

WELLS FARGO ADVANTAGE UTILITIES & HIGH INCOME FUND

Form N-PX

August 19, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21507

Wells Fargo Advantage Utilities and High Income Fund

(Exact name of registrant as specified in charter)

525 Market Street, San Francisco, CA 94105

(Address of principal executive offices) (Zip Code)

C. David Messman
Wells Fargo Funds Management, LLC
525 Market Street
San Francisco, CA 94105

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-222-8222

Date of fiscal year-end: 8/31

Date of reporting period: 07/01/13 - 06/30/14

Item 1. Proxy Voting Record

===== WELLS FARGO ADVANTAGE UTILITIES AND HIGH INCOME FUND =====
===== (Closed End) =====

AMERESCO, INC.

Ticker: AMRC Security ID: 02361E108
Meeting Date: MAY 22, 2014 Meeting Type: Annual
Record Date: APR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Anderson | For | For | Management |
| 1.2 | Elect Director Frank V. Wisneski | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nicholas K. Akins | For | For | Management |
| 1.2 | Elect Director David J. Anderson | For | For | Management |
| 1.3 | Elect Director J. Bernie Beasley, Jr. | For | For | Management |
| 1.4 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.5 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.6 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.7 | Elect Director Sandra Beach Lin | For | For | Management |
| 1.8 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.9 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1.10 | Elect Director Stephen S. Rasmussen | For | For | Management |
| 1.11 | Elect Director Oliver G. Richard, III | For | For | Management |
| 1.12 | Elect Director Sara Martinez Tucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Julie A. Dobson | For | For | Management |
| 1b | Elect Director Paul J. Evanson | For | For | Management |
| 1c | Elect Director Martha Clark Goss | For | For | Management |
| 1d | Elect Director Richard R. Grigg | For | For | Management |
| 1e | Elect Director Julia L. Johnson | For | For | Management |
| 1f | Elect Director George MacKenzie | For | For | Management |
| 1g | Elect Director William J. Marrasso | For | For | Management |
| 1h | Elect Director Susan N. Story | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

BCE INC.

Ticker: BCE Security ID: 05534B760
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry K. Allen | For | For | Management |
| 1.2 | Elect Director Andre Berard | For | For | Management |
| 1.3 | Elect Director Ronald A. Brenneman | For | For | Management |
| 1.4 | Elect Director Sophie Brochu | For | For | Management |
| 1.5 | Elect Director Robert E. Brown | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.6 | Elect Director George A. Cope | For | For | Management |
| 1.7 | Elect Director David F. Denison | For | For | Management |
| 1.8 | Elect Director Ian Greenberg | For | For | Management |
| 1.9 | Elect Director Thomas C. O'Neill | For | For | Management |
| 1.10 | Elect Director James Prentice | For | For | Management |
| 1.11 | Elect Director Robert C. Simmonds | For | For | Management |
| 1.12 | Elect Director Carole Taylor | For | For | Management |
| 1.13 | Elect Director Paul R. Weiss | For | For | Management |
| 2 | Ratify Deloitte LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 4.1 | SP 1: Establish a Separate Risk Management Committee | Against | Against | Shareholder |
| 4.2 | SP 2: Limit the Individual Total Compensation for each Named Executive Officer to \$5,000,000 | Against | Against | Shareholder |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Milton Carroll | For | For | Management |
| 1b | Elect Director Michael P. Johnson | For | For | Management |
| 1c | Elect Director Janiece M. Longoria | For | For | Management |
| 1d | Elect Director Scott J. McLean | For | For | Management |
| 1e | Elect Director Scott M. Prochazka | For | For | Management |
| 1f | Elect Director Susan O. Rheney | For | For | Management |
| 1g | Elect Director Phillip R. Smith | For | For | Management |
| 1h | Elect Director R. A. Walker | For | For | Management |
| 1i | Elect Director Peter S. Wareing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director Peter C. Brown | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director W. Bruce Hanks | For | For | Management |
| 1.5 | Elect Director Gregory J. McCray | For | For | Management |
| 1.6 | Elect Director C. G. Melville, Jr. | For | For | Management |
| 1.7 | Elect Director Fred R. Nichols | For | For | Management |
| 1.8 | Elect Director William A. Owens | For | For | Management |
| 1.9 | Elect Director Harvey P. Perry | For | For | Management |
| 1.10 | Elect Director Glen F. Post, III | For | For | Management |
| 1.11 | Elect Director Michael J. Roberts | For | For | Management |
| 1.12 | Elect Director Laurie A. Siegel | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.13 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Proxy Access Right | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Stock Retention | Against | For | Shareholder |

CHESAPEAKE UTILITIES CORPORATION

Ticker: CPK Security ID: 165303108
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Bresnan | For | For | Management |
| 1.2 | Elect Director Joseph E. Moore | For | For | Management |
| 1.3 | Elect Director Dianna F. Morgan | For | For | Management |
| 1.4 | Elect Director John R. Schimkaitis | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: MAY 27, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 40 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 9a | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9b | Elect Simone Menne to the Supervisory Board | For | For | Management |
| 9c | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 9d | Elect Stefan Schulte to the | For | For | Management |

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|-----|---|-----|-----|------------|
| | Supervisory Board | | | |
| 10a | Amend Affiliation Agreement with Subsidiary DHL Home Delivery GmbH | For | For | Management |
| 10b | Amend Affiliation Agreement with Subsidiary Deutsche Post IT Services GmbH | For | For | Management |
| 10c | Amend Affiliation Agreement with Subsidiary Deutsche Post Assekuranz Vermittlungs GmbH | For | For | Management |
| 10d | Amend Affiliation Agreement with Subsidiary Deutsche Post Beteiligungen Holding GmbH | For | For | Management |
| 10e | Amend Affiliation Agreement with Subsidiary Deutsche Post Consult GmbH | For | For | Management |
| 10f | Amend Affiliation Agreement with Subsidiary Deutsche Post DHL Research and Innovation GmbH | For | For | Management |
| 10g | Amend Affiliation Agreement with Subsidiary Deutsche Post Grundstuecks-Vermietungsgesellschaft beta mbH | For | For | Management |
| 10h | Amend Affiliation Agreement with Subsidiary Deutsche Post IT Brief GmbH | For | For | Management |
| 10i | Amend Affiliation Agreement with Subsidiary Werbeagentur Janssen GmbH | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
Meeting Date: MAY 07, 2014 Meeting Type: Annual
Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William P. Barr | For | For | Management |
| 1.2 | Elect Director Peter W. Brown | For | For | Management |
| 1.3 | Elect Director Helen E. Dragas | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.6 | Elect Director John W. Harris | For | Against | Management |
| 1.7 | Elect Director Mark J. Kington | For | For | Management |
| 1.8 | Elect Director Pamela J. Royal | For | For | Management |
| 1.9 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.10 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 1.11 | Elect Director David A. Wollard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |
| 6 | Report on Financial and Physical Risks of Climate Change | Against | For | Shareholder |
| 7 | Report on Methane Emissions Management and Reduction Targets | Against | For | Shareholder |
| 8 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 9 | Report on Environmental Impacts of Biomass and Assess Risks | Against | For | Shareholder |
| 10 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |

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DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C204
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.2 | Elect Director Michael G. Browning | For | For | Management |
| 1.3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director John H. Forsgren | For | For | Management |
| 1.6 | Elect Director Lynn J. Good | For | For | Management |
| 1.7 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.8 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.9 | Elect Director John T. Herron | For | For | Management |
| 1.10 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 1.11 | Elect Director William E. Kennard | For | For | Management |
| 1.12 | Elect Director E. Marie McKee | For | For | Management |
| 1.13 | Elect Director E. James Reinsch | For | For | Management |
| 1.14 | Elect Director James T. Rhodes | For | For | Management |
| 1.15 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Less than Unanimous Written Consent | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jagjeet S. Bindra | For | For | Management |
| 1.2 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.3 | Elect Director France A. Cordova - RESIGNED | None | None | Management |
| 1.4 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.8 | Elect Director Linda G. Stuntz | For | For | Management |
| 1.9 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.10 | Elect Director Ellen O. Tauscher | For | For | Management |
| 1.11 | Elect Director Peter J. Taylor | For | For | Management |
| 1.12 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |

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 ENEL SPA

Ticker: ENEL Security ID: T3679P115
 Meeting Date: MAY 22, 2014 Meeting Type: Annual/Special
 Record Date: MAY 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 1 | Amend Articles Re: Director Honorability Requirements | None | Against | Shareholder |
| 2 | Amend Company Bylaws Re: Article 13.2 (Meeting Announcements) | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Fix Board Terms for Directors | For | For | Management |
| 5.1 | Slate Submitted by the Italian Treasury | None | Did Not Vote | Shareholder |
| 5.2 | Slate Submitted by Institutional Investors | None | For | Shareholder |
| 6 | Elect Maria Patrizia Grieco as Board Chair | None | For | Management |
| 7 | Approve Remuneration of Directors | For | Against | Management |
| 8 | Approve Remuneration of Executive Directors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |

 ENERGEN CORPORATION

Ticker: EGN Security ID: 29265N108
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth W. Dewey | For | For | Management |
| 1.2 | Elect Director M. James Gorrie | For | For | Management |
| 1.3 | Elect Director James T. McManus, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Methane Emissions Management and Reduction Targets | Against | For | Shareholder |

 ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1b | Elect Director Leo P. Denault | For | For | Management |
| 1c | Elect Director Kirkland H. Donald | For | For | Management |

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|----|--|---------|---------|-------------|
| 1d | Elect Director Gary W. Edwards | For | For | Management |
| 1e | Elect Director Alexis M. Herman | For | For | Management |
| 1f | Elect Director Donald C. Hintz | For | For | Management |
| 1g | Elect Director Stuart L. Levenick | For | For | Management |
| 1h | Elect Director Blanche Lambert Lincoln | For | For | Management |
| 1i | Elect Director Stewart C. Myers | For | For | Management |
| 1j | Elect Director W.J. 'Billy' Tauzin | For | For | Management |
| 1k | Elect Director Steven V. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Decommission Indian Point Nuclear Reactors | Against | Against | Shareholder |
| 5 | Report on Major Nuclear Safety Concerns and NRC Actions | Against | Against | Shareholder |

EQT CORPORATION

Ticker: EQT Security ID: 26884L109
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 05, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Margaret K. Dorman | For | For | Management |
| 1.2 | Elect Director David L. Porges | For | For | Management |
| 1.3 | Elect Director James E. Rohr | For | For | Management |
| 1.4 | Elect Director David S. Shapira | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve the Material Terms of Performance Goals for Purposes of Internal Revenue Code Section 162(m) | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: FEB 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Terry Bassham | For | For | Management |
| 1.2 | Elect Director David L. Bodde | For | For | Management |
| 1.3 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.4 | Elect Director Gary D. Forsee | For | For | Management |
| 1.5 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.6 | Elect Director James A. Mitchell | For | For | Management |
| 1.7 | Elect Director Ann D. Murtlow | For | For | Management |
| 1.8 | Elect Director John J. Sherman | For | For | Management |
| 1.9 | Elect Director Linda H. Talbott | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Issue Updated Indemnification Agreements to Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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 IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Darrel T. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas Carlile | For | For | Management |
| 1.3 | Elect Director Richard J. Dahl | For | For | Management |
| 1.4 | Elect Director Ronald W. Jibson | For | For | Management |
| 1.5 | Elect Director Judith A. Johansen | For | For | Management |
| 1.6 | Elect Director Dennis L. Johnson | For | For | Management |
| 1.7 | Elect Director J. LaMont Keen | For | For | Management |
| 1.8 | Elect Director Joan H. Smith | For | For | Management |
| 1.9 | Elect Director Robert A. Tinstman | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilford | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 ITC HOLDINGS CORP.

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Christopher H. Franklin | For | Withhold | Management |
| 1.2 | Elect Director Edward G. Jepsen | For | Withhold | Management |
| 1.3 | Elect Director William J. Museler | For | Withhold | Management |
| 1.4 | Elect Director Hazel R. O'Leary | For | Withhold | Management |
| 1.5 | Elect Director Thomas G. Stephens | For | Withhold | Management |
| 1.6 | Elect Director G. Bennett Stewart, III | For | Withhold | Management |
| 1.7 | Elect Director Lee C. Stewart | For | Withhold | Management |
| 1.8 | Elect Director Joseph L. Welch | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

 KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101
 Meeting Date: MAY 19, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Kinder | For | For | Management |
| 1.2 | Elect Director Steven J. Kean | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.3 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.4 | Elect Director Deborah A. Macdonald | For | For | Management |
| 1.5 | Elect Director Michael J. Miller | For | For | Management |
| 1.6 | Elect Director Michael C. Morgan | For | For | Management |
| 1.7 | Elect Director Fayez Sarofim | For | For | Management |
| 1.8 | Elect Director C. Park Shaper | For | For | Management |
| 1.9 | Elect Director Joel V. Staff | For | For | Management |
| 1.10 | Elect Director John M. Stokes | For | For | Management |
| 1.11 | Elect Director Robert F. Vagt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Financial Risks of Climate Change | Against | For | Shareholder |
| 4 | Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets | Against | For | Shareholder |
| 5 | Report on Sustainability | Against | For | Shareholder |

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Dividends of EUR 6.00 per Share | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 10.30 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Advisory Vote on Compensation of Arnaud Lagardere, Managing Partner | For | For | Management |
| 7 | Advisory Vote on Compensation of Dominique D Hinnin, Thierry Funck-Brentano and Pierre Leroy, Vice-CEOs of Arjil | For | For | Management |
| 8 | Reelect Xavier Sarrau as Supervisory Board Member | For | For | Management |
| 9 | Reelect Martine Chene as Supervisory Board Member | For | For | Management |
| 10 | Reelect Francois David as Supervisory Board Member | For | For | Management |
| 11 | Reelect Pierre Lescure as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Claude Magendie as Supervisory Board Member | For | For | Management |
| 13 | Reelect Javier Monzon as Supervisory Board Member | For | For | Management |
| 14 | Reelect Patrick Valroff as Supervisory Board Member | For | For | Management |
| 15 | Elect Yves Guillemot as Supervisory Board Member | For | Against | Management |
| 16 | Renew Appointment of Mazars as Auditor and Appoint Thierry Colin as Alternate Auditor | For | For | Management |

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17 Authorize Filing of Required Documents/Other Formalities For For Management

MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas Everist | For | For | Management |
| 1.2 | Elect Director Karen B. Fagg | For | For | Management |
| 1.3 | Elect Director David L. Goodin | For | For | Management |
| 1.4 | Elect Director Mark A. Hellerstein | For | For | Management |
| 1.5 | Elect Director A. Bart Holaday | For | For | Management |
| 1.6 | Elect Director Dennis W. Johnson | For | For | Management |
| 1.7 | Elect Director William E. McCracken | For | For | Management |
| 1.8 | Elect Director Patricia L. Moss | For | For | Management |
| 1.9 | Elect Director Harry J. Pearce | For | For | Management |
| 1.10 | Elect Director J. Kent Wells | For | For | Management |
| 1.11 | Elect Director John K. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: JUL 31, 2013 Meeting Type: Annual
 Record Date: JUL 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer from Carry Forward Account to Other Reserves Account | For | For | Management |
| 2 | Subject to Approval of Item 1, Approve Special Dividends of EUR 0.65 per Share | For | For | Management |
| 3 | Elect Nicolas de Tavernost as Director | For | Against | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEW JERSEY RESOURCES CORPORATION

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 22, 2014 Meeting Type: Annual
 Record Date: NOV 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jane M. Kenny | For | For | Management |
| 1.2 | Elect Director Sharon C. Taylor | For | For | Management |
| 1.3 | Elect Director David A. Trice | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Certificate of Incorporation | For | Against | Management |

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4 Ratify Auditors For For Management

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Sherry S. Barrat | For | For | Management |
| 1b | Elect Director Robert M. Beall, II | For | For | Management |
| 1c | Elect Director James L. Camaren | For | For | Management |
| 1d | Elect Director Kenneth B. Dunn | For | For | Management |
| 1e | Elect Director Kirk S. Hachigian | For | For | Management |
| 1f | Elect Director Toni Jennings | For | For | Management |
| 1g | Elect Director James L. Robo | For | For | Management |
| 1h | Elect Director Rudy E. Schupp | For | For | Management |
| 1i | Elect Director John L. Skolds | For | For | Management |
| 1j | Elect Director William H. Swanson | For | For | Management |
| 1k | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | Against | For | Shareholder |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Booth | For | For | Management |
| 1.2 | Elect Director John S. Clarkeson | For | For | Management |
| 1.3 | Elect Director Cotton M. Cleveland | For | For | Management |
| 1.4 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 1.5 | Elect Director James S. DiStasio | For | For | Management |
| 1.6 | Elect Director Francis A. Doyle | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Paul A. La Camera | For | For | Management |
| 1.9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.10 | Elect Director Thomas J. May | For | For | Management |
| 1.11 | Elect Director William C. Van Faasen | For | For | Management |
| 1.12 | Elect Director Frederica M. Williams | For | For | Management |
| 1.13 | Elect Director Dennis R. Wraase | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NV ENERGY, INC.

Ticker: NVE Security ID: 67073Y106

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Meeting Date: SEP 25, 2013 Meeting Type: Special
 Record Date: AUG 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | Against | Management |
| 3 | Adjourn Meeting | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Barbas | For | For | Management |
| 1.2 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.3 | Elect Director H. Russell Frisby, Jr. | For | For | Management |
| 1.4 | Elect Director Terence C. Golden | For | For | Management |
| 1.5 | Elect Director Patrick T. Harker | For | For | Management |
| 1.6 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.7 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.8 | Elect Director Patricia A. Oelrich | For | For | Management |
| 1.9 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.10 | Elect Director Lester P. Silverman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PNM RESOURCES, INC.

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |
| 1.2 | Elect Director Patricia K. Collawn | For | For | Management |
| 1.3 | Elect Director E. Renae Conley | For | For | Management |
| 1.4 | Elect Director Alan J. Fohrer | For | For | Management |
| 1.5 | Elect Director Maureen T. Mullarkey | For | For | Management |
| 1.6 | Elect Director Robert R. Nordhaus | For | For | Management |
| 1.7 | Elect Director Donald K. Schwanz | For | For | Management |
| 1.8 | Elect Director Bruce W. Wilkinson | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106

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Meeting Date: APR 15, 2014 Meeting Type: Annual
Record Date: FEB 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.2 | Elect Director William V. Hickey | For | For | Management |
| 1.3 | Elect Director Ralph Izzo | For | For | Management |
| 1.4 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.5 | Elect Director David Lilley | For | For | Management |
| 1.6 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.7 | Elect Director Hak Cheol Shin | For | For | Management |
| 1.8 | Elect Director Richard J. Swift | For | For | Management |
| 1.9 | Elect Director Susan Tomasky | For | For | Management |
| 1.10 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3a | Reduce Supermajority Vote Requirement for Certain Business Combinations | For | For | Management |
| 3b | Reduce Supermajority Vote Requirement to Remove a Director Without Cause | For | For | Management |
| 3c | Reduce Supermajority Vote Requirement to Amend Bylaws | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
Meeting Date: MAY 09, 2014 Meeting Type: Annual
Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director James G. Brocksmith, Jr. | For | For | Management |
| 1.3 | Elect Director Kathleen L. Brown | For | For | Management |
| 1.4 | Elect Director Pablo A. Ferrero | For | For | Management |
| 1.5 | Elect Director William D. Jones | For | For | Management |
| 1.6 | Elect Director William G. Ouchi | For | For | Management |
| 1.7 | Elect Director Debra L. Reed | For | For | Management |
| 1.8 | Elect Director William C. Rusnack | For | For | Management |
| 1.9 | Elect Director William P. Rutledge | For | For | Management |
| 1.10 | Elect Director Lynn Schenk | For | For | Management |
| 1.11 | Elect Director Jack T. Taylor | For | For | Management |
| 1.12 | Elect Director Luis M. Tellez | For | For | Management |
| 1.13 | Elect Director James C. Yardley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SHENANDOAH TELECOMMUNICATIONS COMPANY

Ticker: SHEN Security ID: 82312B106
Meeting Date: APR 22, 2014 Meeting Type: Annual
Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas C. Arthur | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Tracy Fitzsimmons | For | For | Management |
| 1.3 | Elect Director John W. Flora | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sarah M. Barpoulis | For | For | Management |
| 1.2 | Elect Director Thomas A. Bracken | For | For | Management |
| 1.3 | Elect Director Keith S. Campbell | For | For | Management |
| 1.4 | Elect Director Sheila Hartnett-Devlin | For | For | Management |
| 1.5 | Elect Director Victor A. Fortkiewicz | For | For | Management |
| 1.6 | Elect Director Edward J. Graham | For | For | Management |
| 1.7 | Elect Director Walter M. Higgins, III | For | For | Management |
| 1.8 | Elect Director Sunita Holzer | For | For | Management |
| 1.9 | Elect Director Joseph H. Petrowski | For | For | Management |
| 1.10 | Elect Director Michael J. Renna | For | For | Management |
| 1.11 | Elect Director Frank L. Sims | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles | For | Against | Management |

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: APR 15, 2014 Meeting Type: Annual
 Record Date: FEB 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Gregory L. Ebel | For | For | Management |
| 1b | Elect Director Austin A. Adams | For | For | Management |
| 1c | Elect Director Joseph Alvarado | For | For | Management |
| 1d | Elect Director Pamela L. Carter | For | For | Management |
| 1e | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1f | Elect Director F. Anthony Comper | For | For | Management |
| 1g | Elect Director Peter B. Hamilton | For | For | Management |
| 1h | Elect Director Michael McShane | For | For | Management |
| 1i | Elect Director Michael G. Morris | For | For | Management |
| 1j | Elect Director Michael E. J. Phelps | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Report on Methane Emissions | Against | For | Shareholder |

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SUEZ ENVIRONNEMENT COMPANY

Ticker: SEV Security ID: F4984P118
 Meeting Date: MAY 22, 2014 Meeting Type: Annual/Special
 Record Date: MAY 16, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 4 | Elect Ines Kolmsee as Director | For | For | Management |
| 5 | Reelect Gilles Benoist as Director | For | For | Management |
| 6 | Reelect Alain Chaigneau as Director | For | For | Management |
| 7 | Reelect Penelope Chalmers Small as Director | For | For | Management |
| 8 | Reelect Guillaume Pepy as Director | For | For | Management |
| 9 | Reelect Jerome Tolot as Director | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000 | For | For | Management |
| 11 | Renew Appointment of Mazars as Auditor | For | For | Management |
| 12 | Renew Appointment of CBA as Alternate Auditor | For | For | Management |
| 13 | Approve Auditors' Special Report on Related-Party Transactions | For | For | Management |
| 14 | Advisory Vote on Compensation of Gerard Mestrallet, Chairman | For | For | Management |
| 15 | Advisory Vote on Compensation of Jean-Louis Chaussade, CEO | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Amend Articles 11.2 and 17.4 of Bylaws Re: Age Limit for Chairman and for CEO | For | For | Management |
| 18 | Amend Article 10 of Bylaws Re: Appointment of Employee Representatives | For | For | Management |
| 19 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 408 Million | For | For | Management |
| 21 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 204 Million | For | For | Management |
| 22 | Approve Issuance of Equity or Equity-Linked Securities for Private Placements , up to Aggregate Nominal Amount of EUR 204 Million | For | For | Management |
| 23 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 20 to 22 | For | For | Management |
| 24 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 25 | Authorize Capital Increase of Up to EUR 204 Million for Future Exchange Offers | For | For | Management |
| 26 | Approve Issuance of Securities | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Convertible into Debt | | | |
| 27 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 28 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for International Employees | For | For | Management |
| 29 | Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 408 Million | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: APR 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan S. Armstrong | For | For | Management |
| 1.2 | Elect Director Joseph R. Cleveland | For | For | Management |
| 1.3 | Elect Director Kathleen B. Cooper | For | For | Management |
| 1.4 | Elect Director John A. Hagg | For | For | Management |
| 1.5 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 1.6 | Elect Director Ralph Izzo | For | For | Management |
| 1.7 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.8 | Elect Director Eric W. Mandelblatt | For | For | Management |
| 1.9 | Elect Director Steven W. Nance | For | For | Management |
| 1.10 | Elect Director Murray D. Smith | For | For | Management |
| 1.11 | Elect Director Janice D. Stoney | For | For | Management |
| 1.12 | Elect Director Laura A. Sugg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
 Meeting Date: APR 24, 2014 Meeting Type: Annual/Special
 Record Date: APR 16, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Treatment of Losses and Dividends of EUR 0.70 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 6 | Approve Auditors' Special Report on Related-Party Transactions Mentioning | For | Against | Management |

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| | New Transactions | | | |
|----|--|-----|---------|------------|
| 7 | Approve Amendment to Related-Party Transactions Re: Executive Corporate Officer | For | For | Management |
| 8 | Approve Severance Payment Agreement with Antoine Frerot | For | Against | Management |
| 9 | Reelect Antoine Frerot as Director | For | For | Management |
| 10 | Reelect Daniel Bouton as Director | For | For | Management |
| 11 | Reelect Groupe Industriel Marcel Dassault as Director | For | For | Management |
| 12 | Reelect Qatari Diar Real Estate Investment Company as Director | For | For | Management |
| 13 | Advisory Vote on Compensation of Antoine Frerot, Chairman and CEO | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 980,000 | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.09 Billion | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 274 Million | For | For | Management |
| 18 | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 274 Million | For | For | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Approval of Items 16 and 17 | For | For | Management |
| 21 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 23 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for International Employees | For | For | Management |
| 24 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 25 | Amend Article 11 of Bylaws Re: Appointment of Employee Representatives | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 VERESEN INC.

Ticker: VSN Security ID: 92340R106
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Donald L. Althoff | For | For | Management |
| 1.2 | Elect Director J. Paul Charron | For | For | Management |
| 1.3 | Elect Director Maureen E. Howe | For | For | Management |
| 1.4 | Elect Director Robert J. Iverach | For | For | Management |
| 1.5 | Elect Director Rebecca A. McDonald | For | For | Management |
| 1.6 | Elect Director Stephen W.C. Mulherin | For | For | Management |
| 1.7 | Elect Director Henry W. Sykes | For | For | Management |
| 1.8 | Elect Director Bertrand A. Valdman | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Approve Shareholder Rights Plan | For | For | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Richard L. Carrion | For | For | Management |
| 1.3 | Elect Director Melanie L. Healey | For | For | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Robert W. Lane | For | For | Management |
| 1.6 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Rodney E. Slater | For | For | Management |
| 1.10 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.11 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Proxy Access Right | For | For | Management |
| 5 | Report on Net Neutrality | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 8 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 9 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 10 | Approve Proxy Voting Authority | Against | Against | Shareholder |

VIMPELCOM LTD.

Ticker: VIP Security ID: 92719A106
 Meeting Date: SEP 25, 2013 Meeting Type: Special
 Record Date: AUG 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------|---------|-----------|------------|
| 1 | Amend Charter | For | Against | Management |

VODAFONE GROUP PLC

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Ticker: VOD Security ID: 92857W209
 Meeting Date: JUL 23, 2013 Meeting Type: Annual
 Record Date: JUN 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Gerard Kleisterlee as Director | For | For | Management |
| 3 | Re-elect Vittorio Colao as Director | For | For | Management |
| 4 | Re-elect Andy Halford as Director | For | For | Management |
| 5 | Re-elect Stephen Pusey as Director | For | For | Management |
| 6 | Re-elect Renee James as Director | For | For | Management |
| 7 | Re-elect Alan Jebson as Director | For | For | Management |
| 8 | Re-elect Samuel Jonah as Director | For | For | Management |
| 9 | Elect Omid Kordestani as Director | For | For | Management |
| 10 | Re-elect Nick Land as Director | For | For | Management |
| 11 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 12 | Re-elect Luc Vandeveld as Director | For | For | Management |
| 13 | Re-elect Anthony Watson as Director | For | For | Management |
| 14 | Re-elect Philip Yea as Director | For | For | Management |
| 15 | Approve Final Dividend | For | For | Management |
| 16 | Approve Remuneration Report | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 18 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 22 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 23 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
 Meeting Date: JAN 28, 2014 Meeting Type: Special
 Record Date: DEC 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |
| 1 | Approve Disposal of All of the Shares in Vodafone Americas Finance 1 by Vodafone 4 Limited to Verizon Communications Inc | For | For | Management |
| 2 | Approve Matters Relating to the Return of Value to Shareholders | For | For | Management |
| 3 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 4 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |

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WINDSTREAM HOLDINGS, INC.

Ticker: WIN Security ID: 97382A101
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Carol B. Armitage | For | Against | Management |
| 1b | Elect Director Samuel E. Beall, III | For | For | Management |
| 1c | Elect Director Dennis E. Foster | For | For | Management |
| 1d | Elect Director Francis X. ('Skip') Frantz | For | For | Management |
| 1e | Elect Director Jeffery R. Gardner | For | For | Management |
| 1f | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1g | Elect Director Judy K. Jones | For | For | Management |
| 1h | Elect Director William A. Montgomery | For | For | Management |
| 1i | Elect Director Alan L. Wells | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Certificate of Incorporation of Windstream Corporation to Eliminate Certain Voting Provisions | For | Against | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 9 | Provide Right to Act by Written Consent | Against | For | Shareholder |

 WISCONSIN ENERGY CORPORATION

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Patricia W. Chadwick | For | For | Management |
| 1.4 | Elect Director Curt S. Culver | For | For | Management |
| 1.5 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.6 | Elect Director Gale E. Klappa | For | For | Management |
| 1.7 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.9 | Elect Director Mary Ellen Stanek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

===== END NPX REPORT

SIGNATURES

PURSUANT TO THE REQUIREMENTS OF THE INVESTMENT COMPANY ACT OF 1940, THE REGISTRANT HAS DULY CAUSED THIS REPORT TO BE SIGNED ON ITS BEHALF BY THE UNDERSIGNED, THERE UNTO DULY AUTHORIZED.

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Wells Fargo Advantage Utilities and High Income Fund

BY: /S/ C. DAVID MESSMAN

NAME: C. DAVID MESSMAN

TITLE: SECRETARY

DATE: August 19, 2014