

ASA Gold & Precious Metals Ltd  
Form N-PX  
August 21, 2015

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: **811-21650**

# **ASA Gold and Precious Metals Limited**

(Exact name of registrant as specified in charter)

**400 S. El Camino Real #710  
San Mateo, California 94402-1708**  
(Address of principal executive offices)

**JPMorgan Chase Bank  
3 Chase MetroTech Center, 6<sup>th</sup> Floor  
Brooklyn, New York 11245**  
(name and address of agent for service)

Registrant's telephone number, including area code: **(650) 376-3135**

Date of fiscal year end: **November 30**

Date of reporting period: **July 1, 2014 - June 30, 2015**

---

**PROXY VOTING RECORD****AGNICO EAGLE MINES LIMITED****Security** 008474108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AEM **Meeting Date** 01-May-2015**ISIN** CA0084741085 **Agenda** 934166299 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
| 1           | LEANNE M. BAKER  |                    | For         | For                           |
| 2           | SEAN BOYD  |                    | For         | For                           |
| 3           | MARTINE A. CELEJ   |                    | For         | For                           |
| 4           | ROBERT J. GEMMELL  |                    | For         | For                           |
| 5           | BERNARD KRAFT  |                    | For         | For                           |
| 6           | MEL LEIDERMAN  |                    | For         | For                           |
| 7           | DEBORAH MCCOMBE  |                    | For         | For                           |
| 8           | JAMES D. NASSO   |                    | For         | For                           |
| 9           | SEAN RILEY   |                    | For         | For                           |
| 10          | J. MERFYN ROBERTS  |                    | For         | For                           |
| 11          | HOWARD R. STOCKFORD  |                    | For         | For                           |
| 12          | PERTTI VOUTILAINEN   |                    | For         | For                           |
| 02          | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 03          | AN ORDINARY RESOLUTION APPROVING AN  | Management         | For         | For                           |

AMENDMENT TO THE COMPANY'S  
INCENTIVE SHARE PURCHASE  
PLAN.

04 AN ORDINARY RESOLUTION  
APPROVING AN  
AMENDMENT TO THE COMPANY'S Management For For  
STOCK  
OPTION PLAN.

05 A NON-BINDING, ADVISORY  
RESOLUTION  
ACCEPTING THE COMPANY'S Management For For  
APPROACH TO  
EXECUTIVE COMPENSATION.

Page 1 of 40

**PROXY VOTING RECORD****ALACER GOLD CORP.****Security** 010679108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ALIAF **Meeting Date** 10-Jun-2015**ISIN** CA0106791084 **Agenda** 934220649 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 RODNEY P. ANTAL  |                    | For         | For                           |
|             | 2 THOMAS R. BATES, JR.   |                    | For         | For                           |
|             | 3 EDWARD C. DOWLING, JR.   |                    | For         | For                           |
|             | 4 RICHARD P. GRAFF   |                    | For         | For                           |
|             | 5 ANNA KOLONCHINA  |                    | For         | For                           |
|             | 6 ALAN P. KRUSI  |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS                        | Management         | For         | For                           |
| 03          | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management         | For         | For                           |

Page 2 of 40

**PROXY VOTING RECORD****ALAMOS GOLD INC.****Security** 011527108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AGI **Meeting Date** 03-Jun-2015**ISIN** CA0115271086 **Agenda** 934224166 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | TO SET THE NUMBER OF DIRECTORS AT SIX.  | Management         | For         | For                           |
| 02          | DIRECTOR  | Management         |             |                               |
|             | 1 ANTHONY GARSON  |                    | For         | For                           |
|             | 2 DAVID GOWER   |                    | Withheld    | Against                       |
|             | 3 JOHN A. MCCLUSKEY   |                    | For         | For                           |
|             | 4 PAUL J. MURPHY  |                    | For         | For                           |
|             | 5 KENNETH G. STOWE  |                    | For         | For                           |
|             | 6 DAVID FLECK   |                    | Withheld    | Against                       |
| 03          | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 04          | 1. THE STOCK OPTION PLAN (THE "PLAN") OF ALAMOS GOLD INC. (THE "COMPANY") WHICH WAS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY ON  | Management         | For         | For                           |

APRIL 24, 2012 AND  
THE SHAREHOLDERS  
OF THE COMPANY ON  
MAY 31, 2012, BE  
HEREBY APPROVED,  
WITH NO ADDITIONAL  
AMENDMENTS; 2. ALL  
UNALLOCATED  
OPTIONS UNDER THE  
PLAN ARE HEREBY  
APPROVED AND THE  
COMPANY HAS THE  
ABILITY TO GRANT  
OPTIONS UNDER THE  
PLAN UNTIL JUNE 3,  
2018, THAT IS UNTIL  
THE DATE THAT IS  
THREE YEARS FROM  
THE DATE OF THE  
MEETING AT WHICH  
THIS RESOLUTION IS  
PASSED BY  
SHAREHOLDERS OF  
THE COMPANY.

Page 3 of 40

**PROXY VOTING RECORD****ALAMOS GOLD INC.**

**Security** 011527108 **Meeting Type** Special

**Ticker Symbol** AGI **Meeting Date** 24-Jun-2015

**ISIN** CA0115271086 **Agenda** 934239802 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | TO APPROVE A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR (“CIRCULAR”) OF ALAMOS AND AURICO GOLD INC. (“AURICO”) DATED MAY 22, 2015, APPROVING THE APPLICATION FOR CONTINUANCE OF ALAMOS UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO) (THE “OBCA”), IN ACCORDANCE WITH SECTION 308 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND SECTION 180 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR. | Management         | For         | For                           |
| 02          | TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE CIRCULAR, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.   | Management         | For         | For                           |
| 03          | TO APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX R TO THE CIRCULAR, APPROVING THE LONG TERM INCENTIVE PLAN AND EMPLOYEE SHARE PURCHASE PLAN OF AURICO METALS INC., IN EACH CASE AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.  | Management         | For         | For                           |

**PROXY VOTING RECORD****AMARA MINING PLC, LONDON**

**Security** G2343S103 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 06-Feb-2015

**ISIN** GB00B04M1L91 **Agenda** 705798847 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1           | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH THE PLACING                    | Management         | For         | For                           |
| 2           | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES AUTHORISED PURSUANT TO RESOLUTION 1 | Management         | For         | For                           |
| 3           | TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER EQUITY SECURITIES   | Management         | For         | For                           |
| 4           | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES AUTHORISED PURSUANT TO RESOLUTION 3 | Management         | For         | For                           |

Page 5 of 40



**PROXY VOTING RECORD****AMARA MINING PLC, LONDON****Security** G2343S103 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 03-Jun-2015**ISIN** GB00B04M1L91 **Agenda** 706100031 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 1           | TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Management         | For         | For                           |
| 2           | TO RE-ELECT MR JOHN MCGLOIN AS A DIRECTOR OF THE COMPANY                                       | Management         | For         | For                           |
| 3           | TO RE-ELECT MR HENDRIK FAUL AS A DIRECTOR OF THE COMPANY                                       | Management         | For         | For                           |
| 4           | TO RE-ELECT MR GEOFF STANLEY AS A DIRECTOR OF THE COMPANY                                      | Management         | Against     | Against                       |
| 5           | TO APPOINT BDO LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION        | Management         | For         | For                           |
| 6           | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES  | Management         | For         | For                           |
| 7           | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES                            | Management         | For         | For                           |

Page 6 of 40

**PROXY VOTING RECORD****ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG**

**Security** S9122P108 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 08-Apr-2015  
**ISIN** ZAE000013181 **Agenda** 705863187 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| O.1.1       | RE-ELECT VALLI MOOSA AS DIRECTOR   | Management         | For         | For                           |
| O.1.2       | RE-ELECT CHRIS GRIFFITH AS DIRECTOR  | Management         | For         | For                           |
| O.1.3       | RE-ELECT PETER MAGEZA AS DIRECTOR  | Management         | For         | For                           |
| O.1.4       | RE-ELECT JOHN VICE AS DIRECTOR   | Management         | For         | For                           |
| O.2.1       | RE-ELECT RICHARD DUNNE AS MEMBER OF THE AUDIT AND RISK COMMITTEE                                       | Management         | For         | For                           |
| O.2.2       | RE-ELECT PETER MAGEZA AS MEMBER OF THE AUDIT AND RISK COMMITTEE  | Management         | For         | For                           |
| O.2.3       | RE-ELECT DHANASAGREE NAIDOO AS MEMBER OF THE AUDIT AND RISK COMMITTEE                                  | Management         | For         | For                           |
| O.2.4       | RE-ELECT JOHN VICE AS MEMBER OF THE AUDIT AND RISK COMMITTEE   | Management         | For         | For                           |
| O.3         | RE-APPOINT DELOITTE AND TOUCHE AS AUDITORS OF THE COMPANY WITH J WELCH AS THE DESIGNATED AUDIT PARTNER | Management         | For         | For                           |
| O.4         | PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS  | Management         | For         | For                           |
| O.5         | AUTHORISE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS   | Management         | For         | For                           |
| NB1         | APPROVE REMUNERATION POLICY  | Management         | For         | For                           |
| S.1         | APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS  | Management         | For         | For                           |
| S.2         |  | Management         | For         | For                           |

APPROVE FINANCIAL ASSISTANCE TO RELATED OR  
INTER-RELATED PARTIES

S.3 APPROVE REDUCTION OF AUTHORISED SECURITIES AND  
AMEND THE MEMORANDUM OF INCORPORATION Management For For

S.4 AUTHORISE REPURCHASE OF UPTO FIVE PERCENT OF  
ISSUED SHARE CAPITAL Management For For

Page 7 of 40

**PROXY VOTING RECORD****ANGLO AMERICAN PLC, LONDON**

**Security** G03764134 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 23-Apr-2015

**ISIN** GB00B1XZS820 **Agenda** 705894257 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 1           | TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014                 | Management         | For         | For                           |
| 2           | TO DECLARE A FINAL DIVIDEND OF 53 US CENTS PER ORDINARY SHARE, PAYABLE ON 28 APRIL 2015 TO THOSE SHAREHOLDERS REGISTERED AT THE CLOSE OF BUSINESS ON 20 MARCH 2015 | Management         | For         | For                           |
| 3           | TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY   | Management         | For         | For                           |
| 4           | TO RE-ELECT JUDY DLAMINI AS A DIRECTOR OF THE COMPANY  | Management         | For         | For                           |
| 5           | TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY   | Management         | For         | For                           |
| 6           | TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY  | Management         | For         | For                           |
| 7           | TO RE-ELECT RENE MEDORI AS A DIRECTOR OF THE COMPANY   | Management         | For         | For                           |
| 8           | TO RE-ELECT PHUTHUMA NHLEKO AS A DIRECTOR OF THE COMPANY   | Management         | For         | For                           |
| 9           | TO RE-ELECT RAY O'ROURKE AS A DIRECTOR OF THE COMPANY  | Management         | For         | For                           |
| 10          | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF THE COMPANY   | Management         | For         | For                           |
| 11          |  | Management         | For         | For                           |

- TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY
- 12 TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY Management For For
- 13 TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY Management For For
- 14 TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY Management For For
- 15 TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR Management For For
- 16 TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS Management For For
- 17 TO APPROVE THE IMPLEMENTATION REPORT SECTION OF THE DIRECTORS' REMUNERATION REPORT SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 Management For For
- 18 TO RESOLVE THAT THE AUTHORITY CONFERRED ON THE DIRECTORS BY ARTICLE 9.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES OF THE COMPANY UP TO A NOMINAL VALUE OF USD 76.7 MILLION, WHICH REPRESENTS NOT MORE THAN 10% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY, EXCLUSIVE OF TREASURY SHARES, AS AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 Management For For
- 19 TO RESOLVE THAT SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, THE POWER CONFERRED ON THE DIRECTORS BY ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE EMPOWERED TO ALLOT SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 18 ABOVE AND TO SELL TREASURY SHARES WHOLLY FOR CASH IN CONNECTION WITH A PRE-EMPTIVE OFFER AND, OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE Management For For

OFFER, UP TO A NOMINAL VALUE OF USD 38.3 MILLION, WHICH REPRESENTS NO MORE THAN 5% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, EXCLUDING TREASURY SHARES, IN ISSUE AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 561 OF THE COMPANIES ACT 2006

TO RESOLVE THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 54 86/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES OF 54 86/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY AUTHORISED TO BE ACQUIRED IS 209.3 MILLION B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 54 86/91 US CENTS, WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT (EXCLUSIVE OF EXPENSES) EQUAL TO THE HIGHER OF 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATION FOR AN ORDINARY SHARE, AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH-SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND THE HIGHEST CURRENT BID-AS STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATIONS-2003 D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE- ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2016 (EXCEPT IN RELATION-TO THE PURCHASE OF ORDINARY SHARES THE CONTRACT FOR WHICH WAS CONCLUDED-BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR-PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME

20 Management For For

21 THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE Management For For

**PROXY VOTING RECORD****ANGLOGOLD ASHANTI LTD, JOHANNESBURG**

**Security** S04255196 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 06-May-2015  
**ISIN** ZAE000043485 **Agenda** 706005914 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 1.O.1       | RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF THE COMPANY | Management         | For         | For                           |
| 2O2.1       | ELECTION OF DIRECTOR: MS KC RAMON  | Management         | For         | For                           |
| 2O2.2       | ELECTION OF DIRECTOR: MS M RICHTER                                       | Management         | For         | For                           |
| 2O2.3       | ELECTION OF DIRECTOR: MR A GARNER  | Management         | For         | For                           |
| 3O3.1       | RE-ELECTION OF DIRECTOR: PROF LW NKUHLU                                  | Management         | For         | For                           |
| 3O3.2       | RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL                           | Management         | For         | For                           |
| 3O3.3       | RE-ELECTION OF DIRECTOR: MR RJ RUSTON                                    | Management         | For         | For                           |
| 4O4.1       | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT                 | Management         | For         | For                           |
| 4O4.2       | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU              | Management         | For         | For                           |
| 4O4.3       | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD              | Management         | For         | For                           |
| 4O4.4       | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON                | Management         | For         | For                           |
| 4O4.5       | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER                 | Management         | For         | For                           |
| 4O4.6       | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER                | Management         | For         | For                           |
| 5.O.5       | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES        | Management         | For         | For                           |

|       |  |                |     |
|-------|--|----------------|-----|
| 606.1 | TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEMES: TO INCREASE THE AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO THE SHARE INCENTIVE SCHEMES FROM 17,000,000 TO 20,000,000 ORDINARY SHARES  | Management For | For |
| 606.2 | TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEMES: TO INCREASE THE AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO INDIVIDUAL ELIGIBLE EMPLOYEES RELATING TO THE SHARE INCENTIVE SCHEMES FROM 850,000 TO 1,000,000 ORDINARY SHARES                                  | Management For | For |
| NB.7  | NON-BINDING ADVISORY ENDORSEMENT: ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY   | Management For | For |
| 8.S.1 | APPROVAL OF THE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICES AS DIRECTORS, WHICH REMAINS UNCHANGED FROM THE PREVIOUS YEAR  | Management For | For |
| 9.S.2 | GENERAL AUTHORITY TO DIRECTORS TO ISSUE SHARES FOR CASH  | Management For | For |
| 10S.3 | GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES  | Management For | For |
| 11S.4 | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT   | Management For | For |
| 12S.5 | AMENDMENT OF THE COMPANY'S MEMORANDUM OF INCORPORATION (MOI) RE THE CANCELLATION OF THE 4,280,000 E ORDINARY SHARES, DELETING CLAUSE 10 OF THE MOI ATTACHING THE RIGHTS TO THE E ORDINARY SHARES AND DELETING THE REFERENCE TO E ORDINARY SHARES IN CLAUSE 4.12 OF THE COMPANY'S MOI | Management For | For |



**PROXY VOTING RECORD****ARGONAUT GOLD INC.****Security** 04016A101 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ARNGF **Meeting Date** 05-May-2015**ISIN** CA04016A1012 **Agenda** 934186241 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 PETER C. DOUGHERTY   |                    | For         | For                           |
|             | 2 BRIAN J. KENNEDY   |                    | For         | For                           |
|             | 3 JAMES E. KOFMAN  |                    | For         | For                           |
|             | 4 CHRISTOPHER R. LATTANZI  |                    | For         | For                           |
|             | 5 PETER MORDAUNT   |                    | For         | For                           |
|             | 6 DALE C. PENIUK   |                    | For         | For                           |
|             | 7 DAVID H. WATKINS   |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.                   | Management         | For         | For                           |
| 03          | THE ADOPTION AND RATIFICATION OF THE SHAREHOLDER RIGHTS PLAN FOR THE CORPORATION TO BE EFFECTIVE UNTIL THE 2018 ANNUAL MEETING OF THE CORPORATION'S SHAREHOLDERS, AS MORE PARTICULARLY DESCRIBED | Management         | For         | For                           |

IN THE ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR.

- |    |   |                         |
|----|---|-------------------------|
| 04 | SHAREHOLDER PROPOSAL<br>NO. 1 – ANNUAL ADVISORY<br>SHAREHOLDER VOTE ON<br>EXECUTIVE COMPENSATION<br>("SAY ON PAY")          | Shareholder Against For |
| 05 | SHAREHOLDER PROPOSAL<br>NO. 2 – MINIMUM SHARE<br>OWNERSHIP FOR CEO  | Shareholder Against For |
| 06 | SHAREHOLDER PROPOSAL<br>NO. 3 – DISCLOSURE OF KPIS<br>USED TO ASSESS<br>PERFORMANCE-BASED<br>PORTION OF CEO<br>COMPENSATION | Shareholder Against For |
| 07 | SHAREHOLDER PROPOSAL<br>NO. 4 – THE DILUTION<br>SAFEGUARD PROPOSAL  | Shareholder Against For |
| 08 | SHAREHOLDER PROPOSAL<br>NO. 5 - RECHTSSTAAT<br>STANDARDS FOR<br>INTERNATIONAL<br>INVESTMENTS                                | Shareholder Against For |

Page 10 of 40

**PROXY VOTING RECORD**

**B2GOLD CORP.**

**Security** 11777Q209 **Meeting Type** Special  
**Ticker Symbol** BTG **Meeting Date** 12-Sep-2014  
**ISIN** CA11777Q2099 **Agenda** 934067465 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | <p>TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, THE RESOLUTIONS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE ISSUANCE OF SHARES OF B2GOLD CORP. IN CONNECTION WITH THE ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF PAPILLON RESOURCES LIMITED UNDER AN AUSTRALIAN SCHEME OF ARRANGEMENT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.</p> | Management         | For         | For                           |

**PROXY VOTING RECORD****B2GOLD CORP.**

**Security** 11777Q209 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** BTG **Meeting Date** 12-Jun-2015

**ISIN** CA11777Q2099 **Agenda** 934229130 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | TO SET THE NUMBER OF DIRECTORS AT 8.  | Management         | For         | For                           |
| 02          | DIRECTOR  | Management         |             |                               |
|             | 1 CLIVE JOHNSON   |                    | For         | For                           |
|             | 2 ROBERT CROSS  |                    | Withheld    | Against                       |
|             | 3 ROBERT GAYTON   |                    | Withheld    | Against                       |
|             | 4 BARRY RAYMENT   |                    | Withheld    | Against                       |
|             | 5 JERRY KORPAN  |                    | For         | For                           |
|             | 6 BONGANI MTSHISI   |                    | For         | For                           |
|             | 7 KEVIN BULLOCK   |                    | For         | For                           |
|             | 8 MARK CONNELLY   |                    | For         | For                           |
| 03          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 04          | TO APPROVE THE OPTION PLAN RESOLUTION RELATING TO THE ADOPTION OF THE AMENDED PLAN, AS  | Management         | For         | For                           |

DESCRIBED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR OF B2GOLD CORP.  
FOR THE ANNUAL GENERAL  
AND SPECIAL MEETING OF  
THE SHAREHOLDERS TO BE  
HELD ON JUNE 12, 2015.

05 TO APPROVE THE RSU PLAN  
RESOLUTION RELATING TO  
THE AMENDMENT OF THE  
RSU PLAN, AS DESCRIBED IN  
THE MANAGEMENT  
INFORMATION CIRCULAR OF Management For For  
B2GOLD CORP. FOR THE  
ANNUAL GENERAL AND  
SPECIAL MEETING OF THE  
SHAREHOLDERS TO BE HELD  
ON JUNE 12, 2015.

Page 12 of 40

**PROXY VOTING RECORD****BARRICK GOLD CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 28-Apr-2015**ISIN** CA0679011084 **Agenda** 934151856 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR  | Management         |             |                               |
| 1           | C.W.D. BIRCHALL   |                    | Withheld    | Against                       |
| 2           | G. CISNEROS   |                    | Withheld    | Against                       |
| 3           | J.M. EVANS  |                    | Withheld    | Against                       |
| 4           | N. GOODMAN  |                    | Withheld    | Against                       |
| 5           | B.L. GREENSPUN  |                    | Withheld    | Against                       |
| 6           | J.B. HARVEY   |                    | Withheld    | Against                       |
| 7           | N.H.O. LOCKHART   |                    | Withheld    | Against                       |
| 8           | D. MOYO   |                    | Withheld    | Against                       |
| 9           | A. MUNK   |                    | Withheld    | Against                       |
| 10          | C.D. NAYLOR   |                    | Withheld    | Against                       |
| 11          | S.J. SHAPIRO  |                    | Withheld    | Against                       |
| 12          | J.L. THORNTON   |                    | Withheld    | Against                       |
| 13          | E.L. THRASHER   |                    | Withheld    | Against                       |
| 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 Management Against Against  
APPROACH.

Page 13 of 40

**PROXY VOTING RECORD****BELO SUN MINING CORP.****Security** 080558109 **Meeting Type** Annual**Ticker Symbol** VNNHF **Meeting Date** 28-May-2015**ISIN** CA0805581091 **Agenda** 934219850 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 PETER TAGLIAMONTE  |                    | Withheld    | Against                       |
|             | 2 STAN BHARTI  |                    | Withheld    | Against                       |
|             | 3 MARK EATON   |                    | Withheld    | Against                       |
|             | 4 WILLIAM CLARKE   |                    | For         | For                           |
|             | 5 DENIS ARSENAULT  |                    | For         | For                           |
|             | 6 CAROL FRIES  |                    | For         | For                           |
| 02          | APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |

Page 14 of 40



**PROXY VOTING RECORD****CENTERRA GOLD INC.****Security** 152006102 **Meeting Type** Annual**Ticker Symbol** CAGDF **Meeting Date** 08-May-2015**ISIN** CA1520061021 **Agenda** 934180768 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 IAN ATKINSON   |                    | For         | For                           |
|             | 2 RICHARD W. CONNOR  |                    | For         | For                           |
|             | 3 RAPHAEL A. GIRARD  |                    | Withheld    | Against                       |
|             | 4 STEPHEN A. LANG  |                    | For         | For                           |
|             | 5 EMIL OROZBAEV  |                    | For         | For                           |
|             | 6 MICHAEL PARRETT  |                    | Withheld    | Against                       |
|             | 7 SHERYL K. PRESSLER   |                    | For         | For                           |
|             | 8 TERRY V. ROGERS  |                    | Withheld    | Against                       |
|             | 9 KALINUR SADYROV  |                    | For         | For                           |
|             | 10 KYLYCHBEK SHAKIROV  |                    | For         | For                           |
|             | 11 BRUCE V. WALTER   |                    | For         | For                           |
| 02          | TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS. | Management         | For         | For                           |

**PROXY VOTING RECORD**

**COMPANIA DE MINAS BUENAVENTURA S.A.A**

**Security** 204448104 **Meeting Type** Special

**Ticker Symbol** BVN **Meeting Date** 22-Sep-2014

**ISIN** US2044481040 **Agenda** 934074484 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed<br/>by</b> | <b>Vote</b> | <b>For/Against<br/>Management</b> |
|-------------|--|------------------------|-------------|-----------------------------------|
| 1.          | TO APPROVE THE MERGER OF CANTERAS DEL HALLAZGO S.A.C (A WHOLLY OWNED SUBSIDIARY AND OWNER OF THE CHUCAPACA PROJECT) WITH AND INTO COMPANIA DE MINAS BUENAVENTURA S.A.A., WITH COMPANIA DE MINAS BUENAVENTURA S.A.A. AS THE SURVIVING ENTITY OF THE MERGER. | Management             | For         |                                   |

**PROXY VOTING RECORD**

**COMPANIA DE MINAS BUENAVENTURA S.A.A**

**Security** 204448104 **Meeting Type** Annual

**Ticker Symbol** BVN **Meeting Date** 27-Mar-2015

**ISIN** US2044481040 **Agenda** 934144635 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 1.          | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2014. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE<br>HTTP://WWW.BUENAVENTURA.COM/IR/  | Management         | For         |                               |
| 2.          | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2014, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE<br>HTTP://WWW.BUENAVENTURA.COM/IR/  | Management         | For         |                               |
| 3.          | TO APPOINT ERNST AND YOUNG (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2015.   | Management         | For         |                               |
| 4.          | TO APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS AND/OR OBTAINMENT OF LOANS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD FOR THE APPROVAL OF ALL OF THE AGREEMENTS DEEMED NECESSARY OR CONVENIENT TO DETERMINE OR APPROVE EACH AND EVERY ONE OF THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management         | For         |                               |

**PROXY VOTING RECORD****DETOUR GOLD CORPORATION****Security** 250669108 **Meeting Type** Annual**Ticker Symbol** DRGDF **Meeting Date** 05-May-2015**ISIN** CA2506691088 **Agenda** 934181758 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
| 1           | LISA COLNETT   |                    | For         | For                           |
| 2           | ROBERT E. DOYLE  |                    | For         | For                           |
| 3           | ANDRE FALZON   |                    | For         | For                           |
| 4           | INGRID J. HIBBARD  |                    | For         | For                           |
| 5           | J. MICHAEL KENYON  |                    | For         | For                           |
| 6           | PAUL MARTIN  |                    | For         | For                           |
| 7           | ALEX G. MORRISON   |                    | For         | For                           |
| 8           | JONATHAN RUBENSTEIN  |                    | For         | For                           |
| 9           | GRAHAM WOZNIAK   |                    | For         | For                           |
| 02          | APPOINTMENT OF KPMG LLP,<br>CHARTERED ACCOUNTANTS AS<br>AUDITORS OF THE CORPORATION<br>FOR THE ENSUING YEAR AND<br>AUTHORIZING THE DIRECTORS TO<br>FIX THEIR REMUNERATION. | Management         | For         | For                           |

Page 18 of 40

**PROXY VOTING RECORD****ELDORADO GOLD CORPORATION****Security** 284902103 **Meeting Type** Annual**Ticker Symbol** EGO **Meeting Date** 30-Apr-2015**ISIN** CA2849021035 **Agenda** 934149914 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR  | Management         |             |                               |
| 1           | K. ROSS CORY  |                    | For         | For                           |
| 2           | PAMELA M. GIBSON  |                    | For         | For                           |
| 3           | ROBERT R. GILMORE   |                    | For         | For                           |
| 4           | GEOFFREY A. HANDLEY   |                    | For         | For                           |
| 5           | MICHAEL A. PRICE  |                    | For         | For                           |
| 6           | STEVEN P. REID  |                    | For         | For                           |
| 7           | JONATHAN A. RUBENSTEIN  |                    | Withheld    | Against                       |
| 8           | DONALD M. SHUMKA  |                    | For         | For                           |
| 9           | JOHN WEBSTER  |                    | For         | For                           |
| 10          | 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                           |

**PROXY VOTING RECORD****FRANCO-NEVADA CORPORATION**

**Security** 351858105 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** FNV **Meeting Date** 06-May-2015

**ISIN** CA3518581051 **Agenda** 934186164 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 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           | CATHARINE FARROW  |                    | For         | For                           |
| 7           | LOUIS GIGNAC  |                    | For         | For                           |
| 8           | RANDALL OLIPHANT  |                    | For         | For                           |
| 9           | DAVID R. PETERSON   |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.      | Management         | For         | For                           |
| 03          | APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION | Management         | For         | For                           |

CIRCULAR OF THE CORPORATION  
DATED MARCH 25, 2015.

04 APPROVAL OF AN AMENDMENT TO  
THE CORPORATION'S BY-LAWS TO  
INCREASE THE QUORUM REQUIRED  
FOR A MEETING OF SHAREHOLDERS  
AS MORE PARTICULARLY Management For For  
DESCRIBED IN THE MANAGEMENT  
INFORMATION CIRCULAR OF THE  
CORPORATION DATED MARCH 25,  
2015.

05 ACCEPTANCE OF THE  
CORPORATION'S APPROACH TO Management For For  
EXECUTIVE COMPENSATION.

Page 20 of 40

**PROXY VOTING RECORD****FREEMPORT-MCMORAN INC.****Security** 35671D857 **Meeting Type** Annual**Ticker Symbol** FCX **Meeting Date** 10-Jun-2015**ISIN** US35671D8570 **Agenda** 934198498 - Management

| <b>Item</b> | <b>Proposal</b>         | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|-------------------------|--------------------|-------------|-------------------------------|
| 1           | DIRECTOR                | Management         |             |                               |
| 1           | RICHARD C. ADKERSON     |                    | For         | For                           |
| 2           | ROBERT J. ALLISON, JR.  |                    | Withheld    | Against                       |
| 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.    |                    | Withheld    | Against                       |
| 9           | LYDIA H. KENNARD        |                    | For         | For                           |
| 10          | CHARLES C. KRULAK       |                    | For         | For                           |
| 11          | BOBBY LEE LACKEY        |                    | Withheld    | Against                       |
| 12          | JON C. MADONNA          |                    | For         | For                           |
| 13          | DUSTAN E. MCCOY         |                    | For         | For                           |
| 14          | JAMES R. MOFFETT        |                    | Withheld    | Against                       |
| 15          | STEPHEN H. SIEGELE      |                    | For         | For                           |
| 16          | FRANCES FRAGOS TOWNSEND |                    | For         | For                           |
| 2           |                         | Management         | For         | For                           |



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

3 RATIFICATION OF THE APPOINTMENT OF  
ERNST & YOUNG LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015. Management For For

4 REAPPROVAL OF THE MATERIAL TERMS  
OF  
THE SECTION 162(M) PERFORMANCE  
GOALS  
UNDER OUR AMENDED AND RESTATED  
2006  
STOCK INCENTIVE PLAN. Management For For

5 STOCKHOLDER PROPOSAL REGARDING  
PROXY ACCESS. Shareholder Against For

Page 21 of 40

**PROXY VOTING RECORD****GOLD FIELDS LTD, JOHANNESBURG**

**Security** S31755101 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 06-May-2015  
**ISIN** ZAE000018123 **Agenda** 705966363 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| O.1         | RE-APPOINTMENT OF AUDITORS: KPMG INC  | Management         | For         | For                           |
| O.2         | RE-ELECTION OF A DIRECTOR: AR HILL  | Management         | For         | For                           |
| O.3         | RE-ELECTION OF A DIRECTOR: RP MENELL  | Management         | For         | For                           |
| O.4         | RE-ELECTION OF A DIRECTOR: CA CAROLUS   | Management         | For         | For                           |
| O.5         | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: GM WILSON                             | Management         | For         | For                           |
| O.6         | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL                                       | Management         | For         | For                           |
| O.7         | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE                                       | Management         | For         | For                           |
| O.8         | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES                               | Management         | For         | For                           |
| O.9         | APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH  | Management         | For         | For                           |
| A.1         | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY   | Management         | For         | For                           |
| S.1         | APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS   | Management         | For         | For                           |
| S.2         | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management         | For         | For                           |
| S.3         | ACQUISITION OF THE COMPANY'S OWN SHARES   | Management         | For         | For                           |

**PROXY VOTING RECORD****GOLDCORP INC.****Security** 380956409 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GG **Meeting Date** 30-Apr-2015**ISIN** CA3809564097 **Agenda** 934154915 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | 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  |                    | Withheld    | Against                       |
| 9           | BLANCA TREVIÑO   |                    | For         | For                           |
| 10          | KENNETH F. WILLIAMSON  |                    | For         | For                           |
| 02          | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;                    | Management         | For         | For                           |
| 03          | A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS PROVIDED | Management         | For         | For                           |

IN SCHEDULE "A" OF THE  
MANAGEMENT INFORMATION  
CIRCULAR IN RESPECT OF THE  
MEETING (THE "CIRCULAR");

04 A RESOLUTION APPROVING CERTAIN  
AMENDMENTS TO THE RESTRICTED  
SHARE UNIT PLAN OF THE  
COMPANY; Management For For

05 A NON-BINDING ADVISORY  
RESOLUTION ACCEPTING THE  
COMPANY'S APPROACH TO  
EXECUTIVE COMPENSATION. Management For For

Page 23 of 40

**PROXY VOTING RECORD****HARMONY GOLD MINING CO LTD, JOHANNESBURG**

**Security** S34320101 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 21-Nov-2014  
**ISIN** ZAE000015228 **Agenda** 705651556 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 1.O.1       | TO RE-ELECT KEN DICKS AS A DIRECTOR  | Management         | For         | For                           |
| 2.O.2       | TO RE-ELECT SIMO LUSHABA AS A DIRECTOR   | Management         | For         | For                           |
| 3.O.3       | TO RE-ELECT MAVUSO MSIMANG AS A DIRECTOR   | Management         | For         | For                           |
| 4.O.4       | TO RE-ELECT JOHN WETTON AS A DIRECTOR  | Management         | For         | For                           |
| 5.O.5       | TO RE-ELECT JOHN WETTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE  | Management         | For         | For                           |
| 6.O.6       | TO RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE   | Management         | For         | For                           |
| 7.O.7       | TO RE-ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE   | Management         | For         | For                           |
| 8.O.8       | TO RE-ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE   | Management         | For         | For                           |
| 9.O.9       | TO RE-ELECT KARABO NONDUMO AS A MEMBER OF THE AUDIT AND RISK COMMITTEE   | Management         | For         | For                           |
| 10O10       | RESOLVED THAT PRICEWATERHOUSECOOPERS INCORPORATED BE AND IS HEREBY REAPPOINTED AS THE EXTERNAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING | Management         | For         | For                           |
| 11O11       | TO APPROVE THE REMUNERATION POLICY   | Management         | For         | For                           |
| 12S.1       | TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION   | Management         | For         | For                           |

**PROXY VOTING RECORD****IMPALA PLATINUM HOLDINGS LTD, ILLOVO**

**Security** S37840113 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 22-Oct-2014  
**ISIN** ZAE000083648 **Agenda** 705584135 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| O.1         | REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY    | Management         | For         | For                           |
| O.2.1       | RE-ELECT HUGH CAMERON AS CHAIRMAN OF THE AUDIT COMMITTEE           | Management         | For         | For                           |
| O.2.2       | RE-ELECT ALMORIE MAULE AS MEMBER OF THE AUDIT COMMITTEE            | Management         | For         | For                           |
| O.2.3       | RE-ELECT THABO MOKGATLHA AS MEMBER OF THE AUDIT COMMITTEE          | Management         | For         | For                           |
| O.2.4       | RE-ELECT BABALWA NGONYAMA AS MEMBER OF THE AUDIT COMMITTEE         | Management         | For         | For                           |
| O.3         | APPROVE REMUNERATION POLICY  | Management         | For         | For                           |
| O.4.1       | RE-ELECT ALMORIE MAULE AS DIRECTOR                                 | Management         | For         | For                           |
| O.4.2       | RE-ELECT THABO MOKGATLHA AS DIRECTOR                               | Management         | For         | For                           |
| O.4.3       | RE-ELECT KHOTSO MOKHELE AS DIRECTOR                                | Management         | For         | For                           |
| O.4.4       | RE-ELECT BABALWA NGONYAMA AS DIRECTOR                              | Management         | For         | For                           |
| O.4.5       | RE-ELECT THANDI ORLEYN AS DIRECTOR                                 | Management         | For         | For                           |
| S.1         | APPROVE REMUNERATION OF NON- EXECUTIVE DIRECTORS                   | Management         | For         | For                           |
| S.2         | AUTHORISE REPURCHASE OF UP TO FIVE PERCENT OF ISSUED SHARE CAPITAL | Management         | For         | For                           |

**PROXY VOTING RECORD****KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual and Special Meeting**Ticker Symbol** KGC **Meeting Date** 06-May-2015**ISIN** CA4969024047 **Agenda** 934168647 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
| 1           | JOHN A. BROUGH   |                    | For         | For                           |
| 2           | JOHN K. CARRINGTON   |                    | For         | For                           |
| 3           | JOHN M. H. HUXLEY  |                    | For         | For                           |
| 4           | AVE G. LETHBRIDGE  |                    | For         | For                           |
| 5           | C. MCLEOD- SELTZER   |                    | For         | For                           |
| 6           | JOHN E. OLIVER   |                    | For         | For                           |
| 7           | KELLY J. OSBORNE   |                    | For         | For                           |
| 8           | UNA M. POWER   |                    | For         | For                           |
| 9           | J. PAUL ROLLINSON  |                    | For         | For                           |
| 02          | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 03          | TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.   | Management         | Against     | Against                       |
| 04          |  | Management         | For         | For                           |

TO CONSIDER, AND, IF DEEMED APPROPRIATE, RECONFIRM THE SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF FEBRUARY 26, 2009, AS AMENDED AND RESTATED AS OF FEBRUARY 15, 2012, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.

05 TO CONSIDER, AND, IF DEEMED APPROPRIATE, APPROVE THE AMENDMENTS TO THE ARTICLES OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. Management For For

06 TO CONSIDER, AND, IF DEEMED APPROPRIATE, APPROVE AMENDMENTS TO THE BY- LAWS OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. Management For For



**PROXY VOTING RECORD****NEW GOLD INC.****Security** 644535106 **Meeting Type** Annual and Special Meeting**Ticker Symbol** NGD **Meeting Date** 29-Apr-2015**ISIN** CA6445351068 **Agenda** 934161655 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
| 1           | DAVID EMERSON  |                    | For         | For                           |
| 2           | JAMES ESTEY  |                    | For         | For                           |
| 3           | ROBERT GALLAGHER   |                    | For         | For                           |
| 4           | VAHAN KOLOLIAN   |                    | For         | For                           |
| 5           | MARTYN KONIG   |                    | For         | For                           |
| 6           | PIERRE LASSONDE  |                    | For         | For                           |
| 7           | RANDALL OLIPHANT   |                    | For         | For                           |
| 8           | RAYMOND THRELKELD  |                    | For         | For                           |
| 02          | APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.  | Management         | For         | For                           |
| 03          | CONSIDERING AND, IF DEEMED APPROPRIATE, PASSING, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RATIFY, CONFIRM AND APPROVE THE COMPANY'S ADVANCE NOTICE POLICY, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR. | Management         | For         | For                           |

04 CONSIDERING AND, IF DEEMED  
APPROPRIATE, PASSING, WITH  
OR WITHOUT VARIATION, AN  
ORDINARY RESOLUTION TO  
RATIFY, CONFIRM AND  
APPROVE THE AMENDED AND  
RESTATEd SHAREHOLDER  
RIGHTS PLAN OF THE  
COMPANY, AS MORE  
PARTICULARLY DESCRIBED IN  
THE COMPANY'S INFORMATION  
CIRCULAR. Management For For

05 CONSIDERING AND, IF DEEMED  
APPROPRIATE, PASSING, WITH  
OR WITHOUT VARIATION, A  
NON-BINDING ADVISORY  
RESOLUTION ON EXECUTIVE  
COMPENSATION. Management For For

Page 27 of 40

**PROXY VOTING RECORD****NEWCREST MINING LTD, MELBOURNE VIC****Security** Q6651B114 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 31-Oct-2014**ISIN** AU000000NCM7 **Agenda** 705585872 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
|             | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT CMMT PROPOSAL-ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR-AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT- OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION |                    | Non-Voting  |                               |
| 2.A         | RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR  | Management         | For         | For                           |
| 2.B         | RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR   | Management         | For         | For                           |
| 3           | ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)   | Management         | For         | For                           |
| 4.A         | GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS   | Management         | For         | For                           |
| 4.B         | GRANT OF PERFORMANCE RIGHTS TO GERARD BOND  | Management         | For         | For                           |
| 5           | RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE  | Management         | For         | For                           |

Page 28 of 40

**PROXY VOTING RECORD****NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 22-Apr-2015**ISIN** US6516391066 **Agenda** 934135838 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1.1         | ELECTION OF DIRECTOR: B.R. BROOK  | Management         | For         | For                           |
| 1.2         | ELECTION OF DIRECTOR: J.K. BUCKNOR  | Management         | For         | For                           |
| 1.3         | ELECTION OF DIRECTOR: V.A. CALARCO  | Management         | For         | For                           |
| 1.4         | ELECTION OF DIRECTOR: A. CALDERON   | Management         | For         | For                           |
| 1.5         | ELECTION OF DIRECTOR: J.A. CARRABBA   | Management         | For         | For                           |
| 1.6         | ELECTION OF DIRECTOR: N. DOYLE  | Management         | For         | For                           |
| 1.7         | ELECTION OF DIRECTOR: G.J. GOLDBERG   | Management         | For         | For                           |
| 1.8         | ELECTION OF DIRECTOR: V.M. HAGEN  | Management         | For         | For                           |
| 1.9         | ELECTION OF DIRECTOR: J. NELSON   | Management         | For         | For                           |
| 2.          | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management         | For         | For                           |
| 3.          | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.          | Management         | For         | For                           |

**PROXY VOTING RECORD****PETRA DIAMONDS LTD, HAMILTON**

**Security** G70278109 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 27-Nov-2014

**ISIN** BMG702781094 **Agenda** 705661331 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1           | TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Management         | For         | For                           |
| 2           | TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014  | Management         | For         | For                           |
| 3           | TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS CONTAINED IN THE 2014 ANNUAL REPORT  | Management         | For         | For                           |
| 4           | TO RE-APPOINT BDO LLP AS AUDITORS TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY  | Management         | For         | For                           |
| 5           | TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS   | Management         | For         | For                           |
| 6           | TO RE-APPOINT MR ADONIS POUROULIS, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY                              | Management         | For         | For                           |
| 7           | TO RE-APPOINT MR CHRISTOFFEL JOHANNES DIPPENAAR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY                | Management         | For         | For                           |
| 8           | TO RE-APPOINT MR DAVID GARY ABERY, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY                              | Management         | For         | For                           |
| 9           | TO RE-APPOINT MR JAMES MURRY DAVIDSON, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY                          | Management         | For         | For                           |
| 10          |   | Management         | For         | For                           |

TO RE-APPOINT MR ANTHONY CARMEL LOWRIE, WHO  
RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS,  
AS A DIRECTOR OF THE COMPANY

11 TO RE-APPOINT DR PATRICK JOHN BARTLETT, WHO RETIRES  
IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A      Management For      For  
DIRECTOR OF THE COMPANY

12 TO RE-APPOINT MR ALEXANDER GORDON KELSO  
HAMILTON, WHO RETIRES IN ACCORDANCE WITH THE      Management For      For  
COMPANY'S BYE- LAWS, AS A DIRECTOR OF THE COMPANY

13 TO AUTHORISE THE DIRECTORS OF THE COMPANY TO  
ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF      Management For      For  
BYE- LAW 2.4 OF THE COMPANY'S BYE-LAWS

14 TO DISAPPLY THE PRE-EMPTION PROVISIONS OF BYE-LAW  
2.5(A) PURSUANT TO BYE-LAW 2.6(A)(I) OF THE COMPANY'S      Management For      For  
BYE-LAWS

**PROXY VOTING RECORD****PRIMERO MINING CORP.****Security** 74164W106 **Meeting Type** Annual and Special Meeting**Ticker Symbol** PPP **Meeting Date** 06-May-2015**ISIN** CA74164W1068 **Agenda** 934166287 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 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 KPMG 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. | Management         | For         | For                           |
| 03          | TO APPROVE THE CONTINUATION OF THE COMPANY'S DIRECTORS' PHANTOM SHARE UNIT PLAN, DATED FOR REFERENCE MARCH 27,  | Management         | For         | For                           |

2012.

|    |   |             |         |     |
|----|---|-------------|---------|-----|
| 04 | TO APPROVE A DEFERRED SHARE UNIT PLAN FOR THE COMPANY.  | Management  | For     | For |
| 05 | RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS; THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION. | Management  | For     | For |
| 06 | TO APPROVE AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE COMPANY'S ADVANCE NOTICE POLICY AND AUTHORIZING AN AMENDMENT TO THE COMPANY'S ARTICLES RELATED THERETO. | Management  | For     | For |
| 07 | SHAREHOLDER PROPOSAL NO. 1  | Shareholder | For     | For |
| 08 | SHAREHOLDER PROPOSAL NO. 2  | Shareholder | For     | For |
| 09 | SHAREHOLDER PROPOSAL NO. 3  | Shareholder | For     | For |
| 10 | SHAREHOLDER PROPOSAL NO. 4  | Shareholder | Against | For |

Page 31 of 40



**PROXY VOTING RECORD****RANDGOLD RESOURCES LIMITED**

Security 752344309 Meeting Type Annual

Ticker Symbol GOLD Meeting Date 05-May-2015

ISIN US7523443098 Agenda 934183788 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS REPORT ON THE FINANCIAL STATEMENTS. | Management  | For  | For                    |
| 2.   | TO DECLARE A FINAL DIVIDEND OF US\$0.60 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014.  | Management  | For  | For                    |
| 3.   | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).  | Management  | For  | For                    |
| 4.   | TO APPROVE THE DIRECTORS' REMUNERATION POLICY.  | Management  | For  | For                    |
| 5.   | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.  | Management  | For  | For                    |
| 6.   | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.  | Management  | For  | For                    |
| 7.   | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.   | Management  | For  | For                    |
| 8.   | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.  | Management  | For  | For                    |
| 9.   | TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.  | Management  | For  | For                    |
| 10.  | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.   | Management  | For  | For                    |
| 11.  | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.  | Management  | For  | For                    |
| 12.  |   | Management  | For  | For                    |

TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.

- |     |   |                |     |
|-----|---|----------------|-----|
| 13. | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.   | Management For | For |
| 14. | TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.  | Management For | For |
| 15. | 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 | For |
| 16. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.   | Management For | For |
| 17. | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.   | Management For | For |
| 18. | AWARDS OF ORDINARY SHARES TO NON- EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN).                        | Management For | For |
| 19. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.  | Management For | For |
| 20. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN.   | Management For | For |
| 21. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.   | Management For | For |
| 22. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.  | Management For | For |

**PROXY VOTING RECORD****ROMARCO MINERALS INC.****Security** 775903206 **Meeting Type** Annual**Ticker Symbol** RTRAF **Meeting Date** 12-May-2015**ISIN** CA7759032062 **Agenda** 934193462 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | 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                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |

Page 33 of 40

**PROXY VOTING RECORD**

**ROYAL GOLD, INC.**

**Security** 780287108 **Meeting Type** Annual

**Ticker Symbol** RGLD **Meeting Date** 14-Nov-2014

**ISIN** US7802871084 **Agenda** 934082188 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1A.         | ELECTION OF DIRECTOR: M. CRAIG HAASE  | Management         | For         | For                           |
| 1B.         | ELECTION OF DIRECTOR: KEVIN MCARTHUR  | Management         | For         | For                           |
| 1C.         | ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON   | Management         | For         | For                           |
| 2.          | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2015. | Management         | For         | For                           |
| 3.          | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.   | Management         | For         | For                           |

Page 34 of 40

**PROXY VOTING RECORD****SEMAFO INC.****Security** 816922108 **Meeting Type** Annual**Ticker Symbol** SEMFF **Meeting Date** 14-May-2015**ISIN** CA8169221089 **Agenda** 934185655 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 TERENCE F. BOWLES  |                    | For         | For                           |
|             | 2 BENOIT DESORMEAUX  |                    | For         | For                           |
|             | 3 FLORE KONAN  |                    | For         | For                           |
|             | 4 JEAN LAMARRE   |                    | For         | For                           |
|             | 5 JOHN LEBOUTILLIER  |                    | For         | For                           |
|             | 6 GILLES MASSON  |                    | For         | For                           |
|             | 7 LAWRENCE MCBREARTY   |                    | For         | For                           |
|             | 8 TERTIUS ZONGO  |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION. | Management         | For         | For                           |
| 03          | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.   | Management         | For         | For                           |

Page 35 of 40

**PROXY VOTING RECORD****SIBANYE GOLD LIMITED****Security** S7627H100 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 12-May-2015**ISIN** ZAE000173951 **Agenda** 705932691 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1.O.1       | RE-APPOINTMENT OF AUDITORS: KPMG INC  | Management         | For         | For                           |
| 2.O.2       | ELECTION OF A DIRECTOR: CD CHADWICK   | Management         | For         | For                           |
| 3.O.3       | ELECTION OF A DIRECTOR: RTL CHAN  | Management         | For         | For                           |
| 4.O.4       | RE-ELECTION OF A DIRECTOR: TJ CUMMING   | Management         | For         | For                           |
| 5.O.5       | RE-ELECTION OF A DIRECTOR: RP MENELL  | Management         | For         | For                           |
| 6.O.6       | RE-ELECTION OF A DIRECTOR: JS VILAKAZI  | Management         | For         | For                           |
| 7.O.7       | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER                             | Management         | For         | For                           |
| 8.O.8       | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL                                       | Management         | For         | For                           |
| 9.O.9       | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA   | Management         | For         | For                           |
| 10O10       | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE                                | Management         | For         | For                           |
| 11O11       | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES                               | Management         | For         | For                           |
| 12O12       | ISSUING EQUITY SECURITIES FOR CASH  | Management         | For         | For                           |
| 13.S1       | APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS  | Management         | For         | For                           |
| 14.S2       | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management         | For         | For                           |
| 15.S3       | INCREASE IN AUTHORISED SHARE CAPITAL  | Management         | For         | For                           |

Edgar Filing: ASA Gold & Precious Metals Ltd - Form N-PX

16.S4 APPROVAL OF AMENDED TO THE EXISTING MEMORANDUM OF INCORPORATION Management For For

17.S5 ACQUISITION OF THE COMPANYS OWN SHARES Management For For

13APR2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME.-IF YOU HAVE ALREADY CMMT SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

Page 36 of 40

**PROXY VOTING RECORD****SILVER LAKE RESOURCES LTD, PERTH****Security** Q85014100 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 20-Nov-2014**ISIN** AU000000SLR6 **Agenda** 705617629 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote For/Against Management</b> |
|-------------|---|--------------------|------------------------------------|
| CMMT        | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5, 6 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 (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. | Non-Voting         |                                    |
| 1           | NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT   | Management         |                                    |
| 2           | RE-ELECTION OF MR PAUL CHAPMAN AS A DIRECTOR  | Management         |                                    |
| 3           | RE-ELECTION OF MR DAVID GRIFFITHS AS A DIRECTOR   | Management         |                                    |
| 4           | ISSUE OF PERFORMANCE RIGHTS TO MR LUKE TONKIN   | Management         |                                    |
| 5           | THAT FOR THE PURPOSES OF SECTIONS 200B AND 200E OF THE CORPORATIONS ACT, AND FOR ALL OTHER PURPOSES, THE TERMINATION PAYMENT DESCRIBED IN THE EXPLANATORY MEMORANDUM WHICH MAY BECOME PAYABLE TO MR LUKE TONKIN, UNDER THE TERMS OF HIS SERVICE AGREEMENT, BE APPROVED  | Management         |                                    |
| 6           | TO RATIFY THE ALLOTMENT OF 65,639,213 ORDINARY SHARES   | Management         |                                    |



12 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE  
TO MODIFICATION OF THE TE-XT OF RESOLUTION 5. IF  
CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

**PROXY VOTING RECORD****STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 21-Oct-2014**ISIN** CA86222Q8065 **Agenda** 934078975 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR  | Management         |             |                               |
| 1           | GODIN, PATRICK  |                    | For         | For                           |
| 2           | KYLE, HUME  |                    | For         | For                           |
| 3           | LEBOUTILLIER, JOHN  |                    | For         | For                           |
| 4           | MANSON, MATTHEW   |                    | For         | For                           |
| 5           | MERCIER, MONIQUE  |                    | For         | For                           |
| 6           | MORIN, GASTON   |                    | For         | For                           |
| 7           | NIXON, PETER B.   |                    | For         | For                           |
| 8           | SCHERKUS, EBE   |                    | For         | For                           |
| 9           | SILVER, DOUGLAS B.  |                    | For         | For                           |
| 10          | VEZINA, SERGE   |                    | For         | For                           |
| 02          | TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT AN ORDINARY RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYing MANAGEMENT INFORMATION CIRCULAR) APPROVING, RATIFYING AND CONFIRMING THE RENEWAL OF THE CORPORATION'S STOCK OPTION PLAN, AS AMENDED (THE "STOCK OPTION PLAN"), AND APPROVING AND AUTHORIZING, FOR A PERIOD | Management         | For         | For                           |

OF THREE YEARS AFTER THE  
DATE OF THE MEETING, ALL  
UNALLOCATED OPTIONS  
ISSUABLE PURSUANT TO THE  
STOCK OPTION PLAN.

- 03 TO CONSIDER AND, IF  
DEEMED ADVISABLE, TO  
ADOPT AN ORDINARY  
RESOLUTION (THE FULL TEXT  
OF WHICH IS SET OUT IN THE  
ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR) APPROVING,  
RATIFYING AND CONFIRMING Management Against Against  
THE EXTENSION OF THE  
EXPIRY DATE OF CERTAIN  
STOCK OPTIONS GRANTED TO  
INSIDERS OF THE  
CORPORATION UNDER THE  
CORPORATION'S STOCK  
OPTION PLAN, AS AMENDED.

- 04 APPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
LLP, CHARTERED  
ACCOUNTANTS, AS AUDITORS  
OF THE CORPORATION FOR Management For For  
THE ENSUING YEAR AND  
AUTHORIZING THE  
DIRECTORS TO FIX THEIR  
REMUNERATION.

Page 38 of 40

**PROXY VOTING RECORD****TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 08-May-2015**ISIN** CA8738681037 **Agenda** 934197294 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 C. KEVIN MCARTHUR  |                    | For         | For                           |
|             | 2 ALEX BLACK   |                    | For         | For                           |
|             | 3 TANYA M. JAKUSCONEK  |                    | Withheld    | Against                       |
|             | 4 A. DAN ROVIG   |                    | For         | For                           |
|             | 5 PAUL B. SWEENEY  |                    | For         | For                           |
|             | 6 JAMES S. VOORHEES  |                    | For         | For                           |
|             | 7 DRAGO KISIC WAGNER   |                    | For         | For                           |
|             | 8 KENNETH F. WILLIAMSON  |                    | For         | For                           |
|             | 9 DR. KLAUS ZEITLER  |                    | For         | For                           |
| 02          | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR. | Management         | For         | For                           |

Page 39 of 40

**PROXY VOTING RECORD****TOREX GOLD RESOURCES INC.****Security** 891054108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** TORXF **Meeting Date** 23-Jun-2015**ISIN** CA8910541082 **Agenda** 934231894 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 FRED STANFORD  |                    | For         | For                           |
|             | 2 MICHAEL MURPHY   |                    | For         | For                           |
|             | 3 A. TERRANCE MACGIBBON  |                    | Withheld    | Against                       |
|             | 4 DAVID FENNELL  |                    | Withheld    | Against                       |
|             | 5 ANDREW ADAMS   |                    | For         | For                           |
|             | 6 FRANK DAVIS  |                    | For         | For                           |
|             | 7 JAMES CROMBIE  |                    | Withheld    | Against                       |
| 02          | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.   | Management         | For         | For                           |
| 03          | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN. | Management         | For         | For                           |
| 04          | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT   | Management         | For         | For                           |

VARIATION, AN ORDINARY  
RESOLUTION TO APPROVE  
ALL UNALLOCATED  
RESTRICTED SHARE UNITS  
UNDER THE COMPANY'S  
RESTRICTED SHARE UNIT  
PLAN.

Page 40 of 40

Edgar Filing: ASA Gold & Precious Metals Ltd - Form N-PX

**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.

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

---

by David J. Christensen  
President and Chief Executive Officer  
(Principal Executive Officer)

Date: August 21, 2015

---