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Gabelli Global Gold, Natural Resources & Income Trust
Form N-PX
August 27, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

The Gabelli Global Gold, Natural Resources & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

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

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2006 - June 30, 2007

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 (ss.ss. 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. ss. 3507.

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PROXY VOTING RECORD

FOR PERIOD JULY 1, 2006 TO JUNE 30, 2007

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NABORS INDUSTRIES LTD.

NBR

ISSUER: G6359F103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	EUGENE M. ISENBERG	Management	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION.	Management	For
03	MANAGEMENT PROPOSAL: APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2003 EMPLOYEE STOCK PLAN.	Management	Against

KERR-MCGEE CORPORATION

KMG

ISSUER: 492386107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.	Management	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION	Management	For

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OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1,
ABOVE.

INCO LIMITED

N

ISSUER: 453258402

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	THE SPECIAL RESOLUTION AUTHORIZING, APPROVING AND ADOPTING, AMONG OTHER THINGS, THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE INDIRECT ACQUISITION BY PHELPS DODGE CORPORATION OF ALL THE OUTSTANDING COMMON SHARES OF THE COMPANY, IN THE FORM ATTACHED AS APPENDIX A TO THE PROXY CIRCULAR AND STATEMENT.	Management	Take No Act

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SASOL LIMITED

SSL

ISSUER: 803866300

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S1	SPECIAL RESOLUTION NUMBER 1: SPECIFIC AUTHORITY TO REPURCHASE TREASURY SHARES	Management	For
S2	SPECIAL RESOLUTION NUMBER 2: GENERAL AUTHORITY TO REPURCHASE SHARES	Management	For
O3	ORDINARY RESOLUTION NUMBER 1: ANY DIRECTOR OR SECRETARY AUTHORISED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO SPECIAL RESOLUTION NUMBER 1 AND 2	Management	For

GLAMIS GOLD LTD.

GLG

ISSUER: 376775102

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO APPROVE, BY SPECIAL RESOLUTION, THE ARRANGEMENT BETWEEN THE COMPANY AND GOLDCORP INC., AS DESCRIBED IN THE NOTICE OF MEETING AND INFORMATION CIRCULAR.	Management	For
02	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	For

JAMES RIVER COAL COMPANY

JRCC

ISSUER: 470355207

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	W.D. BLACKBURN JR.*	Management	For
	RONALD J. FLORJANCIC**	Management	For
	JOSEPH H. VIPPERMAN***	Management	For
	MATTHEW GOLDFARB***	Management	For

GOLD FIELDS LIMITED

GFI

ISSUER: 38059T106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S01	ACQUISITION OF COMPANY S OWN SHARES	Management	For

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013	INCREASE OF DIRECTORS FEES	Management	For
012	AWARD OF RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE GOLD FIELDS LIMITED 2005 NON-EXECUTIVE SHARE PLAN	Management	For
011	REVOCATION OF ERRONEOUS AND PLACEMENT OF UNISSUED SHARES FOR THE PURPOSE OF THE GF MANAGEMENT INCENTIVE SCHEME.	Management	For

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O10	REVOCATION OF ERRONEOUS AND PLACEMENT OF UNISSUED SHARES FOR THE PURPOSE OF THE GOLD FIELDS LIMITED 2005 SHARE PLAN.	Management	For
O9	ISSUING EQUITY SECURITIES FOR CASH	Management	For
O8	PLACEMENT OF SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For
O7	RE-ELECTION OF MR R L PENNANT-REA AS A DIRECTOR	Management	For
O6	RE-ELECTION OF MR N J HOLLAND AS A DIRECTOR	Management	For
O5	RE-ELECTION OF PROFESSOR G J GERWEL AS A DIRECTOR	Management	For
O4	RE-ELECTION OF MR I D COCKERILL AS A DIRECTOR	Management	For
O3	RE-ELECTION OF MR D M J NCUBE AS A DIRECTOR	Management	For
O2	RE-ELECTION OF MR J G HOPWOOD AS A DIRECTOR	Management	For
O1	ADOPTION OF FINANCIAL STATEMENTS	Management	For

HARMONY GOLD MINING COMPANY LIMITED

HMY

ISSUER: 413216300

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
O1	TO AUTHORISE THE IMPLEMENTATION OF THE HARMONY 2006 SHARE PLAN, THE SALIENT FEATURES OF WHICH ARE SET OUT IN THE ANNEXURE.	Management	For
S1	TO GRANT AUTHORITY FOR SHARE REPURCHASES.	Management	For
O5	TO INCREASE AND FIX THE REMUNERATION OF NON-EXECUTIVE DIRECTORS.	Management	For
O4	TO RE-ELECT MR M MOTLOBA IN TERMS OF HARMONY S ARTICLES OF ASSOCIATION.	Management	For
O3	TO RE-ELECT DR D S LUSHABA IN TERMS OF HARMONY S ARTICLES OF ASSOCIATION.	Management	For
O2	TO RE-ELECT MS F T DE BUCK IN TERMS OF THE COMPANY S ARTICLES OF ASSOCIATION.	Management	For
O1	ADOPTION OF 2005/2006 AUDITED FINANCIAL STATEMENTS, INCLUDING THE REPORTS OF THE DIRECTORS AND AUDITORS.	Management	For
O3	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH OF UP TO 5%.	Management	For
O2	TO PLACE 10% OF THE UNISSUED ORDINARY SHARES OF THE COMPANY UNDER DIRECTORS CONTROL.	Management	For

SASOL LIMITED

SSL

ISSUER: 803866300

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
O6	ORDINARY RESOLUTION NUMBER 1 - TO APPROVE THE REVISED ANNUAL FEES PAYABLE BY THE COMPANY TO NON-EXECUTIVE DIRECTORS OF THE COMPANY AND ANY	Management	For

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OF ITS SUBSIDIARIES WITH EFFECT FROM 1 JULY 2006

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05	SPECIAL RESOLUTION NUMBER 1 - TO AUTHORISE THE DIRECTORS TO APPROVE THE PURCHASE BY THE COMPANY, OR BY ANY OF ITS SUBSIDIARIES, OF UP TO 10% OF THE COMPANY S SHARES, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT AND THE RULES AND REQUIREMENTS OF THE JSE LIMITED	Management	For
04	TO RE-APPOINT THE AUDITORS, KPMG INC.	Management	For
02	DIRECTOR	Management	For
	E L E R BRADLEY*	Management	For
	B P CONNELLAN*	Management	For
	P V COX*	Management	For
	L P A DAVIES*	Management	For
	M S V GANTSHO*	Management	For
	J E SCHREMP*P*	Management	For
	H G DIJKGRAAF**	Management	For
	A M MOKABA**	Management	For
	T S MUNDAY**	Management	For
	T H NYASULU**	Management	For
	K C RAMON**	Management	For
01	TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP FOR THE YEAR ENDED 30 JUNE 2006, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Management	For

BHP BILLITON LIMITED

BHP

ISSUER: 088606108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
32	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON-EXECUTIVE DIRECTORS IN ANY YEAR	Management	For
31	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON-EXECUTIVE DIRECTORS IN ANY YEAR	Management	For
30	TO APPROVE THE BHP BILLITON GLOBAL EMPLOYEE SHARE PLAN	Management	For
29	TO APPROVE THE GRANT OF AWARDS TO MR C J LYNCH UNDER THE GIS AND THE LTIP	Management	For
28	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP	Management	For
27	TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR UNDER THE GIS AND THE LTIP	Management	For

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26	TO APPROVE THE 2006 REMUNERATION REPORT	Management	For
25F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON NOVEMBER 15, 2007	Management	For
25E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON SEPTEMBER 30, 2007	Management	For
25D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON JUNE 30, 2007	Management	For
25C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON MAY 15, 2007	Management	For
25B	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON MARCH 31, 2007	Management	For
25A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON DECEMBER 31, 2006	Management	For

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24	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For
23	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC	Management	For
22	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC	Management	For
21	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Management	For
03	DIRECTOR	Management	For
	MR P M ANDERSON	Management	For
	MR P M ANDERSON	Management	For
	MR M J KLOPPERS	Management	For
	MR M J KLOPPERS	Management	For
	MR C J LYNCH	Management	For
	MR C J LYNCH	Management	For
	MR J NASSER	Management	For
	MR J NASSER	Management	For
	MR D A CRAWFORD	Management	For
	MR D A CRAWFORD	Management	For
	MR D R ARGUS	Management	For
	MR D R ARGUS	Management	For
	DR D C BRINK	Management	For
	DR D C BRINK	Management	For
	DR J G S BUCHANAN	Management	For
	DR J G S BUCHANAN	Management	For
	DR J M SCHUBERT	Management	For
	DR J M SCHUBERT	Management	For
02	TO RECEIVE THE 2006 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD	Management	For
01	TO RECEIVE THE 2006 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC	Management	For

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IVANHOE MINES LTD.

IVN

ISSUER: 46579N103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE RIGHT OF RIO TINTO INTERNATIONAL HOLDINGS LIMITED (RIO TINTO), AND/OR ANY OTHER MEMBER OF THE RIO TINTO GROUP TO WHICH ANY OF SUCH WARRANTS MAY HAVE BEEN VALIDLY TRANSFERRED, TO EXERCISE SERIES A WARRANTS AND SERIES B WARRANTS ISSUED TO RIO TINTO ON OCTOBER 27, 2006 UNDER THE TERMS OF A PRIVATE PLACEMENT AGREEMENT ENTERED INTO BY THE CORPORATION AND RIO TINTO ON OCTOBER 18, 2006 (THE PRIVATE PLACEMENT WARRANTS).	Management	For

COMPANIA DE MINAS BUENAVENTURA S.A.A

BVN

ISSUER: 204448104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	A VOLUNTARY CONTRIBUTION HAS BEEN UNDER NEGOTIATION WITH THE PERUVIAN GOVERNMENT AND WILL BE THE EQUIVALENT TO 3.75% OF THE NET INCOME TAKING AWAY THE 64.4% OF THE MINING ROYALTIES PAID. THIS CONTRIBUTION WILL BE ADMINISTERED BY THE MINING COMPANIES. APPROVAL OF THE GRANTING OF A VOLUNTARY CONTRIBUTION FOR EXPENSES IN SOCIAL LIABILITY TO BE PRIVATELY ADMINISTERED.	Management	For
01	APPROVAL OF THE MERGER OF MINAS PORACOTA S.A. INTO COMPANIA DE MINAS BUENAVENTURA S.A.A. BY THE ABSORPTION OF THE FIRST BY THE SECOND.	Management	For

ANGLOGOLD ASHANTI LIMITED

AU

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ISSUER: 035128206

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S1	SPECIAL RESOLUTION NUMBER 1 THE CREATION OF E ORDINARY SHARES	Management	For
S2	SPECIAL RESOLUTION NUMBER 2 AMENDMENT TO ARTICLES OF ASSOCIATION	Management	For
O1	ORDINARY RESOLUTION NUMBER 1 ADOPTION OF THE BOKAMOSO EMPLOYEE SHARE OWNERSHIP PLAN	Management	For
O2	ORDINARY RESOLUTION NUMBER 2 SPECIFIC ISSUE OF SHARES FOR CASH	Management	For
O3	ORDINARY RESOLUTION NUMBER 3 SPECIFIC ISSUE OF SHARES FOR CASH	Management	For
O4	ORDINARY RESOLUTION NUMBER 4 AUTHORITY TO GIVE EFFECT TO THE ABOVE RESOLUTIONS	Management	For

BJ SERVICES COMPANY

BJS

ISSUER: 055482103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	DON D. JORDAN	Management	For
	WILLIAM H. WHITE	Management	For

GREIF, INC.

GEF

ISSUER: 397624206

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
III	PROPOSAL TO REAFFIRM APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE-BASED INCENTIVE COMPENSATION	Management	For

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PLAN (SHORT-TERM PLAN). THE TERMS OF THE SHORT-TERM PLAN WERE LAST APPROVED BY THE SHAREHOLDERS IN 2002. THERE ARE NO AMENDMENTS TO THE SHORT-TERM PLAN BEING PROPOSED.

II	PROPOSAL TO APPROVE AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL SHARES OF CLASS A COMMON STOCK AND CLASS B COMMON STOCK. THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK OF THE CORPORATION WILL BE INCREASED TO 197,120,000. CLASS A COMMON STOCK WILL BE INCREASED TO 128,000,000, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
I	DIRECTOR	Management	For
	VICKI L. AVRIL	Management	For
	CHARLES R. CHANDLER	Management	For
	MICHAEL H. DEMPSEY	Management	For
	BRUCE A. EDWARDS	Management	For
	MICHAEL J. GASSER	Management	For
	DANIEL J. GUNSETT	Management	For
	JUDITH D. HOOK	Management	For
	PATRICK J. NORTON	Management	For
	WILLIAM B. SPARKS, JR.	Management	For

 FREEPORT-MCMORAN COPPER & GOLD INC.

FCXA

ISSUER: 35671D857

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF FREEPORT-MCMORAN CAPITAL STOCK TO 750,000,000, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK TO 700,000,000, ALL AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS DATED FEBRUARY 12, 2007.	Management	For
03	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF EACH OF PROPOSAL 1 AND PROPOSAL 2.	Management	For
02	APPROVAL OF THE PROPOSED ISSUANCE OF SHARES OF FREEPORT-MCMORAN COMMON STOCK IN CONNECTION WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2006, AMONG FREEPORT-MCMORAN, PHELPS DODGE CORPORATION AND PANTHER ACQUISITION CORPORATION.	Management	For

 PHELPS DODGE CORPORATION

PD

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ISSUER: 717265102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING,	Management	For

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01	IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1. APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2006, AMONG FREEPORT-MCMORAN COPPER AND GOLD INC., PHELPS DODGE CORPORATION AND PANTHER ACQUISITION CORPORATION, AS AMENDED.	Management	For
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COMPANIA DE MINAS BUENAVENTURA S.A.A

BVN

ISSUER: 204448104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, PROFIT AND LOSS STATEMENT AND OTHER FINANCIAL STATEMENTS OF THE YEAR ENDED DECEMBER 31, 2006.	Management	For
02	DELEGATION TO THE AUDIT COMMITTEE OF THE DESIGNATION OF THE EXTERNAL AUDITORS FOR THE YEAR 2007.	Management	For
03	DISTRIBUTION OF DIVIDENDS.	Management	For
04	RATIFICATION OF THE AGREEMENTS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING HELD ON DECEMBER 4, 2006.	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

PBRA

ISSUER: 71654V408

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
O1	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE S OPINION FOR THE FISCAL YEAR 2006	Management	For
O2	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2007	Management	For
O3	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2006	Management	For
O4	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For
O5	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
O6	ELECTION OF MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE SUBSTITUTES	Management	For
O7	ESTABLISHMENT OF THE MANAGEMENT COMPENSATION, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY S BYLAWS, AS WELL AS OF MEMBERS OF THE FISCAL COUNCIL	Management	For
E1	INCREASE IN THE CAPITAL STOCK THROUGH THE INCORPORATION OF PART OF THE REVENUE RESERVES CONSTITUTED IN PREVIOUS FISCAL YEARS AMOUNTING TO R\$ 4.380 MILLION, INCREASING THE CAPITAL STOCK FROM R\$ 48.264 MILLION TO R\$ 52.644 MILLION WITHOUT ANY CHANGE TO THE NUMBER OF ISSUED SHARES PURSUANT TO ARTICLE 40, ITEM III, OF THE COMPANY S BYLAWS	Management	For

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BP P.L.C.

BP

ISSUER: 055622104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S24	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Management	For
23	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	For
S22	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	For
21	TO AUTHORIZE THE USE OF ELECTRONIC COMMUNICATIONS	Management	For
20	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
19	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Management	For
03	DIRECTOR	Management	For
	DR D C ALLEN	Management	For

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		LORD BROWNE	Management	For
		MR A BURGMANS	Management	For
		SIR WILLIAM CASTELL	Management	For
		MR I C CONN	Management	For
		MR E B DAVIS, JR	Management	For
		MR D J FLINT	Management	For
		DR B E GROTE	Management	For
		DR A B HAYWARD	Management	For
		MR A G INGLIS	Management	For
		DR D S JULIUS	Management	For
		SIR TOM MCKILLOP	Management	For
		MR J A MANZONI	Management	For
		DR W E MASSEY	Management	For
		SIR IAN PROSSER	Management	For
		MR P D SUTHERLAND	Management	For
02	TO APPROVE THE DIRECTORS	REMUNERATION REPORT	Management	For
01	TO RECEIVE THE DIRECTORS	ANNUAL REPORT AND ACCOUNTS	Management	For

RIO TINTO PLC

RTP

ISSUER: 767204100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985	Management	For
02	AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985	Management	For
03	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED	Management	For
04	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE CONSTITUTION OF RIO TINTO LIMITED	Management	For
05	ELECTION OF MICHAEL FITZPATRICK	Management	For
06	RE-ELECTION OF ASHTON CALVERT	Management	For

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07	RE-ELECTION OF GUY ELLIOTT	Management	For
08	RE-ELECTION OF LORD KERR	Management	For
09	RE-ELECTION OF SIR RICHARD SYKES	Management	For
10	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For
11	APPROVAL OF THE REMUNERATION REPORT	Management	For
12	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2006	Management	For

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ALCOA INC.

AA

ISSUER: 013817101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
		ALAIN J.P. BELDA Management	For
		CARLOS GHOSN Management	For
		HENRY B. SCHACHT Management	For
		FRANKLIN A. THOMAS Management	For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Management	For

NEWMONT MINING CORPORATION

NEM

ISSUER: 651639106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
		G.A. BARTON Management	For
		V.A. CALARCO Management	For
		N. DOYLE Management	For
		V.M. HAGEN Management	For
		M.S. HAMSON Management	For
		P. LASSONDE Management	For
		R.J. MILLER Management	For
		W.W. MURDY Management	For
		R.A. PLUMBRIDGE Management	For
		J.B. PRESCOTT Management	For
		D.C. ROTH Management	For
		J.V. TARANIK Management	For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING NEWMONT S INDONESIA OPERATIONS, IF INTRODUCED AT THE MEETING.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING A REPORT TO STOCKHOLDERS REGARDING NEWMONT S POLICIES AND PRACTICES IN COMMUNITIES AROUND ITS OPERATIONS, IF INTRODUCED AT THE MEETING.	Shareholder	For
05	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

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CHEVRON CORPORATION

CVX

ISSUER: 166764100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1B	ELECTION OF DIRECTOR: L.F. DEILY	Management	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Management	For
1E	ELECTION OF DIRECTOR: S. GINN	Management	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Management	For
1G	ELECTION OF DIRECTOR: S. NUNN	Management	For
1H	ELECTION OF DIRECTOR: D.J. O REILLY	Management	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Management	For
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON	Management	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Management	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	For
1M	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For
1N	ELECTION OF DIRECTOR: C. WARE	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Management	For
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shareholder	Against
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shareholder	Against
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE	Shareholder	Against
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shareholder	Against
08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY	Shareholder	For
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS	Shareholder	Against

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1A ELECTION OF DIRECTOR: S.H. ARMACOST

Management

For

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 MARATHON OIL CORPORATION

MRO

ISSUER: 565849106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES F. BOLDEN, JR.	Management	For
1B	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES R. LEE	Management	For
1C	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DENNIS H. REILLEY	Management	For
1D	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: JOHN W. SNOW	Management	For
1E	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: THOMAS J. USHER	Management	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007.	Management	For
03	APPROVAL OF 2007 INCENTIVE COMPENSATION PLAN.	Management	For
04	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO ELIMINATE THE SUPERMAJORITY VOTE PROVISION.	Management	For
05	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For

 ARCH COAL, INC.

ACI

ISSUER: 039380100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	BRIAN J. JENNINGS	Management	For
	STEVEN F. LEER	Management	For
	ROBERT G. POTTER	Management	For
	THEODORE D. SANDS	Management	For

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 BAKER HUGHES INCORPORATED

BHI

ISSUER: 057224107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	LARRY D. BRADY	Management	For
	C.P. CAZALOT, JR.	Management	For
	CHAD C. DEATON	Management	For
	EDWARD P. DJEREJIAN	Management	For
	ANTHONY G. FERNANDES	Management	For
	CLAIRE W. GARGALLI	Management	For
	PIERRE H. JUNGELS	Management	For
	JAMES A. LASH	Management	For
	JAMES F. MCCALL	Management	For
	J. LARRY NICHOLS	Management	For
	H. JOHN RILEY, JR.	Management	For
	CHARLES L. WATSON	Management	For
02	RATIFICATION OF DELOITTE & TOUCHE AS THE COMPANY	Management	For

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03	S INDEPENDENT AUDITOR FOR FISCAL YEAR 2007 PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION	Management	For
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 NOBLE CORPORATION

NE

ISSUER: G65422100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MICHAEL A. CAWLEY	Management	For
	LUKE R. CORBETT	Management	For
	JACK E. LITTLE	Management	For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For

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LLP AS INDEPENDENT AUDITORS FOR 2007.

 SUNCOR ENERGY INC.

SU

ISSUER: 867229106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MEL E. BENSON	Management	For
	BRIAN A. CANFIELD	Management	For
	BRYAN P. DAVIES	Management	For
	BRIAN A. FELESKY	Management	For
	JOHN T. FERGUSON	Management	For
	W. DOUGLAS FORD	Management	For
	RICHARD L. GEORGE	Management	For
	JOHN R. HUFF	Management	For
	M. ANN MCCAIG	Management	For
	MICHAEL W. O'BRIEN	Management	For
	EIRA M. THOMAS	Management	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For
03	APPROVAL OF AMENDMENTS TO EQUITY COMPENSATION PLANS PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For
04	APPROVAL OF PERFORMANCE STOCK OPTIONS PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For
05	AMENDMENT OF BYLAWS PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For

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 VALERO ENERGY CORPORATION

VLO

ISSUER: 91913Y100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR		Management	For
		RUBEN M. ESCOBEDO	Management	For
		BOB MARBUT	Management	For
		ROBERT A. PROFUSEK	Management	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALEROS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	For
03	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, DIRECTOR ELECTION MAJORITY VOTE PROPOSAL.		Shareholder	Against
04	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SHAREHOLDER RATIFICATION OF EXECUTIVE COMPENSATION PROPOSAL.		Shareholder	Against
05	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN POLICY PROPOSAL.		Shareholder	Against

 AGNICO-EAGLE MINES LIMITED

AEM

ISSUER: 008474108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	DIRECTOR		Management	For
		LEANNE M. BAKER	Management	For
		DOUGLAS R. BEAUMONT	Management	For
		SEAN BOYD	Management	For
		BERNARD KRAFT	Management	For
		MEL LEIDERMAN	Management	For
		JAMES D. NASSO	Management	For
		EBERHARD SCHERKUS	Management	For
		HOWARD R. STOCKFORD	Management	For
		PERTTI VOUTILAINEN	Management	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		Management	For
03	RESOLUTION APPROVING AMENDMENT OF THE CORPORATION S STOCK OPTION PLAN.		Management	For

 COMPANHIA VALE DO RIO DOCE

RIO

ISSUER: 204412209

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	APPRECIATION OF THE MANagements REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.		Management	For
02	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET OF THE COMPANY.		Management	For

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03	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
04	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL.	Management	For

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05	ESTABLISHMENT OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE BOARD OF EXECUTIVE OFFICERS AND THE FISCAL COUNCIL.	Management	For
E1	PROPOSAL FOR THE CAPITAL INCREASE, THROUGH CAPITALIZATION OF RESERVES, WITHOUT THE ISSUANCE OF SHARES, AND THE CONSEQUENT CHANGE OF THE HEAD OF ARTICLE 5 OF THE COMPANY S BY-LAWS.	Management	For

 RANDGOLD RESOURCES LIMITED

GOLD

ISSUER: 752344309

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	ADOPTION OF THE DIRECTORS REPORT AND ACCOUNTS.	Management	For
02	ELECTION OF DIRECTORS NORBORNE P. COLE (MEMBER OF THE REMUNERATION COMMITTEE).	Management	For
03	ELECTION OF DIRECTORS DR. KARL VOLTAIRE (MEMBER OF THE AUDIT COMMITTEE).	Management	For
04	RE-ELECTION OF DIRECTORS PHILIPPE LIETARD (NON-EXECUTIVE CHAIRMAN).	Management	For
05	RE-ELECTION OF DIRECTORS ROBERT I. ISRAEL (CHAIRMAN OF THE REMUNERATION COMMITTEE).	Management	For
06	ADOPTION OF THE REPORT OF THE REMUNERATION COMMITTEE.	Management	For
07	APPROVE THE FEES PAYABLE TO DIRECTORS.	Management	For
08	APPOINT BDO STOY HAYWARD LLP AS AUDITORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2007.	Management	For

 MERIDIAN GOLD INC.

MDG

ISSUER: 589975101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vote
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Number	Proposal	Type	Cast
01	DIRECTOR	Management	For
	EDWARD C. DOWLING	Management	For
	RICHARD P. GRAFF	Management	For
	BRIAN J. KENNEDY	Management	For
	ROBERT A. HORN	Management	For
	CHRISTOPHER R. LATTANZI	Management	For
	MALCOLM W. MACNAUGHT	Management	For
	GERARD E. MUNERA	Management	For
	CARL L. RENZONI	Management	For
02	IN THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
03	IN THE APPROVAL OF THE 2007 SHARE INCENTIVE PLAN	Management	For

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PEABODY ENERGY CORPORATION

BTU

ISSUER: 704549104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	WILLIAM A. COLEY	Management	For
	IRL F. ENGELHARDT	Management	For
	WILLIAM C. RUSNACK	Management	For
	JOHN F. TURNER	Management	For
	ALAN H. WASHKOWITZ	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	SHAREHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION	Shareholder	Against

TESORO CORPORATION

TSO

ISSUER: 881609101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR		Management	For
		JOHN F. BOOKOUT, III	Management	For
		RODNEY F. CHASE	Management	For
		ROBERT W. GOLDMAN	Management	For
		STEVEN H. GRAPSTEIN	Management	For
		WILLIAM J. JOHNSON	Management	For
		J.W. (JIM) NOKES	Management	For
		DONALD H. SCHMUDE	Management	For
		BRUCE A. SMITH	Management	For
		MICHAEL E. WILEY	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2007.		Management	For

BARRICK GOLD CORPORATION

ABX

ISSUER: 067901108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	DIRECTOR		Management	For
		H.L. BECK	Management	For
		C.W.D. BIRCHALL	Management	For
		D.J. CARTY	Management	For
		G. CISNEROS	Management	For
		M.A. COHEN	Management	For
		P.A. CROSSGROVE	Management	For
		J.W. CROW	Management	For
		R.M. FRANKLIN	Management	For

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		P.C. GODSOE	Management	For
		J.B. HARVEY	Management	For
		B. MULRONEY	Management	For
		A. MUNK	Management	For
		P. MUNK	Management	For
		S.J. SHAPIRO	Management	For
		G.C. WILKINS	Management	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		Management	For
03	SPECIAL RESOLUTION APPROVING THE AMENDMENT OF THE STOCK OPTION PLAN (2004) OF BARRICK AS SET OUT IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.		Management	For

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GOLDCORP INC.

GG

ISSUER: 380956409

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
A	A SPECIAL RESOLUTION AUTHORIZING AND EMPOWERING THE DIRECTORS TO DETERMINE THE NUMBER OF DIRECTORS OF THE COMPANY WITHIN THE MINIMUM AND MAXIMUM NUMBER SET FORTH IN THE ARTICLES AND THE NUMBER OF DIRECTORS OF THE COMPANY TO BE ELECTED AT THE ANNUAL MEETING OF SHAREHOLDERS OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For
B	DIRECTOR	Management	For
	IAN W. TELFER	Management	For
	DOUGLAS M. HOLTBY	Management	For
	C. KEVIN MCARTHUR	Management	For
	JOHN P. BELL	Management	For
	LAWRENCE I. BELL	Management	For
	BEVERLEY BRISCOE	Management	For
	PETER DEY	Management	For
	P. RANDY REIFEL	Management	For
	A. DAN ROVIG	Management	For
	KENNETH F. WILLIAMSON	Management	For
C	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For
D	A RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY S 2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For

KINROSS GOLD CORPORATION

KGC

ISSUER: 496902404

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	A SPECIAL RESOLUTION TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AND TO EMPOWER THE	Management	For

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	DIRECTORS TO FIX THE NUMBER OF DIRECTORS IN BETWEEN SHAREHOLDERS MEETINGS, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR		
02	DIRECTOR		Management For
		JOHN A. BROUGH	Management For
		TYE W. BURT	Management For
		JOHN K. CARRINGTON	Management For
		RICHARD S. HALLISEY	Management For
		JOHN M.H. HUXLEY	Management For
		JOHN A. KEYES	Management For
		COLE E. MCFARLAND	Management For
		C. MCLEOD-SELTZER	Management For
		GEORGE F. MICHALS	Management For
		JOHN E. OLIVER	Management For
		TERENCE C.W. REID	Management For
03	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
04	A RESOLUTION CONFIRMING CERTAIN REVISIONS TO THE BY-LAWS OF THE COMPANY, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.		Management For

YAMANA GOLD INC.

AUY

ISSUER: 98462Y100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
A	IN RESPECT OF THE ELECTION OF DIRECTORS;	Management	For
B	IN RESPECT OF THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For

ANGLOGOLD ASHANTI LIMITED

AU

ISSUER: 035128206

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	ADOPTION OF FINANCIAL STATEMENTS.	Management	For
02	RE-ELECTION OF DIRECTOR: MR. FB ARISMAN.	Management	For
03	RE-ELECTION OF DIRECTOR: MR. RE BANNERMAN.	Management	For

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04	RE-ELECTION OF DIRECTOR: MR. WA NAIRN.	Management	For
05	RE-ELECTION OF DIRECTOR: MR. SR THOMPSON.	Management	For
06	ELECTION OF DIRECTOR: MR. JH MENSAH.	Management	For
07	ELECTION OF DIRECTOR: PROF. WL NKUHLU.	Management	For
08	ELECTION OF DIRECTOR: MR. SM PITYANA.	Management	For

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09	PLACEMENT OF SHARES UNDER THE CONTROL OF THE DIRECTORS.	Management	For
10	ISSUING OF SHARES FOR CASH.	Management	For
S11	INCREASE IN DIRECTORS REMUNERATION.	Management	For
S12	ACQUISITION OF COMPANY S OWN SHARES.	Management	For

OCEANEERING INTERNATIONAL, INC.

OII

ISSUER: 675232102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
		DAVID S. HOOKER	For
		HARRIS J. PAPPAS	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007	Management	For

ROWAN COMPANIES, INC.

RDC

ISSUER: 779382100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For

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		WILLIAM T. FOX, III	Management	For
		SIR GRAHAM HEARNE	Management	For
		HENRY E. LENTZ	Management	For
		P. DEXTER PEACOCK	Management	For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.		Management	For

 CONOCOPHILLIPS

COP

ISSUER: 20825C104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR.	Management	For
1B	ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN	Management	For
1C	ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN	Management	For
1D	ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES	Management	For

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1E	ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY	Management	For
1F	ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR.	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Management	For
03	CORPORATE POLITICAL CONTRIBUTIONS	Shareholder	Against
04	GLOBAL WARMING-RENEWABLES	Shareholder	Against
05	QUALIFICATION FOR DIRECTOR NOMINEES	Shareholder	Against
06	DRILLING IN SENSITIVE/PROTECTED AREAS	Shareholder	Against
07	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shareholder	Against
08	COMMUNITY ACCOUNTABILITY	Shareholder	Against

 MURPHY OIL CORPORATION

MUR

ISSUER: 626717102

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	F.W. BLUE	Management	For
	C.P. DEMING	Management	For
	R.A. HERMES	Management	For
	J.V. KELLEY	Management	For
	R.M. MURPHY	Management	For
	W.C. NOLAN, JR.	Management	For
	I.B. RAMBERG	Management	For
	N.E. SCHMALE	Management	For
	D.J.H. SMITH	Management	For
	C.G. THEUS	Management	For
02	APPROVE THE PROPOSED 2007 LONG-TERM INCENTIVE PLAN.	Management	Against
03	APPROVE THE PROPOSED 2007 ANNUAL INCENTIVE PLAN.	Management	For
04	APPROVE THE PROPOSED AMENDMENTS TO THE EMPLOYEE STOCK PURCHASE PLAN.	Management	For
05	APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

TRANSOCEAN INC.

RIG

ISSUER: G90078109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: ROBERT L. LONG	Management	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Management	For
1C	ELECTION OF DIRECTOR: ROBERT M. SPRAGUE	Management	For

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1D	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Management	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	For

IVANHOE MINES LTD.

IVN

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ISSUER: 46579N103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	DIRECTOR		Management	For
		ROBERT M. FRIEDLAND	Management	For
		R. EDWARD FLOOD	Management	For
		KJELD THYGESSEN	Management	For
		ROBERT HANSON	Management	For
		JOHN WEATHERALL	Management	For
		MARKUS FABER	Management	For
		JOHN MACKEN	Management	For
		DAVID HUBERMAN	Management	For
		HOWARD BALLOCH	Management	For
		PETER MEREDITH	Management	For
		DAVID KORBIN	Management	For
		BRET CLAYTON	Management	For
02	TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.		Management	For
03	TO APPROVE THE AMENDED AND RESTATED EMPLOYEES AND DIRECTORS EQUITY INCENTIVE PLAN AS MORE PARTICULARLY DEFINED IN THE MANAGEMENT PROXY CIRCULAR.		Management	For
04	TO APPROVE AND CONFIRM REVISIONS TO THE BY-LAWS TO ALLOW FOR THE CORPORATION S SHARES TO BE ISSUED ELECTRONICALLY, WITHOUT A CERTIFICATE, AS WILL BE REQUIRED FOR SHARES LISTED ON A U.S. STOCK EXCHANGE.		Management	For

DIAMOND OFFSHORE DRILLING, INC.

DO

ISSUER: 25271C102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	DIRECTOR		Management	For
		JAMES S. TISCH	Management	For
		LAWRENCE R. DICKERSON	Management	For
		ALAN R. BATKIN	Management	For
		JOHN R. BOLTON	Management	For
		CHARLES L. FABRIKANT	Management	For
		PAUL G. GAFFNEY II	Management	For
		HERBERT C. HOFMANN	Management	For
		ARTHUR L. REBELL	Management	For
		RAYMOND S. TROUBH	Management	For
02	TO APPROVE OUR AMENDED AND RESTATED INCENTIVE		Management	For

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03	COMPENSATION PLAN FOR EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2007.	Management	For
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STATOIL ASA

STO

ISSUER: 85771P102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
03	ELECTION OF A CHAIR OF THE MEETING	Management	For
04	ELECTION OF A PERSON TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For
05	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For
06	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2006, INCLUDING THE BOARD OF DIRECTORS PROPOSAL FOR THE DISTRIBUTION OF THE DIVIDEND	Management	For
07	DETERMINATION OF REMUNERATION FOR THE COMPANY S AUDITOR	Management	For
08	DECLARATION OF STIPULATION OF SALARY AND OTHER REMUNERATION FOR TOP MANAGEMENT	Management	For
09	AUTHORISATION TO ACQUIRE STATOIL SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Management	For
10	AUTHORISATION TO ACQUIRE STATOIL SHARES IN THE MARKET IN ORDER TO CONTINUE IMPLEMENTATION OF THE SHARE SAVING PLAN FOR EMPLOYEES	Management	For

XTO ENERGY INC.

XTO

ISSUER: 98385X106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: LANE G. COLLINS	Management	For
1B	ELECTION OF DIRECTOR: SCOTT G. SHERMAN	Management	For

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1C	ELECTION OF DIRECTOR: BOB R. SIMPSON	Management	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2007.	Management	For

CAMECO CORPORATION

CCJ

ISSUER: 13321L108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For

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	JOHN S. AUSTON	Management	For
	JOHN H. CLAPPISON	Management	For
	JOE F. COLVIN	Management	For
	HARRY D. COOK	Management	For
	JAMES R. CURTISS	Management	For
	GEORGE S. DEMBROSKI	Management	For
	GERALD W. GRANDEY	Management	For
	NANCY E. HOPKINS	Management	For
	OYVIND HUSHOVD	Management	For
	J.W. GEORGE IVANY	Management	For
	A. ANNE MCLELLAN	Management	For
	A. NEIL MCMILLAN	Management	For
	ROBERT W. PETERSON	Management	For
	VICTOR J. ZALESCHUK	Management	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS.	Management	For
03	A RESOLUTION AMENDING CAMECO S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For
04	THE UNDERSIGNED HEREBY DECLARES THAT ALL SHARES REPRESENTED HEREBY ARE HELD, BENEFICIALLY OWNED OR CONTROLLED BY ONE OR MORE RESIDENTS (PLEASE MARK THE FOR BOX) OR ONE OR MORE NON-RESIDENTS (PLEASE MARK THE ABSTAIN BOX).	Management	Against
05	IF THE UNDERSIGNED IS A RESIDENT PLEASE MARK THE FOR BOX, IF THE UNDERSIGNED IS A NON-RESIDENT PLEASE MARK THE ABSTAIN BOX.	Management	Against

HALLIBURTON COMPANY

HAL

ISSUER: 406216101

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: K.M. BADER	Management	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Management	For
1E	ELECTION OF DIRECTOR: R.L. CRANDALL	Management	For
1F	ELECTION OF DIRECTOR: K.T DERR	Management	For
1G	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For
1H	ELECTION OF DIRECTOR: W.R. HOWELL	Management	For
1I	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1K	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	For
1L	ELECTION OF DIRECTOR: D.L. REED	Management	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
03	PROPOSAL ON HUMAN RIGHTS REVIEW.	Shareholder	Against

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04	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
05	PROPOSAL ON STOCKHOLDER RIGHTS PLAN.	Shareholder	Against

IAMGOLD CORPORATION

IAG

ISSUER: 450913108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO CONSIDER AND, IF DEEMED APPROPRIATE, PASS,	Management	For

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WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING AMENDMENTS TO THE SHARE INCENTIVE PLAN OF THE CORPORATION AND TO APPROVE THE AMENDED AND RESTATED SHARE INCENTIVE PLAN OF THE CORPORATION.

02	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For
03	APPOINTMENT OF KPMG LLP CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For

THE WILLIAMS COMPANIES, INC.

WMB

ISSUER: 969457100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: KATHLEEN B. COOPER.	Management	For
1B	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY.	Management	For
1C	ELECTION OF DIRECTOR: CHARLES M. LILLIS.	Management	For
1D	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE.	Management	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2007.	Management	For
03	APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Management	For
04	APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Management	For

ALPHA NATURAL RESOURCES, INC.

ANR

ISSUER: 02076X102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MARY ELLEN BOWERS	Management	For
	JOHN S. BRINZO	Management	For

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		E. LINN DRAPER, JR.	Management	For
		GLENN A. EISENBERG	Management	For
		JOHN W. FOX, JR.	Management	For
		MICHAEL J. QUILLEN	Management	For
		TED G. WOOD	Management	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	For

MASSEY ENERGY COMPANY

MEE

ISSUER: 576206106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	DIRECTOR		Management	For
		RICHARD M. GABRYS	Management	For
		DAN R. MOORE	Management	For
		BAXTER F. PHILLIPS, JR.	Management	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	For
03	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION REPORTS.		Shareholder	Against
04	STOCKHOLDER PROPOSAL ON A CLIMATE CHANGE REPORT.		Shareholder	Against

ELDORADO GOLD CORPORATION

EGO

ISSUER: 284902103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	TO FIX THE NUMBER OF DIRECTORS AT EIGHT (8).		Management	For
02	DIRECTOR		Management	For
		JOHN S. AUSTON	Management	For
		K. ROSS CORY	Management	For
		ROBERT R. GILMORE	Management	For
		GEOFFREY A. HANDLEY	Management	For
		WAYNE D. LENTON	Management	For
		HUGH C. MORRIS	Management	For
		DONALD M. SHUMKA	Management	For
		PAUL N. WRIGHT	Management	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR		Management	For

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13	AMENDMENT OF EEO POLICY (PAGE 57)	Shareholder	Against
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58)	Shareholder	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60)	Shareholder	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 61)	Shareholder	Against
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shareholder	Against

 WEATHERFORD INTERNATIONAL LTD.

WFT

ISSUER: G95089101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	Management	For
1B	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	Management	For
1C	ELECTION AS DIRECTOR: DAVID J. BUTTERS	Management	For
1D	ELECTION AS DIRECTOR: ROBERT B. MILLARD	Management	For
1E	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	Management	For
1F	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	Management	For
1G	ELECTION AS DIRECTOR: SHELDON B. LUBAR	Management	For
1H	ELECTION AS DIRECTOR: ROBERT A. RAYNE	Management	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP S REMUNERATION.	Management	For

 NABORS INDUSTRIES LTD.

NBR

ISSUER: G6359F103

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	ALEXANDER M. KNASTER	Management	For
	JAMES L. PAYNE	Management	For
	HANS W. SCHMIDT	Management	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION.	Management	For
03	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Shareholder	Against
04	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shareholder	Against

DEVON ENERGY CORPORATION

DVN

ISSUER: 25179M103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	THOMAS F. FERGUSON	Management	For
	DAVID M. GAVRIN	Management	For
	JOHN RICHELIS	Management	For
02	RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS FOR 2007	Management	For

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CHESAPEAKE ENERGY CORPORATION

CHK

ISSUER: 165167107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
		FRANK KEATING	For
		MERRILL A. MILLER, JR.	For
		FREDERICK B. WHITTEMORE	For
02	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Management	For
03	TO APPROVE AN AMENDMENT TO OUR 2003 STOCK AWARD PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	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 undersigned, thereunto duly authorized.

Registrant The Gabelli Global Gold, Natural Resources & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 22, 2007

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