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GAMCO Natural Resources, Gold & Income Trust by Gabelli  
Form N-PX  
August 28, 2012

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 811-22216

GAMCO Natural Resources, Gold & Income Trust by Gabelli  
(formerly, The Gabelli Natural Resources, Gold & Income Trust)  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

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## INVESTMENT COMPANY REPORT

VEDANTA RESOURCES PLC, LONDON

SECURITY G9328D100 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jul-2011  
 ISIN GB0033277061 AGENDA 703199148 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	That the audited financial statements of the Company for the financial year ended 31 March 2011, together with the Directors' Report and the independent Auditors' Report thereon, be received	Management	For	For
2	That the Directors' Remuneration Report for the financial year ended 31 March 2011 be approved	Management	For	For
3	That a final dividend as recommended by the Directors of 32.5 US cents per ordinary share in respect of the financial year ended 31 March 2011 be approved	Management	For	For
4	That Mr N Agarwal, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director	Management	For	For
5	That Mr N Chandra, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director	Management	For	For
6	That Mr A Mehta, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director	Management	For	For
7	That Deloitte LLP be re-appointed as auditors of the Company (the 'Auditors') for the financial year ending 31 March 2012	Management	For	For
8	That the Directors be authorised to determine the Auditors' remuneration	Management	For	For
9	To authorise the Directors to allot shares subject to the restrictions set out in the notice of meeting	Management	For	For
10	To grant the disapplication of pre-emption rights subject to the restrictions set out in the notice of meeting	Management	For	For
11	To authorise the company to purchase its own shares subject to the restrictions set out in the notice of meeting	Management	For	For
12	That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice	Management	For	For

NORTHAM PLATINUM LTD

SECURITY S56540156 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 18-Aug-2011  
 ISIN ZAE000030912 AGENDA 703253346 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	Provision of financial assistance	Management	For	For
2	Authority to sign documents to give effect to the mentioned resolution	Management	For	For

LDK SOLAR CO. LTD.

SECURITY 50183L107 MEETING TYPE Annual  
 TICKER SYMBOL LDK MEETING DATE 08-Sep-2011  
 ISIN US50183L1070 AGENDA 933496944 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ADOPT AND APPROVE THE ANNUAL REPORT OF THE COMPANY	Management	For	For
02	TO RE-ELECT MR. LIANGBAO ZHU AS A DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS	Management	For	For
03	TO RE-ELECT MR. YONGGANG SHAO AS A DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS	Management	For	For
04	TO RATIFY AND RE-ELECT MR. MAURICE WAI-FUNG NGAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS	Management	For	For
05	TO APPROVE THE APPOINTMENT OF KPMG AS THE COMPANY'S OUTSIDE AUDITORS TO EXAMINE ITS ACCOUNTS FOR THE FISCAL YEAR OF 2011	Management	For	For

RENESOLA LTD

SECURITY 75971T103 MEETING TYPE Annual  
 TICKER SYMBOL SOL MEETING DATE 09-Sep-2011  
 ISIN US75971T1034 AGENDA 933496970 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO RECEIVE, CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.	Management	For	For
02	TO RE-ELECT MR. XIANSYOU LI AS A DIRECTOR OF THE COMPANY, WHO IS RETIRING BY ROTATION AND OFFERING HIMSELF FOR RE-ELECTION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For	For

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03	TO AUTHORISE THE DIRECTORS TO RE-APPOINT DELOITTE TOUCHE TOHMATSU CPA LTD. AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID.	Management	For	For
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TRINA SOLAR LIMITED

SECURITY	89628E104	MEETING TYPE	Annual
TICKER SYMBOL	TSL	MEETING DATE	13-Sep-2011
ISIN	US89628E1047	AGENDA	933499039 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
01	RE-ELECTION OF MR. JUNFENG LI AS A DIRECTOR OF THE COMPANY.	Management	For	For
02	RE-ELECTION OF MR. LIPING QIU AS A DIRECTOR OF THE COMPANY.	Management	For	For
03	APPOINTMENT OF THE INDEPENDENT AUDITOR DELOITTE TOUCHE TOHMATSU FOR THE FISCAL YEAR 2011.	Management	For	For

ALDERON RESOURCE CORP.

SECURITY	01434P207	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	ALDF	MEETING DATE	30-Sep-2011
ISIN	CA01434P2070	AGENDA	933506757 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
01	TO SET THE NUMBER OF DIRECTORS AT NINE (9).	Management	For	For
02	DIRECTOR	Management		
	1 STAN BHARTI		For	For
	2 MARK J. MORABITO		For	For
	3 R. BRUCE HUMPHREY		For	For
	4 BRAD BOLAND		For	For
	5 JOHN A. BAKER		For	For
	6 BRIAN F. DALTON		For	For
	7 DAVID J. PORTER		For	For
	8 MATTHEW SIMPSON		For	For
	9 TAYFUN ELDEM		For	For
03	APPOINTMENT OF DAVIDSON & COMPANY LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A SPECIAL RESOLUTION AUTHORIZING AND APPROVING THE CONTINUANCE (THE "CONTINUANCE") OF THE COMPANY OUT OF THE PROVINCE OF	Management	For	For

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	BRITISH COLUMBIA AND INTO THE PROVINCE OF ONTARIO UNDER THE ONTARIO BUSINESS CORPORATIONS ACT (THE "OBCA") AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.			
05	SUBJECT TO THE APPROVAL OF THE CONTINUANCE, TO CONSIDER AND, IF DEEMED APPROPRIATE, AUTHORIZE AND APPROVE BY SPECIAL RESOLUTION THE FILING OF THE ARTICLES OF CONTINUANCE UNDER THE OBCA OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For	For
06	SUBJECT TO THE APPROVAL OF THE CONTINUANCE, TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION RATIFYING AND CONFIRMING THE ADOPTION OF A NEW GENERAL BY-LAW OF THE COMPANY UNDER THE OBCA, ("BY-LAW NUMBER 1") AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For	For
07	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION AUTHORIZING THE COMPANY TO AMEND ITS NOTICE OF ARTICLES TO CHANGE ITS NAME TO "ALDERON IRON ORE CORP."	Management	For	For
08	TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING A NEW STOCK OPTION PLAN FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	Against	Against
09	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING THE GRANTS OF 1,300,000 OPTIONS OF THE COMPANY HAVING SUCH TERMS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	Against	Against

THE MOSAIC COMPANY

SECURITY	61945C103	MEETING TYPE	Annual
TICKER SYMBOL	MOS	MEETING DATE	06-Oct-2011
ISIN	US61945C1036	AGENDA	933500337 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR 1 NANCY E. COOPER 2 JAMES L. POPOWICH 3 JAMES T. PROKOPANKO 4 STEVEN M. SEIBERT	Management		
			For	For
			For	For
			For	For
02	CONVERSION OF EACH ISSUED AND OUTSTANDING SHARE OF EACH SERIES OF OUR CLASS B COMMON STOCK ON A ONE- FOR-ONE BASIS INTO SHARES OF THE CORRESPONDING SERIES OF OUR CLASS A COMMON STOCK.	Management	For	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING MAY 31, 2012 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF MAY 31, 2012.	Management	For	For
04	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Abstain	Against
05	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Management	Abstain	Against

NORTHGATE MINERALS CORPORATION

SECURITY 666416102 MEETING TYPE Special  
TICKER SYMBOL NXG MEETING DATE 24-Oct-2011  
ISIN CA6664161024 AGENDA 933511392 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	A RESOLUTION, IN THE FORM ATTACHED AS APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) PROVIDING FOR THE BUSINESS COMBINATION OF THE CORPORATION AND AURICO GOLD INC., AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For	For
02	A RESOLUTION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR, CONCERNING AMENDMENTS TO THE CORPORATION'S 2007 SHARE OPTION PLAN.	Management	For	For

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY Q6651B114 MEETING TYPE Annual General Meeting  
TICKER SYMBOL AU000000NCM7 MEETING DATE 27-Oct-2011  
ISIN AU000000NCM7 AGENDA 703363008 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting		
2.a	To elect as a Director Lady Winifred Kamit	Management	For	For
2.b	To re-elect as a Director Mr. Don Mercer	Management	For	For
2.c	To re-elect as a Director Mr. Richard Knight	Management	For	For
3	Adoption of Remuneration Report (advisory only)	Management	Abstain	Against
4	Renewal of Proportional Takeover Bid Approval Rule	Management	For	For

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual  
TICKER SYMBOL ADM MEETING DATE 03-Nov-2011  
ISIN US0394831020 AGENDA 933511102 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For	For
1B	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C	ELECTION OF DIRECTOR: T. CREWS	Management	For	For
1D	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1G	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1H	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	For
1I	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
1J	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Against

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04	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	STOCKHOLDER'S PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
06	STOCKHOLDER'S PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
07	STOCKHOLDER'S PROPOSAL REGARDING SUSTAINABLE PALM OIL.	Shareholder	Against	For

NORTHAM PLATINUM LTD

SECURITY S56540156 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 10-Nov-2011  
ISIN ZAE000030912 AGENDA 703369618 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	Adoption of annual financial statements for the year ended 30 June 2011	Management	For	For
2.1	Election of Mr C K Chabedi as a director	Management	For	For
2.2	Election of Mr A R Martin as a director	Management	For	For
2.3	Election of Mr M S M M Xayiya as a director	Management	For	For
2.4	Election of Mr B R van Rooyen as a director	Management	For	For
2.5	Election of Mr J Cochrane as a director	Management	For	For
3	Reappointment of Messrs. Ernst and Young Inc. as the independent external auditor of the Company	Management	For	For
4.1	Reappointment of Mr A R Martin as a member of the Audit Committee	Management	For	For
4.2	Reappointment of Mr R Havenstein as a member of the Audit Committee	Management	For	For
4.3	Reappointment of Ms E T Kgosi as a member of the Audit Committee	Management	For	For
4.4	Reappointment of Mr M E Beckett as a member of the Audit Committee	Management	For	For
5	Approval of the groups remuneration policy	Management	For	For
6	Placement of unissued shares under the control of the directors	Management	For	For
7	Approval of directors remuneration for the year ended 30 June 2011	Management	For	For
8	Approval of the rules of the Northam Share Incentive Plan	Management	For	For
9	Amendment to the rules of the Northam Share Option Scheme	Management	For	For
S.1	Approval of directors remuneration for the year ending 30 June 2012	Management	For	For
S.2	General authority to repurchased shares	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		



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ROYAL GOLD, INC.

SECURITY 780287108 MEETING TYPE Annual  
 TICKER SYMBOL RGLD MEETING DATE 16-Nov-2011  
 ISIN US7802871084 AGENDA 933511138 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: M. CRAIG HAASE	Management	For	For
1B	ELECTION OF DIRECTOR: S. ODEN HOWELL, JR.	Management	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Management	For	For
03	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION STOCKHOLDER VOTE.	Management	Abstain	Against

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual  
 TICKER SYMBOL AU MEETING DATE 16-Nov-2011  
 ISIN US0351282068 AGENDA 933520872 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	FINANCIAL ASSISTANCE TO SUBSIDIARIES AND OTHER RELATED AND INTER-RELATED ENTITIES.	Management	For	For

BHP BILLITON LIMITED

SECURITY 088606108 MEETING TYPE Annual  
 TICKER SYMBOL BHP MEETING DATE 17-Nov-2011  
 ISIN US0886061086 AGENDA 933510504 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO RECEIVE THE 2011 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
02	TO ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
03	TO ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP	Management	For	For

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04	BILLITON PLC TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
05	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
06	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
07	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
08	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
09	TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
10	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
11	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
12	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
13	TO RE-ELECT JACQUES NASSER AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
14	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
15	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
16	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For	For
17	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
18	TO APPROVE THE 2011 REMUNERATION REPORT	Management	For	For
19	TO APPROVE TERMINATION BENEFITS FOR GROUP MANAGEMENT COMMITTEE MEMBERS	Management	For	For
20	TO APPROVE THE GRANT OF AWARDS TO MARIUS KLOPPERS UNDER THE GIS AND THE LTIP	Management	For	For

NEVADA COPPER CORP.

SECURITY	64128F109	MEETING TYPE	Annual
TICKER SYMBOL	NEVDF	MEETING DATE	23-Nov-2011
ISIN	CA64128F1099	AGENDA	933522294 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO SET THE NUMBER OF DIRECTORS AT SIX	Management	For	For

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	(6) .			
02	DIRECTOR	Management		
	1 GIULIO BONIFACIO		For	For
	2 JAN CASTRO		For	For
	3 JOSEPH GIUFFRE		For	For
	4 BRIAN KIRWIN		For	For
	5 PAUL MATYSEK		For	For
	6 FOSTER WILSON		For	For
03	APPOINTMENT OF KPMG AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

PERSEUS MINING LTD

SECURITY Q74174105 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 25-Nov-2011  
 ISIN AU000000PRU3 AGENDA 703411087 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 5), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Adoption of Remuneration Report	Management	For	For
2	Re-Election of C J Carson	Management	For	For
3	Re-Election of M Bohm	Management	For	For
4	That, for the purposes of section 327B of the Corporations Act and for all other purposes, Ernst & Young, having been nominated to act as the Company's auditor and having consented to act, be and are hereby appointed as the Company's auditor, effective immediately	Management	For	For
5	Ratification of Prior Shares Issue	Management	For	For

GLOBE SPECIALTY METALS INC.

SECURITY 37954N206 MEETING TYPE Annual  
 TICKER SYMBOL GSM MEETING DATE 30-Nov-2011

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ISIN US37954N2062 AGENDA 933522369 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 MR. BARGER		For	For
	2 MR. DANJCZEK		For	For
	3 MR. EIZENSTAT		For	For
	4 MR. KESTENBAUM		For	For
	5 MR. LAVIN		For	For
02	APPROVAL OF THE 2011 CFO/CLO LONG-TERM INCENTIVE PLAN.	Management	For	For
03	APPROVAL OF THE 2012 EXECUTIVE LONG-TERM INCENTIVE PLAN.	Management	For	For
04	APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
05	VOTE ON AN ADVISORY BASIS UPON WHETHER THE ADVISORY STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	Abstain	Against
06	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2012.	Management	For	For

HARMONY GOLD MINING COMPANY LIMITED

SECURITY 413216300 MEETING TYPE Annual  
 TICKER SYMBOL HMY MEETING DATE 30-Nov-2011  
 ISIN US4132163001 AGENDA 933523210 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ELECT MAVUSO MSIMANG AS A DIRECTOR.	Management	For	For
02	TO ELECT DAVID NOKO AS A DIRECTOR.	Management	For	For
03	TO ELECT JOHN WETTON AS A DIRECTOR.	Management	For	For
04	TO RE-ELECT FRANK ABBOTT AS A DIRECTOR.	Management	For	For
05	TO RE-ELECT GRAHAM BRIGGS AS A DIRECTOR.	Management	For	For
06	TO RE-ELECT KEN DICKS AS A DIRECTOR.	Management	For	For
07	TO ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	For
08	TO ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	For
09	TO ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	For
010	TO ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	For
011	TO REAPPOINT EXTERNAL AUDITORS.	Management	For	For
012	TO APPROVE THE REMUNERATION POLICY.	Management	For	For
013	TO AUTHORISE THE ISSUE OF SHARES.	Management	For	For

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O14	TO AMEND THE BROAD-BASED EMPLOYEE SHARE OWNERSHIP PLAN (ESOP).	Management	For	For
S15	TO APPROVE DIRECTORS' REMUNERATION.	Management	For	For
S16	TO APPROVE FINANCIAL ASSISTANCE.	Management	For	For

MONSANTO COMPANY

SECURITY	61166W101	MEETING TYPE	Annual
TICKER SYMBOL	MON	MEETING DATE	24-Jan-2012
ISIN	US61166W1018	AGENDA	933535429 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1A	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For	For
1B	ELECTION OF DIRECTOR: HUGH GRANT	Management	For	For
1C	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For	For
03	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	APPROVAL OF THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF JANUARY 24, 2012).	Management	Against	Against
05	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shareholder	Against	For

ELDORADO GOLD CORPORATION

SECURITY	284902103	MEETING TYPE	Special
TICKER SYMBOL	EGO	MEETING DATE	21-Feb-2012
ISIN	CA2849021035	AGENDA	933547070 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
01	TO APPROVE THE ISSUANCE OF COMMON SHARES OF THE COMPANY IN CONNECTION WITH THE PROPOSED ACQUISITION OF EUROPEAN GOLDFIELDS LIMITED, AND THE ISSUANCE OF COMMON SHARES OF THE COMPANY ISSUABLE UPON VALID EXERCISE OF THE REPLACEMENT STOCK OPTIONS, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY.	Management	For	For

DEERE & COMPANY

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SECURITY 244199105 MEETING TYPE Annual  
 TICKER SYMBOL DE MEETING DATE 29-Feb-2012  
 ISIN US2441991054 AGENDA 933543692 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1B	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1C	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1E	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1F	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For	For
1G	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
1H	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For	For
1I	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
02	NON-BINDING VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
03	APPROVAL OF THE NONEMPLOYEE DIRECTOR STOCK OWNERSHIP PLAN	Management	For	For
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012	Management	For	For

JOY GLOBAL INC.

SECURITY 481165108 MEETING TYPE Annual  
 TICKER SYMBOL JOY MEETING DATE 06-Mar-2012  
 ISIN US4811651086 AGENDA 933546535 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 STEVEN L. GERARD		For	For
	2 JOHN T. GREMP		For	For
	3 JOHN NILS HANSON		For	For
	4 GALE E. KLAPPA		For	For
	5 RICHARD B. LOYND		For	For
	6 P. ERIC SIEGERT		For	For
	7 MICHAEL W. SUTHERLIN		For	For
	8 JAMES H. TATE		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For	For
03	ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For

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05 REAPPROVAL OF THE PERFORMANCE GOALS UNDER THE JOY GLOBAL INC. 2007 STOCK INCENTIVE PLAN. Management For For

UMICORE SA, BRUXELLES

SECURITY B95505168 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL BE0003884047 MEETING DATE 21-Mar-2012  
 ISIN BE0003884047 AGENDA 703617083 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	Authorising the company to acquire own shares in the company on a regulated market, from 24 April 2012 until 23 October 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four euros (EUR 4.00) and seventy-five euros (EUR 75.00). Authorising the company's direct subsidiaries to acquire shares in the company on a regulated market within the same limits as indicated above	Management	For	For

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual  
 TICKER SYMBOL BVN MEETING DATE 26-Mar-2012  
 ISIN US2044481040 AGENDA 933566525 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For	For
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q11 EARNINGS RELEASE).	Management	For	For
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.	Management	For	For
4.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY 806857108 MEETING TYPE Annual  
TICKER SYMBOL SLB MEETING DATE 11-Apr-2012  
ISIN AN8068571086 AGENDA 933556827 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Management	For	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Management	For	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management	For	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES.	Management	For	For



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VALE S.A.

SECURITY 91912E105 MEETING TYPE Annual  
 TICKER SYMBOL VALE MEETING DATE 18-Apr-2012  
 ISIN US91912E1055 AGENDA 933592621 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.1	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Management	For	For
1.2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE, PURSUANT TO ARTICLE 196 OF THE BRAZILIAN CORPORATE LAW	Management	For	For
1.3	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
1.4	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS, AND THE RATIFICATION OF THE REMUNERATION PAID IN FISCAL YEAR OF 2011	Management	For	For

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual  
 TICKER SYMBOL RIO MEETING DATE 19-Apr-2012  
 ISIN US7672041008 AGENDA 933573897 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2011	Management	For	For
2.	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
3.	TO ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	For
4.	TO ELECT JOHN VARLEY AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT VIVIENNE COX AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
15.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	For
16.	RE-APPOINTMENT AND REMUNERATION OF AUDITORS	Management	For	For

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17.	APPROVAL OF THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	Management	For	For
18.	RENEWAL OF THE RIO TINTO SHARE SAVINGS PLAN	Management	For	For
19.	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
20.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
21.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED	Management	For	For
22.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For

UMICORE SA, BRUXELLES

SECURITY B95505168 MEETING TYPE MIX  
 TICKER SYMBOL BE0003884047 MEETING DATE 24-Apr-2012  
 ISIN BE0003884047 AGENDA 703679843 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 965832 DUE TO RECEIPT OF ADDITION OF RESOLUTIONS AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
0.2	Approving the remuneration report for the financial year ended on 31 December 2011	Management	For	For
0.3	Approval of the statutory annual accounts of the company for the financial year ended on 31 December 2011, and of the proposed allocation of the result	Management	For	For
0.5	Granting discharge to the directors for the	Management	For	For

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	performance of their mandate during the 2011 financial year			
O.6	Granting discharge to the statutory auditor for the performance of his mandate during the 2011 financial year	Management	For	For
O.7.1	Re-electing Mr. Thomas Leysen as director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting	Management	For	For
O.7.2	Re-electing Mr. Marc Grynberg as director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting	Management	For	For
O.7.3	Re-electing Mr. Klaus Wendel as director for a period of two years expiring at the end of the 2014 ordinary shareholders' meeting	Management	For	For
O.7.4	Electing Mr. Rudi Thomaes as independent director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting	Management	For	For
O.7.5	Approving the board members' remuneration proposed for the financial year 2012 consisting of: at the level of the board of directors: (1) a fixed fee of EUR 40,000 for the chairman and EUR 20,000 for each non-executive director, (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 2,500 for each non-executive director, and (3) by way of additional fixed remuneration a grant of 300 Umicore shares to the chairman and each non-executive director; at the level of the audit committee: (1) a fixed fee of EUR 10,000 for the chairman of the committee and EUR 5,000 for each other member, and (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 3,000 for each other member; at the level of the nomination & remuneration committee: a fee per attended meeting of EUR 5,000 for the chairman of the committee and EUR 3,000 for each other member	Management	For	For
S.8	Approval of change of control provisions	Management	For	For
E.1	Authorising the company to acquire own shares in the company on a regulated market, from 24 April 2012 until 23 October 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four Euros (EUR 4.00) and seventy-five Euros (EUR 75.00). Authorising the company's direct subsidiaries to acquire shares in the company on a regulated market within the same limits as indicated above	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NON-VOTABLE RESOLUTIONS-, CHANGE IN NUMBERING OF RESOLUTIONS AND MODIFICATION IN TEXT OF RESOLUTION E.-1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0	Annual report of the board of directors and report of the statutory auditor on-the statutory annual accounts for the financial year ended on 31 December 2011	Non-Voting		
0	Communication of the consolidated annual accounts of the company for the financial year ended on 31 December 2011 as well as the	Non-Voting		

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annual report of the board of directors and the  
statutory auditor's report on those consolidated  
annual accounts

### NEWMONT MINING CORPORATION

SECURITY            651639106            MEETING TYPE Annual  
TICKER SYMBOL    NEM                    MEETING DATE 24-Apr-2012  
ISIN                US6516391066        AGENDA                933561436 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1C	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1D	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1E	ELECTION OF DIRECTOR: V.M HAGEN	Management	For	For
1F	ELECTION OF DIRECTOR: M.S. HAMSON	Management	For	For
1G	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1H	ELECTION OF DIRECTOR: R.T. O'BRIEN	Management	For	For
1I	ELECTION OF DIRECTOR: J.B. PRESCOTT	Management	For	For
1J	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1K	ELECTION OF DIRECTOR: S. R. THOMPSON	Management	For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2012.	Management	For	For
03	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

### PRAXAIR, INC.

SECURITY            74005P104            MEETING TYPE Annual  
TICKER SYMBOL    PX                      MEETING DATE 24-Apr-2012  
ISIN                US74005P1049        AGENDA                933562729 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	DIRECTOR	Management		
	1    STEPHEN F. ANGEL		For	For
	2    OSCAR BERNARDES		For	For
	3    BRET K. CLAYTON		For	For
	4    NANCE K. DICCIANI		For	For
	5    EDWARD G. GALANTE		For	For
	6    CLAIRE W. GARGALLI		For	For
	7    IRA D. HALL		For	For
	8    RAYMOND W. LEOEUF		For	For
	9    LARRY D. MCVAY		For	For
	10   WAYNE T. SMITH		For	For
	11   ROBERT L. WOOD		For	For
2	TO APPROVE AMENDMENTS TO PRAXAIR'S RESTATED CERTIFICATE OF INCORPORATION TO PERMIT	Management	For	For

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	SHAREHOLDERS TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.			
3	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2012 PROXY STATEMENT.	Management	Abstain	Against
4	A SHAREHOLDER PROPOSAL REGARDING ELECTIONEERING POLICIES AND CONTRIBUTIONS.	Shareholder	Against	For
5	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR.	Management	For	For

FMC CORPORATION

SECURITY 302491303 MEETING TYPE Annual  
TICKER SYMBOL FMC MEETING DATE 24-Apr-2012  
ISIN US3024913036 AGENDA 933564963 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: EDUARDO E. CORDEIRO	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: C. SCOTT GREER	Management	For	For
1D.	ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: PAUL J. NORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR TO SERVE IN CLASS I FOR A TWO-YEAR TERM: WILLIAM H. POWELL	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST PROPOSAL 5.	Management	For	For
5.	STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF DIRECTORS.	Shareholder	Against	For

SYNGENTA AG

SECURITY 87160A100 MEETING TYPE Annual  
TICKER SYMBOL SYT MEETING DATE 24-Apr-2012  
ISIN US87160A1007 AGENDA 933581476 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1A.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2011	Management	For	For
1B.	CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM	Management	For	For
2.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
3.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
4.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2011 AND DIVIDEND DECISION	Management	For	For
5.	APPROVAL OF A SHARE REPURCHASE PROGRAM	Management	For	For
6.	PARTIAL REVISION OF THE ARTICLES OF INCORPORATION: DELETION OF PROVISIONS CONCERNING CONTRIBUTION IN KIND AND MERGER	Management	For	For
7A.	RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS	Management	For	For
7B.	RE-ELECTION OF PEGGY BRUZELIUS TO THE BOARD OF DIRECTORS	Management	For	For
7C.	RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS	Management	For	For
7D.	RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS	Management	For	For
7E.	ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS	Management	For	For
7F.	ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS	Management	For	For
7G.	ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS	Management	For	For
8.	ELECTION OF THE EXTERNAL AUDITOR	Management	For	For
9.	PROPOSALS OF THE BOARD OF DIRECTORS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING	Management	For	For

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY	263534109	MEETING TYPE	Annual
TICKER SYMBOL	DD	MEETING DATE	25-Apr-2012
ISIN	US2635341090	AGENDA	933562731 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For

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1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	ON INDEPENDENT CHAIR	Shareholder	Against	For
5.	ON EXECUTIVE COMPENSATION REPORT	Shareholder	Against	For

TECK RESOURCES LIMITED

SECURITY 878742204 MEETING TYPE Annual  
 TICKER SYMBOL TCK MEETING DATE 25-Apr-2012  
 ISIN CA8787422044 AGENDA 933567488 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 M.M. ASHAR		For	For
	2 J.B. AUNE		For	For
	3 J.H. BENNETT		For	For
	4 H.J. BOLTON		For	For
	5 F.P. CHEE		For	For
	6 J.L. COCKWELL		For	For
	7 N.B. KEEVIL		For	For
	8 N.B. KEEVIL III		For	For
	9 T. KUBOTA		For	For
	10 T. KURIYAMA		For	For
	11 D.R. LINDSAY		For	For
	12 J.G. RENNIE		For	For
	13 W.S.R. SEYFFERT		For	For
	14 C.M. THOMPSON		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management	For	For
03	TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual  
 TICKER SYMBOL BHI MEETING DATE 26-Apr-2012  
 ISIN US0572241075 AGENDA 933558148 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	DIRECTOR	Management		
	1 LARRY D. BRADY		For	For

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2	CLARENCE P. CAZALOT, JR.		For	For
3	MARTIN S. CRAIGHEAD		For	For
4	CHAD C. DEATON		For	For
5	ANTHONY G. FERNANDES		For	For
6	CLAIRE W. GARGALLI		For	For
7	PIERRE H. JUNGELS		For	For
8	JAMES A. LASH		For	For
9	J. LARRY NICHOLS		For	For
10	H. JOHN RILEY, JR.		For	For
11	JAMES W. STEWART		For	For
12	CHARLES L. WATSON		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATED TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For

ARCH COAL, INC.

SECURITY 039380100 MEETING TYPE Annual  
TICKER SYMBOL ACI MEETING DATE 26-Apr-2012  
ISIN US0393801008 AGENDA 933571956 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 DAVID D. FREUDENTHAL		For	For
	2 PATRICIA F. GODLEY		For	For
	3 GEORGE C. MORRIS, III		For	For
	4 WESLEY M. TAYLOR		For	For
	5 PETER I. WOLD		For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL REGARDING THE PREPARATION OF AN ADDITIONAL ENVIRONMENTAL REPORT.	Shareholder	Against	For

GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL GG MEETING DATE 26-Apr-2012  
ISIN CA3809564097 AGENDA 933576312 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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A	DIRECTOR	Management		
	1 IAN W. TELFER		For	For
	2 DOUGLAS M. HOLTBY		For	For
	3 CHARLES A. JEANNES		For	For
	4 JOHN P. BELL		For	For
	5 LAWRENCE I. BELL		For	For
	6 BEVERLEY A. BRISCOE		For	For
	7 PETER J. DEY		For	For
	8 P. RANDY REIFEL		For	For
	9 A. DAN ROVIG		For	For
	10 BLANCA TREVINO DE VEGA		For	For
	11 KENNETH F. WILLIAMSON		For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
C	A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY;	Management	For	For
D	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION;	Management	For	For
E	THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Shareholder	Against	For

USEC INC.

SECURITY 90333E108 MEETING TYPE Annual  
TICKER SYMBOL USU MEETING DATE 26-Apr-2012  
ISIN US90333E1082 AGENDA 933578722 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 JAMES R. MELLOR		For	For
	2 JOYCE F. BROWN		For	For
	3 SIGMUND L. CORNELIUS		For	For
	4 JOSEPH T. DOYLE		For	For
	5 H. WILLIAM HABERMEYER		For	For
	6 WILLIAM J. MADIA		For	For
	7 W. HENSON MOORE		For	For
	8 WALTER E. SKOWRONSKI		For	For
	9 M. RICHARD SMITH		For	For
	10 JOHN K. WELCH		For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF USEC'S TAX BENEFIT PRESERVATION PLAN.	Management	Against	Against
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS USEC'S INDEPENDENT AUDITORS FOR 2012.	Management	For	For

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### AGNICO-EAGLE MINES LIMITED

SECURITY	008474108	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	AEM	MEETING DATE	27-Apr-2012
ISIN	CA0084741085	AGENDA	933586161 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 DOUGLAS R. BEAUMONT		For	For
	3 SEAN BOYD		For	For
	4 MARTINE A. CELEJ		For	For
	5 CLIFFORD J. DAVIS		For	For
	6 ROBERT J. GEMMELL		For	For
	7 BERNARD KRAFT		For	For
	8 MEL LEIDERMAN		For	For
	9 JAMES D. NASSO		For	For
	10 SEAN RILEY		For	For
	11 J. MERFYN ROBERTS		For	For
	12 HOWARD R. STOCKFORD		For	For
	13 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	AN ORDINARY RESOLUTION APPROVING AMENDMENTS OF AGNICO-EAGLE'S STOCK OPTION PLAN.	Management	For	For
04	A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

### RANDGOLD RESOURCES LIMITED

SECURITY	752344309	MEETING TYPE	Annual
TICKER SYMBOL	GOLD	MEETING DATE	30-Apr-2012
ISIN	US7523443098	AGENDA	933588331 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2011 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
02	TO DECLARE A FINAL DIVIDEND OF US\$0.40 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2011.	Management	For	For
03	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE	Management	For	For

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	FINANCIAL YEAR ENDED 31 DECEMBER 2011.			
O4	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For	For
O5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
O6	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	For	For
O7	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For	For
O8	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O9	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O10	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For	For
O11	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O12	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY.	Management	For	For
O13	TO AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
O14	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For	For
O15	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS.	Management	For	For
S16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	Against	Against
S17	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For	For

XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	01-May-2012
ISIN	GB0031411001	AGENDA	703694592 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	To receive and consider the Annual Report and Financial Statements of the Company for the year ended 31 December 2011	Management	For	For
2	To declare a final dividend of US27.0 cents per Ordinary Share in respect of the year ended 31 December 2011	Management	For	For
3	To receive and consider and, if thought fit, to approve the directors' Remuneration Report for the year ended 31 December 2011	Management	For	For
4	To re-elect Sir John Bond as a director	Management	For	For
5	To re-elect Mick Davis as a director	Management	For	For
6	To re-elect Dr Con Fauconnier as a director	Management	For	For
7	To re-elect Ivan Glasenberg as a director	Management	For	For
8	To re-elect Peter Hooley as a director	Management	For	For
9	To re-elect Claude Lamoureux as a director	Management	For	For

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10	To re-elect Aristotelis Mistakidis as a director	Management	For	For
11	To re-elect Tor Peterson as a director	Management	For	For
12	To re-elect Trevor Reid as a director	Management	For	For
13	To re-elect Sir Steve Robson as a director	Management	For	For
14	To re-elect David Rough as a director	Management	For	For
15	To re-elect Ian Strachan as a director	Management	For	For
16	To re-elect Santiago Zaldumbide as a director	Management	For	For
17	To re-appoint Ernst & Young LLP as auditors and to authorise the directors to determine their remuneration	Management	For	For
18	To authorise the directors to allot shares, as provided in Resolution 18 as set out in the AGM Notice	Management	For	For
19	Disapplication of pre-emption rights	Management	Against	Against
20	Reduction of share premium account	Management	For	For
21	To authorise the Company to hold extraordinary general meetings on 20 clear days' notice	Management	For	For

### PEABODY ENERGY CORPORATION

SECURITY            704549104            MEETING TYPE Annual  
TICKER SYMBOL    BTU                    MEETING DATE 01-May-2012  
ISIN                US7045491047        AGENDA            933567109 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 M. FRANCES KEETH		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 JOHN F. TURNER		For	For
	10 SANDRA A. VAN TREASE		For	For
	11 ALAN H. WASHKOWITZ		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For

### SUNCOR ENERGY INC.

SECURITY            867224107            MEETING TYPE Annual  
TICKER SYMBOL    SU                    MEETING DATE 01-May-2012  
ISIN                CA8672241079        AGENDA            933572047 - Management

FOR/AGAINS

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	DIRECTOR	Management		
	1 MEL E. BENSON		For	For
	2 DOMINIC D'ALESSANDRO		For	For
	3 JOHN T. FERGUSON		For	For
	4 W. DOUGLAS FORD		For	For
	5 PAUL HASELDONCKX		For	For
	6 JOHN R. HUFF		For	For
	7 JACQUES LAMARRE		For	For
	8 MAUREEN MCCAWE		For	For
	9 MICHAEL W. O'BRIEN		For	For
	10 JAMES W. SIMPSON		For	For
	11 EIRA THOMAS		For	For
	12 STEVEN W. WILLIAMS		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For

CONSOL ENERGY INC.

SECURITY 20854P109 MEETING TYPE Annual  
TICKER SYMBOL CNX MEETING DATE 01-May-2012  
ISIN US20854P1093 AGENDA 933579356 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 PHILIP W. BAXTER		For	For
	3 JAMES E. ALTMAYER, SR.		For	For
	4 WILLIAM E. DAVIS		For	For
	5 RAJ K. GUPTA		For	For
	6 PATRICIA A. HAMMICK		For	For
	7 DAVID C. HARDESTY, JR.		For	For
	8 JOHN T. MILLS		For	For
	9 WILLIAM P. POWELL		For	For
	10 JOSEPH T. WILLIAMS		For	For
2	APPROVAL OF THE AMENDED AND RESTATEMENT OF CONSOL ENERGY INC. EQUITY INCENTIVE PLAN.	Management	For	For
3	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

BARRICK GOLD CORPORATION

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SECURITY 067901108 MEETING TYPE Annual  
 TICKER SYMBOL ABX MEETING DATE 02-May-2012  
 ISIN CA0679011084 AGENDA 933579281 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 H.L. BECK		For	For
	2 C.W.D. BIRCHALL		For	For
	3 D.J. CARTY		For	For
	4 G. CISNEROS		For	For
	5 R.M. FRANKLIN		For	For
	6 J.B. HARVEY		For	For
	7 D. MOYO		For	For
	8 B. MULRONEY		For	For
	9 A. MUNK		For	For
	10 P. MUNK		For	For
	11 A.W. REGENT		For	For
	12 N.P. ROTHSCHILD		For	For
	13 S.J. SHAPIRO		For	For
	14 J.L. THORNTON		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For	For

YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual  
 TICKER SYMBOL AUY MEETING DATE 02-May-2012  
 ISIN CA98462Y1007 AGENDA 933590045 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 PETER MARRONE		For	For
	2 PATRICK J. MARS		For	For
	3 JOHN BEGEMAN		For	For
	4 ALEXANDER DAVIDSON		For	For
	5 RICHARD GRAFF		For	For
	6 ROBERT HORN		For	For
	7 NIGEL LEES		For	For
	8 JUVENAL MESQUITA FILHO		For	For
	9 CARL RENZONI		For	For
	10 ANTENOR F. SILVA, JR.		For	For
	11 DINO TITARO		For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	For
03	YOUR VOTE IS NON-BINDING ON OUR	Management	For	For

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BOARD. SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2012 MANAGEMENT INFORMATION CIRCULAR.

### ELDORADO GOLD CORPORATION

SECURITY	284902103	MEETING TYPE	Annual
TICKER SYMBOL	EGO	MEETING DATE	03-May-2012
ISIN	CA2849021035	AGENDA	933583329 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
01	DIRECTOR	Management		
	1 TIMOTHY BAKER		For	For
	2 K. ROSS CORY		For	For
	3 ROBERT R. GILMORE		For	For
	4 GEOFFREY A. HANDLEY		For	For
	5 WAYNE D. LENTON		For	For
	6 MICHAEL PRICE		For	For
	7 JONATHAN A. RUBENSTEIN		For	For
	8 DONALD M. SHUMKA		For	For
	9 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR).	Management	For	For
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR).	Management	For	For

### OCCIDENTAL PETROLEUM CORPORATION

SECURITY	674599105	MEETING TYPE	Annual
TICKER SYMBOL	OXY	MEETING DATE	04-May-2012
ISIN	US6745991058	AGENDA	933577768 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Management	For	For

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1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Management	For	For
1K.	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Management	For	For
4.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shareholder	Against	For

### FRANCO-NEVADA CORPORATION

SECURITY	351858105	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	FNV	MEETING DATE	08-May-2012
ISIN	CA3518581051	AGENDA	933590689 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 DEREK W. EVANS		For	For
	4 GRAHAM FARQUHARSON		For	For
	5 LOUIS GIGNAC		For	For
	6 RANDALL OLIPHANT		For	For
	7 DAVID R. PETERSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

### ARCELORMITTAL

SECURITY	03938L104	MEETING TYPE	Annual
TICKER SYMBOL	MT	MEETING DATE	08-May-2012
ISIN	US03938L1044	AGENDA	933601292 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2011	Management	For	For
02	APPROVAL OF THE PARENT COMPANY ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2011	Management	For	For
03	ALLOCATION OF RESULTS, DETERMINATION OF DIVIDEND AND OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO FINANCIAL YEAR 2011	Management	For	For



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O4	APPROVAL OF THE AMOUNT OF TOTAL REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO FINANCIAL YEAR 2011	Management	For	For
O5	DISCHARGE OF THE DIRECTORS	Management	For	For
O6	APPROVAL OF THE ELECTION OF MR. NARAYANAN VAGHUL AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015	Management	For	For
O7	APPROVAL OF THE ELECTION OF MR. WILBUR L. ROSS AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015	Management	For	For
O8	APPROVAL OF THE ELECTION OF MR. TYE BURT AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015	Management	For	For
O9	APPOINTMENT OF AN INDEPENDENT COMPANY AUDITOR IN RELATION TO THE PARENT COMPANY ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2012	Management	For	For
O10	APPROVAL OF GRANTS UNDER THE RESTRICTED SHARE UNIT PLAN IN RELATION TO 2012	Management	For	For
O11	APPROVAL OF GRANTS UNDER THE PERFORMANCE SHARE UNIT PLAN IN RELATION TO 2012	Management	For	For
E1	DECISION TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY BY AN AMOUNT EQUAL TO 10% OF THE CURRENT ISSUED SHARE CAPITAL, AUTHORIZE THE BOARD OF DIRECTORS TO LIMIT OR SUSPEND THE PREFERENTIAL SUBSCRIPTION RIGHT OF EXISTING SHAREHOLDERS, AND AMEND ARTICLES 5.2 AND 5.5 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY	Management	Against	Against
E2	DECISION TO AMEND ARTICLES 6, 7, 13 AND 14 (EXCEPT 14.1) OF THE ARTICLES OF ASSOCIATION TO REFLECT RECENT CHANGES IN LUXEMBOURG LAW	Management	For	For
E3	DECISION TO AMEND TO ARTICLE 14.1 OF THE ARTICLES OF ASSOCIATION TO ALLOW A DEGREE OF FLEXIBILITY IN SETTING THE ANNUAL GENERAL MEETING DATE	Management	For	For

L'AIR LIQUIDE, PARIS

SECURITY	F01764103	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	09-May-2012
ISIN	FR0000120073	AGENDA	703619669 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0222/201202221200410.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0222/201202221200410.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201016.pdf">ht-tps://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201016.pdf</a>	Non-Voting		
O.1	Approval of the corporate financial statements for the financial year 2011	Management	For	For
O.2	Approval of the consolidated financial statements for the financial year 2011	Management	For	For
O.3	Allocation of income for the financial year 2011 and setting the dividend	Management	For	For
O.4	Authorization granted for 18 months to the Board of Directors to allow the Company to trade its own shares	Management	For	For
O.5	Renewal of term of Mrs. Karen Katen as Board member	Management	For	For
O.6	Appointment of Mr. Pierre Dufour as Board member	Management	For	For
O.7	Approval of the commitment pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code and approval of the special report of the Statutory Auditors, relating to Mr. Pierre Dufour	Management	For	For
E.8	Authorization granted for 24 months to the Board of Directors to reduce capital by cancellation of treasury shares	Management	For	For
E.9	Delegation of authority granted for 26 months to the Board of Directors to increase share capital by incorporation of premiums, reserves, profits or otherwise in order to allocate free shares to shareholders and/or raise the nominal value of existing shares for a maximum amount of 250 Million Euros	Management	For	For
E.10	Delegation of authority granted for 26 months to the Board of Directors to carry out capital increases reserved for members of a company savings plan or group savings plan	Management	For	For

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E.11	Delegation of authority granted for 18 months to the Board of Directors to carry out capital increases reserved for a category of beneficiaries	Management	For	For
O.12	Powers to carry out all legal formalities	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

KINROSS GOLD CORPORATION

SECURITY 496902404 MEETING TYPE Annual  
TICKER SYMBOL KGC MEETING DATE 09-May-2012  
ISIN CA4969024047 AGENDA 933587618 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 TYE W. BURT		For	For
	3 JOHN K. CARRINGTON		For	For
	4 JOHN M.H. HUXLEY		For	For
	5 KENNETH C. IRVING		For	For
	6 JOHN A. KEYES		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 GEORGE F. MICHALS		For	For
	9 JOHN E. OLIVER		For	For
	10 TERENCE C.W. REID		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	TO CONSIDER, AND IF DEEMED APPROPRIATE TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING THE RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN OF THE COMPANY.	Management	Against	Against

THE DOW CHEMICAL COMPANY

SECURITY 260543103 MEETING TYPE Annual  
TICKER SYMBOL DOW MEETING DATE 10-May-2012  
ISIN US2605431038 AGENDA 933578758 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Management	For	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN B. HESS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE 2012 STOCK INCENTIVE PLAN.	Management	Against	Against
5.	APPROVAL OF THE 2012 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
6.	STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual  
TICKER SYMBOL AU MEETING DATE 10-May-2012  
ISIN US0351282068 AGENDA 933606999 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
02	ELECTION OF MRS NP JANUARY-BARDILL AS A DIRECTOR	Management	For	For
03	ELECTION OF MR RJ RUSTON AS A DIRECTOR	Management	For	For
04	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	Management	For	For
05	RE-ELECTION OF PROF LW NKUHLU AS A DIRECTOR	Management	For	For
06	APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
07	APPOINTMENT OF MR FB ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
08	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
09	APPOINTMENT OF MRS NP JANUARY-BARDILL AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
010	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
011	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE	Management	For	For

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	AUTHORIZED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 10			
12	ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For	For
S1	INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICE AS DIRECTORS	Management	For	For
S2	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR BOARD AND STATUTORY COMMITTEE MEETINGS	Management	For	For
S3	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For

CAMERON INTERNATIONAL CORPORATION

SECURITY 13342B105 MEETING TYPE Annual  
TICKER SYMBOL CAM MEETING DATE 11-May-2012  
ISIN US13342B1052 AGENDA 933577174 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1.1	ELECTION OF DIRECTOR: C. BAKER CUNNINGHAM	Management	For	For
1.2	ELECTION OF DIRECTOR: SHELDON R. ERIKSON	Management	For	For
1.3	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	For
1.4	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For	For
3.	TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPANY'S 2011 EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For
5.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COURT OF CHANCERY OF THE STATE OF DELAWARE BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
6.	TO APPROVE A RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Management	For	For

AGRIUM INC.

SECURITY 008916108 MEETING TYPE Annual  
TICKER SYMBOL AGU MEETING DATE 11-May-2012  
ISIN CA0089161081 AGENDA 933594194 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		

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	1	RALPH S. CUNNINGHAM		For	For
	2	RUSSELL K. GIRLING		For	For
	3	SUSAN A. HENRY		For	For
	4	RUSSELL J. HORNER		For	For
	5	DAVID J. LESAR		For	For
	6	JOHN E. LOWE		For	For
	7	A. ANNE MCLELLAN		For	For
	8	DEREK G. PANNELL		For	For
	9	FRANK W. PROTO		For	For
	10	MICHAEL M. WILSON		For	For
	11	VICTOR J. ZALESCHUK		For	For
02		THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
03		A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

TOTAL S.A.

SECURITY	89151E109	MEETING TYPE	Annual
TICKER SYMBOL	TOT	MEETING DATE	11-May-2012
ISIN	US89151E1091	AGENDA	933601038 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS DATED DECEMBER 31, 2011	Management	For	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS DATED DECEMBER 31, 2011	Management	For	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Management	For	For
04	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Management	For	For
05	RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Management	For	For
06	RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Management	For	For
07	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR	Management	For	For
08	RENEWAL OF THE APPOINTMENT OF MS. ANNE LAUVERGEON AS A DIRECTOR	Management	For	For
09	RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Management	For	For
010	RATIFICATION OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR TO SUCCEED A DIRECTOR WHO HAS RESIGNED	Management	For	For
011	APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR	Management	For	For
012	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE	Management	For	For
E13	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'	Management	For	For

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	PREFERENTIAL SUBSCRIPTION RIGHTS, OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS			
E14	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, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	Against
E15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF INCREASE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	Against
E16	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	Management	For	For
E17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Management	For	For
E18	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A TRANSACTION RESERVED FOR EMPLOYEES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	Against
E19	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLING SHARES	Management	For	For
EA	THE FIRST IS INTENDED TO FILL IN THE INFORMATION LISTED IN THE REGISTRATION DOCUMENT WITH BENCHMARKS TO COMPARE THE COMPENSATION FOR EXECUTIVE DIRECTORS WITH VARIOUS COMPENSATION FOR VARIOUS EMPLOYEES	Shareholder	Against	For
EB	THE OTHER CONCERNS THE ESTABLISHMENT OF A LOYALTY DIVIDEND FOR SHAREHOLDERS HOLDING REGISTERED SHARES FOR AT LEAST TWO YEARS	Shareholder	Against	For

LUNDIN MINING CORPORATION

SECURITY	550372106	MEETING TYPE	Annual
TICKER SYMBOL	LUNMF	MEETING DATE	11-May-2012
ISIN	CA5503721063	AGENDA	933606672 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	For
	2 DONALD K. CHARTER		For	For
	3 PAUL K. CONIBEAR		For	For
	4 JOHN H. CRAIG		For	For
	5 BRIAN D. EDGAR		For	For
	6 LUKAS H. LUNDIN		For	For
	7 DALE C. PENIUK		For	For
	8 WILLIAM A. RAND		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

IAMGOLD CORPORATION

SECURITY	450913108	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	IAG	MEETING DATE	14-May-2012
ISIN	CA4509131088	AGENDA	933612346 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 JOHN E. CALDWELL		For	For
	2 DONALD K. CHARTER		For	For
	3 W. ROBERT DENGLER		For	For
	4 GUY G. DUFRESNE		For	For
	5 RICHARD J. HALL		For	For
	6 STEPHEN J.J. LETWIN		For	For
	7 MAHENDRA NAIK		For	For
	8 WILLIAM D. PUGLIESE		For	For
	9 JOHN T. SHAW		For	For
	10 TIMOTHY R. SNIDER		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For
04	RESOLVED THAT THE AMENDMENT TO THE SHARE INCENTIVE PLAN DESCRIBED UNDER THE HEADING "BUSINESS OF THE MEETING - AMENDMENT OF THE SHARE INCENTIVE PLAN OF THE CORPORATION" AND, MORE FULLY, THE PLAN RESOLUTION AS SET OUT IN APPENDIX "B", IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN	Management	For	For



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ADVANCE OF THE 2012 ANNUAL AND  
SPECIAL MEETING OF SHAREHOLDERS BE APPROVED.

## GOLD FIELDS LIMITED

SECURITY	38059T106	MEETING TYPE	Annual
TICKER SYMBOL	GFI	MEETING DATE	14-May-2012
ISIN	US38059T1060	AGENDA	933631346 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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O1	RE-APPOINTMENT OF AUDITORS	Management	For	For
O2	ELECTION OF A DIRECTOR: DL LAZARO	Management	For	For
O3	RE-ELECTION OF A DIRECTOR: CA CAROLUS	Management	For	For
O4	RE-ELECTION OF A DIRECTOR: R DANINO	Management	For	For
O5	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	For
O6	RE-ELECTION OF A DIRECTOR: AR HILL	Management	For	For
O7	ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: GM WILSON	Management	For	For
O8	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
O9	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MS MOLOKO	Management	For	For
O10	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE	Management	For	For
O11	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RL PENNANT-REA	Management	For	For
O12	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
O13	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management	For	For
O14	APPROVAL FOR THE GOLD FIELDS LIMITED 2012 SHARE PLAN	Management	For	For
S15	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S16	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT	Management	For	For
S17	CANCELLATION OF PREFERENCE SHARES	Management	For	For
S18	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For
S19	APPROVAL OF A NEW MEMORANDUM OF INCORPORATION	Management	For	For

## ANADARKO PETROLEUM CORPORATION

SECURITY	032511107	MEETING TYPE	Annual
TICKER SYMBOL	APC	MEETING DATE	15-May-2012
ISIN	US0325111070	AGENDA	933582240 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For

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1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1K.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
5.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

CORN PRODUCTS INTERNATIONAL, INC.

SECURITY 219023108 MEETING TYPE Annual  
TICKER SYMBOL CPO MEETING DATE 15-May-2012  
ISIN US2190231082 AGENDA 933587543 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 RICHARD J. ALMEIDA		For	For
	2 LUIS ARANGUREN-TRELLEZ		For	For
	3 PAUL HANRAHAN		For	For
	4 WAYNE M. HEWETT		For	For
	5 GREGORY B. KENNY		For	For
	6 JAMES M. RINGLER		For	For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO INGREDION INCORPORATED.	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2012.	Management	For	For

STATOIL ASA

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SECURITY 85771P102 MEETING TYPE Annual  
 TICKER SYMBOL STO MEETING DATE 15-May-2012  
 ISIN US85771P1021 AGENDA 933626597 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
3	ELECTION OF OLAUG SVARVA AS CHAIR OF THE MEETING	Management	For	For
4	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	For
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For	For
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2011 INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND	Management	For	For
7	PROPOSAL FROM A SHAREHOLDER	Shareholder	Against	For
8	DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management	For	For
9	DETERMINATION OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2011	Management	For	For
10	ELECTION OF EXTERNAL AUDITOR	Management	For	For
11A	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA	Management	For	For
11B	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER IDAR KREUTZER	Management	For	For
11C	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARIN ASLAKSEN	Management	For	For
11D	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER MANNSVERK	Management	For	For
11E	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER STEINAR OLSEN	Management	For	For
11F	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER INGVALD STROMMEN	Management	For	For
11G	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE	Management	For	For
11H	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TORE ULSTEIN	Management	For	For
11I	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER LIVE HAUKVIK AKER	Management	For	For
11J	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG	Management	For	For
11K	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER THOR OSCAR BOLSTAD	Management	For	For
11L	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BARBRO LILL HAETTA	Management	For	For
11M	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ARTHUR SLETTEBERG	Management	For	For
11N	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER BASSIM HAJ	Management	For	For
11O	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ANNE-MARGRETHE FIRING	Management	For	For
11P	RE-ELECTION OF MEMBER TO THE	Management	For	For

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	CORPORATE ASSEMBLY: DEPUTY MEMBER LINDA LITLEKALSOY AASE			
12	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management	For	For
13A	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR OLAUG SVARVA	Management	For	For
13B	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE	Management	For	For
13C	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER LIVE HAUKVIK AKER	Management	For	For
13D	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER INGRID DRAMDAL RASMUSSEN	Management	For	For
14	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Management	For	For
15	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN ORDER TO CONTINUE OPERATION OF THE SHARE SAVING PLAN FOR EMPLOYEES	Management	For	For
16	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Management	For	For

BG GROUP PLC

SECURITY	G1245Z108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	16-May-2012
ISIN	GB0008762899	AGENDA	703702957 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Elect Vivienne Cox as Director	Management	For	For
5	Elect Chris Finlayson as Director	Management	For	For
6	Elect Andrew Gould as Director	Management	For	For
7	Re-elect Peter Backhouse as Director	Management	For	For
8	Re-elect Fabio Barbosa as Director	Management	For	For
9	Re-elect Sir Frank Chapman as Director	Management	For	For
10	Re-elect Baroness Hogg as Director	Management	For	For
11	Re-elect Dr John Hood as Director	Management	For	For
12	Re-elect Martin Houston as Director	Management	For	For
13	Re-elect Caio Koch-Weser as Director	Management	For	For
14	Re-elect Sir David Manning as Director	Management	For	For
15	Re-elect Mark Seligman as Director	Management	For	For
16	Re-elect Patrick Thomas as Director	Management	For	For
17	Re-elect Philippe Varin as Director	Management	For	For
18	Re-appoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
20	Approve EU Political Donations and Expenditure	Management	For	For
21	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	Against	Against
23	Authorise Market Purchase	Management	For	For

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24 Authorise the Company to Call EGM with Two Weeks' Notice Management For For

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual  
 TICKER SYMBOL HAL MEETING DATE 16-May-2012  
 ISIN US4062161017 AGENDA 933585082 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1F	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	For

ROMARCO MINERALS INC.

SECURITY 775903206 MEETING TYPE Annual  
 TICKER SYMBOL RTRAF MEETING DATE 16-May-2012  
 ISIN CA7759032062 AGENDA 933617031 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	Management	For	For
02	DIRECTOR	Management		
	1 DIANE R. GARRETT		For	For
	2 JAMES R. ARNOLD		For	For
	3 LEENDERT G. KROL		For	For
	4 ROBERT (DON) MACDONALD		For	For
	5 JOHN O. MARSDEN		For	For
	6 PATRICK MICHAELS		For	For
	7 ROBERT VAN DOORN		For	For
	8 GARY A. SUGAR		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE	Management	For	For

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ENSUING YEAR AND AUTHORIZING THE  
DIRECTORS TO FIX THEIR REMUNERATION.

POTASH CORPORATION OF SASKATCHEWAN INC.

SECURITY	73755L107	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	POT	MEETING DATE	17-May-2012
ISIN	CA73755L1076	AGENDA	933572388 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 C.M. BURLEY		For	For
	2 D.G. CHYNOWETH		For	For
	3 D. CLAUW		For	For
	4 W.J. DOYLE		For	For
	5 J.W. ESTEY		For	For
	6 G.W. GRANDEY		For	For
	7 C.S. HOFFMAN		For	For
	8 D.J. HOWE		For	For
	9 A.D. LABERGE		For	For
	10 K.G. MARTELL		For	For
	11 J.J. MCCAIG		For	For
	12 M. MOGFORD		For	For
	13 E. VIYELLA DE PALIZA		For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION.	Management	For	For
03	THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For
04	THE ADVISORY RESOLUTION (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For

TITANIUM METALS CORPORATION

SECURITY	888339207	MEETING TYPE	Annual
TICKER SYMBOL	TIE	MEETING DATE	17-May-2012
ISIN	US8883392073	AGENDA	933585020 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1	DIRECTOR	Management		
	1 KEITH R. COOGAN		For	For

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2	GLENN R. SIMMONS		For	For
3	HAROLD C. SIMMONS		For	For
4	THOMAS P. STAFFORD		For	For
5	STEVEN L. WATSON		For	For
6	TERRY N. WORRELL		For	For
7	PAUL J. ZUCCONI		For	For
2	NONBINDING ADVISORY VOTE APPROVING NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

ALPHA NATURAL RESOURCES, INC.

SECURITY 02076X102 MEETING TYPE Annual  
TICKER SYMBOL ANR MEETING DATE 17-May-2012  
ISIN US02076X1028 AGENDA 933588937 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: GLENN A. EISENBERG	Management	For	For
1E	ELECTION OF DIRECTOR: P. MICHAEL GIFTOS	Management	For	For
1F	ELECTION OF DIRECTOR: DEBORAH M. FRETZ	Management	For	For
1G	ELECTION OF DIRECTOR: JOEL RICHARDS, III	Management	For	For
1H	ELECTION OF DIRECTOR: JAMES F. ROBERTS	Management	For	For
1I	ELECTION OF DIRECTOR: TED G. WOOD	Management	For	For
2	APPROVAL OF THE 2012 LONG-TERM INCENTIVE PLAN.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP.	Management	For	For

PANAUST LTD

SECURITY Q7283A110 MEETING TYPE Annual General Meeting  
TICKER SYMBOL AU000000PNA4 MEETING DATE 18-May-2012  
ISIN AU000000PNA4 AGENDA 703732443 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6, 7 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU	Non-Voting		

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HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 6 AND 7),- YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

2	Adoption of Remuneration Report (non-binding resolution)	Management	For	For
3	Election of Mr Ken Pickering as a Director	Management	For	For
4	Re-election of Mrs Nerolie Withnall as a Director	Management	For	For
5	Re-election of Mr Geoff Handley as a Director	Management	For	For
6	Approval to increase aggregate fee pool for Non-Executive Directors	Management	For	For
7	Approval of issue of shares and advance of loan under the Executive Long Term Share Plan	Management	For	For
8	Approval of establishment of Dividend Reinvestment Plan	Management	For	For

ROCKWOOD HOLDINGS, INC.

SECURITY 774415103 MEETING TYPE Annual  
 TICKER SYMBOL ROC MEETING DATE 18-May-2012  
 ISIN US7744151033 AGENDA 933583280 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	DIRECTOR 1 NANCE K. DICCIANI 2 J. KENT MASTERS	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual  
 TICKER SYMBOL RIG MEETING DATE 18-May-2012  
 ISIN CH0048265513 AGENDA 933591946 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011.	Management	For	For



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2.	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011.	Management	For	For
3A.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER	Management	For	For
3B.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG	Management	For	For
3C.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON	Management	For	For
3D.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER	Management	For	For
3E.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA	Management	For	For
4.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

TRANSOCEAN, LTD.

SECURITY	H8817H100	MEETING TYPE	Annual
TICKER SYMBOL	RIG	MEETING DATE	18-May-2012
ISIN	CH0048265513	AGENDA	933631776 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011.	Management	For	For
2.	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011.	Management	For	For
3A.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER	Management	For	For
3B.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG	Management	For	For
3C.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON	Management	For	For
3D.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER	Management	For	For
3E.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA	Management	For	For
4.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

HOCHSCHILD MINING PLC, LONDON

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SECURITY G4611M107 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL G4611M107 MEETING DATE 23-May-2012  
 ISIN GB00B1FW5029 AGENDA 703755744 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	To receive the audited accounts of the Company for the year ended 31 December 2011	Management	For	For
2	To approve the 2011 Directors' Remuneration Report	Management	For	For
3	To approve the final dividend	Management	For	For
4	To re-elect Eduardo Hochschild as a Director of the Company	Management	For	For
5	To re-elect Ignacio Bustamante as a Director of the Company	Management	For	For
6	To elect Graham Birch as a Director of the Company	Management	For	For
7	To re-elect Jorge Born Jr as a Director of the Company	Management	For	For
8	To re-elect Roberto Danino as a Director of the Company	Management	For	For
9	To re-elect Sir Malcolm Field as a Director of the Company	Management	For	For
10	To re-elect Nigel Moore as a Director of the Company	Management	For	For
11	To elect Rupert Pennant-Rea as a Director of the Company	Management	For	For
12	To re-elect Fred Vinton as a Director of the Company	Management	For	For
13	To re-appoint Ernst & Young LLP as auditors	Management	For	For
14	To authorise the Audit Committee to set the auditors' remuneration	Management	For	For
15	To authorise the Directors to allot shares	Management	For	For
16	To disapply statutory pre-emption rights	Management	Against	Against
17	To authorise the Company to make market purchases of its own shares	Management	For	For
18	To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear days' notice	Management	For	For

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual  
 TICKER SYMBOL WFT MEETING DATE 23-May-2012  
 ISIN CH0038838394 AGENDA 933622145 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	APPROVAL OF THE 2011 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011 AND THE STATUTORY	Management	For	For

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FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011.				
2.	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2011.	Management	For	For
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
3B.	ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III	Management	For	For
3C.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
3D.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
3E.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
3F.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
3G.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
3H.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
3I.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
4.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2012 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2012.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXTEND THE BOARD'S AUTHORIZATION TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL TO MAY 23, 2014 AND TO INCREASE ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF CURRENT STATED CAPITAL.	Management	For	For
6.	APPROVAL OF AN AMENDMENT TO THE WEATHERFORD INTERNATIONAL LTD. 2010 OMNIBUS INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN TO 28,144,000 SHARES.	Management	For	For
7.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	For	For

APACHE CORPORATION

SECURITY	037411105	MEETING TYPE	Annual
TICKER SYMBOL	APA	MEETING DATE	24-May-2012
ISIN	US0374111054	AGENDA	933591100 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1.	ELECTION OF DIRECTOR: SCOTT D. JOSEY	Management	For	For
2.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For	For
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For	For
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against

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7.	SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF DIRECTORS	Shareholder	Against	For
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### BUNGE LIMITED

SECURITY	G16962105	MEETING TYPE	Annual
TICKER SYMBOL	BG	MEETING DATE	25-May-2012
ISIN	BMG169621056	AGENDA	933600769 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR: FRANCIS COPPINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

### AURICO GOLD INC.

SECURITY	05155C105	MEETING TYPE	Annual
TICKER SYMBOL	AUQ	MEETING DATE	25-May-2012
ISIN	CA05155C1059	AGENDA	933626218 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	For
	2 RENE MARION		For	For
	3 RICHARD COLTERJOHN		For	For
	4 ALAN R. EDWARDS		For	For
	5 PATRICK D. DOWNEY		For	For
	6 MARK DANIEL		For	For
	7 RONALD SMITH		For	For
	8 LUIS CHAVEZ		For	For
	9 JOSEPH SPITERI		For	For
02	APPOINT KPMG FOR THE FISCAL YEAR 2012 AND TO AUTHORIZE THE DIRECTORS TO SET THEIR REMUNERATION.	Management	For	For

### INTREPID POTASH, INC

SECURITY	46121Y102	MEETING TYPE	Annual
TICKER SYMBOL	IPI	MEETING DATE	29-May-2012
ISIN	US46121Y1029	AGENDA	933604452 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: TERRY CONSIDINE	Management	For	For
1B	ELECTION OF DIRECTOR: CHRIS A. ELLIOTT	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	THE APPROVAL OF THE INTREPID POTASH, INC. SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
5.	THE APPROVAL OF THE INTREPID POTASH, INC. EQUITY INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual  
TICKER SYMBOL CVX MEETING DATE 30-May-2012  
ISIN US1667641005 AGENDA 933601913 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1C.	ELECTION OF DIRECTOR: C. HAGEL	Management	For	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	EXCLUSIVE FORUM PROVISIONS	Shareholder	Against	For
5.	INDEPENDENT CHAIRMAN	Shareholder	Against	For
6.	LOBBYING DISCLOSURE	Shareholder	Against	For
7.	COUNTRY SELECTION GUIDELINES	Shareholder	Against	For
8.	HYDRAULIC FRACTURING	Shareholder	Against	For
9.	ACCIDENT RISK OVERSIGHT	Shareholder	Against	For
10.	SPECIAL MEETINGS	Shareholder	Against	For
11.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For

DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual

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TICKER SYMBOL DVN MEETING DATE 06-Jun-2012  
 ISIN US25179M1036 AGENDA 933612839 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	DIRECTOR	Management		
	1 ROBERT H. HENRY		For	For
	2 JOHN A. HILL		For	For
	3 MICHAEL M. KANOVSKY		For	For
	4 ROBERT A. MOSBACHER, JR		For	For
	5 J. LARRY NICHOLS		For	For
	6 DUANE C. RADTKE		For	For
	7 MARY P. RICCIARDELLO		For	For
	8 JOHN RICHELIS		For	For
2.	APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012.	Management	For	For
4.	APPROVE AMENDING THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING.	Management	For	For
5.	APPROVE THE 2012 INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVE THE 2012 AMENDMENT TO THE 2009 LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	For	For
7.	REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	For

ALDERON IRON ORE CORP.

SECURITY 01434T100 MEETING TYPE Annual  
 TICKER SYMBOL AXX MEETING DATE 06-Jun-2012  
 ISIN CA01434T1003 AGENDA 933641474 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO SET THE NUMBER OF DIRECTORS AT ELEVEN (11).	Management	For	For
02	DIRECTOR	Management		
	1 STAN BHARTI		For	For
	2 MARK J. MORABITO		For	For
	3 R. BRUCE HUMPHREY		For	For
	4 CHRISTOPHER NOEL DUNN		For	For
	5 JOHN A. BAKER		For	For
	6 BRIAN F. DALTON		For	For
	7 DAVID J. PORTER		For	For
	8 MATTHEW SIMPSON		For	For
	9 TAYFUN ELDEM		For	For
	10 JOHN VETTESE		For	For
	11 DANNY WILLIAMS		For	For

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03	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION OF THE NEW PLAN AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	Against	Against
05	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING THE GRANTS OF 600,000 OPTIONS OF THE COMPANY HAVING SUCH TERMS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	Against	Against

ANTOFAGASTA PLC

SECURITY G0398N128 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 13-Jun-2012  
ISIN GB0000456144 AGENDA 703738370 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	To receive and adopt the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 December 2011	Management	For	For
2	To approve the Remuneration Report for the year ended 31 December 2011	Management	For	For
3	To declare a final dividend	Management	For	For
4	To re-elect Mr. J-P Luksic as a Director	Management	For	For
5	To re-elect Mr. G S Menendez as a Director	Management	For	For
6	To re-elect Mr. R F Jara as a Director	Management	For	For
7	To re-elect Mr. G A Luksic as a Director	Management	For	For
8	To re-elect Mr. J G Claro as a Director	Management	For	For
9	To re-elect Mr. W M Hayes as a Director	Management	For	For
10	To re-elect Mr. H Dryland as a Director	Management	For	For
11	To re-elect Mr. T C Baker as a Director	Management	For	For
12	To re-elect Mr. M L S De Sousa-Oliveira as a Director	Management	For	For
13	To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration	Management	For	For
14	To grant authority to the Directors to allot securities	Management	For	For
15	To grant power to the Directors to allot securities for cash other than on a pro rata basis to shareholders	Management	For	For
16	To renew the Company's authority to make market purchases of Ordinary Shares	Management	For	For
17	To permit the Company to call general meetings (other than annual general meetings) on 14 clear days' notice	Management	For	For

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FREEMPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual  
 TICKER SYMBOL FCX MEETING DATE 14-Jun-2012  
 ISIN US35671D8570 AGENDA 933621989 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ROBERT A. DAY		For	For
	4 GERALD J. FORD		For	For
	5 H. DEVON GRAHAM, JR.		For	For
	6 CHARLES C. KRULAK		For	For
	7 BOBBY LEE LACKEY		For	For
	8 JON C. MADONNA		For	For
	9 DUSTAN E. MCCOY		For	For
	10 JAMES R. MOFFETT		For	For
	11 B. M. RANKIN, JR.		For	For
	12 STEPHEN H. SIEGELE		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
04	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder	Against	For

DULUTH METALS LIMITED

SECURITY 26443R100 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL DULMF MEETING DATE 14-Jun-2012  
 ISIN CA26443R1001 AGENDA 933644836 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
A	DIRECTOR	Management		
	1 CHRISTOPHER C. DUNDAS		For	For
	2 ALAR SOEVER		For	For
	3 JAMES J. JACKSON		For	For
	4 BARRY SIMMONS		For	For
	5 THOMAS PUGSLEY		For	For
	6 MARK D. COWAN		For	For
	7 JOHN SATTLER		For	For
	8 EDWARD SMITH		For	For
B	THE APPOINTMENT OF AUDITORS AND THE	Management	For	For



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C	AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; PASSAGE OF THE RESOLUTION TO APPROVE, CONFIRM AND RATIFY AMENDMENTS TO THE SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AND THE AMENDED AND RESTATED SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Against	Against
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VEDANTA RESOURCES PLC, LONDON

SECURITY	G9328D100	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	15-Jun-2012
ISIN	GB0033277061	AGENDA	703878009 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1	That the disposal of the Company's direct and indirect interests in Vedanta Aluminium Ltd, Sterlite Industries Ltd and The Madras Aluminium Company Ltd be approved	Management	For	For
2	That the disposal by the Company of its 38.7 per cent interest in the entire issued share capital of Cairn India Ltd to Sesa Goa Ltd hereby be approved	Management	For	For

ALLIED GOLD MINING PLC, LONDON

SECURITY	G0259M110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	20-Jun-2012
ISIN	AU000000ALD4	AGENDA	703834867 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1	To receive the report of the Directors and the audited accounts of the Company for the year ended 31 December 2011 together with the report of the Auditors on those audited accounts	Management	For	For
2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2011	Management	For	For
3	To elect Mark Caruso, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director	Management	For	For
4	To elect Frank Terranova, who retires in accordance with Article 77 of the Company's	Management	For	For

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	Articles of Association and who, being eligible, offers himself for election, as a Director			
5	To elect Sean Harvey, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director	Management	For	For
6	To elect Montague House, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director	Management	For	For
7	To elect Anthony Lowrie, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director	Management	For	For
8	To appoint BDO LLP as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the meeting	Management	For	For
9	To authorise the Directors to fix the remuneration of the Auditors	Management	For	For
10	That the Directors be and they are hereby generally and unconditionally authorised, in accordance with section 551 Companies Act 2006 (CA 2006), to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company: (a) up to an aggregate nominal amount of GBP 6,810,614 (such amount to be reduced by the nominal amount of any equity securities (as defined in section 560 CA 2006) allotted or granted under paragraph (b) of this Resolution in excess of GBP 6,810,614); and (b) comprising equity securities (as defined in section 560 CA 2006) up to an aggregate nominal amount of GBP 13,621,228 (such amount to be reduced by any shares allotted or rights granted under paragraph (a) of this Resolution) in connection with an offer by way	Management	For	For
CONT	CONTD of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, and so that that Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements or securities represented by depositary receipts, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or the requirements of any regulatory body or stock exchange or any other matter. The authorities conferred on the Directors under paragraphs (a) and (b) above shall expire at the conclusion of the next Annual General Meeting	Non-Voting		
CONT	CONTD of the Company after the date of the passing of this Resolution or 30 June 2013, whichever is the earlier save that under each authority the Company may, before such expiry, make an offer or agreement which would or	Non-Voting		

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11	<p>might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for, or to convert any security into, shares (as the case may be) in pursuance of such an offer or agreement as if the relevant authority conferred hereby had not expired</p> <p>That, subject to the passing of Resolution 10 above, the Directors be and they are hereby empowered, pursuant to section 570 and section 573 Companies Act 2006 (CA 2006), to allot equity securities (within the meaning of section 560 CA 2006) for cash either pursuant to the authority conferred by Resolution 10 or by way of a sale of treasury shares, as if section 561(1) CA 2006 did not apply to any such allotment, provided that this power: (a) shall be limited to the allotment of equity securities in connection with an offer of equity securities (but in the case of the authority granted under paragraph (b) of Resolution 10, by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities as required by CONTD</p>	Management	For	For
CONT	<p>CONTD the rights of those securities or as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with any treasury shares, fractional entitlements or securities represented by depositary receipts, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or the requirements of any regulatory body or stock exchange or any other matter; and (b) in the case of the authority granted under paragraph (a) of Resolution 10 and /or in the case of any sale or transfer of treasury shares which is treated as an allotment of equity securities under section 560(3) CA 2006, shall be limited to the allotment (otherwise than under paragraph (a) of this Resolution 10) of CONTD</p>	Non-Voting		
CONT	<p>CONTD equity securities up to an aggregate nominal amount of GBP 1,021,592, and shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this Resolution or 30 June 2013, whichever is the earlier save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired</p>	Non-Voting		
12	<p>That the Company be and is hereby generally and unconditionally authorised, for the purposes of section 701 Companies Act 2006 (CA 2006), to make market purchases (within the meaning of section 693(4) CA 2006) of ordinary shares of 10 pence each in the capital of the Company</p>	Management	For	For

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	(Ordinary Shares) on such terms and in such manner as the Directors shall from time to time determine, provided that: (a) the maximum aggregate number of Ordinary Shares hereby authorised to be purchased is 20,431,841; (b) the minimum price (exclusive of expenses) which may be paid for an Ordinary Share is 10 pence; (c) the maximum price (exclusive of expenses) which may be paid for an Ordinary Share is the higher of (i) an amount equal to 105 per cent, of the average of the middle market quotations for an Ordinary Share (as derived from the London			
	CONTD			
CONT	CONTD Stock Exchange Daily Official List) for the five business days-immediately preceding the date on which that Ordinary Share is contracted to-be purchased, and (ii) an amount equal to the higher of the price of the last-independent trade of an Ordinary Share and the highest current independent-bid for an Ordinary Share as derived from the London Stock Exchange Trading-System; (d) the authority hereby conferred shall expire at the conclusion of-the next Annual General Meeting of the Company after the passing of this-Resolution or 20 December 2013 whichever is the earlier, unless previously-revoked, varied or renewed by the Company in general meeting prior to such-time; and (e) the Company may at any time prior to the expiry of such-authority enter into a contract or contracts under which a purchase of-Ordinary Shares		Non-Voting	
	CONTD			
CONT	CONTD under such authority will or may be completed or executed wholly or-partly after the expiration of such authority and the Company may purchase-Ordinary Shares in pursuance of any such contract or contracts as if the-authority conferred hereby had not expired		Non-Voting	
13	That in accordance with sections 366 and 367 of the Companies Act 2006 (CA 2006), the Company and all of the companies that are or become subsidiaries of the Company at any time during the period for which this Resolution is effective be and are hereby authorised: (a) to make political donations to political parties and/or independent election candidates, as defined in sections 363 and 364 CA 2006, not exceeding GBP 50,000 in total; and/or (b) to make political donations to political organisations other than political parties, as defined in sections 363 and 364 CA 2006, not exceeding GBP 50,000 in total; and/or (c) to incur political expenditure, as defined in section 365 CA 2006, not exceeding GBP 50,000 in total, in each case during the period beginning with the date of the passing of this Resolution and ending at the CONTD	Management	For	For
	CONTD conclusion of the next Annual General Meeting of the Company after the-passing of this Resolution or, if earlier, 20 June 2013		Non-Voting	
CONT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 11.IF YOU HAVE ALREADY		Non-Voting	

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SENT IN YOUR VOTES, PLEASE DO NOT  
RETURN THIS PROXY-FORM UNLESS YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant GAMCO Natural Resources, Gold & Income Trust by Gabelli  
(formerly, The Gabelli Natural Resources, Gold & Income Trust)

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

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Bruce N. Alpert, Principal Executive Officer

Date AUGUST 17, 2012

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