

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

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

FORM N-PX

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

Investment Company Act file number 811-22216

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

One Corporate Center
Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

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

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

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

Investment Company Report
LDK SOLAR CO. LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 50183L107 | Meeting Type | Annual |
| Ticker Symbol | LDK | Meeting Date | 10-Jul-2013 |
| ISIN | US50183L1070 | Agenda | 933850516 - Management |

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

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

Management For

FREEMONT-MCMORAN COPPER & GOLD INC.

Security 35671D857

Meeting Type

Annual

Ticker Symbol FCX

Meeting Date

16-Jul-2013

ISIN US35671D8570

Agenda

933842230 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ALAN R. BUCKWALTER, III | | For | For |
| | 4 ROBERT A. DAY | | For | For |
| | 5 JAMES C. FLORES | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 THOMAS A. FRY, III | | For | For |
| | 8 H. DEVON GRAHAM, JR. | | For | For |
| | 9 CHARLES C. KRULAK | | For | For |
| | 10 BOBBY LEE LACKEY | | For | For |
| | 11 JON C. MADONNA | | For | For |
| | 12 DUSTAN E. MCCOY | | For | For |
| | 13 JAMES R. MOFFETT | | For | For |
| | 14 B.M. RANKIN, JR. | | For | For |
| | 15 STEPHEN H. SIEGELE | | For | For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shareholder | Against | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING | Shareholder | Against | For |

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

STOCKHOLDER PROPOSAL
REGARDING

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

STOCKHOLDER PROPOSAL
REGARDING

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

STOCKHOLDERS.

CNH GLOBAL N.V.

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

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

CNH GLOBAL N.V.

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

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

VEDANTA RESOURCES PLC, LONDON

| | | | |
|----------|-----------|--------------|------------------------|
| Security | G9328D100 | Meeting Type | Annual General Meeting |
|----------|-----------|--------------|------------------------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 01-Aug-2013 |
| ISIN | GB0033277061 | Agenda | 704636779 - Management |

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

| | | | | |
|----|---|------------|---------|---------|
| | general meeting To grant the disapplication of pre-emption rights | | | |
| 14 | subject to the restrictions set out in the Notice of annual general meeting | Management | Against | Against |
| | To authorise the Company to purchase its own shares subject to the restrictions set out in the Notice of annual general meeting | Management | For | For |
| 15 | That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice | Management | For | For |
| 16 | | | | |

RENESOLA LTD

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

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

REPORTS OF THE AUDITORS
THEREON.

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

4. Management For

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

5. Management For

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

TRINA SOLAR LIMITED

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

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

PETROLEO BRASILEIRO S.A. - PETROBRAS

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

| Item | Proposal | Type | Vote |
|------|----------|------|------|
|------|----------|------|------|

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

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

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

SILVER LAKE RESOURCES LTD, PERTH

Security Q85014100

Ticker Symbol

ISIN AU000000SLR6

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

04-Oct-2013

704726895 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 9 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (1 TO 9), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF | Non-Voting | | |

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

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

NOBLE CORPORATION (DO NOT USE)

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

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

NOBLE CORPORATION (DO NOT USE)

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

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

ACCOMPANYING PROXY
STATEMENT/PROSPECTUS AS ANNEX
A.

NEWCREST MINING LTD, MELBOURNE VIC

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES

CAST BY ANY-INDIVIDUAL OR RELATED

PARTY WHO BENEFIT FROM THE PASSING

OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY.

HENCE,

IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU

SHOULD NOT VOTE (OR VOTE "ABSTAIN")

ON-THE RELEVANT PROPOSAL ITEMS.

BY

CMMT DOING SO, YOU ACKNOWLEDGE THAT Non-Voting

YOU

HAVE-OBTAINED BENEFIT OR EXPECT TO

OBTAIN BENEFIT BY THE PASSING OF THE

RELEVANT-PROPOSAL/S. BY VOTING (FOR

OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE

NOT

OBTAINED BENEFIT NEITHER EXPECT TO

OBTAIN BENEFIT BY THE PASSING-OF THE

RELEVANT PROPOSAL/S AND YOU COMPLY

WITH THE VOTING EXCLUSION.

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

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KIRKLAND LAKE GOLD INC.

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

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

| | | | | |
|----|---|------------|-----|-----|
| 02 | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO APPROVE THE AUDITOR'S REMUNERATION. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--|------------|---------|---------|
| 03 | RATIFY BY-LAW NO. 1 WHICH INCLUDES AN ADVANCE NOTICE PROVISION SETTING DEADLINES AND ESTABLISHING A FORMAL PROCESS FOR THE NOMINATIONS OF DIRECTORS OTHER THAN BY MANAGEMENT, THROUGH A REQUISITION FOR A MEETING OR BY WAY OF A SHAREHOLDER PROPOSAL. CHANGE THE PROVINCE IN WHICH THE | Management | Against | Against |
|----|--|------------|---------|---------|

| | | | | |
|----|---|------------|-----|-----|
| 04 | REGISTERED OFFICE OF THE CORPORATION IS LOCATED. | Management | For | For |
|----|---|------------|-----|-----|

VEDANTA RESOURCES PLC, LONDON

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

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

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

That the acquisition by the Company or one of its

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

issued share capital of Bharat Aluminium Company Ltd be hereby approved

SILVER LAKE RESOURCES LTD, PERTH

Security Q85014100

Ticker Symbol

ISIN AU000000SLR6

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Nov-2013

704781207 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 5), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU | Non-Voting | | |

COMPLY
WITH THE-VOTING EXCLUSION.

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

PERSEUS MINING LTD

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE- RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 4), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE | Non-Voting | | |

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

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

SARACEN MINERAL HOLDINGS LIMITED

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

PLEASE NOTE THAT THE BOARD DOES NOT

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

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 9 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT

PROPOSAL/S AND YOU COMPLY-WITH
THE
VOTING EXCLUSION

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

ROYAL GOLD, INC.

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

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

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

3. RESOLUTION RELATING TO EXECUTIVE COMPENSATION. Management Abstain Against

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

21-Nov-2013

933882688 - Management

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

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

HOCHSCHILD MINING PLC, LONDON

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

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

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

GLOBE SPECIALTY METALS INC.

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MR. BARGER | | For | For |
| | 2 MR. DANJCZEK | | For | For |
| | 3 MR. EIZENSTAT | | For | For |
| | 4 MR. KESTENBAUM | | For | For |
| | 5 MR. LAVIN | | For | For |
| | 6 MR. SCHRIBER | | For | For |

HARMONY GOLD MINING COMPANY LIMITED

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

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

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

PETROLEO BRASILEIRO S.A. - PETROBRAS

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

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

VEDANTA RESOURCES PLC, LONDON

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

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

MONSANTO COMPANY

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

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

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

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

JOY GLOBAL INC.

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EDWARD L. DOHENY II | | For | For |
| | 2 STEVEN L. GERARD | | For | For |
| | 3 JOHN T. GREMP | | For | For |
| | 4 JOHN NILS HANSON | | For | For |
| | 5 GALE E. KLAPPA | | For | For |
| | 6 RICHARD B. LOYND | | For | For |
| | 7 P. ERIC SIEGERT | | For | For |
| | 8 JAMES H. TATE | | For | For |

| | | | |
|----|--|------------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Management | Abstain |

PETROLEO BRASILEIRO S.A. - PETROBRAS

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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

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

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

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 806857108 | Meeting Type | Annual |
| Ticker Symbol | SLB | Meeting Date | 09-Apr-2014 |
| ISIN | AN8068571086 | Agenda | 933927040 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Management | For | For |
| 1K. | | Management | For | For |

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

WEYERHAEUSER COMPANY

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

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

RIO TINTO PLC

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

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

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

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

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

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

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

CNH INDUSTRIAL N V

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

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

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

VALE S.A.

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

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

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

NEWMONT MINING CORPORATION

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

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

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. BROWN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LEE M. THOMAS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: PATRICK J. WARD | Management | For | For |
| 2. | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | ON POLITICAL SPENDING | Shareholder | Against | For |
| 5. | ON HERBICIDE USE | Shareholder | Against | For |
| 6. | ON PLANT CLOSURE | Shareholder | Against | For |
| 7. | ON ACCELERATION OF EQUITY AWARDS | Shareholder | Against | For |

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

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ISIN CA8787422044 Agenda 933938675 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 M.M. ASHAR | | For | For |
| | 2 J.H. BENNETT | | For | For |
| | 3 H.J. BOLTON | | For | For |
| | 4 F.P. CHEE | | For | For |
| | 5 J.L. COCKWELL | | For | For |
| | 6 E.C. DOWLING | | For | For |
| | 7 N.B. KEEVIL | | For | For |
| | 8 N.B. KEEVIL III | | For | For |
| | 9 T. KUBOTA | | For | For |
| | 10 T. KURIYAMA | | For | For |
| | 11 D.R. LINDSAY | | For | For |
| | 12 J.G. RENNIE | | For | For |
| | 13 W.S.R. SEYFFERT | | For | For |
| | 14 C.M. THOMPSON | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Management | For | For |
| 03 | TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

ANGLO AMERICAN PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G03764134 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 24-Apr-2014 |
| ISIN | GB00B1XZS820 | Agenda | 705056516 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | To receive the report and accounts | Management | For | For |
| 2 | To declare a final dividend | Management | For | For |
| 3 | To elect Judy Dlamini as a director the Company | Management | For | For |
| 4 | To elect Mphu Ramatlapeng as a director of the Company | Management | For | For |
| 5 | To elect Jim Rutherford as a director of the Company | Management | For | For |
| 6 | To re-elect Mark Cutifani as a director of the Company | Management | For | For |
| 7 | To re-elect Byron Grote as a director of the Company | Management | For | For |
| 8 | | Management | For | For |

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

BAKER HUGHES INCORPORATED

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

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

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| | | | |
|-----|--|------------|---------|
| | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | | |
| 1F. | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management | For |
| 1G. | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Management | For |
| 1H. | ELECTION OF DIRECTOR: JAMES A. LASH | Management | For |
| 1I. | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Management | For |
| 1J. | ELECTION OF DIRECTOR: JAMES W. STEWART | Management | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES L. WATSON | Management | For |
| 2. | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | Abstain |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For |
| 4. | THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN. | Management | Against |
| 5. | THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN. | Management | Against |

AGCO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 001084102 | Meeting Type | Annual |
| Ticker Symbol | AGCO | Meeting Date | 24-Apr-2014 |
| ISIN | US0010841023 | Agenda | 933952598 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROY V. ARMES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL C. ARNOLD | Management | For | For |
| 1C. | | Management | For | For |

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

COBALT INTERNATIONAL ENERGY, INC

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

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

SUNCOR ENERGY INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 867224107 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|---------------|--------------|--------------|------------------------|
| Ticker Symbol | SU | Meeting Date | 29-Apr-2014 |
| ISIN | CA8672241079 | Agenda | 933950188 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MEL E. BENSON | | For | For |
| | 2 DOMINIC D'ALESSANDRO | | For | For |
| | 3 W. DOUGLAS FORD | | For | For |
| | 4 JOHN D. GASS | | For | For |
| | 5 PAUL HASELDONCKX | | For | For |
| | 6 JOHN R. HUFF | | For | For |
| | 7 JACQUES LAMARRE | | For | For |
| | 8 MAUREEN MCCAWE | | For | For |
| | 9 MICHAEL W. O'BRIEN | | For | For |
| | 10 JAMES W. SIMPSON | | For | For |
| | 11 EIRA M. THOMAS | | For | For |
| | 12 STEVEN W. WILLIAMS | | For | For |
| | 13 MICHAEL M. WILSON | | For | For |

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

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

| | | | | |
|----|---|------------|-----|-----|
| 03 | COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |
|----|---|------------|-----|-----|

SYNGENTA AG

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2013 | Management | For | For |
| 1B. | CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM | Management | For | For |
| 2. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE | Management | For | For |

EXECUTIVE COMMITTEE

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

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COUNTER-PROPOSALS
ARE PRESENTED AT THE MEETING

TULLOW OIL PLC, LONDON

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

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

MARATHON OIL CORPORATION

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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

MARATHON PETROLEUM CORPORATION

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

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

THE
COMPANY'S INDEPENDENT AUDITOR
FOR
2014.

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

BARRICK GOLD CORPORATION

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C.W.D. BIRCHALL | | For | For |
| | 2 G. CISNEROS | | For | For |
| | 3 N. GOODMAN | | For | For |
| | 4 J.B. HARVEY | | For | For |
| | 5 N.H.O. LOCKHART | | For | For |
| | 6 D. MOYO | | For | For |
| | 7 A. MUNK | | For | For |
| | 8 D. NAYLOR | | For | For |
| | 9 S.J. SHAPIRO | | For | For |
| | 10 J.C. SOKALSKY | | For | For |
| | 11 J.L. THORNTON | | For | For |
| | 12 E.L. THRASHER | | For | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH | Management | For | For |
| 04 | | Management | Against | Against |

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RESOLUTION CONFIRMING BY-LAW
NO. 2

YAMANA GOLD INC.

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER MARRONE | | For | For |
| | 2 PATRICK J. MARS | | For | For |
| | 3 JOHN BEGEMAN | | For | For |
| | 4 ALEXANDER DAVIDSON | | For | For |
| | 5 RICHARD GRAFF | | For | For |
| | 6 NIGEL LEES | | For | For |
| | 7 CARL RENZONI | | For | For |
| | 8 DINO TITARO | | For | For |
| 02 | APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 03 | RESOLUTION TO APPROVE THE NEW GENERAL BY-LAW NO. 1 SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 04 | ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2014 MANAGEMENT INFORMATION CIRCULAR. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |

OASIS PETROLEUM INC

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

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

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

CABOT OIL & GAS CORPORATION

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

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

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COMPANY'S
POLITICAL CONTRIBUTIONS.

ARCHER-DANIELS-MIDLAND COMPANY

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: A.L. BOECKMANN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: M.H. CARTER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: T.K. CREWS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: P. DUFOUR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: D.E. FELSINGER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: A. MACIEL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: P.J. MOORE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: T.F. O'NEILL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: F. SANCHEZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: D. SHIH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: K.R. WESTBROOK | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: P.A. WOERTZ | Management | For | For |
| | RATIFY THE APPOINTMENT OF ERNST & | | | |
| 2. | YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |

GOLDCORP INC.

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

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

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

EOG RESOURCES, INC.

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

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

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

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

ELDORADO GOLD CORPORATION

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 K. ROSS CORY | | For | For |
| | 2 ROBERT R. GILMORE | | For | For |
| | 3 GEOFFREY A. HANDLEY | | For | For |
| | 4 MICHAEL A. PRICE | | For | For |
| | 5 STEVEN P. REID | | For | For |
| | 6 JONATHAN A. RUBENSTEIN | | For | For |
| | 7 DONALD M. SHUMKA | | For | For |
| | 8 PAUL N. WRIGHT | | For | For |
| 02 | APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) | Management | For | For |
| 03 | AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) | Management | For | For |
| 04 | APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 25 OF THE MANAGEMENT PROXY CIRCULAR CONFIRMING THE | Management | Against | Against |

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

AGNICO EAGLE MINES LIMITED

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

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

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| | | | |
|----|---------------------|-----|-----|
| 5 | ROBERT J. GEMMELL | For | For |
| 6 | BERNARD KRAFT | For | For |
| 7 | MEL LEIDERMAN | For | For |
| 8 | DEBORAH A. MCCOMBE | For | For |
| 9 | JAMES D. NASSO | For | For |
| 10 | SEAN RILEY | For | For |
| 11 | J. MERFYN ROBERTS | For | For |
| 12 | HOWARD R. STOCKFORD | For | For |
| 13 | PERTTI VOUTILAINEN | For | For |

APPOINTMENT OF ERNST & YOUNG
LLP AS

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

FMC TECHNOLOGIES, INC.

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

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

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

3. EXECUTIVE
COMPENSATION. Management Abstain Against

RANDGOLD RESOURCES LIMITED

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

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

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

AIR LIQUIDE SA, PARIS

Security F01764103

Ticker Symbol

ISIN FR0000120073

Meeting Type

Meeting Date

Agenda

MIX

07-May-2014

704974826 - Management

| Item | Proposal | Type | Vote |
|------|----------|------|------|
|------|----------|------|------|

For/Against
Management

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

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

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

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

HESS CORPORATION

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

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

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

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

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 DAVID C. EVERITT | | For | For |
| | 2 RUSSELL K. GIRLING | | For | For |
| | 3 SUSAN A. HENRY | | For | For |
| | 4 RUSSELL J. HORNER | | For | For |
| | 5 DAVID J. LESAR | | For | For |
| | 6 JOHN E. LOWE | | For | For |
| | 7 CHARLES V. MAGRO | | For | For |
| | 8 A. ANNE MCLELLAN | | For | For |
| | 9 DEREK G. PANNELL | | For | For |
| | 10 MAYO M. SCHMIDT | | For | For |
| | 11 VICTOR J. ZALESCHUK | | For | For |
| 02 | THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION. | Management | For | For |
| 03 | A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 04 | A RESOLUTION TO CONFIRM THE AMENDMENTS TO GENERAL BY-LAW NO. 1. | Management | For | For |
| 05 | A RESOLUTION TO CONFIRM THE ADVANCE NOTICE BY-LAW NO. 2. | Management | Against | Against |
| 06 | A RESOLUTION TO AMEND THE CORPORATION'S STOCK OPTION PLAN TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES TO BE RESERVED | Management | For | For |

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

FRANCO-NEVADA CORPORATION

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

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

APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP,
CHARTERED ACCOUNTANTS, AS
AUDITORS

| | | | | |
|----|--|------------|-----|-----|
| 02 | OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 03 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|----|---|------------|-----|-----|

PEABODY ENERGY CORPORATION

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM A. COLEY | | For | For |
| | 3 WILLIAM E. JAMES | | For | For |
| | 4 ROBERT B. KARN III | | For | For |
| | 5 HENRY E. LENTZ | | For | For |
| | 6 ROBERT A. MALONE | | For | For |
| | 7 WILLIAM C. RUSNACK | | For | For |
| | 8 MICHAEL W. SUTHERLIN | | For | For |

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

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

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

KINROSS GOLD CORPORATION

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN A. BROUGH | | For | For |
| | 2 JOHN K. CARRINGTON | | For | For |
| | 3 JOHN M.H. HUXLEY | | For | For |
| | 4 KENNETH C. IRVING | | For | For |
| | 5 JOHN A. KEYES | | For | For |
| | 6 JOHN A. MACKEN | | For | For |
| | 7 C. MCLEOD-SELTZER | | For | For |
| | 8 JOHN E. OLIVER | | For | For |
| | 9 UNA M. POWER | | For | For |
| | 10 TERENCE C.W. REID | | For | For |
| | 11 J. PAUL ROLLINSON | | For | For |
| | 12 RUTH G. WOODS | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE 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 OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 21,166,667 TO 31,166,667 AND (B) TO ADD A PROVISION WHEREBY OPTIONHOLDERS CAN | Management | For | For |

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

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

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

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

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

TAHOE RESOURCES INC.

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

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

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| | | | | | |
|----|---|---|------------|---------|---------|
| | 4 | C. KEVIN MCARTHUR | | For | For |
| | 5 | A. DAN ROVIG | | For | For |
| | 6 | PAUL B. SWEENEY | | For | For |
| | 7 | JAMES S. VOORHEES | | For | For |
| | 8 | KENNETH F. WILLIAMSON | | For | For |
| 02 | | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR. | Management | For | For |
| 03 | | TO APPROVE AN ORDINARY RESOLUTION APPROVING THE CONTINUATION AND AMENDMENT AND RESTATEMENT OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING. | Management | Against | Against |

PRIMERO MINING CORP.

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 WADE NESMITH | | For | For |
| | 2 JOSEPH CONWAY | | For | For |
| | 3 DAVID DEMERS | | For | For |
| | 4 GRANT EDEY | | For | For |
| | 5 ROHAN HAZELTON | | For | For |
| | 6 EDUARDO LUNA | | For | For |
| | 7 ROBERT QUARTERMAIN | | For | For |
| | 8 MICHAEL RILEY | | For | For |
| | 9 BRAD MARCHANT | | For | For |
| 02 | TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION. | Management | For | For |

PRIMERO MINING CORP.

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

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

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

TO THE
FINANCIAL YEAR 2013 'RESOLUTION
IV'

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

ARCELORMITTAL

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

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

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

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

ROCKWOOD HOLDINGS, INC.

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

| | | | |
|------|----------|------|------|
| Item | Proposal | Type | Vote |
|------|----------|------|------|

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

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

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

C ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION; A RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S SHARE OPTION PLAN; A RESOLUTION CONFIRMING THE ADOPTION OF A BY-LAW PROVIDING FOR ADVANCE NOTICE REQUIREMENTS FOR THE NOMINATION OF DIRECTORS; A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO INCREASE THE QUORUM AT A MEETING OF SHAREHOLDERS FROM 10% TO 25%; A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO MODERNIZE AND ENHANCE NOTICE AND SIGNATURE PROVISIONS.

Management For

D AMENDMENT TO THE COMPANY'S SHARE OPTION PLAN; A RESOLUTION CONFIRMING THE ADOPTION OF A BY-LAW PROVIDING FOR ADVANCE NOTICE REQUIREMENTS FOR THE NOMINATION OF DIRECTORS; A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO INCREASE THE QUORUM AT A MEETING OF SHAREHOLDERS FROM 10% TO 25%; A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO MODERNIZE AND ENHANCE NOTICE AND SIGNATURE PROVISIONS.

Management For

E OF A BY-LAW PROVIDING FOR ADVANCE NOTICE REQUIREMENTS FOR THE NOMINATION OF DIRECTORS; A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO INCREASE THE QUORUM AT A MEETING OF SHAREHOLDERS FROM 10% TO 25%; A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO MODERNIZE AND ENHANCE NOTICE AND SIGNATURE PROVISIONS.

Management For

F A MEETING OF SHAREHOLDERS FROM 10% TO 25%; A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO MODERNIZE AND ENHANCE NOTICE AND SIGNATURE PROVISIONS.

Management For

G OF AMENDMENTS TO THE EXISTING BY-LAWS TO MODERNIZE AND ENHANCE NOTICE AND SIGNATURE PROVISIONS.

Management For

LUNDIN MINING CORPORATION

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

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

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

03

Management For

AURICO GOLD INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 05155C105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUQ | Meeting Date | 09-May-2014 |
| ISIN | CA05155C1059 | Agenda | 933991247 - Management |

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

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

GOLD FIELDS LIMITED

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

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

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

ANADARKO PETROLEUM CORPORATION

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

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

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

5. Shareholder Against For

ZOETIS INC.

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

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

CF INDUSTRIES HOLDINGS, INC.

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

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

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

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

NATIONAL OILWELL VARCO, INC.

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

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

ANGLOGOLD ASHANTI LIMITED

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

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

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

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

POTASH CORPORATION OF SASKATCHEWAN INC.

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

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

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| | | | | | |
|----|----|--|------------|-----|-----|
| | 10 | K.G. MARTELL | | For | For |
| | 11 | J.J. MCCAIG | | For | For |
| | 12 | M. MOGFORD | | For | For |
| | 13 | E. VIYELLA DE PALIZA | | For | For |
| 02 | | THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION. THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |
| 03 | | THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |
| 04 | | THE DOW CHEMICAL COMPANY | Management | For | For |

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES A. BELL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For | For |

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

THE MOSAIC COMPANY

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

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

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

APACHE CORPORATION

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

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

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

ROMARCO MINERALS INC.

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT EIGHT (8). | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 DIANE R. GARRETT | | For | For |
| | 2 JAMES R. ARNOLD | | For | For |
| | 3 LEENDERT G. KROL | | For | For |
| | 4 ROBERT (DON) MACDONALD | | For | For |
| | 5 JOHN O. MARSDEN | | For | For |
| | 6 PATRICK MICHAELS | | For | For |
| | 7 ROBERT VAN DOORN | | For | For |
| | 8 GARY A. SUGAR | | For | For |

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

FRESNILLO PLC, LONDON

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

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

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

CAMERON INTERNATIONAL CORPORATION

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

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

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

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

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

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

18 ENDING ON THE EARLIER OF 30 JUNE 2015 Management For

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

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

GENERALLY AND UNCONDITIONALLY
AUTHORISED PURSUANT TO ARTICLE
57 OF

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

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

CONTD

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

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

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

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

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

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

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

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

SM ENERGY COMPANY

Security 78454L100

Ticker Symbol SM

ISIN US78454L1008

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933969810 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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

ANTOFAGASTA PLC, LONDON

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

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

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

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

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

Management For

HALLIBURTON COMPANY

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For | For |
| 1E | ELECTION OF DIRECTOR: M.S. GERBER | Management | For | For |
| 1F | ELECTION OF DIRECTOR: J.C. GRUBISICH | Management | For | For |
| 1G | ELECTION OF DIRECTOR: A.S. JUM'AH | Management | For | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1K | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 2 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against | For |

INGREDION INC

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

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

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| | | | |
|-----|--|------------|---------|
| 1E. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Management | For |
| 1F. | ELECTION OF DIRECTOR: RHONDA L. JORDAN | Management | For |
| 1G. | ELECTION OF DIRECTOR: GREGORY B. KENNY | Management | For |
| 1H. | ELECTION OF DIRECTOR: BARBARA A. KLEIN | Management | For |
| 1I. | ELECTION OF DIRECTOR: VICTORIA J. REICH | Management | For |
| 1J. | ELECTION OF DIRECTOR: DWAYNE A. WILSON | Management | For |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" | Management | Abstain |
| 3. | TO AMEND AND APPROVE THE INGREDION INCORPORATED STOCK INCENTIVE PLAN | Management | Against |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2014 | Management | For |

HOCHSCHILD MINING PLC, LONDON

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

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

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

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

BUNGE LIMITED

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ERNEST G. BACHRACH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ENRIQUE H. BOILINI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CAROL M. BROWNER | Management | For | For |
| 2. | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED 2009 EQUITY INCENTIVE PLAN. | Management | For | For |

INTREPID POTASH, INC.

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

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

REGISTERED PUBLIC ACCOUNTING
FIRM
FOR 2014.

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

PIONEER NATURAL RESOURCES COMPANY

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

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

OSISKO MINING CORPORATION

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

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

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

| | | | | |
|----|--|------------|---------|---------|
| 02 | TO THE CIRCULAR RESOLUTION APPROVING THE PAYMENT OF THE OUT-OF-THE-MONEY OPTION CONSIDERATION AMOUNT, AS MORE FULLY DESCRIBED IN THE CIRCULAR RESOLUTION APPROVING THE NEW OSISKO STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR RESOLUTION APPROVING THE NEW OSISKO SHAREHOLDER RIGHTS PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR SPECIAL RESOLUTION APPROVING THE NEW OSISKO SHARE CONSOLIDATION, ON THE BASIS OF ONE POST-CONSOLIDATED NEW OSISKO SHARE FOR EACH 10 PRE- CONSOLIDATION NEW OSISKO SHARES, AS MORE FULLY DESCRIBED IN THE CIRCULAR | Management | Against | Against |
| 03 | | Management | For | For |
| 04 | | Management | Against | Against |
| 05 | | Management | For | For |
| 06 | DIRECTOR | Management | | |
| | 1 VICTOR H. BRADLEY | | For | For |
| | 2 JOHN F. BURZYNSKI | | For | For |
| | 3 MARCEL CÔTÉ | | For | For |
| | 4 MICHÈLE DARLING | | For | For |
| | 5 JOANNE FERSTMAN | | For | For |
| | 6 S. LEAVENWORTH BAKALI | | For | For |
| | 7 WILLIAM A. MACKINNON | | For | For |
| | 8 CHARLES E. PAGE | | For | For |
| | 9 SEAN ROOSEN | | For | For |
| | 10 GARY A. SUGAR | | For | For |
| | 11 SERGE VÉZINA | | For | For |
| 07 | RESOLUTION APPOINTING PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND | Management | For | For |

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

NABORS INDUSTRIES LTD.

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

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

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

PERSEUS MINING LTD

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 3 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT | Non-Voting | | |

(AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT-PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY-VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE-THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

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

DEVON ENERGY CORPORATION

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

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

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

DULUTH METALS LIMITED

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

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

NOBLE CORPORATION

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

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

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

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

B2GOLD CORP.

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

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

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

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

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

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

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

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

WEATHERFORD INTERNATIONAL LTD

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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

WEATHERFORD INTERNATIONAL LTD

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

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

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

Management Abstain

FREEPORT-MCMORAN COPPER & GOLD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 35671D857 | Meeting Type | Annual |
| Ticker Symbol | FCX | Meeting Date | 17-Jun-2014 |
| ISIN | US35671D8570 | Agenda | 933999180 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ALAN R. BUCKWALTER, III | | For | For |
| | 4 ROBERT A. DAY | | For | For |
| | 5 JAMES C. FLORES | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 THOMAS A. FRY, III | | For | For |
| | 8 H. DEVON GRAHAM, JR. | | For | For |
| | 9 LYDIA H. KENNARD | | For | For |
| | 10 CHARLES C. KRULAK | | For | For |
| | 11 BOBBY LEE LACKEY | | For | For |
| | 12 JON C. MADONNA | | For | For |
| | 13 DUSTAN E. MCCOY | | For | For |
| | 14 JAMES R. MOFFETT | | For | For |

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

SIBANYE GOLD

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

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

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

KODIAK OIL & GAS CORP.

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

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

MAG SILVER CORP.

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

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

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| | | | | |
|--|---|---|--------------------------|----------------|
| | 2 | MICHAEL MURPHY | For | For |
| | 3 | A. TERRANCE MACGIBBON | For | For |
| | 4 | DAVID FENNELL | For | For |
| | 5 | ANDREW ADAMS | For | For |
| | 6 | FRANK DAVIS | For | For |
| | 7 | JAMES CROMBIE | For | For |
| | | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING 02 YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RATIFY AND CONFIRM THE ADOPTION 03 OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management Management | For Against |

SIGNATURES

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 13, 2014

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