

GAMCO Natural Resources, Gold & Income Trust  
Form N-PX  
August 26, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-22216

GAMCO 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)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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 (§§ 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, D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

## Investment Company Report

LDK SOLAR CO. LTD.

Security 50183L107

Ticker Symbol LDK

ISIN US50183L1070

Meeting Type

Annual

Meeting Date

10-Jul-2013

Agenda

933850516 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT AND APPROVE THE ANNUAL REPORT OF THE COMPANY TO RE-ELECT MR. XIAOFENG PENG AS A	Management	For	For
2.	DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS TO RE-ELECT MR. ZHIBIN LIU AS A NON-	Management	For	For
3.	EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS TO RE-ELECT MR. XUEZHI LIU AS A NON-	Management	For	For
4.	EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS TO RE-ELECT MR. JUNWU LIANG AS AN	Management	For	For
5.	INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS TO ADOPT AND APPROVE THE 2013	Management	Abstain	Against
6.	STOCK INCENTIVE PLAN OF THE COMPANY TO APPROVE ISSUANCE OF WARRANTS TO	Management	Abstain	Against
7.	CAI GLOBAL MASTER FUND, LP FOR AN AGGREGATE OF 4,153,588 ORDINARY SHARES EXERCISABLE AT \$1.25 PER			

SHARE  
TO APPROVE THE APPOINTMENT OF  
KPMG  
AS THE COMPANY'S OUTSIDE  
AUDITORS TO  
EXAMINE ITS ACCOUNTS FOR THE  
FISCAL  
YEAR OF 2013

FREEMONT-MCMORAN COPPER & GOLD INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	16-Jul-2013
ISIN	US35671D8570	Agenda	933842230 - 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 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 CHARLES C. KRULAK		For	For
	10 BOBBY LEE LACKEY		For	For
	11 JON C. MADONNA		For	For
	12 DUSTAN E. MCCOY		For	For
	13 JAMES R. MOFFETT		For	For
	14 B.M. RANKIN, JR.		For	For
	15 STEPHEN H. SIEGELE		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder	Against	For
5	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For

THE REQUIREMENT THAT OUR  
CHAIRMAN  
OF THE BOARD OF DIRECTORS BE AN  
INDEPENDENT MEMBER OF THE  
BOARD OF  
DIRECTORS.

STOCKHOLDER PROPOSAL  
REGARDING

6 THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY. Shareholder Against For

STOCKHOLDER PROPOSAL  
REGARDING

7 THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. Shareholder Against For

STOCKHOLDERS.

CNH GLOBAL N.V.

Security	N20935206	Meeting Type	Special
Ticker Symbol	CNH	Meeting Date	23-Jul-2013
ISIN	NL0000298933	Agenda	933847723 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V. ("DUTCHCO").	Management	For	For

CNH GLOBAL N.V.

Security	N20935206	Meeting Type	Special
Ticker Symbol	CNH	Meeting Date	23-Jul-2013
ISIN	NL0000298933	Agenda	933854095 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V. ("DUTCHCO").	Management	For	For

VEDANTA RESOURCES PLC, LONDON

Security	G9328D100	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	01-Aug-2013
ISIN	GB0033277061	Agenda	704636779 - Management

Item	Proposal	Type	Vote	For/Against Management
1	That the audited financial statements of the Company for the financial year ended 31 March 2013, together with the Directors' Report and the independent Auditors' Report thereon, be received		For	For
2	That the Directors' Remuneration Report for the financial year ended 31 March 2013 be approved	Management	For	For
3	That a final dividend as recommended by the Directors of 37.0 US cents per ordinary share in respect of the financial year ended 31 March 2013 be approved	Management	For	For
4	That Mr Deepak Parekh be elected as a Director of the Company	Management	For	For
5	That Mr Anil Agarwal be re-elected as a Director of the Company	Management	For	For
6	That Mr Navin Agarwal be re-elected as a Director of the Company	Management	For	For
7	That Mr Euan Macdonald be re-elected as a Director of the Company	Management	For	For
8	That Mr Aman Mehta be re-elected as a Director of the Company	Management	For	For
9	That Mr Ms Mehta be re-elected as a Director of the Company	Management	For	For
10	That Mr Geoffrey Green be re-elected as a Director of the Company	Management	For	For
11	That Deloitte LLP be re-appointed as auditors of the Company (the 'Auditors') for the financial year ending 31 March 2014	Management	For	For
12	That the Directors be authorised to determine the Auditors' remuneration	Management	For	For
13	To authorise the Directors to allot shares subject to the restrictions set out in the Notice of annual	Management	For	For

	general meeting To grant the disapplication of pre-emption rights			
14	subject to the restrictions set out in the Notice of annual general meeting	Management	Against	Against
	To authorise the Company to purchase its own shares subject to the restrictions set out in the Notice of annual general meeting	Management	For	For
15	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
16				

RENESOLA LTD

Security	75971T103	Meeting Type	Annual
Ticker Symbol	SOL	Meeting Date	26-Aug-2013
ISIN	US75971T1034	Agenda	933864678 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	AS A RESOLUTION OF SHAREHOLDERS, TO INCREASE THE NUMBER OF SHARES THE COMPANY IS AUTHORISED TO ISSUE FROM 500,000,000 NO PAR VALUE SHARES OF A SINGLE CLASS TO 600,000,000 NO PAR VALUE SHARES OF A SINGLE CLASS.	Management	For	
2.	AS A RESOLUTION OF SHAREHOLDERS, TO FURTHER AMEND AND RESTATE THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (THE "MEMORANDUM"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	
3.	AS A RESOLUTION OF SHAREHOLDERS, TO RECEIVE, CONSIDER AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2012, TOGETHER WITH THE	Management	For	

REPORTS OF THE AUDITORS  
THEREON.

AS A RESOLUTION OF  
SHAREHOLDERS, TO  
RE-ELECT MR. TAN WEE SENG AS A  
DIRECTOR OF THE COMPANY, WHO IS

4. RETIRING BY ROTATION AND Management  
OFFERING

HIMSELF FOR RE-ELECTION IN  
ACCORDANCE WITH THE COMPANY'S  
CURRENT ARTICLES OF ASSOCIATION.  
TO AUTHORISE THE BOARD OF  
DIRECTORS

5. OF THE COMPANY TO RE-APPOINT Management  
DELOITTE TOUCHE TOHMATSU  
CERTIFIED  
PUBLIC ACCOUNTANTS LLP AS  
AUDITORS  
OF THE COMPANY.

TRINA SOLAR LIMITED

Security	89628E104	Meeting Type	Annual
Ticker Symbol	TSL	Meeting Date	03-Sep-2013
ISIN	US89628E1047	Agenda	933864123 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	RE-ELECTION OF MR. QIAN ZHAO AS A DIRECTOR OF THE COMPANY.	Management	For	For
2.	RE-ELECTION OF MR. KWOK ON YEUNG AS A DIRECTOR OF THE COMPANY.	Management	For	For
3.	APPOINTMENT OF KPMG AS AN AUDITOR OF THE COMPANY TO AUDIT THE ACCOUNTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 AND THAT THE BOARD OF DIRECTORS OR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY SHALL FIX THE FEE FOR KPMG.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Sep-2013
ISIN	US71654V4086	Agenda	933879869 - Management

Item	Proposal	Type	Vote
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Item	Proposal	Type	Vote	For/Against Management
1	APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS) MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJPAR") INTO PETROBRAS	Management	For	For
2	MERGER OF COMPERJ ESTIRENICOS S.A. ("EST") INTO PETROBRAS TO	Management	For	For
3	MERGER OF COMPERJ MEG S.A. ("MEG") IN	Management	For	For
4	PETROBRAS TO	Management	For	For
5	MERGER OF COMPERJ POLIOLEFINAS S.A. ("POL") IN PETROBRAS TO	Management	For	For
6	MERGER OF SFE - SOCIEDADE FLUMINENSE DE ENERGIA LTDA. ("SFE") IN PETROBRAS TO	Management	For	For
7	APPROVE OF THE WAIVER BY PETROBRAS OF THE PREEMPTIVE RIGHT TO THE SUBSCRIPTION OF CONVERTIBLE BONDS TO BE ISSUED BY SETE BRASIL PARTICIPACOES S.A.	Management	For	For
THE MOSAIC COMPANY				
Security	61945C103	Meeting Type	Annual	
Ticker Symbol	MOS	Meeting Date	03-Oct-2013	
ISIN	US61945C1036	Agenda	933867749 - Management	
1A.	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM R. GRABER	Management	For	For
1C.	ELECTION OF DIRECTOR: EMERY N. KOENIG	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID T. SEATON	Management	For	For
2.		Management	For	For

RATIFY THE APPOINTMENT OF KPMG  
 LLP AS  
 THE COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM TO  
 AUDIT ITS FINANCIAL STATEMENTS  
 AS OF  
 AND FOR THE SEVEN-MONTH PERIOD  
 ENDING DECEMBER 31, 2013 AND THE  
 EFFECTIVENESS OF INTERNAL  
 CONTROL  
 OVER FINANCIAL REPORTING AS OF  
 DECEMBER 31, 2013.

3. A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against

SILVER LAKE RESOURCES LTD, PERTH

Security	Q85014100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Oct-2013
ISIN	AU000000SLR6	Agenda	704726895 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 9 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 (1 TO 9), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF	Non-Voting		

THE  
RELEVANT PROPOSAL/S AND YOU  
COMPLY  
WITH THE-VOTING EXCLUSION.

1	Ratification of issue of Shares - Underwritten Placement	Management	For
2	Participation of a Director in Additional Placement - Paul Chapman	Management	For
3	Participation of a Director in Additional Placement - Leslie Davis	Management	For
4	Participation of a Director in Additional Placement - Brian Kennedy	Management	For
5	Participation of a Director in Additional Placement - David Griffiths	Management	For
6	Participation of a Director in Additional Placement - Christopher Banasik	Management	For
7	Participation of a Director in Additional Placement - Peter Johnston	Management	For
8	Proposed Issue of Shares - Placement of Share Purchase Plan shortfall	Management	For
9	Ratification of issue of Shares	Management	For

NOBLE CORPORATION (DO NOT USE)

Security	H5833N103	Meeting Type	Special
Ticker Symbol	NE	Meeting Date	11-Oct-2013
ISIN	CH0033347318	Agenda	933877295 - Management

Item	Proposal	Type	Vote	For/Against Management
01	APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	

NOBLE CORPORATION (DO NOT USE)

Security	H5833N103	Meeting Type	Special
Ticker Symbol	NE	Meeting Date	11-Oct-2013
ISIN	CH0033347318	Agenda	933881864 - Management

Item	Proposal	Type	Vote	For/Against Management
01	APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE	Management	For	

ACCOMPANYING PROXY  
STATEMENT/PROSPECTUS AS ANNEX  
A.

NEWCREST MINING LTD, MELBOURNE VIC

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2013
ISIN	AU000000NCM7	Agenda	704741506 - Management

Item	Proposal	Type	Vote	For/Against Management
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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

CMMT DOING SO, YOU ACKNOWLEDGE THAT Non-Voting 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.

2.a	Election of Philip Aiken AM as a Director	Management	For	For
2.b	Election of Peter Hay as a Director	Management	For	For
2.c	Re-election of Richard Lee as a Director	Management	For	For
2.d	Re-election of Tim Poole as a Director	Management	For	For
2.e	Re-election of John Spark as a Director	Management	For	For
3	Adoption of Remuneration Report	Management	For	For

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KIRKLAND LAKE GOLD INC.

Security	49740P106	Meeting Type	Annual and Special Meeting
Ticker Symbol	KGILF	Meeting Date	29-Oct-2013
ISIN	CA49740P1062	Agenda	933881319 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BAYLEY, BRIAN E.		For	For
	2 DOBSON, D. HARRY W.		For	For
	3 GABRIEL, TREVOR M.		For	For
	4 HINCHCLIFFE, BRIAN A.		For	For
	5 KLESSIG, PAMELA J.		For	For
	6 LEMASSON, CLAUDE F.		For	For
	7 TESSIER, MARK S.		For	For
	8 THOMSON, JOHN S.		For	For
	9 WHITTAKER, DAWN P.		For	For

02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO APPROVE THE AUDITOR'S REMUNERATION.	Management	For	For
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03	RATIFY BY-LAW NO. 1 WHICH INCLUDES AN ADVANCE NOTICE PROVISION SETTING DEADLINES AND ESTABLISHING A FORMAL PROCESS FOR THE NOMINATIONS OF DIRECTORS OTHER THAN BY MANAGEMENT, THROUGH A REQUISITION FOR A MEETING OR BY WAY OF A SHAREHOLDER PROPOSAL. CHANGE THE PROVINCE IN WHICH	Management	Against	Against
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04	THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.	Management	For	For
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VEDANTA RESOURCES PLC, LONDON

Security	G9328D100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Oct-2013
ISIN	GB0033277061	Agenda	704783415 - Management

Item	Proposal	Type	Vote	For/Against Management
1	That the acquisition by the Company or one of its	Management	For	For

subsidiaries of up to 29.5 per cent. of the  
entire  
issued share capital of Hindustan Zinc Ltd be  
hereby approved

That the acquisition by the Company or one  
of its

2 subsidiaries of up to 49.0 per cent. of the  
entire Management For For

issued share capital of Bharat Aluminium  
Company Ltd be hereby approved

SILVER LAKE RESOURCES LTD, PERTH

Security Q85014100

Ticker Symbol

ISIN AU000000SLR6

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Nov-2013

704781207 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 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 PROPOSALS (1 AND 5), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU	Non-Voting		

COMPLY  
WITH THE-VOTING EXCLUSION.

1	Non Binding Resolution to adopt Remuneration Report	Management	For
2	Re-election of Mr Peter Johnston as a Director	Management	For
3	Re-election of Mr Christopher Banasik as a Director	Management	For
4	Election of Mr Luke Tonkin as a Director	Management	For
5	Grant of Incentive Options to Mr Luke Tonkin	Management	For

PERSEUS MINING LTD

Security	Q74174105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2013
ISIN	AU000000PRU3	Agenda	704781764 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 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 PROPOSALS (1 AND 4), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE	Non-Voting		

RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

1	Adoption of Remuneration Report	Management	For
2	Re-Election of Mr Jeff Quartermaine as a Director	Management	For
3	Re-Election of Mr Reg Gillard as a Director	Management	For
4	Renewal of Employee Option Plan	Management	For

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2013
ISIN	AU000000SAR9	Agenda	704788578 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE BOARD DOES NOT

CMMT RECOMMEND EITHER FOR OR AGAINST THE SPILL-RESOLUTION Non-Voting

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 9 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 THE ABOVE MENTIONED-PROPOSAL/S, 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

1	Election of Director - Samantha Tough	Management	For
2	Election of Director - Geoffrey Clifford	Management	For
3	Re-election of Director - Barrie Parker	Management	For
4	Re-election of Director - Guido Staltari	Management	For
5	Appointment of Auditor: BDO Audit (WA) Pty Ltd	Management	For
6	Adoption of Remuneration Report That, for the purposes of section 250V(1) of the Corporations Act and for all other purposes, approval is given for: (a) a general meeting of the Company (Spill Meeting) be held within 90 days of the date of this meeting; and (b) all the Company's Directors (other than the Managing Director) who were Directors of the Company	Management	For
7	when the Resolution to approve the Directors' Report, which is being considered at the 2013 AGM, was passed, cease to hold office immediately before the end of the Spill Meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting pursuant to paragraph (b) above, must be put to the vote at the Spill Meeting	Shareholder Action	No
8	Adoption of Performance Rights Plan	Management	For
9	Approval of Issue of Performance Rights to Raleigh Finlayson	Management	For

ROYAL GOLD, INC.

Security	780287108	Meeting Type	Annual
Ticker Symbol	RGLD	Meeting Date	20-Nov-2013
ISIN	US7802871084	Agenda	933884531 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M. HAYES	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD J. VANCE	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For

INDEPENDENT  
REGISTERED PUBLIC ACCOUNTANTS  
OF  
THE COMPANY FOR THE FISCAL YEAR  
ENDING JUNE 30, 2014.  
PROPOSAL TO APPROVE THE  
ADVISORY

3. RESOLUTION RELATING TO EXECUTIVE COMPENSATION. Management Abstain Against

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

21-Nov-2013

933882688 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE 2013 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO APPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE TO THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Management	For	For
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	Against	Against
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
7.	TO APPROVE THE 2013 REMUNERATION REPORT	Management	For	For
8.	TO ADOPT NEW LONG TERM INCENTIVE PLAN RULES	Management	For	For
9.	TO APPROVE GRANTS TO ANDREW MACKENZIE	Management	For	For
10.	TO ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management	For	For
11.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Management	For	For
12.		Management	For	For

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	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON		
13.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	Management	For
14.	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON	Management	For
15.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Management	For
16.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Management	For
17.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Management	For
18.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Management	For
19.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Management	For
20.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	Management	For
21.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Management	For
22.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Management	For
23.	TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	Shareholder	Against

HOCHSCHILD MINING PLC, LONDON

Security	G4611M107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Nov-2013
ISIN	GB00B1FW5029	Agenda	704844869 - Management

Item	Proposal	Type	Vote	For/Against Management
1	That the Transaction, on the terms set out in the Transaction Agreements, be and is hereby approved and the Directors (or a committee of the Directors) be and are hereby authorised to waive, amend, vary or extend any of the terms of the Transaction Agreements (provided that any such waivers, amendments, variations or extensions are not a material change to the	Management	For	For

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terms  
of the Transaction) and to do all things as  
they  
may consider to be necessary or desirable to  
implement and give effect to, or otherwise in  
connection with, the Transaction and any  
matters  
incidental to the Transaction

GLOBE SPECIALTY METALS INC.

Security	37954N206	Meeting Type	Annual
Ticker Symbol	GSM	Meeting Date	03-Dec-2013
ISIN	US37954N2062	Agenda	933893554 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	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
	6 MR. SCHRIBER		For	For

HARMONY GOLD MINING COMPANY LIMITED

Security	413216300	Meeting Type	Annual
Ticker Symbol	HMY	Meeting Date	05-Dec-2013
ISIN	US4132163001	Agenda	933895370 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	TO RE-ELECT JOAQUIM CHISSANO AS A DIRECTOR	Management	For	
O2	TO RE-ELECT CATHIE MARCUS AS A DIRECTOR	Management	For	
O3	TO RE-ELECT ANDRE WILKENS AS A DIRECTOR	Management	For	
O4	TO ELECT KARABO NONDUMO AS A DIRECTOR	Management	For	
O5	TO ELECT VISHNU PILLAY AS A DIRECTOR	Management	For	
O6	TO RE-ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	
O7	TO RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	
O8	TO RE-ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	
O9	TO RE-ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	

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O10	TO ELECT KARABO NONDUMO AS A MEMBER OF THE AUDIT COMMITTEE	Management
O11	TO REAPPOINT THE EXTERNAL AUDITORS	Management
O12	TO APPROVE THE REMUNERATION POLICY	Management
S13	TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION	Management
S14	FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES	Management
S15	AMENDMENT OF THE COMPANY'S MEMORANDUM OF INCORPORATION	Management

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	16-Dec-2013
ISIN	US71654V4086	Agenda	933904888 - Management

Item	Proposal	Type	Vote	For/Against Management
I	MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Management	For	For
II	MERGER OF COMPANHIA DE RECUPERACAO SECUNDARIA ("CRSEC") INTO PETROBRAS	Management	For	For
III	PARTIAL SPIN-OFF OF PETROBRAS INTERNATIONAL FINANCE COMPANY S.A. ("PIFCO") FOLLOWED BY THE TRANSFER OF THE SPIN-OFF PORTION TO PETROBRAS	Management	For	For

VEDANTA RESOURCES PLC, LONDON

Security	G9328D100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Jan-2014
ISIN	GB0033277061	Agenda	704910163 - Management

Item	Proposal	Type	Vote	For/Against Management
1	That the participation of Cairn Energy plc, a related party of the Company, in the buy-back by Cairn India Ltd of its own equity shares as in circular 27/12/13 be approved	Management	For	For

MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	28-Jan-2014
ISIN	US61166W1018	Agenda	933907959 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1D.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shareholder	Against	For
DEERE & COMPANY				
Security	244199105	Meeting Type	Annual	
Ticker Symbol	DE	Meeting Date	26-Feb-2014	
ISIN	US2441991054	Agenda	933914586 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For

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1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For
1J.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For

JOY GLOBAL INC.

Security	481165108	Meeting Type	Annual
Ticker Symbol	JOY	Meeting Date	04-Mar-2014
ISIN	US4811651086	Agenda	933918697 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD L. DOHENY II		For	For
	2 STEVEN L. GERARD		For	For
	3 JOHN T. GREMP		For	For
	4 JOHN NILS HANSON		For	For
	5 GALE E. KLAPPA		For	For
	6 RICHARD B. LOYND		For	For
	7 P. ERIC SIEGERT		For	For
	8 JAMES H. TATE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	02-Apr-2014
ISIN	US71654V4086	Agenda	933947117 - Management

Item	Proposal	Type	Vote	For/Against Management
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	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED BY THE	
A1	OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013.	Management For
A2	CAPITAL BUDGET CONCERNING THE PERIOD OF 2014.	Management For
A3	ALLOCATION OF THE RESULT OF THE PERIOD OF 2013.	Management For
A4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management
A4B	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA.	Management
A5	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management For
A6A	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management For
A6B	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (ALTERNATE).	Management For
S1	FIXING OF THE MANAGERS' AND THE AUDITORS' COMPENSATION.	Management For
S2	INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE CAPITAL STOCK	Management For



FROM R\$  
205,411 MILLION TO R\$ 205,432  
MILLION, NOT  
RESULTING IN MODIFICATION OF THE  
NUMBER OF COMMON AND  
PREFERRED  
SHARES, PURSUANT TO ARTICLE 40,  
ITEM  
III, OF THE ARTICLES OF  
INCORPORATION,  
AND THE RESULTING AMENDMENT OF  
ARTICLE 4 OF THE REFERRED  
ARTICLE OF  
INCORPORATION.

S3	MERGER OF TERMOACU S.A. ("TERMOACU") INTO PETROBRAS	Management	For
S4	MERGER OF TERMOCEARA LTDA. ("TERMOCEARA") INTO PETROBRAS MERGER OF COMPANHIA LOCADORA DE	Management	For
S5	EQUIPAMENTOS PETROLIFEROS - CLEP ("CLEP") INTO PETROBRAS	Management	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	09-Apr-2014
ISIN	AN8068571086	Agenda	933927040 - 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: MAUREEN KEMPSTON DARKES	Management	For	For
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1K.		Management	For	For

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	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
2.				
	TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management	For	For
3.				
	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.				

WEYERHAEUSER COMPANY

Security	962166104	Meeting Type	Annual
Ticker Symbol	WY	Meeting Date	10-Apr-2014
ISIN	US9621661043	Agenda	933931203 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DEBRA A. CAFARO	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK A. EMMERT	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Management	For	For
1D.	ELECTION OF DIRECTOR: WAYNE W. MURDY	Management	For	For
1E.	ELECTION OF DIRECTOR: NICOLE W. PIASECKI	Management	For	For
1F.	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD H. SINKFIELD	Management	For	For
1H.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Management	For	For
1I.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker Symbol	RIO	Meeting Date	15-Apr-2014
ISIN	US7672041008	Agenda	933947345 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	RECEIPT OF THE 2013 ANNUAL REPORT. TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
2.	APPROVAL OF THE REMUNERATION POLICY REPORT. TO APPROVE THE REMUNERATION POLICY REPORT AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 70 TO 78.	Management	For	For
3.	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER. TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REMUNERATION COMMITTEE CHAIRMAN'S LETTER AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 68 TO 108 (SAVE FOR PAGES 70 TO 78).	Management	For	For
4.	APPROVAL OF THE REMUNERATION REPORT. TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 68 TO 108.	Management	For	For
5.	APPROVAL OF POTENTIAL TERMINATION BENEFITS. TO APPROVE FOR ALL PURPOSES (INCLUDING FOR THE PURPOSES OF SECTIONS 200B AND 200E OF THE AUSTRALIAN CORPORATIONS ACT 2001) THE GIVING OF BENEFITS TO PERSONS (RELEVANT EXECUTIVES)	Management	For	For

WHO,  
 FROM TIME TO TIME, ARE KEY  
 MANAGEMENT PERSONNEL (KMP) OF  
 RIO  
 TINTO LIMITED OR WHO HOLD A  
 MANAGERIAL OR EXECUTIVE OFFICE  
 IN RIO  
 TINTO LIMITED OR A RELATED BODY  
 CORPORATE, IN CONNECTION WITH  
 THE  
 PERSON CEASING TO HOLD AN  
 OFFICE, OR  
 POSITION OF EMPLOYMENT, IN RIO  
 TINTO  
 LIMITED OR A RELATED BODY  
 CORPORATE.

6.	TO ELECT ANNE LAUVERGEON AS A DIRECTOR	Management	For
7.	TO ELECT SIMON THOMPSON AS A DIRECTOR	Management	For
8.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For
9.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For
10.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For
11.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For
12.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For
13.	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For
14.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Management	For
15.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For
16.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Management	For
17.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For
18.	RE-APPOINTMENT OF AUDITORS	Management	For
19.	REMUNERATION OF AUDITORS	Management	For
20.	GENERAL AUTHORITY TO ALLOT SHARES	Management	For
21.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against
22.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management	For

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23.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For
24.	SCRIP DIVIDEND AUTHORITY	Management	For
	CNH INDUSTRIAL N V		
	Security N20944109	Meeting Type	Annual
	Ticker Symbol CNHI	Meeting Date	16-Apr-2014
	ISIN NL0010545661	Agenda	933936948 - Management

Item	Proposal	Type	Vote	For/Against Management
2.C	ADOPT 2013 FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION	Management	For	For
2.D	OF A DIVIDEND.	Management	For	For
2.E	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3.A	ELECTION OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3.B	ELECTION OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3.C	ELECTION OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.D	ELECTION OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.E	ELECTION OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.F	ELECTION OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.G	ELECTION OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.H	ELECTION OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.I	ELECTION OF DIRECTOR: GUDIO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.J	ELECTION OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Management	For	For

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3.K	ELECTION OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management	For
4.A	ADOPT A REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS.	Management	For
4.B	APPROVE AN EQUITY INCENTIVE PLAN IN WHICH EMPLOYEES AND EXECUTIVE DIRECTORS MAY PARTICIPATE.	Management	For
5.	DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Management	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	16-Apr-2014
ISIN	NL0010545661	Agenda	933948652 - Management

Item	Proposal	Type	Vote	For/Against Management
2.C	ADOPT 2013 FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION	Management	For	For
2.D	OF A DIVIDEND.	Management	For	For
2.E	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3.A	ELECTION OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3.B	ELECTION OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3.C	ELECTION OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.D	ELECTION OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.E	ELECTION OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.F	ELECTION OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3.G	ELECTION OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For

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3.H	ELECTION OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For
3.I	ELECTION OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For
3.J	ELECTION OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Management	For
3.K	ELECTION OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management	For
4.A	ADOPT A REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS.	Management	For
4.B	APPROVE AN EQUITY INCENTIVE PLAN IN WHICH EMPLOYEES AND EXECUTIVE DIRECTORS MAY PARTICIPATE.	Management	For
5.	DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Management	For

VALE S.A.

Security	91912E105	Meeting Type	Annual
Ticker Symbol	VALE	Meeting Date	17-Apr-2014
ISIN	US91912E1055	Agenda	933964430 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS	Management	For	
1.2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR	Management	For	
1.3	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	
1.4	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	
1.5	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS FOR THE FISCAL YEAR	Management	For	

- OF 2014  
 PROPOSAL OF THE CANCELLATION OF  
 2.1 39,536,080 COMMON SHARES AND 81,451,900 PREFERRED CLASS "A" SHARES  
 Management For
- PROPOSAL TO INCREASE THE SHARE  
 CAPITAL OF VALE, WITHOUT  
 ISSUANCE OF  
 NEW SHARES, IN THE TOTAL AMOUNT  
 OF  
 2.2 R\$2,300,000,000.00, THROUGH THE CAPITALIZATION OF (I) INCOME TAX INCENTIVE RESERVE RELATED TO THE  
 Management For
- SUDAM AND SUDENE AREAS AS OF  
 DECEMBER 31, 2012, AND (II) PART OF  
 THE  
 PROFIT RESERVE FOR  
 EXPANSION/INVESTMENTS  
 AMENDMENT OF CAPUT OF ARTICLE  
 5TH OF  
 2.3 VALE'S BYLAWS IN ORDER TO REFLECT THE  
 Management For
- PROPOSALS OF ITEMS 2.1 AND 2.2  
 ABOVE

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	23-Apr-2014
ISIN	US6516391066	Agenda	933935225 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against



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STOCKHOLDER PROPOSAL  
 4. REGARDING POLITICAL SPENDING DISCLOSURE.  
 E. I. DU PONT DE NEMOURS AND COMPANY  
 Security 263534109 Meeting Type Annual  
 Ticker Symbol DD Meeting Date 23-Apr-2014  
 ISIN US2635341090 Agenda 933935338 - Management

Item	Proposal	Type	Vote	For/Against 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
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
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	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 POLITICAL SPENDING	Shareholder	Against	For
5.	ON HERBICIDE USE	Shareholder	Against	For
6.	ON PLANT CLOSURE	Shareholder	Against	For
7.	ON ACCELERATION OF EQUITY AWARDS	Shareholder	Against	For

TECK RESOURCES LIMITED  
 Security 878742204 Meeting Type Annual  
 Ticker Symbol TCK Meeting Date 23-Apr-2014

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ISIN	CA8787422044	Agenda	933938675 - Management	
Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 M.M. ASHAR		For	For
	2 J.H. BENNETT		For	For
	3 H.J. BOLTON		For	For
	4 F.P. CHEE		For	For
	5 J.L. COCKWELL		For	For
	6 E.C. DOWLING		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
	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management	For	For
02	TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
03	ANGLO AMERICAN PLC, LONDON			
Security	G03764134	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		24-Apr-2014
ISIN	GB00B1XZS820	Agenda		705056516 - Management
Item	Proposal	Type	Vote	For/Against Management
1	To receive the report and accounts	Management	For	For
2	To declare a final dividend	Management	For	For
3	To elect Judy Dlamini as a director the Company	Management	For	For
4	To elect Mphu Ramatlapeng as a director of the Company	Management	For	For
5	To elect Jim Rutherford as a director of the Company	Management	For	For
6	To re-elect Mark Cutifani as a director of the Company	Management	For	For
7	To re-elect Byron Grote as a director of the Company	Management	For	For
8		Management	For	For

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	To re-elect Sir Philip Hampton as a director of the Company		
9	To re-elect Rene Medori as a director of the Company	Management	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Management	For
11	To re-elect Ray ORourke as a director of the Company	Management	For
12	To re-elect Sir John Parker as a director of the Company	Management	For
13	To re-elect Anne Stevens as a director of the Company	Management	For
14	To re-elect Jack Thompson as a director of the Company	Management	For
15	To re-appoint Deloitte LLP as auditors of the Company for the year	Management	For
16	To authorise the directors to determine the remuneration of the auditors	Management	For
17	To approve the remuneration policy	Management	For
18	To approve the implementation report contained in the Director's remuneration report	Management	For
19	To approve the rules of the Share Plan 2014	Management	For
20	To authorise the directors to allot shares	Management	For
21	To disapply pre-emption rights	Management	Against
22	To authorise the purchase of own shares	Management	For
23	To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice	Management	For

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Annual
Ticker Symbol	BHI	Meeting Date	24-Apr-2014
ISIN	US0572241075	Agenda	933936241 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1D.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES			
1F.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	
1G.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	
1H.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	
1I.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	
1J.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	
1K.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	Abstain	Against
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
4.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN.	Management	Against	Against
5.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN.	Management	Against	Against
AGCO CORPORATION				
Security	001084102	Meeting Type	Annual	
Ticker Symbol	AGCO	Meeting Date	24-Apr-2014	
ISIN	US0010841023	Agenda	933952598 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROY V. ARMES	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL C. ARNOLD	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: P. GEORGE BENSON		
1D.	ELECTION OF DIRECTOR: WOLFGANG DEML	Management	For
1E.	ELECTION OF DIRECTOR: LUIZ F. FURLAN	Management	For
1F.	ELECTION OF DIRECTOR: GEORGE E. MINNICH	Management	For
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Management	For
1H.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management	For
1I.	ELECTION OF DIRECTOR: MALLIKA SRINIVASAN	Management	For
1J.	ELECTION OF DIRECTOR: HENDRIKUS VISSER	Management	For
	NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
2.			Against
	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.			

COBALT INTERNATIONAL ENERGY, INC

Security	19075F106	Meeting Type	Annual
Ticker Symbol	CIE	Meeting Date	29-Apr-2014
ISIN	US19075F1066	Agenda	933936594 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH W. MOORE#		For	For
	2 MYLES W. SCOGGINS#		For	For
	3 MARTIN H. YOUNG, JR.#		For	For
	4 JACK E. GOLDEN*		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
2.				
	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.				

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
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Ticker Symbol	SU	Meeting Date	29-Apr-2014
ISIN	CA8672241079	Agenda	933950188 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MEL E. BENSON		For	For
	2 DOMINIC D'ALESSANDRO		For	For
	3 W. DOUGLAS FORD		For	For
	4 JOHN D. GASS		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 M. THOMAS		For	For
	12 STEVEN W. WILLIAMS		For	For
	13 MICHAEL M. WILSON		For	For

RE-APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
AUDITOR OF SUNCOR ENERGY INC.  
FOR

02	THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
	TO ACCEPT THE APPROACH TO EXECUTIVE			

03	COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For
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SYNGENTA AG

Security	87160A100	Meeting Type	Annual
Ticker Symbol	SYT	Meeting Date	29-Apr-2014
ISIN	US87160A1007	Agenda	933959302 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2013	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	Management	For	For

EXECUTIVE COMMITTEE

3.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For
4.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2013 AND DIVIDEND DECISION	Management	For
5.	REVISION OF THE ARTICLES OF INCORPORATION	Management	For
6A.	RE-ELECTION TO THE BOARD OF DIRECTORS: VINITA BALI	Management	For
6B.	RE-ELECTION TO THE BOARD OF DIRECTORS: STEFAN BORGAS	Management	For
6C.	RE-ELECTION TO THE BOARD OF DIRECTORS: GUNNAR BROCK	Management	For
6D.	RE-ELECTION TO THE BOARD OF DIRECTORS: MICHEL DEMARE	Management	For
6E.	RE-ELECTION TO THE BOARD OF DIRECTORS: ELENI GABRE-MADHIN	Management	For
6F.	RE-ELECTION TO THE BOARD OF DIRECTORS: DAVID LAWRENCE	Management	For
6G.	RE-ELECTION TO THE BOARD OF DIRECTORS: MICHAEL MACK	Management	For
6H.	RE-ELECTION TO THE BOARD OF DIRECTORS: EVELINE SAUPPER	Management	For
6I.	RE-ELECTION TO THE BOARD OF DIRECTORS: JACQUES VINCENT	Management	For
6J.	RE-ELECTION TO THE BOARD OF DIRECTORS: JURG WITMER	Management	For
7.	ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
8A.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: EVELINE SAUPPER	Management	For
8B.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JACQUES VINCENT	Management	For
8C.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JURG WITMER	Management	For
9.	ELECTION OF THE INDEPENDENT PROXY	Management	For
10.	ELECTION OF THE EXTERNAL AUDITOR	Management	For
11.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR	Management	Abstain Against

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COUNTER-PROPOSALS  
ARE PRESENTED AT THE MEETING

TULLOW OIL PLC, LONDON

Security	G91235104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	GB0001500809	Agenda	705062367 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the Company's annual accounts and associated reports	Management	For	For
2	To declare a final dividend of 8.0p per ordinary share	Management	For	For
3	To approve the Directors Remuneration Policy Report	Management	For	For
4	To approve the Annual Statement by the Chairman of the Remuneration Committee and the Annual Report on Remuneration	Management	For	For
5	To elect Jeremy Wilson as a Director	Management	For	For
6	To re-elect Tutu Agyare as a Director	Management	For	For
7	To re-elect Anne Drinkwater as a Director	Management	For	For
8	To re-elect Ann Grant as a Director	Management	For	For
9	To re-elect Aidan Heavey as a Director	Management	For	For
10	To re-elect Steve Lucas as a Director	Management	For	For
11	To re-elect Graham Martin as a Director	Management	For	For
12	To re-elect Angus McCoss as a Director	Management	For	For
13	To re-elect Paul McDade as a Director	Management	For	For
14	To re-elect Ian Springett as a Director	Management	For	For
15	To re-elect Simon Thompson as a Director	Management	For	For
16	To re-appoint Deloitte LLP as auditors of the company	Management	For	For
17	To authorise the Audit Committee to determine the remuneration of Deloitte LLP	Management	For	For
18	To renew Directors' authority to allot shares	Management	For	For
19	To dis-apply statutory pre-emption rights	Management	Against	Against
20	To authorise the company to hold general meetings on no less than 14 clear days' notice	Management	For	For
21	To authorise the company to purchase its own shares	Management	For	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	30-Apr-2014
ISIN	US5658491064	Agenda	933933764 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1I.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014. BOARD PROPOSAL FOR A NON-BINDING	Management	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shareholder	Against
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S METHANE EMISSIONS.	Shareholder	Against

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	30-Apr-2014
ISIN	US56585A1025	Agenda	933943208 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN A. DAVIS		For	For
	2 GARY R. HEMINGER		For	For
	3 JOHN W. SNOW		For	For
	4 JOHN P. SURMA		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

THE  
COMPANY'S INDEPENDENT AUDITOR  
FOR  
2014.

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>2014 NAMED EXECUTIVE OFFICER<br>COMPENSATION.  | Management  | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL SEEKING<br>THE<br>ADOPTION OF QUANTITATIVE<br>GREENHOUSE<br>GAS EMISSION REDUCTION GOALS<br>AND<br>ASSOCIATED REPORTS. | Shareholder | Against | For     |
| 5. | SHAREHOLDER PROPOSAL SEEKING A<br>REPORT ON CORPORATE LOBBYING<br>EXPENDITURES, POLICIES AND<br>PROCEDURES.                                 | Shareholder | Against | For     |

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual and Special Meeting
Ticker Symbol	ABX	Meeting Date	30-Apr-2014
ISIN	CA0679011084	Agenda	933957459 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.W.D. BIRCHALL		For	For
	2 G. CISNEROS		For	For
	3 N. GOODMAN		For	For
	4 J.B. HARVEY		For	For
	5 N.H.O. LOCKHART		For	For
	6 D. MOYO		For	For
	7 A. MUNK		For	For
	8 D. NAYLOR		For	For
	9 S.J. SHAPIRO		For	For
	10 J.C. SOKALSKY		For	For
	11 J.L. THORNTON		For	For
	12 E.L. THRASHER		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
04		Management	Against	Against

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RESOLUTION CONFIRMING BY-LAW  
NO. 2

YAMANA GOLD INC.

Security	98462Y100	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUY	Meeting Date	30-Apr-2014
ISIN	CA98462Y1007	Agenda	933966787 - Management

Item	Proposal	Type	Vote	For/Against 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 NIGEL LEES		For	For
	7 CARL RENZONI		For	For
	8 DINO TITARO		For	For
02	APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03	RESOLUTION TO APPROVE THE NEW GENERAL BY-LAW NO. 1 SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
04	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 2014 MANAGEMENT INFORMATION CIRCULAR. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

OASIS PETROLEUM INC

Security	674215108	Meeting Type	Annual
Ticker Symbol	OAS	Meeting Date	01-May-2014
ISIN	US6742151086	Agenda	933937495 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TED COLLINS, JR.		For	For
	2 DOUGLAS E. SWANSON, JR.		For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. TO APPROVE THE AMENDED AND RESTATED 2010 LONG TERM INCENTIVE PLAN.	Management	For
3.			
4	TO APPROVE THE AMENDED AND RESTATED 2010 ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For

CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	01-May-2014
ISIN	US1270971039	Agenda	933938699 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES R. GIBBS	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT L. KEISER	Management	For	For
1D.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For	For
2	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2014 FISCAL YEAR.	Management	For	For
3	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY.	Management	For	For
5	TO APPROVE THE CABOT OIL & GAS CORPORATION 2014 INCENTIVE PLAN.	Management	For	For
6	TO CONSIDER A SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE	Shareholder	Against	For

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COMPANY'S  
POLITICAL CONTRIBUTIONS.

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	01-May-2014
ISIN	US0394831020	Agenda	933952295 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. 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: F. SANCHEZ	Management	For	For
1J.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
1L.	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	For
	RATIFY THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

GOLDCORP INC.

Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	01-May-2014
ISIN	CA3809564097	Agenda	933953160 - Management

Item	Proposal	Type	Vote	For/Against Management
A	DIRECTOR	Management		
	1 JOHN P. BELL		For	For
	2 BEVERLEY A. BRISCOE		For	For
	3 PETER J. DEY		For	For
	4 DOUGLAS M. HOLTBY		For	For
	5 CHARLES A. JEANNES		For	For
	6 CLEMENT A. PELLETIER		For	For
	7 P. RANDY REIFEL		For	For
	8 IAN W. TELFER		For	For
	9 BLANCA TREVIÑO		For	For

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	10 KENNETH F. WILLIAMSON	For	For
	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS,		
B	AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For
	A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE		
C	UNIT PLAN OF THE COMPANY;	Management	For
	A RESOLUTION APPROVING AN AMENDMENT TO THE STOCK OPTION PLAN		
D	OF THE COMPANY;	Management	For
	A NON-BINDING ADVISORY RESOLUTION		
E	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	01-May-2014
ISIN	US26875P1012	Agenda	933953792 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK G. PAPA	Management	For	For
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS	Management	For	For

FOR THE  
COMPANY FOR THE YEAR ENDING  
DECEMBER 31, 2014.  
TO APPROVE, BY NON-BINDING VOTE,

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 3. | THE<br>COMPENSATION OF THE COMPANY'S<br>NAMED EXECUTIVE OFFICERS.<br>STOCKHOLDER PROPOSAL<br>CONCERNING  | Management  | Abstain | Against |
| 4. | QUANTITATIVE RISK MANAGEMENT<br>REPORTING FOR HYDRAULIC<br>FRACTURING<br>OPERATIONS, IF PROPERLY<br>PRESENTED.<br>STOCKHOLDER PROPOSAL<br>CONCERNING A | Shareholder | Against | For     |
| 5. | METHANE EMISSIONS REPORT, IF<br>PROPERLY PRESENTED.  | Shareholder | Against | For     |

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual and Special Meeting
Ticker Symbol	EGO	Meeting Date	01-May-2014
ISIN	CA2849021035	Agenda	933957548 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 ROBERT R. GILMORE		For	For
	3 GEOFFREY A. HANDLEY		For	For
	4 MICHAEL A. PRICE		For	For
	5 STEVEN P. REID		For	For
	6 JONATHAN A. RUBENSTEIN		For	For
	7 DONALD M. SHUMKA		For	For
	8 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 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 22 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
04	APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 25 OF THE MANAGEMENT PROXY CIRCULAR CONFIRMING THE	Management	Against	Against

05	REPEAL OF FORMER BY-LAW NO. 1 AND THE ADOPTION OF NEW BY-LAW NO. 1 APPROVE A SPECIAL RESOLUTION SET OUT ON PAGE 26 OF THE MANAGEMENT PROXY CIRCULAR ADOPTING AMENDMENTS TO THE	Management	For
06	RESTATED ARTICLES OF INCORPORATION TO ELIMINATE THE CLASS OF CONVERTIBLE NON-VOTING SHARES APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 29 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 29 OF THE MANAGEMENT	Management	For
07	PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 32 OF THE MANAGEMENT	Management	For
08	PROXY CIRCULAR ADOPTING THE NEW PERFORMANCE SHARE UNIT PLAN.	Management	For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	02-May-2014
ISIN	CA0084741085	Agenda	933959770 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 CLIFFORD J. DAVIS		For	For



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5	ROBERT J. GEMMELL	For	For
6	BERNARD KRAFT	For	For
7	MEL LEIDERMAN	For	For
8	DEBORAH A. MCCOMBE	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

APPOINTMENT OF ERNST & YOUNG  
LLP AS

02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. AN ORDINARY RESOLUTION	Management	For
03	APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN. A NON-BINDING, ADVISORY RESOLUTION	Management	For
04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For

FMC TECHNOLOGIES, INC.

Security	30249U101	Meeting Type	Annual
Ticker Symbol	FTI	Meeting Date	02-May-2014
ISIN	US30249U1016	Agenda	933963147 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MAURY DEVINE	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN T. GREMP	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER MELLBYE	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For

THE INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR 2014.  
ADVISORY APPROVAL OF 2013

3. EXECUTIVE  
COMPENSATION. Management Abstain Against

RANDGOLD RESOURCES LIMITED

Security	752344309	Meeting Type	Annual
Ticker Symbol	GOLD	Meeting Date	06-May-2014
ISIN	US7523443098	Agenda	933966698 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2013.	Management	For	For
O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY REPORT).	Management	For	For
O3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT.	Management	For	For
O4	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
O5	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For	For
O6	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O7	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O8	TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.	Management	For	For
O9				

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O10	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	Management	For
O11	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Management	For
O12	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	For
O13	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For
O14	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For
O15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management	For
S16	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.	Management	For
O17	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For
O18	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS.	Management	For
O19	VARIATION OF DIRECTORS POWERS UNDER THE ARTICLES OF ASSOCIATION.	Management	For
S20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	Against
S21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For
S22	ARTICLES OF ASSOCIATION.	Management	For
O23	SCRIP DIVIDEND.	Management	For
O24	ELECTRONIC COMMUNICATIONS.	Management	For
AIR LIQUIDE SA, PARIS			
Security	F01764103	Meeting Type	MIX
Ticker Symbol		Meeting Date	07-May-2014
ISIN	FR0000120073	Agenda	704974826 - Management
Item	Proposal	Type	Vote

For/Against  
Management

CMMT	<p>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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE</p>	Non-Voting	
CMMT	<p>DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 19 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0221/2014022114003-86.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0221/2014022114003-86.pdf</a>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF</p>	Non-Voting	
CMMT	<p>ADDITIONAL URL:-<a href="http://www.journal-officiel.gouv.fr/pdf/2014/0319/201403191400720.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0319/201403191400720.pdf</a>. 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</p>	Non-Voting	
O.1	<p>Approval of the corporate financial statements for the financial year ended December 31, 2013</p>	Management	For

O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2013	Management	For
O.3	Allocation of income for the financial year ended December 31, 2013; setting the dividend Authorization granted to the Board of Directors	Management	For
O.4	for an 18-month period to allow the Company trade in its own shares	Management	For
O.5	Renewal of term of Mr. Benoit Potier as Director	Management	For
O.6	Renewal of term of Mr. Paul Skinner as Director	Management	For
O.7	Renewal of term of Mr. Jean-Paul Agon as Director	Management	For
O.8	Appointment of Mrs. Sin Leng Low as Director	Management	For
O.9	Appointment of Mrs. Annette Winkler as Director	Management	For
O.10	Approval of the Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code and the special report of the Statutory Auditors regarding Mr. Benoit Potier	Management	For
O.11	Approval of the Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code and the special report of the Statutory Auditors regarding Mr. Pierre Dufour	Management	For
O.12	Reviewing the elements of compensation owed or paid to Mr. Benoit Potier for the financial year ended on December 31, 2013	Management	For
O.13	Reviewing the elements of compensation owed or paid to Mr. Pierre Dufour for the financial year ended on December 31, 2013	Management	For
O.14	Setting the amount of attendance allowances Authorization granted to the Board of Directors	Management	For
E.15	for a 24-month period to reduce capital by cancellation of treasury shares	Management	For
E.16		Management	For

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Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital by incorporation of reserves, profits, premiums or otherwise for the purpose of allocating bonus shares to shareholders and/or raising the nominal value of existing shares for a maximum amount of Euros 250 million

E.17	Amendment to the bylaws regarding employee Director	Management	For
E.18	Amendment to the bylaws regarding Senior Director	Management	For
E.19	Amendment to Article 21 of the bylaws of the Company	Management	For
O.20	Powers to carry out all legal formalities	Management	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-May-2014
ISIN	US42809H1077	Agenda	933952788 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1.2	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1.3	ELECTION OF DIRECTOR: J.H. MULLIN	Management	For	For
1.4	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1.5	ELECTION OF DIRECTOR: R.N. WILSON	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4A.	ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.	Management	For	For
4B.	ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED	Management	For	For

CERTIFICATE  
OF INCORPORATION.  
ELIMINATION OF PROVISIONS IN THE  
COMPANY'S RESTATED CERTIFICATE  
OF

- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 5. | INCORPORATION CONCERNING \$3.50<br>CUMULATIVE CONVERTIBLE<br>PREFERRED<br>STOCK.<br>STOCKHOLDER PROPOSAL<br>RECOMMENDING A REPORT<br>REGARDING<br>CARBON ASSET RISK. | Management  | For     | For |
| 6. | AGRIUM INC.<br>Security 008916108<br>Ticker Symbol AGU<br>ISIN CA0089161081  | Shareholder | Against | For |

Security	008916108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AGU	Meeting Date	07-May-2014
ISIN	CA0089161081	Agenda	933957497 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DAVID C. EVERITT		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 CHARLES V. MAGRO		For	For
	8 A. ANNE MCLELLAN		For	For
	9 DEREK G. PANNELL		For	For
	10 MAYO M. SCHMIDT		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
04	A RESOLUTION TO CONFIRM THE AMENDMENTS TO GENERAL BY-LAW NO. 1.	Management	For	For
05	A RESOLUTION TO CONFIRM THE ADVANCE NOTICE BY-LAW NO. 2.	Management	Against	Against
06	A RESOLUTION TO AMEND THE CORPORATION'S STOCK OPTION PLAN TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES TO BE RESERVED	Management	For	For

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FOR  
ISSUANCE THEREUNDER AND TO  
RATIFY  
THE GRANT OF AN AGGREGATE OF  
531,687  
STOCK OPTIONS ISSUED  
THEREUNDER.

FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	07-May-2014
ISIN	CA3518581051	Agenda	933974239 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 LOUIS GIGNAC		For	For
	7 RANDALL OLIPHANT		For	For
	8 DAVID R. PETERSON		For	For

APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP,  
CHARTERED ACCOUNTANTS, AS  
AUDITORS

02	OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	08-May-2014
ISIN	US7045491047	Agenda	933949363 - Management

Item	Proposal	Type	Vote	For/Against 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 HENRY E. LENTZ		For	For
	6 ROBERT A. MALONE		For	For
	7 WILLIAM C. RUSNACK		For	For
	8 MICHAEL W. SUTHERLIN		For	For



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9	JOHN F. TURNER	For	For
10	SANDRA A. VAN TREASE	For	For
11	ALAN H. WASHKOWITZ	For	For
12	HEATHER A. WILSON	For	For

2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For

3. ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For

KINROSS GOLD CORPORATION

Security	496902404	Meeting Type	Annual and Special Meeting
Ticker Symbol	KGC	Meeting Date	08-May-2014
ISIN	CA4969024047	Agenda	933966799 - Management

Item	Proposal	Type	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 JOHN K. CARRINGTON		For	For
	3 JOHN M.H. HUXLEY		For	For
	4 KENNETH C. IRVING		For	For
	5 JOHN A. KEYES		For	For
	6 JOHN A. MACKEN		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 JOHN E. OLIVER		For	For
	9 UNA M. POWER		For	For
	10 TERENCE C.W. REID		For	For
	11 J. PAUL ROLLINSON		For	For
	12 RUTH G. WOODS		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

		Management	For	For
--	--	------------	-----	-----

DIRECTORS TO FIX THEIR REMUNERATION.

03. TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT

		Management	For	For
--	--	------------	-----	-----

VARIATION, A RESOLUTION AMENDING THE SHARE OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 21,166,667 TO 31,166,667 AND (B) TO ADD A PROVISION WHEREBY OPTIONHOLDERS CAN

SURRENDER THEIR OPTIONS TO THE COMPANY IN EXCHANGE FOR THE "IN-THE-MONEY" VALUE IN THE FORM OF EITHER CASH OR SHARES, WITH A COMPANY OPTION TO DELIVER SHARES EVEN IF THE OPTIONHOLDER ELECTS TO RECEIVE CASH.

TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING

04 KINROSS' RESTRICTED SHARE PLAN Management For  
 TO (A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE FROM 20,000,000 TO 35,000,000, (B) PERMIT EMPLOYEES (EXCLUDING THE SENIOR LEADERSHIP TEAM) TO REQUEST THAT SETTLEMENT OF RSUS VESTING IN 2014 BE IN CASH INSTEAD OF SHARES AND (C) PERMIT EMPLOYEES TO ELECT TO SURRENDER VESTED RSUS IN SATISFACTION OF WITHHOLDING TAXES DUE ON VESTING.

TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, AN

05 ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION. Management For

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	08-May-2014
ISIN	CA8738681037	Agenda	933970661 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LORNE B. ANDERSON		For	For
	2 JOHN P. BELL		For	For
	3 TANYA M. JAKUSCONEK		For	For

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4	C. KEVIN MCARTHUR	For	For
5	A. DAN ROVIG	For	For
6	PAUL B. SWEENEY	For	For
7	JAMES S. VOORHEES	For	For
8	KENNETH F. WILLIAMSON	For	For

02 APPOINTMENT OF DELOITTE LLP AS  
AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.

03 TO APPROVE AN ORDINARY  
RESOLUTION  
APPROVING THE CONTINUATION AND  
AMENDMENT AND RESTATEMENT OF  
THE  
COMPANY'S SHAREHOLDER RIGHTS  
PLAN,  
AS MORE PARTICULARLY DESCRIBED  
IN  
THE INFORMATION CIRCULAR FOR  
THE  
MEETING.

PRIMERO MINING CORP.

Security	74164W205	Meeting Type	Annual
Ticker Symbol		Meeting Date	08-May-2014
ISIN	US74164W2052	Agenda	933983000 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
1	WADE NESMITH		For	For
2	JOSEPH CONWAY		For	For
3	DAVID DEMERS		For	For
4	GRANT EDEY		For	For
5	ROHAN HAZELTON		For	For
6	EDUARDO LUNA		For	For
7	ROBERT QUARTERMAIN		For	For
8	MICHAEL RILEY		For	For
9	BRAD MARCHANT		For	For

02 TO APPOINT DELOITTE LLP AS  
AUDITOR OF  
THE COMPANY TO SERVE UNTIL THE  
CLOSE  
OF THE NEXT ANNUAL GENERAL  
MEETING

AND TO AUTHORIZE THE DIRECTORS  
TO FIX  
THE AUDITOR'S REMUNERATION.

PRIMERO MINING CORP.

Security	74164W106	Meeting Type	Annual
Ticker Symbol	PPP	Meeting Date	08-May-2014
ISIN	CA74164W1068	Agenda	933983000 - Management

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Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WADE NESMITH		For	For
	2 JOSEPH CONWAY		For	For
	3 DAVID DEMERS		For	For
	4 GRANT EDEY		For	For
	5 ROHAN HAZELTON		For	For
	6 EDUARDO LUNA		For	For
	7 ROBERT QUARTERMAIN		For	For
	8 MICHAEL RILEY		For	For
	9 BRAD MARCHANT		For	For
	TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THE CLOSE			
02	OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
	ARCELORMITTAL			
	Security 03938L104	Meeting Type		Annual
	Ticker Symbol MT	Meeting Date		08-May-2014
	ISIN US03938L1044	Agenda		933990980 - Management

Item	Proposal	Type	Vote	For/Against Management
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 - RESOLUTION I	Management	For	For
3.	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 - RESOLUTION II	Management	For	For
4A.	ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 - RESOLUTION III	Management	For	For
4B.	ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION	Management	For	For

TO THE  
FINANCIAL YEAR 2013 'RESOLUTION  
IV'

5.	DISCHARGE OF THE DIRECTORS 'RESOLUTION V'	Management	For
6A.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION VI'	Management	For
6B.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION VII'	Management	For
6C.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION VIII'	Management	For
6D.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION IX'	Management	For
6E.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION X'	Management	For
7.	APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE PARENT COMPANY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2014 'RESOLUTION XI'	Management	For
8.	AUTHORISATION OF GRANTS OF SHARE BASED INCENTIVES 'RESOLUTION XII'	Management	For

ARCELORMITTAL

Security	03938L104	Meeting Type	Annual
Ticker Symbol	MT	Meeting Date	08-May-2014
ISIN	US03938L1044	Agenda	934007774 - Management

Item	Proposal	Type	Vote	For/Against Management
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 'RESOLUTION I'	Management	For	For
3.	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 'RESOLUTION II'	Management	For	For
4A.	ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE	Management	For	For

REMUNERATION OF THE MEMBERS OF  
THE  
BOARD OF DIRECTORS IN RELATION  
TO THE  
FINANCIAL YEAR 2013 'RESOLUTION  
III'  
ALLOCATION OF RESULTS AND  
DETERMINATION OF THE DIVIDEND  
AND THE  
REMUNERATION OF THE MEMBERS OF

4B.	THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 'RESOLUTION IV'	Management	For
5.	DISCHARGE OF THE DIRECTORS 'RESOLUTION V'	Management	For
6A.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION VI'	Management	For
6B.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION VII'	Management	For
6C.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION VIII'	Management	For
6D.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION IX'	Management	For
6E.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS 'RESOLUTION X'	Management	For
7.	APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE PARENT COMPANY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2014 'RESOLUTION XI'	Management	For
8.	AUTHORISATION OF GRANTS OF SHARE BASED INCENTIVES 'RESOLUTION XII'	Management	For

ROCKWOOD HOLDINGS, INC.

Security	774415103	Meeting Type	Annual
Ticker Symbol	ROC	Meeting Date	09-May-2014
ISIN	US7744151033	Agenda	933954807 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1A.	ELECTION OF DIRECTOR: DOUG MAINE	Management	For
1B.	ELECTION OF DIRECTOR: AMBASSADOR ALEJANDRO WOLFF	Management	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For
3.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
4.	TO APPROVE THE AMENDED AND RESTATED 2009 ROCKWOOD HOLDINGS, INC. STOCK INCENTIVE PLAN.	Management	For
5.	TO APPROVE THE AMENDED AND RESTATED 2009 ROCKWOOD HOLDINGS, INC. SHORT-TERM INCENTIVE PLAN.	Management	For
SILVER WHEATON CORP.			
Security	828336107	Meeting Type	Annual and Special Meeting
Ticker Symbol	SLW	Meeting Date	09-May-2014
ISIN	CA8283361076	Agenda	933964581 - Management

Item	Proposal	Type	Vote	For/Against Management
A	DIRECTOR	Management		
	1 LAWRENCE I. BELL		For	For
	2 GEORGE L. BRACK		For	For
	3 JOHN A. BROUGH		For	For
	4 R. PETER GILLIN		For	For
	5 CHANTAL GOSSELIN		For	For
	6 DOUGLAS M. HOLTBY		For	For
	7 EDUARDO LUNA		For	For
	8 WADE D. NESMITH		For	For
	9 RANDY V.J. SMALLWOOD		For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE	Management	For	For

DIRECTORS TO FIX THEIR  
REMUNERATION;  
A NON-BINDING ADVISORY  
RESOLUTION

C ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION; Management For

D A RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S SHARE OPTION PLAN; Management For

E A RESOLUTION CONFIRMING THE ADOPTION OF A BY-LAW PROVIDING FOR ADVANCE NOTICE REQUIREMENTS FOR THE NOMINATION OF DIRECTORS; Management For

F A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO INCREASE THE QUORUM AT A MEETING OF SHAREHOLDERS FROM 10% TO 25%; Management For

G A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO MODERNIZE AND ENHANCE NOTICE AND SIGNATURE PROVISIONS. Management For

LUNDIN MINING CORPORATION

Security	550372106	Meeting Type	Annual and Special Meeting
Ticker Symbol	LUNMF	Meeting Date	09-May-2014
ISIN	CA5503721063	Agenda	933979405 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DONALD K. CHARTER		For	For
	2 PAUL K. CONIBEAR		For	For
	3 JOHN H. CRAIG		For	For
	4 BRIAN D. EDGAR		For	For
	5 PETER C. JONES		For	For
	6 LUKAS H. LUNDIN		For	For
	7 DALE C. PENIUK		For	For
	8 WILLIAM A. RAND		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE	Management	For	For



CORPORATION  
 FOR THE ENSUING YEAR AND  
 AUTHORIZING  
 THE DIRECTORS TO FIX THEIR  
 REMUNERATION.  
 TO CONSIDER AND, IF THOUGHT  
 APPROPRIATE, PASS AN ORDINARY  
 RESOLUTION TO ADOPT THE SHARE  
 UNIT  
 PLAN OF THE CORPORATION, TO  
 ADOPT A  
 NEW INCENTIVE OPTION PLAN OF THE  
 CORPORATION AND TO RATIFY  
 CERTAIN  
 PREVIOUSLY GRANTED OPTIONS  
 UNDER  
 THE NEW INCENTIVE STOCK OPTION  
 PLAN,  
 AS MORE FULLY DESCRIBED IN THE  
 ACCOMPANYING MANAGEMENT  
 INFORMATION CIRCULAR.

03

Management

For

AURICO GOLD INC.

Security 05155C105

Ticker Symbol AUQ

ISIN CA05155C1059

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

09-May-2014

933991247 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAN R. EDWARDS		For	For
	2 MARK J. DANIEL		For	For
	3 SCOTT G. PERRY		For	For
	4 LUIS M. CHAVEZ		For	For
	5 PATRICK D. DOWNEY		For	For
	6 RONALD E. SMITH		For	For
	7 RICHARD M. COLTERJOHN		For	For
	8 JOSEPH G. SPITERI		For	For
	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE			
02	COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE	Management	For	For
	AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE,			
03	PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS, CONFIRMING AND RATIFYING THE COMPANY'S ADVANCE NOTICE BY-LAW.	Management	For	For

04	CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS CONFIRMING AND RATIFYING THE AMENDMENTS TO THE COMPANY'S BY-LAW NO. 1. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS CONFIRMING AND RATIFYING THE COMPANY'S AMENDED AND RESTATE	Management	For
05	EMPLOYEE SHARE PURCHASE PLAN TO, AMONG OTHER THINGS, REPLENISH THE COMMON SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO SPECIFY AMENDMENTS TO THE PLAN THAT WOULD REQUIRE SHAREHOLDER APPROVAL. CONSIDER AND, IF DEEMED ADVISABLE, PASS A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For
06		Management	For

GOLD FIELDS LIMITED

Security	38059T106	Meeting Type	Annual
Ticker Symbol	GFI	Meeting Date	09-May-2014
ISIN	US38059T1060	Agenda	933998114 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	RE-APPOINTMENT OF AUDITORS	Management	For	For
O2	RE-ELECTION OF A DIRECTOR: K ANSAH	Management	For	For
O3	RE-ELECTION OF DIRECTOR: N J HOLLAND	Management	For	For
O4	RE-ELECTION OF DIRECTOR: P A SCHMIDT	Management	For	For
O5	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: G M WILSON	Management	For	For
O6	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: R P MENELL	Management	For	For
O7	RE-ELECTION OF A MEMBER OF THE AUDIT	Management	For	For

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O8	COMMITTEE: D M J NCUBE APPROVAL FOR THE ISSUE OF AUTHORIZED	Management	For
A1	BUT UNISSUED ORDINARY SHARES ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management	For
S1	APPROVAL FOR THE ISSUING OF EQUITY	Management	For
S2	SECURITIES FOR CASH APPROVAL OF THE REMUNERATION OF	Management	For
S3	NON-EXECUTIVE DIRECTORS APPROVAL FOR THE COMPANY TO GRANT	Management	For
S4	FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	13-May-2014
ISIN	US0325111070	Agenda	933952651 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	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: CHARLES W. GOODYEAR	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL - REPORT ON	Shareholder	Against	For

POLITICAL CONTRIBUTIONS.  
STOCKHOLDER PROPOSAL - REPORT  
ON  
CLIMATE CHANGE RISK.

5. Shareholder Against For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	13-May-2014
ISIN	US98978V1035	Agenda	933959504 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

CF INDUSTRIES HOLDINGS, INC.

Security	125269100	Meeting Type	Annual
Ticker Symbol	CF	Meeting Date	14-May-2014
ISIN	US1252691001	Agenda	933960987 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT G. KUHBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT	Management	For	For

- |    |  |            |                 |
|----|--|------------|-----------------|
| 2. | <p>APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE V (REMOVAL OF DIRECTORS).</p>  | Management | For             |
| 3. | <p>APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE X (AMENDMENT OF BYLAWS).</p>   | Management | For             |
| 4. | <p>APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE XI (CERTAIN AMENDMENTS TO CERTIFICATE OF INCORPORATION).</p>         | Management | For             |
| 5. | <p>APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF NOT LESS THAN 25% OF OUR OUTSTANDING COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS.</p> | Management | For             |
| 6. | <p>APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.</p>   | Management | Abstain Against |
| 7. | <p>APPROVAL OF CF INDUSTRIES HOLDINGS, INC.'S 2014 EQUITY AND INCENTIVE PLAN.</p>  | Management | For             |
| 8. | <p>RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS,</p>  | Management | For             |

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INC.'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014.

NATIONAL OILWELL VARCO, INC.

Security	637071101	Meeting Type	Annual
Ticker Symbol	NOV	Meeting Date	14-May-2014
ISIN	US6370711011	Agenda	933975318 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management	For	For
1C.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Management	For	For
1E.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1F.	ELECTION OF DIRECTOR: BEN A. GULL	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Management	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

ANGLOGOLD ASHANTI LIMITED

Security	035128206	Meeting Type	Annual
Ticker Symbol	AU	Meeting Date	14-May-2014
ISIN	US0351282068	Agenda	933981688 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ORDINARY RESOLUTION NO. 1 RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
2.	ORDINARY RESOLUTION NO. 2 ELECTION OF MR. RN DUFFY AS A DIRECTOR	Management	For	For
3.		Management	For	For

	ORDINARY RESOLUTION NO. 3 RE-ELECTION OF MR. R GASANT AS A DIRECTOR		
4.	ORDINARY RESOLUTION NO. 4 RE-ELECTION OF MR. SM PITYANA AS A DIRECTOR	Management	For
5.	ORDINARY RESOLUTION NO. 5 APPOINTMENT OF PROF. LW NKUHLU AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	Management	For
6.	ORDINARY RESOLUTION NO. 6 APPOINTMENT OF MR. MJ KIRKWOOD AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	Management	For
7.	ORDINARY RESOLUTION NO. 7 APPOINTMENT OF MR. R GASANT AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	Management	For
8.	ORDINARY RESOLUTION NO. 8 APPOINTMENT OF MR. RJ RUSTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	Management	For
9.	ORDINARY RESOLUTION NO. 9 GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES NON-BINDING ADVISORY ENDORSEMENT	Management	For
10.	ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For
11.	SPECIAL RESOLUTION NO. 1 GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 9	Management	For
12.	SPECIAL RESOLUTION NO. 2 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICE AS DIRECTORS	Management	For

13.	SPECIAL RESOLUTION NO. 3 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION FOR BOARD COMMITTEE MEETINGS	Management	For
14.	SPECIAL RESOLUTION NO. 4 AMENDMENT OF THE COMPANY'S MEMORANDUM OF INCORPORATION	Management	For
15.	SPECIAL RESOLUTION NO. 5 AMENDMENT OF THE RULES OF THE COMPANY'S LONG- TERM INCENTIVE PLAN	Management	Abstain
16.	SPECIAL RESOLUTION NO. 6 AMENDMENT OF THE RULES OF THE COMPANY'S BONUS SHARE PLAN	Management	For
17.	SPECIAL RESOLUTION NO. 7 GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management	For
18.	SPECIAL RESOLUTION NO. 8 APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management	For
19.	ORDINARY RESOLUTION NO. 10 ELECTION OF MR. DL HODGSON AS A DIRECTOR	Management	For

POTASH CORPORATION OF SASKATCHEWAN INC.

Security	73755L107	Meeting Type	Annual and Special Meeting
Ticker Symbol	POT	Meeting Date	15-May-2014
ISIN	CA73755L1076	Agenda	933945377 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.M. BURLEY		For	For
	2 D.G. CHYNOWETH		For	For
	3 W.J. DOYLE		For	For
	4 J.W. ESTEY		For	For
	5 G.W. GRANDEY		For	For
	6 C.S. HOFFMAN		For	For
	7 D.J. HOWE		For	For
	8 A.D. LABERGE		For	For
	9 C.E. MADERE		For	For



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	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 LLP AS AUDITORS OF THE CORPORATION. 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
03		THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For
04		THE DOW CHEMICAL COMPANY	Management	For	For

Security	260543103	Meeting Type	Annual
Ticker Symbol	DOW	Meeting Date	15-May-2014
ISIN	US2605431038	Agenda	933951786 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Management	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1C.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	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

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1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Management	Against
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against
6.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shareholder	Against

THE MOSAIC COMPANY

Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	15-May-2014
ISIN	US61945C1036	Agenda	933958019 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
2A.	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON	Management	For	For
2B.	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	For	For
2C.	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	For	For
2D.	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES T. PROKOPANKO	Management	For	For

- (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)  
ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: STEVEN M. SEIBERT (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)
- 2E. Management For
3. APPROVAL OF THE MOSAIC COMPANY 2014 STOCK AND INCENTIVE PLAN, AS RECOMMENDED BY THE BOARD OF DIRECTORS. 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 DECEMBER 31, 2014 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2014. A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). Management Abstain Against

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	15-May-2014
ISIN	US0374111054	Agenda	933967486 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	For	For
2.	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	For	For
3.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
6.		Management	For	For

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APPROVAL OF AMENDMENT TO  
APACHE'S  
RESTATED CERTIFICATE OF  
INCORPORATION TO ELIMINATE  
APACHE'S  
CLASSIFIED BOARD OF DIRECTORS

ROMARCO MINERALS INC.

Security	775903206	Meeting Type	Annual
Ticker Symbol	RTRAF	Meeting Date	15-May-2014
ISIN	CA7759032062	Agenda	933990118 - Management

Item	Proposal	Type	Vote	For/Against 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

APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
AUDITORS OF THE CORPORATION FOR  
THE  
ENSUING YEAR AND AUTHORIZING  
THE  
DIRECTORS TO FIX THEIR  
REMUNERATION.

FRESNILLO PLC, LONDON

Security	G371E2108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2014
ISIN	GB00B2QPKJ12	Agenda	705155845 - Management

Item	Proposal	Type	Vote	For/Against Management
1	RECEIVING THE 2013 REPORT AND ACCOUNTS	Management	For	For
2	THAT, A SPECIAL DIVIDEND OF 6.8 US CENTS PER ORDINARY SHARE, BE DECLARED. DIRECTORS REMUNERATION POLICY	Management	For	For
3	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Management	For	For

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5	RE-ELECTION OF MR ALBERTO BAILLERES	Management	For
6	RE-ELECTION OF MR FERNANDO RUIZ	Management	For
7	RE-ELECTION OF MR GUY WILSON	Management	For
8	RE-ELECTION OF MR JUAN BORDES	Management	For
9	RE-ELECTION OF MR ARTURO FERNANDEZ	Management	For
10	RE-ELECTION OF MR RAFAEL MAC GREGOR	Management	For
11	RE-ELECTION OF MR JAIME LOMELIN	Management	For
12	RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA	Management	For
13	RE-ELECTION OF MR ALEJANDRO BAILLERES	Management	For
14	ELECTION OF MS BARBARA GARZA LAGUERA	Management	For
15	ELECTION OF MR JAIME SERRA	Management	For
16	ELECTION OF MR CHARLES JACOBS	Management	For
17	RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS	Management	For
18	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Management	For
19	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against
21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For
22	NOTICE PERIOD FOR A GENERAL MEETING	Management	For
CMMT	01 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CAMERON INTERNATIONAL CORPORATION

Security	13342B105	Meeting Type	Annual
Ticker Symbol	CAM	Meeting Date	16-May-2014
ISIN	US13342B1052	Agenda	933961674 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1.2	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
1.4	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Management	For	For
1.6	ELECTION OF DIRECTOR: JON ERIK REINHARDSSEN	Management	For	For
1.7	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR 2013 EXECUTIVE COMPENSATION.	Management	Abstain	Against
GLENCORE XSTRATA PLC, ST HELIER				
Security	G39420107	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	20-May-2014	
ISIN	JE00B4T3BW64	Agenda	705175900 - Management	

Item	Proposal	Type	Vote	For/Against Management
1	THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE COMPANY IS GLENCORE PLC	Management	For	For
2	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR PURPOSES OF IDENTIFICATION BE ADOPTED AS THE	Management	For	For

3	ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED	Management	For
4	31DEC2013 (2013 ANNUAL REPORT) TO APPROVE A FINAL DISTRIBUTION OF USD0.111 PER ORDINARY SHARE FOR THE YEAR ENDED 31DEC2013 WHICH THE DIRECTORS PROPOSE, AND THE SHAREHOLDERS RESOLVE, IS TO BE PAID ONLY FROM THE CAPITAL CONTRIBUTION RESERVES OF THE COMPANY	Management	For
5	TO RE-ELECT ANTHONY HAYWARD (INTERIM CHAIRMAN) AS A DIRECTOR	Management	For
6	TO RE-ELECT LEONHARD FISCHER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
7	TO RE-ELECT WILLIAM MACAULAY (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
8	TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR	Management	For
9	TO ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
10	TO ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
11	TO ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT (EXCLUDING THE	Management	For

DIRECTORS' REMUNERATION POLICY  
AS

13	SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT) TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN	Management	For
14	PART A OF THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE	Management	For
15	UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE TO	Management	For
16	FIX THE REMUNERATION OF THE AUDITORS TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE	Management	For
17	10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD (AS	Management	For
18	DEFINED IN THE ARTICLES) COMMENCING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE EARLIER OF 30 JUNE 2015 AND THE CONCLUSION OF THE COMPANY'S AGM IN 2015, AND FOR	Management	For
19	THAT PURPOSE THE AUTHORISED ALLOTMENT AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE U.S.D44,261,351	Management	For
17		Management	For



THAT SUBJECT TO THE PASSING OF  
RESOLUTION 2 THE DIRECTORS BE  
AND  
ARE HEREBY AUTHORISED TO OFFER  
AND  
ALLOT ORDINARY SHARES TO  
ORDINARY  
SHAREHOLDERS IN LIEU OF A CASH  
DISTRIBUTION FROM TIME TO TIME  
OR FOR  
SUCH PERIOD AS THEY MAY  
DETERMINE  
PURSUANT TO THE TERMS OF  
ARTICLE 142  
OF THE ARTICLES PROVIDED THAT  
THE  
AUTHORITY CONFERRED BY THIS  
RESOLUTION SHALL EXPIRE ON 20  
MAY  
2019  
SUBJECT TO AND CONDITIONALLY  
UPON  
THE PASSING OF RESOLUTION 16, TO  
EMPOWER THE DIRECTORS  
PURSUANT TO  
ARTICLE 10.3 OF THE ARTICLES TO  
ALLOT  
EQUITY SECURITIES FOR AN  
ALLOTMENT  
PERIOD (EACH AS DEFINED IN THE  
ARTICLES) COMMENCING ON THE  
DATE OF  
THE PASSING OF THIS RESOLUTION  
AND

18 ENDING ON THE EARLIER OF 30 JUNE 2015 Management For

AND THE CONCLUSION OF THE  
COMPANY'S  
AGM IN 2015 WHOLLY FOR CASH AS IF  
ARTICLE 11 OF THE ARTICLES DID  
NOT  
APPLY TO SUCH ALLOTMENT AND,  
FOR THE  
PURPOSES OF ARTICLE PARAGRAPH  
10.3(C), THE NON-PRE-EMPTIVE  
AMOUNT  
(AS DEFINED IN THE ARTICLES)  
SHALL BE  
U.S.D6,639,203

19 THAT: (I) THE COMPANY BE AND IS Management For  
HEREBY

GENERALLY AND UNCONDITIONALLY  
AUTHORISED PURSUANT TO ARTICLE  
57 OF

THE COMPANIES (JERSEY) LAW 1991  
(THE  
COMPANIES LAW) TO MAKE MARKET  
PURCHASES OF ORDINARY SHARES,  
PROVIDED THAT: (A) THE MAXIMUM  
NUMBER OF ORDINARY SHARES  
AUTHORISED TO BE PURCHASED IS  
1,327,840,547 (B) THE MINIMUM PRICE,  
EXCLUSIVE OF ANY EXPENSES,  
WHICH MAY  
BE PAID FOR AN ORDINARY SHARE IS  
U.S.D0.01; (C) THE MAXIMUM PRICE,  
EXCLUSIVE OF ANY EXPENSES,  
WHICH MAY  
BE PAID FOR AN ORDINARY SHARE  
SHALL  
BE THE HIGHER OF: 1. AN AMOUNT  
EQUAL  
TO 5 PER CENT, ABOVE THE AVERAGE  
OF  
THE MIDDLE MARKET QUOTATIONS  
FOR

ORDINARY SHARES CONTD  
CONTD TAKEN FROM THE LONDON Non-Voting  
STOCK  
EXCHANGE DAILY OFFICIAL LIST FOR  
THE  
FIVE-BUSINESS DAYS IMMEDIATELY  
PRECEDING THE DAY ON WHICH  
SUCH  
SHARES ARE-CONTRACTED TO BE  
PURCHASED; AND 2. THE HIGHER OF  
THE  
PRICE OF THE LAST-INDEPENDENT  
TRADE  
AND THE HIGHEST CURRENT  
INDEPENDENT  
BID ON THE LONDON  
STOCK-EXCHANGE  
DAILY OFFICIAL LIST AT THE TIME  
THAT THE  
PURCHASE IS CARRIED OUT;-AND (D)  
THE  
AUTHORITY HEREBY CONFERRED  
SHALL  
EXPIRE ON THE EARLIER OF THE-  
CONCLUSION OF THE COMPANY'S  
AGM

CONTD

CONTD IN 2015 OR ON 30 JUNE 2015  
(EXCEPT THAT THE COMPANY MAY  
MAKE A  
CONTRACT-TO PURCHASE ORDINARY  
SHARES UNDER THIS AUTHORITY  
BEFORE  
SUCH AUTHORITY-EXPIRES, WHICH  
WILL OR  
MAY BE EXECUTED WHOLLY OR  
PARTLY

CONT AFTER THE EXPIRY OF-SUCH Non-Voting  
AUTHORITY,

AND MAY MAKE PURCHASES OF  
ORDINARY  
SHARES IN PURSUANCE OF ANY-SUCH  
CONTRACT AS IF SUCH AUTHORITY  
HAD  
NOT EXPIRED); AND (II) THE  
COMPANY BE-

AND IS HEREBY GENERALLY AND  
UNCONDITIONALLY CONTD  
CONTD AUTHORISED PURSUANT TO  
ARTICLE 58A OF THE COMPANIES  
LAW, TO  
HOLD, IF-THE DIRECTORS SO DESIRE,  
AS

CONT TREASURY SHARES, ANY ORDINARY Non-Voting  
SHARES PURCHASED-PURSUANT TO

THE  
AUTHORITY CONFERRED BY  
PARAGRAPH (I)  
OF THIS RESOLUTION  
06 MAY 2014: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO APPLICATION OF  
RECORD-DATE. IF YOU HAVE  
ALREADY

CMMT SENT IN YOUR VOTES, PLEASE DO Non-Voting  
NOT

VOTE AGAIN UNLESS-YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

SM ENERGY COMPANY

Security 78454L100

Ticker Symbol SM

ISIN US78454L1008

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933969810 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: ANTHONY J. BEST	Management	For
1.2	ELECTION OF DIRECTOR: LARRY W. BICKLE	Management	For
1.3	ELECTION OF DIRECTOR: STEPHEN R. BRAND	Management	For
1.4	ELECTION OF DIRECTOR: WILLIAM J. GARDINER	Management	For
1.5	ELECTION OF DIRECTOR: LOREN M. LEIKER	Management	For
1.6	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Management	For
1.7	ELECTION OF DIRECTOR: JOHN M. SEIDL	Management	For
1.8	ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN	Management	For
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY,	Management	For
3.	POLICIES AND PROCEDURES, AND THE COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Abstain Against

ANTOFAGASTA PLC, LONDON

Security	G0398N128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2014
ISIN	GB0000456144	Agenda	705156328 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT, THE FULL TEXT OF WHICH IS SET OUT IN THE DIRECTORS' REMUNERATION REPORT FOR	Management	For	For

THE YEAR ENDED 31 DECEMBER 2013  
 TO APPROVE THE DIRECTORS'  
 REMUNERATION REPORT FOR THE  
 YEAR

3	ENDED 31 DECEMBER 2013 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REPORT)	Management	For
4	TO DECLARE A FINAL DIVIDEND	Management	For
5	TO RE-ELECT MR. J-P LUKSIC AS A DIRECTOR	Management	For
6	TO RE-ELECT MR. W M HAYES AS A DIRECTOR	Management	For
7	TO RE-ELECT MR. G S MENENDEZ AS A DIRECTOR	Management	For
8	TO RE-ELECT MR. R F JARA AS A DIRECTOR	Management	For
9	TO RE-ELECT MR. J G CLARO AS A DIRECTOR	Management	For
10	TO RE-ELECT MR. H DRYLAND AS A DIRECTOR	Management	For
11	TO RE-ELECT MR. T C BAKER AS A DIRECTOR	Management	For
12	TO RE-ELECT MR. M L S DE SOUSA- OLIVEIRA AS A DIRECTOR	Management	For
13	TO RE-ELECT MR. N A PIZARRO AS A DIRECTOR	Management	For
14	TO RE-ELECT MR. A LUKSIC AS A DIRECTOR	Management	For
15	TO RE-ELECT Ms. V BLANLOT AS A DIRECTOR	Management	For
16	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Management	For
17	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For
18	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES TO GRANT POWER TO THE DIRECTORS TO	Management	For
19	ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS TO RENEW THE COMPANY'S AUTHORITY TO	Management	Abstain Against
20	MAKE MARKET PURCHASES OF ORDINARY SHARES	Management	For

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21 TO PERMIT THE COMPANY TO CALL  
GENERAL MEETINGS (OTHER THAN  
ANNUAL  
GENERAL MEETINGS) ON 14 CLEAR  
DAYS'  
NOTICE

Management For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	21-May-2014
ISIN	US4062161017	Agenda	933970786 - Management

Item	Proposal	Type	Vote	For/Against 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: J.C. GRUBISICH	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 ON HUMAN RIGHTS POLICY.	Shareholder	Against	For

INGREDION INC

Security	457187102	Meeting Type	Annual
Ticker Symbol	INGR	Meeting Date	21-May-2014
ISIN	US4571871023	Agenda	933972449 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Management	For	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Management	For	For

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1E.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Management	For
1F.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Management	For
1G.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Management	For
1H.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Management	For
1I.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Management	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"	Management	Abstain
3.	TO AMEND AND APPROVE THE INGREDION INCORPORATED STOCK INCENTIVE PLAN	Management	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 2014	Management	For

HOCHSCHILD MINING PLC, LONDON

Security	G4611M107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2014
ISIN	GB00B1FW5029	Agenda	705194140 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2	TO APPROVE THE 2013 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	Management	For	For
6		Management	For	For

	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY		
7	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY	Management	For
8	TO RE-ELECT ROBERTO DANINO AS A DIRECTOR OF THE COMPANY	Management	For
9	TO RE-ELECT SIR MALCOLM FIELD AS A DIRECTOR OF THE COMPANY	Management	For
10	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY	Management	For
11	TO RE-ELECT NIGEL MOORE AS A DIRECTOR OF THE COMPANY	Management	For
12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Management	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Management	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
15	TO APPROVE THE RULES OF THE DEFERRED BONUS PLAN ("DBP") AND AUTHORISE THE DIRECTORS TO ESTABLISH FURTHER PLANS FOR EMPLOYEES BASED OVERSEAS BASED ON THE DBP	Management	For
16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against
17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For
18	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For
CMMT	23 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO	Non-Voting	



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NOT  
VOTE AGA-IN UNLESS YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU

BUNGE LIMITED

Security	G16962105	Meeting Type	Annual
Ticker Symbol	BG	Meeting Date	23-May-2014
ISIN	BMG169621056	Agenda	933970293 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Management	For	For
1B.	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL M. BROWNER	Management	For	For
2.	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 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
4.	TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED 2009 EQUITY INCENTIVE PLAN.	Management	For	For

INTREPID POTASH, INC.

Security	46121Y102	Meeting Type	Annual
Ticker Symbol	IPI	Meeting Date	28-May-2014
ISIN	US46121Y1029	Agenda	933975419 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT P. JORNAYVAZ III	Management	For	For
1.2	ELECTION OF DIRECTOR: HUGH E. HARVEY, JR.	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR 2014.

3. THE APPROVAL, ON AN ADVISORY  
BASIS,  
OF OUR EXECUTIVE COMPENSATION.

Management Abstain Against

PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	28-May-2014
ISIN	US7237871071	Agenda	933975990 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1.2	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES E. RAMSEY, JR.	Management	For	For
1.4	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1.5	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1.6	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1.7	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1.8	ELECTION OF DIRECTOR: JIM A. WATSON	Management	For	For
2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4	REAPPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG-TERM INCENTIVE PLAN	Management	For	For

OSISKO MINING CORPORATION

Security	688278100	Meeting Type	Annual and Special Meeting
Ticker Symbol	OSKFF	Meeting Date	30-May-2014
ISIN	CA6882781009	Agenda	934015909 - Management

Item	Proposal	Type	Vote	For/Against Management
01	SPECIAL RESOLUTION TO APPROVE THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS	Management	For	For

CORPORATIONS  
 ACT INVOLVING THE COMPANY,  
 AGNICO  
 EAGLE MINES LIMITED AND YAMANA  
 GOLD  
 INC. THE FULL TEXT OF THE SPECIAL  
 RESOLUTION IS SET OUT IN  
 SCHEDULE "A"

02	TO THE CIRCULAR RESOLUTION APPROVING THE PAYMENT OF THE OUT-OF-THE-MONEY OPTION CONSIDERATION AMOUNT, AS MORE FULLY DESCRIBED IN THE CIRCULAR RESOLUTION APPROVING THE NEW OSISKO STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR RESOLUTION APPROVING THE NEW OSISKO SHAREHOLDER RIGHTS PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR SPECIAL RESOLUTION APPROVING THE NEW OSISKO SHARE CONSOLIDATION, ON THE BASIS OF ONE POST-CONSOLIDATED NEW OSISKO SHARE FOR EACH 10 PRE- CONSOLIDATION NEW OSISKO SHARES, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	Against	Against
03	DIRECTOR	Management	For	For
04	1 VICTOR H. BRADLEY 2 JOHN F. BURZYNSKI 3 MARCEL CÔTÉ 4 MICHÈLE DARLING 5 JOANNE FERSTMAN 6 S. LEAVENWORTH BAKALI 7 WILLIAM A. MACKINNON 8 CHARLES E. PAGE 9 SEAN ROOSEN 10 GARY A. SUGAR 11 SERGE VÉZINA		For	For
05	RESOLUTION APPOINTING PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND	Management	For	For

08	AUTHORIZING THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION RESOLUTION APPROVING UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE OSISKO EMPLOYEE SHARE PURCHASE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	For
09	RESOLUTION APPROVING UNALLOCATED OPTIONS UNDER THE OSISKO STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	For
10	RESOLUTION - ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH, AS MORE FULLY DESCRIBED IN THE CIRCULAR.	Management	For

NABORS INDUSTRIES LTD.

Security	G6359F103	Meeting Type	Annual
Ticker Symbol	NBR	Meeting Date	03-Jun-2014
ISIN	BMG6359F1032	Agenda	934011800 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES R. CRANE		For	For
	2 JOHN P. KOTTS		For	For
	3 MICHAEL C. LINN		For	For
	4 JOHN V. LOMBARDI		For	For
	5 ANTHONY G. PETRELLO		For	For
	6 HOWARD WOLF		For	For
	7 JOHN YEARWOOD		For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE	Management	For	For
3.	OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION. NONBINDING PROPOSAL TO APPROVE THE EXTENSION OF OUR SHAREHOLDER RIGHTS PLAN.	Management	Against	Against

- NONBINDING PROPOSAL TO APPROVE THE
4. COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain Against
  5. NONBINDING SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS. Shareholder Against For
  6. NONBINDING SHAREHOLDER PROPOSAL REGARDING SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES. Shareholder Against For
  7. NONBINDING SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING. Shareholder Against For
  8. NONBINDING SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS. Shareholder Against For
  9. NONBINDING SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. Shareholder Against For
  10. NONBINDING SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD ON ALL MATTERS EXCEPT DIRECTOR ELECTIONS. Shareholder Against For

PERSEUS MINING LTD

Security	Q74174105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Jun-2014
ISIN	AU000000PRU3	Agenda	705256041 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 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	Non-Voting		

(AS REFERRED IN THE COMPANY-ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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.

1	RATIFICATION OF ISSUE OF SHARES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR. QUARTERMAINE	Management	For
2	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR. CARSON	Management	For
3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR. CARSON	Management	For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	04-Jun-2014
ISIN	US25179M1036	Agenda	933987375 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 ROBERT H. HENRY		For	For
	4 JOHN A. HILL		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 J. LARRY NICHOLS		For	For
	8 DUANE C. RADTKE		For	For
	9 MARY P. RICCIARDELLO		For	For
	10 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Against

COMPENSATION.		
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2014.	Management For
4.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shareholder Against For
5.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder Against For
6.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder Against For

DULUTH METALS LIMITED

Security	26443R100	Meeting Type	Annual and Special Meeting
Ticker Symbol	DULMF	Meeting Date	09-Jun-2014
ISIN	CA26443R1001	Agenda	934011278 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 CHRISTOPHER C. DUNDAS		For	For
	2 ALAR SOEVER		For	For
	3 JAMES J. JACKSON		For	For
	4 BARRY D. SIMMONS		For	For
	5 THOMAS PUGSLEY		For	For
	6 MARK D. COWAN		For	For
	7 JOHN SATTLER		For	For
THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION OF THE DIRECTORS TO FIX				
02	THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
TO APPROVE, RATIFY AND CONFIRM THE CORPORATION'S STOCK OPTION PLAN (THE				
03	"PLAN"), ANY GRANTS MADE THEREUNDER AND ALL UNALLOCATED OPTIONS, RIGHTS AND OTHER ENTITLEMENTS UNDER THE PLAN.	Management	For	For

NOBLE CORPORATION

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Security	G65431101	Meeting Type	Annual
Ticker Symbol	NE	Meeting Date	10-Jun-2014
ISIN	GB00BFG3KF26	Agenda	934022978 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	SCOTT D. JOSEY BE ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)	Management	For	For
2.	JON A. MARSHALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)	Management	For	For
3.	MARY P. RICCIARDELLO BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014	Management	For	For
5.	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For



THE  
COMPANY'S UK STATUTORY AUDITOR  
AUTHORIZATION OF AUDIT  
COMMITTEE TO

6.	DETERMINE UK STATUTORY AUDITORS' COMPENSATION	Management	For
7.	AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION	Management	For
8.	AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2013	Management	For
9.	APPROVAL OF THE COMPANY'S DIRECTORS' COMPENSATION POLICY	Management	For
10.	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PERMIT DIVIDENDS IN SPECIE OF SHARES OF PARAGON OFFSHORE LIMITED	Management	For
11.	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS	Management	For

B2GOLD CORP.

Security	11777Q209	Meeting Type	Annual and Special Meeting
Ticker Symbol	BTG	Meeting Date	13-Jun-2014
ISIN	CA11777Q2099	Agenda	934027334 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 9.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 BARRY RAYMENT		For	For
	5 JERRY KORPAN		For	For
	6 JOHN IVANY		For	For
	7 BONGANI MTSHISI		For	For
	8 MICHAEL CARRICK		For	For
	9 KEVIN BULLOCK		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS	Management	For	For

OF THE CORPORATION FOR THE  
 ENSUING  
 YEAR AND AUTHORIZING THE  
 DIRECTORS  
 TO FIX THEIR REMUNERATION.  
 TO APPROVE THE OPTION PLAN  
 RESOLUTION RELATING TO THE  
 ADOPTION  
 OF THE AMENDED PLAN, AS  
 DESCRIBED IN

04 THE MANAGEMENT INFORMATION Management For  
 CIRCULAR OF B2GOLD CORP. FOR THE  
 ANNUAL GENERAL AND SPECIAL  
 MEETING  
 OF THE SHAREHOLDERS TO BE HELD  
 ON  
 JUNE 13, 2014.

TO APPROVE THE RSU PLAN  
 RESOLUTION  
 RELATING TO THE AMENDMENT OF  
 THE

05 RSU PLAN, AS DESCRIBED IN THE Management For  
 MANAGEMENT INFORMATION  
 CIRCULAR OF  
 B2GOLD CORP. FOR THE ANNUAL  
 GENERAL  
 AND SPECIAL MEETING OF THE  
 SHAREHOLDERS TO BE HELD ON JUNE  
 13,  
 2014.

TO APPROVE THE ADVANCE NOTICE  
 POLICY  
 RESOLUTION RELATING TO THE  
 RATIFICATION, CONFIRMATION AND  
 APPROVAL OF THE ADVANCE NOTICE  
 POLICY, AS DESCRIBED IN THE

06 MANAGEMENT INFORMATION Management For  
 CIRCULAR OF  
 B2GOLD CORP. FOR THE ANNUAL  
 GENERAL  
 AND SPECIAL MEETING OF THE  
 SHAREHOLDERS TO BE HELD ON JUNE  
 13,  
 2014.

WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934000299 - Management

Item	Proposal	Type	Vote	For/Against Management
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- ADOPT THE MERGER AGREEMENT  
(WEATHERFORD SWITZERLAND INTO  
WEATHERFORD IRELAND), A COPY OF  
WHICH IS ATTACHED TO THE  
ACCOMPANYING PROXY  
STATEMENT/PROSPECTUS AS ANNEX  
A.
1. Management For
- APPROVE THE DISTRIBUTABLE  
PROFITS  
PROPOSAL.
2. Management For
- IF ALTERNATIVE MOTIONS UNDER  
THE  
AGENDA ITEMS PUBLISHED IN THE  
NOTICE  
OF EXTRAORDINARY GENERAL  
MEETING  
AND/OR MOTIONS RELATING TO  
ADDITIONAL AGENDA ITEMS  
(ARTICLE 700,  
PARAGRAPH 3 OF THE SWISS CODE OF  
OBLIGATIONS) ARE PROPOSED AT THE  
EXTRAORDINARY GENERAL  
MEETING, I/WE
- Management Abstain
- INSTRUCT THE INDEPENDENT PROXY  
TO  
VOTE AS FOLLOWS: MARK THE FOR  
BOX TO  
VOTE ACCORDING TO THE MOTIONS  
OF THE  
BOARD OF DIRECTORS. MARK THE  
AGAINST  
BOX TO VOTE AGAINST  
ALTERNATIVE/ADDITIONAL  
MOTIONS. MARK  
THE ABSTAIN BOX TO ABSTAIN FROM  
VOTING.

WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934033363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.		Management	For	For

APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL. IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING.

Management Abstain

FREEPORT-MCMORAN COPPER & GOLD INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	17-Jun-2014
ISIN	US35671D8570	Agenda	933999180 - 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 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 LYDIA H. KENNARD		For	For
	10 CHARLES C. KRULAK		For	For
	11 BOBBY LEE LACKEY		For	For
	12 JON C. MADONNA		For	For
	13 DUSTAN E. MCCOY		For	For
	14 JAMES R. MOFFETT		For	For

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15	STEPHEN H. SIEGELE	For	For
16	FRANCES FRAGOS TOWNSEND	For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
4	APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN.	Management	For
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder	Against

SIBANYE GOLD

Security	825724206	Meeting Type	Annual
Ticker Symbol	SBGL	Meeting Date	17-Jun-2014
ISIN	US8257242060	Agenda	934027081 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	RE-APPOINTMENT OF AUDITORS	Management	For	For
2.	ELECTION OF A DIRECTOR: ZST SKWEYIYA	Management	For	For
3.	RE-ELECTION OF A DIRECTOR: MS MOLOKO	Management	For	For
4.	RE-ELECTION OF A DIRECTOR: NJ FRONEMAN	Management	For	For
5.	RE-ELECTION OF A DIRECTOR: C KEYTER	Management	For	For
6.	RE-ELECTION OF A DIRECTOR: KA RAYNER	Management	For	For
7.	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
8.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
9.	RE-ELECTION OF A MEMBER OF THE AUDIT	Management	For	For

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10.	COMMITTEE: NG NIKA RE-ELECTION OF A MEMBER OF THE AUDIT	Management	For
11.	COMMITTEE: SC VAN DER MERWE APPROVAL FOR THE ISSUE OF AUTHORISED	Management	For
12.	BUT UNISSUED ORDINARY SHARES ADVISORY ENDORSEMENT OF THE RENUMERATION POLICY	Management	For
S1.	APPROVAL FOR THE RENUMERATION OF NON-EXECUTIVE DIRECTORS	Management	For
S2.	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For
S3.	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For

KODIAK OIL & GAS CORP.

Security	50015Q100	Meeting Type	Annual
Ticker Symbol	KOG	Meeting Date	19-Jun-2014
ISIN	CA50015Q1000	Agenda	934012080 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LYNN A. PETERSON	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES E. CATLIN	Management	For	For
1.3	ELECTION OF DIRECTOR: RODNEY D. KNUTSON	Management	For	For
1.4	ELECTION OF DIRECTOR: HERRICK K. LIDSTONE, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM J. KRYSIK	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

MAG SILVER CORP.

Security	55903Q104	Meeting Type	Annual and Special Meeting
Ticker Symbol	MVG	Meeting Date	24-Jun-2014
ISIN	CA55903Q1046	Agenda	934037082 - Management

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Item	Proposal	Type	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	Management	For	For
02	DIRECTOR	Management		
	1 GEORGE N. PASPALAS		For	For
	2 JONATHAN A. RUBENSTEIN		For	For
	3 RICHARD M. COLTERJOHN		For	For
	4 DEREK C. WHITE		For	For
	5 PETER D. BARNES		For	For
	6 RICHARD P. CLARK		For	For
	7 DANIEL T. MACINNIS		For	For
03	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE THE SECOND AMENDED AND RESTATED STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For
05	TO APPROVE THE SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For
06	TO APPROVE THE DIRECTORS' DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For
TOREX GOLD RESOURCES INC.				
Security	891054108	Meeting Type	Annual and Special Meeting	
Ticker Symbol	TORXF	Meeting Date	26-Jun-2014	
ISIN	CA8910541082	Agenda	934033616 - Management	
Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 FRED STANFORD		For	For

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2	MICHAEL MURPHY	For	For
3	A. TERRANCE MACGIBBON	For	For
4	DAVID FENNELL	For	For
5	ANDREW ADAMS	For	For
6	FRANK DAVIS	For	For
7	JAMES CROMBIE	For	For

APPOINTMENT OF KPMG LLP AS  
AUDITORS

02	OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
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TO CONSIDER, AND, IF DEEMED  
APPROPRIATE, TO PASS, WITH OR  
WITHOUT

03	VARIATION, AN ORDINARY RESOLUTION TO RATIFY AND CONFIRM THE ADOPTION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Against
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**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 (Signature and Title)\* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date August 13, 2014

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