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BlackRock Global Energy & Resources Trust

Form N-PX

August 28, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21656

Name of Fund: BlackRock Global Energy and Resources Trust (BGR)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Donald C. Burke, Chief Executive Officer, BlackRock Global Energy and Resources Trust, 800 Scudders Mill Road, Plainsboro, NJ, 08536. Mailing address: P.O. Box 9011, Princeton, NJ, 08543-9011

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31 Date of reporting period: 07/01/2007 --

06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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.

BlackRock Global Energy and Resources Trust

By: /s/ Donald C. Burke

Donald C. Burke

Chief Executive Officer of

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BlackRock Global Energy and Resources Trust

Date: August 25, 2008

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

ICA File Number: 811-21656
Reporting Period: 07/01/2007 - 06/30/2008
BlackRock Global Energy and Resources Trust

===== BLACKROCK GLOBAL ENERGY AND RESOURCES TRUST =====

APACHE CORP.

Ticker: APA Security ID: 037411105
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include Elect Director G. Steven Farris, Elect Director Randolph M. Ferlic, Elect Director A. D. Frazier, Jr., Elect Director John A. Kocur, and Reimburse Proxy Contest Expenses.

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include Elect Director James R. Boyd, Elect Director John W. Eaves, Elect Director Douglas H. Hunt, Elect Director A. Michael Perry, and Ratify Auditors.

ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108
Meeting Date: JUN 9, 2008 Meeting Type: Annual

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Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chris A. Brisack	For	For	Management
1.2	Elect Director George R. Edwards	For	For	Management
1.3	Elect Director Walter Wendlandt	For	For	Management
2	Ratify Auditors	For	For	Management

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: 088606108

Meeting Date: NOV 28, 2007 Meeting Type: Annual

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	For	For	Management
2	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	For	For	Management
3	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	For	For	Management
4	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	For	For	Management
5	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	For	For	Management
6	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	For	For	Management
7	TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON PLC.	For	For	Management
8	TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON LTD.	For	For	Management
9	TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON PLC.	For	For	Management
10	TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON LTD.	For	For	Management
11	TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON PLC.	For	For	Management
12	TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON LTD.	For	For	Management
13	Ratify Auditors	For	For	Management
14	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	For	For	Management
15	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	For	For	Management
16	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	For	For	Management
17	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 DECEMBER 2007.	For	For	Management
18	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 FEBRUARY 2008.	For	For	Management
19	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2008.	For	For	Management
20	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 MAY 2008.	For	For	Management
21	TO APPROVE THE CANCELLATION OF SHARES IN	For	For	Management

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BHP BILLITON PLC HELD BY BHP BILLITON LTD
ON 15 JUNE 2008.

22	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2008.	For	For	Management
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BHP BILLITON PLC HELD BY BHP BILLITON LTD
ON 15 SEPTEMBER 2008.

23	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2008.	For	For	Management
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BHP BILLITON PLC HELD BY BHP BILLITON LTD
ON 30 NOVEMBER 2008.

24	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2008.	For	For	Management
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25	TO APPROVE THE 2007 REMUNERATION REPORT.	For	For	Management
26	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	For	For	Management
27	TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR UNDER THE GIS.	For	For	Management
28	TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	For	For	Management
29	TO APPROVE THE AMENDMENT TO THE CONSTITUTION OF BHP BILLITON LTD.	For	For	Management

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben M. Brigham	For	For	Management
1.2	Elect Director David T. Brigham	For	For	Management
1.3	Elect Director Harold D. Carter	For	For	Management
1.4	Elect Director Stephen C. Hurley	For	For	Management
1.5	Elect Director Stephen P. Reynolds	For	For	Management
1.6	Elect Director Hobart A. Smith	For	For	Management
1.7	Elect Director Scott W. Tinker	For	For	Management
2	Ratify Auditors	For	For	Management

CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan O. Dinges	For	For	Management
1.2	Elect Director William P. Vititoe	For	For	Management
2	Ratify Auditors	For	For	Management

CAMECO CORP.

Ticker: CCO Security ID: 13321L108
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
Record Date: APR 3, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Auston	For	For	Management
1.2	Elect Director John H. Clappison	For	For	Management
1.3	Elect Director Joe F. Colvin	For	For	Management
1.4	Elect Director Harry D. Cook	For	For	Management
1.5	Elect Director James R. Curtiss	For	For	Management
1.6	Elect Director George S. Dembroski	For	For	Management
1.7	Elect Director Gerald W. Grandey	For	For	Management
1.8	Elect Director Nancy E. Hopkins	For	For	Management
1.9	Elect Director Oyvind Hushovd	For	For	Management
1.10	Elect Director J.W. George Ivany	For	For	Management
1.11	Elect Director A. Anne McLellan	For	For	Management
1.12	Elect Director A. Neil McMillan	For	For	Management
1.13	Elect Director Robert W. Peterson	For	For	Management
1.14	Elect Director Victor J. Zaleschuk	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	SP - Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian (Residents mark the FOR Box; One or more Non-Residents mark the ABSTAIN box)	None	Abstain	Management
5	If you are unable to complete Item #4 then please complete this item. The Undersigned Holder of Shares Declares that the Undersigned is a Canadian Resident (Residents mark the FOR Box; Non-Residents mark the ABSTAIN Box)	None	Abstain	Management

CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: NOV 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Fluor	For	Withhold	Management
1.2	Elect Director Jack B. Moore	For	For	Management
1.3	Elect Director David Ross III	For	Withhold	Management
2	Ratify Auditors	For	For	Management

CHESAPEAKE ENERGY CORP.

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Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aubrey K. McClendon	For	For	Management
1.2	Elect Director Don Nickles	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

COMPAGNIE GENERALE DE GEOPHYSIQUE - VERITAS

Ticker: CGV Security ID: 204386106
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REPORT OF THE BOARD OF DIRECTORS AND AUDITORS REPORTS, AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007	For	For	Management
2	ALLOCATION OF THE LOSS	For	For	Management
3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2007	For	For	Management
4	RENEWAL OF THE TERM OF OFFICE OF MR ROBERT BRUNCK	For	For	Management
5	RENEWAL OF THE TERM OF OFFICE OF MR OLIVIER APPERT	For	For	Management
6	ALLOCATION OF BOARD OF DIRECTORS ATTENDANCE FEES FOR FISCAL YEAR 2008	For	For	Management
7	AUTHORITY GIVEN TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY S SHARES	For	For	Management
8	AGREEMENTS FALLING WITHIN THE SCOPE OF SECTION L.225-38 OF THE FRENCH COMMERCIAL CODE	For	For	Management
9	APPROVAL OF THE REGULATED AGREEMENT BETWEEN THE COMPANY AND MR. ROBERT BRUNCK AIMING AT GRANTING TO THE LATTER, SUBJECT TO PERFORMANCE CONDITIONS, A SPECIAL TERMINATION INDEMNITY AND ALLOWING HIM TO EXERCISE IN ADVANCE HIS STOCK OPTIONS	For	For	Management
10	APPROVAL OF THE REGULATED AGREEMENT BETWEEN THE COMPANY AND MR. THIERRY LE ROUX AIMING AT GRANTING TO THE LATTER, SUBJECT TO PERFORMANCE CONDITIONS, A SPECIAL TERMINATION INDEMNITY AND ALLOWING HIM TO EXERCISE IN ADVANCE HIS STOCK OPTIONS	For	For	Management
11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE ISSUE OF SHARES, OR ANY OTHER SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, WITH PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF HOLDERS OF EXISTING SHARES	For	For	Management
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL	For	Against	Management

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	THROUGH THE ISSUE OF SHARES, OR ANY OTHER SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF HOLDERS OF EXISTING SHARES			
13	DETERMINATION OF THE ISSUE PRICE IN CASE OF ISSUE WITHOUT ANY PREFERENTIAL RIGHT, IN ACCORDANCE WITH THE TWELFTH RESOLUTION, WITHIN AN ANNUAL LIMIT OF 10% OF THE SHARE CAPITAL	For	For	Management
14	DELEGATION TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE NUMBER OF SHARES ISSUED PURSUANT TO THE ELEVENTH AND TWELFTH RESOLUTIONS	For	For	Management
15	DELEGATION TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR SHARE PREMIUMS.	For	For	Management
16	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONSIDERATION OF CONTRIBUTIONS IN KIND WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL	For	For	Management
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUE OF SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, TO THE MEMBERS OF A COMPANY SAVINGS PLAN (PLAN D EPARGNE ENTREPRISE)	For	For	Management
18	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO GRANT STOCK OPTIONS	For	For	Management
19	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO GRANT PERFORMANCE SHARES OF THE COMPANY EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS GROUP SUBJECT TO PERFORMANCE CONDITIONS	For	Against	Management
20	AUTHORIZATION AND DELEGATION TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES PURCHASED PURSUANT TO THE AUTHORIZATION OF PURCHASE OF ITS OWN SHARES BY THE COMPANY	For	For	Management
21	FIVE-FOR-ONE STOCK SPLIT, THE PAR VALUE OF THE COMPANY S SHARES BEING REDUCED FROM E2 TO E0.40	For	For	Management
22	DELEGATION OF AUTHORITY TO ISSUE SECURITIES GIVING RIGHTS TO RECEIVE DEBT SECURITIES	For	For	Management
23	AMENDMENT OF ARTICLE 8-4 OF THE BY-LAWS	For	For	Management
24	AMENDMENT OF ARTICLE 14-6 OF THE BY-LAWS	For	For	Management
25	POWERS FOR PUBLICITY FORMALITIES	For	For	Management

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director	John Whitmire	For	For	Management
1.2	Elect	Director	J. Brett Harvey	For	For	Management
1.3	Elect	Director	James E. Altmeyer, Sr.	For	For	Management
1.4	Elect	Director	William E. Davis	For	For	Management
1.5	Elect	Director	Raj K. Gupta	For	For	Management
1.6	Elect	Director	Patricia A. Hammick	For	For	Management
1.7	Elect	Director	David C. Hardesty, Jr.	For	For	Management
1.8	Elect	Director	John T. Mills	For	For	Management
1.9	Elect	Director	William P. Powell	For	For	Management
1.10	Elect	Director	Joseph T. Williams	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Approve	Executive Incentive Bonus Plan		For	For	Management
4	Report on	GHG Emissions Reductions From Products and Operations		Against	Against	Shareholder

CORE LABORATORIES N V

Ticker: CLB Security ID: N22717107
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Demshur	For	For	Management
1.2	Elect Director Rene R. Joyce	For	For	Management
1.3	Elect Director Michael C. Kearney	For	For	Management
2	CONFIRMATION AND ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2007.	For	For	Management
3	APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES UP TO THE DATE OF OUR ANNUAL MEETING.	For	For	Management
4	APPROVE AND RESOLVE THE CANCELLATION OF 5% OF OUR ISSUED SHARE CAPITAL, IF PURCHASED FROM TIME TO TIME DURING THE 18-MONTH PERIOD FROM THE DATE OF THE ANNUAL MEETING UNTIL NOVEMBER 28, 2009.	For	For	Management
5	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF MANAGEMENT BOARD TO REPURCHASE UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY UNTIL NOVEMBER 28, 2009.	For	For	Management
6	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO ISSUE SHARES AND/OR TO GRANT RIGHTS.	For	Against	Management
7	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO LIMIT OR ELIMINATE PREEMPTIVE RIGHTS OF HOLDERS OF COMMON SHARES AND/OR PREFERENCE SHARES UNTIL MAY 28, 2013.	For	Against	Management
8	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2008.	For	For	Management

DELTA PETROLEUM CORP.

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Ticker: DPTR Security ID: 247907207
 Meeting Date: FEB 19, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Approve Increase in Size of Board	For	For	Management

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Parker	For	For	Management
1.2	Elect Director John R. Wallace	For	For	Management
1.3	Elect Director Hank Brown	For	For	Management
1.4	Elect Director Kevin R. Collins	For	For	Management
1.5	Elect Director Jerrie F. Eckelberger	For	For	Management
1.6	Elect Director Aleron H. Larson, Jr.	For	For	Management
1.7	Elect Director Russell S. Lewis	For	For	Management
1.8	Elect Director James J. Murren	For	For	Management
1.9	Elect Director Jordan R. Smith	For	For	Management
1.10	Elect Director Neal A. Stanley	For	For	Management
1.11	Elect Director Daniel J. Taylor	For	For	Management
1.12	Elect Director James B. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Hager	For	For	Management
1.2	Elect Director John A. Hill	For	For	Management
1.3	Elect Director Mary P. Ricciardello	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Declassify the Board of Directors	For	For	Management

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Tisch	For	Withhold	Management
1.2	Elect Director Lawrence R. Dickerson	For	Withhold	Management

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1.3	Elect Director John R. Bolton	For	For	Management
1.4	Elect Director Charles L. Fabrikant	For	Withhold	Management
1.5	Elect Director Paul G. Gaffney II	For	For	Management
1.6	Elect Director Herbert C. Hofmann	For	Withhold	Management
1.7	Elect Director Arthur L. Rebell	For	Withhold	Management
1.8	Elect Director Raymond S. Troubh	For	For	Management
2	Ratify Auditors	For	For	Management

DRYSHIPS INC

Ticker: DRYs Security ID: Y2109Q101
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aristeidis Ioannidis	For	For	Management
1.2	Elect Director George Demathas	For	For	Management
2	Ratify Auditors	For	For	Management

ENCANA CORPORATION

Ticker: ECA Security ID: 292505104
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Ralph S. Cunningham as Director	For	For	Management
1.2	Elect Patrick D. Daniel as Director	For	For	Management
1.3	Elect Ian W. Delaney as Director	For	For	Management
1.4	Elect Randall K. Eresman as Director	For	For	Management
1.5	Elect Claire S. Farley as Director	For	For	Management
1.6	Elect Michael A. Grandin as Director	For	For	Management
1.7	Elect Barry W. Harrison as Director	For	For	Management
1.8	Elect Dale A. Lucas as Director	For	For	Management
1.9	Elect Valerie A.A. Nielsen as Director	For	For	Management
1.10	Elect David P. O'Brien as Director	For	For	Management
1.11	Elect Jane L. Peverett as Director	For	For	Management
1.12	Elect Allan P. Sawin as Director	For	For	Management
1.13	Elect James M. Stanford as Director	For	For	Management
1.14	Elect Wayne G. Thomson as Director	For	For	Management
1.15	Elect Clayton H. Woitas as Director	For	For	Management
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Report on Establishing a Strategy for Incorporating Costs of Carbon into Long-Term Planning	Against	Against	Shareholder

ENTERPRISE PRODUCTS PARTNERS L.P.

Ticker: EPD Security ID: 293792107
 Meeting Date: JAN 29, 2008 Meeting Type: Special

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Record Date: DEC 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Alcorn	For	For	Management
1.2	Elect Director Charles R. Crisp	For	For	Management
1.3	Elect Director Mark G. Papa	For	For	Management
1.4	Elect Director H. Leighton Steward	For	For	Management
1.5	Elect Director Donald F. Textor	For	For	Management
1.6	Elect Director Frank G. Wisner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

EQUITABLE RESOURCES, INC.

Ticker: EQT Security ID: 294549100

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phyllis A. Domm, Ed.D	For	For	Management
1.2	Elect Director David L. Porges	For	For	Management
1.3	Elect Director James E. Rohr	For	For	Management
1.4	Elect Director David S. Shapira	For	For	Management
2	Ratify Auditors	For	For	Management

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402

Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Miller	For	For	Management
1.2	Elect Director Stephen F. Smith	For	For	Management
1.3	Elect Director Jeffrey D. Benjamin	For	For	Management
1.4	Elect Director Earl E. Ellis	For	For	Management
1.5	Elect Director Robert H. Niehaus	For	For	Management
1.6	Elect Director Boone Pickens	For	For	Management
1.7	Elect Director Robert Stillwell	For	For	Management
2	Approve Designations, Preferences, Limitations and Relative Rights of Hybrid Preferred Stock; Issue Shares of Common Stock upon Conversion and Remove the Restrictions on Conversion Price	For	For	Management

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Adjustments				
3	Remove the Restrictions of Conversion Price Adjustments (if the Shareholder Do Not Approve Proposal 2)	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Auditors	For	For	Management

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Miller	For	For	Management
1.2	Elect Director Stephen F. Smith	For	For	Management
1.3	Elect Director Jeffrey D. Benjamin	For	For	Management
1.4	Elect Director Earl E. Ellis	For	For	Management
1.5	Elect Director Robert H. Niehaus	For	For	Management
1.6	Elect Director Boone Pickens	For	For	Management
1.7	Elect Director Robert Stillwell	For	For	Management
2	Ratify Auditors	For	For	Management

EXTERRAN HOLDINGS, INC.

Ticker: EXH Security ID: 30225X103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet F. Clark	For	For	Management
1.2	Elect Director Ernie L. Danner	For	For	Management
1.3	Elect Director Uriel E. Dutton	For	For	Management
1.4	Elect Director Gordon T. Hall	For	For	Management
1.5	Elect Director J.W.G. Honeybourne	For	For	Management
1.6	Elect Director John E. Jackson	For	For	Management
1.7	Elect Director William C. Pate	For	For	Management
1.8	Elect Director Stephen M. Pazuk	For	For	Management
1.9	Elect Director Stephen A. Snider	For	For	Management
2	Ratify Auditors	For	For	Management

FIDELITY FUNDS

Ticker: FDIXX Security ID: 316175876
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Curvey	For	For	Management
1.2	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.3	Elect Director George H. Heilmeyer	For	For	Management
1.4	Elect Director Arthur E. Johnson	For	For	Management

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1.5	Elect Director Edward C. Johnson 3d	For	For	Management
1.6	Elect Director James H. Keyes	For	For	Management
1.7	Elect Director Marie L. Knowles	For	For	Management
1.8	Elect Director Kenneth L. Wolfe	For	For	Management

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Maury Devine	For	For	Management
1.2	Elect Director Thomas M. Hamilton	For	For	Management
1.3	Elect Director Richard A. Pattarozzi	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

FOREST OIL CORP.

Ticker: FST Security ID: 346091705
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Craig Clark	For	For	Management
1.2	Elect Director James H. Lee	For	For	Management
2	Ratify Auditors	For	For	Management

GENCO SHIPPING & TRADING LTD

Ticker: GNK Security ID: Y2685T107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Georgiopoulos	For	For	Management
1.2	Elect Director Stephen A. Kaplan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

GLOBALSANTAFE CORPORATION (FORMERLY SANTA FE INTERNATIONAL CORP)

Ticker: GSF Security ID: G3930E101
 Meeting Date: NOV 9, 2007 Meeting Type: Court
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX H. TO BE VOTED ON AT	For	For	Management

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THE FIRST PART OF THE SHAREHOLDERS MEETING, WHICH PART IS CONVENED PURSUANT TO THE ORDER OF THE GRAND COURT OF THE CAYMAN ISLANDS.

2	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX H. TO BE VOTED ON AT THE SECOND PART OF THE SHAREHOLDERS MEETING, WHICH PART IS CONVENED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.	For	For	Management
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GOLDCORP INC.

Ticker: G Security ID: 380956409
 Meeting Date: MAY 20, 2008 Meeting Type: Annual/Special
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian W. Telfer	For	For	Management
1.2	Elect Director Douglas M. Holtby	For	For	Management
1.3	Elect Director C. Kevin McArthur	For	For	Management
1.4	Elect Director John P. Bell	For	For	Management
1.5	Elect Director Lawrence I. Bell	For	For	Management
1.6	Elect Director Beverley A. Briscoe	For	For	Management
1.7	Elect Director Peter J. Dey	For	For	Management
1.8	Elect Director P. Randy Reifel	For	For	Management
1.9	Elect Director A. Dan Rovig	For	For	Management
1.10	Elect Director Kenneth F. Williamson	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Restricted Share Plan	For	For	Management
5	Adopt New By-laws	For	For	Management

HELIX ENERGY SOLUTIONS INC

Ticker: HLX Security ID: 42330P107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon F. Ahalt	For	For	Management
1.2	Elect Director Anthony Tripodo	For	For	Management

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director William L. Armstrong	For	For	Management
1.2	Elect Director John D. Zeglis	For	For	Management

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Bates, Jr.	For	For	Management
1.2	Elect Director Thomas J. Madonna	For	For	Management
1.3	Elect Director Thierry Pilenko	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	For	Management

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Reynolds	For	For	Management
1.2	Elect Director F. Gardner Parker	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edith E. Holiday	For	For	Management
1.2	Elect Director John H. Mullin	For	For	Management
1.3	Elect Director John J. O'Connor	For	For	Management
1.4	Elect Director F. Borden Walker	For	For	Management
1.5	Elect Director Robert N. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

MASSEY ENERGY COMPANY

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Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don L. Blankenship	For	For	Management
1.2	Elect Director Robert H. Foglesong	For	For	Management
1.3	Elect Director Bobby R. Inman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder
4	Report on Plans to Reduce Greenhouse Gas from Products and Operations	Against	Against	Shareholder

MYR GROUP, INC

Ticker: Security ID: 55405T101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry W. Fayne	For	For	Management
1.2	Elect Director Gary R. Johnson	For	For	Management
1.3	Elect Director Carter A. Ward	For	For	Management

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert E. Beauchamp	For	For	Management
2	Elect Director Jeffery A. Smisek	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

NEWFIELD EXPLORATION CO.

Ticker: NFX Security ID: 651290108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Trice	For	For	Management
1.2	Elect Director Howard H. Newman	For	For	Management
1.3	Elect Director Thomas G. Ricks	For	For	Management
1.4	Elect Director C.E. (Chuck) Shultz	For	For	Management
1.5	Elect Director Dennis R. Hendrix	For	For	Management
1.6	Elect Director Philip J. Burguieres	For	For	Management
1.7	Elect Director John Randolph Kemp III	For	For	Management
1.8	Elect Director J. Michael Lacey	For	For	Management
1.9	Elect Director Joseph H. Netherland	For	For	Management

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1.10	Elect Director J. Terry Strange	For	For	Management
1.11	Elect Director Pamela J. Gardner	For	For	Management
1.12	Elect Director Juanita F. Romans	For	For	Management
2	Ratify Auditors	For	For	Management

NOBLE CORPORATION

Ticker: NE Security ID: G65422100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence J. Chazen	For	For	Management
1.2	Elect Director Mary P. Ricciardello	For	For	Management
2	Ratify Auditors	For	For	Management

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. Berenson	For	For	Management
1.2	Elect Director Michael A. Cawley	For	For	Management
1.3	Elect Director Edward F. Cox	For	For	Management
1.4	Elect Director Charles D. Davidson	For	For	Management
1.5	Elect Director Thomas J. Edelman	For	For	Management
1.6	Elect Director Kirby L. Hedrick	For	For	Management
1.7	Elect Director Scott D. Urban	For	For	Management
1.8	Elect Director William T. Van Kleef	For	For	Management
2	Ratify Auditors	For	For	Management

NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: MAY 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbjorn Hansson	For	For	Management
1.2	Elect Director Torbjorn Gladso	For	For	Management
1.3	Elect Director Sir David Gibbons	For	For	Management
1.4	Elect Director Andreas Ove Ugland	For	For	Management
1.5	Elect Director Andrew W. March	For	For	Management
1.6	Elect Director Paul J. Hopkins	For	For	Management
1.7	Elect Director Richard Vietor	For	For	Management
2	Ratify Auditors	For	For	Management

NORDIC AMERICAN TANKER SHIPPING LTD.

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Ticker: NAT Security ID: G65773106
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Herbjorn Hansson as Director	For	For	Management
1.2	Elect Torbjorn Gladso as Director	For	For	Management
1.3	Elect Sir David Gibbons as Director	For	For	Management
1.4	Elect Andreas Ove Ugland as Director	For	For	Management
1.5	Elect Andrew W. March as Director	For	For	Management
1.6	Elect Paul J. Hopkins as Director	For	For	Management
1.7	Elect Richard Vietor as Director	For	For	Management
2	Ratify Deloitte AS as Auditors	For	For	Management

NOVAGOLD RESOURCES INC.

Ticker: NG Security ID: 66987E206
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Downey	For	For	Management
1.2	Elect Director Tony Giardini	For	For	Management
1.3	Elect Director Kalidas Madhavpeddi	For	For	Management
1.4	Elect Director Gerald J. McConnell	For	For	Management
1.5	Elect Director Cole E. McFarland	For	For	Management
1.6	Elect Director Clynton R. Nauman	For	For	Management
1.7	Elect Director James L. Philip	For	For	Management
1.8	Elect Director Rick Van Nieuwenhuysse	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

NRG ENERGY INC

Ticker: NRG Security ID: 629377508
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Coben	For	For	Management
1.2	Elect Director Paul W. Hobby	For	For	Management
1.3	Elect Director Herbert H. Tate	For	For	Management
1.4	Elect Director Walter R. Young	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 2, 2008 Meeting Type: Annual

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Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Spencer Abraham	For	For	Management
2	Elect Director Ronald W. Burkle	For	For	Management
3	Elect Director John S. Chalsty	For	For	Management
4	Elect Director Edward P. Djerejian	For	For	Management
5	Elect Director John E. Feick	For	For	Management
6	Elect Director Ray R. Irani	For	For	Management
7	Elect Director Irvin W. Maloney	For	For	Management
8	Elect Director Avedick B. Poladian	For	For	Management
9	Elect Director Rodolfo Segovia	For	For	Management
10	Elect Director Aziz D. Syriani	For	For	Management
11	Elect Director Rosemary Tomich	For	For	Management
12	Elect Director Walter L. Weisman	For	For	Management
13	Ratify Auditors	For	For	Management
14	Publish a Scientific Global Warming Report	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
16	Disclose Information on Compensation Consultant	Against	Against	Shareholder
17	Pay For Superior Performance	Against	Against	Shareholder
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

OCEANFREIGHT INC.

Ticker: OCNF Security ID: Y64202107
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Professor John Liveris	For	For	Management
2	Ratify Auditors	For	For	Management

ONEOK, INC.

Ticker: OKE Security ID: 682680103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	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 Jim W. Mogg	For	For	Management
1.5	Elect Director Mollie B. Williford	For	For	Management
1.6	Elect Director Julie H. Edwards	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Amend Restricted Stock Plan	For	Against	Management
7	Ratify Auditors	For	For	Management

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1	Ratify Share Purchase and Sale Agreement Dated Aug. 3, 2007 and Signed Between the Indirect Controlling Shareholders of Suzano Petroquimica SA (Sellers) and Petrobras (Buyer); Nominate Firms to Perform Speciliazed Assessment for Such Purposes	For	For	Management
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PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408
 Meeting Date: MAR 24, 2008 Meeting Type: Special
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY PRAMOA PARTICIPACOES S.A., AS THE ACQUIRED COMPANY.	For	For	Management
2	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE PRAMOA PARTICIPACOES S.A. INCORPORATION OPERATION.	For	For	Management
3	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY UPB S.A., AS THE ACQUIRED COMPANY.	For	For	Management
4	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE UPB S.A. INCORPORATION OPERATION.	For	For	Management
5	SPLIT OF THE SHARES THAT REPRESENT THE CAPITAL STOCK.	For	For	Management

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, TOGETHER WITH THE AUDIT COMMITTEE S REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2007.	For	For	Management
2	2008 FISCAL YEAR CAPITAL BUDGET.	For	For	Management
3	2007 FISCAL YEAR RESULT APPROPRIATION.	For	For	Management
4	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
5	ELECTION OF THE PRESIDENT OF THE BOARD OF DIRECTORS.	For	For	Management
6	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE	For	For	Management

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	SUBSTITUTES.			
7	DETERMINATION OF THE MANAGERS WAGES, INCLUDING THEIR PROFIT PARTICIPATION, PURSUANT TO ARTICLES 41 AND 56 OF THE ARTICLES OF INCORPORATION, AS WELL AS THAT OF THE FULL MEMBERS OF THE AUDIT COMMITTEE.	For	For	Management
8	CAPITAL STOCK INCREASE VIA THE INCORPORATION OF PART OF THE CAPITAL RESERVES AND OF PROFIT RESERVES, FOR A TOTAL OF R\$26,323 MILLION, INCREASING THE CAPITAL STOCK FROM R\$52,644 MILLION TO R\$78,967 MILLION.	For	For	Management

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE DISPOSAL OF THE CONTROL OF THE SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES S.A., BY MEANS OF THE MERGER INTO THIS COMPANY OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION INSERTED IN THE SPHERE OF THE INVESTMENT AGREEMENT.	For	For	Management

PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Flores	For	For	Management
1.2	Elect Director Isaac Arnold, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Jerry L. Dees	For	For	Management
1.5	Elect Director Tom H. Delimitros	For	For	Management
1.6	Elect Director Thomas A. Fry, III	For	For	Management
1.7	Elect Director Robert L. Gerry, III	For	For	Management
1.8	Elect Director Charles G. Groat	For	For	Management
1.9	Elect Director John H. Lollar	For	For	Management
2	Ratify Auditors	For	For	Management

POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAR 13, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.J. Doyle	For	For	Management
1.2	Elect Director J.W. Estey	For	For	Management
1.3	Elect Director W. Fetzer III	For	For	Management
1.4	Elect Director C.S. Hoffman	For	For	Management
1.5	Elect Director D.J. Howe	For	For	Management
1.6	Elect Director A.D. Laberge	For	For	Management
1.7	Elect Director K.G. Martell	For	For	Management
1.8	Elect Director J.J. McCaig	For	For	Management
1.9	Elect Director M. Mogford	For	For	Management
1.10	Elect Director P.J. Schoenhals	For	For	Management
1.11	Elect Director E.R. Stromberg	For	For	Management
1.12	Elect Director E. Viyella De Paliza	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Approve 2008 Performance Option Plan	For	For	Management
4	SP - Establish SERP Policy	Against	Against	Shareholder

PRIDE INTERNATIONAL, INC.

Ticker: PDE Security ID: 74153Q102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A.B. Brown	For	For	Management
1.2	Elect Director Kenneth M. Burke	For	For	Management
1.3	Elect Director Archie W. Dunham	For	For	Management
1.4	Elect Director David A. Hager	For	For	Management
1.5	Elect Director Francis S. Kalman	For	For	Management
1.6	Elect Director Ralph D. McBride	For	For	Management
1.7	Elect Director Robert G. Phillips	For	For	Management
1.8	Elect Director Louis A. Raspino	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

QUESTAR CORP.

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillips S. Baker, Jr.	For	For	Management
1.2	Elect Director L. Richard Flury	For	For	Management
1.3	Elect Director Bruce A. Williamson	For	For	Management
1.4	Elect Director James A. Harmon	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Shareholder

QUICKSILVER RESOURCES INC.

Ticker: KWK Security ID: 74837R104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Darden	For	For	Management
1.2	Elect Director W. Byron Dunn	For	For	Management
1.3	Elect Director Mark J. Warner	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	For	Management

RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Blackburn	For	For	Management
1.2	Elect Director Anthony V. Dub	For	For	Management
1.3	Elect Director V. Richard Eales	For	For	Management
1.4	Elect Director Allen Finkelson	For	For	Management
1.5	Elect Director Jonathan S. Linker	For	For	Management
1.6	Elect Director Kevin S. McCarthy	For	For	Management
1.7	Elect Director John H. Pinkerton	For	For	Management
1.8	Elect Director Jeffrey L. Ventura	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

RIO TINTO PLC

Ticker: RTP Security ID: 767204100
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date: AUG 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE APPROVAL OF THE ACQUISITION OF ALCAN INC AND RELATED MATTERS.	For	For	Management

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. Camus	For	For	Management
1.2	Elect Director J.S. Gorelick	For	For	Management
1.3	Elect Director A. Gould	For	For	Management
1.4	Elect Director T. Isaac	For	For	Management
1.5	Elect Director N. Kudryavtsev	For	For	Management
1.6	Elect Director A. Lajous	For	For	Management
1.7	Elect Director M.E. Marks	For	For	Management
1.8	Elect Director D. Primat	For	For	Management

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1.9	Elect	Director L.R. Reif	For	For	Management
1.10	Elect	Director T.I. Sandvold	For	For	Management
1.11	Elect	Director N. Seydoux	For	For	Management
1.12	Elect	Director L.G. Stuntz	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS		For	For	Management
3	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN		For	For	Management
4	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		For	For	Management

SEASPAN CORPORATION

Ticker: SSW Security ID: Y75638109
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter S. Shaerf	For	For	Management
1.2	Elect Director Milton K. Wong	For	For	Management
2	Ratify Auditors	For	For	Management

SHIP FINANCE INTERNATIONAL LTD

Ticker: SFL Security ID: G81075106
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tor Olav Troim	For	Did Not Vote	Management
1.2	Elect Director Paul Leand Jr.	For	Did Not Vote	Management
1.3	Elect Director Kate Blankenship	For	Did Not Vote	Management
1.4	Elect Director Craig H. Stevenson Jr	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	PROPOSAL TO AMEND THE COMPANY S BYE-LAWS.	For	Did Not Vote	Management
4	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US \$600,000 FOR THE YEAR ENDED DECEMBER 31, 2007.	For	Did Not Vote	Management

SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAR 25, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Barnes	For	For	Management
1.2	Elect Director Eduardo Luna	For	For	Management
1.3	Elect Director Lawrence I. Bell	For	For	Management
1.4	Elect Director John A. Brough	For	For	Management
1.5	Elect Director R. Peter Gillin	For	For	Management
1.6	Elect Director Douglas M. Holtby	For	For	Management
1.7	Elect Director Wade Nesmith	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Adopt By-law No. 2	For	For	Management

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

STATOIL ASA

Ticker: STO Security ID: 85771P102
 Meeting Date: JUL 5, 2007 Meeting Type: Special
 Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF THE CHAIR.	For	Did Not Vote	Management
2	ELECTION OF PERSON TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR.	For	Did Not Vote	Management
3	APPROVAL OF INVITATION AND AGENDA.	For	Did Not Vote	Management
4	APPROVAL OF THE PLAN TO MERGE STATOIL AND HYDRO S PETROLEUM ACTIVITIES.	For	Did Not Vote	Management
5	CAPITAL INCREASE - SHARES AS CONSIDERATION.	For	Did Not Vote	Management
6	AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS A CONSEQUENCE OF THE MERGER ETC.	For	Did Not Vote	Management
7	ELECTION OF SHAREHOLDER-ELECTED MEMBERS TO THE CORPORATE ASSEMBLY.	For	Did Not Vote	Management
8	ELECTION OF THE ELECTION COMMITTEE.	For	Did Not Vote	Management
9	CAPITAL REDUCTION - STRIKING-OFF OF TREASURY SHARES AND REDEMPTION OF SHARES HELD BY THE STATE.	For	Did Not Vote	Management

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SUNCOR ENERGY INC

Ticker: SU Security ID: 867229106
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel E. Benson	For	For	Management
1.2	Elect Director Brian A. Canfield	For	For	Management
1.3	Elect Director Bryan P. Davies	For	For	Management
1.4	Elect Director Brian A. Felesky	For	For	Management
1.5	Elect Director John T. Ferguson	For	For	Management
1.6	Elect Director W. Douglas Ford	For	For	Management
1.7	Elect Director Richard L. George	For	For	Management
1.8	Elect Director John R. Huff	For	For	Management
1.9	Elect Director M. Ann McCaig	For	For	Management
1.10	Elect Director Michael W. O'Brien	For	For	Management
1.11	Elect Director Eira M. Thomas	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Approve Shareholder Rights Plan	For	Against	Management
4	Approve 1:2 Stock Split	For	For	Management

TALISMAN ENERGY INC.

Ticker: TLM Security ID: 87425E103
 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas D. Baldwin	For	For	Management
1.2	Elect Director William R.P. Dalton	For	For	Management
1.3	Elect Director Kevin S. Dunne	For	For	Management
1.4	Elect Director John A. Manzoni	For	For	Management
1.5	Elect Director Lawrence G. Tapp	For	For	Management
1.6	Elect Director Stella M. Thompson	For	For	Management
1.7	Elect Director John D. Watson	For	For	Management
1.8	Elect Director Robert G. Welty	For	For	Management
1.9	Elect Director Charles R. Williamson	For	For	Management
1.10	Elect Director Charles W. Wilson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Shareholder Rights Plan	For	Against	Management

TENARIS SA

Ticker: TS Security ID: 88031M109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007, 2006 AND 2005.	For	For	Management
2	APPROVAL OF COMPANY S ANNUAL ACCOUNTS AS	For	For	Management

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AT DECEMBER 31, 2007.

3	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT.	For	For	Management
4	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
5	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
6	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
7	AUTHORIZATION TO BOARD OF DIRECTORS TO CAUSE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING.	For	For	Management
8	Ratify Auditors	For	For	Management

TOTAL SA

Ticker: TOT Security ID: 89151E109
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	For	For	Management
2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	For	For	Management
3	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	For	For	Management
4	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	For	For	Management
5	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	For	For	Management
6	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE	For	Against	Management
7	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	For	For	Management
8	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	For	For	Management
9	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR	For	For	Management
10	RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR	For	For	Management
11	APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR	For	For	Management
12	APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR	For	For	Management
13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS,	For	For	Management
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE	For	Against	Management

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CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS			
15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY	For	For Management
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE	For	For Management
17	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY OR OF GROUP COMPANIES	For	For Management
18	REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP	Against	Against Shareholder
19	ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES	Against	For Shareholder
20	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Against	Against Shareholder

TRANSOCEAN INC.

Ticker: RIG Security ID: G90078109
 Meeting Date: NOV 9, 2007 Meeting Type: Court
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	For	For	Management
2	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	For	For	Management
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14.	For	For	Management

TRANSOCEAN INC.

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Ticker: RIG Security ID: G90073100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: JON A. MARSHALL	For	For	Management
2	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	For	For	Management
3	ELECTION OF DIRECTOR: ROBERT E. ROSE	For	For	Management
4	ELECTION OF DIRECTOR: IAN C. STRACHAN	For	For	Management
5	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	For	Management

TXCO RESOURCES INC.

Ticker: TXCO Security ID: 87311M102
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis B. Fitzpatrick	For	For	Management
1.2	Elect Director Jacob Roorda	For	For	Management
1.3	Elect Director Anthony Tripodo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Adoption of the TXCO Resources Inc. Overriding Royalty Purchase Plan Pursuant to which the Company may Purchase the Overriding Royalty Interests of James E. Sigmon	For	Against	Management
4	Ratify Auditors	For	For	Management

WARREN RESOURCES INC

Ticker: WRES Security ID: 93564A100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chet Borgida	For	For	Management
1.2	Elect Director Michael R. Quinlan	For	For	Management
1.3	Elect Director Norman F. Swanton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: G95089101
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	For	For	Management

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2	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	For	For	Management
3	ELECTION AS DIRECTOR: DAVID J. BUTTERS	For	For	Management
4	ELECTION AS DIRECTOR: ROBERT B. MILLARD	For	For	Management
5	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	For	For	Management
6	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	For	For	Management
7	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	For	Management
8	Ratify Auditors	For	For	Management

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Adams III	For	For	Management
2	Elect Director Keith A. Hutton	For	For	Management
3	Elect Director Jack P. Randall	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

===== END NPX REPORT