GABELLI GLOBAL UTILITY	& INCOME	TRUST
Form N-PX		
August 25, 2014		

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N	I-PX
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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & 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: <u>1-800-422-3554</u>

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Investment	Company	Report
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SEVERN TRENT PLC, BIRMIMGHAM

Meeting Type G8056D159 Annual General Meeting Security

Ticker Symbol Meeting Date 17-Jul-2013

IZIN GR00R1FH8172 Agenda 704621019 - Management

ISIN	GB00B1FH8J72	Ag	enda		704621019 - Management
		_		For/Against	
Item	Proposal	Type	Vote	Managemen	
1	Receive the Report and Accounts	Manager	neiHor	For	
2	Declare a final dividend	Manager	neiHor	For	
3	Approve the Directors remuneration report	Manager	nenHor	For	
4	Reappoint Tony Ballance	Manager	nenHor	For	
5	Reappoint Bernard Bulkin	Manager	nenHor	For	
6	Reappoint Richard Davey	Manager	nenHor	For	
7	Reappoint Andrew Duff	Manager	nenHor	For	
8	Reappoint Gordon Fryett	Manager	nenHor	For	
9	Reappoint Martin Kane	Manager	nenHor	For	
10	Reappoint Martin Lamb	Manager	nenHor	For	
11	Reappoint Michael McKeon	Manager	nenHor	For	
12	Reappoint Baroness Noakes	Manager	nenHor	For	
13	Reappoint Andy Smith	Manager	nenHor	For	
14	Reappoint Tony Wray	Manager	nenHor	For	
15	Reappoint auditors	Manager	nerHor	For	
16	Authorise directors to determine auditors remuneration	Manager	menHor	For	
17	Authorise political donations	Manager	neiHor	For	
18	Authorise allotment of shares	Manager	nenHor	For	
19	Disapply pre-emption rights	Manager	nenAtgains	t Against	
20	Authorise purchase of own shares	Manager	nenHor	For	
21	Reduce notice period for general meetings	Manager	nenHor	For	
BT GR	OUP PLC				
Securit	y 05577E101	Me	eting Typ	e	Annual
Ticker	Symbol BT	Me	eting Date	e	17-Jul-2013
ISIN	US05577E1010	Ag	enda		933845072 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	
1	REPORT AND ACCOUNTS	Manager	neiHor	For	-
2	REMUNERATION REPORT	Manager		For	
3	FINAL DIVIDEND	Manager		For	
4	RE-ELECT SIR MICHAEL RAKE	Manager		For	
5	RE-ELECT IAN LIVINGSTON	Manager		For	
-				~-	

6	RE-ELECT TONY CHANMUGAM	Managementor	For	
7	RE-ELECT GAVIN PATTERSON	Managementor	For	
8	RE-ELECT TONY BALL	Managementor	For	
9	RE-ELECT THE RT HON PATRICIA	Managementor	For	
	HEWITT	· ·		
10	RE-ELECT PHIL HODKINSON	Managementor	For	
11	RE-ELECT KAREN RICHARDSON	Managementor	For	
12	RE-ELECT NICK ROSE	Managementor	For	
13	RE-ELECT JASMINE WHITBREAD	Managementor	For	
14	AUDITORS' RE-APPOINTMENT	Managementor	For	
15	AUDITORS' REMUNERATION	Managementor	For	
16	AUTHORITY TO ALLOT SHARES	Managementor	For	
S17	AUTHORITY TO ALLOT SHARES FOR	Managementor	For	
517	CASH	ivianagementor	101	
S18	AUTHORITY TO PURCHASE OWN	Managementor	For	
	SHARES			
S19	14 DAYS' NOTICE OF MEETINGS	Managementor	For	
20	POLITICAL DONATIONS	Managementor	For	
	AFONE GROUP PLC			
Securi	•	Meeting Typ		Annual
	Symbol VOD	Meeting Dat	e	23-Jul-2013
ISIN	US92857W2098	Agenda		933848179 - Management
Item	Proposal	Type Vote	For/Against	
	•	Jr	Managemen	nt
	TO RECEIVE THE COMPANY'S			
	ACCOLINTS	D		
1.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN	D Managemei ll or	For	
1.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED	D Managemen R or	For	
1.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31	D Managemei ll or	For	
1.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013	D Managemei ll or	For	
1.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE	D Managemei ll or	For	
	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A			
 1. 2. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE	D Managemei ll or Managemei ll or	For	
	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS			
	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)			
	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A			
2.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Manageme ill or	For	
2.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A	Manageme ill or	For	
2.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Managementor Managementor	For	
2.	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A	Managementor Managementor	For	
 3. 4. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Managementor Managementor Managementor	For For	
 3. 4. 5. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A	Managementor Managementor Managementor Managementor	For For For	
 3. 4. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE	Managementor Managementor Managementor	For For	
 3. 4. 5. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Managementor Managementor Managementor Managementor	For For For	
 3. 4. 5. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) TO RE-ELECT ALAN JEBSON AS A	Managementor Managementor Managementor Managementor	For For For	
 3. 4. 5. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) TO RE-ELECT ALAN JEBSON AS A DIRECTOR	Managementor Managementor Managementor Managementor	For For For	
 3. 4. 6. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK	Managementor Managementor Managementor Managementor Managementor	For For For	
 3. 4. 6. 7. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Managementor Managementor Managementor Managementor Managementor Managementor	For For For	
 3. 4. 6. 	ACCOUNTS AND REPORTS OF THE DIRECTORS AN THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT ANDY HALFORD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK	Managementor Managementor Managementor Managementor Managementor	For For For	

	0 0		
9.	REMUNERATION COMMITTEE) TO ELECT OMID KORDESTANI AS A DIRECTOR TO RE-ELECT NICK LAND AS A	ManagemeiRor	For
10.	DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	ManagemeiHor	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Managementor	For
12.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Managementor	For
13.	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT PHILIP YEA AS A	Managementor	For
14.	DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER	Managementor	For
15.	OF THE REMUNERATION COMMITTEE) TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE TO APPROVE THE REMUNERATION REPORT	ManagemenHor	For
16.	OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013	Managementor	For
17.	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO AUTHORISE THE AUDIT AND RISK	ManagemeiHor	For
18.	COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Managementor	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO	Managementor	For
S20	DIS-	Managemen Against	Against
S21	APPLY PRE-EMPTION RIGHTS	Managementor	For

TO AUTHORISE THE COMPANY TO

PURCHASE ITS OWN SHARES (SECTION

701,

COMPANIES ACT 2006)

TO AUTHORISE POLITICAL DONATIONS

22. AND Managementor For

EXPENDITURE

TO AUTHORISE THE CALLING OF A

GENERAL MEETING OTHER THAN AN

S23 ANNUAL GENERAL MEETING ON NOT Managementor For

LESS

THAN 14 CLEAR DAYS' NOTICE

INVENSYS PLC, LONDON

Security G49133203 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 25-Jul-2013

ISIN GB00B979H674 Agenda 704617589 - Management

Item	Proposal	Type	Vote	For/Against	
	•			Managemen	t
1	To receive the report and accounts for the year ended 31 March 2013	Manageme	enHor	For	
2	To approve the Remuneration Report	Manageme	enHor	For	
3	To re-elect Mr Wayne Edmunds as a director	Manageme	enHor	For	
4	To re-elect Mr Bay Green as a director	Manageme	enHor	For	
5	To re-elect Ms Victoria Hull as a director	Manageme	enHor	For	
6	To re-elect Mr Paul Lester as a director	Manageme	enHor	For	
7	To re-elect Ms Deena Mattar as a director	Manageme	enHor	For	
8	To re-elect Mr Michael Parker as a director	Manageme	enHor	For	
9	To re-elect Dr Martin Read as a director	Manageme	enHor	For	
10	To re-elect Sir Nigel Rudd as a director	Manageme		For	
11	To re-elect Mr David Thomas as a director	Manageme		For	
12	To re-appoint Ernst and Young LLP as auditor	_		For	
13	To authorise the directors to determine the auditors remuneration	Manageme		For	
14	To approve the proposed final dividend	Manageme	enHor	For	
15	To authorise allotment of relevant securities	Manageme		For	
16	To authorise disapplication of pre-emption rights	Manageme		Against	
17	To amend notice period for general meetings	Manageme	enHor	For	
18	To approve political donations	Manageme	enHor	For	
CABLE	E & WIRELESS COMMUNICATIONS PLC, I	LONDON			
Security	y G1839G102	Mee	ting Type	2	Annual General Meeting
Ticker S	Symbol	Mee	ting Date		25-Jul-2013
ISIN	GB00B5KKT968	Agei	nda		704624407 - Management
_		_		For/Against	
Item	Proposal	Type	VOIE	Managemen	t
1	To receive the Penert and Accounts	Managama	n F or	For	

Item	Proposal	Type Vote	For/Against Management
1	To receive the Report and Accounts	Managementor	For
2	To approve the Remuneration Report	Managementor	For
3	To re-elect Sir Richard Lapthorne CBE	Managementor	For
4	To re-elect Simon Ball	ManagemenHor	For

5	To re-elect Nick Cooper	Managementor	For
6	To re-elect Mark Hamlin	Managementor	For
7	To re-elect Tim Pennington	Managementor	For
8	To re-elect Alison Platt	Managementor	For
9	To re-elect Tony Rice	Managementor	For
10	To re-elect Ian Tyler	Managementor	For
11	To appoint the Auditor	Managementor	For
12	To authorise the Directors to set the remuneration of the Auditor	Managementor	For
13	To declare a final dividend	Managementor	For
14	To give authority to allot shares	Managementor	For
15	To disapply pre-emption rights	Managemen Against	Against
16	To authorise the purchase of its own shares by the Company	Managementor	For
17	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days notice	Managementor	For
LINITE	DITTILITIES GROUP PLC WARRINGTON		

UNITED UTILITIES GROUP PLC, WARRINGTON

Meeting Type Annual General Meeting Security G92755100

Meeting Date Ticker Symbol 26-Jul-2013

GB00B39J2M42 Agenda 704624522 - Management ISIN

Item	Proposal	Type		For/Against Management
1	To receive the financial statements and the reports of the directors and auditor for the year ended 31 March 2013	r Manageme		For
2	To declare a final dividend of 22.88p per ordinary share	Manageme	eilfor	For
3	To approve the directors' remuneration report for the year ended 31 March 2013	Manageme	enHor	For
4	To reappoint Dr John McAdam as a director	Manageme	enHor	For
5	To reappoint Steve Mogford as a director	Manageme		For
6	To reappoint Russ Houlden as a director	Manageme	enHor	For
7	To reappoint Dr Catherine Bell as a director	Manageme	enHor	For
8	To elect Brian May as a director	Manageme	enHor	For
9	To reappoint Nick Salmon as a director	Manageme	enHor	For
10	To reappoint Sara Weller as a director	Manageme	enHor	For
11	To appoint KPMG LLP as the auditor	Manageme	enHor	For
12	To authorise the directors to set the auditor's remuneration	Manageme	eiRor	For
13	To authorise the directors to allot shares	Manageme	enHor	For
14	To disapply statutory pre-emption rights	Manageme	en A gainst	Against
15	To authorise the company to make market purchases of its own shares	Manageme	enHor	For
16	To approve the rules of the United Utilities Group PLC long term plan 2013	Manageme	enHor	For

17	To authorise the directors to call general	Managamartar	For	
17	meetings on not less than 14 clear days' notice To authorise political donations and political	Managementor	For	
18	expenditure	Managementor	For	
NATIO	ONAL GRID PLC			
Securit	ty 636274300	Meeting Type	•	Annual
Ticker	Symbol NGG	Meeting Date		29-Jul-2013
ISIN	US6362743006	Agenda		933849981 - Management
Item	Proposal	ivne voie	For/Against Managemen	t
	TO RECEIVE THE ANNUAL REPORT		Managemen	ι
1	AND	Managementor	For	
-	ACCOUNTS	17141148411141141	1 01	
2	TO DECLARE A FINAL DIVIDEND	Managementor	For	
3	TO RE-ELECT SIR PETER GERSHON	Managementor	For	
4	TO RE-ELECT STEVE HOLLIDAY	Managementor	For	
5	TO RE-ELECT ANDREW BONFIELD	Managementor	For	
6	TO RE-ELECT TOM KING	Managementor	For	
7	TO RE-ELECT NICK WINSER	Managementor	For	
8	TO RE-ELECT PHILIP AIKEN	Managementor	For	
9	TO RE-ELECT NORA MEAD BROWNELL		For	
10	TO ELECT JONATHAN DAWSON	Managementor	For	
11	TO RE-ELECT PAUL GOLBY	Managementor	For	
12	TO RE-ELECT RUTH KELLY	Managementor	For	
13	TO RE-ELECT MARIA RICHTER	Managementor	For	
14	TO ELECT MARK WILLIAMSON	Managementor	For	
	TO REAPPOINT THE AUDITORS	_		
15	PRICEWATERHOUSECOOPERS LLP	Managementor	For	
	TO AUTHORISE THE DIRECTORS TO			
16	SET SITE SITE SITE SITE SITE SITE SITE S	Managementor	For	
	THE AUDITORS' REMUNERATION			
	TO APPROVE THE DIRECTORS'		_	
17	REMUNERATION REPORT	Managementor	For	
	TO AUTHORISE THE DIRECTORS TO			
18	ALLOT	Managementor	For	
	ORDINARY SHARES			
S19	TO DISAPPLY PRE-EMPTION RIGHTS	Managemen Against	Against	
	TO AUTHORISE THE COMPANY TO		8	
S20	PURCHASE ITS OWN ORDINARY	Managementor	For	
	SHARES	C		
	TO AUTHORISE THE DIRECTORS TO			
	HOLD			
S21	GENERAL MEETINGS ON 14 CLEAR	Managementor	For	
	DAYS'	C		
	NOTICE			
DATA	NG INTERNATIONAL POWER GENERATION	ON CO LTD		
Securit	y Y20020106	Meeting Type	2	ExtraOrdinary General
Tieker	Symbol	Meeting Date		Meeting 23-Aug-2013
ISIN	CNE1000002Z3	Agenda		704641073 - Management
1911/	CNL100000ZLJ	Agenua		104041013 - Ivianagement

T .	B		**	For/Against	
Item	Proposal	Type	Vote	Managemen	t
	PLEASE NOTE THAT THE COMPANY NOTICE				
	AND PROXY FORM ARE AVAILABLE BY	Y			
CMM	CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/s	Non-Votii	ng		
	2013/0708/LTN20130708630.pdf-AND-				
	http://www.hkexnews.hk/listedco/listconews/s	sehk/			
	2013/0708/LTN20130708615.pdf PLEASE NOTE THAT SHAREHOLDERS				
	ARE				
CMM	ALLOWED TO VOTE 'IN FAVOR' OR	Non-Votin	ng		
	'AGAINST'-ONLY FOR RESOLUTIONS "1.1				
	AND 1.2". THANK YOU.				
	To consider and approve the "Resolution on				
	the Provision of Guarantees for the Financing of				
1.1	Certain Subsidiaries in which Datang	Managem	enHor	For	
	International Holds Controlling Equity				
	Interests": to provide a guarantee to Baochang Gas Powe	er			
	To consider and approve the "Resolution on				
	the				
1.2	Provision of Guarantees for the Financing of Certain Subsidiaries in which Datang	Managem	enHor	For	
	International Holds Controlling Equity	8			
	Interests":				
NIKO	to provide a guarantee to HTPG RESOURCES LTD.				
Securit			ting Typ	•	Annual and Special Meeting
	Symbol NKRSF		ting Dat	te	12-Sep-2013
1211/	CA6539051095	Age	nda		933868296 - Management
Item	Proposal	Type	Vote	For/Against Management	1
	AMENDMENT TO THE ARTICLES - TO				
	EXPAND THE RANGE OF THE NUMBER				
01	OF DIRECTORS AS DESCRIBED IN THE	Managem	enHor	For	
	ACCOMPANYING MANAGEMENT				
	INFORMATION CIRCULAR.	2			
02	TO FIX THE NUMBER OF DIRECTORS TO BE) Managem	enHor	For	
	ELECTED AT THE MEETING AT EIGHT.	8			
03	DIRECTOR	Managem		г.	
	1 EDWARD S. SAMPSON 2 WILLIAM T. HORNADAY		For For	For For	
	3 C.J. (JIM) CUMMINGS		For	For	

4 CONRAD P. KATHOL	For	For
5 WENDELL W. ROBINSON	For	For
6 NORMAN M.K. LOUIE	For	For
7 MURRAY E. HESJE	For	For
8 CHARLES S. LEYKUM	For	For
TO APPOINT KPMG LLP, CHARTERED		
ACCOUNTANTS, AS AUDITORS OF THE		
CORPORATION FOR THE ENSUING		

04

YEAR