

Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

MARKET VECTORS ETF TRUST  
Form N-PX  
August 29, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act File Number : 811-10325

MARKET VECTORS ETF TRUST  
(Exact name of registrant as specified in charter)

335 Madison Avenue - 19th Floor, New York, N.Y. 10017  
(Address of Principal Executive Office)

John J. Crimmins  
Treasurer & Chief Financial Officer  
Market Vectors ETF Trust  
335 Madison Avenue - 19th Floor  
New York, N.Y. 10017  
(Name and Address of Agent for Service)

Registrants telephone number, including area code: (212) 293-2000

Date of fiscal year end: Various

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

Fund Name : Emerging Markets Aggregate Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Emerging Markets High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Fallen Angel High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : High Yield Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : International High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Investment Grade Floating Rate ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Renminbi Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Treasury-Hedged High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Intermediate Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

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Fund Name : Long Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Pre-Refunded Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Short High-Yield Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Short Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : MSCI Emerging Markets Quality Dividend ET The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Emerging Markets Local Currency Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Africa Index ETF

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AECI Limited

Ticker	Security ID:	Meeting Date	Meeting Status			
AFE	CINS S00660118	06/02/2014	Voted			
Meeting Type		Country of Trade				
Annual		South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Accounts and Reports	Mgmt	For	For	For	
2	Appointment of Auditor	Mgmt	For	For	For	
3	Re-elect Richard M.W. Dunne	Mgmt	For	For	For	
4	Re-elect Allen Morgan	Mgmt	For	For	For	
5	Re-elect Adv Rams Ramashia	Mgmt	For	For	For	
6	Re-elect Mark Kathan	Mgmt	For	For	For	
7	Elect Audit Committee Member (Richard Dunne)	Mgmt	For	For	For	
8	Elect Audit Committee Member (Allen Morgan)	Mgmt	For	For	For	
9	Elect Audit Committee Member (Litha Nyhonyha)	Mgmt	For	For	For	
10	APPROVE REMUNERATION POLICY	Mgmt	For	For	For	

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11	Approve NEDs' Fees (Chairman)	Mgmt	For	For	For
12	Approve NEDs' Fees (Directors)	Mgmt	For	For	For
13	Approve NEDs' Fees (Audit Committee Chairman)	Mgmt	For	For	For
14	Approve NEDs' Fees (Audit Committee Member)	Mgmt	For	For	For
15	Approve NEDs' Fees (Other Committee Chairman)	Mgmt	For	For	For
16	Approve NEDs' Fees (Other Committee Member)	Mgmt	For	For	For
17	Approve NEDs' Fees (Subsidiaries' Financial Review and Risk Committee Chairman)	Mgmt	For	For	For
18	Approve NEDs' Fees (Subsidiaries' Financial Review and Risk Committee Member)	Mgmt	For	For	For
19	Approve NEDs' Fees (Meeting Attendance Fee)	Mgmt	For	For	For
20	Approve NEDs' Fees (Ad-Hoc Services Fee)	Mgmt	For	For	For
21	Authority to Repurchase Shares	Mgmt	For	For	For
22	Approve Financial Assistance	Mgmt	For	For	For

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Afren plc

Ticker Security ID:  
AFR CINS G01283103

Meeting Date  
06/04/2014

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
United Kingdom

Issue No. Description

Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

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1	Accounts and Reports	Mgmt	For	For	For
2	Remuneration Report (Advisory)	Mgmt	For	For	For
3	Remuneration Policy (Binding)	Mgmt	For	For	For
4	Elect Sheree Bryant	Mgmt	For	For	For
5	Elect Iain McLaren	Mgmt	For	For	For
6	Elect Egbert Imomoh	Mgmt	For	Against	Against
7	Elect Peter Bingham	Mgmt	For	For	For
8	Elect John St. John	Mgmt	For	Against	Against
9	Elect Toby J.L. Hayward	Mgmt	For	For	For
10	Elect Ennio Sganzerla	Mgmt	For	For	For
11	Elect Patrick E.O. Obath	Mgmt	For	For	For
12	Elect Osman Shahenshah	Mgmt	For	For	For
13	Elect Shahid Ullah	Mgmt	For	Against	Against
14	Elect Darra Comyn	Mgmt	For	For	For
15	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
16	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
17	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
18	Authority to Repurchase Shares	Mgmt	For	For	For
19	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	Against	Against

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Africa Oil Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
AOI	CINS 00829Q101	06/03/2014	Voted		
Meeting Type	Country of Trade				
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
4	Board Size	Mgmt	For	For	For

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5	Elect Keith C. Hill	Mgmt	For	For	For
6	Elect J. Cameron Bailey	Mgmt	For	Against	Against
7	Elect Gary S. Guidry	Mgmt	For	Against	Against
8	Elect Bryan Benitz	Mgmt	For	For	For
9	Elect John H. Craig	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
11	Amendment to the Stock Option Plan	Mgmt	For	For	For
12	Transaction of Other Business	Mgmt	For	Against	Against

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### African Bank Investments Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
ABL	CINS S01035112	02/06/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Morris Mthombeni	Mgmt	For	For	For
2	Re-elect Antonio Fourie	Mgmt	For	For	For
3	Re-elect Thamsanqa Mthunzi Sokutu	Mgmt	For	For	For
4	Re-elect Mutle C. Mogase	Mgmt	For	For	For
5	Appointment of Auditor	Mgmt	For	For	For
6	Approve Remuneration Policy	Mgmt	For	For	For
7	Approve NEDs' Fees	Mgmt	For	For	For
8	Approve Financial Assistance (Section 45)	Mgmt	For	For	For
9	Approve Financial Assistance (Section 44)	Mgmt	For	For	For
10	Approve Share Incentive Plans	Mgmt	For	For	For
11	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
12	Authorisation of Legal Formalities	Mgmt	For	For	For
13	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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### African Bank Investments Limited

Ticker	Security ID:	Meeting Date	Meeting Status
ABL	CINS S01035112	09/16/2013	Voted

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Meeting Type		Country of Trade				
Ordinary		South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against	Mgmt
1	Increase in Authorised Capital	Mgmt	For	For	For	
2	Amendments to Memorandum	Mgmt	For	For	For	
3	Authority to Issue Shares Pursuant to Rights Offer	Mgmt	For	For	For	
4	Approve Financial Assistance	Mgmt	For	For	For	
5	Authorisation of Legal Formalities	Mgmt	For	For	For	

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### African Barrick Gold plc

Ticker	Security ID:	Meeting Date	Meeting Status			
ABG	CINS G0128R100	04/24/2014	Voted			
Meeting Type		Country of Trade				
Annual		United Kingdom				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against	Mgmt
1	Accounts and Reports	Mgmt	For	For	For	
2	Remuneration Report (Advisory)	Mgmt	For	For	For	
3	Remuneration Policy (Binding)	Mgmt	For	For	For	
4	Allocation of Profits/Dividends	Mgmt	For	For	For	
5	Elect Kelvin Dushnisky	Mgmt	For	For	For	
6	Elect Bradley Gordon	Mgmt	For	For	For	
7	Elect Juma V. Mwapachu	Mgmt	For	For	For	
8	Elect Graham G. Clow	Mgmt	For	For	For	
9	Elect Rachel English	Mgmt	For	For	For	
10	Elect Andre Falzon	Mgmt	For	For	For	
11	Elect Stephen Galbraith	Mgmt	For	For	For	
12	Elect Michael P. Kenyon	Mgmt	For	For	For	
13	Elect Steve Lucas	Mgmt	For	For	For	
14	Elect Rick McCreary	Mgmt	For	For	For	
15	Elect Peter W. Tomsett	Mgmt	For	For	For	
16	Appointment of Auditor	Mgmt	For	For	For	
17	Authority to Set Auditor's Fees	Mgmt	For	For	For	
18	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For	
19	Authority to Issue	Mgmt	For	For	For	

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Shares w/o Preemptive  
Rights

20	Authority to Repurchase Shares	Mgmt	For	For	For
21	Authority to Set General Meeting Notice Period at 14  Days	Mgmt	For	Against	Against

### African Minerals Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
AMI	CINS G0114P100	09/26/2013	Voted		
Meeting Type	Country of Trade				
Annual	Bermuda				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Accounts and Reports	Mgmt	For	For	For
3	Directors' Remuneration Report	Mgmt	For	Against	Against
4	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
5	Elect W. Murray John	Mgmt	For	Against	Against
6	Elect Bernard Pryor	Mgmt	For	For	For
7	Elect Li Zhimin	Mgmt	For	For	For
8	Elect Ian D. Cockerill	Mgmt	For	Against	Against

### African Rainbow Minerals Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
ARI	CINS S01680107	12/06/2013	Voted		
Meeting Type	Country of Trade				
Annual	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Re-elect Manana Bakane-Tuoane	Mgmt	For	For	For
3	Re-elect Frank Abbott	Mgmt	For	Against	Against
4	Re-elect Tom Boardman	Mgmt	For	For	For
5	Elect Dan Simelane	Mgmt	For	For	For
6	Appointment of Auditor	Mgmt	For	Abstain	Against
7	Elect Audit and Risk Committee Chairman (Manana Bakane-Tuoane)	Mgmt	For	For	For

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8	Elect Audit and Risk Committee Member (Tom Boardman)	Mgmt	For	For	For
9	Elect Audit and Risk Committee Member (Anton Botha)	Mgmt	For	For	For
10	Elect Audit and Risk Committee Member (Alex Maditsi)	Mgmt	For	For	For
11	Elect Audit and Risk Committee Member (Rejoice Simelane)	Mgmt	For	For	For
12	Approve Remuneration Policy	Mgmt	For	For	For
13	Approve Social and Ethics Committee Report	Mgmt	For	For	For
14	Authorisation of Legal Formalities	Mgmt	For	For	For
15	Approve NEDs' Fees (Annual Retainer)	Mgmt	For	For	For
16	Approve NEDs' Fees (Board Meeting)	Mgmt	For	For	For
17	Approve NEDs' Fees (Committee Meeting)	Mgmt	For	For	For
18	Approve NEDs' Fees (Lead Independent Director)	Mgmt	For	For	For
19	Approve Financial Assistance (Related/Inter-Related Companies)	Mgmt	For	For	For
20	Approve Financial Assistance (Subscription of Securities)	Mgmt	For	For	For
21	Amendments to Memorandum	Mgmt	For	For	For

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Al Ezz Steel Rebars Company

Ticker Security ID:  
ESRS CINS M07095108

Meeting Date  
06/07/2014  
Country of Trade

Meeting Status  
Take No Action

Meeting Type



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Ordinary Issue No.	Description	Egypt Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Board of Directors' Report	Mgmt	For	TNA	N/A
3	Auditors' Report	Mgmt	For	TNA	N/A
4	Accounts	Mgmt	For	TNA	N/A
5	Election of Directors	Mgmt	For	TNA	N/A
6	Ratification of Board Acts	Mgmt	For	TNA	N/A
7	Directors' Fees	Mgmt	For	TNA	N/A
8	Appointment of Auditor	Mgmt	For	TNA	N/A
9	Related Party Transactions	Mgmt	For	TNA	N/A
10	Charitable Donations	Mgmt	For	TNA	N/A

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### Anglo American Platinum Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
AMS	CINS S9122P108	04/02/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Re-elect Richard M.W. Dunne	Mgmt	For	For	For
2	Re-elect Khanyisile T. Kweyama	Mgmt	For	For	For
3	Re-elect Rene Medori	Mgmt	For	For	For
4	Re-elect Bongani Nqwababa	Mgmt	For	For	For
5	Elect Mark Cutifani	Mgmt	For	For	For
6	Elect Nkateko P. Mageza	Mgmt	For	For	For
7	Elect Nombulelo T. Moholi	Mgmt	For	For	For
8	Elect Daisy Naidoo	Mgmt	For	For	For
9	Elect Anthony M. O'Neill	Mgmt	For	For	For
10	Elect Audit and Risk Committee Member (Richard Dunne)	Mgmt	For	For	For
11	Elect Audit and Risk Committee Member (Nkateko Mageza)	Mgmt	For	For	For
12	Elect Audit and Risk Committee Member (Daisy	Mgmt	For	For	For

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Naidoo)

13	Elect Audit and Risk Committee Member (John Vice)	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	General Authority to Issue Shares	Mgmt	For	For	For
16	Authorisation of Legal Formalities	Mgmt	For	For	For
17	Approve Remuneration Policy	Mgmt	For	For	For
18	Approve NEDs' Fees	Mgmt	For	For	For
19	Approve Financial Assistance	Mgmt	For	For	For
20	Authority to Reduce Authorized Share Capital	Mgmt	For	For	For
21	Authority to Repurchase Shares	Mgmt	For	For	For

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Anglo American plc

Ticker	Security ID:	Meeting Date	Meeting Status		
AAL	CINS G03764134	04/24/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United Kingdom				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Elect Judy Diamini	Mgmt	For	For	For
4	Elect Mphu Ramatlapeng	Mgmt	For	For	For
5	Elect Jim Rutherford	Mgmt	For	For	For
6	Elect Mark Cutifani	Mgmt	For	For	For
7	Elect Byron E. Grote	Mgmt	For	For	For
8	Elect Sir Philip Hampton	Mgmt	For	For	For
9	Elect Rene Medori	Mgmt	For	For	For
10	Elect Phuthuma F. Nhleko	Mgmt	For	For	For
11	Elect Ray O'Rourke	Mgmt	For	For	For
12	Elect Sir John Parker	Mgmt	For	For	For
13	Elect Anne L. Stevens	Mgmt	For	For	For
14	Elect Jack E. Thompson	Mgmt	For	For	For
15	Appointment of Auditor	Mgmt	For	For	For
16	Authority to Set Auditor's Fees	Mgmt	For	For	For
17	Remuneration Policy (Binding)	Mgmt	For	For	For

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18	Remuneration Report (Advisory)	Mgmt	For	For	For
19	Bonus Share Plan 2014	Mgmt	For	For	For
20	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
21	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
22	Authority to Repurchase Shares	Mgmt	For	For	For
23	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	Against	Against

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### Anglogold Ashanti Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
ANG	CUSIP 035128206	05/14/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Appointment of Auditor	Mgmt	For	For	For
2	Elect Richard Duffy	Mgmt	For	For	For
3	Re-elect Rhidwaan Gasant	Mgmt	For	For	For
4	Re-elect Sipho M. Pityana	Mgmt	For	For	For
5	Elect Audit and Risk Committee Member (Nkuhlu)	Mgmt	For	For	For
6	Elect Audit and Risk Committee Member (Kirkwood)	Mgmt	For	For	For
7	Elect Audit and Risk Committee Member (Gasant)	Mgmt	For	For	For
8	Elect Audit and Risk Committee Member (Ruston)	Mgmt	For	Against	Against
9	General Authority to Issue Shares	Mgmt	For	For	For
10	Approve Remuneration Policy	Mgmt	For	For	For
11	Authority to Issue Shares for	Mgmt	For	For	For

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12	Approve NEDs' Fees (Board Fees)	Mgmt	For	For	For
13	Approve NEDs' Fees (Board Committee)	Mgmt	For	For	For
14	Amendments to Memorandum	Mgmt	For	For	For
15	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
16	Amendment to the Bonus Share Plan	Mgmt	For	For	For
17	Authority to Repurchase Shares	Mgmt	For	For	For
18	Approve Financial Assistance	Mgmt	For	For	For
19	Elect David Hodgson	Mgmt	For	For	For

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Aquarius Platinum Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
AQP	CINS G0440M128	11/29/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	Bermuda				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Sonja E.N. Sebotsa	Mgmt	For	For	For
2	Re-elect Kofi Morna	Mgmt	For	For	For
3	Re-elect Nicholas T. Sibley	Mgmt	For	For	For
4	Re-elect G. Edward Haslam	Mgmt	For	For	For
5	Re-elect David R. Dix	Mgmt	For	For	For
6	Authority to Repurchase Shares	Mgmt	For	For	For
7	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
8	Approve the Director and Employee Share Grant	Mgmt	For	For	For
9	Equity Grant (CEO Jean Nel)	Mgmt	For	For	For
10	Equity Grant (NED Nicholas Sibley)	Mgmt	For	For	For

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11	Equity Grant (NED David Dix)	Mgmt	For	For	For
12	Equity Grant (NED Edward Haslam)	Mgmt	For	For	For
13	Equity Grant (NED Timothy Freshwater)	Mgmt	For	For	For
14	Equity Grant (NED Kofi Morna)	Mgmt	For	For	For
15	Equity Grant (Zwelakhe Mankazana)	Mgmt	For	For	For
16	Equity Grant (Sonja Sebotsa)	Mgmt	For	For	For
17	Appoint Auditor and Authorise Board to Set Fees	Mgmt	For	For	For
18	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
19	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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ArcelorMittal South Africa Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
ACL	CINS S05944111	05/27/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Appointment of Auditor	Mgmt	For	For	For
2	Re-elect Davinder Chugh	Mgmt	For	Against	Against
3	Re-elect Gonzalo Urquijo	Mgmt	For	For	For
4	Re-elect Fran du Plessis	Mgmt	For	For	For
5	Elect Nomavuso P. Mnxasana	Mgmt	For	For	For
6	Elect Jacob R.D. Modise	Mgmt	For	For	For
7	Elect Hans-Ludwig Rosenstock	Mgmt	For	For	For
8	Elect Audit and Risk Committee Member (Murray)	Mgmt	For	For	For
9	Elect Audit and Risk Committee Member (du Plessis)	Mgmt	For	For	For
10	Elect Audit and Risk Committee Member (Mnxasana)	Mgmt	For	For	For
11	Approve Remuneration	Mgmt	For	For	For

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### Policy

12	Approve NEDs' Fees (Chairman)	Mgmt	For	For	For
13	Approve NEDs' Fees (Director)	Mgmt	For	For	For
14	Approve NEDs' Fees (Chairman of Audit and Risk Committee)	Mgmt	For	For	For
15	Approve NEDs' Fees (Member of Audit and Risk Committee)	Mgmt	For	For	For
16	Approve NEDs' Fees (Chairman of Nominations Committee)	Mgmt	For	For	For
17	Approve NEDs' Fees (Member of Nominations Committee)	Mgmt	For	For	For
18	Approve NEDs' Fees (Chairman of Safety, Health and Environment Committee)	Mgmt	For	For	For
19	Approve NEDs' Fees (Member of Safety, Health and Environment Committee)	Mgmt	For	For	For
20	Approve NEDs' Fees (Chairman of Remuneration, Social and Ethics Committee)	Mgmt	For	For	For
21	Approve NEDs' Fees (Member of Remuneration, Social and Ethics Committee)	Mgmt	For	For	For
22	Approve NEDs' Fees (Chairman of Share Trust Committee)	Mgmt	For	For	For
23	Approve NEDs' Fees (Member of Share Trust Committee)	Mgmt	For	For	For
24	Approve Financial Assistance	Mgmt	For	For	For
25	Authorisation of Legal	Mgmt	For	For	For

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### Formalities

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Aspen Pharmacare Holdings Ltd						
Ticker	Security ID:	Meeting Date		Meeting Status		
APN	CINS S0754A105	08/16/2013		Voted		
Meeting Type		Country of Trade				
Special		South Africa				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	Conversion of Ordinary Shares (Par Value)	Mgmt		For	For	For
2	Amendments to Memorandum	Mgmt		For	For	For
3	Authorisation of Legal Formalities	Mgmt		For	For	For
4	Non-Voting Meeting Note	N/A		N/A	N/A	N/A

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Aspen Pharmacare Holdings Ltd						
Ticker	Security ID:	Meeting Date		Meeting Status		
APN	CINS S0754A105	11/08/2013		Voted		
Meeting Type		Country of Trade				
Ordinary		South Africa				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	Acquisition	Mgmt		For	For	For

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Aspen Pharmacare Holdings Ltd						
Ticker	Security ID:	Meeting Date		Meeting Status		
APN	CINS S0754A105	12/03/2013		Voted		
Meeting Type		Country of Trade				
Annual		South Africa				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A		N/A	N/A	N/A
2	Approve NEDs' Fees	Mgmt		For	For	For
3	Approve Financial Assistance	Mgmt		For	For	For
4	Authority to Repurchase Shares	Mgmt		For	For	For
5	Accounts and Reports	Mgmt		For	For	For
6	Elect Roy Andersen	Mgmt		For	For	For
7	Elect Christopher	Mgmt		For	Against	Against

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Mortimer

8	Elect Abbas Hussain	Mgmt	For	For	For
9	Appointment of Auditor	Mgmt	For	For	For
10	Elect Audit and Risk Committee Member (Buchanan)	Mgmt	For	For	For
11	Elect Audit and Risk Committee Member (Andersen)	Mgmt	For	For	For
12	Elect Audit and Risk Committee Member (Zilwa)	Mgmt	For	For	For
13	General Authority to Issue Shares	Mgmt	For	For	For
14	Authority to Issue Share For Cash	Mgmt	For	For	For
15	Approve Remuneration Policy	Mgmt	For	For	For
16	Authorisation of Legal Formalities	Mgmt	For	For	For

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Attijariwafa Bank

Ticker	Security ID:	Meeting Date	Meeting Status		
ATW	CINS V0378K121	05/30/2014	Take No Action		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	Morocco				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Accounts and Reports	Mgmt	For	TNA	N/A
3	Related Party Transactions	Mgmt	For	TNA	N/A
4	Allocation of Profits/Dividends	Mgmt	For	TNA	N/A
5	Ratification of Board and Auditor Acts	Mgmt	For	TNA	N/A
6	Directors' Fees	Mgmt	For	TNA	N/A
7	Election of Directors	Mgmt	For	TNA	N/A
8	Resignation of Javier Hidalgo Blazquez	Mgmt	For	TNA	N/A
9	Elect Aldo Olcese Santonja	Mgmt	For	TNA	N/A



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10	Appointment of Auditor	Mgmt	For	TNA	N/A
11	Authority to Issue Debt Instruments	Mgmt	For	TNA	N/A
12	Ratification of Board Acts Regarding 2013's Increase of Share Capital	Mgmt	For	TNA	N/A
13	Authorization of Legal Formalities	Mgmt	For	TNA	N/A
14	Non-Voting Meeting Note	N/A	N/A	TNA	N/A

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### Aveng Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
AEG	CINS S0805F129	11/01/2013	Voted		
Meeting Type	Country of Trade				
Annual	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Angus W.B. Band	Mgmt	For	For	For
2	Elect Rick L. Hogben	Mgmt	For	Against	Against
3	Elect Thoko M. Mokgosi-Mwantembe	Mgmt	For	For	For
4	Elect Nkululeko L. Sowazi	Mgmt	For	For	For
5	Elect Kobus H.J. Verster	Mgmt	For	For	For
6	Elect Audit Committee Member (Rick Hogben)	Mgmt	For	Against	Against
7	Elect Audit Committee Member (Myles Ruck)	Mgmt	For	For	For
8	Elect Audit Committee Member (Peter Ward)	Mgmt	For	For	For
9	Appointment of Auditor	Mgmt	For	For	For
10	Approve Remuneration Policy	Mgmt	For	For	For
11	Approve Financial Assistance	Mgmt	For	For	For
12	Authorisation of Legal Formalities	Mgmt	For	For	For

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### AVI Limited

Ticker	Security ID:	Meeting Date	Meeting Status
AVI	CINS S0808A101	10/30/2013	Voted
Meeting Type	Country of Trade		
Annual	South Africa		

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Re-elect Adriaan Nuhn	Mgmt	For	For	For
4	Re-elect Abe M. Thebyane	Mgmt	For	For	For
5	Re-elect Barry J.K. Smith	Mgmt	For	For	For
6	Re-elect Neo P Dongwana	Mgmt	For	For	For
7	Elect Michael Koursaris	Mgmt	For	For	For
8	Elect Audit and Risk Committee Chairman (Bosman)	Mgmt	For	For	For
9	Elect Audit and Risk Committee Member (Hersov)	Mgmt	For	For	For
10	Elect Audit and Risk Committee Member (Dongwana)	Mgmt	For	For	For
11	Approve NEDs' Fees	Mgmt	For	For	For
12	Approve NEDs' Fees (Chairman)	Mgmt	For	For	For
13	Approve NEDs' Fees (Foreign NED)	Mgmt	For	For	For
14	Approve NEDs' Fees (Remuneration, Nomination and Appointment Committee Members)	Mgmt	For	For	For
15	Approve NEDs' Fees (Audit and Risk Committee Members)	Mgmt	For	For	For
16	Approve NEDs' Fees (Social and Ethics Committee Members)	Mgmt	For	For	For
17	Approve NEDs' Fees (Remuneration, Nomination and Appointment Committee Chairman)	Mgmt	For	For	For
18	Approve NEDs' Fees (Audit and Risk Committee Chairman)	Mgmt	For	For	For
19	Approve NEDs' Fees (Social and Ethics Committee)	Mgmt	For	For	For

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Chairman)

20	Authority to Repurchase Shares	Mgmt	For	For	For
21	Approve Financial Assistance	Mgmt	For	For	For
22	Approve Remuneration Policy	Mgmt	For	For	For

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### Banque Centrale Populaire

Ticker	Security ID:	Meeting Date	Meeting Status
BCP	CINS V0985N104	05/23/2014	Take No Action
Meeting Type	Country of Trade		
Annual	Morocco		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt

1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Accounts and Reports	Mgmt	For	TNA	N/A
3	Ratification of Board and Auditors' Acts	Mgmt	For	TNA	N/A
4	Related Party Transactions	Mgmt	For	TNA	N/A
5	Allocation of Profits/Dividends	Mgmt	For	TNA	N/A
6	Directors' Fees	Mgmt	For	TNA	N/A
7	Authorization of Legal Formalities	Mgmt	For	TNA	N/A

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### Banque Marocaine Du Commerce Exterieur

Ticker	Security ID:	Meeting Date	Meeting Status
BCE	CINS V08866143	05/27/2014	Take No Action
Meeting Type	Country of Trade		
Mix	Morocco		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt

1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Accounts and Reports	Mgmt	For	TNA	N/A
3	Allocation of Profits	Mgmt	For	TNA	N/A
4	Allocation of Dividends	Mgmt	For	TNA	N/A
5	Ratification of Auditor's Acts	Mgmt	For	TNA	N/A

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6	Related Party Transactions	Mgmt	For	TNA	N/A
7	Directors' Fees	Mgmt	For	TNA	N/A
8	Elect Michel Lucas	Mgmt	For	TNA	N/A
9	Appointment of Auditor	Mgmt	For	TNA	N/A
10	Appointment of Auditor	Mgmt	For	TNA	N/A
11	Ratification of Board Acts	Mgmt	For	TNA	N/A
12	Authorization of Legal Formalities	Mgmt	For	TNA	N/A
13	Authority to Increase Share Capital	Mgmt	For	TNA	N/A
14	Authority to Issue Shares to Employees	Mgmt	For	TNA	N/A
15	Authority to Define Terms of Capital Increase	Mgmt	For	TNA	N/A
16	Authorization of Legal Formalities	Mgmt	For	TNA	N/A
17	Non-Voting Meeting Note	N/A	N/A	TNA	N/A

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Barclays Africa Group Limited

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Re-elect Mohamed J. Husain	Mgmt	For	For	For
4	Re-elect Peter Matlare	Mgmt	For	Against	Against
5	Re-elect Brand Pretorius	Mgmt	For	For	For
6	Re-elect David Hodnett	Mgmt	For	For	For
7	Elect Mark Merson	Mgmt	For	For	For
8	Elect Audit and Compliance Committee Member (Beggs)	Mgmt	For	For	For
9	Elect Audit and Compliance Committee Member (Munday)	Mgmt	For	For	For
10	Elect Audit and Compliance Committee Member	Mgmt	For	For	For

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(Husain)

11	General Authority to Issue Shares	Mgmt	For	For	For
12	APPROVE REMUNERATION POLICY	Mgmt	For	For	For
13	Approve NEDs' Fees	Mgmt	For	For	For
14	Authority to Repurchase Shares	Mgmt	For	For	For
15	Approve Financial Assistance	Mgmt	For	For	For
16	Amendments to Memorandum	Mgmt	For	For	For

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Barloworld Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
BAW	CINS S08470189	01/29/2014	Voted		
Meeting Type	Country of Trade		Vote Cast		
Annual	South Africa		For/Against		
Issue No.	Description	Proponent	Mgmt	Rec	Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Elect Alexander Landia	Mgmt	For	For	For
3	Re-elect Clive B. Thomson	Mgmt	For	For	For
4	Re-elect Peter J. Bulterman	Mgmt	For	For	For
5	Re-elect Gordon K. Hamilton	Mgmt	For	For	For
6	Re-elect Steven B. Pfeiffer	Mgmt	For	For	For
7	Elect Audit Committee Members (Hamilton)	Mgmt	For	For	For
8	Elect Audit Committee Members (Ngonyama)	Mgmt	For	For	For
9	Elect Audit Committee Members (Ntsaluba)	Mgmt	For	For	For
10	Appointment of Auditor	Mgmt	For	For	For
11	Approve Remuneration Policy	Mgmt	For	For	For
12	Approve NEDs' Fees (Chairman)	Mgmt	For	For	For
13	Approve NEDs' Fees (Resident)	Mgmt	For	For	For

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NEDs)

14	Approve NEDs' Fees (Non-Resident NEDs)	Mgmt	For	For	For
15	Approve NEDs' Fees (Non-Resident Audit Committee Chairman)	Mgmt	For	For	For
16	Approve NEDs' Fees (Resident Audit Committee Members)	Mgmt	For	For	For
17	Approve NEDs' Fees (Non-Resident Remuneration Committee Chairman)	Mgmt	For	For	For
18	Approve NEDs' Fees (Resident Social, Ethics & Transformation Committee Chairman)	Mgmt	For	For	For
19	Approve NEDs' Fees (Resident Risk & Sustainability Committee Chairman)	Mgmt	For	For	For
20	Approve NEDs' Fees (Resident General Purposes Committee Chairman)	Mgmt	For	For	For
21	Approve NEDs' Fees (Resident Nomination Committee Chairman)	Mgmt	For	For	For
22	Approve NEDs' Fees (Board Committee Members other than Audit Committee)	Mgmt	For	For	For
23	Approve NEDs' Fees (Non-Resident Board Committee Members)	Mgmt	For	For	For
24	Approve Financial Assistance	Mgmt	For	For	For
25	Authority to Repurchase Shares	Mgmt	For	For	For

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Bourbon						
Ticker	Security ID:	Meeting Date	Meeting Status			
GBB	CINS F11235136	05/20/2014	Voted			
Meeting Type	Country of Trade					
Mix	France					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A	
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A	
3	Non-Voting Meeting Note	N/A	N/A	N/A	N/A	
4	Accounts and Reports	Mgmt	For	For	For	
5	Consolidated Accounts and Reports	Mgmt	For	For	For	
6	Allocation of Profits/Dividends	Mgmt	For	For	For	
7	Related Party Transactions	Mgmt	For	For	For	
8	Directors' Fees	Mgmt	For	For	For	
9	Appointment of Auditor	Mgmt	For	For	For	
10	Appointment of Alternate Auditor	Mgmt	For	For	For	
11	Elect Christian Munier	Mgmt	For	For	For	
12	Elect Astrid de Breon	Mgmt	For	For	For	
13	Elect Bandouin Monnoyeur	Mgmt	For	For	For	
14	Elect Bernhard Schmidt	Mgmt	For	For	For	
15	Elect Xiaowei Wang	Mgmt	For	For	For	
16	Elect Philippe Salle	Mgmt	For	For	For	
17	Authority to Repurchase Shares	Mgmt	For	For	For	
18	Remuneration of Jacques d'Armand de Chateauvieux, Chairman	Mgmt	For	For	For	
19	Remuneration of Christian Lefevre, CEO	Mgmt	For	For	For	
20	Remuneration of Laurent Renard and Gael Bodenès, Executives	Mgmt	For	For	For	
21	Authority to Cancel Shares and Reduce Capital	Mgmt	For	For	For	
22	Authority to Increase	Mgmt	For	For	For	

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### Capital Through Capitalizations

23	Authority to Issue Shares and Convertible Securities w/ Preemptive Rights	Mgmt	For	For	For
24	Authority to Issue Shares and Convertible Securities Through Private Placement	Mgmt	For	Against	Against
25	Authority to Set the Offering Price of Shares	Mgmt	For	Against	Against
26	Greenshoe	Mgmt	For	Against	Against
27	Authority to Increase Capital in Consideration for Contributions in Kind	Mgmt	For	Against	Against
28	Authority to Grant Stock Options	Mgmt	For	For	For
29	Authority to Issue Restricted Shares	Mgmt	For	For	For
30	Authority to Grant Warrants	Mgmt	For	For	For
31	Employee Stock Purchase Plan	Mgmt	For	Against	Against
32	Global Ceiling on Capital Increases	Mgmt	For	For	For
33	Authorization of Legal Formalities	Mgmt	For	For	For

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Brait SE						
Ticker	Security ID:	Meeting Date		Meeting Status		
BAT	CINS L1201E101	07/17/2013		Voted		
Meeting Type		Country of Trade				
Annual		Malta				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Accounts and Reports	Mgmt	For	For	For	
2	Elect Phillip J. Moleketi	Mgmt	For	For	For	



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3	Elect Colin D. Keogh	Mgmt	For	For	For
4	Elect Richard J. Koch	Mgmt	For	For	For
5	Elect Chris S. Seabrooke	Mgmt	For	Against	Against
6	Elect Hermanus R.W. Troskie	Mgmt	For	For	For
7	Elect Christoffel Wiese	Mgmt	For	Against	Against
8	Elect Lawrence Leon Porter	Mgmt	For	For	For
9	Appointment of Auditor	Mgmt	For	For	For
10	Dividends on Preference Share	Mgmt	For	For	For
11	Bonus Share Issuance/Special Dividend	Mgmt	For	For	For
12	Authority to Repurchase Shares	Mgmt	For	For	For
13	Authority to Issue Shares w/ or w/o Preemptive Rights	Mgmt	For	For	For

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### Capital Property Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
CPL	CINS S1542R103	06/09/2014	Voted		
Meeting Type	Country of Trade				
Ordinary	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	REIT Conversion and Interlization	Mgmt	For	For	For

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### Centamin Plc

Ticker	Security ID:	Meeting Date	Meeting Status		
CEY	CINS G2055Q105	05/16/2014	Voted		
Meeting Type	Country of Trade				
Annual	Jersey				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Remuneration Report (Advisory)	Mgmt	For	Against	Against
3	Elect Josef El-Raghy	Mgmt	For	For	For
4	Elect Trevor Schultz	Mgmt	For	For	For
5	Elect Gordon E. Haslam	Mgmt	For	For	For
6	Elect G. Robert Bowker	Mgmt	For	For	For
7	Elect Mark R. Arnesen	Mgmt	For	For	For
8	Elect Mark Bankes	Mgmt	For	For	For
9	Elect Kevin M. Tomlinson	Mgmt	For	For	For
10	Appointment of Auditor	Mgmt	For	For	For
11	Authority to Set	Mgmt	For	For	For

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### Auditor's Fees

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
12	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
13	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
14	Authority to Repurchase Shares	Mgmt	For	For	For

### Clicks Group Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
CLS	CINS S17249111	01/30/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against
Annual	South Africa				Mgmt
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
1	Accounts and Reports	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Re-elect Nkaki Matlala	Mgmt	For	For	For
4	Re-elect Martin Rosen	Mgmt	For	For	For
5	Elect Audit and Risk Committee Member (Bester)	Mgmt	For	For	For
6	Elect Audit and Risk Committee Member (Jakoet)	Mgmt	For	For	For
7	Elect Audit and Risk Committee Member (Matlala)	Mgmt	For	For	For
8	Approve Remuneration Policy	Mgmt	For	For	For
9	General Authority to Repurchase Shares	Mgmt	For	For	For
10	Specific Authority to Repurchase Shares	Mgmt	For	For	For
11	Approve NEDs' Fees	Mgmt	For	For	For
12	Approve Financial Assistance	Mgmt	For	For	For
13	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

### Commercial International Bank of Egypt

Ticker	Security ID:	Meeting Date	Meeting Status		
COMI	CINS 201712205	03/04/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against
Ordinary	Egypt				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against

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					Mgmt
1	Report of the Board	Mgmt	For	For	For
2	Report of the Auditor	Mgmt	For	For	For
3	Accounts and Reports	Mgmt	For	For	For
4	Allocation of Profits/Dividends	Mgmt	For	Abstain	Against
5	Ratification of Board Acts; Directors' Fees	Mgmt	For	For	For
6	Appointment of Auditor and Authority to Set Fees	Mgmt	For	Abstain	Against
7	Charitable Donations	Mgmt	For	For	For
8	Board Committees' Fees	Mgmt	For	Abstain	Against
9	Changes to the Board	Mgmt	For	For	For
10	Related Party Transactions	Mgmt	For	Abstain	Against
11	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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Commercial International Bank of Egypt

Ticker	Security ID:	Meeting Date	Meeting Status		
COMI	CINS M25561107	07/01/2013	Take No Action		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	Egypt				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Bonus Share Issuance	Mgmt	For	TNA	N/A
3	Changes to the Board	Mgmt	For	TNA	N/A

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Commercial International Bank of Egypt

Ticker	Security ID:	Meeting Date	Meeting Status		
COMI	CINS M25561107	07/01/2013	Take No Action		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Special	Egypt				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Amendment to Articles Regarding Share Capital	Mgmt	For	TNA	N/A
3	Future Amendment of Articles Regarding Share Capital	Mgmt	For	TNA	N/A
4	Authority to Issue Bonds and/or Subordinated Loans	Mgmt	For	TNA	N/A

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5                    Non-Voting Meeting Note    N/A                    N/A                    TNA                    N/A

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Commercial International Bank of Egypt

Ticker            Security ID:                    Meeting Date                    Meeting Status  
 COMI            CINS M25561107                07/15/2013                    Take No Action  
 Meeting Type                    Country of Trade  
 Special                            Egypt

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
3	Amendment to Articles Regarding Share Capital	Mgmt	For	TNA	N/A
4	Future Amendment of Articles Regarding Share Capital	Mgmt	For	TNA	N/A
5	Authority to Issue Bonds and/or Subordinated Loans	Mgmt	For	TNA	N/A

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Coronation Fund Managers Limited

Ticker            Security ID:                    Meeting Date                    Meeting Status  
 CML            CINS S19537109                01/16/2014                    Voted  
 Meeting Type                    Country of Trade  
 Annual                            South Africa

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Re-elect Shams Pather	Mgmt	For	Against	Against
2	Re-elect Alexandra Watson	Mgmt	For	For	For
3	Authority to Set Auditor's Fees	Mgmt	For	For	For
4	Appointment of Auditor	Mgmt	For	For	For
5	Elect Audit and Risk Committee Member (Alexandra Watson)	Mgmt	For	For	For
6	Elect Audit and Risk Committee Member (Shams Pather)	Mgmt	For	Against	Against
7	Elect Audit and Risk Committee Member (Jock)	Mgmt	For	For	For

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McKenzie)

8	Approve Financial Assistance	Mgmt	For	For	For
9	Approve NEDs' Fees	Mgmt	For	For	For
10	Authority to Repurchase Shares	Mgmt	For	For	For

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### Discovery Holdings Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
DSY	CINS S2192Y109	12/03/2013	Voted		
Meeting Type		Country of Trade			
Annual		South Africa			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Elect Audit and Risk Committee Member (Les Owen)	Mgmt	For	For	For
4	Elect Audit and Risk Committee Member (Sindi Zilwa)	Mgmt	For	For	For
5	Elect Audit and Risk Committee Member (Sonja Sebotsa)	Mgmt	For	For	For
6	Re-elect Peter Cooper	Mgmt	For	For	For
7	Re-elect Jannie J. Durand	Mgmt	For	Against	Against
8	Re-elect Steven B. Epstein	Mgmt	For	For	For
9	Approve Remuneration Policy	Mgmt	For	Against	Against
10	Authorisation of Legal Formalities	Mgmt	For	For	For
11	General Authority to Issue A Preference Shares	Mgmt	For	For	For
12	General Authority to Issue B Preference Shares	Mgmt	For	For	For
13	Approve NEDs' Fees	Mgmt	For	For	For
14	Authority to Repurchase Shares	Mgmt	For	For	For
15	Approve Financial	Mgmt	For	For	For

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Assistance

16 Non-Voting Meeting Note N/A N/A N/A N/A

Douja Promotion Groupe Addoha SA

Ticker Security ID: Meeting Date Meeting Status  
ADH CINS V3077W107 03/14/2014 Take No Action

Meeting Type Country of Trade  
Ordinary Morocco

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
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2	Authority to Repurchase Shares	Mgmt	For	TNA	N/A
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3	Authorization of Legal Formalities	Mgmt	For	TNA	N/A
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4	Authorization of Legal Formalities	Mgmt	For	TNA	N/A
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Douja Promotion Grp Addoha Maroc

Ticker Security ID: Meeting Date Meeting Status  
CINS V3077W107 06/30/2014 Take No Action

Meeting Type Country of Trade  
Annual Morocco

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
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2	Accounts and Reports	Mgmt	For	TNA	N/A
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3	Allocation of Profits/Dividends	Mgmt	For	TNA	N/A
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4	Special Auditor Report	Mgmt	For	TNA	N/A
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5	Ratification of Board and Auditor Acts	Mgmt	For	TNA	N/A
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6	Directors' Fees	Mgmt	For	TNA	N/A
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7	Ratification of the Co-Option of Jean-Rene Fourtou	Mgmt	For	TNA	N/A
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8	Authorization of Legal Formalities	Mgmt	For	TNA	N/A
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EFG-Hermes Holding Company

Ticker Security ID: Meeting Date Meeting Status  
HRHO CINS M3047P109 05/17/2014 Take No Action

Meeting Type Country of Trade  
Ordinary Egypt

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
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2	Report of the Board	Mgmt	For	TNA	N/A
3	Report of the Auditor	Mgmt	For	TNA	N/A
4	Accounts	Mgmt	For	TNA	N/A
5	Allocation of Profits	Mgmt	For	TNA	N/A
6	Changes to the Board; Ratification of Board Acts	Mgmt	For	TNA	N/A
7	Election of Directors	Mgmt	For	TNA	N/A
8	Directors' Fees	Mgmt	For	TNA	N/A
9	Appointment of Auditor and Authority to Set Fees	Mgmt	For	TNA	N/A
10	Charitable Donations	Mgmt	For	TNA	N/A
11	Information Regarding New Listing Rules	Mgmt	For	TNA	N/A

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### EFG-Hermes Holding Company

Ticker	Security ID:	Meeting Date	Meeting Status		
HRHO	CINS M3047P109	07/07/2013	Take No Action		
Meeting Type	Country of Trade				
Annual	Egypt				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Report of the Board	Mgmt	For	TNA	N/A
3	Report of the Auditor	Mgmt	For	TNA	N/A
4	Accounts	Mgmt	For	TNA	N/A
5	Allocation of Profits	Mgmt	For	TNA	N/A
6	Bonus Share Issuance	Mgmt	For	TNA	N/A
7	Changes to the Board; Ratification of Board Acts	Mgmt	For	TNA	N/A
8	Directors' Fees	Mgmt	For	TNA	N/A
9	Appointment of Auditor and Authority to Set Fees	Mgmt	For	TNA	N/A
10	Charitable Donations	Mgmt	For	TNA	N/A
11	Non-Voting Meeting Note	N/A	N/A	TNA	N/A

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### EFG-Hermes Holding Company

Ticker	Security ID:	Meeting Date	Meeting Status		
HRHO	CINS M3047P109	07/07/2013	Take No Action		
Meeting Type	Country of Trade				
Special	Egypt				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Reduction in Share Capital/Cancellation of Shares	Mgmt	For	TNA	N/A

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3	Increase in Share Capital	Mgmt	For	TNA	N/A
4	Amendment to Articles Regarding Share Capital	Mgmt	For	TNA	N/A

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### EFG-Hermes Holding Company

Ticker	Security ID:	Meeting Date	Meeting Status		
HRHO	CINS M3047P109	07/25/2013	Take No Action		
Meeting Type	Country of Trade				
Special	Egypt				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
3	Reduction in Share Capital/Cancellation of Shares	Mgmt	For	TNA	N/A
4	Increase in Share Capital	Mgmt	For	TNA	N/A
5	Amendment to Articles Regarding Share Capital	Mgmt	For	TNA	N/A

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### Egypt Kuwait Holding Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
EKHO	CINS M3400B101	03/31/2014	Take No Action		
Meeting Type	Country of Trade				
Ordinary	Egypt				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Report of the Board of Directors	Mgmt	For	TNA	N/A
3	Auditors' Report	Mgmt	For	TNA	N/A
4	Accounts and Reports	Mgmt	For	TNA	N/A
5	Allocation of Profits/Dividends	Mgmt	For	TNA	N/A
6	Ratification of Board Acts	Mgmt	For	TNA	N/A
7	Directors' Fees	Mgmt	For	TNA	N/A
8	Appointment of Auditor and Authority to Set Fees	Mgmt	For	TNA	N/A
9	Charitable Donations	Mgmt	For	TNA	N/A



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Egypt Kuwait Holding Co.					
Ticker	Security ID:	Meeting Date		Meeting Status	
EKHO	CINS M3400B101	12/30/2013		Take No Action	
Meeting Type		Country of Trade			
Special		Egypt			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Authority to Issue Shares w/ or w/o Preemptive Rights	Mgmt	For	TNA	N/A
3	Amendments to Articles to Reflect Capital Increase	Mgmt	For	TNA	N/A
4	Authorization of Legal Formalities for Management	Mgmt	For	TNA	N/A
5	Authorization of Legal Formalities for Auditor	Mgmt	For	TNA	N/A

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Exxaro Resources Limited					
Ticker	Security ID:	Meeting Date		Meeting Status	
EXX	CINS S26949107	05/27/2014		Voted	
Meeting Type		Country of Trade			
Annual		South Africa			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Constatinus Fauconnier	Mgmt	For	For	For
2	Re-elect Nkululeko L. Sowazi	Mgmt	For	Against	Against
3	Re-elect Dalikhaya Zihlangu	Mgmt	For	For	For
4	Elect Audit Committee Member (Fauconnier)	Mgmt	For	For	For
5	Elect Audit Committee Member (Mohring)	Mgmt	For	For	For
6	Elect Audit Committee Member (van Rooyen)	Mgmt	For	For	For

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7	Elect Social and Ethics Committee Member (Fauconnier)	Mgmt	For	For	For
8	Elect Social and Ethics Committee Member (Mohring)	Mgmt	For	For	For
9	Elect Social and Ethics Committee Member (Randera)	Mgmt	For	For	For
10	APPROVE REMUNERATION POLICY	Mgmt	For	For	For
11	Appointment of Auditor	Mgmt	For	For	For
12	General Authority to Issue Shares	Mgmt	For	For	For
13	Authority to Issue Shares for Cash	Mgmt	For	For	For
14	Authorisation of Legal Formalities	Mgmt	For	For	For
15	Approve NEDs' Fees	Mgmt	For	For	For
16	Authority to Repurchase Shares	Mgmt	For	For	For
17	Approve Financial Assistance (Section 44)	Mgmt	For	For	For
18	Approve Financial Assistance (Section 45)	Mgmt	For	For	For
19	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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FBN Holdings Plc

Ticker	Security ID:	Meeting Date	Meeting Status		
FBNH	CINS V342A5109	05/22/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	Nigeria				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Accounts and Reports	Mgmt	For	Abstain	Against
3	Allocation of Profits/Dividends	Mgmt	For	For	For
4	Election of Directors (Slate)	Mgmt	For	For	For
5	Directors' Fees	Mgmt	For	For	For
6	Appointment of Auditor	Mgmt	For	For	For
7	Authority to Set	Mgmt	For	For	For

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### Auditor's Fees

8	Election of Statutory Audit Committee Members	Mgmt	For	For	For
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### First Quantum Minerals Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
FM	CINS 335934105	05/21/2014	Voted		
Meeting Type		Country of Trade			
Annual		Canada			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Board Size	Mgmt	For	For	For
3	Elect Philip K.R. Pascall	Mgmt	For	For	For
4	Elect G. Clive Newall	Mgmt	For	For	For
5	Elect Martin R. Rowley	Mgmt	For	For	For
6	Elect Peter St. George	Mgmt	For	For	For
7	Elect Andrew B. Adams	Mgmt	For	For	For
8	Elect Michael P. Martineau	Mgmt	For	For	For
9	Elect Paul Brunner	Mgmt	For	For	For
10	Elect Michael Hanley	Mgmt	For	For	For
11	Elect Robert J. Harding	Mgmt	For	For	For
12	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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### FirstRand Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
FSR	CINS S5202Z131	05/21/2014	Voted		
Meeting Type		Country of Trade			
Ordinary		South Africa			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Amendment to the FRBET Deed	Mgmt	For	For	For
2	Amendment to the	Mgmt	For	For	For

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FRBNEDT

Deed

3	Authorisation of Legal Formalities	Mgmt	For	For	For
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FirstRand Limited

Ticker	Security ID:	Meeting Date	Meeting Status
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FSR	CINS S5202Z131	12/03/2013	Voted
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Meeting Type	Country of Trade
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Annual	South Africa
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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Re-elect Paul K. Harris	Mgmt	For	Against	Against
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2	Re-elect Roger W. Jardine	Mgmt	For	For	For
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3	Re-elect Ethel G. Matenge-Sebesho	Mgmt	For	For	For
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4	Re-elect Amanda T. Nzimande	Mgmt	For	Against	Against
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5	Re-elect Vivian W. Bartlett	Mgmt	For	Against	Against
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6	Re-elect Jurie J.H. Bester	Mgmt	For	For	For
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7	Elect Jan J. Durand	Mgmt	For	Against	Against
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8	Elect Grant G. Gelink	Mgmt	For	For	For
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9	Elect Peter Cooper	Mgmt	For	For	For
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10	Appointment of Deloitte and Touche	Mgmt	For	For	For
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11	Appointment of PricewaterhouseCoopers	Mgmt	For	For	For
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12	Remuneration Report	Mgmt	For	For	For
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13	General Authority to Issue Shares	Mgmt	For	For	For
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14	Authority to Issue Shares for Cash	Mgmt	For	For	For
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15	Authority to Repurchase Shares	Mgmt	For	For	For
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16	Approve Financial Assistance (Prescribed Officers)	Mgmt	For	For	For
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17	Approve Financial Assistance (Related and Inter-related companies)	Mgmt	For	For	For
18	Approve NEDs' Fees	Mgmt	For	For	For
19	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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Gold Fields Limited					
Ticker	Security ID:	Meeting Date	Meeting Status		
GFI	CUSIP 38059T106	05/09/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Appointment of Auditor	Mgmt	For	Abstain	Against
2	Re-elect Kofi Ansah	Mgmt	For	For	For
3	Re-elect Nicholas J. Holland	Mgmt	For	For	For
4	Re-elect Paul A. Schmidt	Mgmt	For	For	For
5	Elect Audit Committee Member (Wilson)	Mgmt	For	Against	Against
6	Elect Audit Committee Member (Menell)	Mgmt	For	For	For
7	Elect Audit Committee Member (Ncube)	Mgmt	For	For	For
8	General Authority to Issue Shares	Mgmt	For	For	For
9	Approve Remuneration Policy	Mgmt	For	For	For
10	Authority to Issue Shares for Cash	Mgmt	For	For	For
11	Approve NEDs' Fees	Mgmt	For	For	For
12	Approve Financial Assistance	Mgmt	For	For	For
13	Authority to Repurchase Shares	Mgmt	For	For	For

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Golden Agri-Resources Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
E5H	CINS V39076134	04/25/2014	Voted		
Meeting Type		Country of Trade			
Annual		Mauritius			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

  

1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Directors' Fees	Mgmt	For	For	For
4	Elect Frankie (Djafar) Widjaja	Mgmt	For	Against	Against
5	Elect LEW Syn Pau	Mgmt	For	For	For
6	Elect Jacques Desire Laval Elliah	Mgmt	For	For	For
7	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
8	Authority to Issue Shares w/ or w/o Preemptive Rights	Mgmt	For	For	For
9	Authority to Repurchase Shares	Mgmt	For	For	For
10	Related Party Transactions	Mgmt	For	Against	Against

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Growthpoint Properties Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
GRT	CINS S3373C239	10/10/2013	Voted		
Meeting Type		Country of Trade			
Ordinary		South Africa			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

  

1	Specific Authority to Repurchase Shares (Unipalm)	Mgmt	For	For	For
2	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
3	Specific Authority to Repurchase Shares (Phatsima)	Mgmt	For	For	For
4	Authorisation of Legal Formalities	Mgmt	For	For	For

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Growthpoint Properties Limited					
Ticker	Security ID:	Meeting Date	Meeting Status		
GRT	CINS S3373C239	11/12/2013	Voted		
Meeting Type	Country of Trade				
Annual	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Elect Patrick Mngconkola	Mgmt	For	For	For
3	Elect Gerald Volkel	Mgmt	For	For	For
4	Re-elect Peter H. Fechter	Mgmt	For	For	For
5	Re-elect Lynette A. Finlay	Mgmt	For	For	For
6	Re-elect Nompumelelo B. P. Nkabinde	Mgmt	For	For	For
7	Elect Audit Committee Member (Lynette Finlay)	Mgmt	For	For	For
8	Elect Audit Committee Member (Peter Fechter)	Mgmt	For	For	For
9	Elect Audit Committee Member (John Hayward)	Mgmt	For	For	For
10	Elect Audit Committee Member (Colin Steyn)	Mgmt	For	For	For
11	Appointment of Auditor	Mgmt	For	For	For
12	Approve Remuneration Policy	Mgmt	For	Against	Against
13	General Authority to Issue Shares	Mgmt	For	For	For
14	Authority to Issue Shares Pursuant to Dividend Reinvestment	Mgmt	For	For	For
15	Authority to Issue Shares for Cash	Mgmt	For	For	For
16	Social, Ethics and Transformation Committee Report	Mgmt	For	For	For
17	Approve NEDs' Fees	Mgmt	For	For	For
18	Approve Financial	Mgmt	For	For	For

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Assistance

19	Authority to Repurchase Shares	Mgmt	For	For	For
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Guaranty Trust Bank plc

Ticker	Security ID:	Meeting Date	Meeting Status
GRTB	CINS V41619103	04/14/2014	Voted

Meeting Type	Country of Trade
Annual	Nigeria

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Accounts and Reports	Mgmt	For	For	For
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2	Allocation of Profits/Dividends	Mgmt	For	For	For
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3	Election of Directors	Mgmt	For	For	For
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4	Authority to Set Auditor's Fees	Mgmt	For	For	For
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5	Elect Members of the Audit Committee	Mgmt	For	For	For
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Harmony Gold Mining Company Limited

Ticker	Security ID:	Meeting Date	Meeting Status
HAR	CUSIP 413216300	12/05/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Re-elect Joaquim Chissano	Mgmt	For	Against	Against
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2	Re-elect Cathie Markus	Mgmt	For	For	For
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3	Re-elect Andre Wilkens	Mgmt	For	Against	Against
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4	Elect Karabo Nondumo	Mgmt	For	For	For
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5	Elect Vishnu Pillay	Mgmt	For	For	For
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6	Elect Audit and Risk Committee Member (John Wetton)	Mgmt	For	For	For
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7	Elect Audit and Risk Committee Member (Fikile De Buck)	Mgmt	For	For	For
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8	Elect Audit and Risk Committee Member (Simo Lushaba)	Mgmt	For	For	For
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9	Elect Audit and Risk Committee Member (Modise Motloba)	Mgmt	For	For	For
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10	Elect Audit and Risk Committee Member (Karabo Nondumo)	Mgmt	For	For	For
11	Appointment of Auditor	Mgmt	For	For	For
12	Approve Remuneration Policy	Mgmt	For	For	For
13	Approve NEDs' Fees	Mgmt	For	For	For
14	Approve Financial Assistance	Mgmt	For	For	For
15	Amendment to Memorandum	Mgmt	For	For	For

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### Iamgold Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
IMG	CUSIP 450913108	05/07/2014	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect John E. Caldwell	Mgmt	For	For	For
1.2	Elect Donald K. Charter	Mgmt	For	For	For
1.3	Elect W. Robert Dengler	Mgmt	For	For	For
1.4	Elect Guy G. Dufresne	Mgmt	For	For	For
1.5	Elect Richard J. Hall	Mgmt	For	For	For
1.6	Elect Stephen J.J. Letwin	Mgmt	For	For	For
1.7	Elect Mahendra Naik	Mgmt	For	For	For
1.8	Elect William D. Pugliese	Mgmt	For	For	For
1.9	Elect John T. Shaw	Mgmt	For	For	For
1.10	Elect Timothy R. Snider	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to Share Incentive Plan	Mgmt	For	For	For

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### Impala Platinum Holdings Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
IMP	CINS S37840113	10/23/2013	Voted		
Meeting Type	Country of Trade				
Annual	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

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1	Appointment of Auditor	Mgmt	For	Against	Against
2	Election of Audit Committee Member (Cameron)	Mgmt	For	Against	Against
3	Election of Audit Committee Member (Maule)	Mgmt	For	For	For
4	Election of Audit Committee Member (Mokgatlha)	Mgmt	For	For	For
5	Election of Audit Committee Member (Ngonyama)	Mgmt	For	For	For
6	Approve Remuneration Policy	Mgmt	For	For	For
7	Re-elect Hugh C. Cameron	Mgmt	For	Against	Against
8	Elect Peter Davey	Mgmt	For	For	For
9	Re-elect Mandla Gantsho	Mgmt	For	For	For
10	Elect Albertinah Kekana	Mgmt	For	For	For
11	Elect Alastair Macfarlane	Mgmt	For	For	For
12	Re-elect Thabo Mokgatlha	Mgmt	For	For	For
13	Elect Brett Nagle	Mgmt	For	For	For
14	Authority to Repurchase Shares	Mgmt	For	For	For
15	Approve Financial Assistance	Mgmt	For	For	For
16	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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### Imperial Holdings Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
IPL	CINS S38127122	10/21/2013	Voted		
Meeting Type	Country of Trade				
Ordinary	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Amendment to Memorandum	Mgmt	For	For	For
3	Authorisation of Legal Formalities	Mgmt	For	For	For

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### Imperial Holdings Limited

Ticker	Security ID:	Meeting Date	Meeting Status
IPL	CINS S38127122	11/07/2013	Voted
Meeting Type	Country of Trade		

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Annual Issue No.	Description	South Africa		Vote Cast	For/Against Mgmt
		Proponent	Mgmt Rec		
1	Accounts and Reports	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Election of Audit Committee Member (Michael Leeming)	Mgmt	For	For	For
4	Election of Audit Committee Member (Phumzile Langeni)	Mgmt	For	For	For
5	Election of Audit Committee Member (Roderick Sparks)	Mgmt	For	For	For
6	Election of Audit Committee Member (Younaid Waja)	Mgmt	For	For	For
7	Re-elect Osman S. Arbee	Mgmt	For	For	For
8	Re-elect Hubert R. Brody	Mgmt	For	For	For
9	Re-elect Manuel P. de Canha	Mgmt	For	Against	Against
10	Re-elect Recht L. Hiemstra	Mgmt	For	For	For
11	Re-elect Gerhard Riemann	Mgmt	For	Against	Against
12	Re-elect Marius Swanepoel	Mgmt	For	Against	Against
13	Approve Remuneration Policy	Mgmt	For	For	For
14	Approve NEDs' Fees (Chairman)	Mgmt	For	For	For
15	Approve NEDs' Fees (Deputy Chairman)	Mgmt	For	For	For
16	Approve NEDs' Fees (Board Member)	Mgmt	For	For	For
17	Approve NEDs' Fees (Assets and Liabilities Committee Chairman)	Mgmt	For	For	For
18	Approve NEDs' Fees (Assets and Liabilities Committee Member)	Mgmt	For	For	For

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19	Approve NEDs' Fees (Audit Committee Chairman)	Mgmt	For	For	For
20	Approve NEDs' Fees (Audit Committee Member)	Mgmt	For	For	For
21	Approve NEDs' Fees (Risk Committee Chairman)	Mgmt	For	For	For
22	Approve NEDs' Fees (Risk Committee Member)	Mgmt	For	For	For
23	Approve NEDs' Fees (Remuneration and Nomination Committee Chairman)	Mgmt	For	For	For
24	Approve NEDs' Fees (Remuneration and Nomination Committee Member)	Mgmt	For	For	For
25	Approve NEDs' Fees (Social, Ethics and Sustainability Committee Chairman)	Mgmt	For	For	For
26	Approve NEDs' Fees (Social, Ethics and Sustainability Committee Member)	Mgmt	For	For	For
27	Authority to Repurchase Shares	Mgmt	For	For	For
28	General Authority to Issue Shares	Mgmt	For	For	For
29	Authority to issue shares for cash	Mgmt	For	For	For
30	General Authority to Issue Preference Shares	Mgmt	For	For	For
31	Approve Financial Assistance	Mgmt	For	For	For

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Investec Limited

Ticker Security ID:  
INL CINS S39081138

Meeting Date  
07/09/2013  
Country of Trade

Meeting Status  
Voted

Meeting Type

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Annual Issue No.	Description	South Africa Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Divestiture/Spin-off	Mgmt	For	For	For
2	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
3	Approve Financial Assistance	Mgmt	For	For	For
4	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
5	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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### Investec Limited

Ticker	Security ID:	Meeting Date	Meeting Status			
INL	CINS G49188116	07/09/2013	Voted			
Annual Issue No.	Description	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
		United Kingdom				
1	Authority to Cancel Authorised Capital	Mgmt	For	For	For	
2	Amendments to Memorandum (Cancellation of Shares)	Mgmt	For	For	For	
3	Authority to Increase Authorised Capital	Mgmt	For	For	For	
4	Amendment to Memorandum (Creation of Shares)	Mgmt	For	For	For	
5	Amendments to Memorandum (Terms and Conditions of Shares)	Mgmt	For	For	For	
6	Authority to Issue Preference Shares	Mgmt	For	For	For	
7	Non-Voting Meeting Note	N/A	N/A	N/A	N/A	

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### Investec Limited

Ticker	Security ID:	Meeting Date	Meeting Status			
INL	CINS S39081138	07/09/2013	Voted			
Annual Issue No.	Description	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
		South Africa				
1	Authority to Cancel Authorised Capital	Mgmt	For	For	For	

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2	Amendments to Memorandum (Cancellation of Shares)	Mgmt	For	For	For
3	Authority to Increase Authorised Capital	Mgmt	For	For	For
4	Amendment to Memorandum (Creation of Shares)	Mgmt	For	For	For
5	Amendments to Memorandum (Terms and Conditions of Shares)	Mgmt	For	For	For
6	Authority to Issue Preference Shares	Mgmt	For	For	For
7	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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### Investec plc

Ticker	Security ID:	Meeting Date	Meeting Status		
INVP	CINS G49188116	07/09/2013	Voted		
Meeting Type		Country of Trade			
Annual		United Kingdom			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Divestiture/Spin-off	Mgmt	For	For	For
2	Approve Financial Assistance	Mgmt	For	For	For

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### Investec plc

Ticker	Security ID:	Meeting Date	Meeting Status		
INVP	CINS G49188116	08/08/2013	Voted		
Meeting Type		Country of Trade			
Annual		United Kingdom			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Re-elect George F.O. Alford	Mgmt	For	For	For
2	Re-elect Glynn R. Burger	Mgmt	For	For	For
3	Re-elect Cheryl A. Carolus	Mgmt	For	For	For
4	Re-elect Perry K.O. Crosthwaite	Mgmt	For	For	For
5	Re-elect Olivia C. Dickson	Mgmt	For	For	For
6	Re-elect Hendrik du Toit	Mgmt	For	For	For

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7	Re-elect Bradley Fried	Mgmt	For	Against	Against
8	Re-elect Haruko Fukuda	Mgmt	For	For	For
9	Re-elect Bernard Kantor	Mgmt	For	For	For
10	Re-elect Ian R. Kantor	Mgmt	For	For	For
11	Re-elect Stephen Koseff	Mgmt	For	For	For
12	Re-elect M. Peter Malungani	Mgmt	For	For	For
13	Re-elect Sir David Prosser	Mgmt	For	For	For
14	Re-elect Peter R.S. Thomas	Mgmt	For	For	For
15	Re-elect Fani Titi	Mgmt	For	Against	Against
16	Elect David Friedland	Mgmt	For	For	For
17	Directors' Remuneration Report	Mgmt	For	For	For
18	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
19	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
20	Authorisation of Legal Formalities (Investec Limited)	Mgmt	For	For	For
21	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
22	Allocation of Interim Dividend for Ordinary Shareholders (Investec Limited)	Mgmt	For	For	For
23	Allocation of Interim Dividend for Preference Shareholders (Investec Limited)	Mgmt	For	For	For
24	Allocation of Final Dividend for Ordinary and Preference Shareholders (Investec Limited)	Mgmt	For	For	For
25	Appointment of Auditor (Ernst & Young) (Investec Limited)	Mgmt	For	For	For
26	Appointment of Auditor (KPMG) (Investec Limited)	Mgmt	For	For	For
27	General Authority to Issue Ordinary Shares (Investec Limited)	Mgmt	For	For	For
28	General Authority to Issue Preference Shares (Investec Limited)	Mgmt	For	Against	Against

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29	General Authority to Issue Non-Participating Preference Shares (Investec Limited)	Mgmt	For	Against	Against
30	General Authority to Issue Special Convertible Shares (Investec Limited)	Mgmt	For	For	For
31	Authority to Issue Ordinary Shares for Cash (Investec Limited)	Mgmt	For	For	For
32	Authority to Repurchase Shares (Investec Limited)	Mgmt	For	For	For
33	Approve Financial Assistance (Investec Limited)	Mgmt	For	For	For
34	Approve NEDs' Fees (Investec Limited)	Mgmt	For	For	For
35	Amendments to Memorandum of Incorporation (Investec Limited)	Mgmt	For	For	For
36	Amendments to Memorandum of Incorporation (Investec Limited)	Mgmt	For	For	For
37	Amendments to Memorandum of Incorporation (Investec Limited)	Mgmt	For	For	For
38	Increase in Authorised Share Capital (Investec Limited)	Mgmt	For	For	For
39	Amendments to Memorandum of Incorporation Annex (Investec Limited)	Mgmt	For	For	For
40	Amendments to Memorandum of Incorporation	Mgmt	For	For	For



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(Investec Limited)

41	General Authority to Issue New Preference Shares (Investec Limited)	Mgmt	For	Against	Against
42	Accounts and Reports	Mgmt	For	For	For
43	Allocation of Interim Dividend	Mgmt	For	For	For
44	Allocation of Final Dividend	Mgmt	For	For	For
45	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
46	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
47	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
48	Authority to Repurchase Ordinary Shares	Mgmt	For	For	For
49	Authority to Repurchase Preference Shares	Mgmt	For	For	For
50	Amendments to Articles of Association	Mgmt	For	For	For
51	Authorisation of Political Donations	Mgmt	For	For	For
52	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
53	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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Investec plc

Ticker	Security ID:	Meeting Date	Meeting Status		
INVP	CINS S39081138	08/08/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	South Africa				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Re-elect George F.O. Alford	Mgmt	For	For	For
2	Re-elect Glynn R. Burger	Mgmt	For	For	For
3	Re-elect Cheryl A. Carolus	Mgmt	For	For	For

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4	Re-elect Perry K.O. Crosthwaite	Mgmt	For	For	For
5	Re-elect Olivia C. Dickson	Mgmt	For	For	For
6	Re-elect Hendrik du Toit	Mgmt	For	For	For
7	Re-elect Bradley Fried	Mgmt	For	Against	Against
8	Re-elect Haruko Fukuda	Mgmt	For	For	For
9	Re-elect Bernard Kantor	Mgmt	For	For	For
10	Re-elect Ian R. Kantor	Mgmt	For	For	For
11	Re-elect Stephen Koseff	Mgmt	For	For	For
12	Re-elect M. Peter Malungani	Mgmt	For	For	For
13	Re-elect Sir David Prosser	Mgmt	For	For	For
14	Re-elect Peter R.S. Thomas	Mgmt	For	For	For
15	Re-elect Fani Titi	Mgmt	For	Against	Against
16	Elect David Friedland	Mgmt	For	For	For
17	Directors' Remuneration Report	Mgmt	For	For	For
18	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
19	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
20	Authorisation of Legal Formalities (Investec Limited)	Mgmt	For	For	For
21	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
22	Allocation of Interim Dividend for Ordinary Shareholders (Investec Limited)	Mgmt	For	For	For
23	Allocation of Interim Dividend for Preference Shareholders (Investec Limited)	Mgmt	For	For	For
24	Allocation of Final Dividend for Ordinary and Preference Shareholders (Investec Limited)	Mgmt	For	For	For
25	Appointment of Auditor (Ernst & Young) (Investec Limited)	Mgmt	For	For	For
26	Appointment of Auditor (KPMG) (Investec Limited)	Mgmt	For	For	For
27	General Authority to Issue Ordinary Shares	Mgmt	For	For	For

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	(Investec Limited)				
28	General Authority to Issue Preference Shares (Investec Limited)	Mgmt	For	Against	Against
29	General Authority to Issue Non-Participating Preference Shares (Investec Limited)	Mgmt	For	Against	Against
30	General Authority to Issue Special Convertible Shares (Investec Limited)	Mgmt	For	For	For
31	Authority to Issue Ordinary Shares for Cash (Investec Limited)	Mgmt	For	For	For
32	Authority to Repurchase Shares (Investec Limited)	Mgmt	For	For	For
33	Approve Financial Assistance (Investec Limited)	Mgmt	For	For	For
34	Approve NEDs' Fees (Investec Limited)	Mgmt	For	For	For
35	Amendments to Memorandum of Incorporation (Investec Limited)	Mgmt	For	For	For
36	Amendments to Memorandum of Incorporation (Investec Limited)	Mgmt	For	For	For
37	Amendments to Memorandum of Incorporation (Investec Limited)	Mgmt	For	For	For
38	Increase in Authorised Share Capital (Investec Limited)	Mgmt	For	For	For
39	Amendments to	Mgmt	For	For	For

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Memorandum of  
Incorporation Annex  
(Investec  
Limited)

40	Amendments to Memorandum of Incorporation (Investec Limited)	Mgmt	For	For	For
41	General Authority to Issue New Preference Shares (Investec Limited)	Mgmt	For	Against	Against
42	Accounts and Reports	Mgmt	For	For	For
43	Allocation of Interim Dividend	Mgmt	For	For	For
44	Allocation of Final Dividend	Mgmt	For	For	For
45	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
46	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
47	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
48	Authority to Repurchase Ordinary Shares	Mgmt	For	For	For
49	Authority to Repurchase Preference Shares	Mgmt	For	For	For
50	Amendments to Articles of Association	Mgmt	For	For	For
51	Authorisation of Political Donations	Mgmt	For	For	For

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Investec plc

Ticker Security ID:  
INVP CINS G49188116

Meeting Date  
08/08/2013

Meeting Status  
Voted

Meeting Type  
Ordinary

Country of Trade  
United Kingdom

Issue No. Description

Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

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1	Executive Incentive Plan Mgmt	For	For	For
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Investec plc

Ticker	Security ID:	Meeting Date	Meeting Status		
INVP	CINS S39081138	08/08/2013	Voted		
Meeting Type		Country of Trade			
Ordinary		South Africa			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Executive Incentive Plan Mgmt	For	For	For
2	Non-Voting Agenda Item	N/A	N/A	N/A

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JD Group Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
JDG	CINS S40920118	05/27/2014	Voted		
Meeting Type		Country of Trade			
Other		South Africa			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Authority to Issue Shares (Share Rights Offer)	Mgmt	For	For	For

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JD Group Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
JDG	CINS S40920118	11/20/2013	Voted		
Meeting Type		Country of Trade			
Annual		South Africa			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
3	Appointment of Auditor	Mgmt	For	For	For
4	Elect Peter Griffiths	Mgmt	For	For	For
5	Elect Jan van der Merwe	Mgmt	For	For	For
6	Re-elect Nerina Bodasing	Mgmt	For	For	For
7	Elect Andries B. la Grange	Mgmt	For	For	For
8	Elect Stephanus H. Muller	Mgmt	For	For	For
9	Elect Audit Committee Member (Matlwa)	Mgmt	For	For	For
10	Elect Audit Committee Member (Muller)	Mgmt	For	For	For
11	Elect Audit Committee	Mgmt	For	For	For

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Member (Schindehutte)					
12	Approve Remuneration Policy	Mgmt	For	For	For
13	Approve Long Term Incentive Scheme	Mgmt	For	For	For
14	General Authority to Issue Shares (LTIS)	Mgmt	For	For	For
15	General Authority to Issue Shares	Mgmt	For	For	For
16	Authority to Distribute Share Capital and Reserves	Mgmt	For	For	For
17	General Authority to Issue Convertible Instruments	Mgmt	For	For	For
18	Authority to Issue Shares for Cash	Mgmt	For	For	For
19	Approve NEDs' Fees	Mgmt	For	For	For
20	Approve Executive Directors' Fees	Mgmt	For	For	For
21	Approve Financial Assistance	Mgmt	For	For	For
22	Authority to Repurchase Shares	Mgmt	For	For	For
23	Non-Voting Agenda Item	N/A	N/A	N/A	N/A

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Kenmare Resources Plc

Ticker	Security ID:	Meeting Date	Meeting Status		
KMR	CINS G52332106	05/28/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	Ireland				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Remuneration Report (Non-UK Issuer--Advisory)	Mgmt	For	For	For
3	Remuneration Policy (Non-UK Issuer--Advisory)	Mgmt	For	For	For
4	Elect Sofia Bianchi	Mgmt	For	For	For

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5	Elect Michael Carvill	Mgmt	For	For	For
6	Elect Terence Fitzpatrick	Mgmt	For	For	For
7	Elect Elizabeth Headon	Mgmt	For	For	For
8	Elect Justin Loasby	Mgmt	For	For	For
9	Elect Anthony C. Lowrie	Mgmt	For	For	For
10	Elect Tony McCluskey	Mgmt	For	For	For
11	Elect Steven McTiernan	Mgmt	For	For	For
12	Elect Gabriel Smith	Mgmt	For	For	For
13	Authority to Set Auditor's Fees	Mgmt	For	For	For
14	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	Against	Against
15	Kenmare Incentive Plan	Mgmt	For	For	For