

EVERGREEN UTILITIES & HIGH INCOME FUND
Form N-PX
August 26, 2005

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: 7/1/2004 - 6/30/2005

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<PAGE>

ITEM 1. PROXY VOTING RECORD

***** FORM N-Px REPORT *****

ICA File Number: 811-21507

Reporting Period: 07/01/2004 - 06/30/2005

Evergreen Utilities and High Income Fund

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

ALLTEL CORP.

Ticker: AT Security ID: 020039103

Meeting Date: APR 21, 2005 Meeting Type: Annual

Record Date: FEB 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Belk	For	For	Management
1.2	Elect Director Gregory W. Penske	For	For	Management
1.3	Elect Director Warren A. Stephens	For	For	Management
2	Ratify Auditors	For	For	Management

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102

Meeting Date: APR 26, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Susan S. Elliott	For	For	Management
1.2	Elect Director Gayle P.W. Jackson	For	For	Management
1.3	Elect Director James C. Johnson	For	For	Management
1.4	Elect Director Richard A. Liddy	For	For	Management
1.5	Elect Director Gordon R. Lohman	For	For	Management
1.6	Elect Director Richard A. Lumpkin	For	For	Management
1.7	Elect Director Paul L. Miller, Jr.	For	For	Management
1.8	Elect Director Charles W. Mueller	For	For	Management
1.9	Elect Director Douglas R. Oberhelman	For	For	Management
1.10	Elect Director Gary L. Rainwater	For	For	Management
1.11	Elect Director Harvey Saligman	For	For	Management
1.12	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Risks of Nuclear Waste Storage	Against	Against	Shareholder
4	Require Independent Director To Serve As Chairman Of The Board	Against	Against	Shareholder

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101

Meeting Date: APR 26, 2005 Meeting Type: Annual

Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.R. Brooks	For	Withhold	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
1.3	Elect Director John P. DesBarres	For	For	Management
1.4	Elect Director Robert W. Fri	For	For	Management
1.5	Elect Director William R. Howell	For	For	Management
1.6	Elect Director Lester A. Hudson, Jr.	For	For	Management

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1.7	Elect	Director Michael G. Morris	For	For	Management
1.8	Elect	Director Lionel L. Nowell III	For	For	Management
1.9	Elect	Director Richard L. Sandor	For	For	Management
1.10	Elect	Director Donald G. Smith	For	For	Management
1.11	Elect	Director Kathryn D. Sullivan	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Amend	Omnibus Stock Plan	For	For	Management
4	Submit	Executive Retirement Plan to	Against	For	Shareholder
		Shareholder Vote			

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105

Meeting Date: FEB 9, 2005 Meeting Type: Annual

Record Date: DEC 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Travis W. Bain, III	For	For	Management
1.2	Elect Director Dan Busbee	For	For	Management
1.3	Elect Director Richard K. Gordon	For	For	Management
1.4	Elect Director Gene C. Koonce	For	For	Management
1.5	Elect Director Nancy K. Quinn	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102

Meeting Date: APR 25, 2005 Meeting Type: Annual

Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management

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1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director James H. Blanchard	For	For	Management
1.4	Elect Director J. Hyatt Brown	For	Withhold	Management
1.5	Elect Director Armando M. Codina	For	For	Management
1.6	Elect Director Kathleen F. Feldstein	For	For	Management
1.7	Elect Director James P. Kelly	For	For	Management
1.8	Elect Director Leo F. Mullin	For	For	Management
1.9	Elect Director William S. Stavropoulos	For	For	Management
1.10	Elect Director Robin B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Political Contributions	Against	Against	Shareholder

BOUYGUES SA

Ticker: Security ID: F11487125

Meeting Date: APR 28, 2005 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	Did Not Vote	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	Did Not Vote	Management
4	Approve Accounting Transfer from Special Long-Term Capital Gains Account to Other Reserve	For	Did Not Vote	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	For	Did Not Vote	Management

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6	Reelect Michel Rouger as Director	For	Did Not Vote	Management
7	Elect Thierry Jourdain as Representative of Employee Shareholders to the Board	For	Did Not Vote	Management
8	Elect Jean-Michel Gras as Representative of Employee Shareholders to the Board	For	Did Not Vote	Management
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Investment Certificates	For	Did Not Vote	Management
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	For	Did Not Vote	Management
11	Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value	For	Did Not Vote	Management
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	For	Did Not Vote	Management
13	Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Proposed in Items 10 and 12	For	Did Not Vote	Management
14	Authorize Board to Set Issue Price for Ten Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	Did Not Vote	Management
15	Authorize Capital Increase of Up to Ten	For	Did Not	Management

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	Percent of Issued Capital for Future		Vote	
	Acquisitions			
16	Authorize Capital Increase for Future	For	Did Not	Management
	Exchange Offers			
17	Approve Capital Increase Reserved for	For	Did Not	Management
	Employees Participating in			
	Savings-Related Share Purchase Plan			
18	Authorize Issuance of Equity Upon	For	Did Not	Management
	Conversion of a Subsidiary's			
	Equity-Linked Securities			
19	Authorize Use of Up to Ten Percent of	For	Did Not	Management
	Issued Capital in Restricted Stock Plan			
20	Approve Stock Option Plan Grants	For	Did Not	Management
	Vote			
21	Authorize Issuance of Securities	For	Did Not	Management
	Convertible Into Debt			
22	Approve Reduction in Share Capital Up to	For	Did Not	Management
	Ten Percent via Cancellation of			
	Repurchased Shares			
23	Amend Articles of Association Regarding	For	Did Not	Management
	Share Issuances			
24	Authorize Issuance of Investment	For	Did Not	Management
	Certificates and Preference Shares			
	Without Voting Rights			
25	Authorize Filing of Required	For	Did Not	Management
	Documents/Other Formalities			

BOUYGUES SA

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Ticker: Security ID: F11487125

Meeting Date: OCT 7, 2004 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividends of EUR 5 per Share or Investment Certificate	For	Did Not Vote	Management
2	Reserve Dividend Distribution to Shareholders or Holders of Investment Certificates as of Oct. 7, 2004, and Set Distribution Date to Jan. 05, 2004	For	Did Not Vote	Management
3	Authorize Filing of Required Documents/Other Formalities	For	Did Not Vote	Management

BT GROUP PLC (FORMERLY BRITISH TELECOMMUNICATIONS PLC)

Ticker: Security ID: G16612106

Meeting Date: JUL 14, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 5.3 Pence Per Ordinary Share	For	For	Management
4	Re-elect Sir Christopher Bland as Director	For	For	Management
5	Re-elect Andy Green as Director	For	For	Management
6	Re-elect Ian Livingston as Director	For	For	Management
7	Re-elect John Nelson as Director	For	For	Management

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8	Re-appoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
9	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142 Million	For	For	Management
10	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 22 Million	For	For	Management
11	Authorise 859 Million Ordinary Shares for Market Purchase	For	For	Management
12	Authorise the Company to Make EU Political Donations up to Aggregate Nominal Amount of GBP 100,000	For	For	Management

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108

Meeting Date: MAY 3, 2005 Meeting Type: Annual

Record Date: FEB 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhonda L. Brooks	For	For	Management
1.2	Elect Director Janice B. Case	For	For	Management
1.3	Elect Director George MacKenzie, Jr.	For	For	Management
1.4	Elect Director Robert H. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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CENTRICA PLC

Ticker: Security ID: G2018Z127

Meeting Date: OCT 21, 2004 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sub-Division of Ordinary Shares of 5 5/9 Pence Each into New Ordinary Shares of 50/81 of a Penny Each; and Consolidation of All New Ordinary Shares of 50/81 of a Penny Each into New Ordinary Shares of 6 14/81 Pence Each	For	For	Management
2	Authorise 349,705,272 Shares for Market Purchase	For	For	Management

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: 16940Q101

Meeting Date: MAY 20, 2005 Meeting Type: Annual

Record Date: APR 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS.	For	For	Management
2	APPROVAL TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2004.	For	For	Management
3	APPROVAL TO RE-ELECT ZHANG CHUNJIANG AS A DIRECTOR.	For	For	Management
4	APPROVAL TO RE-ELECT TIAN SUNING AS A DIRECTOR.	For	For	Management

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5	APPROVAL TO RE-ELECT YAN YIXUN AS A DIRECTOR.	For	For	Management
6	APPROVAL TO RE-ELECT LI LIMING AS A DIRECTOR.	For	For	Management
7	APPROVAL TO RE-ELECT TIMPSON CHUNG SHUI MING AS A DIRECTOR.	For	For	Management
8	Ratify Auditors	For	For	Management
9	APPROVAL TO FIX THE DIRECTORS FEES.	For	For	Management
10	APPROVAL TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES IN THE COMPANY.	For	For	Management
11	APPROVAL TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED SHARE CAPITAL.	For	Against	Management
12	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	For	For	Management

CINERGY CORP.

Ticker: CIN Security ID: 172474108

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Petry	For	For	Management
1.2	Elect Director Mary L. Schapiro	For	For	Management

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1.3	Elect Director Philip R. Sharp	For	For	Management
2	Ratify Auditors	For	For	Management

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Marks	For	Withhold	Management
1.2	Elect Director Ray B. Nesbitt	For	Withhold	Management
1.3	Elect Director Robert T. Ratcliff, Sr.	For	Withhold	Management
1.4	Elect Director William H. Walker, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100

Meeting Date: MAY 20, 2005 Meeting Type: Annual

Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yves C. de Balmann	For	For	Management
1.2	Elect Director Freeman A. Hrabowski, III	For	For	Management
1.3	Elect Director Nancy Lampton	For	For	Management
1.4	Elect Director Lynn M. Martin	For	For	Management
2	Ratify Auditors	For	For	Management

CROSSTEX ENERGY, INC.

Ticker: TXTI Security ID: 22765Y104

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Meeting Date: MAY 3, 2005 Meeting Type: Annual

Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry E. Davis	For	Withhold	Management
1.2	Elect Director Robert F. Murchison	For	For	Management

D&E COMMUNICATIONS, INC.

Ticker: DECC Security ID: 232860106

Meeting Date: APR 28, 2005 Meeting Type: Annual

Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Amos	For	For	Management
1.2	Elect Director G. William Ruhl	For	Withhold	Management
1.3	Elect Director W. Garth Sprecher	For	Withhold	Management
1.4	Elect Director Richard G. Weidner	For	For	Management
2	Amend Articles	For	Against	Management
3	Ratify Auditors	For	For	Management

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109

Meeting Date: APR 22, 2005 Meeting Type: Annual

Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Brown	For	For	Management
1.2	Elect Director Ronald J. Calise	For	For	Management
1.3	Elect Director Thos. E. Capps	For	For	Management
1.4	Elect Director George A. Davidson, Jr.	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management

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1.6	Elect Director John W. Harris	For	For	Management
1.7	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.8	Elect Director Mark J. Kington	For	For	Management
1.9	Elect Director Benjamin J. Lambert, III	For	For	Management
1.10	Elect Director Richard L. Leatherwood	For	For	Management
1.11	Elect Director Margaret A. McKenna	For	For	Management
1.12	Elect Director Kenneth A. Randall	For	For	Management
1.13	Elect Director Frank S. Royal	For	For	Management
1.14	Elect Director S. Dallas Simmons	For	For	Management
1.15	Elect Director David A. Wollard	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Greenhouse Gas Emissions	Against	Against	Shareholder

DPL INC.

Ticker: DPL Security ID: 233293109

Meeting Date: APR 28, 2005 Meeting Type: Annual

Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Dicke, II	For	For	Management
1.2	Elect Director James V. Mahoney	For	For	Management
1.3	Elect Director Barbara S. Graham	For	For	Management
2	Ratify Auditors	For	For	Management

DPL INC.

Ticker: DPL Security ID: 233293109

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Meeting Date: DEC 22, 2004 Meeting Type: Annual

Record Date: NOV 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert D. Biggs	For	For	Management
1.2	Elect Director Glenn E. Harder	For	For	Management
1.3	Elect Director W August Hillenbrand	For	For	Management
1.4	Elect Director Ned J. Sifferlen	For	For	Management
2	Ratify Auditors	For	For	Management
3	To Recommend that all Bonuses shall be based on Performance	Against	For	Shareholder

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107

Meeting Date: APR 28, 2005 Meeting Type: Annual

Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lillian Bauder	For	For	Management
1.2	Elect Director Josue Robles Jr.	For	For	Management
1.3	Elect Director Howard F. Sims	For	For	Management
2	Ratify Auditors	For	For	Management

DUKE ENERGY CORP.

Ticker: DUK Security ID: 264399106

Meeting Date: MAY 12, 2005 Meeting Type: Annual

Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger Agnelli	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management

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1.3	Elect	Director Dennis R. Hendrix	For	For	Management
1.4	Elect	Director A. Max Lennon	For	For	Management
2	Declassify the Board of Directors		For	For	Management
3	Ratify Auditors		For	For	Management

E.ON AG (FORMERLY VEBA AG)

Ticker: Security ID: D24909109

Meeting Date: APR 27, 2005 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of EUR 2.35 per Share	For	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal Year 2004	For	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal Year 2004	For	Did Not Vote	Management
5	Approve Creation of EUR 540 Million Pool of Conditional Capital with Preemptive Rights	For	Did Not Vote	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Did Not Vote	Management
7	Approve Affiliation Agreements with Subsidiaries	For	Did Not Vote	Management
8	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members	For	Did Not Vote	Management

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9	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to Proposed Changes in German Law (Company Integrity and Modernization of Shareholder Lawsuits Regulation)	For	Did Not Vote	Management
10	Ratify PwC Deutsche Revision AG as Auditors	For	Did Not Vote	Management

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: MAY 19, 2005 Meeting Type: Annual

Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director France A. Cordova	For	For	Management
1.3	Elect Director Thomas C. Sutton	For	For	Management
1.4	Elect Director Bradford M. Freeman	For	For	Management
1.5	Elect Director Bruce Karatz	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Ronald L. Olson	For	For	Management
1.8	Elect Director James M. Rosser	For	For	Management
1.9	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
1.10	Elect Director Robert H. Smith	For	For	Management
2	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

ENERGY EAST CORPORATION

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Ticker: EAS Security ID: 29266M109

Meeting Date: JUN 9, 2005 Meeting Type: Annual

Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Cardis	For	For	Management
1.2	Elect Director Joseph J. Castiglia	For	For	Management
1.3	Elect Director Lois B. DeFleur	For	For	Management
1.4	Elect Director G. Jean Howard	For	For	Management
1.5	Elect Director David M. Jagger	For	For	Management
1.6	Elect Director Seth A. Kaplan	For	For	Management
1.7	Elect Director Ben E. Lynch	For	For	Management
1.8	Elect Director Peter J. Moynihan	For	For	Management
1.9	Elect Director Walter G. Rich	For	For	Management
1.10	Elect Director Wesley W.von Schack	For	For	Management
2	Ratify Auditors	For	For	Management

 ENTERGY CORP.

Ticker: ETR Security ID: 29364G103

Meeting Date: MAY 13, 2005 Meeting Type: Annual

Record Date: MAR 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maureen Scannell Bateman	For	For	Management
1.2	Elect Director W. Frank Blount	For	For	Management
1.3	Elect Director Simon D. deBree	For	For	Management
1.4	Elect Director Claiborne P. Deming	For	For	Management
1.5	Elect Director Alexis Herman	For	For	Management
1.6	Elect Director Donald C. Hintz	For	For	Management
1.7	Elect Director J. Wayne Leonard	For	For	Management

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1.8	Elect Director Robert v.d. Luft	For	For	Management
1.9	Elect Director Kathleen A. Murphy	For	For	Management
1.10	Elect Director James R. Nichols	For	For	Management
1.11	Elect Director William A. Percy, II	For	For	Management
1.12	Elect Director Dennis H. Reilley	For	For	Management
1.13	Elect Director Steven V. Wilkinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require the Chairman of the Board Be an Independent Director	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107

Meeting Date: MAY 17, 2005 Meeting Type: Annual

Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Alexander	For	For	Management
1.2	Elect Director Russell W. Maier	For	For	Management
1.3	Elect Director Robert N. Pokelwaldt	For	For	Management
1.4	Elect Director Wes M. Taylor	For	For	Management
1.5	Elect Director Jesse T. Williams, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder
4	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
5	Performance- Based/Indexing Options	Against	Against	Shareholder

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GLOBAL SIGNAL, INC.

Ticker: GSL Security ID: 37944Q103

Meeting Date: MAY 17, 2005 Meeting Type: Annual

Record Date: APR 13, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Gidel	For	For	Management
1.2	Elect Director Mark Whiting	For	Withhold	Management
2	Ratify Auditors	For	For	Management

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100

Meeting Date: APR 26, 2005 Meeting Type: Annual

Record Date: FEB 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don E. Carroll	For	Withhold	Management
1.2	Elect Director Victor Hao Li, S.J.D.	For	For	Management
1.3	Elect Director Bill D. Mills	For	For	Management
1.4	Elect Director Barry K. Taniguchi	For	For	Management
1.5	Elect Director Thomas B. Fargo	For	For	Management
2	Ratify Auditors	For	For	Management

KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106

Meeting Date: JUN 15, 2005 Meeting Type: Annual

Record Date: MAY 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald I. Isenberg	For	For	Management
2	Issue Shares at a Discount to Net Asset	For	For	Management

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Value

 KELDA GROUP PLC

Ticker: Security ID: 0987794

Meeting Date: JUL 29, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 18.73 Pence Per Ordinary Share	For	For	Management
4	Re-elect Ken Jackson as Director	For	For	Management
5	Re-elect David Salkeld as Director	For	For	Management
6	Re-appoint Ernst and Young LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,459,201	For	For	Management
8	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,921,802	For	For	Management
9	Authorise 37,566,039 Ordinary Shares for Market Purchase	For	For	Management

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MAINE & MARITIMES CORP

Ticker: MAM Security ID: 560377103

Meeting Date: MAY 11, 2005 Meeting Type: Annual

Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. James Daigle	For	For	Management
1.2	Elect Director G. Melvin Hovey	For	For	Management
1.3	Elect Director Lance A. Smith	For	For	Management
1.4	Elect Director Deborah L. Gallant	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

MGE ENERGY INC

Ticker: MGEE Security ID: 55277P104

Meeting Date: MAY 10, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Regina M. Millner	For	For	Management
1.2	Elect Director Donna K. Sollenberger	For	For	Management
2	Ratify Auditors	For	For	Management

NISOURCE INC.

Ticker: NI Security ID: 65473P105

Meeting Date: MAY 10, 2005 Meeting Type: Annual

Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. McCracken	For	For	Management
1.2	Elect Director Ian M. Rolland	For	For	Management

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1.3	Elect	Director Robert C. Skaggs, Jr.	For	For	Management
1.4	Elect	Director John W. Thompson	For	Withhold	Management
2	Ratify	Auditors	For	For	Management
3	Amend	Omnibus Stock Plan	For	For	Management
4	Amend	Qualified Employee Stock Purchase Plan	For	For	Management
5	Declassify	the Board of Directors	Against	For	Shareholder
6	Require	a Majority Vote for the Election of Directors	Against	For	Shareholder

NORTHUMBRIAN WATER LIMITED

Ticker: Security ID: G6661T130

Meeting Date: AUG 3, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 4.63 Pence Per Ordinary Share	For	For	Management
3	Elect John Cuthbert as Director	For	For	Management
4	Elect Chris Green as Director	For	For	Management
5	Elect Sir Patrick Brown as Director	For	For	Management
6	Elect Martin Negre as Director	For	For	Management
7	Elect Derek Wanless as Director	For	For	Management
8	Elect Jenny Williams as Director	For	For	Management
9	Elect Alain Chaigneau as Director	For	For	Management
10	Elect Bernard Guirkingner as Director	For	For	Management
11	Elect Sir Fred Holliday as Director	For	For	Management

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12	Re-appoint Ernst and Young LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
13	Approve Remuneration Report	For	For	Management
14	Authorise 5,186,238 Ordinary Shares for Market Purchase	For	For	Management

ONEOK, INC.

Ticker: OKE Security ID: 682680103

Meeting Date: MAY 19, 2005 Meeting Type: Annual

Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Day	For	For	Management
1.2	Elect Director David L. Kyle	For	For	Management
1.3	Elect Director Bert H. Mackie	For	For	Management
1.4	Elect Director Mollie B. Williford	For	For	Management
1.5	Elect Director Eduardo A. Rodriguez	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

PENNICHUCK CORP.

Ticker: PNNW Security ID: 708254206

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Correll	For	For	Management

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1.2	Elect Director Hannah M. McCarthy	For	For	Management
2	Ratify Auditors	For	For	Management

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105

Meeting Date: MAY 11, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. McCoy	For	For	Management
1.2	Elect Director J. Mullin, III	For	For	Management
1.3	Elect Director C. Saladrigas	For	For	Management
2	Ratify Auditors	For	For	Management

RWE AG

Ticker: RWEOY Security ID: D6629K109

Meeting Date: APR 14, 2005 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal Year 2004	For	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal Year 2004	For	Did Not Vote	Management
5	Ratify PwC Deutsche Revision AG as Auditors for Fiscal Year 2005	For	Did Not Vote	Management

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6	Elect Thomas Fischer and Dagmar Muehlenfeld to the Supervisory Board	For	Did Not Vote	Management
7	Authorize Repurchase of up to Ten Percent of Issued Share Capital	For	Did Not Vote	Management
8	Amend Articles Re: Calling of and Registration for Shareholder Meetings	For	Did Not Vote	Management
9	Amend Article Re: Chairmanship of General Meetings (to Reflect Pending German Legislation)	For	Did Not Vote	Management

SBC COMMUNICATIONS INC.

Ticker: SBC Security ID: 78387G103

Meeting Date: APR 29, 2005 Meeting Type: Annual

Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gilbert F. Amelio	For	For	Management
1.2	Elect Director August A. Busch III	For	For	Management
1.3	Elect Director Martin K. Eby, Jr.	For	For	Management
1.4	Elect Director James A. Henderson	For	For	Management
1.5	Elect Director Charles F. Knight	For	For	Management
1.6	Elect Director Lynn M. Martin	For	For	Management
1.7	Elect Director John B. McCoy	For	For	Management
1.8	Elect Director Mary S. Metz	For	For	Management
1.9	Elect Director Toni Rembe	For	For	Management
1.10	Elect Director S. Donley Ritchey	For	For	Management
1.11	Elect Director Joyce M. Roche	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
1.13	Elect Director Patricia P. Upton	For	For	Management

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1.14	Elect Director Edward E. Whitacre, Jr	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Executive Compensation	Against	Against	Shareholder
6	Performance- Based/Indexing Options	Against	Against	Shareholder
7	Adopt Simple Majority Vote	Against	For	Shareholder

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill L. Amick	For	For	Management
1.2	Elect Director D. Maybank Hagood	For	For	Management
1.3	Elect Director William B. Timmerman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SCOTTISH & SOUTHERN ENERGY PLC (FRM.HYDRO ELECTRIC POWER PLC

Ticker: SCTZ40 Security ID: G7885V109

Meeting Date: JUL 29, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management

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3	Approve Final Dividend of 26.4 Pence Per Ordinary Share	For	For	Management
4	Elect Kevin Smith as Director	For	For	Management
5	Re-elect Henry Casley as Director	For	For	Management
6	Re-elect Ian Marchant as Director	For	For	Management
7	Re-elect Alistair Phillips-Davies as Director	For	For	Management
8	Re-appoint KPMG Audit Plc as Auditors of the Company	For	For	Management
9	Authorise Board to Fix Remuneration of the Auditors	For	For	Management
10	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,917,261	For	For	Management
11	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,436,740	For	For	Management
12	Authorise 85,746,962 Ordinary Shares for Market Purchase	For	For	Management
13	Amend Articles of Association Re: Treasury Shares	For	For	Management
14	Amend the Scottish and Southern Energy Employee Share Ownership Plan and the Scottish and Southern Energy plc 2001 Sharesave Scheme	For	For	Management
15	Amend Articles of Association Re: Special	For	For	Management

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Share

SEVERN TRENT PLC

Ticker: Security ID: G8056D142

Meeting Date: JUL 27, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 29.27 Pence Per Ordinary Share	For	For	Management
4	Re-elect John Banyard as Director	For	For	Management
5	Re-elect Brian Duckworth as Director	For	For	Management
6	Re-elect John McAdam as Director	For	For	Management
7	Re-elect Derek Osborn as Director	For	For	Management
8	Elect Martin Houston as Director	For	For	Management
9	Elect Colin Matthews as Director	For	For	Management
10	Elect John Smith as Director	For	For	Management
11	Re-appoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
12	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 74,327,058	For	For	Management
13	Authorise Issuance of Equity or Equity-Linked Securities without	For	For	Management

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Pre-emptive Rights up to Aggregate

Nominal Amount of GBP 11,261,675

14 Authorise 34,511,587 Ordinary Shares for For For Management
Market Purchase

15 Amend Articles of Association For For Management

16 Authorise Severn Trent Plc to Make EU For For Management

Political Donations and Incur EU

Political Expenditure up to Aggregate

Nominal Amount of GBP 50,000

17 Authorise Severn Trent Water Limited to For For Management

Make EU Political Donations and Incur EU

Political Expenditure up to Aggregate

Nominal Amount of GBP 50,000

18 Authorise Biffa Waste Services Limited to For For Management

Make EU Political Donations and Incur EU

Political Expenditure up to Aggregate

Nominal Amount of GBP 25,000

19 Authorise Biffa Treatment NV to Make EU For For Management

Political Donations and Incur EU

Political Expenditure up to Aggregate

Nominal Amount of GBP 25,000

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106

Meeting Date: MAY 3, 2005 Meeting Type: Annual

Record Date: MAR 22, 2005

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

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1.4	Elect	Director Thomas F. Chapman	For	For	Management
1.5	Elect	Director Bruce S. Gordon	For	For	Management
1.6	Elect	Director Donald M. James	For	For	Management
1.7	Elect	Director Zack T. Pate	For	For	Management
1.8	Elect	Director J. Neal Purcell	For	For	Management
1.9	Elect	Director David M. Ratcliffe	For	For	Management
1.10	Elect	Director Gerald J. St. Pe	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Report on	Political Contributions	Against	Against	Shareholder

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100

Meeting Date: APR 27, 2005 Meeting Type: Annual

Record Date: FEB 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dubose Ausley	For	For	Management
1.2	Elect Director James L. Ferman, Jr.	For	For	Management
1.3	Elect Director James O. Welch, Jr.	For	For	Management
1.4	Elect Director Paul L. Whiting	For	For	Management
2	Ratify Auditors	For	For	Management

TERNA - TRASMISSIONE ELETTRICITA

Ticker: Security ID: T9471R100

Meeting Date: APR 1, 2005 Meeting Type: Annual/Special

Record Date: MAR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Consolidated Accounts, and Statutory Reports	For	Did Not Vote	Management

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2	Approve Allocation of Income	For	Did Not	Management
			Vote	
3.a	Appoint Internal Statutory Auditors - Majority Shareholder Slate	None	Did Not	Management
			Vote	
3.b	Appoint Internal Statutory Auditors - Minority Shareholder(s) Slate	None	Did Not	Management
			Vote	
4	Approve Remuneration of Primary Internal Statutory Auditors	For	Did Not	Management
			Vote	
1	Approve Capital Increase in the Maximum Amount of EUR 2.2 Million Through Issuance of Shares Pursuant to Share Option Scheme in Favor of Company and Group Employees	For	Did Not	Management
			Vote	

TERNA - TRASMISSIONE ELETTRICITA

Ticker: Security ID: T9471R100

Meeting Date: JAN 31, 2005 Meeting Type: Special

Record Date: JAN 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles To Reflect New Provisions Set Forth By Italian Government Re: Proprietary Structure And Management Of The National Electricity Grid	For	Did Not	Management
			Vote	

TERNA - TRASMISSIONE ELETTRICITA

Ticker: Security ID: T9471R100

Meeting Date: SEP 16, 2004 Meeting Type: Special

Record Date: SEP 10, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	Did Not Vote	Management
2	Elect Directors	For	Did Not Vote	Management

TXU CORP.

Ticker: TXU Security ID: 873168108

Meeting Date: MAY 20, 2005 Meeting Type: Annual

Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derek C. Bonham	For	For	Management
1.2	Elect Director E. Gail de Planque	For	For	Management
1.3	Elect Director William M. Griffin	For	For	Management
1.4	Elect Director Kerney Laday	For	For	Management
1.5	Elect Director Jack E. Little	For	For	Management
1.6	Elect Director Erle Nye	For	For	Management
1.7	Elect Director J.E. Oesterreicher	For	For	Management
1.8	Elect Director Michael W. Ranger	For	For	Management
1.9	Elect Director Herbert H. Richardson	For	For	Management
1.10	Elect Director C. John Wilder	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

UGI CORP.

Ticker: UGI Security ID: 902681105

Meeting Date: FEB 23, 2005 Meeting Type: Annual

Record Date: DEC 10, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.W. Stratton	For	For	Management
1.2	Elect Director S.D. Ban	For	For	Management
1.3	Elect Director R.C. Gozon	For	For	Management
1.4	Elect Director L.R. Greenberg	For	For	Management
1.5	Elect Director T.F. Donovan	For	For	Management
1.6	Elect Director M.O. Schlanger	For	For	Management
1.7	Elect Director A. Pol	For	For	Management
1.8	Elect Director E.E. Jones	For	For	Management
2	Ratify Auditors	For	For	Management

VECTREN CORP.

Ticker: VVC Security ID: 92240G101

Meeting Date: APR 27, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Reherman	For	For	Management
1.2	Elect Director R. Daniel Sadlier	For	For	Management
1.3	Elect Director Richard W. Shymanski	For	For	Management
1.4	Elect Director Jean L. Wojtowicz	For	For	Management
2	Ratify Auditors	For	For	Management

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Barker	For	For	Management

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1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Robert W. Lane	For	For	Management
1.4	Elect Director Sandra O. Moose	For	For	Management
1.5	Elect Director Joseph Neubauer	For	Withhold	Management
1.6	Elect Director Thomas H. O' Brien	For	For	Management
1.7	Elect Director Hugh B. Price	For	For	Management
1.8	Elect Director Ivan G. Seidenberg	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director John R. Stafford	For	For	Management
1.11	Elect Director Robert D. Storey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Require Majority of Independent Directors on Board	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Amend Director/Officer Liability/Indemnifications Provisions	Against	Against	Shareholder
8	Report on Political Contributions	Against	Against	Shareholder

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100

Meeting Date: MAY 17, 2005 Meeting Type: Annual

Record Date: MAR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mollie H. Carter	For	For	Management
1.2	Elect Director Jerry B. Farley	For	For	Management

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1.3	Elect	Director James S. Haines, Jr.	For	For	Management
1.4	Elect	Director Arthur B. Krause	For	For	Management
2	Amend	Articles	For	For	Management
3	Ratify	Auditors	For	For	Management
4	Shareholder	Nomination Procedures	Against	Against	Shareholder

WESTERN GAS RESOURCES, INC.

Ticker: WGR Security ID: 958259103

Meeting Date: MAY 6, 2005 Meeting Type: Annual

Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Robinson	For	For	Management
1.2	Elect Director Brion G. Wise	For	For	Management
1.3	Elect Director Peter A. Dea	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Ahearne	For	For	Management
1.2	Elect Director John F. Bergstrom	For	For	Management
1.3	Elect Director Barbara L. Bowles	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 Gale E. Klappa	For	For	Management
1.7	Elect Director Ulice Payne, Jr.	For	For	Management

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1.8	Elect	Director Frederick P. Stratton, Jr.	For	For	Management
1.9	Elect	Director George E. Wardeberg	For	For	Management
2	Ratify	Auditors	For	For	Management

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100

Meeting Date: MAY 25, 2005 Meeting Type: Annual

Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Anderson	For	For	Management
1.2	Elect Director C. Coney Burgess	For	For	Management
1.3	Elect Director A. Barry Hirschfeld	For	For	Management
1.4	Elect Director Richard C. Kelly	For	For	Management
1.5	Elect Director Albert F. Moreno	For	For	Management
1.6	Elect Director Ralph R. Peterson	For	For	Management
1.7	Elect Director Dr. Margaret R. Preska	For	For	Management
1.8	Elect Director Ronald M. Moquist	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

===== END NPX REPORT

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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.

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EVERGREEN UTILITIES AND HIGH INCOME FUND

By: /s/ Dennis H. Ferro

Dennis H. Ferro

President

(Chief Executive Officer)

Date: August 30, 2005
