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Gabelli Natural Resources, Gold & Income Trust
Form N-PX
August 29, 2011

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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 811-22216

The Gabelli Natural Resources, Gold & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

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.

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PROXY VOTING RECORD

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FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

The Gabelli Natural Resources, Gold Income Trust

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Investment Company Report

NORTHAM PLATINUM LTD

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | S56540156 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 14-Mar-2011 |
| ISIN | ZAE000030912 | AGENDA | 702799884 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | | | | |
| 1 | To approve the related party transaction | Management | For | For |
| 2 | To approve, in terms of section 222 of the Companies Act, the issue of Northam shares to the directors of Northam who hold shares in Mvela Resources | Management | For | For |
| 3 | To authorise the company secretary or any director of Northam to sign any documents as may be necessary to give effect to and implement ordinary resolution number 1 and ordinary resolution number 2 | Management | For | For |

UMICORE GROUP

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | B95505168 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 23-Mar-2011 |
| ISIN | BE0003884047 | AGENDA | 702796523 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| | | | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE 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 | 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 | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 26 | Non-Voting | |

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APR 2011. 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.

- | | | | |
|------|---|------------|-------|
| 1 | <p>The general meeting resolves to cancel the existing authorisation as granted to the board of directors on 24 October 2006. It resolves to grant a new authorisation to the board of directors to increase the capital of the company in one or more times by a maximum amount of EUR 50,000,000 for a duration of five years. Accordingly the shareholders' meeting resolves to replace the provisions of Article 6 of the articles of association ("Authorised Capital") by the following text: In accordance with the terms of a resolution adopted at the extraordinary general meeting held on 23 March 2011 [or, as the case may be, 26 April 2011], the board of directors is authorized, for a period of five years starting on the date the aforementioned decision is published in the Riders to the Belgian Official Gazette, to increase the share capital by a maximum amount of EUR 50,000,000 (fifty million euros) according to the terms and conditions it shall define. The board may effect this increase in</p> | Management | No Ac |
| CONT | <p>CONTD one or more times, either by contributions in cash or, subject to legal-restrictions, contributions in kind, as well as by incorporation of reserves,-whether available or unavailable for distribution, or of share premiums, with-or without issuing new stock. These increases may give rise to the issuance-of shares with voting rights, of convertible bonds, as well as of-subscription rights or other securities, whether or not attached to other-stock of the company, or attached to stock issued by another company. The-board may freely determine whether the new shares shall be issued in-registered or dematerialised form. On this occasion, the board may, in the-best interests of the company and in accordance with legal provisions, limit-or cancel the preferential subscription rights of shareholders, in favour of-one or</p> | Non-Voting | |
| CONT | <p>CONTD more designated persons who, as the case may be, are not employed by-the company or its subsidiaries. If the capital increase includes a share-premium, the amount of this premium shall be allocated to an unavailable-"share premium" reserve, from which it may not be withdrawn in whole or part-except to be incorporated into the capital by a decision of the board of-directors using, should the case arise, the authorization conferred upon it-by this Article, or to be reduced or cancelled by a decision of the general-meeting of shareholders in accordance with Article 612 of the Companies Code</p> | Non-Voting | |
| 2 | <p>Amendment to Article 16 of the articles of association (convening of shareholders' meetings): the shareholders' meeting resolves to delete the provisions of the last paragraph of Article 16, relating to the certificates of dematerialised securities and to proxies for shareholders' meetings</p> | Management | No Ac |

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011

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

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| | | | |
|------|--|------------|-------|
| 3 | <p>Amendment to Article 17 of the articles of association (admission to shareholders' meetings): following the introduction of new requirements relating to the registration of shareholders as well as to the proxies for shareholders' meetings, the shareholders' meeting resolves to replace the provisions of Article 17 by the following provisions: a) Conditions of admission: The right of a shareholder to participate and vote in a general meeting of shareholders is conditional upon the prior recording of the shares held by this shareholder on the fourteenth (14th) calendar day at midnight (Belgian time) before the general meeting of shareholders (the "Record Date"), either based on the registration of these shares in the company's register of registered shares or based on the entry of such shares in an account</p> | Management | No Ac |
| CONT | <p>CONTD with an authorised account holder or a clearing institution. The number-of shares held on the day of the general meeting shall not be taken into-account. The shareholder will notify to the company (or any person thereto-appointed by the company) his/her/its intention to participate in a general-meeting, at the latest on the sixth (6th) calendar day before this general-meeting, either in writing or, if the convening notice so allows, by-electronic means, to the address indicated in the convening notice. The-holder of dematerialised shares will deliver (or have delivered), at the-latest on the same day a certificate issued by the authorised account holder-or the clearing institution certifying the number of dematerialised shares-registered in the shareholder's name in its accounts on the Record Date for-</p> | Non-Voting | |
| CONT | <p>CONTD which the shareholder has expressed his/her/its intention to-participate in the general meeting. b) Powers of attorney and proxies:-Shareholders may take part in, and vote at, meetings of shareholders, either-in person or by appointing a representative, irrespective of the latter's-capacity of shareholder or not. Unless otherwise provided by the Companies-Code, a shareholder may only appoint one proxy holder for a given general-meeting of shareholders. The appointment of a proxy holder by a shareholder-is made in writing or by electronic means and must be signed by the-shareholder, as the case may be, with an electronic signature in accordance-with the applicable legal requirements. The notification of the proxy shall-be made in writing or by electronic means and shall be sent to the address-indicated in the</p> | Non-Voting | |
| CONT | <p>CONTD convening notice. The proxy must reach the company at the latest on the-sixth (6th) calendar day before the general meeting. c) Admission-formalities: Before the meeting, shareholders or their proxies shall sign an-attendance list indicating their last name, forename(s), occupation and-residence or registered office, together with the number of shares with which-they are taking part in the meeting. The representatives of shareholders who-are legal entities shall hand over the documents establishing their capacity-as legal representative of such legal entities or produce proof of their-capacity of special proxies. Natural persons who take part in the meeting in-their capacity of shareholders, authorized representatives or proxies shall-produce proof of their identity</p> | Non-Voting | |
| 4 | <p>Amendment to Article 18 of the articles of association (conduct of shareholders' meetings): following the extension of the legal term to postpone shareholders' meetings to five weeks, the shareholders' meeting resolves to replace the text of the 5th to the 7th sentences included of the 3rd paragraph of Article 18 by the following provisions: A new general meeting will be held five weeks later with the same agenda. The attendance formalities must again be complied with in accordance with the terms and</p> | Management | No Ac |

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|------|---|------------|-------|
| 5 | <p>conditions laid down in Article 17 of the articles of association Amendment to Article 19 of the articles of association (voting): the shareholders' meeting resolves to replace the text of Article 19 by the following provisions: Votes shall be cast by a show of hands, roll call, signed voting slips or by electronic means. On condition that the board of directors has made provision to this effect in the notice of meeting, each shareholder shall be authorized, before the general meeting, to vote by correspondence or by electronic means using a form drawn up by the company and made available to shareholders. This form shall include the following: the name, forename(s) or company name of the shareholder, his/her address or registered office; the shareholder's signature, as the case may be under the form of an CONTD</p> | Management | No Ac |
| CONT | <p>CONTD electronic signature in compliance with the legal requirements; the-number of votes which the shareholder wishes to cast at the general meeting-and the nature of the shares held; the agenda of the general meeting,-indicating the items to be discussed and the proposals submitted for-approval; the way in which the shareholder votes, or abstains, in respect of-each proposal; the date by which the form should reach the company. With-regard to distance-voting forms issued by correspondence, such forms must-reach the company by the sixth (6th) calendar day preceding the general-meeting at the latest; otherwise they will not be taken into account. If the-convening notice allows distance-voting by electronic means, the board of-directors</p> | Non-Voting | |
| CONT | <p>CONTD shall determine the terms and modalities relating thereto. In doing so-it shall see to it that the data mentioned under paragraph 3 of Article 19-can duly be introduced, that the time period defined in the last sentence of-the present paragraph can be verified and that the capacity and identity of-the shareholders concerned can duly be verified. Any vote issued by-electronic means can be cast until the day preceding the general meeting of-shareholders. Shareholders who vote by correspondence or by electronic means-must comply with the record and notice formalities laid down in Article 17 of-the articles of association</p> | Non-Voting | |
| 6 | <p>The general meeting resolves (i) that the modifications to the articles of association provided for under item 2 of the agenda shall (a) be made under the condition precedent that the law implementing Directive 2007/36/EC on the exercise of certain rights of shareholders in listed companies is published in the Belgian State Gazette and (b) enter into force on the date on which such law would provide that such modifications CONTD</p> | Management | No Ac |

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

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| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| CONT | <p>CONTD enter into force, it being understood that this proposed resolution-shall not be submitted to the vote of the extraordinary general meeting of-shareholders in the event that such law is published before the extraordinary-general meeting which effectively deliberates upon this item; and (ii) to-grant to two directors of the company, acting jointly, with the power to-sub-</p> | Non-Voting | |

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delegate, the power to acknowledge the realisation of the condition-precedent and to draw up the coordinated text of the articles of association-accordingly

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND CHANGE I-N BLOCKING. 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

COMPANIA DE MINAS BUENAVENTURA S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 204448104 | MEETING TYPE | Annual |
| TICKER SYMBOL | BVN | MEETING DATE | 25-Mar-2011 |
| ISIN | US2044481040 | AGENDA | 933381460 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| | | | | |
| 01 | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2010. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ | Management | For | For |
| 02 | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2010, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q10 EARNINGS RELEASE). | Management | For | For |
| 03 | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2011. | Management | For | For |
| 04 | TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.33 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*. | Management | For | For |
| 05 | THE ELECTION OF THE BOARD OF DIRECTORS FOR 2011 - 2013 PERIOD. | Management | For | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806857108 | MEETING TYPE | Annual |
| TICKER SYMBOL | SLB | MEETING DATE | 06-Apr-2011 |
| ISIN | AN8068571086 | AGENDA | 933377106 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--------------------------------------|------------|------|------------------------|
| | | | | |
| 1A | ELECTION OF DIRECTOR: P. CAMUS | Management | For | For |
| 1B | ELECTION OF DIRECTOR: P. CURRIE | Management | For | For |
| 1C | ELECTION OF DIRECTOR: A. GOULD | Management | For | For |
| 1D | ELECTION OF DIRECTOR: T. ISAAC | Management | For | For |
| 1E | ELECTION OF DIRECTOR: K.V. KAMATH | Management | For | For |
| 1F | ELECTION OF DIRECTOR: N. KUDRYAVTSEV | Management | For | For |
| 1G | ELECTION OF DIRECTOR: A. LAJOUS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: M.E. MARKS | Management | For | For |
| 1I | ELECTION OF DIRECTOR: E. MOLER | Management | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| 1J | ELECTION OF DIRECTOR: L.R. REIF | Management | For | For |
| 1K | ELECTION OF DIRECTOR: T.I. SANDVOLD | Management | For | For |
| 1L | ELECTION OF DIRECTOR: H. SEYDOUX | Management | For | For |
| 1M | ELECTION OF DIRECTOR: P. KIBSGAARD | Management | For | For |
| 1N | ELECTION OF DIRECTOR: L.S. OLAYAN | Management | For | For |
| 02 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL. | Management | For | For |
| 05 | TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES. | Management | For | For |
| 06 | TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS. | Management | For | For |
| 07 | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual
 TICKER SYMBOL RIO MEETING DATE 14-Apr-2011
 ISIN US7672041008 AGENDA 933384795 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2010 | Management | For | For |
| 02 | APPROVAL OF THE REMUNERATION REPORT | Management | For | For |
| 03 | TO RE-ELECT TOM ALBANESE AS A DIRECTOR | Management | For | For |
| 04 | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Management | For | For |
| 05 | TO RE-ELECT VIVIANNE COX AS A DIRECTOR | Management | For | For |
| 06 | TO RE-ELECT JAN DU PLESSIS AS DIRECTOR | Management | For | For |

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Natural Resources, Gold Income Trust

Report Date: 07/08/2011

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 07 | TO RE-ELECT GUY ELLIOTT AS A DIRECTOR | Management | For | For |
| 08 | TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR | Management | For | For |
| 09 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT ANDREW GOULD AS A DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT LORD KERR AS A DIRECTOR | Management | For | For |

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| | | | | |
|----|--|-------------|---------|-----|
| 13 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Management | For | For |
| 14 | TO RE-ELECT SAM WALSH AS A DIRECTOR | Management | For | For |
| 15 | TO ELECT STEPHEN MAYNE AS A DIRECTOR | Shareholder | Against | For |
| 16 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION | Management | For | For |
| 17 | AMENDMENTS TO RULES OF THE PERFORMANCE SHARE PLAN (PSP) | Management | For | For |
| 18 | RENEWAL OF AND AMENDMENTS TO THE SHARE OWNERSHIP PLAN | Management | For | For |
| 19 | AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Management | For | For |
| 20 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| 21 | AUTHORITY TO PURCHASE RIO TINTO SHARES BY THE COMPANY OR RIO TINTO LIMITED | Management | For | For |
| 22 | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | For | For |

RIO TINTO PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 767204100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RIO | MEETING DATE | 14-Apr-2011 |
| ISIN | US7672041008 | AGENDA | 933384795 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|---|--|-------------|---------|---------------------------|
| <hr style="border-top: 1px dashed black;"/> | | | | |
| 01 | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2010 | Management | For | For |
| 02 | APPROVAL OF THE REMUNERATION REPORT | Management | For | For |
| 03 | TO RE-ELECT TOM ALBANESE AS A DIRECTOR | Management | For | For |
| 04 | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Management | For | For |
| 05 | TO RE-ELECT VIVIANNE COX AS A DIRECTOR | Management | For | For |
| 06 | TO RE-ELECT JAN DU PLESSIS AS DIRECTOR | Management | For | For |
| 07 | TO RE-ELECT GUY ELLIOTT AS A DIRECTOR | Management | For | For |
| 08 | TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR | Management | For | For |
| 09 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT ANDREW GOULD AS A DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT LORD KERR AS A DIRECTOR | Management | For | For |
| 13 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Management | For | For |
| 14 | TO RE-ELECT SAM WALSH AS A DIRECTOR | Management | For | For |
| 15 | TO ELECT STEPHEN MAYNE AS A DIRECTOR | Shareholder | Against | For |
| 16 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION | Management | For | For |
| 17 | AMENDMENTS TO RULES OF THE PERFORMANCE SHARE PLAN (PSP) | Management | For | For |
| 18 | RENEWAL OF AND AMENDMENTS TO THE SHARE OWNERSHIP PLAN | Management | For | For |
| 19 | AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Management | For | For |
| 20 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| 21 | AUTHORITY TO PURCHASE RIO TINTO SHARES BY THE COMPANY OR RIO TINTO LIMITED | Management | For | For |
| 22 | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | For | For |

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NEWMONT MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 651639106 | MEETING TYPE | Annual |
| TICKER SYMBOL | NEM | MEETING DATE | 19-Apr-2011 |
| ISIN | US6516391066 | AGENDA | 933379352 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A | ELECTION OF DIRECTOR: G.A. BARTON | Management | For | For |
| 1B | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1C | ELECTION OF DIRECTOR: J.A. CARRABBA | Management | For | For |
| 1D | ELECTION OF DIRECTOR: N. DOYLE | Management | For | For |
| 1E | ELECTION OF DIRECTOR: V.M. HAGEN | Management | For | For |
| 1F | ELECTION OF DIRECTOR: M.S. HAMSON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: R.T. O'BRIEN | Management | For | For |
| 1H | ELECTION OF DIRECTOR: J.B. PRESCOTT | Management | For | For |
| 1I | ELECTION OF DIRECTOR: D.C. ROTH | Management | For | For |
| 1J | ELECTION OF DIRECTOR: S. THOMPSON | Management | For | For |
| 02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011. | Management | For | For |
| 03 | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Natural Resources, Gold Income Trust

Report Date: 07/08/2011

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SYNGENTA AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 87160A100 | MEETING TYPE | Annual |
| TICKER SYMBOL | SYT | MEETING DATE | 19-Apr-2011 |
| ISIN | US87160A1007 | AGENDA | 933387018 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS, AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2010 | Management | For | For |
| 1B | CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM | Management | Abstain | Against |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For | For |
| 03 | REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES | Management | For | For |
| 4A | APPROPRIATION OF AVAILABLE EARNINGS 2010 | Management | For | For |
| 4B | CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS (DIVIDEND FROM RESERVES | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| | FROM CAPITAL CONTRIBUTIONS) | | | |
| 5A | RE-ELECTION OF MARTIN TAYLOR | Management | For | For |
| 5B | RE-ELECTION OF PETER THOMPSON | Management | For | For |
| 5C | RE-ELECTION OF ROLF WATTER | Management | For | For |
| 5D | RE-ELECTION OF FELIX A. WEBER | Management | For | For |
| 06 | ELECTION OF THE EXTERNAL AUDITOR | Management | For | For |
| 07 | PROPOSALS OF THE BOARD OF DIRECTORS IN CASE | Management | For | For |

ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING

UMICORE GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | B95505168 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 26-Apr-2011 |
| ISIN | BE0003884047 | AGENDA | 702891436 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ---- | ----- | ----- | ---- |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE 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 | 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 | |
| 0.1 | Approval of the statutory annual accounts for the financial year ended on 31 December 2010 showing a profit for the financial year in the amount of EUR 303,720,379.68. Taking into account the profit of the 2010 financial year, the profit of EUR 270,401,209.25 carried forward from the previous financial year, the allocations to and releases from the unavailable reserve related to the 2010 movements in the own shares for a total net amount of EUR 14,216,571.15 and the interim dividend of EUR 36,799,052.23 paid out in October 2010, the result to be appropriated stands at EUR 551,539,107.85. Approval of the proposed appropriation of the result including the payment of a gross dividend of EUR 0.80 per share (The actual gross dividend amount (and, subsequently, the balance amount) per share | Management | For |
| CONTD | CONTD may fluctuate depending on possible changes in the number of own shares-held by the company between 26 April 2011 (i.e. the date of the ordinary-shareholders' meeting) and 28 April 2011 at Euronext Brussels closing time-(i.e. the date entitling the holder of Umicore shares to the dividend-(balance) relating to financial year 2010). The own shares are not entitled-to a dividend.). Taking into account the gross interim dividend of EUR 0.325-paid in October 2010, a balance gross amount of EUR 0.475 (The actual gross-dividend amount (and, subsequently, the balance amount) per share may-fluctuate depending on possible changes in the number of own shares held by-the company | Non-Voting | |

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between 26 April 2011 (i.e. the date of the ordinary-shareholders' meeting) and 28 April 2011 at Euronext Brussels closing time-(i.e. the date entitling the holder of CONTD

| | | | |
|------|--|------------|-----|
| CONT | CONTD Umicore shares to the dividend (balance) relating to financial year-2010). The own shares are not entitled to a dividend.) will be paid on 4 May-2011 | Non-Voting | |
| 0.2 | The general shareholders' meeting grants discharge from liability to the directors for the performance of their mandate during the financial year 2010 | Management | For |
| 0.3 | The general shareholders' meeting grants discharge from liability to the statutory auditor for the performance of its mandate during the financial year 2010 | Management | For |
| 0.4 | Re-election of Mr. Guy Paquot as independent director for a period of one year expiring at the 2012 ordinary general meeting | Management | For |
| 0.5 | Re-election of Mr. Uwe-Ernst Bufe as independent director for a period of three years expiring at the 2014 ordinary general meeting | Management | For |
| 0.6 | Re-election of Mr. Arnoud de Pret as director for a period of three years expiring at the 2014 ordinary general meeting | Management | For |
| 0.7 | Re-election of Mr. Jonathan Oppenheimer as director for a period of three years expiring at the 2014 ordinary general meeting | Management | For |
| 0.8 | Election of Mrs. Ines Kolmsee as independent director for a period of three years expiring at the 2014 ordinary general meeting | Management | For |

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Natural Resources, Gold Income Trust

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| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 0.9 | Approval of the board members' remuneration proposed for the 2011 financial year consisting of: at the level of the board of directors: (1) a fixed fee of EUR 40,000 for the chairman and EUR 20,000 for each non-executive director; (2), a fee per attended meeting of EUR 5,000 for the chairman and EUR 2,5000 for each non-executive director, and (3) by way of additional fixed remuneration and without prejudice to Article 520ter paragraph 1 of the Companies Code, a grant of 300 Umicore shares to the chairman and each non-executive director; at the level of the audit committee: (1) a fixed fee of EUR 10,000 for the chairman of the committee and EUR 5,000 for each other member, and (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 3,000 for each other member; at the level of the nomination & remuneration CONTD | Management | For |
| CONT | CONTD committee: a fee per attended meeting of EUR 5,000 for the chairman of-the committee and EUR 3,000 for each other member | Non-Voting | |
| 0.10 | On motion by the Board of Directors, acting upon the proposal of the Audit Committee and upon nomination by the Works' Council, the shareholders' meeting resolves to renew the mandate of the statutory auditor, PricewaterhouseCoopers BCVBA/SCCRL, with registered office at 1932 Sint-Stevens-Woluwe, Woluwe Garden, Woluwedal 18, which expires today, for a duration of three years, up to and including the ordinary shareholders' meeting of 2014. The statutory auditor will be represented by the BVBA/SPRL Marc | Management | For |

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| | | | |
|------|--|------------|-----|
| | Daelman, represented by Mr Marc Daelman, and by Mrs Emmanuele Attout and is entrusted with the audit of the statutory and the consolidated annual accounts | | |
| O.11 | The shareholders' meeting resolves to fix the remuneration of the statutory auditor for the financial years 2011 through 2013 at EUR 495,000 each year. This amount will be indexed each year on the basis of the evolution of the consumer price index (health index) | Management | For |
| E.1 | The general meeting resolves to cancel the existing authorisation as granted to the board of directors on 24 October 2006. It resolves to grant a new authorisation to the board of directors to increase the capital of the company in one or more times by a maximum amount of EUR 50,000,000 for a duration of five years. Accordingly the shareholders' meeting resolves to replace the provisions of Article 6 of the articles of association ("Authorised Capital") by the following text: "In accordance with the terms of a resolution adopted at the extraordinary general meeting held on 26 April 2011, the board of directors is authorized, for a period of five years starting on the date the aforementioned decision is published in the Riders to the Belgian Official Gazette, to increase the share capital by a maximum amount of EUR CONTD | Management | For |
| CONT | CONTD 50,000,000 (fifty million euros) according to the terms and conditions-it shall define. The board may effect this increase in one or more times,-either by contributions in cash or, subject to legal restrictions,-contributions in kind, as well as by incorporation of reserves, whether-available or unavailable for distribution, or of share premiums, with or-without issuing new stock. These increases may give rise to the issuance of-shares with voting rights, of convertible bonds, as well as of subscription-rights or other securities, whether or not attached to other stock of the-company, or attached to stock issued by another company. The board may freely-determine whether the new shares shall be issued in registered or-dematerialised form. On this occasion, the board may, in the best interests-of the company and in CONTD | Non-Voting | |
| CONT | CONTD accordance with legal provisions, limit or cancel the preferential-subscription rights of shareholders, in favour of one or more designated-persons who, as the case may be, are not employed by the company or its-subsidiaries. If the capital increase includes a share premium, the amount of-this premium shall be allocated to an unavailable "share premium" reserve,- from which it may not be withdrawn in whole or part except to be incorporated-into the capital by a decision of the board of directors using, should the-case arise, the authorization conferred upon it by this Article, or to be-reduced or cancelled by a decision of the general meeting of shareholders in-accordance with Article 612 of the Companies Code | Non-Voting | |
| E.2 | Amendment to Article 16 of the articles of association (convening of shareholders' meetings): the shareholders' meeting resolves to delete the provisions of the last paragraph of Article 16, relating to the certificates of dematerialised securities and to proxies for shareholders' meetings | Management | For |
| E.3 | Amendment to Article 17 of the articles of association (admission to shareholders' meetings): following the introduction of new requirements relating to the registration of shareholders as well as to the proxies for shareholders' meetings, the shareholders' meeting resolves to replace the provisions of Article 17 by the following provisions: "a) Conditions of admission The right of a shareholder to participate and vote in a general meeting of shareholders is conditional upon the prior recording of the shares held by this shareholder on the fourteenth (14th) calendar day at midnight (Belgian time) before the general meeting of shareholders (the "Record Date"), either based on the registration of these shares in the company's register of registered shares or | Management | For |

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based on the entry of such shares in an account with an CONTD
 CONTD authorised account holder or a clearing institution. The Non-Voting
 number of-shares held on the day of the general meeting shall not
 be taken into-account. The shareholder will notify to the company
 (or any person thereto-appointed by the company) his/her/its
 intention to participate in a general-meeting, at the latest on the
 sixth (6th) calendar day before this general-meeting, either in
 writing or, if the convening notice so allows, by-electronic means,
 to the address indicated in the convening notice. The-holder of
 dematerialised shares will deliver (or have delivered), at the-latest
 on the same day a certificate issued by the authorised account
 holder-or the clearing institution certifying the number of
 dematerialised shares-registered in the shareholder's name in its
 accounts on the Record Date for-which the shareholder CONTD

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| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ----- | ---- |
| CONT | CONTD has expressed his/her/its intention to participate in the general-meeting. b) Powers of attorney and proxies Shareholders may take part in, and-vote at, meetings of shareholders, either in person or by appointing a-representative, irrespective of the latter's capacity of shareholder or not.-Unless otherwise provided by the Companies Code, a shareholder may only-appoint one proxy holder for a given general meeting of shareholders. The-appointment of a proxy holder by a shareholder is made in writing or by-electronic means and must be signed by the shareholder, as the case may be,-with an electronic signature in accordance with the applicable legal-requirements. The notification of the proxy shall be made in writing or by-electronic means and shall be sent to the address indicated in the convening-notice. The proxy CONTD | Non-Voting | |
| CONT | CONTD must reach the company at the latest on the sixth (6th) calendar day-before the general meeting. c) Admission formalities Before the meeting,-shareholders or their proxies shall sign an attendance list indicating their-last name, forename(s), occupation and residence or registered office,-together with the number of shares with which they are taking part in the-meeting. The representatives of shareholders who are legal entities shall-hand over the documents establishing their capacity as legal representative-of such legal entities or produce proof of their capacity of special proxies.-Natural persons who take part in the meeting in their capacity of-shareholders, authorized representatives or proxies shall produce proof of-their identity | Non-Voting | |
| E.4 | Amendment to Article 18 of the articles of association (conduct of shareholders' meetings): following the extension of the legal term to postpone shareholders' meetings to five weeks, the shareholders' meeting resolves to replace the text of the 5th to the 7th sentences included of the 3rd paragraph of Article 18 by the following provisions: "A new general meeting will be held five weeks later with the same agenda. The attendance formalities must again be complied with in accordance with the terms and | Management | For |

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- E.5 conditions laid down in Article 17 of the articles of association
 Amendment to Article 19 of the articles of association (voting): the
 shareholders' meeting resolves to replace the text of Article 19 by
 the following provisions: "Votes shall be cast by a show of hands,
 roll call, signed voting slips or by electronic means. On condition
 that the board of directors has made provision to this effect in the
 notice of meeting, each shareholder shall be authorized, before
 the general meeting, to vote by correspondence or by electronic
 means using a form drawn up by the company and made
 available to shareholders. This form shall include the following: the
 name, forename(s) or company name of the shareholder, his/her
 address or registered office; the shareholder's signature, as the
 case may be under the form of an electronic signature in
 compliance with the legal requirements; the CONTD
 Management For
- CONTD number of votes which the shareholder wishes to cast at
 the general-meeting and the nature of the shares held; the
 agenda of the general meeting, -indicating the items to be
 discussed and the proposals submitted for-approval; the way in
 which the shareholder votes, or abstains, in respect of-each
 proposal; the date by which the form should reach the company.
 With-regard to distance-voting forms issued by correspondence,
 such forms must-reach the company by the sixth (6th) calendar
 day preceding the general-meeting at the latest; otherwise they
 will not be taken into account. If the-convening notice allows
 distance-voting by electronic means, the board of-directors shall
 determine the terms and modalities relating thereto. In doing-so it
 shall see to it that the data mentioned under paragraph 3 of Article
 19-can CONTD
 Non-Voting
- CONTD duly be introduced, that the time period defined in the last
 sentence-of the present paragraph can be verified and that the
 capacity and identity-of the shareholders concerned can duly be
 verified. Any vote issued by-electronic means can be cast until the
 day preceding the general meeting of-shareholders. Shareholders
 who vote by correspondence or by electronic means-must comply
 with the record and notice formalities laid down in Article 17 of-the
 articles of association
 Non-Voting
- E.6 The general meeting resolves (i) that the modifications to the
 articles of association provided for under item 2 of the agenda
 shall (a) be made under the condition precedent that the law
 implementing Directive 2007/36/EC on the exercise of certain
 rights of shareholders in listed companies is published in the
 Belgian State Gazette and (b) enter into force on the date on
 which such law would provide that such modifications enter into
 force, it being understood that this proposed resolution shall not
 be submitted to the vote of the extraordinary general meeting of
 shareholders in the event that such law is published before the
 extraordinary general meeting which effectively deliberates upon
 this item; and (ii) to grant to two directors of the company, acting
 jointly, with the power to sub-delegate, the power to CONTD
 Management For
- CONTD acknowledge the realisation of the condition precedent
 and to draw up-the coordinated text of the articles of association
 accordingly
 Non-Voting

PRAXAIR, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 74005P104 | MEETING TYPE | Annual |
| TICKER SYMBOL | PX | MEETING DATE | 26-Apr-2011 |
| ISIN | US74005P1049 | AGENDA | 933384086 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------------------|------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 STEPHEN F. ANGEL | | For | For |
| | 2 OSCAR BERNARDES | | For | For |
| | 3 NANCE K. DICCIANI | | For | For |
| | 4 EDWARD G. GALANTE | | For | For |
| | 5 CLAIRE W. GARGALLI | | For | For |
| | 6 IRA D. HALL | | For | For |
| | 7 RAYMOND W. LEBOEUF | | For | For |

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Natural Resources, Gold Income Trust

Report Date: 07/08/2011

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|---------------------------|
| | 8 LARRY D. MCVAY | | For | For |
| | 9 WAYNE T. SMITH | | For | For |
| | 10 ROBERT L. WOOD | | For | For |
| 2 | APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2011 PROXY STATEMENT. | Management | Abstain | Against |
| 3 | RECOMMEND, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4 | TO APPROVE PERFORMANCE GOALS UNDER PRAXAIR'S SECTION 162(M) PLAN. | Management | For | For |
| 5 | TO APPROVE AMENDMENTS TO THE 2009 PRAXAIR, INC. LONG TERM INCENTIVE PLAN TO ADD NON-EMPLOYEE DIRECTORS AS ELIGIBLE PARTICIPANTS. | Management | For | For |
| 6 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR | Management | For | For |

FMC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 302491303 | MEETING TYPE | Annual |
| TICKER SYMBOL | FMC | MEETING DATE | 26-Apr-2011 |
| ISIN | US3024913036 | AGENDA | 933390419 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A | ELECTION OF DIRECTOR: EDWARD J. MOONEY | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ENRIQUE J. SOSA | Management | For | For |
| 1C | ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR. | Management | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 03 | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE | Management | Abstain | Against |

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COMPENSATION.

04 RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management Abstain Against

NOBLE ENERGY, INC.

SECURITY 655044105 MEETING TYPE Annual
 TICKER SYMBOL NBL MEETING DATE 26-Apr-2011
 ISIN US6550441058 AGENDA 933395318 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY L. BERENSON | Management | For | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL A. CAWLEY | Management | For | For |
| 1C | ELECTION OF DIRECTOR: EDWARD F. COX | Management | For | For |
| 1D | ELECTION OF DIRECTOR: CHARLES D. DAVIDSON | Management | For | For |
| 1E | ELECTION OF DIRECTOR: THOMAS J. EDELMAN | Management | For | For |
| 1F | ELECTION OF DIRECTOR: ERIC P. GRUBMAN | Management | For | For |
| 1G | ELECTION OF DIRECTOR: KIRBY L. HEDRICK | Management | For | For |
| 1H | ELECTION OF DIRECTOR: SCOTT D. URBAN | Management | For | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF | Management | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Management | For | For |
| 03 | TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 04 | TO DETERMINE WHETHER A STOCKHOLDER VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS. | Management | Abstain | Against |
| 05 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER PLAN FROM 24,000,000 TO 31,000,000 AND MODIFY CERTAIN PLAN PROVISIONS. | Management | For | For |

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual
 TICKER SYMBOL DD MEETING DATE 27-Apr-2011
 ISIN US2635341090 AGENDA 933385521 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: RICHARD H. BROWN | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. BROWN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Management | For | For |
| 1D | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Management | For | For |
| 1E | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management | For | For |
| 1F | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management | For | For |
| 1G | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Management | For | For |
| 1H | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For | For |
| 1I | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Management | For | For |

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| | | | | |
|----|---|-------------|---------|---------|
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Management | For | For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 03 | ON AMENDED EQUITY AND INCENTIVE PLAN | Management | Against | Against |
| 04 | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 05 | TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Management | Abstain | Against |
| 06 | ON SPECIAL SHAREOWNER MEETINGS | Shareholder | Against | For |
| 07 | ON GENETICALLY ENGINEERED SEED | Shareholder | Against | For |
| 08 | ON EXECUTIVE COMPENSATION REPORT | Shareholder | Against | For |

ProxyEdge

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Report Date: 07/08/2011

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BARRICK GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 067901108 | MEETING TYPE | Annual |
| TICKER SYMBOL | ABX | MEETING DATE | 27-Apr-2011 |
| ISIN | CA0679011084 | AGENDA | 933390849 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| | | | | |
| 01 | DIRECTOR | Management | | |
| | 1 H.L. BECK | | For | For |
| | 2 C.W.D. BIRCHALL | | For | For |
| | 3 D.J. CARTY | | For | For |
| | 4 G. CISNEROS | | For | For |
| | 5 P.A. CROSSGROVE | | For | For |
| | 6 R.M. FRANKLIN | | For | For |
| | 7 J.B. HARVEY | | For | For |
| | 8 D. MOYO | | For | For |
| | 9 B. MULRONEY | | For | For |
| | 10 A. MUNK | | For | For |
| | 11 P. MUNK | | For | For |
| | 12 A.W. REGENT | | For | For |
| | 13 N.P. ROTHSCHILD | | For | For |
| | 14 S.J. SHAPIRO | | For | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | Management | For | For |

BAKER HUGHES INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 057224107 | MEETING TYPE | Annual |
| TICKER SYMBOL | BHI | MEETING DATE | 28-Apr-2011 |
| ISIN | US0572241075 | AGENDA | 933380494 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LARRY D. BRADY | | For | For |
| | 2 CLARENCE P. CAZALOT, JR | | For | For |
| | 3 CHAD C. DEATON | | For | For |
| | 4 ANTHONY G. FERNANDES | | For | For |
| | 5 CLAIRE W. GARGALLI | | For | For |
| | 6 PIERRE H. JUNGELS | | For | For |
| | 7 JAMES A. LASH | | For | For |
| | 8 J. LARRY NICHOLS | | For | For |
| | 9 H. JOHN RILEY, JR. | | For | For |
| | 10 JAMES W. STEWART | | For | For |
| | 11 CHARLES L. WATSON | | For | For |
| 02 | VOTE TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FIRM FOR 2011. | Management | For | For |
| 03 | PROPOSAL TO REAPPROVE THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE ANNUAL INCENTIVE COMPENSATION PLAN, AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For | For |
| 04 | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 05 | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE EXECUTIVE COMPENSATION FREQUENCY STOCKHOLDER VOTE. | Management | Abstain | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against | For |

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual
TICKER SYMBOL BHI MEETING DATE 28-Apr-2011
ISIN US0572241075 AGENDA 933380494 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LARRY D. BRADY | | For | For |
| | 2 CLARENCE P. CAZALOT, JR | | For | For |
| | 3 CHAD C. DEATON | | For | For |
| | 4 ANTHONY G. FERNANDES | | For | For |
| | 5 CLAIRE W. GARGALLI | | For | For |
| | 6 PIERRE H. JUNGELS | | For | For |
| | 7 JAMES A. LASH | | For | For |
| | 8 J. LARRY NICHOLS | | For | For |
| | 9 H. JOHN RILEY, JR. | | For | For |
| | 10 JAMES W. STEWART | | For | For |
| | 11 CHARLES L. WATSON | | For | For |
| 02 | VOTE TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FIRM FOR 2011. | Management | For | For |
| 03 | PROPOSAL TO REAPPROVE THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE ANNUAL INCENTIVE COMPENSATION PLAN, AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For | For |
| 04 | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) | Management | Abstain | Against |

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|----|--|-------------|---------|---------|
| 05 | RESOLUTION RELATING TO EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE EXECUTIVE COMPENSATION FREQUENCY STOCKHOLDER VOTE. | Management | Abstain | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against | For |

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Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date : 07/08/2011

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NOBLE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H5833N103 | MEETING TYPE | Annual |
| TICKER SYMBOL | NE | MEETING DATE | 29-Apr-2011 |
| ISIN | CH0033347318 | AGENDA | 933383349 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|---------------------------|
| | | | | |
| 1 | DIRECTOR | Management | | |
| | 1 LAWRENCE J. CHAZEN | | For | For |
| | 2 JON A. MARSHALL | | For | For |
| | 3 MARY P. RICCIARDELLO | | For | For |
| 2 | APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 | Management | For | For |
| 3 | APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS | Management | For | For |
| 4 | APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY | Management | For | For |
| 5 | APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013 | Management | For | For |
| 6 | APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE | Management | For | For |
| 7 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Management | For | For |
| 8 | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010 | Management | For | For |
| 9 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 10 | ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE | Management | Abstain | Against |

AGNICO-EAGLE MINES LIMITED

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 008474108 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | AEM | MEETING DATE | 29-Apr-2011 |
| ISIN | CA0084741085 | AGENDA | 933403177 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LEANNE M. BAKER | | For | For |
| | 2 DOUGLAS R. BEAUMONT | | For | For |
| | 3 SEAN BOYD | | For | For |
| | 4 MARTINE A. CELEJ | | For | For |
| | 5 CLIFFORD J. DAVIS | | For | For |
| | 6 ROBERT J. GEMMELL | | For | For |
| | 7 BERNARD KRAFT | | For | For |
| | 8 MEL LEIDERMAN | | For | For |
| | 9 JAMES D. NASSO | | For | For |
| | 10 SEAN RILEY | | For | For |
| | 11 J. MERFYN ROBERTS | | For | For |
| | 12 EBERHARD SCHERKUS | | For | For |
| | 13 HOWARD R. STOCKFORD | | For | For |
| | 14 PERTTI VOUTILAINEN | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN. | Management | For | For |
| 04 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

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The Gabelli Natural Resources, Gold Income Trust

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PEABODY ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 704549104 | MEETING TYPE | Annual |
| TICKER SYMBOL | BTU | MEETING DATE | 03-May-2011 |
| ISIN | US7045491047 | AGENDA | 933388692 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|-------------------------|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM A. COLEY | | For | For |
| | 3 WILLIAM E. JAMES | | For | For |
| | 4 ROBERT B. KARN III | | For | For |
| | 5 M. FRANCES KEETH | | For | For |
| | 6 HENRY E. LENTZ | | For | For |
| | 7 ROBERT A. MALONE | | For | For |
| | 8 WILLIAM C. RUSNACK | | For | For |
| | 9 JOHN F. TURNER | | For | For |
| | 10 SANDRA A. VAN TREASE | | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| 11 | ALAN H. WASHKOWITZ | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 05 | APPROVAL OF PEABODY'S 2011 LONG-TERM EQUITY INCENTIVE PLAN. | Management | For | For |

CAMERON INTERNATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 13342B105 | MEETING TYPE | Annual |
| TICKER SYMBOL | CAM | MEETING DATE | 03-May-2011 |
| ISIN | US13342B1052 | AGENDA | 933393047 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|---------------------------|
| | | | | |
| 1A | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JACK B. MOORE | Management | For | For |
| 1C | ELECTION OF DIRECTOR: DAVID ROSS | Management | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Management | For | For |
| 03 | TO APPROVE THE COMPANY'S 2011 MANAGEMENT INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 EQUITY INCENTIVE PLAN TO CHANGE THE OPTION TERM FROM SEVEN TO TEN YEARS. | Management | For | For |
| 05 | TO CONDUCT AN ADVISORY VOTE ON THE COMPANY'S 2010 EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 06 | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

RANDGOLD RESOURCES LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 752344309 | MEETING TYPE | Annual |
| TICKER SYMBOL | GOLD | MEETING DATE | 03-May-2011 |
| ISIN | US7523443098 | AGENDA | 933413661 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| | | | | |
| 01 | TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2010. | Management | For | For |
| 02 | TO DECLARE A FINAL DIVIDEND OF US\$0.20 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2010. | Management | For | For |
| 03 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2010. | Management | For | For |
| 04 | TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 05 | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| | COMPANY. | | | |
| O6 | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O7 | TO RE-ELECT NORBORNE COLE JR. AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O8 | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O9 | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O10 | TO RE-ELECT ROBERT ISRAEL AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O11 | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O12 | TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Management | For | For |
| O13 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| O14 | TO APPROVE FEES PAYABLE TO DIRECTORS. | Management | For | For |
| O15 | ESTABLISHMENT OF THE RANDGOLD RESOURCES LIMITED CO-INVESTMENT PLAN. | Management | For | For |
| O16 | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | Management | For | For |
| S17 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management | For | For |
| S18 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | Management | For | For |
| S19 | ADOPTION OF NEW ARTICLES OF ASSOCIATION. | Management | For | For |

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L'AIR LIQUIDE, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F01764103 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 04-May-2011 |
| ISIN | FR0000120073 | AGENDA | 702799973 - Management |

| ITEM | PROPOSAL | TYPE | VOT |
|------|---|------------|------|
| ---- | ----- | ----- | ---- |
| 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 | |

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| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0218/201102181100333.pdf A-ND https://balo.journal-officiel.gouv.fr/pdf/2011/0318/201103181100697.pdf | Non-Voting | |
| O.1 | Approval of the corporate financial statements for the financial year 2010 | Management | For |
| O.2 | Approval of the consolidated financial statements for the financial year 2010 | Management | For |
| O.3 | Allocation of income for the financial year 2010; setting the dividend | Management | For |
| O.4 | Authorization granted for 18 months to the Board of Directors to allow the Company to trade its own shares | Management | For |
| O.5 | Renewal of Mr. Gerard de La Martiniere's term as Board member | Management | For |
| O.6 | Renewal of Mr. Cornelis van Lede's term as Board member | Management | For |
| O.7 | Appointment of Mrs. Sian Herbert-Jones as Board member | Management | For |
| O.8 | Approval of the Agreement pursuant to Articles L. 225-38 et seq. of the Commercial Code and approval of the Statutory Auditors' special report relating to Air Liquide International | Management | For |
| O.9 | Setting the amount of attendance allowances | Management | For |
| E.10 | Authorization granted for 24 months to the Board of Directors to reduce the capital by cancellation of treasury shares | Management | For |
| E.11 | Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide France Industrie for its activity of supply and marketing industrial gases | Management | For |
| E.12 | Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Advanced Technologies responsible for designing and manufacturing equipment in space, aeronautics and cryogenics fields | Management | For |
| E.13 | Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Cryopal responsible for manufacturing and marketing cryogenic containers | Management | For |
| E.14 | Approval of partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Engineering responsible for technical expertise activities conducted at the Blanc-Mesnil site | Management | For |
| E.15 | Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Services responsible for development, installation and operation of industrial information systems | Management | For |
| E.16 | Delegation of authority granted for 18 months to the Board of Directors to carry out free issuance of share subscription warrants in the event of public offer involving the Company | Management | For |
| E.17 | Delegation of authority granted for 26 months to the Board of Directors to increase the share capital by issuing ordinary shares or securities giving access, immediately and/or in the future to the capital of the Company with preferential subscription rights of shareholders for a maximum amount of 390 million Euros in nominal | Management | For |
| E.18 | Authorization granted for 26 months to the Board of Directors to increase the amount of issuances of shares or securities in the event of surplus demands | Management | For |
| E.19 | Delegation of authority granted for 26 months to the Board of Directors to carry out capital increases reserved for members of a company savings plan or group savings plan | Management | For |
| E.20 | Delegation of authority granted for 18 months to the Board of Directors to carry out capital increases reserved for a category of beneficiaries | Management | For |

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| | | | |
|------|---|------------|-----|
| 0.21 | Powers to accomplish the formalities | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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The Gabelli Natural Resources, Gold Income Trust

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XSTRATA PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9826T102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 04-May-2011 |
| ISIN | GB0031411001 | AGENDA | 702882906 - Management |

| ITEM | PROPOSAL | TYPE | VO |
|------|--|------------|-----|
| 1 | To receive and consider and, if thought fit, adopt the Annual Report and Financial Statements of the Company, and the reports of the directors and auditors thereon, for the year ended 31 December 2010 | Management | For |
| 2 | To declare a final dividend of USD 0.20 per Ordinary Share in respect of the year ended 31 December 2010 | Management | For |
| 3 | To receive and consider and, if thought fit, to approve the directors' Remuneration Report (on pages 119 to 129 of the Annual Report) for the year ended 31 December 2010 | Management | For |
| 4 | To re-elect Mick Davis as a director | Management | For |
| 5 | To re-elect Dr Con Fauconnier as a director | Management | For |
| 6 | To re-elect Ivan Glasenberg as a director | Management | For |
| 7 | To re-elect Peter Hooley as a director | Management | For |
| 8 | To re-elect Claude Lamoureux as a director | Management | For |
| 9 | To re-elect Trevor Reid as a director | Management | For |
| 10 | To re-elect Sir Steve Robson as a director | Management | For |
| 11 | To re-elect David Rough as a director | Management | For |
| 12 | To re-elect Ian Strachan as a director | Management | For |
| 13 | To re-elect Santiago Zaldumbide as a director | Management | For |
| 14 | To elect Sir John Bond as a director | Management | For |
| 15 | To elect Aristotelis Mistakidis as a director | Management | For |
| 16 | To elect Tor Peterson as a director | Management | For |
| 17 | To re-appoint Ernst & Young LLP as auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the directors to determine the remuneration of the auditors | Management | For |
| 18 | That the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to: (i) allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company: (A) up to an aggregate nominal amount of USD 494,115,346; and (B) comprising equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of USD 988,230,692 (including within such limit any shares issued or rights granted under paragraph (A) above) in connection with an offer by way of a rights issue: (I) to holders of ordinary shares in | Management | For |

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| | | | |
|------|--|------------|----|
| | proportion (as nearly as may be practicable) to their existing holdings; and (II) to people who are holders of other equity securities if this is required by the rights of those securities or, if the CONTD | | |
| CONT | CONTD directors consider it necessary, as permitted by the rights of those-securities, and so that the directors may impose any limits or restrictions-and make any arrangements which they consider necessary or appropriate to-deal with treasury shares, fractional entitlements, record dates, legal,-regulatory or practical problems in, or under, the laws of, any territory or-any other matter; for a period expiring (unless previously renewed, varied or-revoked by the Company in a general meeting) at the end of the next Annual-General Meeting of the Company after the date on which this resolution is-passed; and (ii) make an offer or agreement which would or might require-shares to be allotted, or rights to subscribe for or convert any security-into shares to be granted, after expiry of this authority and the directors-may CONTD | Non-Voting | |
| CONT | CONTD allot shares and grant rights in pursuance of that offer or agreement-as if this authority had not expired. (b) That, subject to paragraph (c)-below, all existing authorities given to the directors to allot shares in the-Company, and to grant rights to subscribe for or to convert any security into-shares in the Company be revoked by this resolution. (c) That paragraph (b)-above shall be without prejudice to the continuing authority of the directors-to allot shares, or grant rights to subscribe for or convert any securities-into shares, pursuant to an offer or agreement made by the Company before the-expiry of the authority pursuant to which such offer or agreement was made | Non-Voting | |
| 19 | That, subject to the passing of resolution 18 in the Notice of Annual General Meeting, the directors be generally empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash, pursuant to the authority conferred by resolution 18 in the Notice of Annual General Meeting as if section 561(1) of the Companies Act 2006 did not apply to the allotment. This power: (a) expires (unless previously renewed, varied or revoked by the Company in a general meeting) at the end of the next Annual General Meeting of the Company after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may CONTD | Management | FO |
| CONT | CONTD allot equity securities in pursuance of that offer or agreement as if-this power had not expired; and (b) shall be limited to the allotment of-equity securities in connection with an offer of equity securities (but in-the case of the authority granted under resolution 18 (a) (i) (B), by way of a-rights issue only): (i) to the ordinary shareholders in proportion (as nearly-as may be practicable) to their existing holdings; and (ii) to people who-hold other equity securities, if this is required by the rights of those-securities or, if the directors consider it necessary, as permitted by the-rights of those securities, and so that the directors may impose any limits-or restrictions and make any arrangements which they consider necessary or-appropriate to deal with treasury shares, fractional entitlements, record-dates, CONTD | Non-Voting | |

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The Gabelli Natural Resources, Gold Income Trust

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| ITEM | PROPOSAL | TYPE | VO |
|------|---|------------|----|
| CONT | legal, regulatory or practical problems in, or under the laws of, any-territory or any other matter; and (c) in the case of the authority granted-under resolution 18 (a) (i) (A) shall be limited to the allotment of equity-securities for cash otherwise than pursuant to paragraph (b) above up to an-aggregate nominal amount of USD 74,117,301. This power applies in relation to-a sale of shares which is an allotment of equity securities by virtue of-section 560(3) of the Act as if the first paragraph of this resolution the-words "pursuant to the authority conferred by resolution 18 in the Notice of-Annual General Meeting" were omitted | Non-Voting | |
| 20 | That any Extraordinary General Meeting of the Company (asdefined in the Company's Articles of Association as a general meeting other than an Annual General Meeting) may be called on not less than 20 clear days' notice | Management | FO |

CONSOL ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 20854P109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CNX | MEETING DATE | 04-May-2011 |
| ISIN | US20854P1093 | AGENDA | 933401135 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 J. BRETT HARVEY | | For | For |
| | 2 JOHN WHITMIRE | | For | For |
| | 3 PHILIP W. BAXTER | | For | For |
| | 4 JAMES E. ALTMAYER, SR. | | For | For |
| | 5 WILLIAM E. DAVIS | | For | For |
| | 6 RAJ K. GUPTA | | For | For |
| | 7 PATRICIA A. HAMMICK | | For | For |
| | 8 DAVID C. HARDESTY, JR. | | For | For |
| | 9 JOHN T. MILLS | | For | For |
| | 10 WILLIAM P. POWELL | | For | For |
| | 11 JOSEPH T. WILLIAMS | | For | For |
| 02 | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

KINROSS GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 496902404 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | KGC | MEETING DATE | 04-May-2011 |
| ISIN | CA4969024047 | AGENDA | 933413724 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN A. BROUGH | | For | For |
| | 2 TYE W. BURT | | For | For |
| | 3 JOHN K. CARRINGTON | | For | For |
| | 4 RICHARD P. CLARK | | For | For |
| | 5 JOHN M.H. HUXLEY | | For | For |
| | 6 JOHN A. KEYES | | For | For |
| | 7 C. MCLEOD-SELTZER | | For | For |
| | 8 GEORGE F. MICHALS | | For | For |
| | 9 JOHN E. OLIVER | | For | For |
| | 10 TERENCE C.W. REID | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 22,833,333 TO 26,833,333. | Management | For | For |
| 04 | TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 8,000,000 TO 20,000,000. | Management | For | For |
| 05 | TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

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YAMANA GOLD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 98462Y100 | MEETING TYPE | Annual |
| TICKER SYMBOL | AUY | MEETING DATE | 04-May-2011 |
| ISIN | CA98462Y1007 | AGENDA | 933417138 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------------------|------------|------|---------------------------|
| A | DIRECTOR | Management | | |
| | 1 PETER MARRONE | | For | For |
| | 2 PATRICK J. MARS | | For | For |
| | 3 JOHN BEGEMAN | | For | For |
| | 4 ALEXANDER DAVIDSON | | For | For |
| | 5 RICHARD GRAFF | | For | For |
| | 6 ROBERT HORN | | For | For |

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| | | | |
|---|--|-----|-----|
| | 7 NIGEL LEES | For | For |
| | 8 JUVENAL MESQUITA FILHO | For | For |
| | 9 CARL RENZONI | For | For |
| | 10 ANTENOR F. SILVA, JR. | For | For |
| | 11 DINO TITARO | For | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & Management | For | For |
| | TOUCHE LLP AS AUDITORS. | | |

ELDORADO GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 284902103 | MEETING TYPE | Annual |
| TICKER SYMBOL | EGO | MEETING DATE | 05-May-2011 |
| ISIN | CA2849021035 | AGENDA | 933393439 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/A MANAG |
|-------|---|------------|---------|----------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 K. ROSS CORY | | For | For |
| | 2 ROBERT R. GILMORE | | For | For |
| | 3 GEOFFREY A. HANDLEY | | For | For |
| | 4 WAYNE D. LENTON | | For | For |
| | 5 MICHAEL PRICE | | For | For |
| | 6 JONATHAN A. RUBENSTEIN | | For | For |
| | 7 DONALD M. SHUMKA | | For | For |
| | 8 PAUL N. WRIGHT | | For | For |
| 02 | APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR) | Management | For | For |
| 03 | AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR) | Management | For | For |
| 04 | APPROVE THE ORDINARY RESOLUTION SET OUT ON PAGE 21 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS AND THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS. | Management | Against | Again |

APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 037411105 | MEETING TYPE | Annual |
| TICKER SYMBOL | APA | MEETING DATE | 05-May-2011 |
| ISIN | US0374111054 | AGENDA | 933423395 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | ELECTION OF DIRECTOR: G. STEVEN FARRIS | Management | For | For |
| 02 | ELECTION OF DIRECTOR: RANDOLPH M. FERLIC | Management | For | For |
| 03 | ELECTION OF DIRECTOR: A.D. FRAZIER, JR. | Management | For | For |
| 04 | ELECTION OF DIRECTOR: JOHN A. KOCUR | Management | For | For |
| 05 | RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 06 | ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED | Management | Abstain | Against |

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| | | | | |
|--------------------|---|------------|---------|---------|
| EXECUTIVE OFFICERS | | | | |
| 07 | TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 08 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK | Management | For | For |
| 09 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK | Management | Against | Against |
| 10 | APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN | Management | For | For |

APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 037411105 | MEETING TYPE | Annual |
| TICKER SYMBOL | APA | MEETING DATE | 05-May-2011 |
| ISIN | US0374111054 | AGENDA | 933423395 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 01 | ELECTION OF DIRECTOR: G. STEVEN FARRIS | Management | For | For |
| 02 | ELECTION OF DIRECTOR: RANDOLPH M. FERLIC | Management | For | For |
| 03 | ELECTION OF DIRECTOR: A.D. FRAZIER, JR. | Management | For | For |
| 04 | ELECTION OF DIRECTOR: JOHN A. KOCUR | Management | For | For |
| 05 | RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 06 | ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 07 | TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 08 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK | Management | For | For |
| 09 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK | Management | Against | Against |
| 10 | APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN | Management | For | For |

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ROCKWOOD HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 774415103 | MEETING TYPE | Annual |
| TICKER SYMBOL | ROC | MEETING DATE | 06-May-2011 |
| ISIN | US7744151033 | AGENDA | 933396726 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|---------------------------|
| ---- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 BRIAN F. CARROLL | | For | For |
| | 2 TODD A. FISHER | | For | For |
| | 3 DOUGLAS L. MAINE | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For | For |
| 03 | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 04 | TO DETERMINE, IN A NON-BINDING, ADVISORY VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Management | Abstain | Against |

AGRIUM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 008916108 | MEETING TYPE | Annual |
| TICKER SYMBOL | AGU | MEETING DATE | 10-May-2011 |
| ISIN | CA0089161081 | AGENDA | 933402783 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|-------|---------------------------|
| ---- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 RALPH S. CUNNINGHAM | | For | For |
| | 2 RUSSELL K. GIRLING | | For | For |
| | 3 SUSAN A. HENRY | | For | For |
| | 4 RUSSELL J. HORNER | | For | For |
| | 5 DAVID J. LESAR | | For | For |
| | 6 JOHN E. LOWE | | For | For |
| | 7 A. ANNE MCLELLAN | | For | For |
| | 8 DEREK G. PANNELL | | For | For |
| | 9 FRANK W. PROTO | | For | For |
| | 10 MICHAEL M. WILSON | | For | For |
| | 11 VICTOR J. ZALESCHUK | | For | For |
| 02 | THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION. | Management | For | For |

ARCELORMITTAL

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 03938L104 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | MT | MEETING DATE | 10-May-2011 |
| ISIN | US03938L1044 | AGENDA | 933432673 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2010 | Management | For | For |
| 02 | APPROVAL OF THE PARENT COMPANY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2010 | Management | For | For |
| 03 | ALLOCATION OF RESULTS, DETERMINATION OF DIVIDEND, AND DETERMINATION OF COMPENSATION FOR MEMBERS OF BOARD FOR 2010 | Management | For | For |
| 04 | GIVEN THE THIRD RESOLUTION, THE GENERAL MEETING, UPON PROPOSAL OF THE BOARD, SETS THE AMOUNT OF ANNUAL DIRECTORS' COMPENSATION TO BE ALLOCATED TO THE BOARD MEMBERS AT USD 1,802,034 FOR 2010 | Management | For | For |
| 05 | DISCHARGE OF THE DIRECTORS | Management | For | For |
| 06 | ELECTION OF DIRECTOR: MR. LAKSHMI N. MITTAL | Management | For | For |
| 07 | ELECTION OF DIRECTOR: MR. ANTOINE SPILLMANN | Management | For | For |
| 08 | ELECTION OF DIRECTOR: MR. LEWIS B. KADEN | Management | For | For |
| 09 | ELECTION OF DIRECTOR: HRH PRINCE GUILLAUME DE LUXEMBOURG | Management | For | For |
| 10 | ELECTION OF DIRECTOR: MR. BRUNO LAFONT | Management | For | For |
| 11 | APPOINTMENT OF AN INDEPENDENT COMPANY AUDITOR FOR PURPOSES OF ANNUAL ACCOUNTS & CONSOLIDATED FINANCIAL STATEMENTS FOR 2011 | Management | For | For |
| 12 | DECISION TO AUTHORISE A RESTRICTED SHARE UNIT PLAN AND A PERFORMANCE SHARE UNIT PLAN 2011-2020 | Management | For | For |

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THE MOSAIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 61945A107 | MEETING TYPE | Special |
| TICKER SYMBOL | MOS | MEETING DATE | 11-May-2011 |
| ISIN | US61945A1079 | AGENDA | 933420008 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | TO ADOPT THE MERGER AND DISTRIBUTION AGREEMENT, DATED AS OF JANUARY 18, 2011 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG THE MOSAIC COMPANY, CARGILL, INCORPORATED, GNS II (U.S.) CORP., GNS MERGER SUB LLC, AND, FOR LIMITED PURPOSES SET FORTH THEREIN, THE MARGARET A. CARGILL FOUNDATION, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Management | For | For |
| 02 | VOTE TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT | Management | For | For |

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FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT
SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING
TO ADOPT THE MERGER AND DISTRIBUTION AGREEMENT.

CF INDUSTRIES HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 125269100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CF | MEETING DATE | 11-May-2011 |
| ISIN | US1252691001 | AGENDA | 933429258 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/A MANAG |
|-------|---|-------------|---------|----------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 STEPHEN R. WILSON | | For | For |
| | 2 WALLACE W. CREEK | | For | For |
| | 3 WILLIAM DAVISSON | | For | For |
| | 4 ROBERT G. KUHBACH | | For | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Again |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Again |
| 04 | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |

ANGLOGOLD ASHANTI LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 035128206 | MEETING TYPE | Annual |
| TICKER SYMBOL | AU | MEETING DATE | 11-May-2011 |
| ISIN | US0351282068 | AGENDA | 933434918 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| AOA | ADOPTION OF FINANCIAL STATEMENTS | Management | For | For |
| AOB | RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY | Management | For | For |
| AOC | ELECTION OF MR TT MBOWENI AS A DIRECTOR AND CHAIRMAN | Management | For | For |
| AOD | ELECTION OF MR F OHENE-KENA AS A DIRECTOR | Management | For | For |
| AOE | ELECTION OF MR R GASANT AS A DIRECTOR | Management | For | For |
| AOF | RE-ELECTION OF MR WA NAIRN AS A DIRECTOR | Management | For | For |
| AOG | RE-ELECTION OF MR SM PITYANA AS A DIRECTOR | Management | For | For |
| AOH | APPOINTMENT OF PROF L W NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| AOI | APPOINTMENT OF MR F B ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| AOJ | APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF | Management | For | For |

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| THE COMPANY | | | | |
|-------------|--|------------|-----|-----|
| AOK | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For | For |
| AOL | AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH | Management | For | For |
| AOM | AMENDMENT TO THE LONG-TERM INCENTIVE PLAN 2005 | Management | For | For |
| AON | APPROVAL OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | Management | For | For |
| ASO | INCREASE IN NON-EXECUTIVE DIRECTORS' BOARD FEES | Management | For | For |
| ASP | INCREASE IN NON-EXECUTIVE DIRECTORS' BOARD COMMITTEE FEES | Management | For | For |
| ASQ | ACQUISITION OF COMPANY'S OWN SHARES | Management | For | For |
| EOA | APPROVAL OF THE PROPOSED AMENDMENTS TO THE BEE TRANSACTION | Management | For | For |
| ESB | AMENDMENTS TO THE COMPANY'S ARTICLES | Management | For | For |
| EOC | SPECIFIC ISSUE OF E ORDINARY SHARES AND ORDINARY SHARES TO THE BOKAMOSO ESOP AND IZINGWE | Management | For | For |
| EOD | APPOINTMENT OF COMPANY SECRETARY OR DIRECTOR TO DO ALL SUCH THINGS NECESSARY TO EFFECT THE IMPLEMENTATION OF THE PROPOSED AMENDMENTS | Management | For | For |

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BG GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G1245Z108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 12-May-2011 |
| ISIN | GB0008762899 | AGENDA | 702920693 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-------|
| ---- | ----- | ----- | ----- |
| 1 | Annual Report and Accounts | Management | For |
| 2 | Remuneration Report | Management | For |
| 3 | Declaration of Dividend | Management | For |
| 4 | Election of Fabio Barbosa | Management | For |
| 5 | Election of Caio Koch-Weser | Management | For |
| 6 | Election of Patrick Thomas | Management | For |
| 7 | Re-election of Peter Backhouse | Management | For |
| 8 | Re-election of Frank Chapman | Management | For |
| 9 | Re-election of Baroness Hogg | Management | For |
| 10 | Re-election of Dr John Hood | Management | For |
| 11 | Re-election of Martin Houston | Management | For |
| 12 | Re-election of Sir David Manning | Management | For |
| 13 | Re-election of Mark Seligman | Management | For |
| 14 | Re-election of Philippe Varin | Management | For |
| 15 | Re-election of Sir Robert Wilson | Management | For |
| 16 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Management | For |
| 17 | Remuneration of auditors | Management | For |
| 18 | Political donations | Management | For |
| 19 | Authority to allot shares | Management | For |
| 20 | Disapplication of pre-emption rights | Management | For |

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| | | | |
|------|---|------------|-----|
| 21 | Authority to make market purchases of own shares | Management | For |
| 22 | Notice periods of general meetings | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 16. 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 | |

POTASH CORPORATION OF SASKATCHEWAN INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 73755L107 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | POT | MEETING DATE | 12-May-2011 |
| ISIN | CA73755L1076 | AGENDA | 933391726 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C.M. BURLEY | | For | For |
| | 2 W.J. DOYLE | | For | For |
| | 3 J.W. ESTEY | | For | For |
| | 4 C.S. HOFFMAN | | For | For |
| | 5 D.J. HOWE | | For | For |
| | 6 A.D. LABERGE | | For | For |
| | 7 K.G. MARTELL | | For | For |
| | 8 J.J. MCCAIG | | For | For |
| | 9 M. MOGFORD | | For | For |
| | 10 P.J. SCHOENHALS | | For | For |
| | 11 E.R. STROMBERG | | For | For |
| | 12 E. VIYELLA DE PALIZA | | For | For |
| 02 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION. | Management | For | For |
| 03 | THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |
| 04 | THE ADVISORY RESOLUTION (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |

THE DOW CHEMICAL COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 260543103 | MEETING TYPE | Annual |
| TICKER SYMBOL | DOW | MEETING DATE | 12-May-2011 |
| ISIN | US2605431038 | AGENDA | 933392057 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 1B | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JAMES A. BELL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: JEFF M. FETTIG | Management | For | For |
| 1E | ELECTION OF DIRECTOR: BARBARA H. FRANKLIN | Management | For | For |
| 1F | ELECTION OF DIRECTOR: JENNIFER M. GRANHOLM | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JOHN B. HESS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Management | For | For |
| 1I | ELECTION OF DIRECTOR: PAUL POLMAN | Management | For | For |
| 1J | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For | For |
| 1K | ELECTION OF DIRECTOR: JAMES M. RINGLER | Management | For | For |

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Report Date : 07/08/2011

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| ---- | ----- | ----- | ----- | ----- |
| 1L | ELECTION OF DIRECTOR: RUTH G. SHAW | Management | For | For |
| 1M | ELECTION OF DIRECTOR: PAUL G. STERN | Management | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 05 | STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shareholder | Against | For |

TOTAL S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 89151E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | TOT | MEETING DATE | 13-May-2011 |
| ISIN | US89151E1091 | AGENDA | 933432661 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|-------|---------------------------|
| ---- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS | Management | For | For |
| 02 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| 03 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | Management | For | For |
| 04 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| 05 | AUTHORIZATION FOR THE BOARD | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|-----|
| | OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY | | | |
| 06 | RENEWAL OF THE APPOINTMENT OF MS. PATRICIABARBIZET AS A DIRECTOR | Management | For | For |
| 07 | RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR | Management | For | For |
| 08 | RENEWAL OF THE APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR | Management | For | For |
| 09 | APPOINTMENT OF MS. MARIE- CHRISTINE COISNE AS A DIRECTOR | Management | For | For |
| 010 | APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR | Management | For | For |
| E11 | AUTHORIZATION TO GRANT RESTRICTED SHARES IN COMPANY TO EMPLOYEES OF GROUP AND TO MANAGERS OF COMPANY OR OTHER GROUP COMPANIES. | Management | For | For |
| A | AMENDMENT OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Shareholder | Against | For |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8817H100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RIG | MEETING DATE | 13-May-2011 |
| ISIN | CH0048265513 | AGENDA | 933443171 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|-------|---------------------------|
| ---- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF THE 2010 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2010. | Management | For | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2010. | Management | For | For |
| 03 | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2010. | Management | For | For |
| 04 | PROPOSED REALLOCATION OF FREE RESERVE TO LEGAL RESERVE, RESERVE FROM CAPITAL CONTRIBUTIONS. | Management | For | For |

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| | | | | |
|----|---|------------|---------|---------|
| 05 | RESCISSION OF THE DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION AS APPROVED AT THE 2010 ANNUAL GENERAL MEETING. | Management | For | For |
| 06 | RELEASE AND ALLOCATION OF LEGAL RESERVE, RESERVE FROM CAPITAL CONTRIBUTIONS, TO DIVIDEND RESERVE FROM CAPITAL CONTRIBUTIONS; DIVIDEND DISTRIBUTION OUT OF THE DIVIDEND RESERVE FROM CAPITAL CONTRIBUTIONS. IF PROPOSAL 3 AND PROPOSAL 5 ARE NOT APPROVED AS PROPOSED BY THE BOARD OF DIRECTORS, THERE WILL BE NO VOTE ON THIS PROPOSAL 6. | Management | For | For |
| 07 | NEW AUTHORIZED SHARE CAPITAL. | Management | For | For |
| 08 | REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO 12. | Management | For | For |
| 9A | ELECTION OF CLASS III DIRECTOR: JAGJEET S. BINDRA | Management | For | For |
| 9B | ELECTION OF CLASS III DIRECTOR: STEVE LUCAS | Management | For | For |
| 9C | ELECTION OF CLASS I DIRECTOR: TAN EK KIA | Management | For | For |
| 9D | REELECTION OF CLASS III DIRECTOR: MARTIN B. MCNAMARA | Management | For | For |
| 9E | REELECTION OF CLASS III DIRECTOR: IAN C. STRACHAN | Management | For | For |
| 10 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For | For |
| 11 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 12 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTE. | Management | Abstain | Against |

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CAMECO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 13321L108 | MEETING TYPE | Annual |
| TICKER SYMBOL | CCJ | MEETING DATE | 17-May-2011 |
| ISIN | CA13321L1085 | AGENDA | 933379794 - Management |

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|--|---------------|------|------|---------------------------|
| | ITEM PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
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| | | | | |
|----|--|-------------|---------|-----|
| 01 | YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED ON THE FORM. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. | Shareholder | Against | For |
| 02 | DIRECTOR | Management | | |
| | 1 DANIEL CAMUS | | For | For |
| | 2 JOHN H. CLAPPISON | | For | For |
| | 3 JOE F. COLVIN | | For | For |
| | 4 JAMES R. CURTISS | | For | For |
| | 5 DONALD H.F. DERANGER | | For | For |
| | 6 JAMES K. GOWANS | | For | For |
| | 7 TIMOTHY S. GITZEL | | For | For |
| | 8 GERALD W. GRANDEY | | For | For |
| | 9 NANCY E. HOPKINS | | For | For |
| | 10 OYVIND HUSHOVD | | For | For |
| | 11 A. ANNE MCLELLAN | | For | For |
| | 12 A. NEIL MCMILLAN | | For | For |
| | 13 VICTOR J. ZALESCHUK | | For | For |
| 03 | APPOINT KPMG LLP AS AUDITORS | Management | For | For |
| 04 | YOU ARE BEING ASKED TO CONFIRM TWO AMENDMENTS TO OUR GENERAL BYLAWS TO INCREASE THE QUORUM FOR MEETINGS OF OUR SHAREHOLDERS AND CLARIFY THE MINIMUM QUORUM FOR MEETINGS OF OUR BOARD OF DIRECTORS: RESOLVED THAT THE AMENDMENT OF BYLAW NO. 6 (A BYLAW RELATING GENERALLY TO THE CONDUCT OF THE BUSINESS AND AFFAIRS OF CAMECO CORPORATION) APPROVED AT MEETINGS OF CAMECO'S BOARD OF DIRECTORS ON NOVEMBER 4, 2010 AND FEBRUARY 11, 2011 IS HEREBY CONFIRMED. | Management | For | For |
| 05 | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2011 ANNUAL MEETING OF SHAREHOLDERS. | Management | For | For |

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 032511107 | MEETING TYPE | Annual |
| TICKER SYMBOL | APC | MEETING DATE | 17-May-2011 |
| ISIN | US0325111070 | AGENDA | 933403622 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A | ELECTION OF DIRECTOR: JOHN R. BUTLER, JR. | Management | For | For |
| 1B | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |
| 1C | ELECTION OF DIRECTOR: LUKE R. CORBETT | Management | For | For |
| 1D | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1E | ELECTION OF DIRECTOR: PRESTON M. GEREN III | Management | For | For |
| 1F | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JAMES T. HACKETT | Management | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 05 | STOCKHOLDER PROPOSAL- GENDER IDENTITY NON- DISCRIMINATION POLICY. | Shareholder | Against | For |
| 06 | STOCKHOLDER PROPOSAL- ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN. | Shareholder | Against | For |
| 07 | STOCKHOLDER PROPOSAL- ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS. | Shareholder | Against | For |
| 08 | STOCKHOLDER PROPOSAL- REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |

CLIFFS NATURAL RESOURCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 18683K101 | MEETING TYPE | Annual |
| TICKER SYMBOL | CLF | MEETING DATE | 17-May-2011 |
| ISIN | US18683K1016 | AGENDA | 933410172 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---------------------------------------|------------|------|---------------------------|
| 1A | ELECTION OF DIRECTOR: J.A. CARRABBA | Management | For | For |
| 1B | ELECTION OF DIRECTOR: S.M. CUNNINGHAM | Management | For | For |
| 1C | ELECTION OF DIRECTOR: B.J. ELDRIDGE | Management | For | For |
| 1D | ELECTION OF DIRECTOR: A.R. GLUSKI | Management | For | For |
| 1E | ELECTION OF DIRECTOR: S.M. GREEN | Management | For | For |
| 1F | ELECTION OF DIRECTOR: J.K. HENRY | Management | For | For |
| 1G | ELECTION OF DIRECTOR: J.F. KIRSCH | Management | For | For |
| 1H | ELECTION OF DIRECTOR: F.R. MCALLISTER | Management | For | For |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------|------|------|---------------------------|
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| | | | | |
|----|--|-------------|---------|---------|
| 1I | ELECTION OF DIRECTOR: R. PHILLIPS | Management | For | For |
| 1J | ELECTION OF DIRECTOR: R.K. RIEDERER | Management | For | For |
| 1K | ELECTION OF DIRECTOR: R.A. ROSS | Management | For | For |
| 1L | ELECTION OF DIRECTOR: A. SCHWARTZ | Management | For | For |
| 02 | A PROPOSAL TO AMEND THE SECOND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES | Management | For | For |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY" | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 05 | A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS | Shareholder | Against | For |
| 06 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR | Management | For | For |

GOLD FIELDS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 38059T106 | MEETING TYPE | Annual |
| TICKER SYMBOL | GFI | MEETING DATE | 17-May-2011 |
| ISIN | US38059T1060 | AGENDA | 933432762 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| ---- | ----- | ----- | ---- | ----- |
| 01 | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| 02 | ELECTION OF DIRECTOR | Management | For | For |
| 03 | RE-ELECTION OF DIRECTOR | Management | For | For |
| 04 | RE-ELECTION OF DIRECTOR | Management | For | For |
| 05 | RE-ELECTION OF DIRECTOR | Management | For | For |
| 06 | ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MS GM WILSON (CHAIR) | Management | For | For |
| 07 | ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR RP MENELL | Management | For | For |
| 08 | ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR DMJ NCUBE | Management | For | For |
| 09 | ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR RL PENNANT-REA | Management | For | For |
| 010 | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management | For | For |
| 011 | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES | Management | For | For |
| 012 | ISSUING EQUITY SECURITIES FOR CASH | Management | For | For |
| 013 | ENDORSEMENT OF THE REMUNERATION POLICY | Management | For | For |
| OS1 | INCREASE OF AUDIT COMMITTEE NON-EXECUTIVE DIRECTORS' FEES | Management | For | For |
| OS2 | ACQUISITION OF COMPANY'S OWN SHARES | Management | For | For |
| B1 | ADOPTION OF FINANCIAL STATEMENTS | Management | For | For |
| B2 | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| B3 | ELECTION OF DIRECTOR | Management | For | For |
| B4 | RE-ELECTION OF DIRECTOR | Management | For | For |
| B5 | RE-ELECTION OF DIRECTOR | Management | For | For |
| B6 | RE-ELECTION OF DIRECTOR | Management | For | For |
| B7 | PLACEMENT OF UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS | Management | For | For |

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| B8 | PLACEMENT OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER THE CONTROL OF THE DIRECTORS | Management | For | For |
| B9 | ISSUING EQUITY SECURITIES FOR CASH | Management | For | For |
| B10 | INCREASE OF AUDIT COMMITTEE NON-EXECUTIVE DIRECTORS' FEES | Management | For | For |
| SB1 | ACQUISITION OF COMPANY'S OWN SHARES | Management | For | For |

CORN PRODUCTS INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 219023108 | MEETING TYPE | Annual |
| TICKER SYMBOL | CPO | MEETING DATE | 18-May-2011 |
| ISIN | US2190231082 | AGENDA | 933404270 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- | | | | |
| 01 | DIRECTOR | Management | | |
| | 1 RICHARD J. ALMEIDA | | For | For |
| | 2 GREGORY B. KENNY | | For | For |
| | 3 JAMES M. RINGLER | | For | For |
| 02 | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS." | Management | Abstain | Against |
| 03 | TO RECOMMEND, BY ADVISORY VOTE, WHETHER TO HAVE STOCKHOLDERS VOTE TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. | Management | Abstain | Against |
| 04 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2011. | Management | For | For |

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GOLDCORP INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 380956409 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | GG | MEETING DATE | 18-May-2011 |
| ISIN | CA3809564097 | AGENDA | 933411693 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|----------------------|------------|------|---------------------------|
| ----- | | | | |
| A | DIRECTOR | Management | | |
| | 1 IAN W. TELFER | | For | For |
| | 2 DOUGLAS M. HOLTBY | | For | For |
| | 3 CHARLES A. JEANNES | | For | For |
| | 4 JOHN P. BELL | | For | For |
| | 5 LAWRENCE I. BELL | | For | For |

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| | | | | |
|---|--|-------------|---------|-----|
| | 6 BEVERLEY A. BRISCOE | | For | For |
| | 7 PETER J. DEY | | For | For |
| | 8 P. RANDY REIFEL | | For | For |
| | 9 A. DAN ROVIG | | For | For |
| | 10 KENNETH F. WILLIAMSON | | For | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| C | A RESOLUTION APPROVING AN AMENDED AND RESTATED STOCK OPTION PLAN FOR THE COMPANY; | Management | For | For |
| D | A RESOLUTION AMENDING ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 12; | Management | For | For |
| E | THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "C" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Shareholder | Against | For |

FRANCO-NEVADA CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 351858105 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | FNNVF | MEETING DATE | 18-May-2011 |
| ISIN | CA3518581051 | AGENDA | 933418801 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 DEREK W. EVANS | | For | For |
| | 4 GRAHAM FARQUHARSON | | For | For |
| | 5 LOUIS GIGNAC | | For | For |
| | 6 RANDALL OLIPHANT | | For | For |
| | 7 DAVID R. PETERSON | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

IAMGOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 450913108 | MEETING TYPE | Annual |
| TICKER SYMBOL | IAG | MEETING DATE | 18-May-2011 |
| ISIN | CA4509131088 | AGENDA | 933438625 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
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|----|--|------------|-----|-----|
| 01 | DIRECTOR | Management | | |
| | 1 DEREK BULLOCK | | For | For |
| | 2 JOHN E. CALDWELL | | For | For |
| | 3 DONALD K. CHARTER | | For | For |
| | 4 W. ROBERT DENGLER | | For | For |
| | 5 GUY G. DUFRESNE | | For | For |
| | 6 STEPHEN J.J. LETWIN | | For | For |
| | 7 MAHENDRA NAIK | | For | For |
| | 8 WILLIAM D. PUGLIESE | | For | For |
| | 9 JOHN T. SHAW | | For | For |
| 02 | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2011 ANNUAL MEETING OF SHAREHOLDERS. | Management | For | For |

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HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 406216101 | MEETING TYPE | Annual |
| TICKER SYMBOL | HAL | MEETING DATE | 19-May-2011 |
| ISIN | US4062161017 | AGENDA | 933402668 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| ---- | ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For | For |
| 1E | ELECTION OF DIRECTOR: S.M. GILLIS | Management | For | For |
| 1F | ELECTION OF DIRECTOR: A.S. JUM'AH | Management | For | For |
| 1G | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1H | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | For |
| 1I | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1J | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 03 | PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against | For |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |

ALPHA NATURAL RESOURCES, INC.

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|---------------|--------------|--------------|------------------------|
| SECURITY | 02076X102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ANR | MEETING DATE | 19-May-2011 |
| ISIN | US02076X1028 | AGENDA | 933404321 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 MICHAEL J. QUILLEN | | For | For |
| | 2 WILLIAM J. CROWLEY, JR. | | For | For |
| | 3 KEVIN S. CRUTCHFIELD | | For | For |
| | 4 E. LINN DRAPER, JR. | | For | For |
| | 5 GLENN A. EISENBERG | | For | For |
| | 6 P. MICHAEL GIFTOS | | For | For |
| | 7 JOEL RICHARDS, III | | For | For |
| | 8 JAMES F. ROBERTS | | For | For |
| | 9 TED G. WOOD | | For | For |
| 2 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3 | AN ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4 | RATIFICATION OF KPMG LLP AS ALPHA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING POLLUTION. | Shareholder | Against | For |

TITANIUM METALS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 888339207 | MEETING TYPE | Annual |
| TICKER SYMBOL | TIE | MEETING DATE | 19-May-2011 |
| ISIN | US8883392073 | AGENDA | 933408381 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 KEITH R. COOGAN | | For | For |
| | 2 GLENN R. SIMMONS | | For | For |
| | 3 HAROLD C. SIMMONS | | For | For |
| | 4 THOMAS P. STAFFORD | | For | For |
| | 5 STEVEN L. WATSON | | For | For |
| | 6 TERRY N. WORRELL | | For | For |
| | 7 PAUL J. ZUCCONI | | For | For |
| 2 | SAY-ON-PAY APPROVAL OF NON-BINDING ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3 | SAY-WHEN-ON-PAY, NON-BINDING ADVISORY VOTE ON THE PREFERRED FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | Abstain | Against |

NATIONAL OILWELL VARCO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 637071101 | MEETING TYPE | Annual |
| TICKER SYMBOL | NOV | MEETING DATE | 19-May-2011 |
| ISIN | US6370711011 | AGENDA | 933414853 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A | ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JEFFERY A. SMISEK | Management | For | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS. | Management | For | For |
| 03 | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 04 | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 05 | APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Management | For | For |
| 06 | APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 500,000,000 TO 1,000,000,000. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL | Management | For | For |
| 07 | STOCKHOLDER PROPOSAL. | Shareholder | Against | For |

PANAUST LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q7283A110 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 20-May-2011 |
| ISIN | AU000000PNA4 | AGENDA | 702973795 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------|------------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT | | Non-Voting | |

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BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (5), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

| | | | | |
|---|--|------------|-----|-----|
| 1 | Adoption of Remuneration Report | Management | For | For |
| 2 | Election of Mr. John Crofts as a Director | Management | For | For |
| 3 | Re-election of Mr. Garry Hounsell as a Director | Management | For | For |
| 4 | Re-election of Mr. Geoffrey Billard as a Director | Management | For | For |
| 5 | Approval of issue of shares and advance of loan under Executive Long Term Share Plan | Management | For | For |
| 6 | Approval of consolidation of shares on a 1 for 5 basis | Management | For | For |

INTREPID POTASH, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46121Y102 | MEETING TYPE | Annual |
| TICKER SYMBOL | IPI | MEETING DATE | 25-May-2011 |
| ISIN | US46121Y1029 | AGENDA | 933410273 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|---------------------------|
| | | | | |
| 1A | ELECTION OF DIRECTOR: ROBERT P. JORNAYVAZ III | Management | For | For |
| 1B | ELECTION OF DIRECTOR: HUGH E. HARVEY, JR. | Management | For | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INTREPID'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For | For |
| 03 | APPROVE, BY NON-BINDING, ADVISORY VOTE, EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | RECOMMEND, BY NON-BINDING, ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING, ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

WEATHERFORD INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H27013103 | MEETING TYPE | Annual |
| TICKER SYMBOL | WFT | MEETING DATE | 25-May-2011 |
| ISIN | CH0038838394 | AGENDA | 933429359 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| | | | | |
| 01 | APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010. | Management | For | For |
| 02 | DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2010. | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 3A | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management | For | For |
| 3B | ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III | Management | For | For |
| 3C | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | Management | For | For |
| 3D | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 3E | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 3F | ELECTION OF DIRECTOR: ROBERT B. MILLARD | Management | For | For |
| 3G | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 3H | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For | For |
| 3I | ELECTION OF DIRECTOR: EMYR JONES PARRY | Management | For | For |
| 3J | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|---------------------------|
| ---- | ----- | ----- | ----- | ----- |
| 04 | APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2011 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2011. | Management | For | For |
| 05 | APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

BUNGE LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G16962105 | MEETING TYPE | Annual |
| TICKER SYMBOL | BG | MEETING DATE | 27-May-2011 |
| ISIN | BMG169621056 | AGENDA | 933429652 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|---------------------------|
| ---- | ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: ERNEST G. BACHRACH | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ENRIQUE H. BOILINI | Management | For | For |
| 02 | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITOR'S FEES. | Management | For | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

BUNGE LIMITED

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | G16962105 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | BG | MEETING DATE | 27-May-2011 |
| ISIN | BMG169621056 | AGENDA | 933429652 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|---------------------------|
| ----- | | | | |
| 1A | ELECTION OF DIRECTOR: ERNEST G. BACHRACH | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ENRIQUE H. BOILINI | Management | For | For |
| 02 | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITOR'S FEES. | Management | For | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

SINO-FOREST CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 82934H101 | MEETING TYPE | Annual |
| TICKER SYMBOL | SNOFF | MEETING DATE | 30-May-2011 |
| ISIN | CA82934H1010 | AGENDA | 933450190 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|------|---------------------------|
| ----- | | | | |
| 01 | DIRECTOR | Management | | |
| | 1 ALLEN CHAN | | For | For |
| | 2 WILLIAM ARDELL | | For | For |
| | 3 JAMES BOWLAND | | For | For |
| | 4 JAMES HYDE | | For | For |
| | 5 EDMUND MAK | | For | For |
| | 6 JUDSON MARTIN | | For | For |
| | 7 SIMON MURRAY | | For | For |
| | 8 PETER WANG | | For | For |
| | 9 GARRY WEST | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR. | Management | For | For |

ALPHA NATURAL RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 02076X102 | MEETING TYPE | Special |
| TICKER SYMBOL | ANR | MEETING DATE | 01-Jun-2011 |
| ISIN | US02076X1028 | AGENDA | 933449197 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|------|---------------------------|
| ----- | | | | |
| 01 | TO APPROVE THE AMENDMENT TO ALPHA'S CERTIFICATE | Management | For | For |

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OF INCORPORATION, AS DESCRIBED IN AND ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/PROSPECTUS, PURSUANT TO WHICH ALPHA WILL BE AUTHORIZED TO ISSUE UP TO 400,000,000 SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE.

- | | | | | |
|----|---|------------|-----|-----|
| 02 | TO APPROVE THE ISSUANCE OF SHARES OF ALPHA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO STOCKHOLDERS OF MASSEY ENERGY COMPANY PURSUANT TO THE MERGER AGREEMENT, DATED JANUARY 28, 2011, AMONG ALPHA, MOUNTAIN MERGER SUB, INC., AND MASSEY. | Management | For | For |
| 03 | TO APPROVE ADJOURNMENTS OF THE ALPHA SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ALPHA SPECIAL MEETING TO APPROVE ONE OR BOTH OF THE PROPOSALS DESCRIBED ABOVE. | Management | For | For |

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Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date : 07/08/2011

The Gabelli Natural Resources, Gold Income Trust

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HOCHSCHILD MNG PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G4611M107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 02-Jun-2011 |
| ISIN | GB00B1FW5029 | AGENDA | 703039847 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| | | | | |
| 1 | To receive the audited accounts of the company for the year ended 31 December 2010 | Management | For | For |
| 2 | To approve the 2010 Director's Remuneration Report | Management | For | For |
| 3 | To approve the final dividend | Management | For | For |
| 4 | To re-elect Eduardo Hochschild as a Director of the Company | Management | For | For |
| 5 | To re-elect Ignacio Bustamante as a Director of the Company | Management | For | For |
| 6 | To re-elect Jorge Born Jr as a Director of the Company | Management | For | For |
| 7 | To re-elect Roberto Danino as a Director of the Company | Management | For | For |
| 8 | To re-elect Sir Malcolm Field as a Director of the Company | Management | For | For |
| 9 | To re-elect Nigel Moore as a Director of the Company | Management | For | For |
| 10 | To re-elect Dionisio Romero as a Director of the Company | Management | For | For |
| 11 | To re-elect Fred Vinton as a Director of the Company | Management | For | For |
| 12 | To re-appoint Ernst & Young LLP as auditors | Management | For | For |
| 13 | To authorise the Audit Committee to set the auditor's remuneration | Management | For | For |
| 14 | To authorise the Directors to allot shares | Management | For | For |
| 15 | To approve the CEO's Enhanced LTIP Awards | Management | For | For |
| 16 | To disapply statutory pre-emption rights | Management | For | For |
| 17 | To authorise the company to make market purchases of its own shares | Management | For | For |
| 18 | To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear day's notice | Management | For | For |

ALLIED GOLD LTD

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SECURITY Q02233106 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL AU000000ALD4 MEETING DATE 06-Jun-2011
 ISIN AU000000ALD4 AGENDA 703066628 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 2), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION. | Non-Voting | | |
| 1 | Approval of Prior Capital Raising | Management | For | For |
| 2 | Issue of Director Options | Management | For | For |

ALLIED GOLD LTD

SECURITY Q02233106 MEETING TYPE Scheme Meeting
 TICKER SYMBOL AU000000ALD4 MEETING DATE 06-Jun-2011
 ISIN AU000000ALD4 AGENDA 703078419 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/ MANA |
|------|--|------------|------|--------------|
| 1 | That pursuant to and in accordance with section 411 of the Corporations Act, the arrangement proposed between Allied Gold Limited and its shareholders, as contained in and more particularly described in the Scheme Booklet, is agreed to and the Board of Directors of Allied Gold Limited is authorised to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Share Scheme by the Court, to implement the Share Scheme with any such alterations and conditions | Management | For | For |

ALLIED GOLD LIMITED

SECURITY Q02233106 MEETING TYPE Annual
 TICKER SYMBOL AIGOF MEETING DATE 06-Jun-2011
 ISIN AU000000ALD4 AGENDA 933455633 - Management

FOR/AGAINST

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| ITEM | PROPOSAL | TYPE | VOTE | MANAGEMENT |
|------|-----------------------------------|------------|------|------------|
| 01 | APPROVAL OF PRIOR CAPITAL RAISING | Management | For | For |
| 02 | ISSUE OF DIRECTOR OPTIONS. | Management | For | For |

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Meeting Date Range:07/01/2010 to 06/30/2011

Report Date :07/08/2011

The Gabelli Natural Resources, Gold Income Trust

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ALLIED GOLD LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q02233106 | MEETING TYPE | Special |
| TICKER SYMBOL | AIGOF | MEETING DATE | 06-Jun-2011 |
| ISIN | AU000000ALD4 | AGENDA | 933456128 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|-------------------------------|------------|------|---------------------------|
| 01 | APPROVAL OF THE SHARE SCHEME. | Management | For | For |

ANTOFAGASTA P L C

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G0398N128 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 08-Jun-2011 |
| ISIN | GB0000456144 | AGENDA | 702972399 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/A MANAG |
|------|---|------------|------|----------------|
| 1 | To receive and adopt the Directors' and Auditors' Report and the Financial Statements for the year ended 31 December 2010 | Management | For | For |
| 2 | To approve the Remuneration Report for the year ended 31 December 2010 | Management | For | For |
| 3 | To declare a final dividend | Management | For | For |
| 4 | To re-elect Mr J-P Luksic as a Director | Management | For | For |
| 5 | To re-elect Mr C H Bailey as a Director | Management | For | For |
| 6 | To re-elect Mr G S Menendez as a Director | Management | For | For |
| 7 | To re-elect Mr R F Jara as a Director | Management | For | For |
| 8 | To re-elect Mr G A Luksic as a Director | Management | For | For |
| 9 | To re-elect Mr J G Claro as a Director | Management | For | For |
| 10 | To re-elect Mr W M Hayes as a Director | Management | For | For |
| 11 | To re-elect Mr H Dryland as a Director | Management | For | For |
| 12 | To re-elect Mr T C Baker as a Director | Management | For | For |
| 13 | To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration | Management | For | For |
| 14 | To grant authority to the Directors to allot securities | Management | For | For |
| 15 | To grant power to the Directors to allot securities for cash other than on a pro rata basis to shareholders | Management | For | For |
| 16 | To renew the Company's authority to make market purchases of Ordinary Shares | Management | For | For |
| 17 | To permit the Company to call general meetings (other than | Management | For | For |

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annual general meetings) on 14 clear days' notice

FREEMPORT-MCMORAN COPPER & GOLD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 35671D857 | MEETING TYPE | Annual |
| TICKER SYMBOL | FCX | MEETING DATE | 15-Jun-2011 |
| ISIN | US35671D8570 | AGENDA | 933435720 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|-------------|---------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ROBERT A. DAY | | For | For |
| | 4 GERALD J. FORD | | For | For |
| | 5 H. DEVON GRAHAM, JR. | | For | For |
| | 6 CHARLES C. KRULAK | | For | For |
| | 7 BOBBY LEE LACKEY | | For | For |
| | 8 JON C. MADONNA | | For | For |
| | 9 DUSTAN E. MCCOY | | For | For |
| | 10 JAMES R. MOFFETT | | For | For |
| | 11 B.M. RANKIN, JR. | | For | For |
| | 12 STEPHEN H. SIEGELE | | For | For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3 | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS. | Shareholder | Against | For |

DULUTH METALS LIMITED

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 26443R100 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | DULMF | MEETING DATE | 15-Jun-2011 |
| ISIN | CA26443R1001 | AGENDA | 933465925 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | THE ELECTION OF DIRECTORS AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Management | For | For |
| 02 | THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Management | For | For |
| 03 | PASSAGE, WITH OR WITHOUT AMENDMENT, OF A RESOLUTION TO AMEND THE CORPORATION'S STOCK | Management | Against | Against |

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OPTION PLAN AND TO APPROVE, RATIFY AND CONFIRM
THE STOCK OPTION PLAN SO AMENDED AND ANY GRANTS
MADE THEREUNDER.

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Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Natural Resources, Gold Income Trust

Report Date : 07/08/2011
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GOLD FIELDS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 38059T106 | MEETING TYPE | Special |
| TICKER SYMBOL | GFI | MEETING DATE | 20-Jun-2011 |
| ISIN | US38059T1060 | AGENDA | 933467208 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| | | | | |
| S1 | FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT | Management | For | For |
| O1 | APPROVAL FOR THE PROPOSED ACQUISITION | Management | For | For |
| O2 | AUTHORITY TO GIVE EFFECT TO THE ABOVE RESOLUTIONS | Management | For | For |

LUNDIN MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 550372106 | MEETING TYPE | Annual |
| TICKER SYMBOL | LUNMF | MEETING DATE | 24-Jun-2011 |
| ISIN | CA5503721063 | AGENDA | 933473162 - Management |

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

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

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undersigned, thereunto duly authorized.

Registrant The Gabelli Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 10, 2011

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