

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

GABELLI UTILITY TRUST
Form N-PX
August 27, 2010

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 811-09243

The Gabelli Utility Trust
(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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, 2009 TO JUNE 30, 2010

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 1

Investment Company Report

TELE2 AB, STOCKHOLM

SECURITY	W95878117	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	26-Aug-2009
ISIN	SE0000314312	AGENDA	702056842 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-.	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED.	Non-Voting	
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU	Non-Voting	
1.	Election of Chairman of the EGM	Non-Voting	
2.	Preparation and approval of the voting list	Non-Voting	
3.	Approval of the agenda	Non-Voting	
4.	Election of 1 or 2 persons to check and verify the minutes	Non-Voting	
5.	Determination of whether the meeting has been duly convened	Non-Voting	
6.	Approve to entitle the holders of Class A shares to reclassify their Class A shares into Class B shares, upon which time 1 Class A share shall be eligible for reclassification into 1 Class B share; an application for reclassification shall be made during the period 26 AUG 2009 through 31 DEC 2009; the reclassification request may include some or all of the shareholder's Class A shares and should either state the number of Class A shares that shall be reclassified, or the fraction [stated in percentage with no more than 2 decimals] of the total number of votes in the Company that the Class A shareholder wants to hold after the reclassification; an application for reclassification shall be made in writing to the Board of Directors which will thereafter handle the issue of reclassification	Management	For
7.	Closing of the meeting	Non-Voting	

ORMAT INDUSTRIES LTD

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SECURITY M7571Y105 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 15-Sep-2009
 ISIN IL0002600182 AGENDA 702069344 - Management

ITEM	PROPOSAL	TYPE	VOTE
	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1.	Approve to update the terms of employment by Ormat Technologies, a US subsidiary traded on NASDAQ, of Y. Brunitski, a Member of the controlling family, in the office of president and COO of Ormat Technologies, in such manner that his annual bonus will be 0.75% of the net profit in excess of USD 2 million	Management	For
2.	Approve the amendment of a 2005 agreement with a Company that is 40% owned by Y. Brunitski, another Member of the controlling family, for the grant of services of support and maintenance of ERP Software, by updating the consideration to NIS 220 an hour up to NIS 120,000 a year	Management	For

ORMAT INDUSTRIES LTD

SECURITY M7571Y105 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 15-Sep-2009
 ISIN IL0002600182 AGENDA 702070462 - Management

ITEM	PROPOSAL	TYPE	VOTE
	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1.	Approve the financial statements and the Directors' report for the year 2008	Management	For
2.	Re-appoint the Accountant Auditors	Management	For

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 2

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY G46714104 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 15-Sep-2009
 ISIN KYG467141043 AGENDA 702079307 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	<p>PLEASE NOTE THAT THE SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST"-FOR RESOLUTION "1". THANK YOU.</p> <p>Approve and ratify the agreement dated 12 AUG 2009 [the "Agreement"] entered into between Advent Investments Pte Ltd, the Company's indirect wholly-owned subsidiary, and Scailex Corporation Ltd, in relation to the sale of the sale shares [as defined in the circular to Shareholders dated 27 AUG 2009, of which this Notice forms part]; and authorize the Directors of the Company, acting together, individually or by Committee to execute all such documents and/or to do all such acts on behalf of the Company as they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation and completion of the Agreement and all the transactions contemplated therein</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	<p>Non-Voting</p> <p>Management</p> <p>Non-Voting</p>	<p></p> <p>For</p> <p></p>

JSFC SISTEMA

SECURITY 48122U204 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 01-Oct-2009
 ISIN US48122U2042 AGENDA 702095705 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the related party transactions of sale of ordinary shares of OAO Comstar UTC and ZAO United Telesystems	Management	For

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 21-Oct-2009
 ISIN IT0001250932 AGENDA 702095010 - Management

ITEM	PROPOSAL	TYPE	VOTE
------	----------	------	------

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

E.1	PLEASE NOTE THAT THIS COMMENT HAS BEEN DELETED. THANK YOU. Approve the merger through Incorporation of PRI.GE.A.S. S.R.L. into Hera S.P.A	Non-Voting Management	No Action
E.2	Approve the split of Hera Bologna S.R.L., Hera Ferrara S.R.L., Hera Forli-Cesena S.R.L.,Hera Imola-Faenza S.R.L. Hera Modena S.R.L., Hera Ravenna S.R.L. and Hera Rimini S.R.L. on behalf of Hera S.P.A. and Hera Comm S.R.L	Management	No Action
E.3	Approve the share capital increase with exclusion of the option right Ex Article 2441 Civil Code Paragraph 4 and related amendment to Article 5 of the Company's By-laws	Management	No Action
E.4	Amend Article 8 of Association	Management	No Action
O.1	Appoint 2 new Board of Directors Members post retirement PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBER IN RESOLU-TION E.3 AND CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, P-LEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL I- NSTRUCTIONS. THANK YOU.	Management Non-Voting	No Action

ORASCOM TELECOM S A E

SECURITY	68554W205	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	22-Oct-2009
ISIN	US68554W2052	AGENDA	702119000 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Approve the reduction of the Company's capital [by writing off the shares purchased by the Company], and amend the Articles 6 and 7 of the Company's Statutes which will be entitled by such reduction, pursuant to Article 150 of the Executive Regulations of Law 159/1981	Management	No Action

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Utility Trust

Report Date: 07/06/2010
3

SMARTONE TELECOMMUNICATIONS HLDGS LTD

SECURITY	G8219Z105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	06-Nov-2009
ISIN	BMG8219Z1059	AGENDA	702109415 - Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive and approve the audited financial statements and the reports of Directors and Auditors for the YE 30 JUN 2009	Management	For
2.	Approve the final dividend of HKD 0.08 per share in respect of the YE 30 JUN 2009	Management	For
3.i.a	Re-elect Mr. Douglas Li as a Director	Management	For
3.i.b	Re-elect Mr. Patrick Kai-lung Chan as a Director	Management	For
3.i.c	Re-elect Mr. Wing-chung Yung as a Director	Management	For
3.i.d	Re-elect Mr. Leung-sing Ng, JP as a Director	Management	For
3.i.e	Re-elect Mr. Eric Fock-kin Gan as a Director	Management	For
3.ii	Authorize the Board of Directors to fix the fees of the Directors	Management	For
4.	Re-appoint Messrs. PricewaterhouseCoopers as the Auditors of the Company and authorize the Board of Directors to fix their remuneration	Management	For
5.	Authorize the Directors of the Company, to allot and issue additional shares in the share capital of the Company and to make or grant offers, agreements and options during and after the relevant period, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to: i) a rights issue [as specified]; or ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company; or iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Bye-laws of the Company; or iv) the Share Option Scheme of the Company; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by applicable Law of Bermuda and the Company's Bye-laws to be held]	Management	For
6.	Authorize the Directors of the Company, to repurchase issued shares in the capital of the Company, subject to and in accordance with all applicable Laws, during the relevant period, on The Stock Exchange of Hong Kong Limited or on any other stock exchange recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited under the Hong Kong Code on Share Repurchases pursuant to this Resolution, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by applicable Law of Bermuda and the Company's Bye-laws to be held]	Management	For
7.	Approve, conditional upon the passing of Resolutions 5 and 6, to extend the general mandate granted to the Directors to allot, issue and deal with shares pursuant to Resolution 5, by the addition to the aggregate nominal amount of the share capital repurchased pursuant to Resolution 6, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

capital of the Company at the date of passing this Resolution

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD 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

JSFC SISTEMA

SECURITY	48122U204	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	16-Nov-2009
ISIN	US48122U2042	AGENDA	702147782 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	<p>Approve the deal to sell ordinary registered shares of the specified business entities: ordinary registered shares of OJSC Ufimsky Refinery [hereinafter OJSC UNPZ] [state registration number 1-01- 30672-D] in the amount of 337,432,273 shares, nominal value 1 ruble each, preference registered shares of OJSC UNPZ [of which: 149,823 shares - specified state registration number, 6,619,875 shares - state registration number 01-1-1164] in the amount of 6,769,695 shares, nominal value 1 ruble each, which in total makes up 55.58% of the charter capital of OJSC UNPZ; ordinary registered shares of Open Joint-Stock Company Novo- Ufimsky Refinery [hereinafter OJSC NOVOIL] [state registration number 1-01-30715-D] in the amount of 533,605,860 shares, nominal value 1 ruble each, preference registered shares of OJSC NOVOIL [of which: 75,813 shares - specified state registration number, 4,093,443 shares - state registration number 01-1-1076] in the amount of 4,169,256 shares, nominal value 1 ruble each, which in total makes up 61.57 % of the charter capital of OJSC NOVOIL; ordinary registered shares of Open Joint-Stock Company Ufaneftekhim [hereinafter OJSC Ufaneftekhim] [state registration number 1-01-30684-D] in the amount of 154,596,496 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaneftekhim [of which: 234,089 shares - specified state registration number, 5,384,047 shares - state registration number 01-1-1075] in the amount of 5,618,136 shares, nominal value 1 ruble each, which in total makes up 47.18% of the charter capital of OJSC Ufaneftekhim; ordinary registered shares of Open Joint- Stock Company Ufaorgsintez [hereinafter OJSC Ufaorgsintez] [state registration number 1-01-30365-D] in the amount of 58,151,982 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaorgsintez [state registration number 2-01-30365-D] in the amount of 1800 shares, nominal value 1 ruble each, which in total makes up 51.49% of the charter capital of OJSC Ufaorgsintez; ordinary registered shares of Open Joint-Stock Company Bashkirnefteprodukt [hereinafter OJSC Bashkirnefteprodukt] [state registration number 1-01-31194-D] in the amount of 8,225,978 shares, nominal value 1 ruble each, which in total makes up 56.11 % of the</p>	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

charter capital of OJSC Bashkirnefteprodukt, executed as one shares purchase agreement [hereinafter - Share Purchase Agreement], in the performance of which there is an interest of the Member of the Board of Directors A.Goncharuk and the Members of the Management Board A. Abugov, S. Drozdov and R. Almakayev, on the specified terms: parties of the transactions: Sistema JSFC [hereinafter the Seller], OJSC ANK Bashneft [hereinafter the buyer] [hereinafter individually referred to as a Party and jointly as Parties]; subject of the transactions: the seller undertakes to simultaneously transfer to the buyer title to the securities and the buyer undertakes to assume title to the same securities and to pay the price for the shares stipulated in the Share Purchase Agreement: ordinary registered shares of OJSC Ufimsky Refinery [hereinafter OJSC UNPZ] [state registration number 1-01-30672-

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

4

The Gabelli Utility Trust

D] in the amount of 337,432,273 shares, nominal value 1 ruble each, preference registered shares of OJSC UNPZ [of which: 149,823 shares - specified state registration number, 6,619,875 shares - state registration number 01-1-1164] in the amount of 6,769,695 shares, nominal value 1 ruble each, which in total makes up 55.58 % of the charter capital of OJSC UNPZ; ordinary registered shares of Open Joint-Stock Company Novo-Ufimsky Refinery [hereinafter OJSC NOVOIL] [state registration number 1-01-30715-D] in the amount of 533,605,860 shares, nominal value 1 ruble each, preference registered shares of OJSC NOVOIL [of which: 75,813 shares - specified state registration number, 4,093,443 shares - state registration number 01-1-1076] in the amount of 4,169,256 shares, nominal value 1 ruble each, which in total makes up 61.57 % of the charter capital of OJSC NOVOIL; ordinary registered shares of Open Joint-Stock Company Ufaneftekhim [hereinafter OJSC Ufaneftekhim] [state registration number 1-01-30684-D] in the amount of 154,596,496 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaneftekhim [of which: 234,089 shares - specified state registration number, 5,384,047 shares - state registration number 01-1-1075] in the amount of 5,618,136 shares, nominal value 1 ruble each, which in total makes up 47.18 % of the charter capital of OJSC Ufaneftekhim; ordinary registered shares of Open Joint- Stock Company Ufaorgsintez [hereinafter OJSC Ufaorgsintez] [state registration number 1-01-30365-D] in the amount of 58,151,982 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaorgsintez [state registration number 2-01-30365-D] in the amount of 1800 shares, nominal value 1 ruble each, which in total makes up 51.49% of the charter capital of OJSC Ufaorgzintez; ordinary registered shares of Open Joint- Stock Company Bashkirnefteprodukt

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

[hereinafter OJSC Bashkirnefteprodukt] [state registration number 1-01-31194-D] in the amount of 8,225,978 shares, nominal value 1 ruble each, which in total makes up 56.11 % of the charter capital of OJSC Bashkirnefteprodukt, price of the transactions: the total price of the transactions is RUB 41,133,737,000 which includes: ordinary registered shares of OJSC UNPZ in the amount of 337,432,273 shares, nominal value 1 ruble each, the total value being RUB 9,948,000,000.00; preference registered shares of OJSC UNPZ in the amount of 6,769,695 shares, nominal value 1 ruble each, the total value being RUB 44,790,000.00; ordinary registered shares of OJSC NOVOIL in the amount of 533,605,860 shares, nominal value 1 ruble each, the total value being RUB 10,780,000,000.00; preference registered shares of OJSC NOVOIL in the amount of 4,169,256 shares, nominal value 1 ruble each, the total value being RUB 38,570,000.00; ordinary registered shares of OJSC Ufaneftekhim in the amount of 154,596,496 shares, nominal value 1 ruble each, the total value being RUB 10,115,000,000.00; preference registered shares of OJSC Ufaneftekhim in the amount of 5,618,136 shares, nominal value 1 ruble each, the total value being RUB 123,300,000.00; ordinary registered shares of OJSC Ufaorgsintez in the amount of 58,151,982 shares, nominal value 1 ruble each, the total value being RUB 7,364,000,000.00; preference registered shares of OJSC Ufaorgsintez in the amount of 1800 shares, nominal value 1 ruble each, the total value being RUB 77,000; ordinary registered shares of OJSC Bashkirnefteprodukt in the amount of 8,225,978 shares, nominal value 1 ruble each, the total value being RUB 2,720,000,000.00; payment procedure: all settlements between the Buyer and Sistema JSFC shall be carried out in Russian Rubles; representations and warranties: representations and warranties shall be standard for such transactions, associated with the character and/or legal nature of the transactions, specifics of the applicable Law, specifics of the business of the parties to the transaction; conditions precedent: conditions precedent being standard for such transactions, associated with the character and/or legal nature of the transactions, specifics of applicable Law, the necessity of obtaining corporate approvals and confirmation of the Parties' status, any encumbrances and/or other rights of the third parties with respect CONTD... CONTD... to the subjects of the transactions, requirements and limitations of-applicable Law upon receipt of preliminary positive opinions from the proper government bodies and/or agencies, specifics of the business of the parties to-the transaction; applicable Law: the legislation of the Russian Federation

Non-Voting

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY	47972P208	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	04-Dec-2009
ISIN	US47972P2083	AGENDA	702161097 - Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to perform the functions of the Chairman of the general meeting of JSC COMSTAR-UTS shareholders, by the Chairman of the Board of Directors of the Company; and to perform the functions of the Secretary of the general meeting of JSC COMSTAR-UTS shareholders, by the Corporate Secretary of the Company	Management	For
2.	Approve to terminate before the time the powers of JSC COMSTAR-UTS Board Members PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Management Non-Voting	For
3.1	Elect Backmayer Ulf as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.2	Elect Winkler Thomas as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.3	Elect Gerchuk Mikhail Yuryevich as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.4	Elect Markov Konstantin Viktorovich as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.5	Elect Pridantsev Sergey Vladimirovich as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.6	Elect Redling Yngve as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.7	Elect Holtrop Thomas as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.8	Elect Hecker Michael as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.9	Elect Shamolin Mikhail Valeryevich as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Utility Trust

Report Date: 07/06/2010
5

ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Dec-2009
ISIN	ES0130670112	AGENDA	702150690 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to modify the Article 7 of the Company's Bylaws	Management	For
2.	Approve to modify the Article 9 of the Company's Bylaws	Management	For
3.	Approve to modify the Article 15 of the Company's Bylaws	Management	For
4.	Approve to modify the Article 22 of the Company's Bylaws	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

5.	Approve to modify the Article 27 of the Company's Bylaws	Management	For
6.	Approve to modify the Article 28 of the Company's Bylaws	Management	For
7.	Approve to modify the Article 37 of the Company's Bylaws	Management	For
8.	Approve to modify the Article 43 of the Company's Bylaws	Management	For
9.	Approve to modify the Article 45 of the Company's Bylaws	Management	For
10.	Approve to modify the Article 51 of the Company's Bylaws	Management	For
11.	Approve to modify the Article 52 of the Company's Bylaws	Management	For
12.	Approve to modify the Article 53 of the Company's Bylaws	Management	For
13.	Approve to modify the Article 54 of the Company's Bylaws	Management	For
14.	Approve to modify the premise of the general meeting Bylaws	Management	For
15.	Approve to modify the Article 6 of the general meeting Bylaws	Management	For
16.	Approve to modify the Article 8 of the general meeting Bylaws	Management	For
17.	Approve to modify the Article 10 of the general meeting Bylaws	Management	For
18.	Approve to modify the Article 11 of the general meeting Bylaws	Management	For
19.	Approve to modify the Article 20 of the general meeting Bylaws	Management	For
20.	Approve to modify the Article 20 BIS of the general meeting Bylaws	Management	For
21.	Approve the placement to the tax regime	Management	For
22.	Ratify and appoint Mr. Gianluca Comin as a Board Member	Management	For
23.	Approve the delegation of powers	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DE-CIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
	QUORUM COMMENT HAS BEEN DELETED. THANK YOU	Non-Voting	

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY	47972P208	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Dec-2009
ISIN	US47972P2083	AGENDA	702169295 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Approve that, the functions of the Chairman of the general meeting of the Company's shareholders shall be performed by the Chairman of the Company's Board of Directors and functions of the Secretary of the general meeting of shareholders shall be performed by the corporate secretary of the Company	Management	For
2.	Approve to terminate before the time the powers of the Members of the Company's Auditing Commission	Management	For
3.1	Elect Vladimir Sergeevich Barinov as a Member of the JSC COMSTAR, United TeleSystems Auditing Commission	Management	For
3.2	Elect Anton Alekseevich Shvydchenko as a Member of the JSC COMSTAR, United TeleSystems Auditing Commission	Management	For
3.3	Elect Ekaterina Sergeevna Lobova as a Member of the JSC COMSTAR, United TeleSystems Auditing Commission	Management	For
4.	Approve to make changes and additions to the Company's Charter	Management	For
5.	Approve to determine the quantitative composition of the	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

6. Company's Auditing Commission at 5 Members
 Approve to establish the numerical strength of the Management For
 Company's Board of Directors to be 11 persons

ORASCOM TELECOM S A E

SECURITY 68554W205 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 27-Dec-2009
 ISIN US68554W2052 AGENDA 702182786 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve discussing the increase of the companys capital by way of rights issue by respecting pre-emption rights afforded to existing shareholders, and the amendment of articles 6 and 7 of the companys statutes which will be entailed by such increase, pursuant to article 150 of the executive regulations of law 159/1981. The size of the rights issue shall be maximum EGP 5 billion and subscription shall be at par 1 EGP.	Management	No Action

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 6

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY B10414116 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 04-Jan-2010
 ISIN BE0003810273 AGENDA 702183827 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 640428 DUE TO CHANGE IN VO-TING STATUS ALL VOTES RECEIVED ON THE	Non-Voting	

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

A.1.1	<p>Acknowledgement and discussion of the following documents: the proposal for a-partial demerger by acquisition approved in accordance with Article 677 in conjunction with 728 of the Belgian Companies Code, by the Boards of Directors of-Belgacom SA under Public Law [hereinafter Belgacom SA] and Telindus Group NV,-with its registered office at 3001 Heverlee, Geldenaaksebaan, 355 and with Co-mpany number 0422 674 035 on 22 and 26 OCT 2009, and filled with the Clerk of-the Commercial Courts of Brussels and Leuven on 19 NOV 2009, the report of the-Board of Directors of 30 NOV 2009 in accordance with [i] Article 677 in conjunction with Article 730 and (ii) 602 of the Belgian Companies Code, the Auditor's report of 30 NOV 2009 on partial demerger in accordance with Article 602,-Paragraph 3 in conjunction with Article 731 of the Belgian Companies Code</p>	Non-Voting	
A.1.2	<p>Pursuant to Article 677 in conjunction with 732 of the Belgian Companies Code,-notification by the Board of Directors of any important change in the assets-or liabilities of the Companies involved that has occurred since the date of t-he proposal for a partial demerger</p>	Non-Voting	
A.2.1	<p>Approve the partial demerger of Telilndus with the transfer of part of its corporate assets to Belgacom SA, without dissolution and without ceasing to exist; the transfer of the demerged corporate assets will take place in accordance with Article 740, Section 2 of the Belgian Companies Code, i.e., without the issue of shares by Belgacom SA and without the exchange of Belgacom SA shares for shares of the Telindus Group NV, as from 01 JAN 2010, from the point of view of direct taxes and accounting, all operations made by the Telindus Group will be carried out for the account of Belgacom; as detailed in the proposal for a partial demerger, as a consequence of the proposed partial demerger, Telindus Group shall transfer to Belgacom the Belgian participations of Telindus Group as well as any supporting activities that are exclusively or mainly at the service of these Belgian companies, the international participations and the activities specifically aimed at supporting these international companies shall remain with Telindus Group</p>	Management	No Action
A.2.2	<p>Approve, in application of Article 740, Section 2 of the Belgian Companies Code, that Belgacom shall not issue any new shares and/or acquire its own shares in exchange for the shares which it holds in Telindus Group, at the level of Belgacom, the book value of the participation in the Telindus Group [which is part of the financial fixed assets] as a result of this partial demerger will be partially replaced by (i) the property components transferred by Telindus Group and (ii) goodwill</p>	Management	No Action
B.1.1	<p>Acknowledgment and discussion of the following documents the proposal for a pa-rtial demerger by acquisition approved, in accordance with Article 677 in conjunction with Article 728 of the Belgian Companies Code, by the Boards of Direc-tors of Belgacom SA and of Belgacom Skynet SA, with its registered office at 1-030 Brussels, Boulevard du Roi Albert II, 27, and with Company number 0460.102-.672 on 22 and 23 OCT 2009 and filed with the Clerk of the Brussels Commercial-Court on 19 NOV 2009; the report of the Board of Directors of 30 NOV 2009 in-</p>	Non-Voting	

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

B.1.2	<p>accordance with (i) Article 677 in conjunction with Article 730 and (ii) Article 602 of the Belgian Companies Code; the Auditor's report of 30 NOV 2009 on the partial demerger in accordance with Article 602, Paragraph 3 in conjunction with Article 731 of the Belgian Companies Code Pursuant to Article 677 in conjunction with Article 732 of the Belgian Companies Code, notification by the Board of Directors of any important change in the assets or liabilities of the companies involved that has occurred since the date of the proposal for a partial demerger</p>	Non-Voting	
B.2.1	<p>Approve the partial demerger of Belgacom Skynet, which involves the transfer of part of its corporate assets to Belgacom SA, without dissolution and without ceasing to exist; the transfer of the demerged corporate assets shall take place in accordance with Article 740, Section 2 of the Belgian Companies Code, i.e., without the issue of shares by Belgacom SA and without the exchange of Belgacom SA shares for shares of Belgacom Skynet; as from 01 JAN 2010, from the point of view of direct taxes and accounting, all operations made by Belgacom Skynet will be carried out for the account of Belgacom; as detailed in the proposal for a partial demerger, as a result of the partial demerger, Belgacom Skynet shall transfer all its operational activities and related assets and liabilities to Belgacom SA with the exception of (i) the financial participation in Skynet iMotion Activities SA, with its registered office at rue Carli 2, 1140 Evere and with company number 0875.092.626 and (ii) the investments placed with Belgacom Group International Services NV, with its registered office at Geldenaaksebaan 335, 3001 Heverlee and with company number 0466.917.220</p>	Management	No Action
<p>ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Utility Trust</p>		Report Date: 07/06/2010	7
B.2.2	<p>Approve, in application of Article 740, Section 2 of the Belgian Companies Code, that Belgacom shall not issue any new shares and/or acquire shares in itself in exchange for the shares which it holds in Belgacom Skynet, at the level of Belgacom, the book value of the participation in Belgacom Skynet [which is part of the financial fixed assets] as a result of this partial demerger will be partially replaced by (i) the property components transferred by Belgacom Skynet and (ii) goodwill</p>	Management	No Action
C.1	<p>Acknowledgment, discussion and approval of the joint merger proposal equivalent to a merger by acquisition, by the Board of Directors of Belgacom SA on the one hand and by the Boards of Directors of the following companies on the other hand, drawn up in accordance with Article 719 of the Belgian Companies Code [the "Merger proposal"]: Belgacom Mobile SA, with its registered office at 103-0 Brussels, Boulevard du Roi Albert II, 27, and with company number 0453.918.4-28; Telindus NV, with its registered office at 3001 Heverlee, Geldenaaksebaan, -355, and company number 0442.257.642; Telindus Sourcing SA, with its</p>	Non-Voting	

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

register-ed office at 7000 Mons, Avenue Thomas Edison,1, and company number 0457.839.80-2; this merger proposal was drawn up on 22, 23 and 28 OCT 2009 and was filed o-n behalf of Belgacom SA and Belgacom Mobile SA with the Clerk of the Brussels- Commercial Court on 19 NOV 2009; it was filed on behalf of Telindus SA with th-e Clerk of the Leuven Commercial Court on 19 November 2009, and filed on behal-f of Telindus Sourcing SA with the Clerk of the Mons Commercial Court on 20 NO-V 2009

C.2	Approve the acquisition by the company Belgacom SA of the Companies Belgacom Mobile SA, Telindus NV and Telindus Sourcing SA, in the form of a transaction equivalent to a merger in the sense of Article 676, section 1of the Belgian Companies Code; as from 01 JAN 2010, from the point of view of direct taxes and accounting, all the operations performed by each of the 3 afore- mentioned Companies will be deemed to have been carried out for the account of Belgacom SA	Management	No Action
D.1	Authorize the Board of Directors, with power of substitution, for the implementation of the decisions taken	Management	No Action
D.2	Approve to grant special authority for the procedures or the VAT authorities and the Crossroads Bank for Enterprises and publication in the appendixes of the Belgian Official Gazette	Management	No Action

PT INDOSAT TBK

SECURITY	Y7130D110	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	28-Jan-2010
ISIN	ID1000097405	AGENDA	702193397 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	Approve the restructuring of the Company's Board of Commissioners and/or Directors	Management	For
2	Amend the Company's Articles of Association	Management	For

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY	X9819B101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jan-2010
ISIN	PTZON0AM0006	AGENDA	702185249 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	Approve to resolve on the disposal of own shares PLEASE NOTE THAT THE CONDITION FOR THE MEETING IS: MINIMUM SHARES/VOTING RIGHT-: 400/1. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AN ADDITIONAL COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR	Management Non-Voting Non-Voting	No Action

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU
DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

JSFC SISTEMA

SECURITY	48122U204	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	08-Feb-2010
ISIN	US48122U2042	AGENDA	702193878 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the related party transactions in part of fulfillment by Sistema JSFC of its obligations in accordance to the Investment Agreement and in accordance with terms of Accession Agreement to the Investment Agreement and Amendment to the Investment Agreement dated 19 DEC 2009 [further-Amendment] on the specified terms	Management	For

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY	47972P208	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	03-Mar-2010
ISIN	US47972P2083	AGENDA	702237024 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to perform the functions of the Chairman of the general meeting of JSC COMSTAR-UTS shareholders, by the Chairman of the Board of Directors of the Company; and to perform the functions of the Secretary of the general meeting of JSC COMSTAR-UTS shareholders, by the Corporate Secretary of the Company	Management	For
2.	Approve to terminate before the time the powers of JSC COMSTAR-UTS Board Members PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CON-TACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Management Non-Voting	For
3.1	Elect Backmayer Ulf as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.2	Elect Ibragimov Ruslan Sultanovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010

Report Date: 07/06/2010

8

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

The Gabelli Utility Trust

3.3	Elect Gerchuk Mikhail Yuryevich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.4	Elect Markov Konstantin Viktorovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.5	Elect Olkhovskiy Evgeny Ivanovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.6	Elect Pridantsev Sergey Vladimirovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.7	Elect Redling Sten Erik Yngve as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.8	Elect Stankevich Victor Valerianovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.9	Elect Hecker Michael as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.10	Elect Holtrop Thomas as a Member of the Board of Directors of JSC COMSTAR -United TeleSystems	Management	For
3.11	Elect Shamolin Mikhail Valeryevich as a Member of the Board of Directors of JSC COMSTAR -United TeleSystems	Management	For
4.	Approve to terminate before the time the powers of the Members of the Company's Auditing Commission	Management	For
5.1	Elect Barinov Vladimir Sergeevich as a Member of the JSC COMSTAR -United TeleSystems Auditing Commission	Management	For
5.2	Elect Kulikov Grigory Vladimirovich as a Member of the JSC COMSTAR -United TeleSystems Auditing Commission	Management	For
5.3	Elect Lobova Ekaterina Sergeevna as a Member of the JSC COMSTAR- United TeleSystems Auditing Commission	Management	For
5.4	Elect Reikh Pavel Aleksandrovich as a Member of the JSC COMSTAR- United TeleSystems Auditing Commission	Management	For
5.5	Elect Shvydchenko Anton Alekseevich as a Member of the JSC COMSTAR- United TeleSystems Auditing Commission	Management	For

MOBILEONE LTD

SECURITY	Y8838Q148	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	08-Apr-2010
ISIN	SG1U89935555	AGENDA	702295088 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	Receive and adopt the Directors' Report and Audited Accounts for the YE 31 DEC 2009	Management	For
2	Approve to declare a final tax exempt (one-tier) dividend of 7.2 cents per share for the YE 31 DEC 2009	Management	For
3	Re-appointment of Mr. Patrick Yeoh Khwai Hoh as a Director of the Company pursuant to section 153(6) of the Companies Act (Chapter 50), to hold such office until the next AGM of the Company	Management	For
4	Re-appointment of Dr. Thio Su Mien as a Director of the Company pursuant to section 153(6) of the Companies Act (Chapter 50), to hold such office until the next AGM of the Company	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

5	Re-election of Mr. Low Huan Ping as a Director pursuant to Article 92, who retires in accordance with Article 91 of the Company's Articles of Association	Management	For
6	Re-election of Mr. Reggie Thein as a Director pursuant to Article 92, who retires in accordance with Article 91 of the Company's Articles of Association	Management	For
7	Re-election of Mr. Teo Soon Hoe as a Director who retire in accordance with Article 91 of the Company's Articles of Association	Management	For
8	Re-election of Ms. Karen Kooi Lee Wai, who retires in accordance with Article 97 of the Company's Articles of Association	Management	For
9	Approve Directors' fees of SGD 399,589 for the YE 31 DEC 2009	Management	For
10	Re-appointment the Auditors and authorize the Directors to fix their remuneration	Management	For
11	Authorize the Company to consider and if thought fit, approve the name of the Company "MobileOne Ltd" be changed to "M1 Limited" and that the name "M1 Limited" be substituted for "MobileOne Ltd" wherever the latter name appears in the Company's Memorandum and Articles of Association; and the Directors of the Company and/or any of them be and are hereby authorized to complete and do all such acts and things (including executing or amending all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company	Management	For
12	Authorize the Directors, to offer and grant options in accordance with the provisions of the MobileOne Share Option Scheme the Scheme and to allot and issue such shares as may be issued pursuant to the exercise of the options under the Scheme, provided always that the aggregated number of shares to be issued pursuant to the Scheme shall not exceed 10% of the total number of issued ordinary shares excluding treasury shares in the capital of the Company from time to time	Management	For
13	Authorize the Directors of the Company to: a) i) issue shares in the capital of the Company shares whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options collectively, Instruments that might or would require shares to be issued, including but not limited to the creation and issue of as well as adjustments to warrants, debentures or other instruments convertible into shares; at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b) notwithstanding the authority conferred by this Resolution may have ceased to be in force issue shares in pursuance of any Instrument made or granted by the Directors while this resolution was in force, provided that: 1) the CONTD..	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

-	<p>CONTD.. aggregate number of shares to be issued pursuant to this Resolution-including shares to be issued in pursuance of Instruments made or granted-pursuant to this Resolution does not exceed 50% of the total number of-issued shares excluding treasury shares in the capital of the Company, of-which the aggregate number of shares to be issued other than on a pro rata- basis to shareholders of the Company including shares to be issued in-pursuance of Instruments made or granted pursuant to this Resolution does-not exceed 20% of the total number of issued shares excluding treasury-shares in the capital of the Company;</p> <p>2) subject to such manner of-calculation as may be prescribed by the Singapore Exchange Securities Trading-Limited (SGX-ST) for the purpose of determining the CONTD..</p>	Non-Voting	
-	<p>CONTD.. aggregate number of shares that may be issued, the percentage of-issued share capital shall be based on the total number of issued shares-excluding treasury shares in the capital of the Company at the time this-Resolution is passed, after adjusting for: i) new shares arising from the-conversion or exercise of any convertible securities or share options or-vesting of share awards which are outstanding or subsisting at the time this-Resolution is passed; and ii) any subsequent consolidation or subdivision of-shares; 3) in exercising the authority conferred by this Resolution, the-Company shall comply with the provisions of the Listing Manual of the SGX-ST-for the time being in force unless such compliance has been waived by the-SGX-ST and the Articles of Association for the time being of the CONTD..</p>	Non-Voting	
-	<p>CONTD.. Company; Authority expires at the earlier of the conclusion of the-next AGM of the Company or the date by which the next AGM of the Company is-required by Law</p>	Non-Voting	
14	<p>Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 of Singapore the 'Companies Act' , to purchase or otherwise acquire issued ordinary shares in the capital of the Company Shares , not exceeding in aggregate the Maximum Limit as hereafter defined , at such price or prices as may be determined from time to time up to the Maximum Price whether as specified , whether by way of: i) market purchase(s) on the Singapore Exchange Securities Trading Limited SGX-ST ; and/or ii) off-market purchase(s) if effected otherwise than on the SGX-ST in accordance with any equal access schemes(s) as may be determined or formulated by the Directors as they consider fit, which schemes(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the CONTD..</p>	Management	For
-	<p>CONTD..SGX-ST as may for the time being be applicable, be and is hereby-authorized and approved generally and unconditionally the 'Share Purchase-Mandate' ; Authority expires the earlier of the date of the next AGM is held-and the date by which next AGM is required by the Law ; and do all such acts-and things including executing such documents as may be required as they-and/or he may consider expedient or necessary to give effect to the-transactions contemplated and/or authorized by this resolution</p>	Non-Voting	
15	<p>Authorize the Company, its subsidiaries and associated Companies that are entities at risk as that term is used in Chapter 9 of the Listing Manual , or any of them, for</p>	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

the purposes of Chapter 9 of the Listing manual of the Singapore Exchange Securities Trading Limited the Listing Manual , to enter into any of the transactions falling within the types of interested person transaction described in the circular to shareholders dated 16 MAR 2010 the 'Circular' with any party who is of the class of interested persons described in the Circular, provided that such transactions are made on normal Commercial terms and in accordance with the review procedures for such interested person transactions, shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion CONTD..

- CONTD.. of the next AGM of the Company, and authorize the Directors of the Company to complete and do all such acts and things including executing all such documents as may be required as they or he may consider expedient or necessary or in the interests of the Company to give effect to the Shareholders Mandate and/or this Resolution Non-Voting
- Transact any other business Non-Voting

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	14-Apr-2010
ISIN	BE0003810273	AGENDA	702303215 - Management

ITEM	PROPOSAL	TYPE	VOTE

	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	Examination of the annual reports of the Board of Directors of Belgacom SA of Public Law with regard to the annual accounts and consolidated annual accounts at 31 DEC 2009	Non-Voting	
2	Examination of the reports of the Board of Auditors of Belgacom SA of Public Law with regard to the annual accounts and of the Auditor with regard to the consolidated annual accounts at 31 DEC 2009	Non-Voting	
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts at 31 DEC 2009	Non-Voting	

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

10

The Gabelli Utility Trust

5	Examination of the annual reports of the Board of Directors of Belgacom Mobile-SA, Telindus NV and Telindus Sourcing SA with regard to the annual accounts a-t 31 DEC 2009	Non-Voting	
6	Examination of the reports of the Auditors of Belgacom Mobile SA, Telindus NV-and Telindus Sourcing SA with regard to the annual accounts at 31 DEC 2009	Non-Voting	
7	Approve the annual accounts of Belgacom SA of Public Law at 31 DEC 2009 and the annual accounts with regard to the FY closed on 31 DEC 2009, as specified	Management	No Action
8	Grant discharge to the Members of the Board of Directors to the Members of the Board of Directors for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
9	Grant a special discharge to Mr. Robert Tollet for the exercise of his mandate until 30 SEP 2009	Management	No Action
10	Grant discharge to the Members of the Board of Auditors to the Auditors for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
11	Grant discharge to the Ernst & Young Bedrijfsrevisoren/Reviseurs D'Enterprises BCV/SCC, represented by Mr. Marnix Van Dooren, for the exercise of his mandate during the FYE on 31 DEC 2009	Management	No Action
12	Appointment of Mrs. Lutgart Van Den Berghe as the Board Member, in accordance with the recommendation of the Nomination and Remuneration Committee, for a period which will expire at the AGM of 2016	Management	No Action
13	Appointment of Mr. Pierre-Alain De Smedt as the Board Member, in accordance with the recommendation of the Nomination and Remuneration Committee, for a period which expire at the AGM of 2016	Management	No Action
14	Approve the remuneration of Mrs. L. Van Den Berghe and Mr. P- A. De Smedt as follows: fixed annual remuneration of EUR 25,000, attendance fee of EUR 5000 per Board meeting attended, attendance fee of EUR 2,500 per Board advisory Committee meeting attended, EUR 2,000 per year to cover communication costs	Management	No Action
15	Appointment of Deloitte Bedrijfsrevisoren/Reviseurs D'Enterprises SC Sfd Scrl, represented by Mr. Geert Verstraeten and Luc Callaert Sc Sfd Sprlu, represented by Luc Callaert for the statutory audit of Belgacom SA of Public Law for a period of 6 years for an annual audit fee of EUR 240,000 [to be indexed annually]	Management	No Action
16	Approve the Auditor in charge of certifying the consolidated accounts for the Belgacom Group, granted to Ernst & Young Bedrijfsrevisoren/Reviseurs D'Enterprises BCV/SCC, represented by Mr. Marnix Van Dooren	Management	No Action
17	Appointment of Deloitte Bedrijfsrevisoren/Reviseurs D'Enterprises SC Sfd Scrl, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for a period of 3 years for an annual audit fee of EUR 280,000 [to be indexed annually]	Management	No Action
18	Acknowledgement appointment of a Member of the Board of Auditors of Belgacom SA Public Law, the AGM takes note of the decision of the Cour des comptes taken as 10 FEB 2010, regarding the nomination of Mr. Pierre Rion for a new term	Management	No Action

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

	of 6 years		
19	Approve the annual accounts at 31 DEC 2009 of Belgacom Mobile SA with regard to the FY closed on 31 DEC 2009	Management	No Action
20	Grant discharge to the Members of the Board of Directors of Belgacom Mobile SA for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
21	Grant discharge to the Auditor of Belgacom Mobile SA for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
22	Approve the annual accounts of Telindus NV with regard to the FY closed on 31 DEC 2009	Management	No Action
23	Grant discharge of the Members of the Board of Directors of Telindus NV for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
24	Grant discharge to the Auditor of Telindus NV for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
25	Approve the annual accounts of Telindus Sourcing SA with regard to the FY closed on 31 DEC 2009	Management	No Action
26	Grant discharge to the Members of the Board of Directors of Telindus Sourcing SA for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
27	Grant discharge to the Auditor of Telindus Sourcing SA for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
28	Miscellaneous	Non-Voting	

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Apr-2010
ISIN	BE0003810273	AGENDA	702305586 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
-	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 11

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

1	Authorize the Board of Directors to acquire the maximum number of shares permitted by law in case this acquisition is necessary for preventing any imminent and serious prejudice to the Company, this mandate is granted for a new period of 3 years starting on the day of disclosure of this amendment to the Articles of Association by the General Meeting of 14 APR 2010, the price paid for such shares may not be more than 5% above the highest closing price in the 30 day trading period preceding the transaction, and no.CONTD	Management	No Action
-	CONTD.more than 10% below the lowest closing price in that same 30 day-trading period; pursuant to this decision, approve to modify Article 13,-Section 4 of the Articles of Association as: replace 11 APR 2007 by 14 APR-2010 in Article 13, Section 4 of the Articles of Association	Non-Voting	
2	Authorize the Board of Directors, for a new period of 3 years starting from the day of this amendment to the Articles of Association by the general meeting of 14 APR 2010, to increase capital, in any and all forms, including a capital increase where the pre-emptive rights of shareholders are restricted or withdrawn, even after receipt by the Company of a notification from the Belgian Banking, Finance and Insurance Commission of a takeover bid for the Company's shares, where this is the case, however, the.CONTD	Management	No Action
-	CONTD.capital increase must comply with the additional terms and conditions-laid down in Article 607 of the Commercial Companies Code, pursuant to this-decision, approve to modify Article 5, Section 3, Sub-section 2 of the-Articles of Association as: replace 11 APR 2007 by 14 APR 2010 in Article 5,-Section 3, Sub-section 2 of the Articles of Association	Non-Voting	
3	Authorize the Secretary General, including that of replacement, for the purpose of coordinating the Articles of Association to reflect the resolutions	Management	No Action

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	16-Apr-2010
ISIN	PTPTC0AM0009	AGENDA	702296232 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	Receive the management report, balance sheet and accounts for the year 2009	Management	No Action
2	Receive the consolidated management report, balance sheet and accounts for the year 2009	Management	No Action
3	Approve the proposal for application of profits	Management	No Action
4	Approve the general appraisal of the Company's management and supervision	Management	No Action
5	Approve the acquisition and disposal of own shares	Management	No Action
6	Approve, pursuant to Number 4 of Article 8 of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may	Management	No Action

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

7	be resolved upon by the Board of Directors Approve the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under Item 6 hereof as may be resolved upon by the Board of Directors	Management	No Action
8	Approve the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities in accordance with Number 3 of Article 8 and paragraph e) of Number 1 of Article 15 of the Articles of Association	Management	No Action
9	Approve the acquisition and disposal of own bonds and other own securities	Management	No Action
10	Approve the creation of an ADHOC committee to decide on the remuneration of the members of the compensation Committee	Management	No Action
11	Approve the declaration in respect of the remuneration policy of the members of the management and supervisory bodies of the Company	Management	No Action
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 MAY 2010 AT 16:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO A- DVICEED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING-IS CANCELLED. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL DATE. IF YO-U 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	

ORASCOM TELECOM S A E

SECURITY	68554W205	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	26-Apr-2010
ISIN	US68554W2052	AGENDA	702366356 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	Ratify and approve the Board of Directors report on the Company's activity during the FYE 31 DEC 2009	Management	No Action
2.	Approve the financial statements of the FYE 31 DEC 2008 and ratification of the general balance sheet and the profits and loss accounts of the FYE 31 DEC 2009	Management	No Action
3.	Ratify the Auditor's report of the FYE 31 DEC 2008	Management	No Action
4.	Approve the distribution of profits of the FYE 31 DEC 2009	Management	No Action
5.	Grant discharge to the Chairman and the Board Members regarding the FYE 31 DEC 2009	Management	No Action
6.	Approve and specification of the BM's compensation and allowances regarding the FYE 31 DEC 2010	Management	No Action

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Utility Trust

Report Date: 07/06/2010
12

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

7.	Appointment of the Company's Auditor during the YE 31 DEC 2010 and approve to determine his annual professional fees	Management	No Action
8.	Approve the delegation of the Board of Directors to conclude related parties agreements with subsidiaries and affiliates	Management	No Action
9.	Approve the delegation of the Board of Directors to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates	Management	No Action
10.	Approve and recognition of the donations made during the FY 2008 and authorize the Board of Directors to make donations during the FY 2010	Management	No Action
11.	Approve the amendments introduced to the Board of Director's Constitution	Management	No Action
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 MAY 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

 ROLLS-ROYCE GROUP PLC, LONDON

SECURITY	G7630U109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Apr-2010
ISIN	GB0032836487	AGENDA	702315525 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	Approve the Directors's report and financial statements for the YE 31 DEC 2009	Management	For
2	Approve the Director's remuneration report for the YE DEC 31 2009	Management	For
3	Re-elect Peter Byrom as a Director of the Company	Management	For
4	Re-elect Professor Peter Gregson as a Director of the Company	Management	For
5	Re-elect Helen Alexander as a Director of the Company	Management	For
6	Re-elect Dr. John McAdam as a Director of the Company	Management	For
7	Re-elect Andrew Shilston as a Director of the Company	Management	For
8	Re-appoint the Auditors and to authorize the Directors to agree their remuneration	Management	For
9	Authorize the allotment and issue of Company Shares	Management	For
10	Authorize political donations and political expenditure	Management	For
S.11	Approve to accept new Articles of Association	Management	For
S.12	Authorize the Directors to call general meetings on not less than 14 clear day's notice	Management	For
S.13	Authorize the Directors to allot shares	Management	For
S.14	Approve to display pre-emption rights	Management	For
S.15	Authorize the Company to purchase its own Ordinary Shares	Management	For

 VIVENDI, PARIS

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SECURITY	F97982106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	FR0000127771	AGENDA	702283350 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	"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	
-	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2010/0305/201003051000547.pdf	Non-Voting	
1	Approve the annual reports and accounts for FY 2009	Management	For
2	Approve the consolidated reports and accounts for FY 2009	Management	For
3	Approve the allocation of the result for FY 2009, setting of the dividend and its date for payment	Management	For
4	Approve the special report by the Statutory Auditors concerning regulated agreements and commitments	Management	For
5	Appointment of Mme Dominique Heriard Dubreuil as a Member of the Supervisory	Management	For
6	Appointment of Mme Aliza Jabes as a Member of the Supervisory Board	Management	For
7	Appointment of Mme Jacqueline Tammenoms Baker as a Member of the Supervisory	Management	For
8	Appointment of M. Daniel Camus as a Member of the Supervisory Board	Management	For
9	Authorize the Board of Directors in order that the Company might buy its own shares	Management	For
10	Grant the powers for accomplishment of the formalities	Management	For

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 13

 BOUYGUES, PARIS

SECURITY	F11487125	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	29-Apr-2010

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ISIN FR0000120503 AGENDA 702283603 - Management

ITEM	PROPOSAL	TYPE	VOTE
	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	
	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 representati-ve	Non-Voting	
o.1	Approve the annual accounts for the year 2009	Management	For
o.2	Approve the consolidated accounts and operations for the year 2009	Management	For
o.3	Approve to allocate the result and setting of the dividend	Management	For
o.4	Approve regulated agreements and commitments	Management	For
o.5	Approve the renewal of the Director's mandate held by Monsieur Lucien Douroux	Management	For
o.6	Approve the renewal of the Director's mandate held by Monsieur Yves Gabriel	Management	For
o.7	Approve the renewal of the Director's mandate held by Monsieur Patrick Kron	Management	For
o.8	Approve the renewal of the Director's mandate held by Monsieur Jean Peyrelefade	Management	For
o.9	Approve the renewal of the Director's mandate held by Monsieur Francois-Henri Pinault	Management	For
o.10	Approve the renewal of the Director's mandate held by SCDM	Management	For
o.11	Appointment of Madame Colette Lewiner as a Director	Management	For
o.12	Election of a Director who is a Member of the Supervisory Board of one of the Communal Placement funds representing shareholders who are employees	Management	For
o.13	Election of a Director who is a Member of the Supervisory Board of one of the Communal Placement Funds representing shareholders who are employees	Management	For
o.14	Approve the renewal of the Censor's mandate of Monsieur Alain Pouyat	Management	For
o.15	Approve the renewal of auditors' Mazars mandate	Management	For
o.16	Appointment of an Additional Auditor, Monsieur Philippe Castagnac	Management	For
o.17	Authorize the Board of Directors to allow the Company to operate using its equity	Management	For
e.18	Authorize the Board of Directors to reduce capital stock by canceling shares	Management	For
e.19	Authorize the Board of Directors to go ahead, in favor of salaried employees, and social agents of the Company or Companies within its group, or certain categories of them, with free allocations of existing shares or ones to be issued	Management	For
e.20	Authorize the Board of Directors to issue share subscription vouchers during a public offer concerning	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Company securities			
e.21	Authorize the Board of Directors to increase capital stock during a public offer	Management	For
e.22	Amend the Articles of Association	Management	For
e.23	Powers for formalities	Management	For
-	Please note that important additional meeting information is available by-clicking on the material URL link - https://balo.journal-officiel.gouv.fr/pdf/2010/0308/201003081000603.pdf	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HERA SPA, BOLOGNA

SECURITY	T5250M106	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	IT0001250932	AGENDA	702306766 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2010. 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	
O.1	Approve the financial statement at 31 DEC 2009 and report, proposal of distribution of profit and report of the Board of Auditors, any adjournment thereof	Management	No Action
O.2	Approve the renewal of authorization to share buyback and disposal, any adjournment thereof	Management	No Action
E.1	Approve the Plan of merger through incorporation of Agea Reti S.R.L. in Hera S.P.A.	Management	No Action

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 14

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY	F84742109	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	FR0004275832	AGENDA	702334791 - Management

ITEM	PROPOSAL	TYPE	VOTE
------	----------	------	------

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 672773 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2010/-0322/201003221000743.pdf	Non-Voting
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting
0.1	The General Meeting, having heard the presentation of the Executive Board's ma-nagement report, the Supervisory Board's comments on this report, the Chairman-of the Supervisory Board's report on the conditions of preparation and organi-zation of the Board's work and the internal control procedures that have been,- the Statutory Auditors' reports and the additional comments given verbally, a-s well as the balance sheet, income statement and the Schedule of the financia-l statements and consolidated financial statements for the FYE on 31 DEC 2009,-as they have been presented, consequently, the management of the Executive Bo- ard, whose report has been presented, gives discharge of their duties to the E-xecutive Board and Supervisory Board Members, as well as the Statutory Auditor-s for the past FY	Non-Voting
0.2	The General Meeting, having heard the presentation of Statutory Auditors' spec-ial report on the regulated Agreements and Undertakings pursuant to Article L.-225-86 and L. 225-90-1 of the Commercial Code, concluded and implemented duri-ng the FY 2009	Non-Voting
0.3	The General Meeting, reflecting a loss for the FY of EUR 138,671,841.40 to all-ocate the distributable income, in compliance with the legal provisions, as: l-oss for the FY EUR 138,671,841.40, legal reserve (provided in full) retained e-arnings EUR 1,435,809,609.50, distributable income (Article L.232-11 of the Co-mmerical Code) EUR 1,297,137,768.10, dividend to the shareholders and bearers-of investments certificates EUR 249,730,068.86; following this allocation, ret-ained earnings amounts to EUR 1,047,407,699,24 the net dividend per share and-per investment certificate is set to EUR 7.06 being specified that the distrib-uted incomes are eligible to the allowance of 40% provided the beneficiary is-an individual; it will be paid 30 JUN 2010; and acknowledge that the amount of-the dividends having been distributed for the last 3 years was as specified	Non-Voting
0.4	The General Meeting sets the amount of EUR 500,000 as the overall annual atten-dance allowances allocated to the Supervisory Board, this decision, applicable-to the current FY, will continue until otherwise decided	Non-Voting
0.5	The General Meeting, on the Supervisory Board s proposal, ratifies the co-opta-tion of Mr. Jean-Cyril Spinetta as a Supervisory Board Member, conducted on 30-APR 2009 by the Supervisory Board, in substitution of Mr. Frederic Lemoine, w-ho was resigning, for the remaining term of his predecessor, that is in 2011,-when the general meeting is called to approve the financial statements for the-FYE on 31 DEC 2010	Non-Voting
0.6	The General Meeting, having acknowledged the Executive	Non-Voting

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Board, with power of de-delegation according to conditions provided by law, to acquire Company's shares, -pursuant to Articles L. 225-209 et seq. of the Commercial Code and in the con-conditions: the number of shares the Company may acquire as part of this authoriz-ation may not exceed 150,581 shares for a maximum amount of EURO 75,000,000 be-ing understood that the Company may not, at any time, own more than 10% of its-own capital; these redemptions may be carried out to ensure liquidity of shar-es owned by FCPE Framepargne, pursuant to the provisions in Article L. 3332-17-2 of the Code of Labor; to decide on the implementation of this authorization-and to establish the terms, particularly to adjust the maximum number of shar-es as specified above, in the event of transactions on the Company's capital,-including by incorporation of reserves, free allocation of shares, division or-consolidation of shares, to reflect the impact of these transactions on the s-hare value; the acquired shares as part of the liquidity may be retained and/o-r allocated in full or in part to: any utilization permitted by current regula-tion at the date of such transactions; the allocation or transfer of these sha-res to employees and officers of the Company and associated Companies accordin-g to Articles L.3332-1 et seq. of the Code of Labor, the acquisition of these- shares may be accomplished by any means, in one or more times, these transacti-ons may be accomplished at any time in compliance with the current regulation,-at the date of such transactions, this authorization cancels the authorizatio-n of the OGM held on 18 DEC 2008 concerning its unused part, it is granted for-a period of 18 months from this meeting, this authorization is given until the next OGM, being called to approve the financial statements for the FYE on 31-DEC 2010 and at the latest on 29 OCT 2011, it cancels, for the unused part an-d the remaining time, and substitutes the authorization given under the 1st re-solution's terms of the general meeting held on 18 DEC 2008, and to delegate t-o conclude all Agreements, to prepare all documents, accomplish all formalitie-s, including allocating and reallocating acquired shares for different planned-purposes, and all statements to any authorities, in a general manner, do all-what is necessary to implement this resolution

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Utility Trust

Report Date: 07/06/2010
15

E.7	The General meeting, having acknowledged the Executive Board's report, Supervi-sory Board's report and statutory Auditors' special report and being called to-approve according to the provisions in Articles L. 225-129-6 Paragraph 2 and-L. 225-138-1 of the Commercial Code and L. 3332-18 to L.3332-24 new of the Cod-e of Labor, to increase the share capital, in 1 or more times, of a maximum no-minal amount of 1,000,000 Euros by issuing new	Non-Voting
-----	---	------------

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

shares issued for cash reserved-to employees and senior employees members of a Company Saving Plan of the Company or of its Group according to Article L. 233-16 of the Commercial Code; to-cancel in favor of the employees and senior employees, the preferential subscription rights of the shareholders and bearers of investments certificates, to-shares issued for cash to be issued as part of this resolution; Authority expires after 18 months from the date of this meeting ; to implement this resolution within the legal conditions and regulation, and particularly to: determine- that the issuances may be directly carried out in favor of the beneficiaries-or through collective organizations: determine the terms for each issuance; set the subscription price of shares issued for cash according to Article L. 333-2-18 to L. 3332-24 new of the Code of Labor; set the period for payment of shares, as well as, if applicable, the seniority of the employees required to participate to the transaction within legal limits; acknowledges the amount of subscriptions and consequently the corresponding increase of capital; modify the-Statutes when necessary and in general do what is necessary

E.8 Grant full powers to a bearer of the original, an extract or a copy of this minute to accomplish all publication formalities, filing and other that may be necessary Non-Voting

 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, R

SECURITY T3679P115 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 29-Apr-2010
 ISIN IT0003128367 AGENDA 702344437 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING 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	
0.1	Approve the financial statements of ENEL for the YE 31 DEC 2009; reports of the Board of Directors, the Board of Statutory Auditors and the External Auditors; related resolutions; presentation of the consolidated financial statements for the YE 31 DEC 2009	Management	No Action
0.2	Approve the allocation of net income for the year	Management	No Action
0.3	Election of the Board of Statutory Auditors	Management	No Action
0.4	Approve the determination of the compensation of the regular Members of the Board of Statutory Auditors	Management	No Action
0.5	Approve the harmonization of shareholder's meeting regulations with the provisions of legislative decree N. 27 of 27 JAN 2010; amend the Articles 1.2, 2.1, 2.2, 2.3, 3.2, 3.4, 3.5, 4.2, 4.8, 6.4, and 6.6 and abrogation of the Article 4.9 of the shareholders' meeting regulations	Management	No Action
E.1	Approve the harmonization of the Bylaws with the provisions legislative decree N. 27 of 27 JAN 2010; amend the Articles 9.2, 13.2 and 14.3 and introduction of the Article 31.1 of the Bylaws	Management	No Action

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

GDF SUEZ, PARIS

SECURITY F42768105 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 03-May-2010
 ISIN FR0010208488 AGENDA 702370672 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 668601 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	
	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 followin-g applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will-be forwarded to the Global Custodians that have become Registered Intermediar-ies, on the Vote Deadline Date. In capacity as Registered Intermediary, the Gl-obal 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" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/-0412/201004121001137.pdf	Non-Voting	
0.1	Approve the transactions and the annual financial statements for the FY 2009	Management	No Action
0.2	Approve the consolidated financial statements for the FY 2009	Management	No Action
0.3	Approve the allocation of income for the FYE on 31 DEC 2009 and setting of the dividend	Management	No Action
0.4	Approve the regulated agreements pursuant to Article L.225-38 of the Commercial Code	Management	No Action
0.5	Authorize the Board of Directors to operate on the Company's shares	Management	No Action

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 16

E.6	Authorize the Board of Directors to decide, with preferential subscription rights, i) to issue common shares and/or any securities giving access to the	Management	No Action
-----	---	------------	-----------

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

	Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities		
E.7	Authorize the Board of Directors to decide, with cancellation of preferential subscription rights, i) to issue common shares and/or any securities giving access to the Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities	Management	No Action
E.8	Authorize the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights, as part of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code	Management	No Action
E.9	Authorize the Board of Directors to increase the number of securities to be issued in the event of issuances of securities with or without preferential subscription rights carried out under the 6th, 7th and 8th resolutions	Management	No Action
E.10	Authorize the Board of Directors to carry out the issuance of common shares and/or various securities as remuneration for the contribution of securities granted to the Company within the limit of 10% of the share capital	Management	No Action
E.11	Authorize the Board of Directors to decide to increase the share capital by issuing shares, with cancellation of preferential subscription rights in favor of the employees who are Members of GDF SUEZ Group' Saving Plans	Management	No Action
E.12	Authorize the Board of Directors to decide to increase the share capital, with cancellation of preferential subscription rights, in favor of any entities whose exclusive purpose is to subscribe, own and transfer GDF SUEZ shares or other financial instruments as part of the implementation of one of the multiple formulas of the international Employee Savings Plan of GDF SUEZ Group	Management	No Action
E.13	Approve the overall limitation of the delegations concerning the capital increase, immediate and/or at term	Management	No Action
E.14	Authorize the Board of Directors to decide to increase the share capital by incorporation of premiums, reserves, profits or others	Management	No Action
E.15	Authorize the Board of Directors to reduce the capital by cancellation of treasury shares	Management	No Action
E.16	Authorize the Board of Directors to subscribe or purchase the Company's shares in favor of the employees and/or Company's officers and/or Group subsidiaries	Management	No Action
E.17	Authorize the Board of Directors to carry out the free allocation of shares in favor of the employees and/or Company's officers and/or Group subsidiaries	Management	No Action
E.18	Powers to carry out the decisions of the General Meeting and for the formalities	Management	No Action
A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve in order to limit the use of debts while increasing the investment capacity of the Group, including research & development and infrastructure, the general meeting decides concerning the dividend proposed in the 3rd resolution, that the amount of the dividends paid for the FY 2009 is set at EUR 0.80 per share, including the interim dividend of EUR 0.80 per share already paid on 18 DEC 2009	Shareholder	No Action

MOBISTAR SA, BRUXELLES

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SECURITY	B60667100	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	05-May-2010
ISIN	BE0003735496	AGENDA	702321388 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
-	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Acknowledge the Management Report of the Board of Directors on the annual-consolidated accounts	Non-Voting	
2	Receive the report of the Auditor on the annual accounts	Non-Voting	
3	Approve the annual accounts ended on 31 DEC 2009 and the affectation of the result	Management	No Action
4	Grant discharge to the Directors	Management	No Action
5	Grant discharge to the Auditor	Management	No Action
6	Approve the nomination of Mrs. Nathalie Clere as a Director	Management	No Action
7	Approve the raising of the capital of EUR 22,540,974.83	Management	No Action
8	Amend Article 2 of the Statutes	Management	No Action
9	Amend Article 5 of the Statutes	Management	No Action
10	Amend Article 13 of the Statutes	Management	No Action
11	Approve to modify Article 15 of the statuses	Management	No Action
12	Amend Article 22 of the Statutes	Management	No Action
13	Amend Article 24 of the Statutes	Management	No Action
14	Amend Article 26 of the Statutes	Management	No Action
15	Amend Article 27 of the Statutes	Management	No Action
16	Authorize Mr. Johan Van Den Cruijce, with the possibility to sub- delegate, to coordinate the text of the Statutes	Management	No Action
17	Approve, if necessary, to confirm Article 16.2c of the Corporate Framework Services Agreement	Management	No Action
18	Approve, if necessary, to confirm Article 11.3.3 of the Corporate Framework Agreement	Management	No Action
19	Approve, and if necessary, to confirm Article 13.5 of the Full MVNO Agreement	Management	No Action
20	Approve, and if necessary, to confirm Articles 11 and 16.1(ii) of the Strategic Partnership Agreement	Management	No Action
21	Corporate Governance	Non-Voting	

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 17

 HUTCHISON TELECOMMUNICATIONS HONG KONG HLDGS LTD

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SECURITY	G4672G106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	11-May-2010
ISIN	KYG4672G1064	AGENDA	702394595 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 687504 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTION NUMERS. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk-/20100331/LTN20100331607.pdf	Non-Voting	
1.	Receive the audited financial statements and the reports of the Directors and Auditor for the YE 31 DEC 2009	Management	For
2.	Declare a final dividend	Management	For
3.A	Re-elect Mr. Fok Kin-ning, Canning as a Director	Management	For
3.B	Re-elect Mr. Lui Dennis Pok Man as a Director	Management	For
3.C	Re-elect Mr. Wong King Fai, Peter as a Director	Management	For
3.D	Re-elect Mrs. Chow Woo Mo fong, Susan as a Director	Management	For
3.E	Re-elect Mr. Frank John Sixt as a Director	Management	For
3.F	Re-elect Mr. Lai Kai Ming, Dominic as a Director	Management	For
3.G	Re-elect Mr. Cheong Ying Chew, Henry as a Director	Management	For
3.H	Re-elect Mr. Lan Hong Tsung, David as a Director	Management	For
3.I	Re-elect Dr. Wong Yick Ming, Rosanna as a Director	Management	For
3.J	Authorize the board of directors to fix the Directors' remuneration	Management	For
4.	Appointment of PricewaterhouseCoopers as the Auditor and authorize the Board of Directors to fix its remuneration	Management	For
5.1	Authorize the Directors of the Company to issue additional shares	Management	For
5.2	Authorize the Directors of the Company to repurchase shares of the Company	Management	For
5.3	Approve to extend the general mandate to the Directors of the Company to issue additional shares	Management	For

HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY	G46714104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	12-May-2010
ISIN	KYG467141043	AGENDA	702305283 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
S.1	Approve, for the purposes of giving effect to the scheme of arrangement dated 15 MAR 2010 [the "Scheme of Arrangement"] between the Company and the holders of the	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Scheme Shares [as defined in the Scheme of Arrangement] in the form of the print thereof, which has been produced to this meeting and for the purposes of identification signed by the chairman of this meeting, or in such other form and on such terms and conditions as may be approved or imposed by the Grand Court of the Cayman Islands, on the Effective Date [as specified in the Scheme of Arrangement] the issued share capital of the Company shall be reduced by the cancellation and extinguishment of the Scheme Shares [as defined in the Scheme of Arrangement]; and authorize the Directors of the Company to do all acts and things considered by them to be necessary or desirable in connection with the implementation of the Scheme of Arrangement and the consequent reduction of capital, including [without limitation] giving consent to any modification of, or addition to, the Scheme of Arrangement or the reduction of capital which the Grand Court of the Cayman Islands may see fit to impose

2. Approve, subject to and immediately following the cancellation and extinguishment of the Scheme Shares taking effect, the share capital of the Company shall be restored to its former amount by allotting and issuing to Hutchison Telecommunications Holdings Limited, credited as fully paid at par, the same number of shares as the number of Scheme Shares cancelled and extinguished; and the credit arising in the books of account of the Company consequent upon the reduction of its issued share capital resulting from the cancellation and extinguishment of the Scheme Shares shall be applied in paying up in full at par the shares allotted and issued to Hutchison Telecommunications Holdings Limited, pursuant to Paragraph [i] above
- Management For

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 18
 The Gabelli Utility Trust

 HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY	G46714104	MEETING TYPE	Court Meeting
TICKER SYMBOL		MEETING DATE	12-May-2010
ISIN	KYG467141043	AGENDA	702308986 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	Approve with or with out modifications, a scheme of arrangements [the scheme of arrangement] proposed to be made between Hutchison Telecommunications International Limited [the Company] and the Scheme shareholder PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

TELE2 AB, STOCKHOLM

SECURITY W95878117 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 17-May-2010
ISIN SE0000314312 AGENDA 702374771 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
1	Election of the lawyer, Wilhelm L ning, as the Chairman of the AGM	Management	For
2	Approve the voting list	Management	For
3	Approve the agenda	Management	For
4	Election of one or two persons to check and verify the Minutes	Management	For
5	Approve to determine whether the AGM has been duly convened	Management	For
6	Presentation of annual report, the Auditors' report and the consolidated-financial statements and the Auditors' report on the consolidated financial-statements	Non-Voting	
7	Adoption of the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet	Management	For
8	Approve an ordinary dividend of SEK 3.85 per share and an extraordinary dividend of SEK 2 per share, in total SEK 5.85 per share; that the record date is to be Thursday 20 MAY 2010; and the dividend is estimated to be paid out by Euroclear Sweden on 25 MAY 2010	Management	For
9	Grant discharge, from liability, to the Board of Directors and the Chief Executive Officer	Management	For
10	Approve that the Board of Directors shall consist of eight Directors without Deputy Directors	Management	For
11	Approve that the fixed remuneration for each Director of the Board for the period until the close of the next AGM shall be unchanged; due to the elimination of the Vice Chairman role on the Board, however, the total Board remuneration shall be decreased from SEK 5,125,000 to SEK 4,975,000, for the period until the close of the next AGM, of which SEK 1,200,000 shall be allocated to the Chairman of the Board, SEK 450,000 to each of the Directors and total SEK 625,000 for the work in the committees of the Board of Directors; for the work within the Audit Committee SEK	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

	200,000 shall be allocated to the Chairman and SEK 100,000 to each of the other three Audit Members; for work within the Remuneration Committee SEK 50,000 shall be allocated to the Chairman and SEK 25,000 to each of the other three Members; and that the remuneration to the Auditor shall be paid in accordance with approved invoices		
12	Re-elect Mia Brunell Livfors, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck and Jere Calmes and election of Lars Berg and Erik Mitteregger as the Board Members; and election of Mike Parton as the Chairman of the Board of Directors	Management	For
13	Approve the procedure of the nomination committee	Management	For
14	Approve the guidelines for the remuneration to the Senior Executives	Management	For
15.a	Adopt a performance based incentive programme (the "Plan")	Management	For
15.b	Approve that a maximum of 1,180,000 Class C shares held by the Company after reclassification into Class B shares may be transferred to participants in accordance with the terms of the Plan	Management	For
16	Authorize the Board of Directors, on one or more occasions for the period up until the next AGM, to repurchase so many Class A and/or Class B shares that the Company's holding does not at any time exceed 10% of the total number of shares in the Company; the repurchase of shares shall take place on the NASDAQ OMX Stockholm and may only occur at a price within the share price interval registered at that time, where share price interval means the difference between the highest buying price and lowest selling price; CONTD	Management	For
CONT	CONTD and authorize the Board of Directors, on one or more occasions for the-period up until the next AGM, to transfer the Company's own Class A and/or-Class B shares on the NASDAQ OMX Stockholm or in connection with an-acquisition of companies or businesses; the transfer of shares on the NASDAQ-OMX Stockholm may only occur at a price within the share price interval-registered at that time; the authorization includes the right to resolve on-disapplication of the preferential rights of shareholders and that payment-shall be able to be made in other forms than cash	Non-Voting	
17	Closing of the meeting	Non-Voting	

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Utility Trust

Report Date: 07/06/2010
19

INVESTMENTS AB KINNEVIK, STOCKHOLM

SECURITY	W4832D110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	17-May-2010
ISIN	SE0000164626	AGENDA	702402772 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 646721 DUE TO DELETION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	Election of Lawyer Wilhelm Luning as Chairman of the AGM	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Approval of the agenda	Non-Voting	
4	Election of 1 or 2 persons to check and verify the minutes	Non-Voting	
5	Determination of whether the AGM has been duly convened	Non-Voting	
6	Presentation of the annual report and Auditor's report and of the Group annual-report and the Group Auditor's report	Non-Voting	
7	Adopt the profit and loss statement and the balance sheet and of the Group profit and loss statement and the Group balance sheet	Management	For
8	Approve the proposed treatment of the Company's unappropriated earnings or accumulated loss at stated in the adopted balance sheet; the Board of Directors proposes a dividend of SEK 3.00 per share; the record date is proposed to be Thursday 20 MAY 2010; the dividend is estimated to be paid out by Euroclear Swedan on 25 MAY 2010	Management	For
9	Grant discharge of liability of the Directors of the Board and the Managing Director	Management	For
10	Approve to determine the number of Directors of the Board be set at seven without Deputy Directors	Management	For
11	Approve the fixed remuneration for each Director of the Board for the period until the close of the next AGM be unchanged; due to the proposed establishment of a new committee, however, the total Board remuneration shall be increased from SEK 3,800,000 to SEK 3,875,000, for the period until the close of the next AGM of which SEK 900,000 shall be allocated to the Chairman of the Board, SEK 400,000 to each of the directors of the Board and total SEK 575,000 for the work in the committees of the Board of Directors; the Nomination Committee proposes that for work within the Audit Committee SEK 150,000 shall be allocated to the Chairman and SEK 75,000 to each of the other three members; for work within the Remuneration Committee SEK 50,000 shall be allocated to the Chairman and SEK 25,000 to each of the other two members; finally, the Nomination Committee proposes that for work within the New Ventures Committee SEK 25,000 shall be allocated to each of the four members; furthermore, remuneration to the Auditor shall be paid in accordance with approved invoices	Management	For
12	Re-elect Vigo Carlund, John Hewko, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause and Cristina Stenbeck as Directors of the Board; re-elect Cristina Stenbeck as Chairman of the Board of Directors;	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

	appointment of an Audit Committee, a Remuneration Committee and a newly formed New Ventures Committee within the Board of Directors		
13	Approve the specified procedure of the Nomination Committee	Management	For
14	Approve the specified guidelines for remuneration to the Senior Executives	Management	For
15	Approve the Incentive Programme comprising of the following: a) adoption of an incentive programme; b) authorize the Board, during the period until the next AGM, to increase the Company's share capital by not more than SEK 13,500 by the issue of not more than 135,000 Class C shares, each with a ratio value of SEK 0.10; with disapplication of the shareholders' preferential rights, Nordea Bank AB [publ] shall be entitled to subscribe for the new Class C shares at a subscription price corresponding to the ratio value of the shares; c) authorize the Board, during the period until the next AGM, to repurchase its own Class C shares; the repurchase may only be effected through a public offer directed to all holders of Class C shares and shall comprise all outstanding Class C shares; the purchase may be effected at a purchase price corresponding to not less than SEK 0.10 and not more than SEK 0.11; payment for the Class C shares shall be made in cash; the purpose of the repurchase is to ensure the delivery of Class B shares under the Plan; d) approve to resolve that Class C shares that the Company purchases by virtue of the authorization to repurchase its own shares in accordance with Resolution 15.c above may, following reclassification into Class B shares, be transferred to participants in accordance with the terms of the Plan	Management	For
16	Authorize the Board of Directors to pass a resolution on one or more occasions for the period up until the next AGM on repurchasing so many Class A and/or Class B shares that the Company's holding does not at any time exceed 10% of the total number of shares in the Company; the repurchase of shares shall take place on the NASDAQ OMX Stockholm and may only occur at a price within the share price interval registered at that time, where share price interval means the difference between the highest buying price and lowest selling price	Management	For
17	Closing of the Meeting	Non-Voting	

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Utility Trust

Report Date: 07/06/2010
20

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY	F4984P118	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	20-May-2010
ISIN	FR0010613471	AGENDA	702368122 - Management

ITEM	PROPOSAL	TYPE	VOTE
------	----------	------	------

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	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 representati-ve	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001203.pdf	Non-Voting	
O.1	Approve the Company's accounts for the YE 31 DEC 2009	Management	For
O.2	Approve the allocation of the consolidated accounts for the YE 31 DEC 2009	Management	For
O.3	Approve the allocation of the result for the YE 31 DEC 2009	Management	For
O.4	Approve the agreements regulated under Articles L.225-38 et seq. and L.225-42-1 of the Code de Commerce	Management	For
O.5	Approve to set the amount allocated for the Directors' attendance fees for the year	Management	For
O.6	Ratify the co-opting of Mr. Patrick Quart as a Director	Management	For
O.7	Appointment of Mr. Jerome Tolot as a Director	Management	For
O.8	Appointment of Mr. Dirk Beeuwsaert as a Director	Management	For
O.9	Appointment of Mr. Alain Chaigneau as a Director	Management	For
O.10	Appointment of Mr. Guillaume Pepy as a Director	Management	For
O.11	Appointment of Mr. Gilles Benoist as a Director	Management	For
O.12	Appointment of Mr. Gerald Arbola as a Director	Management	For
O.13	Authorize the Company to trade in its own shares	Management	For
E.14	Authorize the Board of Directors to reduce the authorized capital by canceling shares held by the Company itself	Management	For
E.15	Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription maintained, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares	Management	For
E.16	Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription cancelled, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares	Management	For
E.17	Authorize the Board of Directors to issue, by means of an offer pursuant to Article L.411-2 II of the Code monetaire et financier, shares and transferable securities giving access to the Company's authorized capital, with the preferential right of subscription for the shareholders cancelled	Management	For
E.18	Authorize the Board of Directors to increase the value of issues made, with the preferential right of subscription for the shareholders maintained or cancelled, but capped at 15% of the value of the initial issue	Management	For
E.19	Authorize the Board of Directors in the event of an issue, with the preferential right of subscription for the	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

	shareholders cancelled, of equity securities and/or any transferable securities giving access, immediately or at some future date, to the Company's authorized capital, in order to set the issue price, but capped at 10% of the Company's authorized capital, according to the procedures ordered by the general meeting		
E.20	Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind of equity securities or transferable securities giving access to the authorized capital	Management	For
E.21	Authorize the Board of Directors to increase the authorized capital by incorporation of premia, reserves, profits or any other sum whose capitalization is permitted	Management	For
E.22	Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind made pursuant to a Public Exchange Offer launched by the Company	Management	For
E.23	Authorize the Board of Directors to issue composite transferable securities representing debts	Management	For
E.24	Authorize the Board of Directors to increase the authorized capital by issuing shares or transferable securities giving access to the capital, reserved for members of personal equity plans, with the preferential right of subscription for shareholders cancelled in favor of said members	Management	For
E.25	Authorize the Board of Directors to increase the authorized capital, with the preferential right of subscription for shareholders cancelled, in favor of all entities whose exclusive object is to subscribe to, hold and sell the Company's shares or other equity capital pursuant to the use of one of the multiple formulae of the Suez Environnement Group's International Collective Shareholder Plan	Management	For
E.26	Authorize the Board of Directors to allocate free shares	Management	For
E.27	Powers for the legal formalities	Management	For

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 21

 TELEKOM AUSTRIA AG

SECURITY	A8502A102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-May-2010
ISIN	AT0000720008	AGENDA	702404827 - Management

ITEM	PROPOSAL	TYPE	VOTE

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	Approve the presentation of the adopted financial	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

	statements and the Management report as well as the consolidated financial statements including the consolidated Management report and the corporate governance report, the proposal for utilization of the net profit and the Supervisory Board report on the FY 2009		
2.	Approve the allocation of the net income for the FY 2009	Management	For
3.	Grant discharge to the Members of the Management Board for the FY 2009	Management	For
4.	Grant discharge to the Members of the Supervisory Board the FY 2009	Management	For
5.	Approve the remuneration to the members of the supervisory Board for the FY 2009	Management	For
6.	Election of the Auditors for the FY 2010	Management	For
7.	Election of the member to the supervisory Board	Management	For
8.	Receive the Management report on share buy-back effected, number of treasury shares held and use of treasury shares	Management	For
9.	Amend the Articles of Association in particular for adaptation according to the Stock Corporation Amendment Act 2009 [AktienrechtsAnderungsgesetz 2009]	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS. 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	

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY	47972P208	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	11-Jun-2010
ISIN	US47972P2083	AGENDA	702444908 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	Approve the Chairman of the Board of Directors of OJSC Comstar-UTS is to chair this extraordinary meeting of Shareholders; and the Corporate Secretary of OJSC Comstar-UTS is to carry out the duties of Secretary of this extraordinary meeting of Shareholders	Management	For
2	Approve the restated Charter of OJSC Comstar-UTS in accordance with Annexure No. 2	Management	For
3	Approve the restated By-Law on the General meeting of Shareholders of OJSC Comstar-UTS in accordance with Annexure No. 3	Management	For
4	Approve the restated By-Law on the Board of Directors of OJSC Comstar-UTS in accordance with Annexure No. 4	Management	For
5	Approve the restated By-Law on the Management Board of OJSC Comstar-UTS in accordance with Annexure No5	Management	For
6	Approve the restated By-Law on the President of OJSC Comstar- UTS in accordance with Annexure No. 6	Management	For

BELL ALIANT REGIONAL COMM. INCOME FUND

SECURITY	07786J103	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	BLIAF	MEETING DATE	16-Jun-2010

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ISIN CA07786J1030 AGENDA 933281305 - Management

ITEM	PROPOSAL	TYPE	VOTE
101	ELECTION OF THE FUND TRUSTEES: ROBERT DEXTER	Management	For
102	EDWARD REEVEY	Management	For
103	LOUIS TANGUAY	Management	For
104	SIIM VANASELJA	Management	For
205	APPROVAL OF THE APPOINTMENT OF THE BELL ALIANT REGIONAL COMMUNICATIONS HOLDINGS INC. DIRECTORS THAT ARE TO BE APPOINTED BY THE FUND: ROBERT DEXTER	Management	For
206	EDWARD REEVEY	Management	For
207	KAREN SHERIFF	Management	For
208	LOUIS TANGUAY	Management	For
3	REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE FUND'S AUDITORS.	Management	For
4	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION ENTITLED "WHAT THE MEETING WILL COVER - 5. SAY ON PAY ADVISORY VOTE" OF THE FUND'S INFORMATION CIRCULAR) ON EXECUTIVE COMPENSATION.	Management	For
5	APPROVAL OF A SPECIAL RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" TO THE FUND'S INFORMATION CIRCULAR) APPROVING A PLAN OF ARRANGEMENT.	Management	For
6	APPROVAL OF A RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "B" TO THE FUND'S INFORMATION CIRCULAR) APPROVING AMENDMENTS TO THE FUND'S DEFERRED UNIT PLAN.	Management	For

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 22

NTT DOCOMO, INC.

SECURITY J59399105 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 18-Jun-2010
 ISIN JP3165650007 AGENDA 702452133 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Change Official Company Name to NTT DOCOMO, INC., Change Business Lines	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For

ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	21-Jun-2010
ISIN	ES0130670112	AGENDA	702439820 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 JUN 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Approve the individual annual accounts of ENDESA, SA balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes , as well as the consolidated financial statements of Endesa, SA and subsidiaries Consolidated Balance Sheet, Profit and Loss Account Consolidated, Consolidated Statement of comprehensive income, Statement of Changes in Equity Consolidated Cash Flow Statement and Notes to Consolidated for the YE 31 DEC 2009	Management	For
2	Approve, where appropriate, the individual management report of Endesa, SA and Consolidated Management Report of Endesa, SA and subsidiaries for the YE 31 DEC 2009	Management	For
3	Approve the social management for the YE 31 DEC 2009	Management	For
4	Approve applying the results and the distribution of the dividend for the YE 31 DEC 2009	Management	For
5	Authorize the Board of Directors for a term of 5 years to issue bonds, promissory notes and other fixed income securities of similar nature, both in nature and simple as exchangeable or convertible into shares of the Company as well as warrants, with attribution, in the case of convertible securities or qualifying for the subscription of new shares, the power to exclude the preferential subscription right of shareholders, as well as the power to issue preference shares, to ensure emissions from Group Companies and to seek admission to trading on secondary markets of securities issued	Management	For
6	Authorize the Company and its affiliates can acquire own shares pursuant to the provisions of Article 75 and the first additional provision of the Corporations Act	Management	For
7	Amend the Regulations of the Board of Directors	Management	For
8	Authorize the Board of Directors for the execution and development of agreements adopted by the Board, so as to substitute the powers received from the Board and approve to grant authority for a public instrument and registration of such agreements and for their relief, if necessary	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ALSTOM

SECURITY F0259M475 MEETING TYPE MIX
 TICKER SYMBOL FR0010220475 MEETING DATE 22-Jun-2010
 ISIN FR0010220475 AGENDA 702424881 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	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	
CMMT	Please note that important additional meeting information is available by-clicking on the material URL link -- https://balo.journal-officiel.gouv.fr/pdf/2010/0507/201005071001964.pdf	Non-Voting	

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 23

0.1	Approve the financial statements and transactions for the FYE on 31 MAR 2010	Management	For
0.2	Approve the consolidated financial statements for the FYE on 31 MAR 2009	Management	For
0.3	Approve the allocation of income	Management	For
0.4	Approve the special report of the Statutory Auditors on the regulated Agreements and undertakings	Management	For
0.5	Approve the renewal of Mr. Olivier Bouygues' term as Board Member	Management	For
0.6	Approve the renewal of term of the Company Bouygues as Board Member	Management	For
0.7	Approve the renewal of Mr. Georges Chodron de Courcel as term as Board Member	Management	For
0.8	Appointment of Mrs. Lalita D. Gupte as a Board Member	Management	For
0.9	Appointment of Mrs. Katrina Landis as a Board Member	Management	For
0.10	Approve to determine the amount for the attendance allowances	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

O.11	Authorize the Board of Directors to proceed with transactions on the Company's own shares	Management	For
E.12	Authorize the Board of Directors to increase the share capital by issuing shares and any securities giving access to shares of the Company or of one of its subsidiaries with preferential subscription rights and/or by incorporation of premiums, reserves, profits or other funding for a maximum nominal amount of capital increase of EUR 600 million, that is about 29.2% of the capital, with allocation on this amount of those set under the 13th and 16th Resolutions	Management	For
E.13	Authorize the Board of Directors to increase the share capital by issuing shares and any securities giving access to shares of the Company or of one of its subsidiaries with cancellation of preferential subscription rights for a maximum nominal amount of capital of EUR 300 million, that is about 14.6% of the capital, with allocation of this amount on the one set under the 12th Resolution and allocation on this amount of the one set under the 14th Resolution	Management	For
E.14	Authorize the Board of Directors to increase the capital within the limit of 10% in consideration for the contributions in kind as equity securities or securities giving access to the capital with allocation of this amount on those set under the 12th and 13th Resolutions	Management	For
E.15	Authorize the Board of Directors to increase the share capital by issuing shares or securities giving access to shares of the Company reserved for Members of a Company savings plan within the limit of 2% of the capital with allocation of this amount on the one set under the 12th Resolution	Management	For
E.16	Authorize the Board of Directors to increase the share capital with cancellation of preferential subscription rights of the shareholders in favor of a given category of beneficiaries allowing the employees of foreign subsidiaries of the Group to benefit from an employee savings plan similar to the one offered under the previous resolution within the limit of 0.5% of the capital with allocation of this amount on those set in the 15th and 16th Resolutions	Management	For
E.17	Authorize the Board of Directors to carry out free allocations of shares existing or to be issued within the limit of 1% of the capital with allocation of this amount on the one set under the 18th Resolution, of which a maximum of 0.02% may be allocated to the corporate officers of the Company	Management	For
E.18	Authorize the Board of Directors to grant options to subscribe for or purchase shares of the Company within the limit of 2.5% of the capital minus any amounts allocated under the 17th resolution of which a maximum of 0.10 % may be allocated to corporate officers	Management	For
E.19	Amend the Article 7 of the Statutes	Management	For
E.20	Powers to carry through the decisions of the General Meeting and accomplish the formalities	Management	For

ELECTRIC POWER DEVELOPMENT CO., LTD.

SECURITY	J12915104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	22-Jun-2010

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ISIN JP3551200003 AGENDA 702461358 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 24

PT INDOSAT TBK

SECURITY	Y7130D110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	22-Jun-2010
ISIN	ID1000097405	AGENDA	702491375 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the annual report and to ratify the financial statement of the company for the FYE 31 DEC 2009 and thereby releases and grant discharge the Board of Commissioners from their Supervisory responsibilities and the Board of Directors from their managerial responsibilities for FYE 31 DEC 2009 to the extent that their actions are reflected in the financial statements of the Company for the FYE 31 DEC 2009 on the basis that such actions do not conflict with or violate prevailing laws and regulations	Management	For
2	Approve the allocations of net profit for reserve funds, dividends and other purposes and to determine the amount, time and manner of payment of dividends for the FYE 31 DEC 2009	Management	For
3	Approve to determine the remuneration for Board of Commissioners for book year 2010	Management	For
4	Appointment of independent public accountant for book YE	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

31 DEC 2010
 5 Approve the Board of Director's structure for period Management For
 2010-2015

 NIPPON TELEGRAPH AND TELEPHONE CORPORATION

SECURITY J59396101 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 24-Jun-2010
 ISIN JP3735400008 AGENDA 702463390 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For

 CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 25-Jun-2010
 ISIN JP3526600006 AGENDA 702466891 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
3.	Approve Payment of Bonuses to Directors	Management	For
4.	Shareholders' Proposals: Approve Appropriation of Retained Earnings	Shareholder	Against
5.	Shareholders' Proposals: Amend Articles to Remove Pluthermal Nuclear Power Generation from Business Lines	Shareholder	Against
6.	Shareholders' Proposals: Amend Articles to Close Safely the Hamaoka Nuclear Power Plants (Unit 3 to 5) Located at the Epicenter of the Expected Tokai Earthquake	Shareholder	Against
7.	Shareholders' Proposals: Amend Articles to Develop Small Scale Distributed Power Plant Utilizing Natural Energy	Shareholder	Against
8.	Shareholders' Proposals: Amend Articles to Freeze Centralization of Large Scale Power Plant for Enhancement of Stable Energy Supply	Shareholder	Against
9.	Shareholders' Proposals: Amend Articles to Enhance Disclosure of Information	Shareholder	Against
10.	Shareholders' Proposals: Amend Articles to Withdraw from Development Corporation of the Monju Fast Breeder Reactor	Shareholder	Against

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 25

 THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J86914108 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 25-Jun-2010
 ISIN JP3585800000 AGENDA 702470167 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
	Please reference meeting materials.	Non-Voting	
1.	Appropriation of Surplus	Management	For
2.1	Election of a Director	Management	For
2.2	Election of a Director	Management	For
2.3	Election of a Director	Management	For
2.4	Election of a Director	Management	For
2.5	Election of a Director	Management	For
2.6	Election of a Director	Management	For
2.7	Election of a Director	Management	For
2.8	Election of a Director	Management	For
2.9	Election of a Director	Management	For
2.10	Election of a Director	Management	For
2.11	Election of a Director	Management	For
2.12	Election of a Director	Management	For
2.13	Election of a Director	Management	For
2.14	Election of a Director	Management	For
2.15	Election of a Director	Management	For
2.16	Election of a Director	Management	For
2.17	Election of a Director	Management	For
2.18	Election of a Director	Management	For
2.19	Election of a Director	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

2.20	Election of a Director	Management	For
3.1	Election of an Auditor	Management	For
3.2	Election of an Auditor	Management	For
4.	Shareholders' Proposals : Appropriation of Surplus	Shareholder	Against
5.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
6.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
7.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
8.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (4)	Shareholder	Against

JSFC SISTEMA

SECURITY	48122U204	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2010
ISIN	US48122U2042	AGENDA	702526407 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	Approve the meeting procedures	Management	For
2	Approve the annual report, annual accounts, including the profit and loss report of the Company for 2009	Management	For
3	Approve the amount, the procedure, the form and the timeline for the payment of dividends on Company shares	Management	For
4	Approve to determine the number of Members of the Board of Directors	Management	For
5	Election of Members of the Audit Commission	Management	For
6	Election of the Members of the Board of Directors	Management	For
7	Approve the Company Auditors	Management	For
8	Approve the revised Company Charter	Management	For
9	Approve the revised By-Law on the general meeting of the shareholders	Management	For

FURUKAWA ELECTRIC CO., LTD.

SECURITY	J16464117	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3827200001	AGENDA	702469897 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
4.	Amend the Compensation to be received by Corporate Auditors	Management	For
5.	Approve Renewal of Countermeasures (Takeover Defense) Against Large-Scale Purchases of the Company's Shares	Management	Against

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

26

The Gabelli Utility Trust

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J85108108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3605400005	AGENDA	702470179 - Management

ITEM	PROPOSAL	TYPE	VOTE

	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.	Approve Payment of Bonuses to Directors	Management	For
4.	Amend Remuneration System for Directors	Management	For
5.	Shareholders' Proposals: Amend Articles to Establish Position of Special Director in Focus on Resources and Environment and Energy Industry	Shareholder	Against
6.	Shareholders' Proposals: Amend Articles to Require Disclosure of Corporate Officer Compensation	Shareholder	Against
7.	Shareholders' Proposals: Amend Articles to Enhance Disclosure of Information	Shareholder	Against

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

8.	Shareholders' Proposals: Amend Articles to Prohibit Hire of Employees from Governmental Agencies Which Have Close Relationship with the Company	Shareholder	Against
9.	Shareholders' Proposals: Amend Articles to Withdraw from Development Corporation of the Monju Fast Breeder Reactor	Shareholder	Against
10.	Shareholders' Proposals: Amend Articles to Abandon Pluthermal Plan at the Onagawa Nuclear Power Station (Unit. 3)	Shareholder	Against

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J21378104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3850200001	AGENDA	702489774 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Approve Payment of Bonuses to Directors	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
4.	Appoint a Corporate Auditor	Management	For

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 27

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J38468104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3246400000	AGENDA	702490830 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
	Please reference meeting materials.	Non-Voting	

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.	Appoint a Corporate Auditor	Management	For
4.	Appoint a Substitute Corporate Auditor	Management	For
5.	Shareholders' Proposals: Amend Articles to Expand Business Lines	Shareholder	Against
6.	Shareholders' Proposals: Amend Articles to Establish a Committee for "Nuclear Power Plant and Health Problems"	Shareholder	Against
7.	Shareholders' Proposals: Amend Articles to Halt Operation of The Sendai Nuclear Power Plant Unit 1&2 and Freeze building Unit 3	Shareholder	Against
8.	Shareholders' Proposals: Amend Articles to Declare Not to Build Interim Storage of Spent Nuclear Fuel	Shareholder	Against

 JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY	47972P208	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	US47972P2083	AGENDA	702497238 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the proposed agenda and procedure for the AGM	Management	For
2.	Approve the Group's annual report and Russian Accounting Standards (RAS) annual financial statements for 2009	Management	For
3.	Approve the distribution of profits, including dividend payment for 2009	Management	For
4.	Approve the remuneration of the members of the Board of Directors	Management	For
5.	Election of Members of the Board of Directors	Management	For
6.	Election of Members of the Audit Commission	Management	For
7.	Approve the Comstar's Auditor for 2010	Management	For
8.	Adopt a new edition of the Group's regulation on remuneration and compensation paid to members of the Board of Directors	Management	For

 SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SECURITY	J72079106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3350800003	AGENDA	702498672 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Profits	Management	For
2	Approve Purchase of Own Shares	Management	For
3	Appoint a Corporate Auditor	Management	For

HOKURIKU ELECTRIC POWER COMPANY

SECURITY	J22050108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3845400005	AGENDA	702499016 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Profits	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
3	Approve Payment of Bonuses to Directors	Management	For

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 28

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J07098106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3522200009	AGENDA	702508435 - Management

ITEM	PROPOSAL	TYPE	VOTE
------	----------	------	------

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

1	Approve Appropriation of Profits	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
3	Shareholder's Proposal: Approve Appropriation of Profits	Shareholder	Against
4	Shareholder's Proposal: Amend Articles to abolish use of nuclear power	Shareholder	Against
5	Shareholder's Proposal: Amend Articles to abandon cooperative work in nuclear fuel cycles	Shareholder	Against
6	Shareholder's Proposal: Amend Articles to establish a research committee for integrated energy	Shareholder	Against
7	Shareholder's Proposal: Appoint a Director	Shareholder	Against

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J30169106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3228600007	AGENDA	702513688 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	Approve Appropriation of Profits	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
2.18	Appoint a Director	Management	For
2.19	Appoint a Director	Management	For
2.20	Appoint a Director	Management	For
3	Appoint a Corporate Auditor	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

4	Approve Payment of Bonuses to Directors	Management	For
5	Shareholder's Proposal: Amend Articles to Base All Operations on Global CSR Standards	Shareholder	Against
6	Shareholder's Proposal: Amend Articles to Disclose Minutes of Shareholders' Meeting over the Internet, Including Criticism	Shareholder	Against
7	Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 12	Shareholder	Against
8	Shareholder's Proposal: Amend Articles to Reduce Maximum Auditors Board Size to 6, and Include 3 Members of an Environmental Protection NGO	Shareholder	Against
9	Shareholder's Proposal : Amend Articles to Play an Active Role in Promoting Global Environmental Conservation	Shareholder	Against
10	Shareholder's Proposal: Amend Articles to Declare a Shift from Nuclear Power Generation to Renewable Energy-based Power Generation for Global Environmental Conservation and Pursuit of Sustainability of Energy Source	Shareholder	Against
11	Shareholder's Proposal: Amend Articles to Shift Towards Policies to Reduce Energy Consumption	Shareholder	Against
12	Shareholder's Proposal: Amend Articles to Prioritize Workers' Rights and Those of Consumers and Local Residents	Shareholder	Against
13	Shareholder's Proposal : Amend Articles to Prioritize Investment in 'Lifeline' Facilities to Create Employment	Shareholder	Against
14	Shareholder's Proposal: Approve Appropriation of Profits; Dividends to Rise JPY10 from the Company's Proposal	Shareholder	Against
15	Shareholder's Proposal: Remove a Director	Shareholder	Against
16	Shareholder's Proposal: Amend Articles to: Promote a Shift from Nuclear Power to Natural Energy	Shareholder	Against
17	Shareholder's Proposal: Amend Articles to Disclose Each Director's and Corporate Auditor's Compensation and Bonus	Shareholder	Against
18	Shareholder's Proposal: Amend Articles to Abolish Use of Reprocessed Spent Nuclear Fuel	Shareholder	Against
19	Shareholder's Proposal: Amend Articles to Prohibit the Use of Plutonium	Shareholder	Against
20	Shareholder's Proposal: Amend Articles to Shut Down Nuclear Facilities Where an Active Fault Exists Within 10km	Shareholder	Against

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Utility Trust

Report Date: 07/06/2010
 29

 PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 30-Jun-2010
 ISIN PTPTC0AM0009 AGENDA 702506695 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	Approve to resolve on the proposal received from Telefonica on 01 JUN 2010 regarding the acquisition of the shares held by Companies of the Portugal Telecom Group in Brasilcel, N.V., under the terms and at the price of the	Management	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

current offer or at a higher price presented

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 Utility Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 27, 2010

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