EVERGREEN UTILITIES & HIGH INCOME FUND

Form N-PX

August 29, 2008

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

EVERGREEN UTILITIES AND HIGH INCOME FUND

(Exact name of registrant as specified in charter)

200 Berkeley Street

Boston, Massachusetts 02116-5034

(Address of principal executive offices)

The Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801

(Name and address of agent for service)

Registrant's telephone number, including area code: (617) 210-3200

Date of fiscal year end: 8/31

Date of reporting period: 7/1/2007 - 6/30/2008

ITEM 1. PROXY VOTING RECORD

ICA File Number: 811-21507

Reporting Period: 07/01/2007 - 06/30/2008 Evergreen Utilities and High Income Fund

======== EVERGREEN UTILITIES AND HIGH INCOME FUND ==========

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Furlong Baldwin	For	For	Management
1.2	Elect Director Eleanor Baum	For	For	Management
1.3	Elect Director Paul J. Evanson	For	For	Management
1.4	Elect Director Cyrus F. Freidheim, Jr	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Ted J. Kleisner	For	For	Management
1.7	Elect Director Christopher D. Pappas	For	For	Management
1.8	Elect Director Steven H. Rice	For	For	Management

1.9	Elect Director Gunner E. Sarsten	For	For	Management
1.10	Elect Director Michael H. Sutton	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	Against	For	Shareholder

ALLTEL CORP.

Ticker: AT Security ID: 020039103
Meeting Date: AUG 29, 2007 Meeting Type: Special

Record Date: JUL 23, 2007

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management

AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Dolan	For	For	Management
1.2	Elect Director Ronald M. Dykes	For	For	Management
1.3	Elect Director Carolyn F. Katz	For	For	Management
1.4	Elect Director Gustavo Lara Cantu	For	For	Management
1.5	Elect Director JoAnn A. Reed	For	For	Management
1.6	Elect Director Pamela D.A. Reeve	For	For	Management
1.7	Elect Director David E. Sharbutt	For	For	Management
1.8	Elect Director James D. Taiclet, Jr.	For	For	Management
1.9	Elect Director Samme L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

AT&T INC

Ticker: T Security ID: 00206R102 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director William F. Aldinger III	For	For	Management
3	Elect Director Gilbert F. Amelio	For	For	Management
4	Elect Director Reuben V. Anderson	For	For	Management
5	Elect Director James H. Blanchard	For	For	Management
6	Elect Director August A. Busch III	For	For	Management
7	Elect Director James P. Kelly	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management

12	Elect Director Joyce M. Roche	For	For	Management
13	Elect Director Laura D' Andrea Tyson	For	For	Management
14	Elect Director Patricia P. Upton	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Political Contributions	Against	For	Shareholder
17	Exclude Pension Credits from Earnings	Against	For	Shareholder
	Performance Measure			
18	Require Independent Lead Director	Against	For	Shareholder
19	Establish SERP Policy	Against	For	Shareholder
20	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

BRITISH ENERGY GROUP PLC

Ticker: BGY Security ID: G1531P152 Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Sir Robert Walmsley as Director	For	For	Management
3	Re-elect Stephen Billingham as Director	For	For	Management
4	Re-elect Pascal Colombani as Director	For	For	Management
5	Re-elect John Delucca as Director	For	For	Management
6	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
7	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
8	Approve Final Dividend of 13.6 Ordinary Pence Per Share	For	For	Management
9	Approve Remuneration Report	For	For	Management
10	Approve British Energy Group Plc Performance Share Plan	For	For	Management
11	Amend Articles of Association	For	For	Management
12	Authorise Issue of Equity or	For	For	Management
	Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,028,000			
13	Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,883,000	For	For	Management
14	Approve Reduction of GBP 2,295,000 from Share Premium Account	For	For	Management

CAROLINA POWER & LIGHT CO.

Ticker: CPWPO Security ID: 144141306 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. McArthur	For	For	Management
1.2	Elect Director P. Scott III	For	For	Management

2 Ratify Auditors For For Management

COPANO ENERGY LLC

Ticker: CPNO Security ID: 217202100
Meeting Date: MAR 13, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

Proposal Mgt Rec Vote Cast Sponsor

Approve Conversion of Class E Units into For For Management

Common Units

COPANO ENERGY LLC

Ticker: CPNO Security ID: 217202100 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Crump	For	For	Management
1.2	Elect Director Ernie L. Danner	For	For	Management
1.3	Elect Director John R. Eckel, Jr.	For	For	Management
1.4	Elect Director Scott A. Griffiths	For	For	Management
1.5	Elect Director Michael L. Johnson	For	For	Management
1.6	Elect Director T. William Porter	For	For	Management
1.7	Elect Director William L. Thacker	For	For	Management
2	Ratify Auditors	For	For	Management

DEUTSCHE TELEKOM AG

Ticker: DTLSF Security ID: D2035M136 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.78 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG and Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Elect Ulrich Lehner to the Supervisory Board	For	For	Management
8	Elect Hans Bury to the Supervisory Board	For	For	Management

9	Approve Affiliation Agreement with Subsidiary Lambda	For	For	Management
10	Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Omikron	For	For	Management
11	Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Theta	For	For	Management
12	Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste	For	For	Management
13	GmbH Approve Affiliation Agreement with Subsidiary Epsilon	For	For	Management
14	Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Omega	For	For	Management
15	Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Sigma	For	For	Management
16	Telekommunikationsdienste GmbH Approve Affiliation Agreement with	For	For	Management
17	Telekommunikationsdienste GmbH Amend Articles Re: Remuneration Policy for Nominating Committee	For	For	Management
12 13 14 15	Approve Affiliation Agreement with Subsidiary Theta Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Epsilon Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Omega Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Sigma Telekommunikationsdienste GmbH Approve Affiliation Agreement with Subsidiary Kappa Telekommunikationsdienste GmbH Amend Articles Re: Remuneration Policy	For For For	For For For	Managemen Managemen Managemen Managemen

DPL INC.

Ticker: DPL Security ID: 233293109
Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Barbas	For	For	Management
1.2	Elect Director Barbara S. Graham	For	For	Management
1.3	Elect Director Glenn E. Harder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Dissolution of of DPL Inc. and Non-	Against	Against	Shareholder
	Utility Subsidiaries			

E.ON AG (FORMERLY VEBA AG)

Ticker: EON Security ID: 268780103
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROPRIATION OF BALANCE SHEET PROFITS	For	For	Management
	FROM THE 2007 FINANCIAL YEAR			
2	DISCHARGE OF THE BOARD OF MANAGEMENT FOR	For	For	Management
	THE 2007 FINANCIAL YEAR			
3	DISCHARGE OF THE SUPERVISORY BOARD FOR	For	For	Management
	THE 2007 FINANCIAL YEAR			
4	ULRICH HARTMANN, CHAIRMAN OF THE	For	For	Management
	SUPERVISORY BOARD, E.ON AG, DUSSELDORF			

5	ULRICH HOCKER, GENERAL MANAGER, INVESTOR PROTECTION ASSOCIATION, DUSSELDORF	For	For	Management
6	PROF. DR. ULRICH LEHNER, PRESIDENT AND CHIEF EXECUTIVE OFFICER, HENKEL KGAA, DUSSELDORF	For	For	Management
7	BARD MIKKELSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATKRAFT AS, OSLO, NORWAY	For	For	Management
8	DR. HENNING SCHULTE-NOELLE, CHAIRMAN OF THE SUPERVISORY BOARD, ALLIANZ SE, MUNICH	For	For	Management
9	KAREN DE SEGUNDO, FORMER CHIEF EXECUTIVE OFFICER SHELL INTERNATIONAL RENEWABLES AND PRESIDENT SHELL HYDROGEN, OXSHOTT, SURREY, U.K.	For	For	Management
10	DR. THEO SIEGERT, MANAGING PARTNER, DE HAEN-CARSTANJEN & SOHNE, DUSSELDORF	For	For	Management
11	PROF. DR. WILHELM SIMSON, CHEMICAL ENGINEER, TROSTBERG	For	For	Management
12	DR. GEORG FREIHERR VON WALDENFELS, ATTORNEY, MUNICH	For	For	Management
13	WERNER WENNING, CHIEF EXECUTIVE OFFICER, BAYER AG, LEVERKUSEN	For	For	Management
14	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT	For	For	Management
	WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2008 FINANCIAL YEAR			
15	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2008 FINANCIAL YEAR	For	For	Management
16	AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES	For	For	Management
17	CHANGE FROM BEARER TO REGISTERED SHARES AND RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION	For	For	Management
18	CAPITAL INCREASE FROM THE COMPANY'S FUNDS AND NEW DIVISION OF THE REGISTERED SHARE CAPITAL (SHARE SPLIT) AS WELL AS RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION		For	Management
19	TRANSMISSION OF INFORMATION BY MEANS OF TELECOMMUNICATION	For	For	Management
20	REMUNERATION OF THE SUPERVISORY BOARD	For	For	Management
21	CHAIRMANSHIP IN THE GENERAL MEETING	For	For	Management
22	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON FUNFZEHNTE VERWALTUNGS GMBH	For	For	Management
23	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON SECHZEHNTE VERWALTUNGS GMBH	For	For	Management

Ticker: EIX Security ID: 281020107
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director Vanessa C.L. Chang	For	For	Management
1.3	Elect Director France A. Cordova	For	For	Management
1.4	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.5	Elect Director Charles B. Curtis	For	For	Management
1.6	Elect Director Bradford M. Freeman	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Ronald L. Olson	For	For	Management
1.9	Elect Director James M. Rosser	For	For	Management
1.10	Elect Director Richard T. Schlosberg, III	For	For	Management
1.11	Elect Director Thomas C. Sutton	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	Against	For	Shareholder
	Officers' Compensation			

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposa	1	Mgt	Rec Vote	Cast Sponsor
1.1	Elect	Director Gary R. Hedrick	For	For	Management
1.2	Elect	Director Kenneth R. Heit	z For	With	hold Management
1.3	Elect	Director Michael K. Park	s For	For	Management
1.4	Elect	Director Eric B. Siegel	For	For	Management
2	Ratify	Auditors	For	For	Management

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102
Meeting Date: JAN 21, 2008 Meeting Type: Special

Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Remove All Existing	Against	Did Not	Shareholder
	Directors		Vote	
2	Shareholder Proposal: Elect New Board of	Against	Did Not	Shareholder
	Directors (May Include Current Board		Vote	
	Members)			
3	Shareholder Proposal: Amend Corporate	Against	Did Not	Shareholder
	Purpose		Vote	

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102

Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Financial Statements and	None	None	Management
	Statutory Reports			
1.2	Receive Auditors' Report	None	None	Management
1.3	Accept Financial Statements and Statutory	For	For	Management
	Reports			
1.4	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 1.80 per Share			
1.5	Approve Discharge of Board and Managing	For	For	Management
	Director			
1.6	Approve Remuneration of Directors and	For	Against	Management
	Auditors			
1.7	Fix Number of Directors (6); Fix Number	For	For	Management
	of Auditors			
1.8	Reelect Risto Siilasmaa and Ossi	For	Against	Management
	Virolainen as Directors; Elect Thomas			
	Hansson, Orri Hauksson, Pertti Korhonen,			
	and Eira Palin-Lehtinen as New Directors			
1.9	Appoint KPMG Oy as Auditor	For	For	Management
2	Authorize EUR 250 Million Distribution	For	For	Management
	from Shareholders' Equity			
3	Approve Creation of Pool of Capital	For	Against	Management
	without Preemptive Rights			
4		For	For	Management
	Shares			

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special

Record Date:

Proposal	Mgt Rec	Vote Cast	Sponsor
Accept Financial Statements, Consolidated	For	Did Not	Management
Financial Statements, Statutory Reports,		Vote	
and External Auditors' Reports as of			
Dec. 31, 2007			
Approve Allocation of Income	For	Did Not	Management
		Vote	
Fix Number of Directors	For	Did Not	Management
		Vote	
Set Directors' Term of Office	For	Did Not	Management
		Vote	
Elect Directors - Slate Assogestioni	For	Did Not	Management
		Vote	
Elect Directors - Slate Ministry of	For	Did Not	Management
Economics and Finance		Vote	
Elect Chairman of the Board of Directors	For	Did Not	Management
		Vote	
Approve Remuneration of Board of	For	Did Not	Management
Directors		Vote	
Adjust Remuneration of External Auditors	For	Did Not	Management
		Vote	
Approve 2008 Stock Option Plan for Top	For	Did Not	Management
Management of Enel Spa and its		Vote	
Subsidiaries According to the Article			
	Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 Approve Allocation of Income Fix Number of Directors Set Directors' Term of Office Elect Directors - Slate Assogestioni Elect Directors - Slate Ministry of Economics and Finance Elect Chairman of the Board of Directors Approve Remuneration of Board of Directors Adjust Remuneration of External Auditors Approve 2008 Stock Option Plan for Top Management of Enel Spa and its	Accept Financial Statements, Consolidated For Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 Approve Allocation of Income For Fix Number of Directors For Set Directors' Term of Office For Elect Directors - Slate Assogestioni For Elect Directors - Slate Ministry of For Economics and Finance Elect Chairman of the Board of Directors For Approve Remuneration of Board of For Directors Adjust Remuneration of External Auditors For Management of Enel Spa and its	Accept Financial Statements, Consolidated For Did Not Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 Approve Allocation of Income For Did Not Vote Fix Number of Directors For Did Not Vote Set Directors' Term of Office For Did Not Vote Elect Directors - Slate Assogestioni For Did Not Vote Elect Directors - Slate Ministry of For Did Not Economics and Finance Vote Elect Chairman of the Board of Directors For Did Not Vote Approve Remuneration of Board of For Did Not Vote Adjust Remuneration of External Auditors For Did Not Vote Approve 2008 Stock Option Plan for Top For Did Not Management of Enel Spa and its

2359 of the Italian Civil Code

10 Approve 2008 Incentive Plan for Top For Did Not Management Management of Enel Spa and its Vote
Subsidiaries According to the Article
2359 of the Italian Civil Code

1 Authorize Board of Directors to Increase For Did Not Management Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Maureen Scannell Bateman	For	For	Management
2	Elect Director W. Frank Blount	For	For	Management
3	Elect Director Simon D. DeBree	For	For	Management
4	Elect Director Gary W. Edwards	For	For	Management
5	Elect Director Alexis M. Herman	For	For	Management
6	Elect Director Donald C. Hintz	For	For	Management
7	Elect Director J. Wayne Leonard	For	For	Management
8	Elect Director Stuart L. Levenick	For	For	Management
9	Elect Director James R. Nichols	For	For	Management
10	Elect Director William A. Percy, II	For	For	Management
11	Elect Director W.J. Tauzin	For	For	Management
12	Elect Director Steven V. Wilkinson	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
15	Limit Executive Compensation	Against	Against	Shareholder
16	Report on Political Contributions	Against	For	Shareholder
17	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			

EXELON CORP.

Ticker: EXC Security ID: 30161N101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bruce DeMars	For	For	Management
2	Elect Director Nelson A. Diaz	For	For	Management
3	Elect Director Paul L. Joskow	For	For	Management
4	Elect Director John W. Rowe	For	For	Management
5	Ratify Auditors	For	For	Management
6	Report on Global Warming	Against	Against	Shareholder

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude C. Lilly	For	For	Management
1.2	Elect Director Robert S. Lilien	For	For	Management
1.3	Elect Director Thomas F. Gilbane, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	Withhold	Management
1.2	Elect Director Anthony J. Alexander	For	Withhold	Management
1.3	Elect Director Michael J. Anderson	For	Withhold	Management
1.4	Elect Director Carol A. Cartwright	For	Withhold	Management
1.5	Elect Director William T. Cottle	For	Withhold	Management
1.6	Elect Director Robert B. Heisler, Jr.	For	Withhold	Management
1.7	Elect Director Ernest J. Novak, Jr.	For	Withhold	Management
1.8	Elect Director Catherine A. Rein	For	Withhold	Management
1.9	Elect Director George M. Smart	For	Withhold	Management
1.10	Elect Director Wes M. Taylor	For	Withhold	Management
1.11	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
4	Adopt a Policy Establishing an Engagement	Against	For	Shareholder
	Process to Shareholder Proposals			
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
Meeting Date: APR 1, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Financial Statements and	None	None	Management
	Statutory Reports (Non-Voting)			
1.2	Receive Auditor's Report (Non-Voting)	None	None	Management
1.3	Receive Supervisory Board Report on	None	None	Management
	Financial Statements and Auditor's Report			
	(Non-Voting)			
1.4	Accept Financial Statements and Statutory	For	For	Management
	Reports			
1.5	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 1.35 per Share			
1.6	Approve Discharge of Supervisory Board,	For	For	Management

	Board of Directors, and Managing Director			
1.7	Approve Remuneration of Members of	For	For	Management
	Supervisory Board, Members of Board of			
	Directors, and Auditors			
1.8	Fix Number of Supervisory Board Members	For	For	Management
1.9	Fix Number of Members of Board of	For	For	Management
	Directors at Seven			
1.10	Elect Supervisory Board Members	For	For	Management
1.11	Reelect Peter Fagernaes, Esko Aho,	For	For	Management
	Birgitta Johansson-Hedberg, Marianne Lie,			
	Christian Ramm-Schmidt, and Matti Lehti			
	as Members of Board of Directors; Elect			
	Ilona Ervasti-Vaintola as New Member of			
	Board of Directors			
1.12	Ratify Deloitte & Touche Oy as Auditor	For	For	Management
2	Amend Articles of Association Re: Allow	For	For	Management
	up to Six Directors on Company's Board of			
	Directors, in Addition to Chairman and			
	Deputy Chairman			
3	Authorize Repurchase of up to 10 Percent	For	For	Management
	of Issued Share Capital			
4	Shareholder Proposal: Establish	None	Against	Shareholder
	Nomination Committee			
5	Shareholder Proposal: Dissolve	None	Against	Shareholder
	Supervisory Board			

GENESIS ENERGY L. P.

Ticker: GEL Security ID: 371927104
Meeting Date: DEC 18, 2007 Meeting Type: Special

Record Date: NOV 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Certain Provisions of Partnership	For	Did Not	Management
	Agreement		Vote	
2	Approve Omnibus Stock Plan	For	Did Not	Management
			Vote	
3	Adjourn Meeting	For	Did Not	Management
			Vote	

GROUPE BELGACOM

Ticker: Security ID: B10414116
Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Statutory Reports on Annual	None	Did Not	Management
	Financial Statements and Consolidated		Vote	
	Financial Statements on the year 2007			
2	Receive Auditors' Reports on Annual	None	Did Not	Management
	Financial Statements and Consolidated		Vote	
	Financial Statements on the Year 2007			
3	Receive Information by Joint Committe	None	Did Not	Management
			Vote	
4	Receive Consolidated Financial Statements	None	Did Not	Management

	on the Year 2007		Vote	
5	Approve Financial Statements and	For	Did Not	Management
	Allocation of Income		Vote	
6	Approve Discharge of Directors	For	Did Not	Management
			Vote	
7	Approve Discharge of Auditors	For	Did Not	Management
			Vote	
8	Transact Other Business	None	Did Not	Management
			Vote	

GROUPE BELGACOM

Ticker: Security ID: B10414116
Meeting Date: APR 9, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Notification Treshold	For	Did Not	Management
	of Ownership		Vote	
2	Amend Article 13, Second Paragraph, of	For	Did Not	Management
	Bylaws Regarding Authorization to		Vote	
	Repurchase Own Shares			
3	Authorize Implementation of Approved	For	Did Not	Management
	Resolutions and Filing of Required		Vote	
	Documents/Formalities at Trade Registry			

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Jepsen	For	For	Management
1.2	Elect Director Richard D. McLellan	For	For	Management
1.3	Elect Director William J. Museler	For	For	Management
1.4	Elect Director Hazel R. O'Leary	For	For	Management
1.5	Elect Director G. Bennett Stewart, III	For	For	Management
1.6	Elect Director Lee C. Stewart	For	For	Management
1.7	Elect Director Joseph L. Welch	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald I. Isenberg	For	For	Management
2	Authorize Company to Sell Shares Below	For	For	Management
	Net Asset Value			

MAINE & MARITIMES CORP

Ticker: MAM Security ID: 560377103
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent M. Boyles	For	For	Management
1.2	Elect Director D. James Daigle	For	For	Management
1.3	Elect Director Deborah L. Gallant	For	For	Management
1.4	Elect Director Lance A. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308503 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David R. Andrews	For	For	Management
2	Elect Director C. Lee Cox	For	For	Management
3	Elect Director Peter A. Darbee	For	For	Management
4	Elect Director Maryellen C. Herringer	For	For	Management
5	Elect Director Richard A. Meserve	For	For	Management
6	Elect Director Mary S. Metz	For	For	Management
7	Elect Director William T. Morrow	For	For	Management
8	Elect Director Barbara L. Rambo	For	For	Management
9	Elect Director Barry Lawson Williams	For	For	Management
10	Ratify Auditors	For	For	Management

PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308800 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director David R. Andrews	For	For	Management
2	Elect Director C. Lee Cox	For	For	Management
3	Elect Director Peter A. Darbee	For	For	Management
4	Elect Director Maryellen C. Herringer	For	For	Management
5	Elect Director Richard A. Meserve	For	For	Management
6	Elect Director Mary S. Metz	For	For	Management
7	Elect Director William T. Morrow	For	For	Management
8	Elect Director Barbara L. Rambo	For	For	Management
9	Elect Director Barry Lawson Williams	For	For	Management
10	Ratify Auditors	For	For	Management

PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308883
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David R. Andrews	For	For	Management
2	Elect Director C. Lee Cox	For	For	Management
3	Elect Director Peter A. Darbee	For	For	Management
4	Elect Director Maryellen C. Herringer	For	For	Management
5	Elect Director Richard A. Meserve	For	For	Management
6	Elect Director Mary S. Metz	For	For	Management
7	Elect Director William T. Morrow	For	For	Management
8	Elect Director Barbara L. Rambo	For	For	Management
9	Elect Director Barry Lawson Williams	For	For	Management
10	Ratify Auditors	For	For	Management

PENNICHUCK CORP.

Ticker: PNNW Security ID: 708254206
Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet M. Hansen	For	For	Management
1.2	Elect Director Hannah M. Mccarthy	For	For	Management
1.3	Elect Director James M. Murphy	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adelmo E. Archuleta	For	For	Management
1.2	Elect Director Julie A. Dobson	For	For	Management
1.3	Elect Director Woody L. Hunt	For	For	Management
1.4	Elect Director Robert R. Nordhaus	For	For	Management
1.5	Elect Director Manuel T. Pacheco	For	For	Management
1.6	Elect Director Robert M. Price	For	For	Management
1.7	Elect Director Bonnie S. Reitz	For	For	Management
1.8	Elect Director Jeffry E. Sterba	For	For	Management
1.9	Elect Director Joan B. Woodard	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Arthur	For	Withhold	Management
1.2	Elect Director Tracy Fitzsimmons	For	Withhold	Management
1.3	Elect Director John W. Flora	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCE.PB Security ID: 842400202 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.E. Bryson	For	Did Not Vote	Management
1.2	Elect Director V.C.L. Chang	For	Did Not Vote	Management
1.3	Elect Director F.A. Cordova	For	Did Not Vote	Management
1.4	Elect Director C.B. Curtis	For	Did Not Vote	Management
1.5	Elect Director A.J. Fohrer	For	Did Not Vote	Management
1.6	Elect Director B.M. Freeman	For	Did Not Vote	Management
1.7	Elect Director L.G. Nogales	For	Did Not Vote	Management
1.8	Elect Director R.L. Olson	For	Did Not Vote	Management
1.9	Elect Director J.M. Rosser	For	Did Not Vote	Management
1.10	Elect Director R.T. Schlosberg, III	For	Did Not Vote	Management
1.11	Elect Director T.C. Sutton	For	Did Not Vote	Management
1.12	Elect Director Brett White	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCE.PB Security ID: 842400400 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.E. Bryson	For	Did Not	Management
			Vote	
1.2	Elect Director V.C.L. Chang	For	Did Not	Management
			Vote	
1.3	Elect Director F.A. Cordova	For	Did Not	Management

				Vote	
1.4	Elect Director C.B.	Curtis	For	Did Not	Management
				Vote	
1.5	Elect Director A.J.	Fohrer	For	Did Not	Management
				Vote	
1.6	Elect Director B.M.	Freeman	For	Did Not	Management
				Vote	
1.7	Elect Director L.G.	Nogales	For	Did Not	Management
				Vote	
1.8	Elect Director R.L.	Olson	For	Did Not	Management
				Vote	
1.9	Elect Director J.M.	Rosser	For	Did Not	Management
				Vote	
1.10	Elect Director R.T.	Schlosberg, III	For	Did Not	Management
				Vote	
1.11	Elect Director T.C.	Sutton	For	Did Not	Management
				Vote	
1.12	Elect Director Brett	White	For	Did Not	Management
				Vote	
2	Ratify Auditors		For	Did Not	Management
				Vote	

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Epley, Jr.	For	For	Management
1.2	Elect Director Robert L. Howard	For	For	Management
1.3	Elect Director Harold M. Korell	For	For	Management
1.4	Elect Director Vello A. Kuuskraa	For	For	Management
1.5	Elect Director Kenneth R. Mourton	For	For	Management
1.6	Elect Director Charles E. Scharlau	For	For	Management
2	Ratify Auditors	For	For	Management

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special

Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and	For	For	Management
	Statutory Reports			
2	Accept Consolidated Financial Statements	For	For	Management
	and Statutory Reports			
3	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 1.36 per Share			
4	Approve Special Auditors' Report	For	For	Management
	Regarding Related-Party Transactions			
5	Reelect Edmond Alphandery as Director	For	For	Management
6	Reelect Rene Carron as Director	For	Against	Management
7	Reelect Etienne Davignon as Director	For	Against	Management
8	Reelect Albert Frere as Director	For	Against	Management

9	Reelect Jean Peyrelevade as Director	For	Against	Management
10	Reelect Thierry de Rudder as Director	For	Against	Management
11	Authorize Repurchase of Up to 10 Percent	For	For	Management
	of Issued Share Capital			
12	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities with Preemptive			
	Rights up to Aggregate Nominal Amount of			
	EUR 500 Million			
13	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights up to Aggregate Nominal			
	Amount of EUR 500 Million			
14	Approve Issuance of Securities	For	For	Management
	Convertible into Debt up to an Aggregate			
	Amount of EUR 5 Billion			
15	Approve Employee Stock Purchase Plan	For	For	Management
16	Authorize Board to Issue up to 15 Million	For	For	Management
	Shares Reserved to Share Purchase Plan			
	for Employees of International			
	Subsidiaries			
17	Approve Reduction in Share Capital via	For	For	Management
	Cancellation of Repurchased Shares			
18	Authorize Filing of Required	For	For	Management
	Documents/Other Formalities			

TELE2 AB (FORMERLY NETCOM AB)

Ticker: Security ID: W95878117
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAY 8, 2008

# 1 2 3	Proposal Elect Chairman of Meeting Prepare and Approve List of Shareholders Approve Agenda of Meeting	Mgt Rec For For	Vote Cast For For	Sponsor Management Management Management
4	Designate Inspector(s) of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Receive Financial Statements and Statutory Reports	None	None	Management
7	Approve Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of SEK 7.85 per Share	For	For	Management
9	Approve Discharge of Board and President	For	For	Management
10	Determine Number of Members (8) and Deputy Members (0) of Board	For	For	Management
11	Approve Remuneration of Directors in the Aggregate Amount of SEK 5 Million; Approve Remuneration of Auditors	For	For	Management
12	Reelect Mia Brunell Livfors, Vigo Carlund, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, and Pelle Toernberg as Directors; Elect Jere Calmes as New Director	For	For	Management
13	Ratify Deloitte as Auditors	For	For	Management
14	Authorize Board Member Cristina Stenbeck and Representatives of at Least Three of Company's Largest Shareholders to Serve	For	For	Management

	on Nominating Committee			
15	Approve Remuneration Policy And Other	For	For	Management
	Terms of Employment For Executive			
	Management			
16a	Approve Incentive Plan for Key Employees	For	For	Management
16b	Approve Issuance of 850,000 Class C	For	For	Management
	Shares to Nordea Bank			
16c	Authorize Repurchase of Class C Shares	For	For	Management
16d	Authorize Reissuance of Shares Converted	For	For	Management
	from Class C to Class B			
17	Authorize Repurchase of Up to Ten Percent	For	For	Management
	of Issued Share Capital and Reissuance of			
	Repurchased Shares			
18	Close Meeting	None	None	Management

TELECOM ITALIA SPA. (FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Special

Record Date: APR 10, 2008

Proposal Mgt Rec Vote Cast Sponsor Amend Articles 9 (Board of Directors), 17 For Did Not Management
(Board of Internal Statutory Auditors). 1 Vote

(Board of Internal Statutory Auditors),

and 18 (Shareholders' Meetings) of the Company Bylaws

TELECOM ITALIA SPA. (FORMERLY OLIVETTI SPA)

TIAOF Security ID: T92778108 Ticker: Meeting Date: APR 14, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements as of Dec. 31, 2007	For	Did Not Vote	Management
2.1	Elect Directors - Slate 1	For	Did Not	Management
,	21000 211000010 01400 1	101	Vote	11411490110110
2.2	Elect Directors - Slate 2	For	Did Not	Management
			Vote	
2.3	Elect Directors - Slate 3	For	Did Not	Management
			Vote	
3	Approve Stock Option Plan for Top	For	Did Not	Management
	Management of Telecom Italia SpA;		Vote	
	Authorize Share Repurchase Program and			
	Reissuance of Repurchased Shares			

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104 Meeting Date: MAR 31, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mat Dog	Vote Cast	Sponsor
1	Elect Sven Unger as Chairman of Meeting	Mgt Rec For	For	Management
2	Designate Inspector(s) of Minutes of	For	For	Management
2	Meeting	101	101	riarragemene
3	Prepare and Approve List of Shareholders	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Receive Financial Statements and	None	None	Management
	Statutory Reports; Receive Reports of			-
	President and Board			
7	Approve Financial Statements and	For	For	Management
	Statutory Reports			
8	Approve Allocation of Income and	For	For	Management
	Dividends of SEK 4 per Share; Set April			
	3, 2008, as Record Date			
9	Approve Discharge of Board and President	For	For	Management
10	Determine Number of Members (7) and	For	For	Management
	Deputy Members (0) of Board			
11	Approve Remuneration of Directors in the	For	For	Management
	Amount of SEK 1 Million for Chairman and			
	SEK 425,000 for Each Other Director;			
	Approve Remuneration For Committee Work			
12	Reelect Maija-Liisa Friman, Conny	For	For	Management
	Karlsson, Lars Nordstroem, Timo Peltola,			
	Jon Risfelt, Caroline Sundewall, and Tom			
1.0	von Weymarn as Directors	_	_	
13	Relect Tom von Weymarn as Chairman of	For	For	Management
1 4	Board	П	П	Managaran
	Fix Number of Auditors (1)	For	For	Management
15	Approve Remuneration of Auditors	For	For	Management
16	Reappoint PricewaterhouseCoopers as Auditors	For	For	Management
17		For	For	Managamant
1 /	Relect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von	FOL	FOL	Management
	Weyman as Members of Nominating Committee			
18	Approve Remuneration Policy And Other	For	For	Management
Τ 0	Terms of Employment For Executive	LOI	LOT	Management
	Management			
	Tanagement			

TORTOISE CAPITAL RESOURCES CORPORATION

Ticker: TTO Security ID: 89147N304 Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Conrad S. Ciccotello	For	For	Management
2	Approve Sale of Common Stock Below Net	For	For	Management
	Asset Value			
3	Approve Issuance of Warrants/Convertible	For	For	Management
	Debentures			
4	Ratify Auditors	For	For	Management

TORTOISE ENERGY CAPITAL CORP.

Ticker: TYY Security ID: 89147U100

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: JAN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Conrad S. Ciccotello	For	For	Management
2	Approve Sale of Common Shares Below Net	For	For	Management
	Asset Value			
3	Ratify Auditors	For	For	Management

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor				
1.1	Elect Director Carol B. Armitage	For	For	Management				
1.2	Elect Director Samuel E. Beall, III	For	For	Management				
1.3	Elect Director Dennis E. Foster	For	For	Management				
1.4	Elect Director Francis X. Frantz	For	For	Management				
1.5	Elect Director Jeffery R. Gardner	For	For	Management				
1.6	Elect Director Jeffrey T. Hinson	For	For	Management				
1.7	Elect Director Judy K. Jones	For	For	Management				
1.8	Elect Director William A. Montgomery	For	For	Management				
1.9	Elect Director Frank E. Reed	For	For	Management				
2	Ratify Auditors	For	For	Management				
3	Advisory Vote to Ratify Named Executive	Against	For	Shareholder				
	Officers' Compensation							

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106
Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	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	Robert A. Cornog	For	For	Management
1.5	Elect	Director	Curt S. Culver	For	For	Management
1.6	Elect	Director	Thomas J. Fischer	For	For	Management
1.7	Elect	Director	Gale E. Klappa	For	For	Management
1.8	Elect	Director	Ulice Payne, Jr.	For	For	Management
1.9	Elect	Director	Frederick P. Stratton,	For	For	Management
	Jr.					
2	Ratify	Auditors		For	For	Management

====== END NPX REPORT

SIGNATURE

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.

EVERGREEN UTILITIES AND HIGH INCOME FUND

By: /s/ Dennis H. Ferro

Dennis H. Ferro
President

(Chief Executive Officer)

Date: August 29, 2008