

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

Gabelli Global Gold, Natural Resources & Income Trust  
Form N-PX  
August 28, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 - June 30, 2008

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, 2007 TO JUNE 30, 2008

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2007 to 06/30/2008  
Selected Accounts: NPX GAB GLB GOLD, NR, & INC TR

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STATOIL ASA  
ISSUER: 85771P102  
SEDOL:

STO  
ISIN:

SPEC

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
03	ELECTION OF THE CHAIR.	Management	For
04	ELECTION OF PERSON TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR.	Management	For
05	APPROVAL OF INVITATION AND AGENDA.	Management	For
07	APPROVAL OF THE PLAN TO MERGE STATOIL AND HYDRO S PETROLEUM ACTIVITIES.	Management	For
8A	CAPITAL INCREASE - SHARES AS CONSIDERATION.	Management	For
8B	AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS A CONSEQUENCE OF THE MERGER ETC.	Management	For
8C	ELECTION OF SHAREHOLDER-ELECTED MEMBERS TO THE CORPORATE ASSEMBLY.	Management	For
8D	ELECTION OF THE ELECTION COMMITTEE.	Management	For
09	CAPITAL REDUCTION - STRIKING-OFF OF TREASURY SHARES AND REDEMPTION OF SHARES HELD BY THE STATE.	Management	For

COMPANHIA VALE DO RIO DOCE  
ISSUER: 204412209  
SEDOL:

RIO  
ISIN:

SPEC

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	PROPOSAL TO AMEND THE COMPANY S BY-LAWS.	Management	For
02	PROPOSAL FOR A FORWARD STOCK SPLIT, PURSUANT TO WHICH EACH AND EVERY CURRENT SHARE ISSUED BY THE COMPANY, BOTH COMMON AND PREFERRED, SHALL BECOME TWO SHARES OF THE SAME TYPE AND CLASS, AS THE CASE MAY BE, AND THE CORRESPONDING ADJUSTMENT OF ARTICLE 5 AND ARTICLE 6 OF THE COMPANY S BY-LAWS.	Management	For
03	CONSOLIDATION OF THE AMENDMENTS TO THE COMPANY S BY-LAWS, MENTIONED ABOVE IN ITEMS I AND II HEREIN, IF SUCH PROPOSED MODIFICATIONS ARE APPROVED.	Management	For
04	RATIFICATION OF CVRD S ACQUISITION OF THE CONTROLLING SHARE OF AMCI HOLDINGS AUSTRALIA, AS REQUIRED BY ARTICLE 256 SECTION 1 OF THE BRAZILIAN CORPORATE LAW.	Management	For



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Proposal Number	Proposal	Proposal Type	Vote Cast
O1	ADOPTION OF FINANCIAL STATEMENTS	Management	For
O2	RE-ELECTION OF MS. G. MARCUS AS A DIRECTOR	Management	For
O3	RE-ELECTION OF MR. K. ANSAH AS A DIRECTOR	Management	For
O4	RE-ELECTION OF DR. P.J. RYAN AS A DIRECTOR	Management	For
O5	PLACEMENT OF SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For
O6	ISSUING EQUITY SECURITIES FOR CASH	Management	For
O7	AWARD OF RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE GOLD FIELDS LIMITED 2005 NON-EXECUTIVE SHARE PLAN	Management	For
O8	INCREASE OF DIRECTORS FEES	Management	For
O9	PLACEMENT OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For
S1	INCREASE IN AUTHORIZED CAPITAL	Management	For
S2	AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For
S3	ACQUISITION OF COMPANY S OWN SHARES	Management	For

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TRANSOCEAN INC.  
ISSUER: G90078109  
SEDOL:

RIG  
ISIN:

SPEC

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	Management	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	Management	For

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HARMONY GOLD MINING COMPANY LIMITED  
 ISSUER: 413216300  
 SEDOL:

HMY  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S10	AUTHORIZING THE DIRECTORS TO ISSUE SHARES FOR CASH	Management	For
S9	PLACING 10% OF THE UNISSUED ORDINARY SHARES OF THE COMPANY UNDER DIRECTORS CONTROL	Management	For
08	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS EXTERNAL AUDITORS	Management	For
07	TO FIX THE FEES OF DIRECTORS	Management	For
06	RE-ELECTION OF MR. J A CHISSANO AS DIRECTOR	Management	For
05	RE-ELECTION OF MR. P T MOTSEPE AS DIRECTOR	Management	For
04	ELECTION OF MR. A J WILKENS AS DIRECTOR	Management	For
03	ELECTION OF MS C MARKUS AS DIRECTOR	Management	For
02	ELECTION OF MR. G P BRIGGS AS DIRECTOR	Management	For
01	ADOPTION OF THE CONSOLIDATED AUDITED ANNUAL FINANCIAL STATEMENTS FOR 2006/2007	Management	For

BHP BILLITON LIMITED  
 ISSUER: 088606108  
 SEDOL:

BHP  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
22	TO APPROVE THE AMENDMENT TO THE CONSTITUTION OF BHP BILLITON LTD.	Management	For
21	TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	Management	For
20	TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR UNDER THE GIS.	Management	For
19	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	Management	For

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18	TO APPROVE THE 2007 REMUNERATION REPORT.	Management	For
17H	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2008.	Management	For
17G	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2008.	Management	For
17F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2008.	Management	For
17E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2008.	Management	For
17D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 MAY 2008.	Management	For
17C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2008.	Management	For
17B	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 FEBRUARY 2008.	Management	For
17A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 DECEMBER 2007.	Management	For
16	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	Management	For
15	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	Management	For
14	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	Management	For
13	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.	Management	For
12	TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON LTD.	Management	For
11	TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON PLC.	Management	For
10	TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON LTD.	Management	For
09	TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON PLC.	Management	For
08	TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON LTD.	Management	For
07	TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON PLC.	Management	For
06	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	Management	For
05	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	Management	For
04	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	Management	For
03	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	Management	For
02	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	Management	For
01	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	Management	For

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SASOL LIMITED  
 ISSUER: 803866300  
 SEDOL:

SSL  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
801	TO APPROVE THE REVISED ANNUAL EMOLUMENTS PAYABLE BY THE COMPANY TO NON-EXECUTIVE DIRECTORS OF THE COMPANY AND ANY OF ITS SUBSIDIARIES WITH EFFECT FROM 1 JULY 2007	Management	For
7S3	TO AUTHORISE THE DIRECTORS TO APPROVE THE PURCHASE BY THE COMPANY, OR BY ANY OF ITS SUBSIDIARIES	Management	For
6S2	TO INSERT A NEW ARTICLE TO ALLOW THE COMPANY TO COMMUNICATE WITH SHAREHOLDERS BY WAY OF ELECTRONIC MEDIA, TO ALLOW FOR ELECTRONIC PROXIES AND TO RETAIN DOCUMENTS BY WAY OF ELECTRONIC MEANS	Management	For
5S1	TO REPLACE THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY WITH THE ENGLISH LANGUAGE TRANSLATION	Management	For
04	TO RE-APPOINT THE AUDITORS, KPMG INC.	Management	For
03	RE-ELECT T A WIXLEY AS A DIRECTOR, RETIRING IN TERMS OF ARTICLE 75(H) OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
2E	RE-ELECT S MONTSI AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
2D	RE-ELECT I N MKHIZE AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
2C	RE-ELECT A JAIN AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
2B	RE-ELECT V N FAKUDE AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
2A	RE-ELECT E LE R BRADLEY AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
01	TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP	Management	For

BJ SERVICES COMPANY  
 ISSUER: 055482103  
 SEDOL:

BJS  
 ISIN:

ANNU

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR L. WILLIAM HEILIGBRODT JAMES L. PAYNE J.W. STEWART	Management Management Management Management	For For For For
02	TO APPROVE THE BJ SERVICES COMPANY 2008 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2008.	Management	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS ISSUER: 71654V408 SEDOL:	PBR ISIN:	SPEC
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
03	SPLIT OF THE SHARES THAT REPRESENT THE CAPITAL STOCK.	Management	For
2B	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE UPB S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For
2A	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 29, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY UPB S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH UPB S.A. S INCORPORATION OPERATION APPROVAL.	Management	For
1B	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE PRAMOA PARTICIPACOES S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For
1A	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 28, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY PRAMOA PARTICIPACOES	Management	For



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S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH  
 THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH  
 PRAMO A PARTICIPACOES S.A. S INCORPORATION OPERATION  
 APPROVAL.

PETROLEO BRASILEIRO S.A. - PETROBRAS  
 ISSUER: 71654V408  
 SEDOL:

PBR  
 ISIN: ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, TOGETHER WITH THE AUDIT COMMITTEE S REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2007.	Management	For
02	2008 FISCAL YEAR CAPITAL BUDGET.	Management	For
03	2007 FISCAL YEAR RESULT APPROPRIATION.	Management	For
04	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
05	ELECTION OF THE PRESIDENT OF THE BOARD OF DIRECTORS.	Management	For
06	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES.	Management	For
07	DETERMINATION OF THE MANAGERS WAGES, INCLUDING THEIR PROFIT PARTICIPATION, PURSUANT TO ARTICLES 41 AND 56 OF THE ARTICLES OF INCORPORATION, AS WELL AS THAT OF THE FULL MEMBERS OF THE AUDIT COMMITTEE.	Management	For
E1	CAPITAL STOCK INCREASE VIA THE INCORPORATION OF PART OF THE CAPITAL RESERVES AND OF PROFIT RESERVES, FOR A TOTAL OF R\$26,323 MILLION, INCREASING THE CAPITAL STOCK FROM R\$52,644 MILLION TO R\$78,967 MILLION, WITHOUT CHANGING THE NUMBER OF ORDINARY AND PREFERRED SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

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BP P.L.C.  
 ISSUER: 055622104  
 SEDOL:

BP  
 ISIN: ANNU

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS	Management	For
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For
03	DIRECTOR	Management	For
	MR A BURGMANS	Management	For
	MRS C B CARROLL	Management	For
	SIR WILLIAM CASTELL	Management	For
	MR I C CONN	Management	For
	MR G DAVID	Management	For
	MR E B DAVIS, JR	Management	For
	MR D J FLINT	Management	For
	DR B E GROTE	Management	For
	DR A B HAYWARD	Management	For
	MR A G INGLIS	Management	For
	DR D S JULIUS	Management	For
	SIR TOM MCKILLOP	Management	For
	SIR IAN PROSSER	Management	For
	MR P D SUTHERLAND	Management	For
17	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Management	For
S18	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION	Management	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTIVE RIGHTS	Management	For

EQUITABLE RESOURCES, INC.  
ISSUER: 294549100  
SEDOL:

EQT  
ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	PHYLLIS A. DOMM, ED.D.	Management	For
	DAVID L. PORGES	Management	For
	JAMES E. ROHR	Management	For
	DAVID S. SHAPIRA	Management	For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For

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NEWMONT MINING CORPORATION  
 ISSUER: 651639106  
 SEDOL:

NEM  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR G.A. BARTON V.A. CALARCO J.A. CARRABBA N. DOYLE V.M. HAGEN M.S. HAMSON R.J. MILLER R.T. O'BRIEN J.B. PRESCOTT D.C. ROTH J.V. TARANIK	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Management	For
03	STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION IF INTRODUCED AT THE MEETING.	Shareholder	Agai
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN IF INTRODUCED AT THE MEETING.	Shareholder	Agai

BAKER HUGHES INCORPORATED  
 ISSUER: 057224107  
 SEDOL:

BHI  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTORS LARRY D. BRADY CLARENCE P. CAZALOT, JR CHAD C. DEATON EDWARD P. DJEREJIAN ANTHONY G. FERNANDES CLAIRE W. GARGALLI PIERRE H. JUNGELS	Management Management Management Management Management Management Management	For For For For For For For

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	JAMES A. LASH	Management	For
	JAMES F. MCCALL	Management	For
	J. LARRY NICHOLS	Management	For
	H. JOHN RILEY, JR.	Management	For
	CHARLES L. WATSON	Management	For
02	RATIFICATION OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Management	For
03	PROPOSAL TO APPROVE THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN.	Management	For
04	SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY RECONVENED MEETING AFTER AN ADJOURNMENT THEREOF.	Management	For

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SUNCOR ENERGY INC.  
ISSUER: 867229106  
SEDOL:

SU  
ISIN:

SPECI

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For
03	AMENDMENT AND RESTATEMENT OF SHAREHOLDERS RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Agai
04	AMENDMENT OF ARTICLES: TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For

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COMPANHIA VALE DO RIO DOCE  
 ISSUER: 204412209  
 SEDOL:

RIO  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
O1A	APPRECIATION OF THE MANAGERMENTS REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Management	For
O1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Management	For
O1C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For
O1D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Management	For
E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Management	For
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Management	For
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Management	For
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Management	For

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MARATHON OIL CORPORATION  
 ISSUER: 565849106  
 SEDOL:

MRO  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Management	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008	Management	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shareholder	Agai
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shareholder	Agai
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Management	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Management	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Management	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For

NOBLE CORPORATION	NE	ANNU
ISSUER: G65422100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR LAWRENCE J. CHAZEN MARY P. RICCIARDELLO	Management Management Management	For For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For

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VALERO ENERGY CORPORATION	VLO	ANNU
ISSUER: 91913Y100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For

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	W.E. "BILL" BRADFORD	Management	For
	RONALD K. CALGAARD	Management	For
	IRL F. ENGELHARDT	Management	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALEROS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, PROHIBITION OF EXECUTIVE OFFICER STOCK SALES DURING STOCK REPURCHASE PERIODS.	Shareholder	Agai
04	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION.	Shareholder	Agai
05	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, DISCLOSURE OF CORPORATE POLITICAL CONTRIBUTIONS.	Shareholder	Agai

ANGLOGOLD ASHANTI LIMITED	AU	ANNU
ISSUER: 035128206	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	ADOPTION OF FINANCIAL STATEMENTS	Management	For
02	RE-ELECTION OF DR TJ MOTLATSI AS A DIRECTOR	Management	For
03	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	Management	For
04	RE-ELECTION OF MR SM PITYANA AS A DIRECTOR	Management	For
05	ELECTION OF MR M CUTIFANI AS A DIRECTOR	Management	For
06	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For
07	AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH	Management	For
S8	SPECIFIC AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES IN TERMS OF THE GOLDEN CYCLE TRANSACTION	Management	For
S9	GENERAL AUTHORITY FOR DIRECTORS TO ISSUE CONVERTIBLE BONDS	Management	For
S10	AMENDMENT TO THE ANGLOGOLD ASHANTI BONUS SHARE PLAN 2005	Management	For
S11	AMENDMENTS TO THE COMPANY S ARTICLE OF ASSOCIATION	Management	For
S12	ACQUISITION OF COMPANY S OWN SHARES	Management	For

BARRICK GOLD CORPORATION	ABX	SPEC
ISSUER: 067901108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal	Proposal	Vote
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Number	Proposal	Type	Cast
01	DIRECTOR H.L. BECK C.W.D. BIRCHALL D.J. CARTY G. CISNEROS	Management Management Management Management Management	For For For For For

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	M.A. COHEN	Management	For
	P.A. CROSSGROVE	Management	For
	R.M. FRANKLIN	Management	For
	P.C. GODSOE	Management	For
	J.B. HARVEY	Management	For
	B. MULRONEY	Management	For
	A. MUNK	Management	For
	P. MUNK	Management	For
	S.J. SHAPIRO	Management	For
	G.C. WILKINS	Management	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
03	SPECIAL RESOLUTION CONFIRMING THE REPEAL AND REPLACEMENT OF BY-LAW NO. 1 OF BARRICK AS SET OUT IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For
04	SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Shareholder	Agai

TESORO CORPORATION  
ISSUER: 881609101  
SEDOL:

TSO  
ISIN: ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ROBERT W. GOLDMAN STEVEN H. GRAPSTEIN WILLIAM J. JOHNSON RODNEY F. CHASE DONALD H. SCHMUDE BRUCE A. SMITH JOHN F. BOOKOUT III	Management Management Management Management Management Management Management Management	For For For For For For For For



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	MICHAEL E. WILEY	Management	For
	J.W. (JIM) NOKES	Management	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2008.	Management	For
02	TO APPROVE AMENDMENTS TO THE TESORO CORPORATION S 2006 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 3,000,000 TO 6,000,000 SHARES OF COMMON STOCK, TO INCREASE THE SHARES AVAILABLE FOR OPTION GRANTS FROM 2,250,000 TO 5,250,000 SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

KINROSS GOLD CORPORATION	KGC	SPEC
ISSUER: 496902404	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For

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	JOHN A. BROUGH	Management	For
	TYE W. BURT	Management	For
	JOHN K. CARRINGTON	Management	For
	RICHARD S. HALLISEY	Management	For
	JOHN M.H. HUXLEY	Management	For
	JOHN A. KEYES	Management	For
	C. MCLEOD-SELTZER	Management	For
	GEORGE F. MICHALS	Management	For
	JOHN E. OLIVER	Management	For
	TERENCE C.W. REID	Management	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
03	TO APPROVE AN AMENDMENT TO THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER FROM 12,833,333 TO 22,833,333 AND TO AMEND THE AMENDMENT PROVISIONS OF THE PLAN AS FULLY DESCRIBED IN THE ATTACHED MANAGEMENT INFORMATION CIRCULAR	Management	For

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04	TO APPROVE AN AMENDMENT TO THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER FROM 4,000,000 TO 8,000,000, AND TO AMEND THE AMENDMENT PROVISIONS OF THE PLAN AS FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For
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ALCOA INC. ISSUER: 013817101 SEDOL:	AA ISIN:	ANNU
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JOSEPH T. GORMAN KLAUS KLEINFELD JAMES W. OWENS RATAN N. TATA	Management Management Management Management	For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Management	For
03	SHAREHOLDER REQUESTING REPORT ON HOW ALCOA S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE	Shareholder	Agai

AGNICO-EAGLE MINES LIMITED ISSUER: 008474108 SEDOL:	AEM ISIN:	SPEC
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR LEANNE M. BAKER DOUGLAS R. BEAUMONT SEAN BOYD BERNARD KRAFT MEL LEIDERMAN	Management Management Management Management Management	For For For For For

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	JAMES D. NASSO	Management	For
	EBERHARD SCHERKUS	Management	For
	HOWARD R. STOCKFORD	Management	For
	PERTTI VOUTILAINEN	Management	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO AGNICO-EAGLE S EMPLOYEE SHARE PURCHASE PLAN.	Management	For
04	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE S STOCK OPTION PLAN.	Management	For
05	AN ORDINARY RESOLUTION CONFIRMING THE ADOPTION OF THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY.	Management	For

IVANHOE MINES LTD. ISSUER: 46579N103 SEDOL:	IVN ISIN:	ANNU
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ROBERT M. FRIEDLAND DAVID HUBERMAN JOHN MACKEN PETER MEREDITH BRET CLAYTON KJELD THYGESEN ROBERT HANSON MARKUS FABER HOWARD BALLOCH DAVID KORBIN R. EDWARD FLOOD	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	TO APPOINT DELOITTE & TOUCHE, LLP CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management	For

CONOCOPHILLIPS ISSUER: 20825C104 SEDOL:	COP ISIN:	ANNU
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Management	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Management	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shareholder	Agai

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05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shareholder	Agai
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Agai
07	POLITICAL CONTRIBUTIONS	Shareholder	Agai
08	GREENHOUSE GAS REDUCTION	Shareholder	Agai
09	COMMUNITY ACCOUNTABILITY	Shareholder	Agai
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shareholder	Agai
11	ENVIRONMENTAL IMPACT	Shareholder	Agai
12	GLOBAL WARMING	Shareholder	Agai

MURPHY OIL CORPORATION  
ISSUER: 626717102  
SEDOL:

MUR  
ISIN: ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR F.W. BLUE C.P. DEMING R.A. HERMES J.V. KELLEY R.M. MURPHY W.C. NOLAN, JR. I.B. RAMBERG N.E. SCHMALE D.J.H. SMITH C.G. THEUS	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	PROPOSED 2008 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For

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03	SHAREHOLDER PROPOSAL CONCERNING THE COMPANY S NON-DISCRIMINATION IN EMPLOYMENT POLICY.	Shareholder	Agai
04	APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

YAMANA GOLD INC. ISSUER: 98462Y100 SEDOL:	AUY ISIN:	SPEC
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
A	IN RESPECT OF THE INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 15	Management	For
B	DIRECTOR PETER MARRONE VICTOR H. BRADLEY	Management Management Management	For For For

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	PATRICK J. MARS	Management	For
	JUVENAL MESQUITA FILHO	Management	For
	ANTENOR F. SILVA, JR.	Management	For
	NIGEL LEES	Management	For
	DINO TITARO	Management	For
	JOHN BEGEMAN	Management	For
	ROBERT HORN	Management	For
	RICHARD GRAFF	Management	For
	CARL RENZONI	Management	For
C	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
D	IN RESPECT OF THE ADOPTION OF THE RESTRICTED SHARE UNIT PLAN	Management	For
E	IN RESPECT OF THE CONFIRMATION OF THE NEW GENERAL BY-LAW.	Management	For

RANDGOLD RESOURCES LIMITED ISSUER: 752344309 SEDOL:	GOLD ISIN:	ANNU
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	ORDINARY RESOLUTION - ADOPTION OF THE DIRECTORS REPORT AND ACCOUNTS.	Management	For
02	ORDINARY RESOLUTION - RE-ELECTION OF DIRECTORS D MARK BRISTOW (CHIEF EXECUTIVE OFFICER).	Management	For
03	ORDINARY RESOLUTION - ELECTION OF DIRECTORS GRAHAM P SHUTTLEWORTH (FINANCIAL DIRECTOR).	Management	For
04	ORDINARY RESOLUTION - ADOPTION OF THE REPORT OF THE REMUNERATION COMMITTEE.	Management	For
05	ORDINARY RESOLUTION - APPROVE THE FEES PAYABLE TO DIRECTORS.	Management	For
06	ORDINARY RESOLUTION - RE-APPOINT BDO STOY HAYWARD LLP AS AUDITORS OF THE COMPANY.	Management	For
S7A	SPECIAL RESOLUTION - INCREASE OF AUTHORISED SHARE CAPITAL.	Management	For
S7B	SPECIAL RESOLUTION - AMEND PARAGRAPH 4 OF MEMORANDUM OF ASSOCIATION.	Management	For
S7C	SPECIAL RESOLUTION - AMEND ARTICLE 4.1 OF THE ARTICLES OF ASSOCIATION.	Management	For
S7D	SPECIAL RESOLUTION - APPROVE RESTRICTED SHARE SCHEME.	Management	For

THE WILLIAMS COMPANIES, INC.  
 ISSUER: 969457100  
 SEDOL:

WMB  
 ISIN: ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Management	For
1B	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Management	For
1C	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For
1D	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For
1E	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008.	Management	For

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SASOL LIMITED  
 ISSUER: 803866300  
 SEDOL:

SSL  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S38	SPECIAL RESOLUTION NUMBER 31 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST	Management	For
O37	ORDINARY RESOLUTION NUMBER 7 - AUTHORITY TO GIVE EFFECT TO ALL RESOLUTIONS	Management	For
S36	SPECIAL RESOLUTION NUMBER 30 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO PUBLIC FUNDCO	Management	For
S35	SPECIAL RESOLUTION NUMBER 29 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH A BLACK MANAGER EMPLOYED BY A MEMBER OF A SASOL GROUP (OTHER THAN THOSE REFERRED TO IN SPECIAL RESOLUTION NUMBER 28 CONTAINED IN THE NOTICE OF GENERAL MEETING) MAY BE INDIRECTLY INTERESTED	Management	For
S34	SPECIAL RESOLUTION NUMBER 28 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH A BLACK MANAGER EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE INDIRECTLY INTERESTED	Management	For
S33	SPECIAL RESOLUTION NUMBER 27 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH IMOGEN NONHLANHLA MIKHIZE MAY BE INDIRECTLY INTERESTED	Management	For
S32	SPECIAL RESOLUTION NUMBER 26 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH KANDIMATHIE CHRISTINE RAMON MAY BE INDIRECTLY INTERESTED	Management	For
O24	ORDINARY RESOLUTION NUMBER 5 - PLACING OF SASOL BEE ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE DIRECTORS OF THE COMPANY	Management	For
S31	SPECIAL RESOLUTION NUMBER 25 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH VICTORIA NOLITHA FAKUDE MAY BE INDIRECTLY INTERESTED	Management	For
S30	SPECIAL RESOLUTION NUMBER 24 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH ANTHONY MADIMETJA MOKABA MAY BE INDIRECTLY INTERESTED	Management	For
S29	SPECIAL RESOLUTION NUMBER 23 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH THEMBALIHLE HIXONIA NYASULU MAY BE INDIRECTLY INTERESTED	Management	For
S28	SPECIAL RESOLUTION NUMBER 22 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH SAM MONTSI MAY BE INDIRECTLY INTERESTED	Management	For

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S27	SPECIAL RESOLUTION NUMBER 21 - PROVISION OF FUNDING AND/OR THE FURNISHING OF THE SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH MANDLA SIZWE VULINDLELA GANTSHO MAY BE INDIRECTLY INTERESTED	Management	For
O26	ORDINARY RESOLUTION NUMBER 6 - PLACING OF SASOL PREFERRED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO SASOL INZALO PUBLIC FUNDING (PROPRIETARY) LIMITED ( PUBLIC FUNDCO )	Management	For

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S25	SPECIAL RESOLUTION NUMBER 20 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO PUBLIC FACILITATION TRUST	Management	For
S20	SPECIAL RESOLUTION NUMBER 17 - FUTURE REPURCHASE OF ORDINARY SHARES FROM THE TRUSTEES OF THE FOUNDATION	Management	For
S23	SPECIAL RESOLUTION NUMBER 19 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO GROUPS FACILITATION TRUST	Management	For
S22	SPECIAL RESOLUTION NUMBER 18 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED	Management	For
O21	ORDINARY RESOLUTION NUMBER 4 - PLACING OF SASOL PREFERRED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED	Management	For
S19	SPECIAL RESOLUTION NUMBER 16 - ISSUE ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE OF THE TRUSTEE OF THE FOUNDATION	Management	For
O18	ORDINARY RESOLUTION NUMBER 3 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO FOUNDATION ( FOUNDATION )	Management	For
S17	SPECIAL RESOLUTION NUMBER 15 - FUTURE PURCHASE OF ORDINARY SHARES FROM THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST	Management	For
S16	SPECIAL RESOLUTION NUMBER 14 - ISSUE OF ORDINARY SHARES TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST IN WHICH IN FUTURE MANAGERS WHO WILL BE EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE BENEFICIARIES	Management	For
S15	SPECIAL RESOLUTION NUMBER 13 - ISSUE OF ORDINARY SHARES TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST IN WHICH MANAGERS WHO ARE EMPLOYED BY A MEMBER OF SASOL GROUP MAY BE BENEFICIARIES	Management	For
S14	SPECIAL RESOLUTION NUMBER 12 - ISSUE OF ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST	Management	For



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O13	ORDINARY RESOLUTION NUMBER 2 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST	Management	For
S12	SPECIAL RESOLUTION NUMBER 11 - FUTURE REPURCHASE OF ORDINARY SHARES FROM THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST	Management	For
S11	SPECIAL RESOLUTION NUMBER 10 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST IN WHICH IN FUTURE BLACK MANAGERS WHO MAY BE EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE BENEFICIARIES	Management	For
S10	SPECIAL RESOLUTION NUMBER 9 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST IN WHICH BLACK MANAGERS, OTHER THAN BLACK EXECUTIVE DIRECTORS, MAY BE BENEFICIARIES	Management	For
S9	SPECIAL RESOLUTION NUMBER 8 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST OF WHICH VICTORIA NOLITHA FAKUDE MAY BE A BENEFICIARY	Management	For
S8	SPECIAL RESOLUTION NUMBER 7 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST OF WHICH ANTHONY MADIMETJA MOKABA MAY BE BENEFICIARY	Management	For
S7	SPECIAL RESOLUTION NUMBER 6 - ISSUE OF ORDINARY SHARES TO SASOL INZALO MANAGEMENT TRUST OF WHICH KANDIMATHIE CHRISTINE RAMON MAY BE A BENEFICIARY	Management	For

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S4	SPECIAL RESOLUTION NUMBER 4 - AMENDMENT OF THE CAPITAL CLAUSE IN THE COMPANY S MEMORANDUM	Management	For
S6	SPECIAL RESOLUTION NUMBER 5 - ISSUE OF ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE TO THE SASOL INZALO MANAGEMENT TRUST	Management	For
O5	ORDINARY RESOLUTION NUMBER 1 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST	Management	For
S3	SPECIAL RESOLUTION NUMBER 3 - CREATION OF SASOL BEE ORDINARY SHARES	Management	For
S2	SPECIAL RESOLUTION NUMBER 2 - CREATION OF SASOL PREFERRED ORDINARY SHARES	Management	For
S1	SPECIAL RESOLUTION NUMBER 1 - AMENDMENT OF ARTICLES OF ASSOCIATION	Management	For
S40	SPECIAL RESOLUTION NUMBER 33 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO FOUNDATION	Management	For
S39	SPECIAL RESOLUTION NUMBER 32 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT OF TRUSTEES OF THE SASOL INZALO EMPLOYEES TRUST	Management	For

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TOTAL S.A.  
 ISSUER: 89151E109  
 SEDOL:

TOT ANNU  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Management	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Management	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Management	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For
05	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	Management	For
06	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE	Management	For
07	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	Management	For
08	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	Management	For
09	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR	Management	For
010	RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR	Management	For
011	APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR	Management	For
012	APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR	Management	For
13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS	Management	For
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For

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15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY	Management	For
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16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE	Management	For
17	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY OR OF GROUP COMPANIES	Management	For
17A	REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP	Shareholder	Agai
17B	ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES	Shareholder	Agai
17C	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Shareholder	Agai

TRANSOCEAN INC  
ISSUER: G90073100  
SEDOL: RIG  
ISIN: ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Management	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Management	For
1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Management	For
1D	ELECTION OF DIRECTOR: IAN C. STRACHAN	Management	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

DIAMOND OFFSHORE DRILLING, INC.  
ISSUER: 25271C102  
SEDOL: DO  
ISIN: ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008.	Management	For
01	DIRECTOR	Management	For

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JAMES S. TISCH	Management	For
LAWRENCE R. DICKERSON	Management	For
JOHN R. BOLTON	Management	For
CHARLES L. FABRIKANT	Management	For
PAUL G. GAFFNEY II	Management	For

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HERBERT C. HOFMANN	Management	For
ARTHUR L. REBELL	Management	For
RAYMOND S. TROUBH	Management	For

GOLDCORP INC.	GG	SPEC
ISSUER: 380956409	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
A	DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY C. KEVIN MCARTHUR JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For
C	A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY S 2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For
D	A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For
E	A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For

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STATOIL ASA  
 ISSUER: 85771P102  
 SEDOL:

STO  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
13	AUTHORISATION TO ACQUIRE STATOILHYDRO SHARES IN ORDER TO CONTINUE IMPLEMENTATION OF SHARE SAVING SCHEME FOR EMPLOYEES	Management	For
12	STATEMENT ON REMUNERATION AND OTHER EMPLOYMENT TERMS FOR CORPORATE EXECUTIVE COMMITTEE	Management	For
11	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Management	For
10	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management	For
09	ELECTION OF A MEMBER TO THE NOMINATION COMMITTEE	Management	For
08	ELECTION OF MEMBERS TO THE CORPORATE ASSEMBLY	Management	For

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07	DETERMINATION OF REMUNERATION FOR THE COMPANY S AUDITOR	Management	For
06	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOILHYDRO ASA AND THE STATOILHYDRO GROUP FOR 2007.	Management	For
05	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For
03	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For
02	ELECTION OF A CHAIR OF THE MEETING	Management	For

XTO ENERGY INC.  
 ISSUER: 98385X106  
 SEDOL:

XTO  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: WILLIAM H. ADAMS III	Management	For
1B	ELECTION OF DIRECTOR: KEITH A. HUTTON	Management	For
1C	ELECTION OF DIRECTOR: JACK P. RANDALL	Management	For
02	APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED AS OF MAY 20, 2008.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2008.	Management	For
04	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shareholder	Agai

HALLIBURTON COMPANY  
ISSUER: 406216101  
SEDOL:

HAL  
ISIN: ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For
1D	ELECTION OF DIRECTOR: K.T. DERR	Management	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Management	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	For

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1J	ELECTION OF DIRECTOR: D.L. REED	Management	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
03	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN.	Management	For
04	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Agai
05	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Agai
06	PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.	Shareholder	Agai

ANGLOGOLD ASHANTI LIMITED  
ISSUER: 035128206

AU  
ISIN: ANNU

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	GENERAL AUTHORITY TO ALLOT AND ISSUE SHARES BY WAY OF A RENOUNCEABLE RIGHTS OFFER	Management	For

CHEVRON CORPORATION  
 ISSUER: 166764100  
 SEDOL: CVX  
 ISIN: ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Management	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Management	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Management	For
1E	ELECTION OF DIRECTOR: S. GINN	Management	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Management	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Management	For
1H	ELECTION OF DIRECTOR: S. NUNN	Management	For
1I	ELECTION OF DIRECTOR: D.J. O REILLY	Management	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Management	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Management	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Management	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	For

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1N	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For
10	ELECTION OF DIRECTOR: C. WARE	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Management	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shareholder	Agai

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05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shareholder	Agai
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shareholder	Agai
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Management	Agai
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shareholder	Agai
09	REPORT ON HOST COUNTRY LAWS	Shareholder	Agai

EXXON MOBIL CORPORATION XOM ANNU  
 ISSUER: 30231G102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR.	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Management	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shareholder	Agai
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shareholder	Agai
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shareholder	Agai
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shareholder	Agai
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shareholder	Agai
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shareholder	Agai
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shareholder	Agai
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shareholder	Agai
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shareholder	Agai
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shareholder	Agai
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shareholder	Agai
14	ANWR DRILLING REPORT (PAGE 65)	Shareholder	Agai
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shareholder	Agai
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shareholder	Agai
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shareholder	Agai
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shareholder	Agai
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shareholder	Agai

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WEATHERFORD INTERNATIONAL LTD.  
 ISSUER: G95089101  
 SEDOL:

WFT  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	Management	For
1B	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	Management	For
1C	ELECTION AS DIRECTOR: DAVID J. BUTTERS	Management	For
1D	ELECTION AS DIRECTOR: ROBERT B. MILLARD	Management	For
1E	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	Management	For
1F	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	Management	For
1G	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP S REMUNERATION.	Management	For

NABORS INDUSTRIES LTD.  
 ISSUER: G6359F103  
 SEDOL:

NBR  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ANTHONY G. PETRELLO MYRON M. SHEINFELD MARTIN J. WHITMAN	Management Management Management Management	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION.	Management	For
03	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shareholder	Agai
04	SHAREHOLDER PROPOSAL REGARDING GROSS-UP PAYMENTS TO SENIOR EXECUTIVES.	Shareholder	Agai

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DEVON ENERGY CORPORATION  
 ISSUER: 25179M103  
 SEDOL:

DVN  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DAVID A. HAGER JOHN A. HILL MARY P. RICCIARDELLO	Management Management Management Management	For For For For
02	RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS FOR 2008	Management	For

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03	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Management	For
04	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Management	For

FREEMPORT-MCMORAN COPPER & GOLD INC.  
 ISSUER: 35671D857  
 SEDOL:

FCX  
 ISIN:

ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA	Management Management Management Management Management Management Management Management Management	For For For For For For For For For

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	DUSTAN E. MCCOY	Management	For
	GABRIELLE K. MCDONALD	Management	For
	JAMES R. MOFFETT	Management	For
	B.M. RANKIN, JR.	Management	For
	J. STAPLETON ROY	Management	For
	STEPHEN H. SIEGELE	Management	For
	J. TAYLOR WHARTON	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For
03	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000.	Management	For

LUNDIN MINING CORPORATION	LMC	SPEC
ISSUER: 550372106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	FIX THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT 10.	Management	For
02	DIRECTOR LUKAS H. LUNDIN PHIL WRIGHT COLIN K. BENNER DONALD CHARTER JOHN H. CRAIG BRIAN D. EDGAR DAVID F. MULLEN ANTHONY O'REILLY DALE C. PENIUK C.A.	Management Management Management Management Management Management Management Management Management	For For For For For For For For For

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03	WILLIAM A. RAND APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management Management	For For
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CHESAPEAKE ENERGY CORPORATION	CHK	ANNU
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ISSUER: 165167107  
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR AUBREY K. MCCLENDON DON NICKLES	Management Management Management	For For For
02	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Management	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2008.	Management	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Agai

ROWAN COMPANIES, INC.  
 ISSUER: 779382100  
 SEDOL:

RDC  
 ISIN:  
 ANNU

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: D.F. MCNEASE	Management	For
1B	ELECTION OF DIRECTOR: LORD MOYNIHAN	Management	For
1C	ELECTION OF DIRECTOR: R.G. CROYLE	Management	For
02	THE RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS  
 ISSUER: 71654V408  
 SEDOL:

PBR  
 ISIN:  
 SPEC

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO APPROVE THE DISPOSAL OF THE CONTROL OF THE	Management	For

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SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES  
S.A., BY MEANS OF THE MERGER INTO THIS COMPANY  
OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION  
INSERTED IN THE SPHERE OF THE INVESTMENT AGREEMENT  
ENTERED INTO AMONG PETROBRAS, PETROBRAS QUIMICA

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S.A. - PETROQUISA AND UNIPAR-UNIAO DE INDUSTRIAS  
PETROQUIMICAS S.A., FOR THE CREATION OF A PETROCHEMICAL  
COMPANY, ACCORDING TO A MATERIAL FACT OF NOVEMBER  
30, 2007.

SIGNATURES

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

Registrant The Gabelli Global Gold, Natural Resources & Income Trust

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

-----  
Bruce N. Alpert,  
Principal Executive Officer

Date AUGUST 25, 2008

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