. Von Christierson: 5,000; so many unissued ordinary shares in the capital of the Company as are necessary to allot and issue the shares in respect of which rights have been awarded to Non- Executive Directors under this Ordinary Resolution Number 9, be placed under the control of | Management | For | For |
|-----|--|------------|-----|-----|

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the Directors of the Company who are specifically authorized in terms of Section 221(2) of the Companies Act 61 of 1973 as amended to allot and issue all and any of such shares in accordance with the terms and conditions of The Gold Fields Limited 2005 Non-Executive Share Plan as same may be amended from time to time

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

| 0.10 | Approve, the remuneration payable to Non-Executive Directors of the Company with effect from 01 JAN 2009: the ordinary Board Members board fees [excluding the Chairman of the Board] be increased from ZAR 120,000 per annum to ZAR 135,000 per annum; the ordinary Board Members attendance fee [excluding the Chairman of the Board] be increased from ZAR 8,800 per meeting to ZAR 10,000 per meeting; the meeting attendance fees payable to the Directors for attending Board Committee meetings [excluding the Chairman of the Board] be increased from ZAR 5,300 per meeting to ZAR 6, 000 per meeting; the Chairman's fee be increased from ZAR 1,050,000 to ZAR 1,187, 000 per annum; the annual retainer for each Chairman of the Nominating arid Governance Committee, the Safety, Health, Environment and Community Committee and the Remuneration Committee [excluding the Chairman of the Board] be increased from ZAR 87,000 per annum to ZAR 98,300 per annum; the annual retainer for the Chairman of the Audit Committee [excluding the Chairman of the Board] be increased from ZAR 122,000 per annum to ZAR 137,600 per annum; the annual retainer for each of the ordinary Board members [excluding the chairman of the Board] of the Nominating and Governance Committee, the Safety, Health, Environment and Community Committee and the Remuneration Committee be increased from ZAR 43,500 per annum to ZAR 49,200 per annum; the annual retainer for each of the ordinary Board Members [excluding the Chairman of the Board] of the Audit Committee be increased from ZAR 61,000 per annum to ZAR 68,900 per annum; and the travel allowance payable to Directors who travel internationally to attend meetings be increased from USD 4,400 per international trip required to USD 5,000 per international trip required | Management | For | For |
|------|--|------------|-----|-----|
|------|--|------------|-----|-----|

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| | | | | |
|-----|--|------------|-----|-----|
| S.1 | <p>Authorize the Company or any of its Subsidiaries, pursuant to the Articles of Association of the Company, by way of general approval from time to time, to acquire ordinary shares in the share capital of the Company in accordance with the Companies Act 61 of 1973 and the JSE Listings Requirements provided that: the number of ordinary shares acquired in any 1 FY shall not exceed 20% of the ordinary shares in issue at the date on which this resolution is passed; the repurchase must be effected through the order book operated by the JSE trading system and done without any prior understanding or arrangement between the Company and the counter party; the Company only appoints agent to effect any repurchase[s] on its behalf; the price paid per ordinary share may not be greater than 10 % above the weighted average of the market value of the ordinary shares for the 5 business days immediately preceding the date on which a purchase is made; the number of shares purchased by subsidiaries of the Company shall not exceed 10% in the aggregate of the number of issued shares in the Company at the relevant times; the repurchase of shares by the Company or its subsidiaries may not be effected during a prohibited period as defined in the JSE Listings Requirements; after a repurchase, the Company will continue to comply with all the JSE Listings Requirements concerning shareholder spread requirements; and an announcement containing full details of such acquisitions of shares will be published as soon as the Company and/or its subsidiaries have acquired shares constituting on a cumulative basis 3% of the number of shares in issue at the date of the general meeting at which this Special Resolution is considered and if approved passed, and for each 3% in aggregate of the initial number acquired thereafter; [Authority expires earlier of the date of the next AGM of the Company or 15 months]</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Management | For | For |
|-----|--|------------|-----|-----|

Non-Voting

GOLD FIELDS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 38059T106 | MEETING TYPE | Annual |
| TICKER SYMBOL | GFI | MEETING DATE | 12-Nov-2008 |
| ISIN | US38059T1060 | AGENDA | 932966267 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| O1 | ADOPTION OF FINANCIAL STATEMENTS | Management | For | |
| O2 | RE-ELECTION OF MR DN MURRAY AS A DIRECTOR | Management | For | |
| O3 | RE-ELECTION OF MR CI VON CHRISTIERSON AS A DIRECTOR | Management | For | |
| O4 | RE-ELECTION OF MRS GM WILSON AS A DIRECTOR | Management | For | |
| O5 | RE-ELECTION OF MR AJ WRIGHT AS A DIRECTOR | Management | For | |
| O6 | PLACEMENT OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS | Management | For | |
| O7 | PLACEMENT OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER THE CONTROL OF THE DIRECTORS | Management | For | |
| O8 | ISSUING EQUITY SECURITIES FOR CASH | Management | For | |
| O9 | AWARD OF RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE GOLD FIELDS LIMITED 2005 NON-EXECUTIVE SHARE PLAN | Management | For | |
| O10 | INCREASE OF NON-EXECUTIVE DIRECTORS' FEES | Management | For | |
| S1 | ACQUISITION OF COMPANY'S OWN SHARES | Management | For | |

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

ATLAS IRON LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q0622U103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | ATU.BE | MEETING DATE | 21-Nov-2008 |
| ISIN | AU000000AGO1 | AGENDA | 701737580 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| | Receive the financial report of the Company for the YE 30 JUN 2008 together with a Director's report in relation to that FY and the Auditor's report on the financial report | Non-Voting | | |
| 1. | Adopt the remuneration report on the specified terms and conditions | Management | For | For |
| 2. | Re-elect Mr. John David Nixon as a Director, who retires in accordance with Article 6.3 of the Constitution | Management | For | For |
| 3. | Approve, for the purpose of Rule 10.11 of the Listing Rules of ASX Limited, Chapter 2E of the Corporations Act and all other purposes, the issue of 500,000 options, to acquire ordinary fully paid shares in the capital of the Company, to Mr. David Flanagan [or his nominee] on the specified terms and conditions | Management | For | For |
| 4. | Approve and ratify, for the purpose of Rule 7.4 of the Listing Rules of the ASX Limited | Management | For | For |

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- and for all other purposes, the allotment and issue of 156,694 fully paid shares in the capital of the Company to De Grey Mining Limited on the specified terms and conditions
- | | | | | |
|----|---|------------|-----|-----|
| 5. | Approve, for the purposes of Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes, to issue and allot 485,437 fully paid ordinary shares in the capital of the Company to Haddington Resources Limited on the specified terms and conditions | Management | For | For |
| 6. | Approve, for the purposes of Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes, to issue and allot 325,000 fully paid ordinary shares in the capital of the Company to De Grey Mining Limited on the specified terms and conditions | Management | For | For |

HARMONY GOLD MINING COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 413216300 | MEETING TYPE | Annual |
| TICKER SYMBOL | HMY | MEETING DATE | 24-Nov-2008 |
| ISIN | US4132163001 | AGENDA | 932970088 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | ADOPTION OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008 | Management | For | |
| 02 | ELECTION OF MR. KV DICKS AS DIRECTOR | Management | For | |
| 03 | ELECTION OF DR CM DIARRA AS DIRECTOR | Management | For | |
| 04 | RE-ELECTION OF MR. CML SAVAGE AS DIRECTOR | Management | For | |
| 05 | RE-ELECTION OF MR. F ABBOTT AS DIRECTOR | Management | For | |
| 06 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS INC AS EXTERNAL AUDITORS | Management | For | |
| 07 | INCREASE IN NON-EXECUTIVE DIRECTORS' FEES | Management | For | |
| 08 | PLACEMENT OF 10% OF THE UNISSUED ORDINARY SHARES OF THE DIRECTORS' CONTROL | Management | For | |
| 09 | GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH OF UP TO 10% | Management | For | |

HARMONY GOLD MINING COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 413216300 | MEETING TYPE | Annual |
| TICKER SYMBOL | HMY | MEETING DATE | 24-Nov-2008 |
| ISIN | US4132163001 | AGENDA | 932970088 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|----------|-------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |

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| | | | |
|----|--|------------|-----|
| 01 | ADOPTION OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008 | Management | For |
| 02 | ELECTION OF MR. KV DICKS AS DIRECTOR | Management | For |
| 03 | ELECTION OF DR CM DIARRA AS DIRECTOR | Management | For |
| 04 | RE-ELECTION OF MR. CML SAVAGE AS DIRECTOR | Management | For |
| 05 | RE-ELECTION OF MR. F ABBOTT AS DIRECTOR | Management | For |
| 06 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS INC AS EXTERNAL AUDITORS | Management | For |
| 07 | INCREASE IN NON-EXECUTIVE DIRECTORS' FEES | Management | For |
| 08 | PLACEMENT OF 10% OF THE UNISSUED ORDINARY SHARES OF THE DIRECTORS' CONTROL | Management | For |
| 09 | GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH OF UP TO 10% | Management | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71654V408 | MEETING TYPE | Special |
| TICKER SYMBOL | PBR | MEETING DATE | 24-Nov-2008 |
| ISIN | US71654V4086 | AGENDA | 932971547 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION. | Management | For | For |
| 02 | APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76. | Management | For | For |

ProxyEdge Meeting Date Range: 07/01/2008 to 06/30/2009 The Gabelli Global Gold, Natural Resources & Income Trust

Report Date: 07/01/2009
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PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71654V408 | MEETING TYPE | Special |
| TICKER SYMBOL | PBR | MEETING DATE | 24-Nov-2008 |
| ISIN | US71654V4086 | AGENDA | 932971547 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|----------|-------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |

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| | | | | |
|----|--|------------|-----|-----|
| 01 | APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION. | Management | For | For |
| 02 | APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76. | Management | For | For |

BHP BILLITON LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 088606108 | MEETING TYPE | Annual |
| TICKER SYMBOL | BHP | MEETING DATE | 27-Nov-2008 |
| ISIN | US0886061086 | AGENDA | 932960950 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|-------------|---------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC. | Management | For | For |
| 02 | TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD. | Management | For | For |
| 03 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 04 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 05 | TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 06 | TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 07 | TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 08 | TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 09 | TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 10 | TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 11 | TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 12 | TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 13 | TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 14 | TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 15 | TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 16 | TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 17 | TO ELECT MR S MAYNE AS A DIRECTOR OF BHP | Shareholder | Against | For |

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| | | | | |
|-----|---|-------------|---------|-----|
| 18 | BILLITON PLC. TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON LTD. | Shareholder | Against | For |
| 19 | TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 20 | TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 21 | TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 22 | TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 23 | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC. | Management | For | For |
| 24 | TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC. | Management | For | For |
| 25 | TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC. | Management | For | For |
| 26 | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC. | Management | For | For |
| 27A | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2009. | Management | For | For |
| 27B | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 29 MAY 2009. | Management | For | For |
| 27C | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2009. | Management | For | For |
| 27D | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2009. | Management | For | For |
| 27E | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2009. | Management | For | For |
| 27F | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2009. | Management | For | For |
| 28 | TO APPROVE THE 2008 REMUNERATION REPORT. | Management | For | For |
| 29 | TO APPROVE THE AMENDMENTS TO RULES OF THE GROUP INCENTIVE SCHEME. | Management | For | For |
| 30 | TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP. | Management | For | For |
| 31 | TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON- EXECUTIVE DIRECTORS IN ANY YEAR. | Management | For | For |
| 32 | TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON- EXECUTIVE DIRECTORS IN ANY YEAR. | Management | For | For |
| 33 | TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC. | Management | For | For |
| 34 | TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LTD. | Management | For | For |

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The Gabelli Global Gold, Natural Resources & Income Trust

BHP BILLITON LIMITED

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 088606108 | MEETING TYPE | Annual |
| TICKER SYMBOL | BHP | MEETING DATE | 27-Nov-2008 |
| ISIN | US0886061086 | AGENDA | 932960950 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|-------------|---------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC. | Management | For | For |
| 02 | TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD. | Management | For | For |
| 03 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 04 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 05 | TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 06 | TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 07 | TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 08 | TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 09 | TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 10 | TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 11 | TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 12 | TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 13 | TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 14 | TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 15 | TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 16 | TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 17 | TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON PLC. | Shareholder | Against | For |
| 18 | TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON LTD. | Shareholder | Against | For |
| 19 | TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 20 | TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 21 | TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| 22 | TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| 23 | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC. | Management | For | For |
| 24 | TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC. | Management | For | For |
| 25 | TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC. | Management | For | For |
| 26 | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC. | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| 27A | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2009. | Management | For | For |
| 27B | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 29 MAY 2009. | Management | For | For |
| 27C | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2009. | Management | For | For |
| 27D | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2009. | Management | For | For |
| 27E | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2009. | Management | For | For |
| 27F | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2009. | Management | For | For |
| 28 | TO APPROVE THE 2008 REMUNERATION REPORT. | Management | For | For |
| 29 | TO APPROVE THE AMENDMENTS TO RULES OF THE GROUP INCENTIVE SCHEME. | Management | For | For |
| 30 | TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP. | Management | For | For |
| 31 | TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON- EXECUTIVE DIRECTORS IN ANY YEAR. | Management | For | For |
| 32 | TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON- EXECUTIVE DIRECTORS IN ANY YEAR. | Management | For | For |
| 33 | TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC. | Management | For | For |
| 34 | TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LTD. | Management | For | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

AQUILA RESOURCES LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q0460J103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AQLRF.PK | MEETING DATE | 28-Nov-2008 |
| ISIN | AU000000AQA9 | AGENDA | 701745068 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| | To receive the financial statements of Aquila Resources Limited for the YE 30-JUN 2008, together with the Directors' report and the Auditor's report as specified in the annual report | Non-Voting | | |
| 1. | Re-elect Mr. Charles B. Bass as a Director of the Company, who retires by rotation in accordance with the Constitution of the Company | Management | For | For |

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2. Adopt, for the purposes of Section 250R(2) of the Corporations Act 2001 and for all other purposes, the remuneration report contained in the 2008 annual report as specified

Management For For

SASOL LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 803866300 | MEETING TYPE | Annual |
| TICKER SYMBOL | SSL | MEETING DATE | 28-Nov-2008 |
| ISIN | US8038663006 | AGENDA | 932974808 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 LPA DAVIES* | | For | For |
| | 2 AM MOKABA* | | For | For |
| | 3 TH NYASULU* | | For | For |
| | 4 KC RAMON* | | For | For |
| | 5 BP CONNELLAN** | | For | For |
| | 6 MSV GANTSHO** | | For | For |
| | 7 A JAIN** | | For | For |
| | 8 JE SCHREMPP** | | For | For |
| 04 | TO RE-APPOINT THE AUDITORS, KPMG INC. | Management | For | For |
| 5S1 | TO SUBSTITUTE THE RIGHTS, PRIVILEGES AND CONDITIONS ATTACHED TO THE SASOL PREFERRED ORDINARY SHARES CREATED DURING MAY 2008 | Management | For | For |
| 6S2 | TO AUTHORISE A SPECIFIC REPURCHASE BY THE COMPANY OF ITS ORDINARY SHARES FROM A WHOLLY- OWNED SUBSIDIARY | Management | For | For |
| 7S3 | TO AUTHORISE DIRECTORS TO APPROVE A GENERAL REPURCHASE OF THE COMPANY'S ORDINARY SHARES | Management | For | For |
| 801 | TO APPROVE THE REVISED ANNUAL EMOLUMENTS PAYABLE BY THE COMPANY | Management | For | For |
| 902 | TO AUTHORISE ANY DIRECTOR, COMMITTEE OR THE SECRETARY TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO SPECIAL RESOLUTIONS 1, 2 & 3 | Management | For | For |

ALLIS-CHALMERS ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 019645506 | MEETING TYPE | Annual |
| TICKER SYMBOL | ALY | MEETING DATE | 04-Dec-2008 |
| ISIN | US0196455069 | AGENDA | 932968019 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|-------------------|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 ALI H.M. AFDHAL | | For | For |
| | 2 MUNIR AKRAM | | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 3 | ALEJANDRO P. BULGHERONI | | For | For |
| 4 | CARLOS A. BULGHERONI | | For | For |
| 5 | VICTOR F. GERMACK | | For | For |
| 6 | JAMES M. HENNESSY | | For | For |
| 7 | MUNAWAR H. HIDAYATALLAH | | For | For |
| 8 | J.E. MCCONNAUGHY, JR. | | For | For |
| 9 | ROBERT E. NEDERLANDER | | For | For |
| 10 | ZANE TANKEL | | For | For |
| 11 | LEONARD TOBOROFF | | For | For |
| 02 | TO APPROVE THE RATIFICATION OF THE APPOINTMENT OF UHY LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For | For |

TRANSOCEAN INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G90073100 | MEETING TYPE | Special |
| TICKER SYMBOL | RIG | MEETING DATE | 08-Dec-2008 |
| ISIN | KYG900731004 | AGENDA | 932973173 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | Management | For | For |
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | Management | For | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

FRESNILLO PLC, LONDON

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | G371E2108 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | FNLPF.PK | MEETING DATE | 12-Dec-2008 |
| ISIN | GB00B2QPKJ12 | AGENDA | 701776493 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| S.1 | Authorize the Company, pursuant to Article 7 of the Company's Articles of Association of the Company, to make market purchases [Section 163(3) of the Companies Act 1985] of up to 71,716,015 ordinary shares of USD | Management | For | For |

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0.50 [ordinary shares] in the capital of the Company, at a minimum price that may be paid for an ordinary share shall not be not less than the nominal value of such shares and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days purchase being made and higher of the price of the last Independent trade and the highest current independent bid on the London Stock exchange at the time the purchase is carried out [Authority expires the earlier of the conclusion of the next AGM of the Company]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

COMPANHIA VALE DO RIO DOCE

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|---------------|--------------|--------------|------------------------|
| SECURITY | 204412209 | MEETING TYPE | Special |
| TICKER SYMBOL | RIO | MEETING DATE | 29-Dec-2008 |
| ISIN | US2044122099 | AGENDA | 932983871 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01 | THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW. | Management | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF ACAL CONSULTORIA E AUDITOR S/S, THE EXPERTS HIRED TO APPRAISE THE VALUE OF MINERACAO ONCA PUMA S.A. | Management | For | For |
| 03 | TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS. | Management | For | For |
| 04 | THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES. | Management | For | For |
| 05 | TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS. | Management | For | For |
| 06 | AMEND ARTICLE 1 OF VALE'S BY-LAWS TO REPLACE THE ACRONYM "CVRD" FOR "VALE" IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION. | Management | For | For |
| 07 | TO ADJUST ARTICLES 5 AND 6 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008. | Management | For | For |

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LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Special
 TICKER SYMBOL LMC MEETING DATE 26-Jan-2009
 ISIN CA5503721063 AGENDA 932987932 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01 | TO APPROVE, BY SPECIAL RESOLUTION, THE ARRANGEMENT RESOLUTION, IN THE FORM SET FORTH IN APPENDIX "A" TO THE CIRCULAR. | Management | For | For |

BJ SERVICES COMPANY

SECURITY 055482103 MEETING TYPE Annual
 TICKER SYMBOL BJS MEETING DATE 29-Jan-2009
 ISIN US0554821035 AGENDA 932984760 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01 | DIRECTOR 1 JOHN R. HUFF 2 MICHAEL E. PATRICK | Management | For | For |
| 02 | TO APPROVE AMENDMENTS TO THE BJ SERVICES COMPANY 2003 INCENTIVE PLAN. | Management | For | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2009. | Management | For | For |

WEATHERFORD INTERNATIONAL LTD.

SECURITY G95089101 MEETING TYPE Special
 TICKER SYMBOL WFT MEETING DATE 17-Feb-2009
 ISIN BMG950891017 AGENDA 932993389 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | Management | For | For |
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE SCHEME OF ARRANGEMENT. | Management | For | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL XTA.L MEETING DATE 02-Mar-2009
 ISIN GB0031411001 AGENDA 701809785 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1. | <p>Approve, subject to Resolutions 2, 3 and 4 being passed, the following transaction [which is a related party transaction for the purposes of the Listing Rules of the Financial Services Authority] a) the acquisition by the Xstrata Group as specified of the Prodeco Business as specified on the terms, and subject to the conditions of the Acquisition Agreement as specified and b) the granting by Xstrata [Schweiz] AG of the Call option as specified to Glencore as specified to repurchase the Prodeco Business and the disposal by the Xstrata Group of the Prodeco Business to Glencore if and when the call option is exercised, in each case on the terms and subject to the conditions of the call option agreement as specified and authorize the Board of Directors of the Company [or any duly constituted Committee of the Board of Directors of the Company] to take all such steps as it considers necessary, expedient or desirable to implement and effect the transaction described in this resolution above and any matter incidental to such transaction and to waive, amend, vary, revise or extend any of such terms and conditions as it may consider be appropriate, provided always that the authority of the Board of the Board of Directors of the Company [or any duly constituted Committee of the Board] to implement and effect such transaction and any matter incidental to such transaction or to waive, amend, vary, revise or extend any of such terms and conditions, in each case other in accordance with the Acquisition Agreement and the Call Option Agreement, shall be to waivers, amendments, variations, revisions or extensions that are not material in the context of the transaction as a whole</p> | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| 2. | Approve, subject to Resolutions 1, 3 and 4 being passed, to increase the authorized share capital of the Company from USD 750,000,000.50 and GBP 50,000 to USD 2,250,000,000.50 and GBP 50,000 by the creation of an additional 3,000,000,000 ordinary shares of USD 0.50 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company [the Articles] and ranking pari passu in all respects with the existing ordinary shares of USD 0.50 each in the capital of the Company | Management | For | For |
| 3. | Approve, subject to Resolutions 1, 2 and 4 being passed, to renew the authority conferred on the Directors of the Company by Article 14 of the Articles to allot relevant securities and for that period the Section 80 amount shall be i) USD 991,254,176 [equivalent to 1,982,508,352 ordinary shares of USD 0.50 each in the capital of the Company] in connection with 1 or more issues of relevant securities under the right issue as specified and ii) in addition, USD 493,363,149 [equivalent to 986,726,298 ordinary shares of USD 0.50 each in the capital of the Company]; [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed] | Management | For | For |
| S.4 | Authorize the Directors of the Company, subject to Resolutions 1, 2 and 3 being passed, in place of all existing powers, by Article 15 of the Articles to allot equity securities, as if Section 89[1] of the Companies Act 1985 [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed] and for that period the Section 89 amount is USD 74,004,472 [equivalent to 148,008,944 ordinary shares of USD 0.50 each in the capital of the Company] | Management | For | For |

NOBLE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G65422100 | MEETING TYPE | Special |
| TICKER SYMBOL | NE | MEETING DATE | 17-Mar-2009 |
| ISIN | KYG654221004 | AGENDA | 933000034 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY | Management | For | For |

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02 STATEMENT AS ANNEX B.
 APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION. Management For For

NOBLE CORPORATION

SECURITY G65422100 MEETING TYPE Special
 TICKER SYMBOL NE MEETING DATE 17-Mar-2009
 ISIN KYG654221004 AGENDA 933000034 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | Management | For | For |
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION. | Management | For | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY 204448104 MEETING TYPE Annual
 TICKER SYMBOL BVN MEETING DATE 27-Mar-2009
 ISIN US2044481040 AGENDA 933008876 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01 | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2008. A PRELIMINARY VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/. | Management | For | |
| 02 | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2008, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE | Management | For | |

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| | | | |
|----|---|------------|-----|
| | HTTP://WWW.BUENAVENTURA.COM/IR/. | | |
| 03 | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2009. | Management | For |
| 04 | TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY*. | Management | For |

ANGLO PLATINUM LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | S9122P108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | RPHA.SG | MEETING DATE | 30-Mar-2009 |
| ISIN | ZAE000013181 | AGENDA | 701814192 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Receive and adopt the annual financial statements for the YE 31 DEC 2008, together with the report of the Auditors | Management | For | For |
| 2.1 | Re-elect Mr. K D Dlamini as a Director of the Company | Management | For | For |
| 2.2 | Re-elect Mr. B A Khumalo as a Director of the Company | Management | For | For |
| 2.3 | Re-elect Mr. N F Nicolau as a Director of the Company | Management | For | For |
| 2.4 | Re-elect Mr. B Nqwababa as a Director of the Company | Management | For | For |
| 2.5 | Re-elect Mr. T A Wixley as a Director of the Company | Management | For | For |
| 3. | Appoint Deloitte & Touche as the Auditors of the Company to hold office for the YE 31 DEC 2009 and appoint Graeme Berry as the Designated Auditor | Management | For | For |
| S.4 | Authorize the Company and/or any of its subsidiaries, in terms of Sections 85 and 89 of the Companies Act 1973 as amended [the Companies Act] and in terms of the Listing Requirements of the JSE Limited [the Listing Requirements], to acquire ordinary shares of 10 cents each [Ordinary] issued by the Company, and/or conclude derivative transactions which may result in the purchase of ordinary shares in terms of the Listings Requirements, it being recorded that such Listings Requirements currently require, inter alia, that: may make a general repurchase of securities only if any such repurchases of ordinary shares shall be implemented on the main Board of the JSE Limited [JSE] or any other stock exchange on which the Company's shares are listed and on which the Company or any of its subsidiaries may wish to implement any repurchases of ordinary shares with the approval of the JSE and any other such Stock Exchange, as necessary, not exceeding in aggregate of 10% above the weighted average market price of such | Management | For | For |

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|-------|--|------------|-----|-----|
| | <p>shares over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM or 15 months]; any derivative transactions which may result in the repurchase of ordinary shares must be priced as follows: the strike price of any put option written by the Company may not be at a price greater than or may be greater than that stipulated in this resolution at the time of entering into the derivative agreement; the strike price of any put option may be greater than that stipulated in this resolution at the time of entering into the derivative agreement, but the Company may not exceed that call option if it is more than 10% out of the money; and the strike price of any forward agreement may be greater than that stipulated in this resolution; when the Company and/or any of its subsidiaries have cumulatively purchased 3% of the number of ordinary shares in issue on the date of passing of this special resolution [including the delta equivalent of any such ordinary shares underlying derivative transactions which may result in the repurchase by the Company of ordinary shares] and for each 3% in aggregate of the initial number of that class acquired thereafter an announcement must be published as soon as possible and not later than on the business day following the day on which the relevant threshold is reached or exceeded, and the announcement must comply with the Listing Requirements; any general purchase by the Company and/or any of its subsidiaries of the Company's ordinary shares in issue shall not in aggregate in any one FY exceed 20% of the Company's issued Ordinary share capital</p> | | | |
| S.5 | <p>Authorize, subject to the passing of Resolutions 6.3 and 6.4 and in accordance with Section 38[2A] of the Companies Act, as amended, the Company to provide financial assistance for the purchase of or subscription for shares in respect of the Anglo Platinum Bonus Share Plan [BSP] upon the terms as specified</p> | Management | For | For |
| 606.1 | <p>Approve, subject to the provisions of the Companies Act, 1973, as amended, and the Listings Requirements of the JSE Limited, to place the authorized but unissued ordinary shares of 10 cents each in the share capital of the Company [excluding for this purpose those ordinary shares over which the Directors have been given specific authority to meet the requirements of the Anglo Platinum Share Option Scheme] under the control of the Directors who are authorized, to allot and issue shares in their discretion to such persons on such terms and conditions and at such times as</p> | Management | For | For |

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the Directors may determine; [Authority expires at the conclusion of the next AGM of the Company]

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The Gabelli Global Gold, Natural Resources & Income Trust

| | | | | |
|-------|---|------------|-----|-----|
| 606.2 | <p>Approve the annual fees payable to the Non-Executive Directors of the Company be increased to ZAR 145,000 per annum; the annual fee payable to the Deputy Chairman of the Board from the rate of ZAR 230,000 per annum to ZAR 250,000 per annum; the annual for payable to the Chairman of the Board be increased from the rate of ZAR 800,000 per annum to the rate of ZAR 1,000,000 per annum; the annual fees payable to Non-Executive Directors for serving on the Committees of the Board be as specified: Audit Committee: Member's fee to increase from ZAR 75,000 per annum to ZAR 80,000 per annum and Chairman's fee to increase from ZAR 110,000 per annum to ZAR 115,000 per annum; Corporate Governance Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Nomination Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Remuneration Committee: Member's fee to increase from ZAR 60,000 per annum to ZAR 65,000 per annum and Chairman's fee to increase from ZAR 100,000 per annum to ZAR 105,000 per annum; and Safety and Sustainable Development Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Transformation Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum; Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum</p> | Management | For | For |
| 606.3 | <p>Approve and adopt the Bonus Share Plan ["Share Incentive Scheme"] tabled at the meeting, as formally approved by the JSE as specified and authorize the Directors of the Company to take all the requisite steps necessary to implement the Share Incentive Scheme, the Bonus Share Plan Scheme rules will be available for inspection to shareholders at the registered office</p> | Management | For | For |

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| | | | | |
|-------|--|------------|-----|-----|
| | address of the Company, for a period of 14 days prior to the AGM to be held on 30 MAR 2009 | | | |
| 606.4 | Approve, subject to the passing of Resolution 6.3 and subject also to the provisions of the Companies Act, 1973, as amended, and the Listings Requirements of the JSE Limited, the authorized but unissued ordinary shares of 10 cents each in the share capital of the Company comprising the ordinary shares required to be purchased in the market and allocated to participants in settlement of the Bonus Share Plan be placed at the disposal of and directly under the control of the Directors who are authorized to allot and issue such shares in their discretion to such persons, on such terms and accordance and at such times as the Directors may determine in accordance with the rules of the Bonus Share Plan | Management | For | For |
| 606.5 | Authorize any 1 Director or Alternate Director of the Company to sign all such documents and to do all such things as may be necessary for or incidental to the implementation of the above mentioned special and ordinary resolutions to be proposed at the AGM | Management | For | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806857108 | MEETING TYPE | Annual |
| TICKER SYMBOL | SLB | MEETING DATE | 08-Apr-2009 |
| ISIN | AN8068571086 | AGENDA | 933013865 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|-------------|---------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 P. CAMUS | | For | For |
| | 2 J.S. GORELICK | | For | For |
| | 3 A. GOULD | | For | For |
| | 4 T. ISAAC | | For | For |
| | 5 N. KUDRYAVTSEV | | For | For |
| | 6 A. LAJOUS | | For | For |
| | 7 M.E. MARKS | | For | For |
| | 8 L.R. REIF | | For | For |
| | 9 T.I. SANDVOLD | | For | For |
| | 10 H. SEYDOUX | | For | For |
| | 11 L.G. STUNTZ | | For | For |
| 02 | PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS. | Management | For | For |
| 03 | PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Shareholder | Against | For |
| 04 | PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual
 TICKER SYMBOL PBR MEETING DATE 08-Apr-2009
 ISIN US71654V4086 AGENDA 933032497 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| I | MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008 | Management | For | For |
| II | CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009 | Management | For | For |
| III | DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008 | Management | For | For |
| IV | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| V | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For | For |
| VI | ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES | Management | For | For |
| VII | ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS | Management | For | For |

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual
 TICKER SYMBOL PBR MEETING DATE 08-Apr-2009
 ISIN US71654V4086 AGENDA 933032497 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| I | MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008 | Management | For | For |
| II | CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009 | Management | For | For |
| III | DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008 | Management | For | For |
| IV | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| V | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| VI | ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES | Management | For | For |
| VII | ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS | Management | For | For |

ANGLO AMERICAN PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G03764134 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AAUK | MEETING DATE | 15-Apr-2009 |
| ISIN | GB00B1XZS820 | AGENDA | 701847204 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Receive the report and accounts | Management | For | For |
| 2. | Re-elect Mr. David Challen | Management | For | For |
| 3. | Re-elect Mr. Chris Fay | Management | For | For |
| 4. | Re-elect Sir Rob Margetts | Management | For | For |
| 5. | Re-elect Sir Mark Moody Stuart | Management | For | For |
| 6. | Re-elect Mr. Fred Phaswana | Management | For | For |
| 7. | Re-elect Mr. Mamphela Ramphele | Management | For | For |
| 8. | Re-elect Mr. Peter Woicke | Management | For | For |
| 9. | Re-appoint Deloitte LLP as the Auditors | Management | For | For |
| 10. | Authorize the Directors to determine the Auditors remuneration | Management | For | For |
| 11. | Approve the remuneration report | Management | For | For |
| 12. | Authorize the Directors to allot shares | Management | For | For |
| S.13 | Approve to disapply preemption rights | Management | For | For |
| S.14 | Grant authority to the purchase of own shares | Management | For | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

PANAUST LTD

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | Q7283A110 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | PNA.AX | MEETING DATE | 15-Apr-2009 |
| ISIN | AU000000PNA4 | AGENDA | 701848422 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Approve the issue of 75 million options to Goldman Sachs JBWere Capital Markets Limited on the terms and conditions as specified | Management | For | For |

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2. Approve, for the purposes of Listing Rule 7.4, the issue of 147,065,717 fully paid ordinary shares by way of share placement on 28 JAN 2009 [on the terms as specified] as specified Management For For

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual
 TICKER SYMBOL RTP MEETING DATE 15-Apr-2009
 ISIN US7672041008 AGENDA 933011695 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2008 | Management | For | For |
| 02 | APPROVAL OF THE REMUNERATION REPORT | Management | For | For |
| 03 | TO ELECT JAN DU PLESSIS AS A DIRECTOR | Management | For | For |
| 04 | TO RE-ELECT SIR DAVID CLEMENTI AS A DIRECTOR | Management | For | For |
| 05 | TO RE-ELECT SIR ROD EDDINGTON AS A DIRECTOR | Management | For | For |
| 06 | TO RE-ELECT ANDREW GOULD AS A DIRECTOR | Management | For | For |
| 07 | TO RE-ELECT DAVID MAYHEW AS A DIRECTOR | Management | For | For |
| 08 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 09 | NON EXECUTIVE DIRECTORS' FEES | Management | For | For |
| 10 | TO INCREASE THE AUTHORISED SHARE CAPITAL AND AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985 | Management | For | For |
| 11 | AUTHORITY TO ALLOT RELEVANT SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985 | Management | For | For |
| 12 | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | For | For |
| 13 | AUTHORITY TO PAY SCRIP DIVIDENDS | Management | For | For |
| 14 | ADOPTION AND AMENDMENT OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY | Management | For | For |

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual
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 ISIN US7672041008 AGENDA 933011695 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01 | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2008 | Management | For | For |
| 02 | APPROVAL OF THE REMUNERATION REPORT | Management | For | For |
| 03 | TO ELECT JAN DU PLESSIS AS A DIRECTOR | Management | For | For |
| 04 | TO RE-ELECT SIR DAVID CLEMENTI AS A DIRECTOR | Management | For | For |
| 05 | TO RE-ELECT SIR ROD EDDINGTON AS A DIRECTOR | Management | For | For |
| 06 | TO RE-ELECT ANDREW GOULD AS A DIRECTOR | Management | For | For |
| 07 | TO RE-ELECT DAVID MAYHEW AS A DIRECTOR | Management | For | For |
| 08 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION | Management | For | For |
| 09 | NON EXECUTIVE DIRECTORS' FEES | Management | For | For |
| 10 | TO INCREASE THE AUTHORISED SHARE CAPITAL AND AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985 | Management | For | For |
| 11 | AUTHORITY TO ALLOT RELEVANT SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985 | Management | For | For |
| 12 | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | For | For |
| 13 | AUTHORITY TO PAY SCRIP DIVIDENDS | Management | For | For |
| 14 | ADOPTION AND AMENDMENT OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY | Management | For | For |

BP P.L.C.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 055622104 | MEETING TYPE | Annual |
| TICKER SYMBOL | BP | MEETING DATE | 16-Apr-2009 |
| ISIN | US0556221044 | AGENDA | 933008888 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01 | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 02 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 03 | DIRECTOR | Management | | |
| | 1 MR A BURGmans | | For | For |
| | 2 MRS C B CARROLL | | For | For |
| | 3 SIR WILLIAM CASTELL | | For | For |
| | 4 MR I C CONN | | For | For |
| | 5 MR G DAVID | | For | For |
| | 6 MR E B DAVIS, JR | | For | For |
| | 7 MR R DUDLEY | | For | For |
| | 8 MR D J FLINT | | For | For |
| | 9 DR B E GROTE | | For | For |
| | 10 DR A B HAYWARD | | For | For |
| | 11 MR A G INGLIS | | For | For |
| | 12 DR D S JULIUS | | For | For |
| | 13 SIR TOM MCKILLOP | | For | For |
| | 14 SIR IAN PROSSER | | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| 18 | 15 MR P D SUTHERLAND TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION | Management | For | For |
| S19 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Management | For | For |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Management | For | For |
| S21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Management | For | For |
| S22 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Management | For | For |

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BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual
 TICKER SYMBOL BP MEETING DATE 16-Apr-2009
 ISIN US0556221044 AGENDA 933008888 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 02 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 03 | DIRECTOR | Management | | |
| | 1 MR A BURGMANS | | For | For |
| | 2 MRS C B CARROLL | | For | For |
| | 3 SIR WILLIAM CASTELL | | For | For |
| | 4 MR I C CONN | | For | For |
| | 5 MR G DAVID | | For | For |
| | 6 MR E B DAVIS, JR | | For | For |
| | 7 MR R DUDLEY | | For | For |
| | 8 MR D J FLINT | | For | For |
| | 9 DR B E GROTE | | For | For |
| | 10 DR A B HAYWARD | | For | For |
| | 11 MR A G INGLIS | | For | For |
| | 12 DR D S JULIUS | | For | For |
| | 13 SIR TOM MCKILLOP | | For | For |
| | 14 SIR IAN PROSSER | | For | For |
| | 15 MR P D SUTHERLAND | | For | For |
| 18 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION | Management | For | For |
| S19 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Management | For | For |

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|-----|--|------------|-----|-----|
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Management | For | For |
| S21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Management | For | For |
| S22 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Management | For | For |

COMPANHIA VALE DO RIO DOCE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 204412209 | MEETING TYPE | Special |
| TICKER SYMBOL | RIO | MEETING DATE | 16-Apr-2009 |
| ISIN | US2044122099 | AGENDA | 933027953 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01A | APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 | Management | For | For |
| 01B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE | Management | For | For |
| 01C | APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| 01D | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Management | For | For |
| 01E | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS | Management | For | For |
| E2A | TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION | Management | For | For |
| E2B | TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008 | Management | For | For |

COMPANHIA VALE DO RIO DOCE

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|---------------|--------------|--------------|------------------------|
| SECURITY | 204412209 | MEETING TYPE | Special |
| TICKER SYMBOL | RIO | MEETING DATE | 16-Apr-2009 |
| ISIN | US2044122099 | AGENDA | 933027953 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01A | APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE | Management | For | For |

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|-----|--|------------|-----|-----|
| 01B | FISCAL YEAR ENDING DECEMBER 31, 2008 PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE | Management | For | For |
| 01C | APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| 01D | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Management | For | For |
| 01E | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS | Management | For | For |
| E2A | TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION | Management | For | For |
| E2B | TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008 | Management | For | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

BAKER HUGHES INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 057224107 | MEETING TYPE | Annual |
| TICKER SYMBOL | BHI | MEETING DATE | 23-Apr-2009 |
| ISIN | US0572241075 | AGENDA | 933010491 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| | | | | |
| 01 | DIRECTOR | Management | | |
| | 1 LARRY D. BRADY | | For | For |
| | 2 CLARENCE P. CAZALOT, JR | | For | For |
| | 3 CHAD C. DEATON | | For | For |
| | 4 EDWARD P. DJEREJIAN | | For | For |
| | 5 ANTHONY G. FERNANDES | | For | For |
| | 6 CLAIRE W. GARGALLI | | For | For |
| | 7 PIERRE H. JUNGELS | | For | For |
| | 8 JAMES A. LASH | | For | For |
| | 9 J. LARRY NICHOLS | | For | For |
| | 10 H. JOHN RILEY, JR. | | For | For |
| | 11 CHARLES L. WATSON | | For | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Management | For | For |
| 03 | PROPOSAL TO APPROVE THE AMENDMENT TO THE BAKER HUGHES INCORPORATED EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 04 | STOCKHOLDER PROPOSAL NO. 1 REGARDING CALLING SPECIAL SHAREOWNERS MEETINGS. | Shareholder | Against | For |

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SAIPEM SPA, SAN DONATO MILANESE

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | T82000117 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | SAPMF.PK | MEETING DATE | 24-Apr-2009 |
| ISIN | IT0000068525 | AGENDA | 701861658 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|--------------|---------------------------|
| | | | | |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | | |
| 1. | Approve the balance sheet as of 31 DEC 2008, consolidated balance sheet, Directors, Board of Auditors and the Auditing Company reports | Management | No Action | |
| 2. | Approve the allocation of profit | Management | No Action | |
| 3. | Approve to update the emoluments to Audit Company PricewaterhouseCoopers S.P.A. | Management | No Action | |

GALP ENERGIA, SA, LISBOA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | X3078L108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GAL.LS | MEETING DATE | 27-Apr-2009 |
| ISIN | PTGAL0AM0009 | AGENDA | 701896093 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|--------------|---------------------------|
| | | | | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540545 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| 1. | Approve to resolve on the management consolidated report, individual and consolidated accounts, for the year 2008, as well as remaining reporting documents | Management | No Action | |
| 2. | Approve to resolve on the Company's Governance report | Management | No Action | |
| 3. | Approve to resolve on the PROPOSAL for application of profits | Management | No Action | |
| 4. | Approve to resolve on a general appraisal of the Company Management and Supervision | Management | No Action | |
| 5. | Elect the Secretary of the Board of the general meeting for the 2008-2010 period | Management | No Action | |
| 6. | Approve to resolve on the amendment to | Management | No | |

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Article 10 N. 3 of the Companys Articles of Association

Action

MARATHON OIL CORPORATION

SECURITY 565849106 MEETING TYPE Annual
 TICKER SYMBOL MRO MEETING DATE 29-Apr-2009
 ISIN US5658491064 AGENDA 933009424 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR. | Management | For | For |
| 1B | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |
| 1C | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | For | For |
| 1D | ELECTION OF DIRECTOR: DAVID A. DABERKO | Management | For | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM L. DAVIS | Management | For | For |
| 1F | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: PHILIP LADER | Management | For | For |
| 1H | ELECTION OF DIRECTOR: CHARLES R. LEE | Management | For | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For | For |

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|----|--|-------------|---------|-----|
| 1J | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For | For |
| 1K | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Management | For | For |
| 1L | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | For | For |
| 1M | ELECTION OF DIRECTOR: THOMAS J. USHER | Management | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009 | Management | For | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS | Shareholder | Against | For |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION | Shareholder | Against | For |

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual
 TICKER SYMBOL NEM MEETING DATE 29-Apr-2009
 ISIN US6516391066 AGENDA 933013586 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
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| | | | | |
|----|--|-------------|---------|-----|
| 01 | DIRECTOR | Management | | |
| | 1 G.A. BARTON | | For | For |
| | 2 V.A. CALARCO | | For | For |
| | 3 J.A. CARRABBA | | For | For |
| | 4 N. DOYLE | | For | For |
| | 5 V.M. HAGEN | | For | For |
| | 6 M.S. HAMSON | | For | For |
| | 7 R.J. MILLER | | For | For |
| | 8 R.T. O'BRIEN | | For | For |
| | 9 J.B. PRESCOTT | | For | For |
| | 10 D.C. ROTH | | For | For |
| | 11 J.V. TARANIK | | For | For |
| | 12 S. THOMPSON | | For | For |
| 02 | RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2009. | Management | For | For |
| 03 | CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING. | Shareholder | Against | For |
| 04 | CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING. | Shareholder | Against | For |

BARRICK GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 067901108 | MEETING TYPE | Annual |
| TICKER SYMBOL | ABX | MEETING DATE | 29-Apr-2009 |
| ISIN | CA0679011084 | AGENDA | 933017801 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 H.L. BECK | | For | For |
| | 2 C.W.D. BIRCHALL | | For | For |
| | 3 D.J. CARTY | | For | For |
| | 4 G. CISNEROS | | For | For |
| | 5 M.A. COHEN | | For | For |
| | 6 P.A. CROSSGROVE | | For | For |
| | 7 R.M. FRANKLIN | | For | For |
| | 8 P.C. GODSOE | | For | For |
| | 9 J.B. HARVEY | | For | For |
| | 10 B. MULRONEY | | For | For |
| | 11 A. MUNK | | For | For |
| | 12 P. MUNK | | For | For |
| | 13 A.W. REGENT | | For | For |
| | 14 S.J. SHAPIRO | | For | For |
| | 15 G.C. WILKINS | | For | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

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03 SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE Shareholder Against For
 B TO THE ACCOMPANYING MANAGEMENT PROXY
 CIRCULAR.

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 The Gabelli Global Gold, Natural Resources & Income Trust

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

SECURITY F90676101 MEETING TYPE MIX
 TICKER SYMBOL TEC.PA MEETING DATE 30-Apr-2009
 ISIN FR0000131708 AGENDA 701867472 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the VOTE Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| 0.1 | Receive the report of the Board of Directors and the Auditors' report, the Company's financial statements for the year 2008, as presented, showing income of EUR 250,881,144.87 | Management | For | For |
| 0.2 | Acknowledge the distributable income of EUR 250,811,144.87 allocated as follows: global dividend: EUR 127,501,704.00, the remaining balance of the retained earnings consequently, the shareholders will receive a net dividend of EUR 1.20 per share, and will entitle to the 40 % deduction provided by the French general tax code. this dividend will be paid on 12 MAY 2009 in the event that the company holds some of its own shares on such date, the amount of the | Management | For | For |

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| | unpaid dividend on such shares shall be allocated to the retained earnings account as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.20 for FY 2007, EUR 2.10 and 1.05 for FY 2006, EUR 0.92 for 2005 | | | |
| 0.3 | Receive the reports of the Board of Directors and of the Auditors, the consolidated financial statements for the said financial year, in the form presented to the meeting | Management | For | For |
| 0.4 | Approve the special report of the Auditors on agreements governed by Articles 1.225-38 ET SEQ of the French commercial code, acknowledges the conclusions of this report and the agreement entered into and the commitments authorized during the 2009 FY referred to therein | Management | For | For |
| 0.5 | Approve the special report of the Auditors on agreements governed by Articles L225-38 ET SEQ. the French commercial code, acknowledges the conclusions of this report and approve the agreement entered into during the 2008 FY referred to therein | Management | For | For |
| 0.6 | Approve the special report of the Auditors on agreements governed by Article 1.225-38 ET SEQ. of the French commercial code, acknowledges the conclusions of this report and the agreement previously entered into and which remained in force in 2008 referred to therein | Management | For | For |
| 0.7 | Approve to renew the appointment of Mr. Jean-Pierre Lamoure as a Director for a 4-year period | Management | For | For |
| 0.8 | Approve to renew the appointment Mr. Daniel Lebegue as a Director for a 4-year period | Management | For | For |
| 0.9 | Approve to renew the appointment Mr. Bruno Weymuller as a Director for a 4-year period | Management | For | For |
| 0.10 | Appoint Mr. Gerard Hauser for a 4-year period | Management | For | For |
| 0.11 | Appoint Mr. Marwan Lahoud as a Director for a 4-year period | Management | For | For |
| 0.12 | Appoints Mr. Joseph Rinaldi as Director for a 4-year period | Management | For | For |
| 0.13 | Approve the shareholders' meeting to resolves toward total annual fees of EUR 440,000.00 to the Board of Directors | Management | For | For |
| 0.14 | Authorizes the Board of Directors, one or more occasions, to trade in the Company's shares on the stock market subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital this authorization is given for an 18-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect and the one granted by the ordinary | Management | For | For |

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| | shareholders' meeting of 06 MAY2008 in its resolution 7 | | | |
| E.15 | <p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 37,500,000.00, by issuance, with preferred subscription rights maintained of shares or any securities giving access to the share capital the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,500,000,000.00 this authorization is granted for a 26- month period the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 20</p> | Management | For | For |
| E.16 | <p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 12,000,000.00, by issuance by way of a public offering or an offer governed by paragraph ii of Article 1. 411-2 of the monetary and financial code, with cancellation of the preferred subscription rights of shares or any securities giving access to the share capital this amount shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,5500,000,000.00 this amount shall count against the ceiling of EUR 2,500,000,000.00 set forth in resolution 15 the securities may be issued in consideration for securities tendered in a public exchange offer initiated by the company concerning the shares of another Company this authorization is granted in the limit and in accordance with Article 1.225-148 of the French commercial code this authorization is granted for a 26-month period; it supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 21 the shareholders' meeting delegates all powers to the Board</p> | Management | For | For |

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of Directors to take all necessary measures
and accomplish all necessary formalities

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| E.17 | <p>Authorizes the Board of Directors to increase the share capital, on one or more occasions, in favour of employees of French or foreign companies and related companies who are members of a company savings plant his delegations given for a 26-month period and for a nominal amount that shall not exceed 2 per cent of the share capital the amount of the capital increases which may be carried out by the virtue of the present delegation shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish shall necessary formalities the shareholders' meeting delegates to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one tenth of the new capital after each increase this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27APR 2007 in its resolution 25</p> | Management | For | For |
| E.18 | <p>Authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the employees of the Company technip, and employees and corporate officers of related companies; they may not represent more than 1% of the share capital the present delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization of powers supersedes any and all earlier authorizations to the same effect</p> | Management | For | For |
| E.19 | <p>Adopt the resolution 18 of the present meeting, the shareholders' meeting authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the Board of Directors' chairman and the general manager of the Company, corporate officer of the company. they may not represent more than 0.03% of the share capital the present</p> | Management | For | For |

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|------|---|------------|-----|-----|
| | delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization supersedes any and all earlier authorizations to the same effect | | | |
| E.20 | Authorize the Board of Directors to grant, in one or more transactions, to the employees and corporate officers of the company and related companies, options giving the right either to subscribe for new shares in the company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares which shall exceed 1% of the share capital the present authorization is granted for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities | Management | For | For |
| E.21 | Adopt the resolution 20 of the present meeting, authorize the Board of Directors to grant, in one or more transactions, to the chairman of the Board of Directors and, or the general manager, corporate officer of the Company, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.10 % of the capital the present authorization is granted for a 24-month period; it supersedes any and all earlier delegations to the same effect the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities | Management | For | For |
| 0.22 | Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings publications and other formalities prescribed by law | Management | For | For |

VALERO ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 91913Y100 | MEETING TYPE | Annual |
| TICKER SYMBOL | VLO | MEETING DATE | 30-Apr-2009 |
| ISIN | US91913Y1001 | AGENDA | 933015213 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
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|----|--|-------------|---------|-----|
| 1A | ELECTION OF DIRECTOR: JERRY D. CHOATE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Management | For | For |
| 1C | ELECTION OF DIRECTOR: DONALD L. NICKLES | Management | For | For |
| 1D | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Management | For | For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |
| 03 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "SAY-ON- PAY." | Shareholder | Against | For |
| 04 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCK RETENTION BY EXECUTIVES." | Shareholder | Against | For |
| 05 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "COMPENSATION CONSULTANT DISCLOSURES." | Shareholder | Against | For |
| 06 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS/TRADE ASSOCIATIONS." | Shareholder | Against | For |

AGNICO-EAGLE MINES LIMITED

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 008474108 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | AEM | MEETING DATE | 30-Apr-2009 |
| ISIN | CA0084741085 | AGENDA | 933039491 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|-----------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LEANNE M. BAKER | | For | For |
| | 2 DOUGLAS R. BEAUMONT | | For | For |
| | 3 SEAN BOYD | | For | For |
| | 4 CLIFFORD DAVIS | | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| | 5 DAVID GAROFALO | | For | For |
| | 6 BERNARD KRAFT | | For | For |
| | 7 MEL LEIDERMAN | | For | For |
| | 8 JAMES D. NASSO | | For | For |
| | 9 MERFYN ROBERTS | | For | For |
| | 10 EBERHARD SCHERKUS | | For | For |
| | 11 HOWARD R. STOCKFORD | | For | For |
| | 12 PERTTI VOUTILAINEN | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO AGNICO-EAGLE'S EMPLOYEE SHARE PURCHASE PLAN. | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 04 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN. | Management | For | For |
| 05 | AN ORDINARY RESOLUTION CONFIRMING THE AMENDMENTS TO THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY. | Management | For | For |

XSTRATA PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9826T102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | XTA.L | MEETING DATE | 05-May-2009 |
| ISIN | GB0031411001 | AGENDA | 701858283 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Adopt the annual report and financial statements of the Company, and the reports of the Directors and the Auditors thereon, for the YE 31 DEC 2008 | Management | For | For |
| 2. | Approve the Directors' remuneration report [as specified] for the YE 31 DEC 2008 | Management | For | For |
| 3. | Re-elect Mr. Ivan Glasenberg as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association | Management | For | For |
| 4. | Re-elect Mr. Trevor Reid as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association | Management | For | For |
| 5. | Re-elect Mr. Santiago Zaidumbide as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association | Management | For | For |
| 6. | Elect Mr. Peter Hooley as a Non-Executive Director of the Company on the recommendation of the Board, in accordance with Article 129 of the Company's Articles of Association | Management | For | For |
| 7. | Re-appoint Ernst & Young LLP as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorize the Directors to determine the remuneration of the Auditors | Management | For | For |
| 8. | Authorize the Directors to allot relevant securities [as specified in the Companies Act 1985]; a) up to a nominal amount of USD 488,835,270 [equivalent to 977,670,540 ordinary shares of USD 0.50 each in the capital of the Company; and b) comprising equity securities [as specified in the Companies Act 1985] up to a nominal amount of USD 977,670,540 [equivalent to 1,955,341,080 ordinary shares of USD 0.50 each in the capital of the Company] [including within such limit any shares issued under this Resolution] in connection | Management | For | For |

with an offer by way of a rights issue: i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and ii) to people who are holder of other equity securities if this is required by the rights of those securities or, if the Board considers it necessary, as permitted by the rights of those securities, and so that the Directors 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, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the next AGM]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

S.9

Authorize the Directors of all existing authorities and provided resolution 8 is passed, to allot equity securities [as specified in the Companies Act 1985] for cash under the authority given by that resolution and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985, free of restriction in Section 89(1) of the Companies Act 1985, such power to be limited: a) to the allotment of equity securities in connection with an offer of equity securities [but in the case of the authority granted under resolution 8(B), by way of rights issue only]; i) to ordinary shareholders in proportion [as need as may be practicable] to their existing holdings; and ii) to people who are holders of other equity securities, if this is required by the rights of those securities or, if Directors consider if necessary, as permitted by the rights of those securities, or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory, or any other matter and; b) in the case of the authority granted under resolution 8(A), to the allotment of equity securities up to a nominal amount of USD 73,325,290.50 [equivalent to 146,650,581 ordinary share of USD 0.50 each in the capital of the Company]; [Authority expires until the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

Management

For

For

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PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

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ROWAN COMPANIES, INC.

SECURITY 779382100 MEETING TYPE Annual
 TICKER SYMBOL RDC MEETING DATE 05-May-2009
 ISIN US7793821007 AGENDA 933018221 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 THOMAS R. HIX | | For | For |
| | 2 ROBERT E. KRAMEK | | For | For |
| | 3 FREDERICK R. LAUSEN | | For | For |
| | 4 LAWRENCE J. RUISI | | For | For |
| 02 | APPROVE THE 2009 ROWAN COMPANIES, INC. INCENTIVE PLAN. | Management | For | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Management | For | For |

RANDGOLD RESOURCES LIMITED

SECURITY 752344309 MEETING TYPE Annual
 TICKER SYMBOL GOLD MEETING DATE 05-May-2009
 ISIN US7523443098 AGENDA 933034415 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | ADOPTION OF THE DIRECTORS' REPORT AND ACCOUNTS | Management | For | |
| 02 | ELECTION OF DIRECTORS CHRISTOPHER L COLEMAN (MEMBER OF THE NOMINATION AND GOVERNANCE COMMITTEE) | Management | For | |
| 03 | ELECTION OF DIRECTORS JON WALDEN (MEMBER OF THE AUDIT COMMITTEE) | Management | For | |
| 04 | ADOPTION OF THE REPORT OF THE REMUNERATION COMMITTEE | Management | For | |
| 05 | APPROVE THE FEES PAYABLE TO DIRECTORS | Management | For | |
| 06 | RE-APPOINT BDO STOY HAYWARD LLP AS AUDITORS OF THE COMPANY | Management | For | |

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LIHIR GOLD LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y5285N149 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | LGG.TO | MEETING DATE | 06-May-2009 |
| ISIN | PG0008974597 | AGENDA | 701868917 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1. | Receive the financial statements and reports | Management | For | For |
| 2. | Re-elect Mr. Alister Maitland as a Director | Management | For | For |
| 3. | Re-elect Mr. Geoff Loudon as a Director | Management | For | For |
| 4. | Re-appoint PrciewaterhouseCoppers as the Auditor | Management | For | For |
| 5. | Grant 1.87 Million Share Rights to Mr. Arthur Hood, Managing Director and Chief Executive Officer under the Lihir Executive Share Plan | Management | For | For |
| 6. | Ratify the past issue of 171.67 million ordinary shares with a price of AUD 3.00 each to professional and sophisticated investors issued on 12 MAR 2009 | Management | For | For |
| 7. | Approve to increase maximum aggregate Non-Executive remuneration from USD 1 million to USD 1.32 million effective 01 JAN 2009 | Management | For | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

TESORO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 881609101 | MEETING TYPE | Annual |
| TICKER SYMBOL | TSO | MEETING DATE | 06-May-2009 |
| ISIN | US8816091016 | AGENDA | 933018029 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 JOHN F. BOOKOUT, III | | For | For |
| | 2 RODNEY F. CHASE | | For | For |
| | 3 ROBERT W. GOLDMAN | | For | For |
| | 4 STEVEN H. GRAPSTEIN | | For | For |
| | 5 WILLIAM J. JOHNSON | | For | For |
| | 6 J.W. (JIM) NOKES | | For | For |
| | 7 DONALD H. SCHMUDE | | For | For |
| | 8 BRUCE A. SMITH | | For | For |
| | 9 MICHAEL E. WILEY | | For | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & | Management | For | For |

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YOUNG LLP AS THE COMPANY'S INDEPENDENT
AUDITORS FOR 2009.

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KINROSS GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 496902404 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | KGC | MEETING DATE | 06-May-2009 |
| ISIN | CA4969024047 | AGENDA | 933041662 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 JOHN A. BROUGH | | For | For |
| | 2 WILSON N. BRUMER | | For | For |
| | 3 TYE W. BURT | | For | For |
| | 4 JOHN K. CARRINGTON | | For | For |
| | 5 JOHN M.H. HUXLEY | | For | For |
| | 6 JOHN A. KEYES | | For | For |
| | 7 C. MCLEOD-SELTZER | | For | For |
| | 8 GEORGE F. MICHALS | | For | For |
| | 9 JOHN E. OLIVER | | For | For |
| | 10 TERENCE C.W. REID | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO APPROVE A RESOLUTION RATIFYING THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN AS FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | Against | Against |

YAMANA GOLD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 98462Y100 | MEETING TYPE | Annual |
| TICKER SYMBOL | AUY | MEETING DATE | 06-May-2009 |
| ISIN | CA98462Y1007 | AGENDA | 933046042 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--------------------------|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| A | DIRECTOR | Management | | |
| | 1 PETER MARRONE | | For | For |
| | 2 PATRICK J. MARS | | For | For |
| | 3 JUVENAL MESQUITA FILHO | | For | For |
| | 4 ANTENOR F. SILVA, JR. | | For | For |
| | 5 NIGEL LEES | | For | For |

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| | | | | | |
|---|----|---|------------|-----|-----|
| | 6 | DINO TITARO | | For | For |
| | 7 | JOHN BEGEMAN | | For | For |
| | 8 | ROBERT HORN | | For | For |
| | 9 | RICHARD GRAFF | | For | For |
| | 10 | CARL RENZONI | | For | For |
| B | | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS. | Management | For | For |

PEABODY ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 704549104 | MEETING TYPE | Annual |
| TICKER SYMBOL | BTU | MEETING DATE | 07-May-2009 |
| ISIN | US7045491047 | AGENDA | 933021064 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTORS | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM E. JAMES | | For | For |
| | 3 ROBERT B. KARN III | | For | For |
| | 4 M. FRANCES KEETH | | For | For |
| | 5 HENRY E. LENTZ | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For | For |
| 03 | REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN. | Management | For | For |

EQUINOX MINERALS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 29445L204 | MEETING TYPE | Annual |
| TICKER SYMBOL | EQXMF | MEETING DATE | 07-May-2009 |
| ISIN | CA29445L2049 | AGENDA | 933038398 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 PETER TOMSETT | | For | For |
| | 2 DAVID MCAUSLAND | | For | For |
| | 3 BRIAN PENNY | | For | For |
| | 4 DAVID MOSHER | | For | For |
| | 5 JIM PANTELIDIS | | For | For |
| | 6 CRAIG WILLIAMS | | For | For |
| | 7 HARRY MICHAEL | | For | For |
| 02 | THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED, AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO | Management | For | For |

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03 FIX THE AUDITORS' REMUNERATION.
 THE RESOLUTION SUBSTANTIALLY IN THE FORM OF Management Against Against
 SCHEDULE "A" TO THE MANAGEMENT PROXY
 CIRCULAR APPROVING THE CONTINUATION,
 AMENDMENT AND RESTATEMENT OF THE
 CORPORATION'S EXISTING SHAREHOLDERS RIGHTS
 PLAN, AS DESCRIBED IN THE MANAGEMENT PROXY
 CIRCULAR.

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ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Annual and Special Meeting
 TICKER SYMBOL EGO MEETING DATE 07-May-2009
 ISIN CA2849021035 AGENDA 933054847 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN S. AUSTON | | For | For |
| | 2 K. ROSS CORY | | For | For |
| | 3 ROBERT R. GILMORE | | For | For |
| | 4 GEOFFREY A. HANDLEY | | For | For |
| | 5 WAYNE D. LENTON | | For | For |
| | 6 HUGH C. MORRIS | | For | For |
| | 7 JONATHAN RUBENSTEIN | | For | For |
| | 8 DONALD M. SHUMKA | | For | For |
| | 9 PAUL N. WRIGHT | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR. | Management | For | For |
| 03 | TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Management | For | For |
| 04 | APPROVE AN ORDINARY RESOLUTION ADOPTING AMENDMENTS TO THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS AND TO THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS. | Management | For | For |
| 05 | APPROVE AN ORDINARY RESOLUTION CONFIRMING REPEAL OF THE COMPANY'S FORMER BY-LAW NO. 1 AND THE ADOPTION OF NEW BY-LAW NO. 1. | Management | For | For |
| 06 | APPROVE A SPECIAL RESOLUTION ADOPTING AMENDMENTS TO THE COMPANY'S ARTICLES TO ALLOW THE COMPANY TO HOLD SHAREHOLDER MEETINGS OUTSIDE OF CANADA. | Management | For | For |

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual
 TICKER SYMBOL WFT MEETING DATE 07-May-2009

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ISIN CH0038838394 AGENDA 933056182 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management | For | For |
| 1B | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 1C | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | Management | For | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 1E | ELECTION OF DIRECTOR: ROBERT B. MILLARD | Management | For | For |
| 1F | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 1G | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2009 AND RATIFICATION OF THE ELECTION OF ERNST & YOUNG AG, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2009. | Management | For | For |

IVANHOE MINES LTD

SECURITY 46579N103 MEETING TYPE Annual General Meeting
 TICKER SYMBOL IVN MEETING DATE 08-May-2009
 ISIN CA46579N1033 AGENDA 701876180 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| | 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 1.12' AND '2'. THANK YOU. | Non-Voting | | |
| | Receive the annual report of the Directors to the shareholders | Non-Voting | | |
| | Receive the audited consolidated financial statements of the Corporation for t-he YE 31 DEC 2008 and the Auditors' report thereon | Non-Voting | | |
| 1.1 | Elect Mr. Robert M. Friedland as a Director | Management | For | For |
| 1.2 | Elect Mr. David Huberman as a Director | Management | For | For |
| 1.3 | Elect Mr. John Macken as a Director | Management | For | For |
| 1.4 | Elect Mr. Peter Meredith as a Director | Management | For | For |
| 1.5 | Elect Mr. Bret Clayton as a Director | Management | For | For |
| 1.6 | Elect Mr. Kjeld Thygesen as a Director | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| 1.7 | Elect Mr. Robert Hanson as a Director | Management | For | For |
| 1.8 | Elect Mr. Markus Faber as a Director | Management | For | For |
| 1.9 | Elect Mr. Howard Balloch as a Director | Management | For | For |
| 1.10 | Elect Mr. David Korbin as a Director | Management | For | For |
| 1.11 | Elect Mr. R. Edward Flood as a Director | Management | For | For |
| 1.12 | Elect Mr. Livia Mahler as a Director | Management | For | For |
| 2. | Appoint Deloitte & Touche, LLP, Chartered Accountants, as the Auditors of the Corporation at a remuneration to be fixed by the Board of Directors | Management | For | For |
| 3. | Authorize the Corporation to amend and restate the Employees' and Directors' Equity Incentive Plan to adopt a 'rolling' plan provision pursuant to which the Corporation would be authorized to allocate for issuance, and issue, up to a maximum of 6.5% of the common shares of the Corporation issued and outstanding from time to time under the amended Incentive Plan, increase the maximum number of common shares which may be allocated under the Bonus Plan component of the existing Incentive Plan from 3,500,000 common shares to 4,500,000 common shares and make certain other technical amendments to the existing Incentive Plan | Management | For | For |
| 4. | Transact other business | Non-Voting | | |
| 5. | Upon any permitted amendment to or variation of any matter identified in the notice of the meeting | Non-Voting | | |

IVANHOE MINES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46579N103 | MEETING TYPE | Annual |
| TICKER SYMBOL | IVN | MEETING DATE | 08-May-2009 |
| ISIN | CA46579N1033 | AGENDA | 933053984 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ROBERT M. FRIEDLAND | | For | For |
| | 2 DAVID HUBERMAN | | For | For |
| | 3 JOHN MACKEN | | For | For |
| | 4 PETER MEREDITH | | For | For |
| | 5 BRET CLAYTON | | For | For |
| | 6 KJELD THYGESSEN | | For | For |
| | 7 ROBERT HANSON | | For | For |
| | 8 MARKUS FABER | | For | For |
| | 9 HOWARD BALLOCH | | For | For |
| | 10 DAVID KORBIN | | For | For |
| | 11 R. EDWARD FLOOD | | For | For |
| | 12 LIVIA MAHLER | | For | For |
| 02 | TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Management | For | For |

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03 TO AUTHORIZE, BY AN ORDINARY RESOLUTION, Management For For
 THE REPLACEMENT OF THE EXISTING PLAN WITH
 THE AMENDED PLAN (EACH AS DEFINED IN THE
 INFORMATION CIRCULAR) ALL AS MORE
 PARTICULARLY DESCRIBED IN THE INFORMATION
 CIRCULAR.

PAN AMERICAN SILVER CORP.

SECURITY 697900108 MEETING TYPE Annual
 TICKER SYMBOL PAAS MEETING DATE 12-May-2009
 ISIN CA6979001089 AGENDA 933062301 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ROSS J. BEATY | | For | For |
| | 2 GEOFFREY A. BURNS | | For | For |
| | 3 ROBERT P. PIROOZ | | For | For |
| | 4 WILLIAM FLECKENSTEIN | | For | For |
| | 5 MICHAEL J. J. MALONEY | | For | For |
| | 6 MICHAEL LARSON | | For | For |
| | 7 PAUL B. SWEENEY | | For | For |
| | 8 DAVID C. PRESS | | For | For |
| | 9 WALTER T. SEGSWORTH | | For | For |
| 02 | REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION. | Management | For | For |
| 03 | TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION. | Management | For | For |

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CONOCOPHILLIPS

SECURITY 20825C104 MEETING TYPE Annual
 TICKER SYMBOL COP MEETING DATE 13-May-2009
 ISIN US20825C1045 AGENDA 933026317 - Management

| ITEM | PROPOSAL | TYPE | 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: JAMES E. COPELAND, JR. | Management | For | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Management | For | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For | For |
| 1H | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For | For |

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| | | | | |
|----|--|-------------|---------|-----|
| 1I | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Management | For | For |
| 1J | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Management | For | For |
| 1K | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Management | For | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Management | For | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Management | For | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |
| 03 | PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Management | For | For |
| 04 | UNIVERSAL HEALTH CARE PRINCIPLES. | Shareholder | Against | For |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against | For |
| 06 | POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 07 | GREENHOUSE GAS REDUCTION. | Shareholder | Against | For |
| 08 | OIL SANDS DRILLING. | Shareholder | Against | For |
| 09 | DIRECTOR QUALIFICATIONS. | Shareholder | Against | For |

MURPHY OIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 626717102 | MEETING TYPE | Annual |
| TICKER SYMBOL | MUR | MEETING DATE | 13-May-2009 |
| ISIN | US6267171022 | AGENDA | 933029705 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 F.W. BLUE | | For | For |
| | 2 C.P. DEMING | | For | For |
| | 3 R.A. HERMES | | For | For |
| | 4 J.V. KELLEY | | For | For |
| | 5 R.M. MURPHY | | For | For |
| | 6 W.C. NOLAN, JR. | | For | For |
| | 7 I.B. RAMBERG | | For | For |
| | 8 N.E. SCHMALE | | For | For |
| | 9 D.J.H. SMITH | | For | For |
| | 10 C.G. THEUS | | For | For |
| | 11 D.M. WOOD | | For | For |
| 02 | SHAREHOLDER PROPOSAL CONCERNING THE COMPANY'S NON DISCRIMINATION IN EMPLOYMENT POLICY. | Shareholder | Against | For |
| 03 | APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

CADBURY PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 12721E102 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBY | MEETING DATE | 14-May-2009 |
| ISIN | US12721E1029 | AGENDA | 933053679 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------|------|------|------------------------|
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| | | | | |
|-----|--|------------|-----|-----|
| O1 | TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS. | Management | For | For |
| O2 | TO DECLARE AND APPROVE THE FINAL DIVIDEND. | Management | For | For |
| O3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT. | Management | For | For |
| O4 | TO RE-ELECT ROGER CARR AS A DIRECTOR. | Management | For | For |
| O5 | TO RE-ELECT TODD STITZER AS A DIRECTOR. | Management | For | For |
| O6 | TO ELECT BARONESS HOGG AS A DIRECTOR. | Management | For | For |
| O7 | TO ELECT COLIN DAY AS A DIRECTOR. | Management | For | For |
| O8 | TO ELECT ANDREW BONFIELD AS A DIRECTOR. | Management | For | For |
| O9 | TO RE-APPOINT DELOITTE LLP AS AUDITORS. | Management | For | For |
| O10 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES. | Management | For | For |
| O11 | TO AUTHORISE THE DIRECTORS TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE. | Management | For | For |
| O12 | TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES. | Management | For | For |
| S13 | TO DISAPPLY PRE-EMPTION RIGHTS. | Management | For | For |
| S14 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. | Management | For | For |
| S15 | TO AUTHORIZE THE CONVENING OF A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 DAYS' NOTICE. | Management | For | For |

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Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

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|---------------|--------------|--------------|------------------------|
| SECURITY | G5221U108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | KAZ.L | MEETING DATE | 15-May-2009 |
| ISIN | GB00B0HZPV38 | AGENDA | 701905070 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1. | Approve the receive the 2008 report and the accounts | Management | For | For |
| 2. | Approve the 2008 Directors' remuneration report | Management | For | For |
| 3. | Elect Mr. Daulet Yergozhin as a Director | Management | For | For |
| 4. | Elect Mr. Peter Hickson as a Director | Management | For | For |
| 5. | Re-appoint Ernst and Young LLP as the Auditors | Management | For | For |
| 6. | Authorize the Directors to agree the Auditors' remuneration | Management | For | For |
| 7. | Approve to renew the Directors' authority to allot shares | Management | For | For |
| S.8 | Approve to renew the Directors' authority to disapply pre-emption rights | Management | For | For |
| S.9 | Authorize the Directors to make market purchases of the Company's shares | Management | For | For |
| S.10 | Grant authority to call the general | Management | For | For |

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S.11 meetings on 14 days' notice
 Amend the Articles of Association of the Management For For
 Company

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual
 TICKER SYMBOL RIG MEETING DATE 15-May-2009
 ISIN CH0048265513 AGENDA 933053198 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01 | APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. | Management | For | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008 | Management | For | For |
| 03 | APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES. | Management | For | For |
| 04 | AUTHORIZATION OF A SHARE REPURCHASE PROGRAM | Management | For | For |
| 05 | APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09 | Management | For | For |
| 6A | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON | Management | For | For |
| 6B | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE | Management | For | For |
| 6C | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG | Management | For | For |
| 6D | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER | Management | For | For |
| 6E | REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA | Management | For | For |
| 07 | APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM | Management | For | For |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual
 TICKER SYMBOL AU MEETING DATE 15-May-2009
 ISIN US0351282068 AGENDA 933060686 - Management

FOR/AGAINST

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| ITEM | PROPOSAL | TYPE | VOTE | MANAGEMENT |
|------|---|------------|------|------------|
| O1 | ADOPTION OF FINANCIAL STATEMENTS | Management | For | |
| O2 | RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY | Management | For | |
| O3 | RE-ELECTION OF MR RP EDEY AS A DIRECTOR | Management | For | |
| O4 | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For | |
| O5 | AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH | Management | For | |
| O6 | INCREASE IN NON-EXECUTIVE DIRECTORS' FEES | Management | For | |
| O7 | GENERAL AUTHORITY TO DIRECTORS TO ISSUE CONVERTIBLE BONDS | Management | For | |
| S8 | INCREASE IN SHARE CAPITAL | Management | For | |
| S9 | AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | Management | For | |

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|---------------|--------------|--------------|------------------------|
| SECURITY | 89151E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | TOT | MEETING DATE | 15-May-2009 |
| ISIN | US89151E1091 | AGENDA | 933065193 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| O1 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS | Management | For | For |
| O2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| O3 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | Management | For | For |
| O4 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| O5 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST | Management | For | For |

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The Gabelli Global Gold, Natural Resources & Income Trust

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| O6 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE | Management | For | For |
| O7 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY | Management | For | For |
| O8 | RENEWAL OF THE APPOINTMENT OF MRS. ANNE LAUVERGEON AS A DIRECTOR | Management | For | For |
| O9 | RENEWAL OF THE APPOINTMENT OF MR. DANIEL BOUTON AS A DIRECTOR | Management | For | For |
| O10 | RENEWAL OF THE APPOINTMENT OF MR. BERTRAND | Management | For | For |

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|-----|---|------------|-----|---------|
| O11 | COLLOMB AS A DIRECTOR RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR | Management | For | For |
| O12 | RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR | Management | For | For |
| O13 | APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR | Management | For | For |
| E14 | AMENDMENT TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD | Management | For | For |
| A | AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION WITH THE INTENT OF DISCLOSING INDIVIDUAL ALLOCATIONS OF STOCK OPTIONS AND RESTRICTED SHARES AS PROVIDED BY LAW | Management | For | Against |
| B | FOR THE PURPOSE OF AMENDING TO THE ARTICLES OF ASSOCIATION REGARDING A NEW PROCEDURE FOR SELECTING A SHAREHOLDER-EMPLOYEE AS BOARD MEMBER WITH A VIEW TO IMPROVING HIS OR HER REPRESENTATION AND INDEPENDENCE | Management | For | Against |
| C | AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP | Management | For | Against |

LUNDIN MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 550372106 | MEETING TYPE | Annual |
| TICKER SYMBOL | LUNMF | MEETING DATE | 15-May-2009 |
| ISIN | CA5503721063 | AGENDA | 933066032 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LUKAS H. LUNDIN | | For | For |
| | 2 PHILIP J. WRIGHT | | For | For |
| | 3 COLIN K. BENNER | | For | For |
| | 4 DONALD K. CHARTER | | For | For |
| | 5 JOHN H. CRAIG | | For | For |
| | 6 BRIAN D. EDGAR | | For | For |
| | 7 DAVID F. MULLEN | | For | For |
| | 8 ANTHONY O'REILLY, JR. | | For | For |
| | 9 DALE C. PENIUK | | For | For |
| | 10 WILLIAM A. RAND | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8817H100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RIG | MEETING DATE | 15-May-2009 |
| ISIN | CH0048265513 | AGENDA | 933083759 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------|------|------|---------------------------|
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| | | | | |
|----|---|------------|-----|-----|
| 01 | APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. | Management | For | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008 | Management | For | For |
| 03 | APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES. | Management | For | For |
| 04 | AUTHORIZATION OF A SHARE REPURCHASE PROGRAM | Management | For | For |
| 05 | APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09 | Management | For | For |
| 6A | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON | Management | For | For |
| 6B | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE | Management | For | For |
| 6C | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG | Management | For | For |
| 6D | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER | Management | For | For |
| 6E | REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA | Management | For | For |
| 07 | APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM | Management | For | For |

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The Gabelli Global Gold, Natural Resources & Income Trust

ROYAL DUTCH SHELL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G7690A100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | RDSA.L | MEETING DATE | 19-May-2009 |
| ISIN | GB00B03MLX29 | AGENDA | 701911732 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 1. | Receive the Company's annual accounts for the FYE 31 DEC 2008, together with the Directors' report and the Auditors' report on those accounts | Management | For | For |
| 2. | Approve the remuneration report for the YE 31 DEC 2008, as specified | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| 3. | Appoint Mr. Simon Henry as a Director of the Company, with effect from 20 MAY 2009 | Management | For | For |
| 4. | Re-appoint Lord Kerr of Kinlochard as a Director of the Company | Management | For | For |
| 5. | Re-appoint Mr. Wim Kok as a Director of the Company | Management | For | For |
| 6. | Re-appoint Mr. Nick Land as a Director of the Company | Management | For | For |
| 7. | Re-appoint Mr. Jorma Ollila as a Director of the Company | Management | For | For |
| 8. | Re-appoint Mr. Jeroen van der Veer as a Director of the Company | Management | For | For |
| 9. | Re-appoint Mr. Hans Wijers as a Director of the Company | Management | For | For |
| 10. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company | Management | For | For |
| 11. | Authorize the Board to settle the remuneration of the Auditors for 2009 | Management | For | For |
| 12. | Authorize the Board, in substitution for all existing authority to extent unused, to allot relevant securities [Section 80 of the Companies Act 1985], up to an aggregate nominal amount of EUR 147 million; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Board may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | | | |
| S.13 | Authorize the Board, pursuant to Section 95 of the Companies Act 1985, to allot equity securities [within the meaning of Section 94 of the said Act] for cash pursuant to the authority conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of section 94(3A) of the said Act as if sub-section (1) of Section 89 of the said act did not apply to any such allotment, provided that this power shall be limited to: a) the allotment of equity securities in connection with a rights issue, open offer or any other per-emptive offer in favor of holders of ordinary shares [excluding treasury shares] where their equity securities respectively attributable to the interests of such ordinary shareholders on a fixed record date are proportionate [as nearly as may be] to the respective numbers of ordinary shares held by them [as the case may be] [subject to such exclusions or other arrangements as the Board may deem necessary or expedient to deal with fractional entitlements 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) the allotment of equity securities up to an aggregate nominal value of EUR 21 million; [Authority expires the earlier of the | Management | For | For |

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- conclusion of the next AGM of the Company or 30 JUN 2010]; and the Board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired
- S.14 Authorize the Company, to make market purchases [Section 163 of the Companies Act 1985] of up to 624 million ordinary shares of EUR 0.07 each in the capital of the Company, at a minimum price of EUR 0.07 per share and not more than 5% above the average market value of those shares, over the previous 5 business days before the purchase is made and the stipulated by Article 5(1) of Commission Regulation (EC) No. 2273/2003; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Company may before such expiry, pursuant to the authority granted by this resolution, enter into a contract to purchase such shares which would or might be executed wholly or partly after such expiry; in executing this authority, the Company may purchase shares using any Currency, including Pounds sterling, US Dollars and Euros
15. Authorize the Company [and all companies that are subsidiaries of the Company, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company [and its subsidiaries], at any time during the period for which this resolution has effect], to; A) make political donations to political organizations other than political parties not exceeding GBP 200,000 in total per annum; and B) incur political expenditure not exceeding GBP 200,000 in total per annum; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]

DIAMOND OFFSHORE DRILLING, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25271C102 | MEETING TYPE | Annual |
| TICKER SYMBOL | DO | MEETING DATE | 19-May-2009 |
| ISIN | US25271C1027 | AGENDA | 933051120 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|-------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JAMES S. TISCH | | For | For |
| | 2 LAWRENCE R. DICKERSON | | For | For |
| | 3 JOHN R. BOLTON | | For | For |
| | 4 CHARLES L. FABRIKANT | | For | For |
| | 5 PAUL G. GAFFNEY II | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 6 | EDWARD GREBOW | | For | For |
| 7 | HERBERT C. HOFMANN | | For | For |
| 8 | ARTHUR L. REBELL | | For | For |
| 9 | RAYMOND S. TROUBH | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009. | Management | For | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

XTO ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 98385X106 | MEETING TYPE | Annual |
| TICKER SYMBOL | XTO | MEETING DATE | 19-May-2009 |
| ISIN | US98385X1063 | AGENDA | 933061979 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|-------------|---------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Management | For | For |
| 2A | ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Management | For | For |
| 2B | ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2- YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Management | For | For |
| 2C | ELECTION OF VAUGHN O. VENNERBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Management | For | For |
| 03 | APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009. | Management | For | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED. | Shareholder | Against | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED. | Shareholder | Against | For |

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|---------------|--------------|--------------|------------------------|
| SECURITY | 85771P102 | MEETING TYPE | Annual |
| TICKER SYMBOL | STO | MEETING DATE | 19-May-2009 |
| ISIN | US85771P1021 | AGENDA | 933075891 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 02 | ELECTION OF A CHAIR OF THE MEETING | Management | For | For |
| 03 | APPROVAL OF THE NOTICE AND THE AGENDA | Management | For | For |
| 04 | REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES | Management | For | For |
| 05 | ELECTION OF TWO PERSONS TO CO-SIGN MINUTES WITH CHAIR OF MEETING | Management | For | For |
| 06 | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOILHYDRO ASA AND THE STATOILHYDRO GROUP FOR 2008, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR THE DISTRIBUTION OF THE DIVIDEND | Management | For | For |
| 07 | APPROVAL OF REMUNERATION FOR THE COMPANY'S AUDITOR | Management | For | For |
| 08 | ELECTION OF ONE DEPUTY MEMBER TO THE CORPORATE ASSEMBLY | Management | For | For |
| 09 | STATEMENT ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT | Management | For | For |
| 10 | AUTHORISATION TO ACQUIRE STATOILHYDRO SHARES IN MARKET IN ORDER TO CONTINUE IMPLEMENTATION OF SHARE SAVING PLAN FOR EMPLOYEES | Management | For | For |
| 11 | AMENDMENT OF THE ARTICLES OF ASSOCIATION | Management | For | For |
| 12 | SHAREHOLDER PROPOSED THAT RESOLUTION BE ADOPTED: "STATOILHYDRO SHALL WITHDRAW FROM TAR SANDS ACTIVITIES IN CANADA" | Shareholder | Against | For |

HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 406216101 | MEETING TYPE | Annual |
| TICKER SYMBOL | HAL | MEETING DATE | 20-May-2009 |
| ISIN | US4062161017 | AGENDA | 933038487 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: S.M. GILLIS | Management | For | For |
| 1E | ELECTION OF DIRECTOR: J.T. HACKETT | Management | For | For |
| 1F | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1G | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | For |
| 1H | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1I | ELECTION OF DIRECTOR: J.A. PRECOURT | Management | For | For |
| 1J | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 03 | PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN. | Management | For | For |
| 04 | PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |

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| | | | | |
|----|---|-------------|---------|-----|
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against | For |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 07 | PROPOSAL ON LOW CARBON ENERGY REPORT. | Shareholder | Against | For |
| 08 | PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE. | Shareholder | Against | For |
| 09 | PROPOSAL ON SPECIAL SHAREOWNER MEETINGS. | Shareholder | Against | For |
| 10 | PROPOSAL ON IRAQ OPERATIONS. | Shareholder | Against | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

FRANCO-NEVADA CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 351858105 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | FNNVF | MEETING DATE | 20-May-2009 |
| ISIN | CA3518581051 | AGENDA | 933063149 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 DAVID R. PETERSON | | For | For |
| | 4 LOUIS GIGNAC | | For | For |
| | 5 GRAHAM FARQUHARSON | | For | For |
| | 6 RANDALL OLIPHANT | | For | For |
| | 7 DEREK W. EVANS | | For | For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS. | Management | For | For |
| 03 | TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, RESOLUTIONS APPROVING THE CORPORATION'S RESTRICTED SHARE UNIT PLAN. | Management | For | For |

THE WILLIAMS COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 969457100 | MEETING TYPE | Annual |
| TICKER SYMBOL | WMB | MEETING DATE | 21-May-2009 |
| ISIN | US9694571004 | AGENDA | 933072148 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: IRL F. ENGELHARDT | Management | For | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM E. GREEN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: W.R. HOWELL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: GEORGE A. LORCH | Management | For | For |

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| | | | | |
|----|---|-------------|---------|-----|
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2009. | Management | For | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS ANNUALLY. | Shareholder | Against | For |

RED BACK MINING INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 756297107 | MEETING TYPE | Annual |
| TICKER SYMBOL | RBIFF | MEETING DATE | 21-May-2009 |
| ISIN | CA7562971076 | AGENDA | 933073859 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 RICHARD P. CLARK | | For | For |
| | 2 LUKAS H. LUNDIN | | For | For |
| | 3 ROBERT F. CHASE | | For | For |
| | 4 BRIAN D. EDGAR | | For | For |
| | 5 MICHAEL W. HUNT | | For | For |
| | 6 HARRY N. MICHAEL | | For | For |
| | 7 GEORGE L. BRACK | | 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 | TO APPROVE THE AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR DATED APRIL 15, 2009. | Management | For | For |
| 04 | TO APPROVE CERTAIN STOCK OPTION GRANTS TO INSIDERS OF THE CORPORATION AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR DATED APRIL 15, 2009. | Management | For | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

PANAUST LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q7283A110 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | PNA.AX | MEETING DATE | 22-May-2009 |
| ISIN | AU000000PNA4 | AGENDA | 701918596 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| | To receive and consider the Directors' report and the financial report of | Non-Voting | | |

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| | | | | |
|----|---|------------|-----|-----|
| | the-Company for the FYE 31 DEC 2008 and the Auditor's report on the financial report | | | |
| 1. | Adopt the remuneration report contained in the Directors' report of the Company for the FYE 31 DEC 2008 | Management | For | For |
| 2. | Elect Mr. Garry Hounsell as a Director of the Company's | Management | For | For |
| 3. | Elect Mr. Geoffrey Billard, as a Director of the Company, in accordance with the Company's constitution | Management | For | For |
| 4. | Re-elect Mr. Andrew Daley as a Director of the Company, who retires by rotation in accordance with the Company's constitution | Management | For | For |
| 5. | Approve that, in accordance with rule 10.14 of the ASX Listing Rules of the Australian Securities Exchange Limited, the issue of: a) 17.2 million options under the Executives' Option Plan; or b) 8 million share rights under the Share Rights Plan, to Mr. Gary Stafford, the Managing Director of the Company, in accordance with the terms as specified | Management | For | For |
| | PLEASE NOTE THAT IN ACCORDANCE WITH LISTING RULE 14.11, GOLDMAN SACHS JBWERE CAPITAL MARKETS LIMITED AND ANY OF ITS ASSOCIATES ARE EXCLUDED FROM VOTING ON THIS RESOLUTION. THANK YOU. | Non-Voting | | |
| 6. | Approve that, in accordance with rule 7.1 of the ASX Listing Rules of the Australian Securities Exchange Limited, the issue of 75 million options to Goldman Sachs JBWere Capital Markets Limited on the terms and conditions as specified | Management | For | For |
| | Transact any other business | Non-Voting | | |

GOLDCORP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 380956409 | MEETING TYPE | Annual |
| TICKER SYMBOL | GG | MEETING DATE | 22-May-2009 |
| ISIN | CA3809564097 | AGENDA | 933043604 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| A | DIRECTOR | Management | | |
| | 1 IAN W. TELFER | | For | For |
| | 2 DOUGLAS M. HOLTBY | | For | For |
| | 3 CHARLES A. JEANNES | | For | For |
| | 4 JOHN P. BELL | | For | For |
| | 5 LAWRENCE I. BELL | | For | For |
| | 6 BEVERLEY A. BRISCOE | | For | For |
| | 7 PETER J. DEY | | For | For |
| | 8 P. RANDY REIFEL | | For | For |
| | 9 A. DAN ROVIG | | For | For |
| | 10 KENNETH F. WILLIAMSON | | For | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO | Management | For | For |

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FIX THEIR REMUNERATION.

HOCHSCHILD MNG PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G4611M107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | HOC.L | MEETING DATE | 26-May-2009 |
| ISIN | GB00B1FW5029 | AGENDA | 701917506 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Receive the audited accounts of the Company for the YE 31 DEC 2008 | Management | For | For |
| 2. | Approve the 2008 Directors' remuneration report | Management | For | For |
| 3. | Approve the final dividend | Management | For | For |
| 4. | Elect Mr. Miguel Aramburu as a Director of the Company | Management | For | For |
| 5. | Elect Mr. Ignacio Rosado as a Director of the Company | Management | For | For |
| 6. | Re-elect Mr. Jorge Born Jr. as a Director of the Company | Management | For | For |
| 7. | Re-elect Mr. Nigel Moore as a Director of the Company | Management | For | For |
| 8. | Re-appoint Ernst & Young LLP as the Auditors | Management | For | For |
| 9. | Authorize the Audit Committee to set the Auditors' remuneration | Management | For | For |
| 10. | Authorize the Directors to allot shares | Management | For | For |
| S.11 | Approve to disapply statutory pre-emption rights | Management | For | For |
| S.12 | Authorize the Company to make market purchases of its own shares | Management | For | For |
| S.13 | Grant authority for the general meetings other than AGMs to be called on not less than 14 clear days' notice | Management | For | For |
| S.14 | Amend the Articles of Association to take effect on 01 OCT 2009 | Management | For | For |
| 15. | Approve to revoke any deemed limit in the Articles of Association on the number of shares the Company can allot | Management | For | For |

FRESNILLO PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G371E2108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | FNLPF.PK | MEETING DATE | 27-May-2009 |
| ISIN | GB00B2QPKJ12 | AGENDA | 701917467 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Receive the audited accounts for the Company for the FYE 31 DEC 2008, together with the Directors' report and Auditors' reports thereon | Management | For | For |

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|----|---|------------|-----|-----|
| 2. | Declare a final dividend of 7.7 US cents per ordinary share, for the YE 31 DEC 2008 | Management | For | For |
| 3. | Approve the Directors' Remuneration Report for the FYE 31 DEC 2008 | Management | For | For |
| 4. | Elect Mr. Alberto Bailleres as a Director [Non-executive] of the Company | Management | For | For |
| 5. | Elect Mr. Lord Cairns as a Director [Non-executive] of the Company | Management | For | For |
| 6. | Elect Mr. Javier Fernandez as a Director [Non-executive] of the Company | Management | For | For |
| 7. | Elect Mr. Fernandez Ruiz as a Director [Non-executive] of the Company | Management | For | For |

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The Gabelli Global Gold, Natural Resources & Income Trust

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|------|--|------------|-----|-----|
| 8. | Elect Mr. Guy Wilson as a Director [Non-executive] of the Company | Management | For | For |
| 9. | Elect Mr. Juan Bordes as a Director [Non-executive] of the Company | Management | For | For |
| 10. | Elect Mr. Arturo Fernandez as a Director [Non-executive] of the Company | Management | For | For |
| 11. | Elect Mr. Rafael MacGregor as a Director [Non-executive] of the Company | Management | For | For |
| 12. | Elect Mr. Fernando Solana as a Director [Non-executive] of the Company | Management | For | For |
| 13. | Elect Mr. Jaime Lomelin as a Director [Executive] of the Company | Management | For | For |
| 14. | Re-appoint Ernst & Young LLP as the Auditors of the Company [the 'Auditors'] to hold office until the conclusion of the next AGM of the Company at which the accounts are laid before the Company | Management | For | For |
| 15. | Authorize the Audit Committee of the Company to agree the remuneration of the Auditors | Management | For | For |
| 16. | Authorize the Directors of the Company, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [as specified in Section 80[2] of the Act] up to an aggregate nominal amount of USD 119,526,693; [Authority expires at the conclusion of the next AGM of the Company or 26 AUG 2010]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Management | For | For |
| S.17 | Authorize the Directors of the Company, subject to the passing of Resolution 16 and pursuant to Section 95 of the Companies Act, to allot equity securities [as specified in Section 94[2] of the Act] for cash pursuant to the authority conferred by Resolution 16, disapplying the statutory | Management | For | For |

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pre-emption rights [Section 89[1]], provided that this power is limited to the allotment of equity securities: a) in connection with an offer of such securities by way of rights issue, open offer or other pro rata offering open for acceptance for a period fixed by the Directors to (a) holders on the register on a record date fixed by the Directors of ordinary shares; b) up to an aggregate nominal amount of USD 17,926,003.50; [Authority expires the earlier of the conclusion of the next AGM of the Company or 26 AUG 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

| | | | | |
|------|--|------------|-----|-----|
| S.18 | <p>Authorize the Company, pursuant to Article 7 of the Company's Articles of Association, for the purpose of Section 166, to make market purchases [as specified Section 163[3] of the Companies Act] of up to 71,716,015 ordinary shares each in the capital of the Company, at a minimum price that may be paid for an ordinary share shall be not less than the nominal value of such share and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM of the Company or 26 AUG 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Management | For | For |
| S.19 | <p>Approve the General Meeting other than an AGM may be called on not less than 14 clear days' notice</p> | Management | For | For |
| S.20 | <p>Amend the Articles of Association, with effect from 00.01 A.M. [UK time] on 01 OCT 2009: i) by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the 2006 Act, are to be treated as provision of the Company's Articles of Association; and ii) for the purposes of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association</p> | Management | For | For |

EXXON MOBIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 30231G102 | MEETING TYPE | Annual |
| TICKER SYMBOL | XOM | MEETING DATE | 27-May-2009 |
| ISIN | US30231G1022 | AGENDA | 933046965 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 M.J. BOSKIN | | For | For |
| | 2 L.R. FAULKNER | | For | For |
| | 3 K.C. FRAZIER | | For | For |
| | 4 W.W. GEORGE | | For | For |
| | 5 R.C. KING | | For | For |
| | 6 M.C. NELSON | | For | For |
| | 7 S.J. PALMISANO | | For | For |
| | 8 S.S. REINEMUND | | For | For |
| | 9 R.W. TILLERSON | | For | For |
| | 10 E.E. WHITACRE, JR. | | For | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50) | Management | For | For |
| 03 | CUMULATIVE VOTING (PAGE 51) | Shareholder | Against | For |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 53) | Shareholder | Against | For |
| 05 | INCORPORATE IN NORTH DAKOTA (PAGE 54) | Shareholder | Against | For |
| 06 | BOARD CHAIRMAN AND CEO (PAGE 55) | Shareholder | Against | For |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57) | Shareholder | Against | For |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 59) | Shareholder | Against | For |
| 09 | CORPORATE SPONSORSHIPS REPORT (PAGE 60) | Shareholder | Against | For |
| 10 | AMENDMENT OF EEO POLICY (PAGE 62) | Shareholder | Against | For |
| 11 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 63) | Shareholder | Against | For |
| 12 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65) | Shareholder | Against | For |
| 13 | RENEWABLE ENERGY POLICY (PAGE 66) | Shareholder | Against | For |

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CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual
 TICKER SYMBOL CVX MEETING DATE 27-May-2009
 ISIN US1667641005 AGENDA 933051067 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|-------------------------------------|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | 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: R.J. EATON | Management | For | For |
| 1E | ELECTION OF DIRECTOR: E. HERNANDEZ | Management | For | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Management | For | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Management | For | For |
| 1H | ELECTION OF DIRECTOR: D.J. O'REILLY | Management | For | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Management | For | For |
| 1J | ELECTION OF DIRECTOR: K.W. SHARER | Management | For | For |
| 1K | ELECTION OF DIRECTOR: C.R. SHOEMATE | Management | For | For |
| 1L | ELECTION OF DIRECTOR: R.D. SUGAR | Management | For | For |

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| | | | | |
|----|--|-------------|---------|-----|
| 1M | ELECTION OF DIRECTOR: C. WARE | Management | For | For |
| 1N | ELECTION OF DIRECTOR: J.S. WATSON | Management | For | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 03 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN | Management | For | For |
| 04 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION | Management | For | For |
| 05 | SPECIAL STOCKHOLDER MEETINGS | Shareholder | Against | For |
| 06 | ADVISORY VOTE ON SUMMARY COMPENSATION TABLE | Shareholder | Against | For |
| 07 | GREENHOUSE GAS EMISSIONS | Shareholder | Against | For |
| 08 | COUNTRY SELECTION GUIDELINES | Shareholder | Against | For |
| 09 | HUMAN RIGHTS POLICY | Shareholder | Against | For |
| 10 | HOST COUNTRY LAWS | Shareholder | Against | For |

NOBLE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H5833N103 | MEETING TYPE | Annual |
| TICKER SYMBOL | NE | MEETING DATE | 28-May-2009 |
| ISIN | CH0033347318 | AGENDA | 933081666 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01 | APPROVAL OF THE PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF THE SHARES IN AN AMOUNT EQUAL TO SWISS FRANCS 0.25 | Management | For | For |
| 02 | DIRECTOR 1 JULIE H. EDWARDS 2 MARC E. LELAND 3 DAVID W. WILLIAMS | Management | For | For |
| 03 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NOBLE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Management | For | For |
| 04 | APPROVAL OF AN AMENDMENT OF ARTICLE 21 PARAGRAPH 1(D) OF THE ARTICLES OF ASSOCIATION IN ORDER TO LIMIT THE CHANGES TO AUTHORIZED AND CONDITIONAL CAPITAL THAT REQUIRE APPROVAL OF AT LEAST TWO-THIRDS OF THE SHARES REPRESENTED AT A GENERAL MEETING TO AN INCREASE IN THE AMOUNT OF THE AUTHORIZED OR CONDITIONAL SHARE CAPITAL | Management | For | For |

NOBLE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H5833N103 | MEETING TYPE | Annual |
| TICKER SYMBOL | NE | MEETING DATE | 28-May-2009 |
| ISIN | CH0033347318 | AGENDA | 933090691 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|-------------------|---------------------------|
| 01 | APPROVAL OF THE PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF THE SHARES IN AN AMOUNT EQUAL TO SWISS FRANCS 0.25 | Management | For | For |
| 02 | DIRECTOR 1 JULIE H. EDWARDS 2 MARC E. LELAND 3 DAVID W. WILLIAMS | Management | For For For | For For For |
| 03 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NOBLE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Management | For | For |
| 04 | APPROVAL OF AN AMENDMENT OF ARTICLE 21 PARAGRAPH 1(D) OF THE ARTICLES OF ASSOCIATION IN ORDER TO LIMIT THE CHANGES TO AUTHORIZED AND CONDITIONAL CAPITAL THAT REQUIRE APPROVAL OF AT LEAST TWO-THIRDS OF THE SHARES REPRESENTED AT A GENERAL MEETING TO AN INCREASE IN THE AMOUNT OF THE AUTHORIZED OR CONDITIONAL SHARE CAPITAL | Management | For | For |

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Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

NABORS INDUSTRIES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G6359F103 | MEETING TYPE | Annual |
| TICKER SYMBOL | NBR | MEETING DATE | 02-Jun-2009 |
| ISIN | BMG6359F1032 | AGENDA | 933082062 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|-------------|------------|---------------------------|
| 01 | DIRECTOR 1 EUGENE M. ISENBERG 2 WILLIAM T. COMFORT | Management | For For | For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS' REMUNERATION. | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shareholder | Against | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING PAYMENTS FOLLOWING THE DEATH OF SENIOR EXECUTIVES. | Shareholder | Against | For |

DEVON ENERGY CORPORATION

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SECURITY 25179M103 MEETING TYPE Annual
 TICKER SYMBOL DVN MEETING DATE 03-Jun-2009
 ISIN US25179M1036 AGENDA 933059417 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ROBERT L. HOWARD | | For | For |
| | 2 MICHAEL M. KANOVSKY | | For | For |
| | 3 J. TODD MITCHELL | | For | For |
| | 4 J. LARRY NICHOLS | | For | For |
| 02 | RATIFY THE APPOINTMENT OF ROBERT A. MOSBACHER, JR. AS A DIRECTOR. | Management | For | For |
| 03 | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Management | For | For |
| 04 | ADOPTION OF THE DEVON ENERGY CORPORATION 2009 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 05 | ADOPT DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shareholder | Against | For |

SUNCOR ENERGY INC.

SECURITY 867229106 MEETING TYPE Special
 TICKER SYMBOL SU MEETING DATE 04-Jun-2009
 ISIN CA8672291066 AGENDA 933081604 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01 | THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY INC. AND PETRO- CANADA. | Management | For | For |
| 02 | THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE. | Management | For | For |
| 03 | DIRECTOR | Management | | |
| | 1 MEL E. BENSON | | For | For |
| | 2 BRIAN A. CANFIELD | | For | For |
| | 3 BRYAN P. DAVIES | | For | For |
| | 4 BRIAN A. FELESKY | | For | For |
| | 5 JOHN T. FERGUSON | | For | For |
| | 6 W. DOUGLAS FORD | | For | For |
| | 7 RICHARD L. GEORGE | | For | For |
| | 8 JOHN R. HUFF | | For | For |
| | 9 M. ANN MCCAIG | | For | For |
| | 10 MICHAEL W. O'BRIEN | | For | For |

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04 11 EIRA M. THOMAS For For
 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS Management For For
 LLP AS AUDITOR OF SUNCOR ENERGY INC. UNTIL
 THE EARLIER OF THE COMPLETION OF THE
 ARRANGEMENT AND THE CLOSE OF THE NEXT
 ANNUAL GENERAL MEETING.

ProxyEdge Report Date: 07/01/2009
 Meeting Date Range: 07/01/2008 to 06/30/2009 35
 The Gabelli Global Gold, Natural Resources & Income Trust

FREEMPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual
 TICKER SYMBOL FCX MEETING DATE 11-Jun-2009
 ISIN US35671D8570 AGENDA 933071754 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ROBERT A. DAY | | For | For |
| | 4 GERALD J. FORD | | For | For |
| | 5 H. DEVON GRAHAM, JR. | | For | For |
| | 6 J. BENNETT JOHNSTON | | For | For |
| | 7 CHARLES C. KRULAK | | For | For |
| | 8 BOBBY LEE LACKEY | | For | For |
| | 9 JON C. MADONNA | | For | For |
| | 10 DUSTAN E. MCCOY | | For | For |
| | 11 GABRIELLE K. MCDONALD | | For | For |
| | 12 JAMES R. MOFFETT | | For | For |
| | 13 B. M. RANKIN, JR. | | For | For |
| | 14 J. STAPLETON ROY | | For | For |
| | 15 STEPHEN H. SIEGELE | | For | For |
| | 16 J. TAYLOR WHARTON | | For | For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3 | APPROVAL OF THE PROPOSED 2009 ANNUAL INCENTIVE PLAN. | Management | For | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS. | Shareholder | Against | For |

CHESAPEAKE ENERGY CORPORATION

SECURITY 165167107 MEETING TYPE Annual
 TICKER SYMBOL CHK MEETING DATE 12-Jun-2009
 ISIN US1651671075 AGENDA 933087062 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 01 | DIRECTOR 1 RICHARD K. DAVIDSON 2 V. BURNS HARGIS 3 CHARLES T. MAXWELL | Management | For | For |
| 02 | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Management | For | For |
| 03 | TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN. | Management | For | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTIONS OF DIRECTORS. | Shareholder | Against | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S NON-DISCRIMINATION POLICY. | Shareholder | Against | For |

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 The Gabelli Global Gold, Natural Resources & Income Trust

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

 Bruce N. Alpert, Principal Executive Officer

Date August, 21, 2009

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