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EVERGREEN UTILITIES & HIGH INCOME FUND

Form N-PX

August 28, 2007

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: 7/1/2006 - 6/30/2007

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-21507  
Reporting Period: 07/01/2006 - 06/30/2007  
Evergreen Utilities and High Income Fund

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

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106  
Meeting Date: MAY 17, 2007 Meeting Type: Annual  
Record Date: MAR 12, 2007

| #   | 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 Steven H. Rice         | For     | For       | Management |
| 1.8 | Elect Director Gunner E. Sarsten      | For     | For       | Management |

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|     |  |         |         |             |
|-----|--|---------|---------|-------------|
| 1.9 | Elect Director Michael H. Sutton   | For     | For     | Management  |
| 2   | Ratify Auditors  | For     | For     | Management  |
| 3   | Claw-back of Payments under Restatements   | Against | Against | Shareholder |
| 4   | Separate Chairman and CEO Positions  | Against | Against | Shareholder |
| 5   | Require a Majority Vote for the Election of Directors                              | Against | For     | Shareholder |
| 6   | Amend Articles/Bylaws/Charter -- Call Special Meetings                             | Against | For     | Shareholder |
| 7   | Performance-Based and/or Time-Based Equity Awards                                  | Against | For     | Shareholder |
| 8   | Report on Impact of Utilizing the National Interest Electric Transmission Corridor | Against | Against | Shareholder |
| 9   | Report on Power Plant Emissions  | Against | For     | Shareholder |

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ALLTEL CORP.

Ticker: AT Security ID: 020039103  
Meeting Date: MAY 15, 2007 Meeting Type: Annual  
Record Date: APR 11, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott T. Ford        | For     | For       | Management |
| 1.2 | Elect Director L.L Gellerstedt, III | For     | For       | Management |
| 1.3 | Elect Director Emon A. Mahony, Jr.  | For     | For       | Management |
| 1.4 | Elect Director Ronald Townsend      | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201  
Meeting Date: MAY 9, 2007 Meeting Type: Annual  
Record Date: MAR 12, 2007

| #   | 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 Pamela D.A. Reeve     | For     | For       | Management |
| 1.6 | Elect Director David E. Sharbutt     | For     | For       | Management |
| 1.7 | Elect Director James D. Taiclet, Jr. | For     | For       | Management |
| 1.8 | Elect Director Samme L. Thompson     | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan           | For     | For       | Management |
| 3   | Ratify Auditors                      | For     | For       | Management |

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AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103  
Meeting Date: MAY 24, 2007 Meeting Type: Annual  
Record Date: APR 2, 2007

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

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|     |                                       |     |     |            |
|-----|---------------------------------------|-----|-----|------------|
| 1.1 | Elect Director William P. Hankowsky   | For | For | Management |
| 1.2 | Elect Director Richard L. Smoot       | For | For | Management |
| 1.3 | Elect Director Andrew J. Sordoni, III | For | For | Management |

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUN 1, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William F. Aldinger III                         | For     | For       | Management  |
| 2  | Elect Director Gilbert F. Amelio                               | For     | For       | Management  |
| 3  | Elect Director Reuben V. Anderson                              | For     | For       | Management  |
| 4  | Elect Director James H. Blanchard                              | For     | For       | Management  |
| 5  | Elect Director August A. Busch III                             | For     | For       | Management  |
| 6  | Elect Director James P. Kelly                                  | For     | For       | Management  |
| 7  | Elect Director Charles F. Knight                               | 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 Toni Rembe                                      | For     | For       | Management  |
| 13 | Elect Director Joyce M. Roche                                  | For     | For       | Management  |
| 14 | Elect Director Randall L. Stephenson                           | For     | For       | Management  |
| 15 | Elect Director Laura D' Andrea Tyson                           | For     | For       | Management  |
| 16 | Elect Director Patricia P. Upton                               | For     | For       | Management  |
| 17 | Elect Director Edward E. Whitacre, Jr.                         | For     | For       | Management  |
| 18 | Ratify Auditors  | For     | For       | Management  |
| 19 | Compensation Specific-Severance Payments to Executives         | For     | For       | Management  |
| 20 | Report on Political Contributions                              | Against | Against   | Shareholder |
| 21 | Amend Articles/Bylaws/Charter - Call Special Meetings          | Against | For       | Shareholder |
| 22 | Pay For Superior Performance                                   | Against | For       | Shareholder |
| 23 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 24 | Establish SERP Policy  | Against | For       | Shareholder |

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BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUN 1, 2006



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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 22 | Allow Board to Use the Capital Issuance Authorities Approved Above in the Event of a Public Tender Offer     | For | Against | Management |
| 23 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 24 | Authorize up to Ten Percent of Issued Capital for Use in Restricted Stock Plan                               | For | Against | Management |
| 25 | Approve Issuance of Securities Convertible into Debt   | For | For     | Management |
| 26 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares                                    | For | For     | Management |
| 27 | Amend Articles of Association Re: Board Composition, Record Date   | For | For     | Management |
| 28 | Authorize Filing of Required Documents/Other Formalities   | For | For     | Management |

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### CAROLINA POWER & LIGHT CO.

Ticker: CPWPO                      Security ID: 144141306  
 Meeting Date: MAY 9, 2007      Meeting Type: Annual  
 Record Date: MAR 2, 2007

| #   | Proposal                   | Mgt Rec | Vote Cast    | Sponsor    |
|-----|----------------------------|---------|--------------|------------|
| 1.1 | Elect Director R. Jones    | For     | Did Not Vote | Management |
| 1.2 | Elect Director H. Deloach  | For     | Did Not Vote | Management |
| 1.3 | Elect Director R. McGehee  | For     | Did Not Vote | Management |
| 1.4 | Elect Director E. McKee    | For     | Did Not Vote | Management |
| 1.5 | Elect Director A. Tollison | For     | Did Not Vote | Management |
| 2   | Ratify Auditors            | For     | Did Not Vote | Management |

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### CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL                      Security ID: 15133V208  
 Meeting Date: SEP 28, 2006      Meeting Type: Annual  
 Record Date: AUG 15, 2006

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. De Nicola   | For     | Withhold  | Management |
| 1.2 | Elect Director James R. Matthews      | For     | Withhold  | Management |
| 1.3 | Elect Director Thomas E. Mcinerney    | For     | Withhold  | Management |
| 1.4 | Elect Director James P. Pellow        | For     | For       | Management |
| 1.5 | Elect Director Raymond A. Ranelli     | For     | For       | Management |
| 1.6 | Elect Director Robert D. Reid         | For     | For       | Management |
| 1.7 | Elect Director Scott N. Schneider     | For     | For       | Management |
| 1.8 | Elect Director Michael J. Small       | For     | Withhold  | Management |
| 1.9 | Elect Director J. Stephen Vanderwoude | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan              | For     | Against   | Management |
| 3   | Ratify Auditors                       | For     | For       | Management |

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### CLECO CORPORATION

Ticker: CNL Security ID: 12561W105  
 Meeting Date: APR 20, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sherian G. Cadoria | For     | For       | Management |
| 1.2 | Elect Director Richard B. Crowell | For     | For       | Management |
| 1.3 | Elect Director Michael H. Madison | For     | For       | Management |
| 1.4 | Elect Director W.L. Westbrook     | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

### CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #  | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Yves C. de Balmann        | For     | For       | Management |
| 2  | Elect Director Douglas L. Becker         | For     | For       | Management |
| 3  | Elect Director James T. Brady            | For     | For       | Management |
| 4  | Elect Director Edward A. Crooke          | For     | For       | Management |
| 5  | Elect Director James R. Curtiss          | For     | For       | Management |
| 6  | Elect Director Freeman A. Hrabowski, III | For     | For       | Management |
| 7  | Elect Director Nancy Lampton             | For     | For       | Management |
| 8  | Elect Director Robert J. Lawless         | For     | For       | Management |
| 9  | Elect Director Lynn M. Martin            | For     | For       | Management |
| 10 | Elect Director Mayo A. Shattuck, III     | For     | For       | Management |
| 11 | Elect Director Michael D. Sullivan       | For     | For       | Management |
| 12 | Ratify Auditors                          | For     | For       | Management |
| 13 | Approve Omnibus Stock Plan               | For     | For       | Management |
| 14 | Approve Executive Incentive Bonus Plan   | For     | For       | Management |

### COPANO ENERGY LLC

Ticker: CPNO Security ID: 217202100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

| #   | 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 |

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CROSSTEX ENERGY, INC.

Ticker:            XTXI                    Security ID: 22765Y104  
 Meeting Date: OCT 26, 2006    Meeting Type: Special  
 Record Date: SEP 20, 2006

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Preferred and Common Stock | For     | Against   | Management |
| 2 | Approve Omnibus Stock Plan                     | For     | Against   | Management |

CROSSTEX ENERGY, INC.

Ticker:            XTXI                    Security ID: 22765Y104  
 Meeting Date: MAY 9, 2007    Meeting Type: Annual  
 Record Date: MAR 30, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryan H. Lawrence    | For     | Withhold  | Management |
| 1.2 | Elect Director Cecil E. Martin, Jr. | For     | For       | Management |
| 1.3 | Elect Director James C. Crain       | For     | For       | Management |

DPL INC.

Ticker:            DPL                    Security ID: 233293109  
 Meeting Date: APR 27, 2007    Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert D. Biggs                         | For     | For       | Management  |
| 1.2 | Elect Director W. August Hillenbrand                   | For     | For       | Management  |
| 1.3 | Elect Director Ned J. Sifferlen, Ph.D.                 | For     | For       | Management  |
| 2   | Company Specific-Majority Vote                         | For     | For       | Management  |
|     | Alternative for the Election of Directors              |         |           |             |
| 3   | Performance-Based and/or Time-Based Equity Awards      | Against | Against   | Shareholder |
| 4   | Reincorporate in Another State [from Ohio to Delaware] | Against | For       | Shareholder |
| 5   | Ratify Auditors  | For     | For       | Management  |

DUKE ENERGY CORP.

Ticker:            DUK                    Security ID: 26441C105  
 Meeting Date: OCT 24, 2006    Meeting Type: Annual  
 Record Date: AUG 25, 2006

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger Agnelli          | For     | Withhold  | Management |
| 1.2 | Elect Director Paul M. Anderson       | For     | For       | Management |
| 1.3 | Elect Director William Barnet, III    | For     | For       | Management |
| 1.4 | Elect Director G. Alex Bernhardt, Sr. | For     | For       | Management |
| 1.5 | Elect Director Michael G. Browning    | For     | For       | Management |

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|      |                                    |     |          |            |
|------|------------------------------------|-----|----------|------------|
| 1.6  | Elect Director Phillip R. Cox      | For | For      | Management |
| 1.7  | Elect Director William T. Esrey    | For | For      | Management |
| 1.8  | Elect Director Ann Maynard Gray    | For | For      | Management |
| 1.9  | Elect Director James H. Hance, Jr. | For | For      | Management |
| 1.10 | Elect Director Dennis R. Hendrix   | For | For      | Management |
| 1.11 | Elect Director Michael E.J. Phelps | For | Withhold | Management |
| 1.12 | Elect Director James T. Rhodes     | For | For      | Management |
| 1.13 | Elect Director James E. Rogers     | For | For      | Management |
| 1.14 | Elect Director Mary L. Schapiro    | For | For      | Management |
| 1.15 | Elect Director Dudley S. Taft      | For | For      | Management |
| 2    | Approve Omnibus Stock Plan         | For | For      | Management |
| 3    | Ratify Auditors                    | For | For      | Management |

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DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105  
Meeting Date: MAY 10, 2007 Meeting Type: Annual  
Record Date: MAR 26, 2007

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director William Barnet, III    | For     | For       | Management |
| 1.2  | Elect Director G. Alex Bernhardt, Sr. | For     | For       | Management |
| 1.3  | Elect Director Michael G. Browning    | For     | For       | Management |
| 1.4  | Elect Director Phillip R. Cox         | For     | For       | Management |
| 1.5  | Elect Director Ann Maynard Gray       | For     | For       | Management |
| 1.6  | Elect Director James H. Hance, Jr     | For     | For       | Management |
| 1.7  | Elect Director James T. Rhodes        | For     | For       | Management |
| 1.8  | Elect Director James E. Rogers        | For     | For       | Management |
| 1.9  | Elect Director Mary L. Schapiro       | For     | For       | Management |
| 1.10 | Elect Director Dudley S. Taft         | For     | For       | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |

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E.ON AG (FORMERLY VEBA AG)

Ticker: EON Security ID: 268780103  
Meeting Date: MAY 3, 2007 Meeting Type: Annual  
Record Date: APR 12, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2006 FINANCIAL YEAR | For     | For       | Management |
| 2 | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR       | For     | For       | Management |
| 3 | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR         | For     | For       | Management |
| 4 | AUTHORIZATION TO ACQUIRE AND USE OWN SHARES                            | For     | For       | Management |
| 5 | ELECTION OF THE AUDITORS FOR THE 2007 FINANCIAL YEAR                   | For     | For       | Management |

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EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107



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Meeting Date: APR 26, 2007      Meeting Type: Annual  
 Record Date: FEB 26, 2007

| #    | 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 Charles B. Curtis                  | For     | For       | Management  |
| 1.5  | Elect Director Bradford M. Freeman                | For     | For       | Management  |
| 1.6  | Elect Director Luis G. Nogales                    | For     | For       | Management  |
| 1.7  | Elect Director Ronald L. Olson                    | For     | For       | Management  |
| 1.8  | Elect Director James M. Rosser                    | For     | For       | Management  |
| 1.9  | Elect Director Richard T. Schlosberg, III         | For     | For       | Management  |
| 1.10 | Elect Director Robert H. Smith                    | For     | For       | Management  |
| 1.11 | Elect Director Thomas C. Sutton                   | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                        | For     | For       | Management  |
| 4    | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

### ENBRIDGE INC.

Ticker: ENB      Security ID: 29250N105  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual/Special  
 Record Date: MAR 15, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director David A. Arledge  | For     | For       | Management |
| 1.2  | Elect Director James J. Blanchard  | For     | For       | Management |
| 1.3  | Elect Director J. Lorne Braithwaite  | For     | For       | Management |
| 1.4  | Elect Director Patrick D. Daniel   | For     | For       | Management |
| 1.5  | Elect Director J. Herb England   | For     | For       | Management |
| 1.6  | Elect Director E. Susan Evans  | For     | For       | Management |
| 1.7  | Elect Director David A. Leslie   | For     | For       | Management |
| 1.8  | Elect Director Robert W. Martin  | For     | For       | Management |
| 1.9  | Elect Director George K. Petty   | For     | For       | Management |
| 1.10 | Elect Director Charles E. Shultz   | For     | For       | Management |
| 1.11 | Elect Director Dan. C. Tutcher   | For     | For       | Management |
| 2    | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For     | For       | Management |
| 3    | Approve Incentive Stock Option and Performance Stock Option Plans                                  | For     | For       | Management |

### ENEL SPA

Ticker: ESOCF      Security ID: T3679P115  
 Meeting Date: MAY 23, 2007      Meeting Type: Annual/Special  
 Record Date: MAY 21, 2007

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For     | Did Not Vote | Management |
| 2 | Approve Allocation of Income  | For     | Did Not Vote | Management |

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|     |  |     |                 |            |
|-----|--|-----|-----------------|------------|
| 3.1 | Appoint Internal Statutory Auditors -<br>Slate 1   | For | Did Not<br>Vote | Management |
| 3.2 | Appoint Internal Statutory Auditors -<br>Slate 2   | For | Did Not<br>Vote | Management |
| 4   | Approve Remuneration of Primary Internal<br>Auditors   | For | Did Not<br>Vote | Management |
| 5   | Extend External Auditors' Mandate for the<br>Three-Year Term 2008-2010   | For | Did Not<br>Vote | Management |
| 6   | Approve 2007 Stock Option Plan for Top<br>Management of Enel Spa and its<br>Subsidiaries According to the Article<br>2359 of Italian Civil Code          | For | Did Not<br>Vote | Management |
| 1   | Amend Articles Re: 14.3, 14.5 and 20.4 of<br>the Company's Bylaws to Comply with the<br>Italian Law 262/2005 and with the<br>Legislative Decree 303/2006 | For | Did Not<br>Vote | Management |
| 2   | Authorize Board of Directors to Increase<br>Capital Up to EUR 27.92 Million for the<br>Execution of the 2007 Stock Option Plan                           | For | Did Not<br>Vote | Management |

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director James H. Brandi      | For     | For       | Management |
| 1.2  | Elect Director John T. Cardis       | For     | For       | Management |
| 1.3  | Elect Director Thomas B. Hogan, Jr. | 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 Patricia M. Nazemetz | For     | For       | Management |
| 1.10 | Elect Director Walter G. Rich       | For     | For       | Management |
| 1.11 | 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 4, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

| #   | 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 Gary W. Edwards          | For     | For       | Management |
| 1.5 | Elect Director Alexis M. Herman         | For     | For       | Management |
| 1.6 | Elect Director Donald C. Hintz          | For     | For       | Management |
| 1.7 | Elect Director J. Wayne Leonard         | For     | For       | Management |
| 1.8 | Elect Director Stuart L. Levenick       | For     | For       | Management |
| 1.9 | Elect Director James R. Nichols         | For     | For       | Management |

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|      |                                     |         |         |             |
|------|-------------------------------------|---------|---------|-------------|
| 1.10 | Elect Director William A. Percy, II | For     | For     | Management  |
| 1.11 | Elect Director W.J. Tauzin          | For     | For     | Management  |
| 1.12 | Elect Director Steven V. Wilkinson  | For     | For     | Management  |
| 2    | Ratify Auditors                     | For     | For     | Management  |
| 3    | Report on Political Contributions   | Against | For     | Shareholder |
| 4    | Limit Executive Compensation        | Against | Against | Shareholder |

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### EXELON CORP.

Ticker: EXC Security ID: 30161N101  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas DeBenedictis                               | For     | Against   | Management  |
| 2 | Elect Director Sue L. Gin  | For     | For       | Management  |
| 3 | Elect Director William C. Richardson, Ph.D.                        | For     | For       | Management  |
| 4 | Elect Director Thomas J. Ridge                                     | For     | For       | Management  |
| 5 | Elect Director Don Thompson  | For     | For       | Management  |
| 6 | Elect Director Stephen D. Steinour                                 | For     | For       | Management  |
| 7 | Ratify Auditors  | For     | For       | Management  |
| 8 | Declassify the Board of Directors                                  | For     | For       | Management  |
| 9 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For       | Shareholder |

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### FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

| #    | 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     | For       | 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    | Approve Omnibus Stock Plan   | For     | For       | Management  |
| 4    | Reincorporate in Another State [Ohio to Delaware ]                         | Against | For       | Shareholder |
| 5    | Adopt a Policy Establishing an Engagement Process to Shareholder Proposals | Against | For       | Shareholder |
| 6    | Adopt Simple Majority Vote   | Against | For       | Shareholder |

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### GENERAL MARITIME CORP

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Ticker: GMR Security ID: Y2692M103  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Georgiopoulos | For     | For       | Management |
| 1.2 | Elect Director William J. Crabtree    | For     | For       | Management |
| 1.3 | Elect Director Stephen A. Kaplan      | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

GLOBAL SIGNAL, INC.

Ticker: GSL Security ID: 37944Q103  
 Meeting Date: JAN 11, 2007 Meeting Type: Special  
 Record Date: NOV 27, 2006

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

IDEARC INC.

Ticker: IAR Security ID: 451663108  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Mueller      | For     | For       | Management |
| 1.2 | Elect Director Jerry V. Elliott     | For     | For       | Management |
| 1.3 | Elect Director Katherine J. Harless | For     | For       | Management |
| 1.4 | Elect Director Donald B. Reed       | For     | For       | Management |
| 1.5 | Elect Director Stephen L. Robertson | For     | For       | Management |
| 1.6 | Elect Director Thomas S. Rogers     | For     | For       | Management |
| 1.7 | Elect Director Paul E. Weaver       | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| #   | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Museler          | For     | For       | Management |
| 1.2 | Elect Director Gordon Bennett Stewart, III | For     | For       | Management |
| 1.3 | Elect Director Lee C. Stewart              | For     | For       | Management |
| 1.4 | Elect Director Edward G. Jepsen            | For     | For       | Management |
| 1.5 | Elect Director Joseph L. Welch             | For     | For       | Management |
| 2   | Classify the Board of Directors            | For     | Against   | Management |
| 3   | Ratify Auditors                            | For     | For       | Management |

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KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106  
 Meeting Date: DEC 12, 2006 Meeting Type: Special  
 Record Date: OCT 6, 2006

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Investment Advisory Agreement | For     | For       | Management |

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KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne K. Costin | For     | For       | Management |

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KELDA GROUP PLC

Ticker: Security ID: ADPV01594  
 Meeting Date: JUL 25, 2006 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 21.60 Pence Per Share  | For     | For       | Management |
| 4 | Re-elect Christopher Fisher as Director  | For     | For       | Management |
| 5 | Re-elect Martin Towers as Director   | For     | For       | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration                                  | For     | For       | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,977,979   | For     | For       | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,849,546 | For     | For       | Management |
| 9 | Authorise 37,566,039 Ordinary Shares for Market Purchase   | For     | For       | Management |

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LOUISVILLE GAS & ELECTRIC CO.

Ticker: Security ID: 546676206  
 Meeting Date: JUL 20, 2006 Meeting Type: Annual

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Record Date: JUN 1, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast       | Sponsor    |
|-----|------------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director Victor A. Staffieri | For     | Did Not<br>Vote | Management |
| 1.2 | Elect Director John R. McCall      | For     | Did Not<br>Vote | Management |
| 1.3 | Elect Director S. Bradford Rives   | For     | Did Not<br>Vote | Management |
| 1.4 | Elect Director Paul W. Thompson    | For     | Did Not<br>Vote | Management |
| 1.5 | Elect Director Chris Hermann       | For     | Did Not<br>Vote | Management |
| 2   | Ratify Auditors                    | For     | Did Not<br>Vote | Management |

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MAINE & MARITIMES CORP

Ticker: MAM Security ID: 560377103  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard G. Daigle | For     | For       | Management |
| 1.2 | Elect Director David N. Felch    | For     | For       | Management |
| 1.3 | Elect Director Brian N. Hamel    | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Blaney  | For     | For       | Management |
| 1.2 | Elect Director Frederic E. Mohs   | For     | For       | Management |
| 1.3 | Elect Director F. Curtis Hastings | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Cason     | For     | For       | Management |
| 1.2 | Elect Director A.D. (Pete) Correll | For     | For       | Management |
| 1.3 | Elect Director Terry G. Dallas     | For     | For       | Management |
| 1.4 | Elect Director Thomas H. Johnson   | For     | For       | Management |
| 1.5 | Elect Director John T. Miller      | For     | For       | Management |
| 1.6 | Elect Director Edward R. Muller    | For     | For       | Management |

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|     |                                   |     |     |            |
|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Robert C. Murray   | For | For | Management |
| 1.8 | Elect Director John M. Quain      | For | For | Management |
| 1.9 | Elect Director William L. Thacker | For | For | Management |
| 2   | Ratify Auditors                   | For | For | Management |

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NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Richard H. Booth        | For     | For       | Management |
| 1.2  | Elect Director Cotton Mather Cleveland | For     | For       | Management |
| 1.3  | Elect Director Sanford Cloud, Jr.      | For     | For       | Management |
| 1.4  | Elect Director James F. Cordes         | For     | For       | Management |
| 1.5  | Elect Director E. Gail de Planque      | For     | For       | Management |
| 1.6  | Elect Director John G. Graham          | For     | For       | Management |
| 1.7  | Elect Director Elizabeth T. Kennan     | For     | For       | Management |
| 1.8  | Elect Director Kenneth R. Leibler      | For     | For       | Management |
| 1.9  | Elect Director Robert E. Patricelli    | For     | For       | Management |
| 1.10 | Elect Director Charles W. Shivery      | For     | For       | Management |
| 1.11 | Elect Director John F. Swope           | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan               | For     | For       | Management |

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ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lucien Bronicki | For     | Withhold  | Management |
| 1.2 | Elect Director Dan Falk        | For     | Withhold  | Management |
| 2   | Ratify Auditors                | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan       | For     | For       | Management |

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PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308503  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

| #   | Proposal                        | Mgt Rec | Vote Cast       | Sponsor    |
|-----|---------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director David R. Andrews | For     | Did Not<br>Vote | Management |
| 1.2 | Elect Director Leslie S. Biller | For     | Did Not<br>Vote | Management |
| 1.3 | Elect Director David A. Coulter | For     | Did Not<br>Vote | Management |
| 1.4 | Elect Director C. Lee Cox       | For     | Did Not<br>Vote | Management |

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|      |                                       |     |                 |            |
|------|---------------------------------------|-----|-----------------|------------|
| 1.5  | Elect Director Peter A. Darbee        | For | Did Not<br>Vote | Management |
| 1.6  | Elect Director Maryellen C. Herringer | For | Did Not<br>Vote | Management |
| 1.7  | Elect Director Thomas B. King         | For | Did Not<br>Vote | Management |
| 1.8  | Elect Director Richard A. Meserve     | For | Did Not<br>Vote | Management |
| 1.9  | Elect Director Mary S. Metz           | For | Did Not<br>Vote | Management |
| 1.10 | Elect Director Barbara L. Rambo       | For | Did Not<br>Vote | Management |
| 1.11 | Elect Director Barry Lawson Williams  | For | Did Not<br>Vote | Management |
| 2    | Ratify Auditors                       | For | Did Not<br>Vote | Management |

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PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308800  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

| #    | Proposal                              | Mgt Rec | Vote Cast       | Sponsor    |
|------|---------------------------------------|---------|-----------------|------------|
| 1.1  | Elect Director David R. Andrews       | For     | Did Not<br>Vote | Management |
| 1.2  | Elect Director Leslie S. Biller       | For     | Did Not<br>Vote | Management |
| 1.3  | Elect Director David A. Coulter       | For     | Did Not<br>Vote | Management |
| 1.4  | Elect Director C. Lee Cox             | For     | Did Not<br>Vote | Management |
| 1.5  | Elect Director Peter A. Darbee        | For     | Did Not<br>Vote | Management |
| 1.6  | Elect Director Maryellen C. Herringer | For     | Did Not<br>Vote | Management |
| 1.7  | Elect Director Thomas B. King         | For     | Did Not<br>Vote | Management |
| 1.8  | Elect Director Richard A. Meserve     | For     | Did Not<br>Vote | Management |
| 1.9  | Elect Director Mary S. Metz           | For     | Did Not<br>Vote | Management |
| 1.10 | Elect Director Barbara L. Rambo       | For     | Did Not<br>Vote | Management |
| 1.11 | Elect Director Barry Lawson Williams  | For     | Did Not<br>Vote | Management |
| 2    | Ratify Auditors                       | For     | Did Not<br>Vote | Management |

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PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308883  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

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



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|      |                                       |     |                 |            |
|------|---------------------------------------|-----|-----------------|------------|
| 1.1  | Elect Director David R. Andrews       | For | Did Not<br>Vote | Management |
| 1.2  | Elect Director Leslie S. Biller       | For | Did Not<br>Vote | Management |
| 1.3  | Elect Director David A. Coulter       | For | Did Not<br>Vote | Management |
| 1.4  | Elect Director C. Lee Cox             | For | Did Not<br>Vote | Management |
| 1.5  | Elect Director Peter A. Darbee        | For | Did Not<br>Vote | Management |
| 1.6  | Elect Director Maryellen C. Herringer | For | Did Not<br>Vote | Management |
| 1.7  | Elect Director Thomas B. King         | For | Did Not<br>Vote | Management |
| 1.8  | Elect Director Richard A. Meserve     | For | Did Not<br>Vote | Management |
| 1.9  | Elect Director Mary S. Metz           | For | Did Not<br>Vote | Management |
| 1.10 | Elect Director Barbara L. Rambo       | For | Did Not<br>Vote | Management |
| 1.11 | Elect Director Barry Lawson Williams  | For | Did Not<br>Vote | Management |
| 2    | Ratify Auditors                       | For | Did Not<br>Vote | Management |

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### PENNICHUCK CORP.

Ticker: PNNW Security ID: 708254206  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michelle L. Chicoine | For     | For       | Management |
| 1.2 | Elect Director John R. Kreick       | For     | For       | Management |
| 1.3 | Elect Director Duane C. Montopoli   | For     | For       | Management |
| 1.4 | Elect Director Martha E. O'Neill    | For     | For       | Management |
| 2   | Amend Stock Option Plan             | For     | Against   | Management |

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### SCOTTISH POWER PLC

Ticker: Security ID: 81013T804  
 Meeting Date: JUL 26, 2006 Meeting Type: Annual  
 Record Date: JUN 12, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2006. | For     | For       | Management |
| 2 | TO APPROVE THE REMUNERATION REPORT.  | For     | For       | Management |
| 3 | TO ELECT PHILIP BOWMAN AS A DIRECTOR.  | For     | For       | Management |
| 4 | TO RE-ELECT CHARLES MILLER SMITH AS A DIRECTOR.                              | For     | For       | Management |
| 5 | TO RE-ELECT NICK ROSE AS A DIRECTOR.   | For     | For       | Management |
| 6 | Ratify Auditors  | For     | For       | Management |
| 7 | TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS.          | For     | For       | Management |
| 8 | TO AUTHORIZE THE INTRODUCTION OF THE   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | LONG-TERM INCENTIVE PLAN 2006.<br>TO AUTHORIZE THE COMPANY TO MAKE<br>DONATIONS TO EU POLITICAL ORGANIZATIONS<br>AND TO INCUR EU POLITICAL EXPENDITURE. | For | For | Management |
| 10 | TO RENEW THE GENERAL AUTHORITY OF THE<br>DIRECTORS TO ALLOT SHARES.   | For | For | Management |
| 11 | TO RENEW THE AUTHORITY OF THE DIRECTORS<br>TO DISAPPLY PRE-EMPTION RIGHTS.  | For | For | Management |
| 12 | TO RENEW AUTHORITY OF THE COMPANY TO<br>PURCHASE ITS OWN SHARES.  | For | For | Management |

### SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher E. French | For     | For       | Management |
| 1.2 | Elect Director Dale S. Lam           | For     | For       | Management |
| 1.3 | Elect Director James E. Zerkel II    | For     | For       | Management |
| 1.4 | Elect Director Jonelle St. John      | For     | For       | Management |

### SNAM RETE GAS

Ticker: Security ID: T8578L107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual/Special  
 Record Date: APR 23, 2007

| # | Proposal   | Mgt Rec | Vote Cast       | Sponsor    |
|---|--|---------|-----------------|------------|
| 1 | Amend Articles Re: 11, 12, 15, 16, 18,<br>19, 20, 22 of the Bylaws   | For     | Did Not<br>Vote | Management |
| 1 | Accept Financial Statements, Consolidated<br>Financial Statements, and Statutory<br>Reports for the Fiscal Year 2006 | For     | Did Not<br>Vote | Management |
| 2 | Approve Allocation of Income and Dividend<br>Distribution  | For     | Did Not<br>Vote | Management |
| 3 | Fix Number of Directors on the Board;<br>Elect Directors; Determine Directors'<br>Term and Remuneration              | For     | Did Not<br>Vote | Management |
| 4 | Elect Chairman of the Board of Directors   | For     | Did Not<br>Vote | Management |
| 5 | Appoint Internal Statutory Auditors;<br>Approve Remuneration of Auditors   | For     | Did Not<br>Vote | Management |
| 6 | Extend Mandate of the External Auditing<br>Company PricewaterhouseCoopers SpA for<br>the Three-Year Term 2007-2012   | For     | Did Not<br>Vote | Management |

### SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCEPRB Security ID: 842400202  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

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

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SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCEPRB Security ID: 842400400  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

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

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|   |                 |     |                         |            |
|---|-----------------|-----|-------------------------|------------|
| 2 | Ratify Auditors | For | Vote<br>Did Not<br>Vote | Management |
|---|-----------------|-----|-------------------------|------------|

### SOUTHWESTERN ENERGY CO.

Ticker: SWN                      Security ID: 845467109  
 Meeting Date: MAY 10, 2007      Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #   | 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 |

### TELUS CORPORATION

Ticker: T                          Security ID: 87971M103  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual  
 Record Date: MAR 13, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director R.H. (Dick) Auchinleck   | For     | For       | Management |
| 1.2  | Elect Director A. Charles Baillie   | For     | For       | Management |
| 1.3  | Elect Director Micheline Bouchard   | For     | For       | Management |
| 1.4  | Elect Director R. John Butler   | For     | For       | Management |
| 1.5  | Elect Director Brian A. Canfield  | For     | For       | Management |
| 1.6  | Elect Director Pierre Y. Ducros   | For     | For       | Management |
| 1.7  | Elect Director Darren Entwistle   | For     | For       | Management |
| 1.8  | Elect Director Ruston E.T. Goepel   | For     | For       | Management |
| 1.9  | Elect Director John S. Lacey  | For     | For       | Management |
| 1.10 | Elect Director Brian F. MacNeill  | For     | For       | Management |
| 1.11 | Elect Director Ronald P. Triffo   | For     | For       | Management |
| 1.12 | Elect Director Donald Woodley   | For     | For       | Management |
| 2    | Approve Deloitte & Touche LLP as Auditors<br>and Authorize Board to Fix Remuneration<br>of Auditors | For     | For       | Management |

### TORTOISE CAPITAL RESOURCES CORPORATION

Ticker: TTO                        Security ID: 89147N304  
 Meeting Date: APR 13, 2007      Meeting Type: Annual  
 Record Date: MAR 13, 2007

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Kevin Birzer | For     | For       | Management |
| 1.2 | Elect Director John R. Graham  | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

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VALERO GP HOLDINGS LLC

Ticker: VEH Security ID: 91914G108  
Meeting Date: APR 26, 2007 Meeting Type: Annual  
Record Date: MAR 7, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Greehey | For     | For       | Management |
| 1.2 | Elect Director Stan L. Mclelland  | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104  
Meeting Date: MAY 3, 2007 Meeting Type: Annual  
Record Date: MAR 5, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director James R. Barker                                 | For     | For       | Management  |
| 2  | Elect Director Richard L. Carrion                              | For     | For       | Management  |
| 3  | Elect Director M. Frances Keeth                                | For     | For       | Management  |
| 4  | Elect Director Robert W. Lane                                  | For     | For       | Management  |
| 5  | Elect Director Sandra O. Moose                                 | For     | For       | Management  |
| 6  | Elect Director Joseph Neubauer                                 | For     | For       | Management  |
| 7  | Elect Director Donald T. Nicolaisen                            | For     | For       | Management  |
| 8  | Elect Director Thomas H. O'Brien                               | For     | For       | Management  |
| 9  | Elect Director Clarence Otis, Jr.                              | For     | For       | Management  |
| 10 | Elect Director Hugh B. Price                                   | For     | For       | Management  |
| 11 | Elect Director Ivan G. Seidenberg                              | For     | For       | Management  |
| 12 | Elect Director Walter V. Shipley                               | For     | For       | Management  |
| 13 | Elect Director John W. Snow                                    | For     | For       | Management  |
| 14 | Elect Director John R. Stafford                                | For     | For       | Management  |
| 15 | Elect Director Robert D. Storey                                | For     | For       | Management  |
| 16 | Ratify Auditors  | For     | For       | Management  |
| 17 | Limit Executive Compensation                                   | Against | Against   | Shareholder |
| 18 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For       | Shareholder |
| 19 | Disclose Information on Compensation Consultant                | Against | For       | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officer's Compensation | Against | For       | Shareholder |
| 21 | Adopt Policy on Overboarded Director                           | Against | Against   | Shareholder |
| 22 | Approve Terms of Existing Poison Pill                          | Against | Against   | Shareholder |
| 23 | Report on Charitable Contributions                             | Against | Against   | Shareholder |

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WILLIAMS PARTNERS L P

Ticker: WPZ Security ID: 96950F104  
Meeting Date: MAY 21, 2007 Meeting Type: Special  
Record Date: APR 9, 2007

| # | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | A PROPOSAL TO APPROVE (A) A CHANGE IN THE | For     | For       | Management |

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TERMS OF OUR CLASS B UNITS TO PROVIDE  
THAT EACH CLASS B UNIT IS CONVERTIBLE  
INTO ONE OF OUR COMMON UNITS AND (B) THE  
ISSUANCE OF ADDITIONAL COMMON UNITS UPON  
SUCH CONVERSION.

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WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104  
Meeting Date: MAY 9, 2007 Meeting Type: Annual  
Record Date: MAR 16, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Samuel E. Beall, III    | For     | For       | Management  |
| 1.2 | Elect Director Dennis E. Foster        | For     | For       | Management  |
| 1.3 | Elect Director Francis X. Frantz       | For     | For       | Management  |
| 1.4 | Elect Director Jeffery R. Gardner      | For     | For       | Management  |
| 1.5 | Elect Director Jeffrey T. Hinson       | For     | For       | Management  |
| 1.6 | Elect Director Judy K. Jones           | For     | For       | Management  |
| 1.7 | Elect Director William A. Montgomery   | For     | For       | Management  |
| 1.8 | Elect Director Frank E. Reed           | For     | For       | Management  |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 3   | Ratify Auditors                        | For     | For       | Management  |
| 4   | Stock Retention/Holding Period         | Against | Against   | Shareholder |

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WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106  
Meeting Date: MAY 3, 2007 Meeting Type: Annual  
Record Date: FEB 23, 2007

| #    | 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 Patricia W. Chadwick    | For     | For       | Management |
| 1.5  | Elect Director Robert A. Cornog        | For     | For       | Management |
| 1.6  | Elect Director Curt S. Culver          | For     | For       | Management |
| 1.7  | Elect Director Thomas J. Fischer       | For     | For       | Management |
| 1.8  | Elect Director Gale E. Klappa          | For     | For       | Management |
| 1.9  | Elect Director Ulice Payne Jr          | For     | For       | Management |
| 1.10 | Elect Director Frederick P Stratton Jr | For     | For       | Management |
| 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

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Dennis H. Ferro  
President

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(Chief Executive Officer)

Date: August 28, 2007

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