

Edgar Filing: Gabelli Natural Resources, Gold & Income Trust - Form N-PX

Gabelli Natural Resources, Gold & Income Trust  
Form N-PX  
August 29, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22216

The Gabelli Natural Resources, Gold & Income Trust

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(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422

-----  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422

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(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

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

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

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PROXY VOTING RECORD

# Edgar Filing: Gabelli Natural Resources, Gold & Income Trust - Form N-PX

FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

The Gabelli Natural Resources, Gold Income Trust

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## Investment Company Report

### NORTHAM PLATINUM LTD

SECURITY	S56540156	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Mar-2011
ISIN	ZAE000030912	AGENDA	702799884 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	To approve the related party transaction	Management	For	For
2	To approve, in terms of section 222 of the Companies Act, the issue of Northam shares to the directors of Northam who hold shares in Mvela Resources	Management	For	For
3	To authorise the company secretary or any director of Northam to sign any documents as may be necessary to give effect to and implement ordinary resolution number 1 and ordinary resolution number 2	Management	For	For

### UMICORE GROUP

SECURITY	B95505168	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	23-Mar-2011
ISIN	BE0003884047	AGENDA	702796523 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 26	Non-Voting	

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APR 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO-ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE-MEETING IS CANCELLED. THANK YOU.

- |      |   |            |       |
|------|---|------------|-------|
| 1    | <p>The general meeting resolves to cancel the existing authorisation as granted to the board of directors on 24 October 2006. It resolves to grant a new authorisation to the board of directors to increase the capital of the company in one or more times by a maximum amount of EUR 50,000,000 for a duration of five years. Accordingly the shareholders' meeting resolves to replace the provisions of Article 6 of the articles of association ("Authorised Capital") by the following text: In accordance with the terms of a resolution adopted at the extraordinary general meeting held on 23 March 2011 [or, as the case may be, 26 April 2011], the board of directors is authorized, for a period of five years starting on the date the aforementioned decision is published in the Riders to the Belgian Official Gazette, to increase the share capital by a maximum amount of EUR 50,000,000 (fifty million euros) according to the terms and conditions it shall define. The board may effect this increase in</p> | Management | No Ac |
| CONT | <p>CONTD one or more times, either by contributions in cash or, subject to legal-restrictions, contributions in kind, as well as by incorporation of reserves,-whether available or unavailable for distribution, or of share premiums, with-or without issuing new stock. These increases may give rise to the issuance-of shares with voting rights, of convertible bonds, as well as of-subscription rights or other securities, whether or not attached to other-stock of the company, or attached to stock issued by another company. The-board may freely determine whether the new shares shall be issued in-registered or dematerialised form. On this occasion, the board may, in the-best interests of the company and in accordance with legal provisions, limit-or cancel the preferential subscription rights of shareholders, in favour of-one or</p>   | Non-Voting |       |
| CONT | <p>CONTD more designated persons who, as the case may be, are not employed by-the company or its subsidiaries. If the capital increase includes a share-premium, the amount of this premium shall be allocated to an unavailable-"share premium" reserve, from which it may not be withdrawn in whole or part-except to be incorporated into the capital by a decision of the board of-directors using, should the case arise, the authorization conferred upon it-by this Article, or to be reduced or cancelled by a decision of the general-meeting of shareholders in accordance with Article 612 of the Companies Code</p>   | Non-Voting |       |
| 2    | <p>Amendment to Article 16 of the articles of association (convening of shareholders' meetings): the shareholders' meeting resolves to delete the provisions of the last paragraph of Article 16, relating to the certificates of dematerialised securities and to proxies for shareholders' meetings</p>   | Management | No Ac |

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Meeting Date Range: 07/01/2010 to 06/30/2011

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ITEM	PROPOSAL	TYPE	VOTE
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3	<p>Amendment to Article 17 of the articles of association (admission to shareholders' meetings): following the introduction of new requirements relating to the registration of shareholders as well as to the proxies for shareholders' meetings, the shareholders' meeting resolves to replace the provisions of Article 17 by the following provisions: a) Conditions of admission: The right of a shareholder to participate and vote in a general meeting of shareholders is conditional upon the prior recording of the shares held by this shareholder on the fourteenth (14th) calendar day at midnight (Belgian time) before the general meeting of shareholders (the "Record Date"), either based on the registration of these shares in the company's register of registered shares or based on the entry of such shares in an account</p>	Management	No Ac
CONT	<p>CONTD with an authorised account holder or a clearing institution. The number-of shares held on the day of the general meeting shall not be taken into-account. The shareholder will notify to the company (or any person thereto-appointed by the company) his/her/its intention to participate in a general-meeting, at the latest on the sixth (6th) calendar day before this general-meeting, either in writing or, if the convening notice so allows, by-electronic means, to the address indicated in the convening notice. The-holder of dematerialised shares will deliver (or have delivered), at the-latest on the same day a certificate issued by the authorised account holder-or the clearing institution certifying the number of dematerialised shares-registered in the shareholder's name in its accounts on the Record Date for-</p>	Non-Voting	
CONT	<p>CONTD which the shareholder has expressed his/her/its intention to-participate in the general meeting. b) Powers of attorney and proxies:-Shareholders may take part in, and vote at, meetings of shareholders, either-in person or by appointing a representative, irrespective of the latter's-capacity of shareholder or not. Unless otherwise provided by the Companies-Code, a shareholder may only appoint one proxy holder for a given general-meeting of shareholders. The appointment of a proxy holder by a shareholder-is made in writing or by electronic means and must be signed by the-shareholder, as the case may be, with an electronic signature in accordance-with the applicable legal requirements. The notification of the proxy shall-be made in writing or by electronic means and shall be sent to the address-indicated in the</p>	Non-Voting	
CONT	<p>CONTD convening notice. The proxy must reach the company at the latest on the-sixth (6th) calendar day before the general meeting. c) Admission-formalities: Before the meeting, shareholders or their proxies shall sign an-attendance list indicating their last name, forename(s), occupation and-residence or registered office, together with the number of shares with which-they are taking part in the meeting. The representatives of shareholders who-are legal entities shall hand over the documents establishing their capacity-as legal representative of such legal entities or produce proof of their-capacity of special proxies. Natural persons who take part in the meeting in-their capacity of shareholders, authorized representatives or proxies shall-produce proof of their identity</p>	Non-Voting	
4	<p>Amendment to Article 18 of the articles of association (conduct of shareholders' meetings): following the extension of the legal term to postpone shareholders' meetings to five weeks, the shareholders' meeting resolves to replace the text of the 5th to the 7th sentences included of the 3rd paragraph of Article 18 by the following provisions: A new general meeting will be held five weeks later with the same agenda. The attendance formalities must again be complied with in accordance with the terms and</p>	Management	No Ac

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5	<p>conditions laid down in Article 17 of the articles of association Amendment to Article 19 of the articles of association (voting): the shareholders' meeting resolves to replace the text of Article 19 by the following provisions: Votes shall be cast by a show of hands, roll call, signed voting slips or by electronic means. On condition that the board of directors has made provision to this effect in the notice of meeting, each shareholder shall be authorized, before the general meeting, to vote by correspondence or by electronic means using a form drawn up by the company and made available to shareholders. This form shall include the following: the name, forename(s) or company name of the shareholder, his/her address or registered office; the shareholder's signature, as the case may be under the form of an CONTD</p>	Management	No Ac
CONT	<p>CONTD electronic signature in compliance with the legal requirements; the-number of votes which the shareholder wishes to cast at the general meeting-and the nature of the shares held; the agenda of the general meeting,-indicating the items to be discussed and the proposals submitted for-approval; the way in which the shareholder votes, or abstains, in respect of-each proposal; the date by which the form should reach the company. With-regard to distance-voting forms issued by correspondence, such forms must-reach the company by the sixth (6th) calendar day preceding the general-meeting at the latest; otherwise they will not be taken into account. If the-convening notice allows distance-voting by electronic means, the board of-directors</p>	Non-Voting	
CONT	<p>CONTD shall determine the terms and modalities relating thereto. In doing so-it shall see to it that the data mentioned under paragraph 3 of Article 19-can duly be introduced, that the time period defined in the last sentence of-the present paragraph can be verified and that the capacity and identity of-the shareholders concerned can duly be verified. Any vote issued by-electronic means can be cast until the day preceding the general meeting of-shareholders. Shareholders who vote by correspondence or by electronic means-must comply with the record and notice formalities laid down in Article 17 of-the articles of association</p>	Non-Voting	
6	<p>The general meeting resolves (i) that the modifications to the articles of association provided for under item 2 of the agenda shall (a) be made under the condition precedent that the law implementing Directive 2007/36/EC on the exercise of certain rights of shareholders in listed companies is published in the Belgian State Gazette and (b) enter into force on the date on which such law would provide that such modifications CONTD</p>	Management	No Ac

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Meeting Date Range: 07/01/2010 to 06/30/2011

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ITEM	PROPOSAL	TYPE	VOTE
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CONT	<p>CONTD enter into force, it being understood that this proposed resolution-shall not be submitted to the vote of the extraordinary general meeting of-shareholders in the event that such law is published before the extraordinary-general meeting which effectively deliberates upon this item; and (ii) to-grant to two directors of the company, acting jointly, with the power to-sub-</p>	Non-Voting	

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delegate, the power to acknowledge the realisation of the condition-precedent and to draw up the coordinated text of the articles of association-accordingly

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND CHANGE I-N BLOCKING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY	204448104	MEETING TYPE	Annual
TICKER SYMBOL	BVN	MEETING DATE	25-Mar-2011
ISIN	US2044481040	AGENDA	933381460 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2010. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	For
02	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2010, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> (INCLUDED IN 4Q10 EARNINGS RELEASE).	Management	For	For
03	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2011.	Management	For	For
04	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.33 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For	For
05	THE ELECTION OF THE BOARD OF DIRECTORS FOR 2011 - 2013 PERIOD.	Management	For	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY	806857108	MEETING TYPE	Annual
TICKER SYMBOL	SLB	MEETING DATE	06-Apr-2011
ISIN	AN8068571086	AGENDA	933377106 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: P. CAMUS	Management	For	For
1B	ELECTION OF DIRECTOR: P. CURRIE	Management	For	For
1C	ELECTION OF DIRECTOR: A. GOULD	Management	For	For
1D	ELECTION OF DIRECTOR: T. ISAAC	Management	For	For
1E	ELECTION OF DIRECTOR: K.V. KAMATH	Management	For	For
1F	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Management	For	For
1G	ELECTION OF DIRECTOR: A. LAJOUS	Management	For	For
1H	ELECTION OF DIRECTOR: M.E. MARKS	Management	For	For
1I	ELECTION OF DIRECTOR: E. MOLER	Management	For	For

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1J	ELECTION OF DIRECTOR: L.R. REIF	Management	For	For
1K	ELECTION OF DIRECTOR: T.I. SANDVOLD	Management	For	For
1L	ELECTION OF DIRECTOR: H. SEYDOUX	Management	For	For
1M	ELECTION OF DIRECTOR: P. KIBSGAARD	Management	For	For
1N	ELECTION OF DIRECTOR: L.S. OLAYAN	Management	For	For
02	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.	Management	For	For
05	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.	Management	For	For
06	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.	Management	For	For
07	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual  
 TICKER SYMBOL RIO MEETING DATE 14-Apr-2011  
 ISIN US7672041008 AGENDA 933384795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2010	Management	For	For
02	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
03	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Management	For	For
04	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	For
05	TO RE-ELECT VIVIANNE COX AS A DIRECTOR	Management	For	For
06	TO RE-ELECT JAN DU PLESSIS AS DIRECTOR	Management	For	For

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Meeting Date Range: 07/01/2010 to 06/30/2011  
 The Gabelli Natural Resources, Gold Income Trust

Report Date: 07/08/2011

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
07	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	For
08	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	For
09	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ANDREW GOULD AS A DIRECTOR	Management	For	For
12	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	For

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13	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
14	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	For
15	TO ELECT STEPHEN MAYNE AS A DIRECTOR	Shareholder	Against	For
16	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For	For
17	AMENDMENTS TO RULES OF THE PERFORMANCE SHARE PLAN (PSP)	Management	For	For
18	RENEWAL OF AND AMENDMENTS TO THE SHARE OWNERSHIP PLAN	Management	For	For
19	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
21	AUTHORITY TO PURCHASE RIO TINTO SHARES BY THE COMPANY OR RIO TINTO LIMITED	Management	For	For
22	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For

### RIO TINTO PLC

SECURITY	767204100	MEETING TYPE	Annual
TICKER SYMBOL	RIO	MEETING DATE	14-Apr-2011
ISIN	US7672041008	AGENDA	933384795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2010	Management	For	For
02	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
03	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Management	For	For
04	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	For
05	TO RE-ELECT VIVIANNE COX AS A DIRECTOR	Management	For	For
06	TO RE-ELECT JAN DU PLESSIS AS DIRECTOR	Management	For	For
07	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	For
08	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	For
09	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ANDREW GOULD AS A DIRECTOR	Management	For	For
12	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	For
13	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
14	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	For
15	TO ELECT STEPHEN MAYNE AS A DIRECTOR	Shareholder	Against	For
16	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For	For
17	AMENDMENTS TO RULES OF THE PERFORMANCE SHARE PLAN (PSP)	Management	For	For
18	RENEWAL OF AND AMENDMENTS TO THE SHARE OWNERSHIP PLAN	Management	For	For
19	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
21	AUTHORITY TO PURCHASE RIO TINTO SHARES BY THE COMPANY OR RIO TINTO LIMITED	Management	For	For
22	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For



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NEWMONT MINING CORPORATION

SECURITY	651639106	MEETING TYPE	Annual
TICKER SYMBOL	NEM	MEETING DATE	19-Apr-2011
ISIN	US6516391066	AGENDA	933379352 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: G.A. BARTON	Management	For	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1C	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1D	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1E	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1F	ELECTION OF DIRECTOR: M.S. HAMSON	Management	For	For
1G	ELECTION OF DIRECTOR: R.T. O'BRIEN	Management	For	For
1H	ELECTION OF DIRECTOR: J.B. PRESCOTT	Management	For	For
1I	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1J	ELECTION OF DIRECTOR: S. THOMPSON	Management	For	For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011.	Management	For	For
03	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

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Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Natural Resources, Gold Income Trust

Report Date: 07/08/2011

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SYNGENTA AG

SECURITY	87160A100	MEETING TYPE	Annual
TICKER SYMBOL	SYT	MEETING DATE	19-Apr-2011
ISIN	US87160A1007	AGENDA	933387018 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS, AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2010	Management	For	For
1B	CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM	Management	Abstain	Against
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
03	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
4A	APPROPRIATION OF AVAILABLE EARNINGS 2010	Management	For	For
4B	CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS (DIVIDEND FROM RESERVES	Management	For	For

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	FROM CAPITAL CONTRIBUTIONS)			
5A	RE-ELECTION OF MARTIN TAYLOR	Management	For	For
5B	RE-ELECTION OF PETER THOMPSON	Management	For	For
5C	RE-ELECTION OF ROLF WATTER	Management	For	For
5D	RE-ELECTION OF FELIX A. WEBER	Management	For	For
06	ELECTION OF THE EXTERNAL AUDITOR	Management	For	For
07	PROPOSALS OF THE BOARD OF DIRECTORS IN CASE	Management	For	For

ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING

### UMICORE GROUP

SECURITY	B95505168	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	26-Apr-2011
ISIN	BE0003884047	AGENDA	702891436 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
0.1	Approval of the statutory annual accounts for the financial year ended on 31 December 2010 showing a profit for the financial year in the amount of EUR 303,720,379.68. Taking into account the profit of the 2010 financial year, the profit of EUR 270,401,209.25 carried forward from the previous financial year, the allocations to and releases from the unavailable reserve related to the 2010 movements in the own shares for a total net amount of EUR 14,216,571.15 and the interim dividend of EUR 36,799,052.23 paid out in October 2010, the result to be appropriated stands at EUR 551,539,107.85. Approval of the proposed appropriation of the result including the payment of a gross dividend of EUR 0.80 per share (The actual gross dividend amount (and, subsequently, the balance amount) per share	Management	For
CONTD	CONTD may fluctuate depending on possible changes in the number of own shares-held by the company between 26 April 2011 (i.e. the date of the ordinary-shareholders' meeting) and 28 April 2011 at Euronext Brussels closing time-(i.e. the date entitling the holder of Umicore shares to the dividend-(balance) relating to financial year 2010). The own shares are not entitled-to a dividend.). Taking into account the gross interim dividend of EUR 0.325-paid in October 2010, a balance gross amount of EUR 0.475 (The actual gross-dividend amount (and, subsequently, the balance amount) per share may-fluctuate depending on possible changes in the number of own shares held by-the company	Non-Voting	

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between 26 April 2011 (i.e. the date of the ordinary-shareholders' meeting) and 28 April 2011 at Euronext Brussels closing time-(i.e. the date entitling the holder of CONTD

CONT	CONTD Umicore shares to the dividend (balance) relating to financial year-2010). The own shares are not entitled to a dividend.) will be paid on 4 May-2011	Non-Voting	
0.2	The general shareholders' meeting grants discharge from liability to the directors for the performance of their mandate during the financial year 2010	Management	For
0.3	The general shareholders' meeting grants discharge from liability to the statutory auditor for the performance of its mandate during the financial year 2010	Management	For
0.4	Re-election of Mr. Guy Paquot as independent director for a period of one year expiring at the 2012 ordinary general meeting	Management	For
0.5	Re-election of Mr. Uwe-Ernst Bufe as independent director for a period of three years expiring at the 2014 ordinary general meeting	Management	For
0.6	Re-election of Mr. Arnoud de Pret as director for a period of three years expiring at the 2014 ordinary general meeting	Management	For
0.7	Re-election of Mr. Jonathan Oppenheimer as director for a period of three years expiring at the 2014 ordinary general meeting	Management	For
0.8	Election of Mrs. Ines Kolmsee as independent director for a period of three years expiring at the 2014 ordinary general meeting	Management	For

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The Gabelli Natural Resources, Gold Income Trust

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ITEM	PROPOSAL	TYPE	VOTE
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0.9	Approval of the board members' remuneration proposed for the 2011 financial year consisting of: at the level of the board of directors: (1) a fixed fee of EUR 40,000 for the chairman and EUR 20,000 for each non-executive director; (2), a fee per attended meeting of EUR 5,000 for the chairman and EUR 2,5000 for each non-executive director, and (3) by way of additional fixed remuneration and without prejudice to Article 520ter paragraph 1 of the Companies Code, a grant of 300 Umicore shares to the chairman and each non-executive director; at the level of the audit committee: (1) a fixed fee of EUR 10,000 for the chairman of the committee and EUR 5,000 for each other member, and (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 3,000 for each other member; at the level of the nomination & remuneration CONTD	Management	For
CONT	CONTD committee: a fee per attended meeting of EUR 5,000 for the chairman of-the committee and EUR 3,000 for each other member	Non-Voting	
0.10	On motion by the Board of Directors, acting upon the proposal of the Audit Committee and upon nomination by the Works' Council, the shareholders' meeting resolves to renew the mandate of the statutory auditor, PricewaterhouseCoopers BCVBA/SCCRL, with registered office at 1932 Sint-Stevens-Woluwe, Woluwe Garden, Woluwedal 18, which expires today, for a duration of three years, up to and including the ordinary shareholders' meeting of 2014. The statutory auditor will be represented by the BVBA/SPRL Marc	Management	For

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	Daelman, represented by Mr Marc Daelman, and by Mrs Emmanuele Attout and is entrusted with the audit of the statutory and the consolidated annual accounts		
O.11	The shareholders' meeting resolves to fix the remuneration of the statutory auditor for the financial years 2011 through 2013 at EUR 495,000 each year. This amount will be indexed each year on the basis of the evolution of the consumer price index (health index)	Management	For
E.1	The general meeting resolves to cancel the existing authorisation as granted to the board of directors on 24 October 2006. It resolves to grant a new authorisation to the board of directors to increase the capital of the company in one or more times by a maximum amount of EUR 50,000,000 for a duration of five years. Accordingly the shareholders' meeting resolves to replace the provisions of Article 6 of the articles of association ("Authorised Capital") by the following text: "In accordance with the terms of a resolution adopted at the extraordinary general meeting held on 26 April 2011, the board of directors is authorized, for a period of five years starting on the date the aforementioned decision is published in the Riders to the Belgian Official Gazette, to increase the share capital by a maximum amount of EUR CONTD	Management	For
CONT	CONTD 50,000,000 (fifty million euros) according to the terms and conditions-it shall define. The board may effect this increase in one or more times,-either by contributions in cash or, subject to legal restrictions,-contributions in kind, as well as by incorporation of reserves, whether-available or unavailable for distribution, or of share premiums, with or-without issuing new stock. These increases may give rise to the issuance of-shares with voting rights, of convertible bonds, as well as of subscription-rights or other securities, whether or not attached to other stock of the-company, or attached to stock issued by another company. The board may freely-determine whether the new shares shall be issued in registered or-dematerialised form. On this occasion, the board may, in the best interests-of the company and in CONTD	Non-Voting	
CONT	CONTD accordance with legal provisions, limit or cancel the preferential-subscription rights of shareholders, in favour of one or more designated-persons who, as the case may be, are not employed by the company or its-subsidiaries. If the capital increase includes a share premium, the amount of-this premium shall be allocated to an unavailable "share premium" reserve,- from which it may not be withdrawn in whole or part except to be incorporated-into the capital by a decision of the board of directors using, should the-case arise, the authorization conferred upon it by this Article, or to be-reduced or cancelled by a decision of the general meeting of shareholders in-accordance with Article 612 of the Companies Code	Non-Voting	
E.2	Amendment to Article 16 of the articles of association (convening of shareholders' meetings): the shareholders' meeting resolves to delete the provisions of the last paragraph of Article 16, relating to the certificates of dematerialised securities and to proxies for shareholders' meetings	Management	For
E.3	Amendment to Article 17 of the articles of association (admission to shareholders' meetings): following the introduction of new requirements relating to the registration of shareholders as well as to the proxies for shareholders' meetings, the shareholders' meeting resolves to replace the provisions of Article 17 by the following provisions: "a) Conditions of admission The right of a shareholder to participate and vote in a general meeting of shareholders is conditional upon the prior recording of the shares held by this shareholder on the fourteenth (14th) calendar day at midnight (Belgian time) before the general meeting of shareholders (the "Record Date"), either based on the registration of these shares in the company's register of registered shares or	Management	For

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based on the entry of such shares in an account with an CONTD  
 CONTD authorised account holder or a clearing institution. The Non-Voting  
 number of-shares held on the day of the general meeting shall not  
 be taken into-account. The shareholder will notify to the company  
 (or any person thereto-appointed by the company) his/her/its  
 intention to participate in a general-meeting, at the latest on the  
 sixth (6th) calendar day before this general-meeting, either in  
 writing or, if the convening notice so allows, by-electronic means,  
 to the address indicated in the convening notice. The-holder of  
 dematerialised shares will deliver (or have delivered), at the-latest  
 on the same day a certificate issued by the authorised account  
 holder-or the clearing institution certifying the number of  
 dematerialised shares-registered in the shareholder's name in its  
 accounts on the Record Date for-which the shareholder CONTD

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ITEM	PROPOSAL	TYPE	VOTE
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CONT	CONTD has expressed his/her/its intention to participate in the general-meeting. b) Powers of attorney and proxies Shareholders may take part in, and-vote at, meetings of shareholders, either in person or by appointing a-representative, irrespective of the latter's capacity of shareholder or not.-Unless otherwise provided by the Companies Code, a shareholder may only-appoint one proxy holder for a given general meeting of shareholders. The-appointment of a proxy holder by a shareholder is made in writing or by-electronic means and must be signed by the shareholder, as the case may be,-with an electronic signature in accordance with the applicable legal-requirements. The notification of the proxy shall be made in writing or by-electronic means and shall be sent to the address indicated in the convening-notice. The proxy CONTD	Non-Voting	
CONT	CONTD must reach the company at the latest on the sixth (6th) calendar day-before the general meeting. c) Admission formalities Before the meeting,-shareholders or their proxies shall sign an attendance list indicating their-last name, forename(s), occupation and residence or registered office,-together with the number of shares with which they are taking part in the-meeting. The representatives of shareholders who are legal entities shall-hand over the documents establishing their capacity as legal representative-of such legal entities or produce proof of their capacity of special proxies.-Natural persons who take part in the meeting in their capacity of-shareholders, authorized representatives or proxies shall produce proof of-their identity	Non-Voting	
E.4	Amendment to Article 18 of the articles of association (conduct of shareholders' meetings): following the extension of the legal term to postpone shareholders' meetings to five weeks, the shareholders' meeting resolves to replace the text of the 5th to the 7th sentences included of the 3rd paragraph of Article 18 by the following provisions: "A new general meeting will be held five weeks later with the same agenda. The attendance formalities must again be complied with in accordance with the terms and	Management	For

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- E.5 conditions laid down in Article 17 of the articles of association  
 Amendment to Article 19 of the articles of association (voting): the  
 shareholders' meeting resolves to replace the text of Article 19 by  
 the following provisions: "Votes shall be cast by a show of hands,  
 roll call, signed voting slips or by electronic means. On condition  
 that the board of directors has made provision to this effect in the  
 notice of meeting, each shareholder shall be authorized, before  
 the general meeting, to vote by correspondence or by electronic  
 means using a form drawn up by the company and made  
 available to shareholders. This form shall include the following: the  
 name, forename(s) or company name of the shareholder, his/her  
 address or registered office; the shareholder's signature, as the  
 case may be under the form of an electronic signature in  
 compliance with the legal requirements; the CONTD  
 Management For
- CONTD number of votes which the shareholder wishes to cast at  
 the general-meeting and the nature of the shares held; the  
 agenda of the general meeting, -indicating the items to be  
 discussed and the proposals submitted for-approval; the way in  
 which the shareholder votes, or abstains, in respect of-each  
 proposal; the date by which the form should reach the company.  
 With-regard to distance-voting forms issued by correspondence,  
 such forms must-reach the company by the sixth (6th) calendar  
 day preceding the general-meeting at the latest; otherwise they  
 will not be taken into account. If the-convening notice allows  
 distance-voting by electronic means, the board of-directors shall  
 determine the terms and modalities relating thereto. In doing-so it  
 shall see to it that the data mentioned under paragraph 3 of Article  
 19-can CONTD  
 Non-Voting
- CONTD duly be introduced, that the time period defined in the last  
 sentence-of the present paragraph can be verified and that the  
 capacity and identity-of the shareholders concerned can duly be  
 verified. Any vote issued by-electronic means can be cast until the  
 day preceding the general meeting of-shareholders. Shareholders  
 who vote by correspondence or by electronic means-must comply  
 with the record and notice formalities laid down in Article 17 of-the  
 articles of association  
 Non-Voting
- E.6 The general meeting resolves (i) that the modifications to the  
 articles of association provided for under item 2 of the agenda  
 shall (a) be made under the condition precedent that the law  
 implementing Directive 2007/36/EC on the exercise of certain  
 rights of shareholders in listed companies is published in the  
 Belgian State Gazette and (b) enter into force on the date on  
 which such law would provide that such modifications enter into  
 force, it being understood that this proposed resolution shall not  
 be submitted to the vote of the extraordinary general meeting of  
 shareholders in the event that such law is published before the  
 extraordinary general meeting which effectively deliberates upon  
 this item; and (ii) to grant to two directors of the company, acting  
 jointly, with the power to sub-delegate, the power to CONTD  
 Management For
- CONTD acknowledge the realisation of the condition precedent  
 and to draw up-the coordinated text of the articles of association  
 accordingly  
 Non-Voting

PRAXAIR, INC.

SECURITY	74005P104	MEETING TYPE	Annual
TICKER SYMBOL	PX	MEETING DATE	26-Apr-2011
ISIN	US74005P1049	AGENDA	933384086 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 STEPHEN F. ANGEL		For	For
	2 OSCAR BERNARDES		For	For
	3 NANCE K. DICCIANI		For	For
	4 EDWARD G. GALANTE		For	For
	5 CLAIRE W. GARGALLI		For	For
	6 IRA D. HALL		For	For
	7 RAYMOND W. LEBOEUF		For	For

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	8 LARRY D. MCVAY		For	For
	9 WAYNE T. SMITH		For	For
	10 ROBERT L. WOOD		For	For
2	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2011 PROXY STATEMENT.	Management	Abstain	Against
3	RECOMMEND, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4	TO APPROVE PERFORMANCE GOALS UNDER PRAXAIR'S SECTION 162(M) PLAN.	Management	For	For
5	TO APPROVE AMENDMENTS TO THE 2009 PRAXAIR, INC. LONG TERM INCENTIVE PLAN TO ADD NON-EMPLOYEE DIRECTORS AS ELIGIBLE PARTICIPANTS.	Management	For	For
6	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	Management	For	For

FMC CORPORATION

SECURITY	302491303	MEETING TYPE	Annual
TICKER SYMBOL	FMC	MEETING DATE	26-Apr-2011
ISIN	US3024913036	AGENDA	933390419 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: EDWARD J. MOONEY	Management	For	For
1B	ELECTION OF DIRECTOR: ENRIQUE J. SOSA	Management	For	For
1C	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE	Management	Abstain	Against

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COMPENSATION.

04 RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management Abstain Against

NOBLE ENERGY, INC.

SECURITY 655044105 MEETING TYPE Annual  
 TICKER SYMBOL NBL MEETING DATE 26-Apr-2011  
 ISIN US6550441058 AGENDA 933395318 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management	For	For
1B	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management	For	For
1C	ELECTION OF DIRECTOR: EDWARD F. COX	Management	For	For
1D	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	For
1F	ELECTION OF DIRECTOR: ERIC P. GRUBMAN	Management	For	For
1G	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	For
1H	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For
1I	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Management	For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	For
03	TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	TO DETERMINE WHETHER A STOCKHOLDER VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Management	Abstain	Against
05	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER PLAN FROM 24,000,000 TO 31,000,000 AND MODIFY CERTAIN PLAN PROVISIONS.	Management	For	For

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual  
 TICKER SYMBOL DD MEETING DATE 27-Apr-2011  
 ISIN US2635341090 AGENDA 933385521 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1C	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For	For
1D	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1E	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1F	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1G	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1H	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1I	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For



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1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ON AMENDED EQUITY AND INCENTIVE PLAN	Management	Against	Against
04	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	Abstain	Against
05	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Management	Abstain	Against
06	ON SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
07	ON GENETICALLY ENGINEERED SEED	Shareholder	Against	For
08	ON EXECUTIVE COMPENSATION REPORT	Shareholder	Against	For

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BARRICK GOLD CORPORATION

SECURITY	067901108	MEETING TYPE	Annual
TICKER SYMBOL	ABX	MEETING DATE	27-Apr-2011
ISIN	CA0679011084	AGENDA	933390849 - Management

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

BAKER HUGHES INCORPORATED

SECURITY	057224107	MEETING TYPE	Annual
TICKER SYMBOL	BHI	MEETING DATE	28-Apr-2011
ISIN	US0572241075	AGENDA	933380494 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 LARRY D. BRADY		For	For
	2 CLARENCE P. CAZALOT, JR		For	For
	3 CHAD C. DEATON		For	For
	4 ANTHONY G. FERNANDES		For	For
	5 CLAIRE W. GARGALLI		For	For
	6 PIERRE H. JUNGELS		For	For
	7 JAMES A. LASH		For	For
	8 J. LARRY NICHOLS		For	For
	9 H. JOHN RILEY, JR.		For	For
	10 JAMES W. STEWART		For	For
	11 CHARLES L. WATSON		For	For
02	VOTE TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FIRM FOR 2011.	Management	For	For
03	PROPOSAL TO REAPPROVE THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE ANNUAL INCENTIVE COMPENSATION PLAN, AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
04	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE EXECUTIVE COMPENSATION FREQUENCY STOCKHOLDER VOTE.	Management	Abstain	Against
06	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual  
TICKER SYMBOL BHI MEETING DATE 28-Apr-2011  
ISIN US0572241075 AGENDA 933380494 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 LARRY D. BRADY		For	For
	2 CLARENCE P. CAZALOT, JR		For	For
	3 CHAD C. DEATON		For	For
	4 ANTHONY G. FERNANDES		For	For
	5 CLAIRE W. GARGALLI		For	For
	6 PIERRE H. JUNGELS		For	For
	7 JAMES A. LASH		For	For
	8 J. LARRY NICHOLS		For	For
	9 H. JOHN RILEY, JR.		For	For
	10 JAMES W. STEWART		For	For
	11 CHARLES L. WATSON		For	For
02	VOTE TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FIRM FOR 2011.	Management	For	For
03	PROPOSAL TO REAPPROVE THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE ANNUAL INCENTIVE COMPENSATION PLAN, AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
04	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING)	Management	Abstain	Against

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05	RESOLUTION RELATING TO EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE EXECUTIVE COMPENSATION FREQUENCY STOCKHOLDER VOTE.	Management	Abstain	Against
06	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For

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### NOBLE CORPORATION

SECURITY	H5833N103	MEETING TYPE	Annual
TICKER SYMBOL	NE	MEETING DATE	29-Apr-2011
ISIN	CH0033347318	AGENDA	933383349 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 LAWRENCE J. CHAZEN		For	For
	2 JON A. MARSHALL		For	For
	3 MARY P. RICCIARDELLO		For	For
2	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For	For
3	APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS	Management	For	For
4	APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY	Management	For	For
5	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013	Management	For	For
6	APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE	Management	For	For
7	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For
8	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For	For
9	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
10	ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE	Management	Abstain	Against

### AGNICO-EAGLE MINES LIMITED

SECURITY	008474108	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	AEM	MEETING DATE	29-Apr-2011
ISIN	CA0084741085	AGENDA	933403177 - Management

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

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PEABODY ENERGY CORPORATION

SECURITY	704549104	MEETING TYPE	Annual
TICKER SYMBOL	BTU	MEETING DATE	03-May-2011
ISIN	US7045491047	AGENDA	933388692 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 M. FRANCES KEETH		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 JOHN F. TURNER		For	For
	10 SANDRA A. VAN TREASE		For	For

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11	ALAN H. WASHKOWITZ		For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	APPROVAL OF PEABODY'S 2011 LONG-TERM EQUITY INCENTIVE PLAN.	Management	For	For

### CAMERON INTERNATIONAL CORPORATION

SECURITY	13342B105	MEETING TYPE	Annual
TICKER SYMBOL	CAM	MEETING DATE	03-May-2011
ISIN	US13342B1052	AGENDA	933393047 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1B	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1C	ELECTION OF DIRECTOR: DAVID ROSS	Management	For	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Management	For	For
03	TO APPROVE THE COMPANY'S 2011 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Management	For	For
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 EQUITY INCENTIVE PLAN TO CHANGE THE OPTION TERM FROM SEVEN TO TEN YEARS.	Management	For	For
05	TO CONDUCT AN ADVISORY VOTE ON THE COMPANY'S 2010 EXECUTIVE COMPENSATION.	Management	Abstain	Against
06	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

### RANDGOLD RESOURCES LIMITED

SECURITY	752344309	MEETING TYPE	Annual
TICKER SYMBOL	GOLD	MEETING DATE	03-May-2011
ISIN	US7523443098	AGENDA	933413661 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2010.	Management	For	For
02	TO DECLARE A FINAL DIVIDEND OF US\$0.20 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.	Management	For	For
03	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.	Management	For	For
04	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For	For
05	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE	Management	For	For

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	COMPANY.			
O6	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	For	For
O7	TO RE-ELECT NORBORNE COLE JR. AS A DIRECTOR OF THE COMPANY.	Management	For	For
O8	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O9	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O10	TO RE-ELECT ROBERT ISRAEL AS A DIRECTOR OF THE COMPANY.	Management	For	For
O11	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For	For
O12	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For
O13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management	For	For
O14	TO APPROVE FEES PAYABLE TO DIRECTORS.	Management	For	For
O15	ESTABLISHMENT OF THE RANDGOLD RESOURCES LIMITED CO-INVESTMENT PLAN.	Management	For	For
O16	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For	For
S17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For	For
S18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For	For
S19	ADOPTION OF NEW ARTICLES OF ASSOCIATION.	Management	For	For

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L'AIR LIQUIDE, PARIS

SECURITY	F01764103	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	04-May-2011
ISIN	FR0000120073	AGENDA	702799973 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	

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CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0218/201102181100333.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0218/201102181100333.pdf</a> A-ND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0318/201103181100697.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0318/201103181100697.pdf</a>	Non-Voting	
O.1	Approval of the corporate financial statements for the financial year 2010	Management	For
O.2	Approval of the consolidated financial statements for the financial year 2010	Management	For
O.3	Allocation of income for the financial year 2010; setting the dividend	Management	For
O.4	Authorization granted for 18 months to the Board of Directors to allow the Company to trade its own shares	Management	For
O.5	Renewal of Mr. Gerard de La Martiniere's term as Board member	Management	For
O.6	Renewal of Mr. Cornelis van Lede's term as Board member	Management	For
O.7	Appointment of Mrs. Sian Herbert-Jones as Board member	Management	For
O.8	Approval of the Agreement pursuant to Articles L. 225-38 et seq. of the Commercial Code and approval of the Statutory Auditors' special report relating to Air Liquide International	Management	For
O.9	Setting the amount of attendance allowances	Management	For
E.10	Authorization granted for 24 months to the Board of Directors to reduce the capital by cancellation of treasury shares	Management	For
E.11	Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide France Industrie for its activity of supply and marketing industrial gases	Management	For
E.12	Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Advanced Technologies responsible for designing and manufacturing equipment in space, aeronautics and cryogenics fields	Management	For
E.13	Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Cryopal responsible for manufacturing and marketing cryogenic containers	Management	For
E.14	Approval of partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Engineering responsible for technical expertise activities conducted at the Blanc-Mesnil site	Management	For
E.15	Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Services responsible for development, installation and operation of industrial information systems	Management	For
E.16	Delegation of authority granted for 18 months to the Board of Directors to carry out free issuance of share subscription warrants in the event of public offer involving the Company	Management	For
E.17	Delegation of authority granted for 26 months to the Board of Directors to increase the share capital by issuing ordinary shares or securities giving access, immediately and/or in the future to the capital of the Company with preferential subscription rights of shareholders for a maximum amount of 390 million Euros in nominal	Management	For
E.18	Authorization granted for 26 months to the Board of Directors to increase the amount of issuances of shares or securities in the event of surplus demands	Management	For
E.19	Delegation of authority granted for 26 months to the Board of Directors to carry out capital increases reserved for members of a company savings plan or group savings plan	Management	For
E.20	Delegation of authority granted for 18 months to the Board of Directors to carry out capital increases reserved for a category of beneficiaries	Management	For

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0.21	Powers to accomplish the formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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XSTRATA PLC

SECURITY	G9826T102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	04-May-2011
ISIN	GB0031411001	AGENDA	702882906 - Management

ITEM	PROPOSAL	TYPE	VO
1	To receive and consider and, if thought fit, adopt the Annual Report and Financial Statements of the Company, and the reports of the directors and auditors thereon, for the year ended 31 December 2010	Management	For
2	To declare a final dividend of USD 0.20 per Ordinary Share in respect of the year ended 31 December 2010	Management	For
3	To receive and consider and, if thought fit, to approve the directors' Remuneration Report (on pages 119 to 129 of the Annual Report) for the year ended 31 December 2010	Management	For
4	To re-elect Mick Davis as a director	Management	For
5	To re-elect Dr Con Fauconnier as a director	Management	For
6	To re-elect Ivan Glasenberg as a director	Management	For
7	To re-elect Peter Hooley as a director	Management	For
8	To re-elect Claude Lamoureux as a director	Management	For
9	To re-elect Trevor Reid as a director	Management	For
10	To re-elect Sir Steve Robson as a director	Management	For
11	To re-elect David Rough as a director	Management	For
12	To re-elect Ian Strachan as a director	Management	For
13	To re-elect Santiago Zaldumbide as a director	Management	For
14	To elect Sir John Bond as a director	Management	For
15	To elect Aristotelis Mistakidis as a director	Management	For
16	To elect Tor Peterson as a director	Management	For
17	To re-appoint Ernst & Young LLP as auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the directors to determine the remuneration of the auditors	Management	For
18	That the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to: (i) allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company: (A) up to an aggregate nominal amount of USD 494,115,346; and (B) comprising equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of USD 988,230,692 (including within such limit any shares issued or rights granted under paragraph (A) above) in connection with an offer by way of a rights issue: (I) to holders of ordinary shares in	Management	For



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	proportion (as nearly as may be practicable) to their existing holdings; and (II) to people who are holders of other equity securities if this is required by the rights of those securities or, if the CONTD		
CONT	CONTD directors consider it necessary, as permitted by the rights of those-securities, and so that the directors may impose any limits or restrictions-and make any arrangements which they consider necessary or appropriate to-deal with treasury shares, fractional entitlements, record dates, legal,-regulatory or practical problems in, or under, the laws of, any territory or-any other matter; for a period expiring (unless previously renewed, varied or-revoked by the Company in a general meeting) at the end of the next Annual-General Meeting of the Company after the date on which this resolution is-passed; and (ii) make an offer or agreement which would or might require-shares to be allotted, or rights to subscribe for or convert any security-into shares to be granted, after expiry of this authority and the directors-may CONTD	Non-Voting	
CONT	CONTD allot shares and grant rights in pursuance of that offer or agreement-as if this authority had not expired. (b) That, subject to paragraph (c)-below, all existing authorities given to the directors to allot shares in the-Company, and to grant rights to subscribe for or to convert any security into-shares in the Company be revoked by this resolution. (c) That paragraph (b)-above shall be without prejudice to the continuing authority of the directors-to allot shares, or grant rights to subscribe for or convert any securities-into shares, pursuant to an offer or agreement made by the Company before the-expiry of the authority pursuant to which such offer or agreement was made	Non-Voting	
19	That, subject to the passing of resolution 18 in the Notice of Annual General Meeting, the directors be generally empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash, pursuant to the authority conferred by resolution 18 in the Notice of Annual General Meeting as if section 561(1) of the Companies Act 2006 did not apply to the allotment. This power: (a) expires (unless previously renewed, varied or revoked by the Company in a general meeting) at the end of the next Annual General Meeting of the Company after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may CONTD	Management	For
CONT	CONTD allot equity securities in pursuance of that offer or agreement as if-this power had not expired; and (b) shall be limited to the allotment of-equity securities in connection with an offer of equity securities (but in-the case of the authority granted under resolution 18 (a) (i) (B), by way of a-rights issue only): (i) to the ordinary shareholders in proportion (as nearly-as may be practicable) to their existing holdings; and (ii) to people who-hold other equity securities, if this is required by the rights of those-securities or, if the directors consider it necessary, as permitted by the-rights of those securities, and so that the directors may impose any limits-or restrictions and make any arrangements which they consider necessary or-appropriate to deal with treasury shares, fractional entitlements, record-dates, CONTD	Non-Voting	

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ITEM	PROPOSAL	TYPE	VO
CONT	CONTD legal, regulatory or practical problems in, or under the laws of, any-territory or any other matter; and (c) in the case of the authority granted-under resolution 18 (a) (i) (A) shall be limited to the allotment of equity-securities for cash otherwise than pursuant to paragraph (b) above up to an-aggregate nominal amount of USD 74,117,301. This power applies in relation to-a sale of shares which is an allotment of equity securities by virtue of-section 560(3) of the Act as if the first paragraph of this resolution the-words "pursuant to the authority conferred by resolution 18 in the Notice of-Annual General Meeting" were omitted	Non-Voting	
20	That any Extraordinary General Meeting of the Company (asdefined in the Company's Articles of Association as a general meeting other than an Annual General Meeting) may be called on not less than 20 clear days' notice	Management	FO

### CONSOL ENERGY INC.

SECURITY	20854P109	MEETING TYPE	Annual
TICKER SYMBOL	CNX	MEETING DATE	04-May-2011
ISIN	US20854P1093	AGENDA	933401135 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 JOHN WHITMIRE		For	For
	3 PHILIP W. BAXTER		For	For
	4 JAMES E. ALTMAYER, SR.		For	For
	5 WILLIAM E. DAVIS		For	For
	6 RAJ K. GUPTA		For	For
	7 PATRICIA A. HAMMICK		For	For
	8 DAVID C. HARDESTY, JR.		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 JOSEPH T. WILLIAMS		For	For
02	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

### KINROSS GOLD CORPORATION

SECURITY	496902404	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	KGC	MEETING DATE	04-May-2011
ISIN	CA4969024047	AGENDA	933413724 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 TYE W. BURT		For	For
	3 JOHN K. CARRINGTON		For	For
	4 RICHARD P. CLARK		For	For
	5 JOHN M.H. HUXLEY		For	For
	6 JOHN A. KEYES		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 GEORGE F. MICHALS		For	For
	9 JOHN E. OLIVER		For	For
	10 TERENCE C.W. REID		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 22,833,333 TO 26,833,333.	Management	For	For
04	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 8,000,000 TO 20,000,000.	Management	For	For
05	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

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YAMANA GOLD INC.

SECURITY	98462Y100	MEETING TYPE	Annual
TICKER SYMBOL	AUY	MEETING DATE	04-May-2011
ISIN	CA98462Y1007	AGENDA	933417138 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
A	DIRECTOR	Management		
	1 PETER MARRONE		For	For
	2 PATRICK J. MARS		For	For
	3 JOHN BEGEMAN		For	For
	4 ALEXANDER DAVIDSON		For	For
	5 RICHARD GRAFF		For	For
	6 ROBERT HORN		For	For

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	7 NIGEL LEES	For	For
	8 JUVENAL MESQUITA FILHO	For	For
	9 CARL RENZONI	For	For
	10 ANTENOR F. SILVA, JR.	For	For
	11 DINO TITARO	For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & Management TOUCHE LLP AS AUDITORS.	For	For

### ELDORADO GOLD CORPORATION

SECURITY	284902103	MEETING TYPE	Annual
TICKER SYMBOL	EGO	MEETING DATE	05-May-2011
ISIN	CA2849021035	AGENDA	933393439 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 ROBERT R. GILMORE		For	For
	3 GEOFFREY A. HANDLEY		For	For
	4 WAYNE D. LENTON		For	For
	5 MICHAEL PRICE		For	For
	6 JONATHAN A. RUBENSTEIN		For	For
	7 DONALD M. SHUMKA		For	For
	8 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
04	APPROVE THE ORDINARY RESOLUTION SET OUT ON PAGE 21 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS AND THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS.	Management	Against	Against

### APACHE CORPORATION

SECURITY	037411105	MEETING TYPE	Annual
TICKER SYMBOL	APA	MEETING DATE	05-May-2011
ISIN	US0374111054	AGENDA	933423395 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	For	For
02	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Management	For	For
03	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JOHN A. KOCUR	Management	For	For
05	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
06	ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED	Management	Abstain	Against

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EXECUTIVE OFFICERS				
07	TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
08	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK	Management	For	For
09	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK	Management	Against	Against
10	APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN	Management	For	For

APACHE CORPORATION

SECURITY	037411105	MEETING TYPE	Annual
TICKER SYMBOL	APA	MEETING DATE	05-May-2011
ISIN	US0374111054	AGENDA	933423395 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	For	For
02	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Management	For	For
03	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JOHN A. KOCUR	Management	For	For
05	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
06	ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
07	TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
08	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK	Management	For	For
09	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK	Management	Against	Against
10	APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN	Management	For	For

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ROCKWOOD HOLDINGS, INC.

SECURITY	774415103	MEETING TYPE	Annual
TICKER SYMBOL	ROC	MEETING DATE	06-May-2011
ISIN	US7744151033	AGENDA	933396726 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	DIRECTOR	Management		
	1 BRIAN F. CARROLL		For	For
	2 TODD A. FISHER		For	For
	3 DOUGLAS L. MAINE		For	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	TO DETERMINE, IN A NON-BINDING, ADVISORY VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	Abstain	Against

AGRIUM INC.

SECURITY	008916108	MEETING TYPE	Annual
TICKER SYMBOL	AGU	MEETING DATE	10-May-2011
ISIN	CA0089161081	AGENDA	933402783 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	DIRECTOR	Management		
	1 RALPH S. CUNNINGHAM		For	For
	2 RUSSELL K. GIRLING		For	For
	3 SUSAN A. HENRY		For	For
	4 RUSSELL J. HORNER		For	For
	5 DAVID J. LESAR		For	For
	6 JOHN E. LOWE		For	For
	7 A. ANNE MCLELLAN		For	For
	8 DEREK G. PANNELL		For	For
	9 FRANK W. PROTO		For	For
	10 MICHAEL M. WILSON		For	For
	11 VICTOR J. ZALESCHUK		For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For

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SECURITY	03938L104	MEETING TYPE	Annual
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TICKER SYMBOL	MT	MEETING DATE	10-May-2011
ISIN	US03938L1044	AGENDA	933432673 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2010	Management	For	For
02	APPROVAL OF THE PARENT COMPANY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2010	Management	For	For
03	ALLOCATION OF RESULTS, DETERMINATION OF DIVIDEND, AND DETERMINATION OF COMPENSATION FOR MEMBERS OF BOARD FOR 2010	Management	For	For
04	GIVEN THE THIRD RESOLUTION, THE GENERAL MEETING, UPON PROPOSAL OF THE BOARD, SETS THE AMOUNT OF ANNUAL DIRECTORS' COMPENSATION TO BE ALLOCATED TO THE BOARD MEMBERS AT USD 1,802,034 FOR 2010	Management	For	For
05	DISCHARGE OF THE DIRECTORS	Management	For	For
06	ELECTION OF DIRECTOR: MR. LAKSHMI N. MITTAL	Management	For	For
07	ELECTION OF DIRECTOR: MR. ANTOINE SPILLMANN	Management	For	For
08	ELECTION OF DIRECTOR: MR. LEWIS B. KADEN	Management	For	For
09	ELECTION OF DIRECTOR: HRH PRINCE GUILLAUME DE LUXEMBOURG	Management	For	For
10	ELECTION OF DIRECTOR: MR. BRUNO LAFONT	Management	For	For
11	APPOINTMENT OF AN INDEPENDENT COMPANY AUDITOR FOR PURPOSES OF ANNUAL ACCOUNTS & CONSOLIDATED FINANCIAL STATEMENTS FOR 2011	Management	For	For
12	DECISION TO AUTHORISE A RESTRICTED SHARE UNIT PLAN AND A PERFORMANCE SHARE UNIT PLAN 2011-2020	Management	For	For

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THE MOSAIC COMPANY

SECURITY	61945A107	MEETING TYPE	Special
TICKER SYMBOL	MOS	MEETING DATE	11-May-2011
ISIN	US61945A1079	AGENDA	933420008 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	TO ADOPT THE MERGER AND DISTRIBUTION AGREEMENT, DATED AS OF JANUARY 18, 2011 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG THE MOSAIC COMPANY, CARGILL, INCORPORATED, GNS II (U.S.) CORP., GNS MERGER SUB LLC, AND, FOR LIMITED PURPOSES SET FORTH THEREIN, THE MARGARET A. CARGILL FOUNDATION, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
02	VOTE TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT	Management	For	For

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FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT  
SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING  
TO ADOPT THE MERGER AND DISTRIBUTION AGREEMENT.

### CF INDUSTRIES HOLDINGS, INC.

SECURITY	125269100	MEETING TYPE	Annual
TICKER SYMBOL	CF	MEETING DATE	11-May-2011
ISIN	US1252691001	AGENDA	933429258 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 STEPHEN R. WILSON		For	For
	2 WALLACE W. CREEK		For	For
	3 WILLIAM DAVISSON		For	For
	4 ROBERT G. KUHBACH		For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again
03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again
04	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
05	STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

### ANGLOGOLD ASHANTI LIMITED

SECURITY	035128206	MEETING TYPE	Annual
TICKER SYMBOL	AU	MEETING DATE	11-May-2011
ISIN	US0351282068	AGENDA	933434918 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
AOA	ADOPTION OF FINANCIAL STATEMENTS	Management	For	For
AOB	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
AOC	ELECTION OF MR TT MBOWENI AS A DIRECTOR AND CHAIRMAN	Management	For	For
AOD	ELECTION OF MR F OHENE-KENA AS A DIRECTOR	Management	For	For
AOE	ELECTION OF MR R GASANT AS A DIRECTOR	Management	For	For
AOF	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	Management	For	For
AOG	RE-ELECTION OF MR SM PITYANA AS A DIRECTOR	Management	For	For
AOH	APPOINTMENT OF PROF L W NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
AOI	APPOINTMENT OF MR F B ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
AOJ	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF	Management	For	For



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THE COMPANY				
AOK	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
AOL	AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH	Management	For	For
AOM	AMENDMENT TO THE LONG-TERM INCENTIVE PLAN 2005	Management	For	For
AON	APPROVAL OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For	For
ASO	INCREASE IN NON-EXECUTIVE DIRECTORS' BOARD FEES	Management	For	For
ASP	INCREASE IN NON-EXECUTIVE DIRECTORS' BOARD COMMITTEE FEES	Management	For	For
ASQ	ACQUISITION OF COMPANY'S OWN SHARES	Management	For	For
EOA	APPROVAL OF THE PROPOSED AMENDMENTS TO THE BEE TRANSACTION	Management	For	For
ESB	AMENDMENTS TO THE COMPANY'S ARTICLES	Management	For	For
EOC	SPECIFIC ISSUE OF E ORDINARY SHARES AND ORDINARY SHARES TO THE BOKAMOSO ESOP AND IZINGWE	Management	For	For
EOD	APPOINTMENT OF COMPANY SECRETARY OR DIRECTOR TO DO ALL SUCH THINGS NECESSARY TO EFFECT THE IMPLEMENTATION OF THE PROPOSED AMENDMENTS	Management	For	For

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BG GROUP PLC

SECURITY	G1245Z108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	12-May-2011
ISIN	GB0008762899	AGENDA	702920693 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Annual Report and Accounts	Management	For
2	Remuneration Report	Management	For
3	Declaration of Dividend	Management	For
4	Election of Fabio Barbosa	Management	For
5	Election of Caio Koch-Weser	Management	For
6	Election of Patrick Thomas	Management	For
7	Re-election of Peter Backhouse	Management	For
8	Re-election of Frank Chapman	Management	For
9	Re-election of Baroness Hogg	Management	For
10	Re-election of Dr John Hood	Management	For
11	Re-election of Martin Houston	Management	For
12	Re-election of Sir David Manning	Management	For
13	Re-election of Mark Seligman	Management	For
14	Re-election of Philippe Varin	Management	For
15	Re-election of Sir Robert Wilson	Management	For
16	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Management	For
17	Remuneration of auditors	Management	For
18	Political donations	Management	For
19	Authority to allot shares	Management	For
20	Disapplication of pre-emption rights	Management	For

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21	Authority to make market purchases of own shares	Management	For
22	Notice periods of general meetings	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 16. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

### POTASH CORPORATION OF SASKATCHEWAN INC.

SECURITY	73755L107	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	POT	MEETING DATE	12-May-2011
ISIN	CA73755L1076	AGENDA	933391726 - Management

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

### THE DOW CHEMICAL COMPANY

SECURITY	260543103	MEETING TYPE	Annual
TICKER SYMBOL	DOW	MEETING DATE	12-May-2011
ISIN	US2605431038	AGENDA	933392057 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Management	For	For

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1B	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1C	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1D	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management	For	For
1E	ELECTION OF DIRECTOR: BARBARA H. FRANKLIN	Management	For	For
1F	ELECTION OF DIRECTOR: JENNIFER M. GRANHOLM	Management	For	For
1G	ELECTION OF DIRECTOR: JOHN B. HESS	Management	For	For
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For	For
1I	ELECTION OF DIRECTOR: PAUL POLMAN	Management	For	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1K	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1L	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For	For
1M	ELECTION OF DIRECTOR: PAUL G. STERN	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For

TOTAL S.A.

SECURITY	89151E109	MEETING TYPE	Annual
TICKER SYMBOL	TOT	MEETING DATE	13-May-2011
ISIN	US89151E1091	AGENDA	933432661 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Management	For	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Management	For	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
05	AUTHORIZATION FOR THE BOARD	Management	For	For

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	OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY			
06	RENEWAL OF THE APPOINTMENT OF MS. PATRICIABARBIZET AS A DIRECTOR	Management	For	For
07	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	Management	For	For
08	RENEWAL OF THE APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR	Management	For	For
09	APPOINTMENT OF MS. MARIE- CHRISTINE COISNE AS A DIRECTOR	Management	For	For
010	APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR	Management	For	For
E11	AUTHORIZATION TO GRANT RESTRICTED SHARES IN COMPANY TO EMPLOYEES OF GROUP AND TO MANAGERS OF COMPANY OR OTHER GROUP COMPANIES.	Management	For	For
A	AMENDMENT OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	For

### TRANSOCEAN, LTD.

SECURITY	H8817H100	MEETING TYPE	Annual
TICKER SYMBOL	RIG	MEETING DATE	13-May-2011
ISIN	CH0048265513	AGENDA	933443171 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	APPROVAL OF THE 2010 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2010.	Management	For	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2010.	Management	For	For
03	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2010.	Management	For	For
04	PROPOSED REALLOCATION OF FREE RESERVE TO LEGAL RESERVE, RESERVE FROM CAPITAL CONTRIBUTIONS.	Management	For	For

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05	RESCISSION OF THE DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION AS APPROVED AT THE 2010 ANNUAL GENERAL MEETING.	Management	For	For
06	RELEASE AND ALLOCATION OF LEGAL RESERVE, RESERVE FROM CAPITAL CONTRIBUTIONS, TO DIVIDEND RESERVE FROM CAPITAL CONTRIBUTIONS; DIVIDEND DISTRIBUTION OUT OF THE DIVIDEND RESERVE FROM CAPITAL CONTRIBUTIONS. IF PROPOSAL 3 AND PROPOSAL 5 ARE NOT APPROVED AS PROPOSED BY THE BOARD OF DIRECTORS, THERE WILL BE NO VOTE ON THIS PROPOSAL 6.	Management	For	For
07	NEW AUTHORIZED SHARE CAPITAL.	Management	For	For
08	REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO 12.	Management	For	For
9A	ELECTION OF CLASS III DIRECTOR: JAGJEET S. BINDRA	Management	For	For
9B	ELECTION OF CLASS III DIRECTOR: STEVE LUCAS	Management	For	For
9C	ELECTION OF CLASS I DIRECTOR: TAN EK KIA	Management	For	For
9D	REELECTION OF CLASS III DIRECTOR: MARTIN B. MCNAMARA	Management	For	For
9E	REELECTION OF CLASS III DIRECTOR: IAN C. STRACHAN	Management	For	For
10	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	For
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
12	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Management	Abstain	Against

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CAMECO CORPORATION

SECURITY	13321L108	MEETING TYPE	Annual
TICKER SYMBOL	CCJ	MEETING DATE	17-May-2011
ISIN	CA13321L1085	AGENDA	933379794 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED ON THE FORM. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA.	Shareholder	Against	For
02	DIRECTOR	Management		
	1 DANIEL CAMUS		For	For
	2 JOHN H. CLAPPISON		For	For
	3 JOE F. COLVIN		For	For
	4 JAMES R. CURTISS		For	For
	5 DONALD H.F. DERANGER		For	For
	6 JAMES K. GOWANS		For	For
	7 TIMOTHY S. GITZEL		For	For
	8 GERALD W. GRANDEY		For	For
	9 NANCY E. HOPKINS		For	For
	10 OYVIND HUSHOVD		For	For
	11 A. ANNE MCLELLAN		For	For
	12 A. NEIL MCMILLAN		For	For
	13 VICTOR J. ZALESCHUK		For	For
03	APPOINT KPMG LLP AS AUDITORS	Management	For	For
04	YOU ARE BEING ASKED TO CONFIRM TWO AMENDMENTS TO OUR GENERAL BYLAWS TO INCREASE THE QUORUM FOR MEETINGS OF OUR SHAREHOLDERS AND CLARIFY THE MINIMUM QUORUM FOR MEETINGS OF OUR BOARD OF DIRECTORS: RESOLVED THAT THE AMENDMENT OF BYLAW NO. 6 (A BYLAW RELATING GENERALLY TO THE CONDUCT OF THE BUSINESS AND AFFAIRS OF CAMECO CORPORATION) APPROVED AT MEETINGS OF CAMECO'S BOARD OF DIRECTORS ON NOVEMBER 4, 2010 AND FEBRUARY 11, 2011 IS HEREBY CONFIRMED.	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 DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2011 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For

ANADARKO PETROLEUM CORPORATION

SECURITY	032511107	MEETING TYPE	Annual
TICKER SYMBOL	APC	MEETING DATE	17-May-2011
ISIN	US0325111070	AGENDA	933403622 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1D	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1E	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	For
1F	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1G	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
05	STOCKHOLDER PROPOSAL- GENDER IDENTITY NON-DISCRIMINATION POLICY.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL- ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.	Shareholder	Against	For
07	STOCKHOLDER PROPOSAL- ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For
08	STOCKHOLDER PROPOSAL- REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

### CLIFFS NATURAL RESOURCES INC.

SECURITY	18683K101	MEETING TYPE	Annual
TICKER SYMBOL	CLF	MEETING DATE	17-May-2011
ISIN	US18683K1016	AGENDA	933410172 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1B	ELECTION OF DIRECTOR: S.M. CUNNINGHAM	Management	For	For
1C	ELECTION OF DIRECTOR: B.J. ELDRIDGE	Management	For	For
1D	ELECTION OF DIRECTOR: A.R. GLUSKI	Management	For	For
1E	ELECTION OF DIRECTOR: S.M. GREEN	Management	For	For
1F	ELECTION OF DIRECTOR: J.K. HENRY	Management	For	For
1G	ELECTION OF DIRECTOR: J.F. KIRSCH	Management	For	For
1H	ELECTION OF DIRECTOR: F.R. MCALLISTER	Management	For	For

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1I	ELECTION OF DIRECTOR: R. PHILLIPS	Management	For	For
1J	ELECTION OF DIRECTOR: R.K. RIEDERER	Management	For	For
1K	ELECTION OF DIRECTOR: R.A. ROSS	Management	For	For
1L	ELECTION OF DIRECTOR: A. SCHWARTZ	Management	For	For
02	A PROPOSAL TO AMEND THE SECOND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES	Management	For	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY"	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
05	A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS	Shareholder	Against	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR	Management	For	For

### GOLD FIELDS LIMITED

SECURITY	38059T106	MEETING TYPE	Annual
TICKER SYMBOL	GFI	MEETING DATE	17-May-2011
ISIN	US38059T1060	AGENDA	933432762 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	RE-APPOINTMENT OF AUDITORS	Management	For	For
02	ELECTION OF DIRECTOR	Management	For	For
03	RE-ELECTION OF DIRECTOR	Management	For	For
04	RE-ELECTION OF DIRECTOR	Management	For	For
05	RE-ELECTION OF DIRECTOR	Management	For	For
06	ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MS GM WILSON (CHAIR)	Management	For	For
07	ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR RP MENELL	Management	For	For
08	ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR DMJ NCUBE	Management	For	For
09	ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR RL PENNANT-REA	Management	For	For
010	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
011	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES	Management	For	For
012	ISSUING EQUITY SECURITIES FOR CASH	Management	For	For
013	ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For
OS1	INCREASE OF AUDIT COMMITTEE NON-EXECUTIVE DIRECTORS' FEES	Management	For	For
OS2	ACQUISITION OF COMPANY'S OWN SHARES	Management	For	For
B1	ADOPTION OF FINANCIAL STATEMENTS	Management	For	For
B2	RE-APPOINTMENT OF AUDITORS	Management	For	For
B3	ELECTION OF DIRECTOR	Management	For	For
B4	RE-ELECTION OF DIRECTOR	Management	For	For
B5	RE-ELECTION OF DIRECTOR	Management	For	For
B6	RE-ELECTION OF DIRECTOR	Management	For	For
B7	PLACEMENT OF UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	For



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B8	PLACEMENT OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
B9	ISSUING EQUITY SECURITIES FOR CASH	Management	For	For
B10	INCREASE OF AUDIT COMMITTEE NON-EXECUTIVE DIRECTORS' FEES	Management	For	For
SB1	ACQUISITION OF COMPANY'S OWN SHARES	Management	For	For

### CORN PRODUCTS INTERNATIONAL, INC.

SECURITY	219023108	MEETING TYPE	Annual
TICKER SYMBOL	CPO	MEETING DATE	18-May-2011
ISIN	US2190231082	AGENDA	933404270 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	DIRECTOR	Management		
	1 RICHARD J. ALMEIDA		For	For
	2 GREGORY B. KENNY		For	For
	3 JAMES M. RINGLER		For	For
02	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS."	Management	Abstain	Against
03	TO RECOMMEND, BY ADVISORY VOTE, WHETHER TO HAVE STOCKHOLDERS VOTE TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	Abstain	Against
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2011.	Management	For	For

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### GOLDCORP INC.

SECURITY	380956409	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	GG	MEETING DATE	18-May-2011
ISIN	CA3809564097	AGENDA	933411693 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
A	DIRECTOR	Management		
	1 IAN W. TELFER		For	For
	2 DOUGLAS M. HOLTBY		For	For
	3 CHARLES A. JEANNES		For	For
	4 JOHN P. BELL		For	For
	5 LAWRENCE I. BELL		For	For

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	6 BEVERLEY A. BRISCOE		For	For
	7 PETER J. DEY		For	For
	8 P. RANDY REIFEL		For	For
	9 A. DAN ROVIG		For	For
	10 KENNETH F. WILLIAMSON		For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
C	A RESOLUTION APPROVING AN AMENDED AND RESTATED STOCK OPTION PLAN FOR THE COMPANY;	Management	For	For
D	A RESOLUTION AMENDING ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 12;	Management	For	For
E	THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "C" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Shareholder	Against	For

### FRANCO-NEVADA CORPORATION

SECURITY	351858105	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	FNNVF	MEETING DATE	18-May-2011
ISIN	CA3518581051	AGENDA	933418801 - Management

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

### IAMGOLD CORPORATION

SECURITY	450913108	MEETING TYPE	Annual
TICKER SYMBOL	IAG	MEETING DATE	18-May-2011
ISIN	CA4509131088	AGENDA	933438625 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

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01	DIRECTOR	Management		
	1 DEREK BULLOCK		For	For
	2 JOHN E. CALDWELL		For	For
	3 DONALD K. CHARTER		For	For
	4 W. ROBERT DENGLER		For	For
	5 GUY G. DUFRESNE		For	For
	6 STEPHEN J.J. LETWIN		For	For
	7 MAHENDRA NAIK		For	For
	8 WILLIAM D. PUGLIESE		For	For
	9 JOHN T. SHAW		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2011 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For

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HALLIBURTON COMPANY

SECURITY	406216101	MEETING TYPE	Annual
TICKER SYMBOL	HAL	MEETING DATE	19-May-2011
ISIN	US4062161017	AGENDA	933402668 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
----	-----	-----	-----	-----
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	For
1F	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1H	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1I	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
03	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

ALPHA NATURAL RESOURCES, INC.

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SECURITY	02076X102	MEETING TYPE	Annual
TICKER SYMBOL	ANR	MEETING DATE	19-May-2011
ISIN	US02076X1028	AGENDA	933404321 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 MICHAEL J. QUILLEN		For	For
	2 WILLIAM J. CROWLEY, JR.		For	For
	3 KEVIN S. CRUTCHFIELD		For	For
	4 E. LINN DRAPER, JR.		For	For
	5 GLENN A. EISENBERG		For	For
	6 P. MICHAEL GIFTOS		For	For
	7 JOEL RICHARDS, III		For	For
	8 JAMES F. ROBERTS		For	For
	9 TED G. WOOD		For	For
2	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	AN ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	RATIFICATION OF KPMG LLP AS ALPHA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
5	STOCKHOLDER PROPOSAL REGARDING POLLUTION.	Shareholder	Against	For

### TITANIUM METALS CORPORATION

SECURITY	888339207	MEETING TYPE	Annual
TICKER SYMBOL	TIE	MEETING DATE	19-May-2011
ISIN	US8883392073	AGENDA	933408381 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 KEITH R. COOGAN		For	For
	2 GLENN R. SIMMONS		For	For
	3 HAROLD C. SIMMONS		For	For
	4 THOMAS P. STAFFORD		For	For
	5 STEVEN L. WATSON		For	For
	6 TERRY N. WORRELL		For	For
	7 PAUL J. ZUCCONI		For	For
2	SAY-ON-PAY APPROVAL OF NON-BINDING ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	SAY-WHEN-ON-PAY, NON-BINDING ADVISORY VOTE ON THE PREFERRED FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against

### NATIONAL OILWELL VARCO, INC.

SECURITY	637071101	MEETING TYPE	Annual
TICKER SYMBOL	NOV	MEETING DATE	19-May-2011
ISIN	US6370711011	AGENDA	933414853 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Management	For	For
1B	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Management	For	For
02	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	For
03	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
04	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
05	APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For
06	APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 500,000,000 TO 1,000,000,000. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL	Management	For	For
07	STOCKHOLDER PROPOSAL.	Shareholder	Against	For

PANAUST LTD

SECURITY	Q7283A110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	20-May-2011
ISIN	AU000000PNA4	AGENDA	702973795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT		Non-Voting	

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BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (5), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

1	Adoption of Remuneration Report	Management	For	For
2	Election of Mr. John Crofts as a Director	Management	For	For
3	Re-election of Mr. Garry Hounsell as a Director	Management	For	For
4	Re-election of Mr. Geoffrey Billard as a Director	Management	For	For
5	Approval of issue of shares and advance of loan under Executive Long Term Share Plan	Management	For	For
6	Approval of consolidation of shares on a 1 for 5 basis	Management	For	For

### INTREPID POTASH, INC

SECURITY	46121Y102	MEETING TYPE	Annual
TICKER SYMBOL	IPI	MEETING DATE	25-May-2011
ISIN	US46121Y1029	AGENDA	933410273 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
1A	ELECTION OF DIRECTOR: ROBERT P. JORNAYVAZ III	Management	For	For
1B	ELECTION OF DIRECTOR: HUGH E. HARVEY, JR.	Management	For	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INTREPID'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	APPROVE, BY NON-BINDING, ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	RECOMMEND, BY NON-BINDING, ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING, ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

### WEATHERFORD INTERNATIONAL LTD

SECURITY	H27013103	MEETING TYPE	Annual
TICKER SYMBOL	WFT	MEETING DATE	25-May-2011
ISIN	CH0038838394	AGENDA	933429359 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010.	Management	For	For
02	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2010.	Management	For	For

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3A	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
3B	ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III	Management	For	For
3C	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
3D	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
3E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
3F	ELECTION OF DIRECTOR: ROBERT B. MILLARD	Management	For	For
3G	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
3H	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
3I	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
3J	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
----	-----	-----	-----	-----
04	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2011 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2011.	Management	For	For
05	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	Abstain	Against
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

BUNGE LIMITED

SECURITY	G16962105	MEETING TYPE	Annual
TICKER SYMBOL	BG	MEETING DATE	27-May-2011
ISIN	BMG169621056	AGENDA	933429652 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
----	-----	-----	-----	-----
1A	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Management	For	For
1B	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Management	For	For
02	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITOR'S FEES.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

BUNGE LIMITED

SECURITY	G16962105	MEETING TYPE	Annual
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TICKER SYMBOL	BG	MEETING DATE	27-May-2011
ISIN	BMG169621056	AGENDA	933429652 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
1A	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Management	For	For
1B	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Management	For	For
02	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITOR'S FEES.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

### SINO-FOREST CORPORATION

SECURITY	82934H101	MEETING TYPE	Annual
TICKER SYMBOL	SNOFF	MEETING DATE	30-May-2011
ISIN	CA82934H1010	AGENDA	933450190 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	DIRECTOR	Management		
	1 ALLEN CHAN		For	For
	2 WILLIAM ARDELL		For	For
	3 JAMES BOWLAND		For	For
	4 JAMES HYDE		For	For
	5 EDMUND MAK		For	For
	6 JUDSON MARTIN		For	For
	7 SIMON MURRAY		For	For
	8 PETER WANG		For	For
	9 GARRY WEST		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR.	Management	For	For

### ALPHA NATURAL RESOURCES, INC.

SECURITY	02076X102	MEETING TYPE	Special
TICKER SYMBOL	ANR	MEETING DATE	01-Jun-2011
ISIN	US02076X1028	AGENDA	933449197 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
01	TO APPROVE THE AMENDMENT TO ALPHA'S CERTIFICATE	Management	For	For



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OF INCORPORATION, AS DESCRIBED IN AND ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/PROSPECTUS, PURSUANT TO WHICH ALPHA WILL BE AUTHORIZED TO ISSUE UP TO 400,000,000 SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE.

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 02 | TO APPROVE THE ISSUANCE OF SHARES OF ALPHA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO STOCKHOLDERS OF MASSEY ENERGY COMPANY PURSUANT TO THE MERGER AGREEMENT, DATED JANUARY 28, 2011, AMONG ALPHA, MOUNTAIN MERGER SUB, INC., AND MASSEY.                               | Management | For | For |
| 03 | TO APPROVE ADJOURNMENTS OF THE ALPHA SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ALPHA SPECIAL MEETING TO APPROVE ONE OR BOTH OF THE PROPOSALS DESCRIBED ABOVE. | Management | For | For |

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HOCHSCHILD MNG PLC

SECURITY	G4611M107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	02-Jun-2011
ISIN	GB00B1FW5029	AGENDA	703039847 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	To receive the audited accounts of the company for the year ended 31 December 2010	Management	For	For
2	To approve the 2010 Director's Remuneration Report	Management	For	For
3	To approve the final dividend	Management	For	For
4	To re-elect Eduardo Hochschild as a Director of the Company	Management	For	For
5	To re-elect Ignacio Bustamante as a Director of the Company	Management	For	For
6	To re-elect Jorge Born Jr as a Director of the Company	Management	For	For
7	To re-elect Roberto Danino as a Director of the Company	Management	For	For
8	To re-elect Sir Malcolm Field as a Director of the Company	Management	For	For
9	To re-elect Nigel Moore as a Director of the Company	Management	For	For
10	To re-elect Dionisio Romero as a Director of the Company	Management	For	For
11	To re-elect Fred Vinton as a Director of the Company	Management	For	For
12	To re-appoint Ernst & Young LLP as auditors	Management	For	For
13	To authorise the Audit Committee to set the auditor's remuneration	Management	For	For
14	To authorise the Directors to allot shares	Management	For	For
15	To approve the CEO's Enhanced LTIP Awards	Management	For	For
16	To disapply statutory pre-emption rights	Management	For	For
17	To authorise the company to make market purchases of its own shares	Management	For	For
18	To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear day's notice	Management	For	For

ALLIED GOLD LTD

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SECURITY	Q02233106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	06-Jun-2011
ISIN	AU000000ALD4	AGENDA	703066628 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 2), 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	Approval of Prior Capital Raising	Management	For	For
2	Issue of Director Options	Management	For	For

### ALLIED GOLD LTD

SECURITY	Q02233106	MEETING TYPE	Scheme Meeting
TICKER SYMBOL		MEETING DATE	06-Jun-2011
ISIN	AU000000ALD4	AGENDA	703078419 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	That pursuant to and in accordance with section 411 of the Corporations Act, the arrangement proposed between Allied Gold Limited and its shareholders, as contained in and more particularly described in the Scheme Booklet, is agreed to and the Board of Directors of Allied Gold Limited is authorised to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Share Scheme by the Court, to implement the Share Scheme with any such alterations and conditions	Management	For	For

### ALLIED GOLD LIMITED

SECURITY	Q02233106	MEETING TYPE	Annual
TICKER SYMBOL	AIGOF	MEETING DATE	06-Jun-2011
ISIN	AU000000ALD4	AGENDA	933455633 - Management

FOR/AGAINST

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	APPROVAL OF PRIOR CAPITAL RAISING	Management	For	For
02	ISSUE OF DIRECTOR OPTIONS.	Management	For	For

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ALLIED GOLD LIMITED

SECURITY	Q02233106	MEETING TYPE	Special
TICKER SYMBOL	AIGOF	MEETING DATE	06-Jun-2011
ISIN	AU000000ALD4	AGENDA	933456128 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE SHARE SCHEME.	Management	For	For

ANTOFAGASTA P L C

SECURITY	G0398N128	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	08-Jun-2011
ISIN	GB0000456144	AGENDA	702972399 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	To receive and adopt the Directors' and Auditors' Report and the Financial Statements for the year ended 31 December 2010	Management	For	For
2	To approve the Remuneration Report for the year ended 31 December 2010	Management	For	For
3	To declare a final dividend	Management	For	For
4	To re-elect Mr J-P Luksic as a Director	Management	For	For
5	To re-elect Mr C H Bailey as a Director	Management	For	For
6	To re-elect Mr G S Menendez as a Director	Management	For	For
7	To re-elect Mr R F Jara as a Director	Management	For	For
8	To re-elect Mr G A Luksic as a Director	Management	For	For
9	To re-elect Mr J G Claro as a Director	Management	For	For
10	To re-elect Mr W M Hayes as a Director	Management	For	For
11	To re-elect Mr H Dryland as a Director	Management	For	For
12	To re-elect Mr T C Baker as a Director	Management	For	For
13	To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration	Management	For	For
14	To grant authority to the Directors to allot securities	Management	For	For
15	To grant power to the Directors to allot securities for cash other than on a pro rata basis to shareholders	Management	For	For
16	To renew the Company's authority to make market purchases of Ordinary Shares	Management	For	For
17	To permit the Company to call general meetings (other than	Management	For	For

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annual general meetings) on 14 clear days' notice

### FREEMPORT-MCMORAN COPPER & GOLD INC.

SECURITY	35671D857	MEETING TYPE	Annual
TICKER SYMBOL	FCX	MEETING DATE	15-Jun-2011
ISIN	US35671D8570	AGENDA	933435720 - Management

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

### DULUTH METALS LIMITED

SECURITY	26443R100	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	DULMF	MEETING DATE	15-Jun-2011
ISIN	CA26443R1001	AGENDA	933465925 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	THE ELECTION OF DIRECTORS AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For	For
02	THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For	For
03	PASSAGE, WITH OR WITHOUT AMENDMENT, OF A RESOLUTION TO AMEND THE CORPORATION'S STOCK	Management	Against	Against

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OPTION PLAN AND TO APPROVE, RATIFY AND CONFIRM  
THE STOCK OPTION PLAN SO AMENDED AND ANY GRANTS  
MADE THEREUNDER.

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Natural Resources, Gold Income Trust

Report Date : 07/08/2011  
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### GOLD FIELDS LIMITED

SECURITY	38059T106	MEETING TYPE	Special
TICKER SYMBOL	GFI	MEETING DATE	20-Jun-2011
ISIN	US38059T1060	AGENDA	933467208 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
S1	FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For
O1	APPROVAL FOR THE PROPOSED ACQUISITION	Management	For	For
O2	AUTHORITY TO GIVE EFFECT TO THE ABOVE RESOLUTIONS	Management	For	For

### LUNDIN MINING CORPORATION

SECURITY	550372106	MEETING TYPE	Annual
TICKER SYMBOL	LUNMF	MEETING DATE	24-Jun-2011
ISIN	CA5503721063	AGENDA	933473162 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	For
	2 DONALD K. CHARTER		For	For
	3 JOHN H. CRAIG		For	For
	4 BRIAN D. EDGAR		For	For
	5 LUKAS H. LUNDIN		For	For
	6 DALE C. PENIUK		For	For
	7 WILLIAM A. RAND		For	For
	8 PHILIP J. WRIGHT		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

### 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

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undersigned, thereunto duly authorized.

Registrant The Gabelli Natural Resources, Gold & Income Trust  
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By (Signature and Title)\* /s/ Bruce N. Alpert  
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Bruce N. Alpert, Principal Executive Officer

Date August 10, 2011

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