

GAMCO Global Gold, Natural Resources & Income Trust  
Form N-PX  
August 24, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21698

GAMCO Global Gold, Natural Resources & 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)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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, DC 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, 2015 TO JUNE 30, 2016**

ProxyEdge Report Date: 07/05/2016  
 Meeting Date Range: 07/01/2015 - 06/30/2016  
 GAMCO Global Gold Natural Resources & Income Trust

Investment Company Report			
ROMARCO MINERALS INC, TORONTO ON			
Security	775903206	Meeting Type	Special General Meeting
Ticker		Meeting Date	28-Sep-2015
Symbol		Agenda	706366970 - Management
ISIN	CA7759032062		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER, AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "D" TO ROMARCO MINERALS INC.'S INFORMATION CIRCULAR MAILED TO ROMARCO MINERALS INC.'S SHAREHOLDERS IN CONNECTION WITH THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 28, 2015 (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 288 OF THE BUSINESS CORPORATIONS	Management	For	For

ACT (BRITISH COLUMBIA), THE  
ARRANGEMENT  
BEING SET FORTH IN THE PLAN  
OF ARRANGEMENT  
ATTACHED AS APPENDIX "F" TO  
THE CIRCULAR,  
ALL AS MORE PARTICULARLY  
DESCRIBED IN THE  
CIRCULAR

25 AUG 2015: PLEASE NOTE  
THAT THIS MEETING  
MENTIONS DISSENTER'S RIGHTS,

CMMT PLEASE-REFER Non-Voting

TO THE MANAGEMENT  
INFORMATION CIRCULAR  
FOR DETAILS.

25 AUG 2015: PLEASE NOTE  
THAT THIS IS A  
REVISION DUE TO ADDITION OF  
COMMENT. I-F YOU

CMMT HAVE ALREADY SENT IN YOUR Non-Voting

VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU  
DEC-IDE TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Meeting Type

Annual General Meeting

Ticker

Meeting Date

29-Oct-2015

Symbol

ISIN AU000000NCM7

Agenda

706449142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3A, 3B, 4, AND 5 VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.	Non-Voting		

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  
 ELECTION OF XIAOLING LIU AS  
 A DIRECTOR  
 ELECTION OF ROGER HIGGINS  
 AS A DIRECTOR  
 RE-ELECTION OF GERARD BOND  
 AS A DIRECTOR  
 GRANT OF PERFORMANCE  
 RIGHTS TO SANDEEP  
 BISWAS  
 GRANT OF PERFORMANCE  
 RIGHTS TO GERARD  
 BOND  
 ADOPTION OF THE  
 REMUNERATION REPORT  
 (ADVISORY ONLY)  
 IF YOU INTEND TO VOTE FOR  
 THE REMUNERATION  
 CMMT REPORT, THEN YOU SHOULD  
 VOTE-AGAINST THE  
 SPILL RESOLUTION.  
 THAT, SUBJECT TO AND  
 CONDITIONAL ON AT  
 LEAST 25% OF THE VOTES CAST  
 ON THE  
 RESOLUTION PROPOSED IN ITEM  
 4  
 (REMUNERATION REPORT)  
 BEING CAST AGAINST  
 THE ADOPTION OF THE  
 REMUNERATION REPORT:  
 A) AN EXTRAORDINARY  
 GENERAL MEETING OF THE  
 COMPANY (SPILL MEETING) BE

2.A	Management For	For
2.B	Management For	For
2.C	Management For	For
3.A	Management For	For
3.B	Management For	For
4	Management For	For
CMMT	Non-Voting	
5	Shareholder Against	For

HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, 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 BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING

ROYAL GOLD, INC.

Security	780287108	Meeting Type	Annual
Ticker Symbol	RGLD	Meeting Date	11-Nov-2015
ISIN	US7802871084	Agenda	934283538 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GORDON J. BOGDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY A. JENSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMIE C. SOKALSKY	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30,	Management	For	For

2016.

PROPOSAL TO APPROVE THE  
ADVISORY

3. RESOLUTION RELATING TO EXECUTIVE COMPENSATION. Management For For

4. PROPOSAL TO APPROVE THE ROYAL GOLD, INC. 2015 OMNIBUS LONG-TERM INCENTIVE PLAN. Management For For

BHP BILLITON LIMITED

Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	19-Nov-2015
ISIN	US0886061086	Agenda	934284744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE 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 2015 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For
8.	TO APPROVE THE 2015 REMUNERATION REPORT	Management	For	For
9.	TO APPROVE GRANTS TO ANDREW MACKENZIE	Management	Abstain	Against
10.	TO APPROVE THE AMENDMENTS TO THE BHP	Management	For	For

	BILLITON LIMITED CONSTITUTION FOR THE DLC DIVIDEND SHARE TO APPROVE THE AMENDMENTS TO THE BHP			
11.	BILLITON PLC ARTICLES OF ASSOCIATION FOR THE DLC DIVIDEND SHARE TO APPROVE THE AMENDMENTS TO THE DLC	Management	For	For
12.	STRUCTURE SHARING AGREEMENT FOR THE DLC DIVIDEND SHARE TO APPROVE THE AMENDMENTS TO THE BHP	Management	For	For
13.	BILLITON LIMITED CONSTITUTION FOR SIMULTANEOUS GENERAL MEETINGS TO APPROVE THE AMENDMENTS TO THE BHP	Management	For	For
14.	BILLITON PLC ARTICLES OF ASSOCIATION FOR SIMULTANEOUS GENERAL MEETINGS TO ELECT ANITA FREW AS A	Management	For	For
15.	DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM	Management	For	For
16.	BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM	Management	For	For
17.	BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A	Management	For	For
18.	DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN	Management	For	For
19.	HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW	Management	For	For
20.	MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY	Management	For	For
21.	MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY	Management	For	For
22.	AS A DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT	Management	For	For
23.	AS A DIRECTOR OF	Management	For	For



	BHP BILLITON TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Management For	For
24.			
	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Management For	For
25.			

PERSEUS MINING LTD, SUBIACO

Security	Q74174105	Meeting Type	Annual General Meeting
Ticker		Meeting Date	20-Nov-2015
Symbol		Agenda	706504342 - Management
ISIN	AU000000PRU3		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR REGINALD GILLARD AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	Management	For	For
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management	No Action	
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	Management	No Action	
CMMT	19 OCT 2015: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 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 (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE	Non-Voting		

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  
 19 OCT 2015: PLEASE NOTE THAT  
 THIS IS A  
 REVISION DUE TO ADDITION OF  
 COMMENT.-IF YOU  
 HAVE ALREADY SENT IN YOUR  
 VOTES, PLEASE DO  
 NOT VOTE AGAIN UNLESS  
 YOU-DECIDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

CMMT

Non-Voting

PERSEUS MINING LTD

Security ADPV16485

Ticker

Symbol

ISIN US71528P1084

Meeting Type

Annual General Meeting

Meeting Date

20-Nov-2015

Agenda

706506980 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR REGINALD GILLARD AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	Management	For	For
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management	Abstain	Against
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	Management	Abstain	Against
CMMT	21 OCT 2015: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5-AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO		Non-Voting	

BENEFIT FROM THE-PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU-HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) 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. 21 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109

Ticker

Symbol

ISIN AU000000SAR9

Meeting Type

Annual General Meeting

Meeting Date

25-Nov-2015

Agenda

706519583 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY	Non-Voting		

INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) 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 ELECTION OF DIRECTOR-MR MARK CONNELLY  
 1 RE-ELECTION OF DIRECTOR-MR GEOFFREY  
 2 CLIFFORD  
 3 ADOPTION OF REMUNERATION REPORT  
 4 ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON

Management For	For
Management For	For
Management For	For
Management For	For

CAMERON INTERNATIONAL CORPORATION

Security	13342B105	Meeting Type	Special
Ticker Symbol	CAM	Meeting Date	17-Dec-2015
ISIN	US13342B1052	Agenda	934304318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF	Management	For	For

MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.

2. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.

Management For For

3. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.

Management For For

AURICO METALS INC.

Security	05157J108	Meeting Type	Special
Ticker	ARCTF	Meeting Date	15-Jan-2016
Symbol		Agenda	934311147 - Management
ISIN	CA05157J1084		

Item	Proposal	Proposed by	Vote	For/Against Management
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01 TO CONSIDER AND, IF DEEMED  
ADVISABLE, PASS A  
RESOLUTION TO APPROVE THE  
CORPORATION'S  
PROPOSED SHAREHOLDER  
RIGHTS PLAN.

Management For For

SIBANYE GOLD LIMITED

Security	825724206	Meeting Type	Special
Ticker	SBGL	Meeting Date	18-Jan-2016
Symbol		Agenda	934319143 - Management
ISIN	US8257242060		

Item	Proposal	Proposed by	Vote	For/Against Management
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S1.	APPROVAL FOR THE ALLOTMENT AND ISSUE OF SIBANYE SHARES, INCLUDING IN PARTICULAR BUT NOT LIMITED TO THE CONSIDERATION SHARES, AS REQUIRED BY AND IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT	Management	For	For
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1.	APPROVAL OF THE TRANSACTION AS A CATEGORY 1 TRANSACTION AS REQUIRED BY AND IN TERMS OF THE JSE LISTINGS REQUIREMENTS SPECIFIC APPROVAL AND AUTHORITY GRANTED TO THE BOARD TO ALLOT AND ISSUE FROM THE CURRENT AND/OR ANY FUTURE AUTHORISED BUT UNISSUED SIBANYE SHARES (I) THE	Management	For	For
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2.	CONSIDERATION SHARES TO RPM; AND/OR (II) SIBANYE SHARES TO VARIOUS INVESTORS FOR THE PURPOSE OF GENERATING CASH FOR THE PAYMENT OF THE PURCHASE PRICE OR ANY PORTION THEREOF.	Management	For	For
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ROYAL DUTCH SHELL PLC, LONDON

Security	G7690A100	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	27-Jan-2016
Symbol		Agenda	706614561 - Management
ISIN	GB00B03MLX29		

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE "RECOMMENDED COMBINATION") SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") (OR A DULY AUTHORISED</p>	Management	For	For

COMMITTEE THEREOF) BE AND  
ARE HEREBY  
AUTHORISED TO DO OR  
PROCURE TO BE DONE  
ALL SUCH ACTS AND THINGS AS  
THEY CONSIDER  
NECESSARY, EXPEDIENT OR  
APPROPRIATE IN  
CONNECTION WITH THE  
RECOMMENDED  
COMBINATION AND THIS  
RESOLUTION AND TO  
AGREE SUCH MODIFICATIONS,  
VARIATIONS,  
REVISIONS, WAIVERS OR  
AMENDMENTS TO THE  
TERMS AND CONDITIONS OF  
THE RECOMMENDED  
COMBINATION (PROVIDED THAT  
SUCH  
MODIFICATIONS, VARIATIONS,  
REVISIONS,  
WAIVERS OR AMENDMENTS DO  
NOT MATERIALLY  
CHANGE THE TERMS OF THE  
RECOMMENDED  
COMBINATION FOR THE  
PURPOSES OF THE UK  
LISTING AUTHORITY'S LISTING  
RULE 10.5.2) AND TO  
ANY DOCUMENTS AND  
ARRANGEMENTS RELATING  
THERE TO, AS THE DIRECTORS  
(OR A DULY  
AUTHORISED COMMITTEE  
THEREOF) MAY IN THEIR  
ABSOLUTE DISCRETION THINK  
FIT; AND (B)  
SUBJECT TO AND CONDITIONAL  
UPON: (I) THE  
SCHEME BECOMING EFFECTIVE,  
EXCEPT FOR THE  
CONDITIONS RELATING TO: (A)  
THE DELIVERY OF  
THE ORDER OF THE HIGH  
COURT OF JUSTICE IN  
ENGLAND AND WALES  
SANCTIONING THE SCHEME  
TO THE REGISTRAR OF  
COMPANIES IN ENGLAND  
AND WALES; (B) THE UK



LISTING AUTHORITY  
HAVING ACKNOWLEDGED TO  
THE COMPANY OR  
ITS AGENT (AND SUCH  
ACKNOWLEDGMENT NOT  
HAVING BEEN WITHDRAWN)  
THAT THE  
APPLICATION FOR THE  
ADMISSION OF THE NEW  
SHELL SHARES TO THE  
OFFICIAL LIST MAINTAINED  
BY THE UK LISTING AUTHORITY  
WITH A PREMIUM  
LISTING HAS BEEN APPROVED  
AND (AFTER  
SATISFACTION OF ANY  
CONDITIONS TO WHICH  
SUCH APPROVAL IS EXPRESSED  
TO BE SUBJECT  
(THE "LISTING CONDITIONS"))  
WILL BECOME  
EFFECTIVE AS SOON AS A  
DEALING NOTICE HAS  
BEEN ISSUED BY THE  
FINANCIAL CONDUCT  
AUTHORITY AND ANY LISTING  
CONDITIONS HAVING  
BEEN SATISFIED AND THE  
LONDON STOCK  
EXCHANGE PLC HAVING  
ACKNOWLEDGED TO THE  
COMPANY OR ITS AGENT (AND  
SUCH  
ACKNOWLEDGMENT NOT  
HAVING BEEN  
WITHDRAWN) THAT THE NEW  
SHELL SHARES WILL  
BE ADMITTED TO TRADING ON  
THE MAIN MARKET  
OF THE LONDON STOCK  
EXCHANGE PLC; AND (C)  
THE COMPANY OR ITS AGENT  
HAVING RECEIVED  
CONFIRMATION (AND SUCH  
CONFIRMATION NOT  
HAVING BEEN WITHDRAWN)  
THAT THE  
APPLICATION FOR LISTING AND  
TRADING OF THE  
NEW SHELL SHARES ON  
EURONEXT AMSTERDAM,

A REGULATED MARKET OF  
EURONEXT  
AMSTERDAM N.V., HAS BEEN  
APPROVED AND  
(AFTER SATISFACTION OF ANY  
CONDITIONS TO  
WHICH SUCH APPROVAL IS  
EXPRESSED TO BE  
SUBJECT) WILL BECOME  
EFFECTIVE SHORTLY  
AFTER THE SCHEME BECOMES  
EFFECTIVE (THE  
ADMISSION OF THE NEW SHELL  
SHARES TO  
LISTING AND TRADING IN  
RELATION TO (B) AND (C)  
TOGETHER BEING  
"ADMISSION"); OR, AS THE CASE  
MAY BE, (II) THE OFFER  
BECOMING OR BEING  
DECLARED WHOLLY  
UNCONDITIONAL (EXCEPT FOR  
ADMISSION), THE DIRECTORS BE  
AND HEREBY ARE  
GENERALLY AND  
UNCONDITIONALLY  
AUTHORISED  
PURSUANT TO SECTION 551 OF  
THE COMPANIES  
ACT 2006 (IN ADDITION, TO THE  
EXTENT  
UNUTILISED, TO THE  
AUTHORITY GRANTED TO THE  
DIRECTORS AT THE COMPANY'S  
ANNUAL GENERAL  
MEETING HELD ON 19 MAY 2015,  
WHICH REMAINS  
IN FULL FORCE AND EFFECT) TO  
EXERCISE ALL  
THE POWERS OF THE COMPANY  
TO ALLOT NEW  
SHELL A ORDINARY SHARES  
AND SHELL B  
ORDINARY SHARES OF EUR 0.07  
EACH IN THE  
CAPITAL OF THE COMPANY TO  
BE ISSUED  
PURSUANT TO THE  
RECOMMENDED COMBINATION  
(THE "NEW SHELL SHARES")  
AND GRANT RIGHTS

TO SUBSCRIBE FOR OR TO  
CONVERT ANY  
SECURITY INTO SHARES IN THE  
COMPANY, UP TO  
AN AGGREGATE NOMINAL  
AMOUNT OF EUR  
106,854,604, IN EACH CASE,  
CREDITED AS FULLY  
PAID, WITH AUTHORITY TO  
DEAL WITH FRACTIONAL  
ENTITLEMENTS ARISING OUT OF  
SUCH ALLOTMENT  
AS THEY THINK FIT AND TO  
TAKE ALL SUCH OTHER  
STEPS AS THEY MAY IN THEIR  
ABSOLUTE  
DISCRETION DEEM NECESSARY,  
EXPEDIENT OR  
APPROPRIATE TO IMPLEMENT  
SUCH ALLOTMENTS  
IN CONNECTION WITH THE  
RECOMMENDED  
COMBINATION, AND WHICH  
AUTHORITY SHALL  
EXPIRE AT THE CLOSE OF  
BUSINESS ON 31  
DECEMBER 2016 (UNLESS  
PREVIOUSLY REVOKED,  
RENEWED OR VARIED BY THE  
COMPANY IN  
GENERAL MEETING), SAVE  
THAT THE COMPANY  
MAY BEFORE SUCH EXPIRY  
MAKE AN OFFER OR  
ENTER INTO AN AGREEMENT  
WHICH WOULD OR  
MIGHT REQUIRE SHARES TO BE  
ALLOTTED, OR  
RIGHTS TO SUBSCRIBE FOR OR  
TO CONVERT  
SECURITIES INTO SHARES TO BE  
GRANTED, AFTER  
SUCH EXPIRY AND THE  
DIRECTORS MAY ALLOT  
SHARES OR GRANT SUCH  
RIGHTS IN PURSUANCE  
OF SUCH AN OFFER OR  
AGREEMENT AS IF THE  
AUTHORITY CONFERRED BY  
THIS RESOLUTION  
HAD NOT EXPIRED

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AURICO METALS INC.

Security	05157J108	Meeting Type	Annual
Ticker	ARCTF	Meeting Date	31-Mar-2016
Symbol	ARCTF	Agenda	934333129 - Management
ISIN	CA05157J1084		

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
02	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS APPROVING THE IMPLEMENTATION OF THE EMPLOYEE SHARE PURCHASE PLAN OF THE	Management	For	For
03	COMPANY EFFECTIVE APRIL 1, 2016, AND THE RESERVATION OF 900,000 COMMON SHARES OF THE COMPANY FOR ISSUANCE THEREUNDER, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Special
Ticker	TAHO	Meeting Date	31-Mar-2016
Symbol	TAHO	Agenda	934339501 - Management
ISIN	CA8738681037		

Item	Proposal	Proposed by	Vote	For/Against Management
01		Management	For	For

TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	06-Apr-2016
ISIN	AN8068571086	Agenda	934332545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management	For	For
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: LEO RAFAEL REIF		
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management For	For
1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	Management For	For
4.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	Management For	For
5.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER	Management For	For
6.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER	Management For	For
7.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER	Management For	For

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FRENCH LAW.

BP P.L.C.

Security 055622104

Meeting Type

Annual

Ticker BP

Meeting Date

14-Apr-2016

ISIN US0556221044

Agenda

934333206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
17.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR	Management	For	For

	POLITICAL EXPENDITURE. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO	Management For	For
18.	ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED	Management Against	Against
19.	AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL	Management For	For
20.	MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management Against	Against
21.			

RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker	RIO	Meeting Date	14-Apr-2016
Symbol		Agenda	934347875 - Management
ISIN	US7672041008		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIVE THE 2015 ANNUAL REPORT APPROVE THE DIRECTORS' REPORT ON	Management	For	For
2.	REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER FOR UK LAW PURPOSES APPROVE THE REMUNERATION	Management	For	For
3.	REPORT FOR AUSTRALIAN LAW PURPOSES	Management	For	For
4.	RE-ELECT ROBERT BROWN	Management	For	For
5.	RE-ELECT MEGAN CLARK	Management	For	For
6.	RE-ELECT JAN DU PLESSIS	Management	For	For
7.	RE-ELECT ANN GODBEHERE	Management	For	For
8.	RE-ELECT ANNE LAUVERGEON	Management	For	For
9.	RE-ELECT MICHAEL L'ESTRANGE	Management	For	For
10.	RE-ELECT CHRIS LYNCH	Management	For	For
11.	RE-ELECT PAUL TELLIER	Management	For	For
12.	RE-ELECT SIMON THOMPSON	Management	For	For
13.	RE-ELECT JOHN VARLEY	Management	For	For



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14.	RE-ELECT SAM WALSH	Management For	For
15.	RE-APPOINT AUDITORS	Management For	For
16.	REMUNERATION OF AUDITORS	Management For	For
17.	STRATEGIC RESILIENCE FOR 2035 AND BEYOND (A SHAREHOLDER-REQUISITIONED RESOLUTION)	Management Abstain	Against
18.	GENERAL AUTHORITY TO ALLOT SHARES	Management For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management Against	Against
20.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management For	For
21.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management Abstain	Against

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2016
ISIN	US6516391066	Agenda	934335008 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED	Management	For	For

EXECUTIVE OFFICER  
COMPENSATION.

ACACIA MINING PLC, LONDON

Security G0067D104

Ticker

Symbol

ISIN GB00B61D2N63

Meeting Type

Annual General Meeting

Meeting Date

21-Apr-2016

Agenda

706781108 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON, BE RECEIVED THAT THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 BE APPROVED	Management	For	For
2	THAT A FINAL DIVIDEND OF US2.8 CENTS PER ORDINARY SHARE, FOR THE YEAR ENDED 31 DECEMBER 2015, BE DECLARED	Management	For	For
3	THAT KELVIN DUSHNISKY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
4	THAT BRADLEY ("BRAD") GORDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
5	THAT AMBASSADOR JUMA V. MWAPACHU BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	THAT RACHEL ENGLISH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
7	THAT ANDRE FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
8	THAT MICHAEL KENYON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
9	THAT STEVE LUCAS BE RE-ELECTED AS A	Management	For	For
10	RE-ELECTED AS A	Management	For	For

11	DIRECTOR OF THE COMPANY THAT PETER TOMSETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT STEPHEN GALBRAITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT PRICEWATERHOUSECOOPERS LLP BE RE- APPOINTED AS AUDITOR'S OF THE COMPANY THAT THE AUDIT COMMITTEE OF THE COMPANY BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR'S THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES IN THE COMPANY THAT THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management For	For
12		Management For	For
13		Management For	For
14		Management For	For
15		Management For	For
16		Management For	For
17		Management For	For
18		Management Against	Against

NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker	NBL	Meeting Date	26-Apr-2016
Symbol		Agenda	934336531 - Management
ISIN	US6550441058		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON	Management	For	For
1B.	TO ELECT THE NOMINEE AS MEMBER OF THE	Management	For	For

	BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY TO ELECT THE NOMINEE AS MEMBER OF THE		
1C.	BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX TO ELECT THE NOMINEE AS MEMBER OF THE	Management For	For
1D.	BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK TO ELECT THE NOMINEE AS MEMBER OF THE	Management For	For
1E.	BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN TO ELECT THE NOMINEE AS MEMBER OF THE	Management For	For
1F.	BOARD OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN TO ELECT THE NOMINEE AS MEMBER OF THE	Management For	For
1G.	BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK TO ELECT THE NOMINEE AS MEMBER OF THE	Management For	For
1H.	BOARD OF DIRECTOR OF THE COMPANY: DAVID L. STOVER TO ELECT THE NOMINEE AS MEMBER OF THE	Management For	For
1I.	BOARD OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN TO ELECT THE NOMINEE AS MEMBER OF THE	Management For	For
1J.	BOARD OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN KLEEF TO ELECT THE NOMINEE AS MEMBER OF THE	Management For	For
1K.	BOARD OF DIRECTOR OF THE COMPANY: MOLLY K. WILLIAMSON	Management For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE	Management For	For

COMPANY'S AUDIT  
COMMITTEE.

- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 3. | TO APPROVE, IN AN ADVISORY<br>VOTE, EXECUTIVE<br>COMPENSATION.<br>TO CONSIDER A STOCKHOLDER<br>PROPOSAL      | Management  | For     | For |
| 4. | REGARDING PROXY ACCESS, IF<br>PROPERLY<br>PRESENTED AT THE MEETING.<br>TO CONSIDER A STOCKHOLDER<br>PROPOSAL | Shareholder | Against | For |
| 5. | REGARDING CLIMATE CHANGE,<br>IF PROPERLY<br>PRESENTED AT THE MEETING.  | Shareholder | Against | For |

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker	EOG	Meeting Date	26-Apr-2016
Symbol		Agenda	934342267 - Management
ISIN	US26875P1012		

Item	Proposal	Proposed by	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: H. LEIGHTON STEWARD	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	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 FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE	Management	For	For

COMPANY'S NAMED  
EXECUTIVE OFFICERS.

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker	ABX	Meeting Date	26-Apr-2016
Symbol		Agenda	934354325 - Management
ISIN	CA0679011084		

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 G.A. CISNEROS		For	For
	2 G.G. CLOW		For	For
	3 G.A. DOER		For	For
	4 J.M. EVANS		For	For
	5 K.P.M. DUSHNISKY		For	For
	6 B.L. GREENSPUN		For	For
	7 J.B. HARVEY		For	For
	8 N.H.O. LOCKHART		For	For
	9 D.F. MOYO		For	For
	10 A. MUNK		For	For
	11 J.R.S. PRICHARD		For	For
	12 S.J. SHAPIRO		For	For
	13 J.L. THORNTON		For	For
	14 E.L. THRASHER		For	For
	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
02	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For	For
03				

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker	MPC	Meeting Date	27-Apr-2016
Symbol		Agenda	934341582 - Management
ISIN	US56585A1025		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN BAYH		For	For
	2 CHARLES E. BUNCH		For	For
	3 FRANK M. SEMPLE		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS	Management	For	For

3.	LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE	Management	For	For
4.	ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING CERTAIN	Shareholder	Against	For
5.	SAFETY AND ENVIRONMENTAL INCIDENT REPORTS. SHAREHOLDER PROPOSAL SEEKING THE	Shareholder	Against	For
6.	ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For

COBALT INTERNATIONAL ENERGY, INC.

Security	19075F106	Meeting Type	Annual
Ticker	CIE	Meeting Date	28-Apr-2016
Symbol		Agenda	934341049 - Management
ISIN	US19075F1066		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JOSEPH H. BRYANT 2 JACK E. GOLDEN 3 JON A. MARSHALL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management		
			For	For
			For	For
			For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO APPROVE THE COBALT INTERNATIONAL	Management	For	For

ENERGY, INC. AMENDED AND  
 RESTATED NON-  
 EMPLOYEE DIRECTORS  
 COMPENSATION PLAN.

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	28-Apr-2016
ISIN	CA8672241079	Agenda	934344677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PATRICIA M. BEDIENT		For	For
	2 MEL E. BENSON		For	For
	3 JACYNTHÉ CÔTÉ		For	For
	4 DOMINIC D'ALESSANDRO		For	For
	5 JOHN D. GASS		For	For
	6 JOHN R. HUFF		For	For
	7 MAUREEN MCCAWE		For	For
	8 MICHAEL W. O'BRIEN		For	For
	9 JAMES W. SIMPSON		For	For
	10 EIRA M. THOMAS		For	For
	11 STEVEN W. WILLIAMS		For	For
	12 MICHAEL M. WILSON		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Management	For	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016.	Management	For	For
04	TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE A OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ONGOING REPORTING ON SUNCOR ENERGY INC.'S INITIATIVES RESPECTING CLIMATE CHANGE.	Shareholder	For	For
05	TO CONSIDER THE SHAREHOLDER PROPOSAL SET	Shareholder	Against	For



FORTH IN SCHEDULE B OF THE  
MANAGEMENT  
PROXY CIRCULAR OF SUNCOR  
ENERGY INC.  
DATED FEBRUARY 25, 2016  
REGARDING ANNUAL  
DISCLOSURE BY SUNCOR  
ENERGY INC. OF  
LOBBYING-RELATED MATTERS.

GOLDCORP INC.

Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	28-Apr-2016
ISIN	CA3809564097	Agenda	934355163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR 1 BEVERLEY A. BRISCOE 2 PETER J. DEY 3 MARGOT A. FRANSSEN,O.C. 4 DAVID A. GAROFALO 5 CLEMENT A. PELLETIER 6 P. RANDY REIFEL 7 IAN W. TELFER 8 BLANCA TREVIÑO 9 KENNETH F. WILLIAMSON	Management	For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A RESOLUTION APPROVING AN AMENDMENT TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY IN ORDER TO	Management	For	For
03	INCREASE THE NUMBER OF COMMON SHARES ISSUABLE UNDER THE RESTRICTED SHARE UNIT PLAN TO 21,690,276 COMMON SHARES;	Management	For	For
04	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO	Management	For	For

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EXECUTIVE COMPENSATION.

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker	OXY	Meeting Date	29-Apr-2016
Symbol		Agenda	934342762 - Management
ISIN	US6745991058		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: VICKI A. HOLLUB	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management	For	For
4.	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shareholder	Against	For
5.	CARBON LEGISLATION IMPACT ASSESSMENT	Shareholder	Against	For
6.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
7.	METHANE EMISSIONS AND FLARING	Shareholder	Against	For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker	AEM	Meeting Date	29-Apr-2016
Symbol		Agenda	934365645 - Management
ISIN	CA0084741085		

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Item	Proposal	Proposed by	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 ROBERT J. GEMMELL		For	For
	5 MEL LEIDERMAN		For	For
	6 DEBORAH A. MCCOMBE		For	For
	7 JAMES D. NASSO		For	For
	8 SEAN RILEY		For	For
	9 J. MERFYN ROBERTS		For	For
	10 JAMIE C. SOKALSKY		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Management	For	For
04	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
	FRESNILLO PLC, LONDON			
	Security G371E2108		Meeting Type	Annual General Meeting
	Ticker		Meeting Date	03-May-2016
	Symbol		Agenda	706867706 - Management
	ISIN GB00B2QPKJ12			

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING THE 2015 REPORT AND ACCOUNTS	Management	For	For
2	APPROVAL OF THE FINAL DIVIDEND	Management	For	For
3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	Management	For	For
4	RE-ELECTION OF MR ALBERTO BAILLERES	Management	For	For
5	RE-ELECTION OF MR JUAN BORDES	Management	For	For
6		Management	For	For

	RE-ELECTION OF MR ARTURO FERNANDEZ		
7	RE-ELECTION OF MR RAFAEL MAC GREGOR	Management For	For
8	RE-ELECTION OF MR JAIME LOMELIN	Management For	For
9	RE-ELECTION OF MR ALEJANDRO BAILLERES	Management For	For
10	RE-ELECTION OF MR GUY WILSON	Management For	For
11	RE-ELECTION OF MR FERNANDO RUIZ	Management For	For
12	RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA	Management For	For
13	RE-ELECTION OF MS BARBARA GARZA LAGUERA	Management For	For
14	RE-ELECTION OF MR JAIME SERRA	Management For	For
15	RE-ELECTION OF MR CHARLES JACOBS	Management For	For
16	RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS	Management For	For
17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Management For	For
18	DIRECTORS AUTHORITY TO ALLOT SHARES	Management For	For
19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
20	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management For	For
21	NOTICE PERIOD FOR A GENERAL MEETING	Management Against	Against

ENCANA CORPORATION

Security	292505104	Meeting Type	Annual
Ticker Symbol	ECA	Meeting Date	03-May-2016
ISIN	CA2925051047	Agenda	934353169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER A. DEA		For	For
	2 FRED J. FOWLER		For	For
	3 HOWARD J. MAYSON		For	For
	4 LEE A. MCINTIRE		For	For
	5 MARGARET A. MCKENZIE		For	For
	6 SUZANNE P. NIMOCKS		For	For

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	7 JANE L. PEVERETT		For	For
	8 BRIAN G. SHAW		For	For
	9 DOUGLAS J. SUTTLES		For	For
	10 BRUCE G. WATERMAN		For	For
	11 CLAYTON H. WOITAS		For	For
02	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS	Management	For	For
03	ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
04	AMENDMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN	Management	Against	Against

RANDGOLD RESOURCES LIMITED

Security	752344309	Meeting Type	Annual
Ticker Symbol	GOLD	Meeting Date	03-May-2016
ISIN	US7523443098	Agenda	934394482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
3.	REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).	Management	For	For

4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management For	For
5.	TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.	Management For	For
6.	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management For	For
7.	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management For	For
8.	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management For	For
9.	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management For	For
10.	TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY.	Management For	For
11.	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	Management For	For
12.	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Management For	For
13.	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management For	For
14.	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management For	For
15.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management For	For
16.	AUTHORITY TO ALLOT SHARES. AWARD OF ORDINARY SHARES TO NON-EXECUTIVE	Management Abstain	Against
17.	DIRECTORS OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN.	Management Abstain	Against
18.	AWARD OF ORDINARY SHARES TO THE SENIOR	Management Abstain	Against

	INDEPENDENT DIRECTOR.		
19.	AWARD OF ORDINARY SHARES TO THE CHAIRMAN.	Management Abstain	Against
20.	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management Abstain	Against
21.	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES.	Management Abstain	Against

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

Security	68827L101	Meeting Type	Annual General Meeting
Ticker		Meeting Date	04-May-2016
Symbol		Agenda	706887708 - Management
ISIN	CA68827L1013		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "3" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.9 AND 2". THANK YOU.		Non-Voting	
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management	For	For
1.2	ELECTION OF DIRECTOR: VICTOR H. BRADLEY	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management	For	For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management	For	For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Management	For	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management	For	For
1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management	For	For
1.9	ELECTION OF DIRECTOR: SEAN ROOSEN	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT	Management	For	For

3 AUDITOR FOR FISCAL YEAR 2016  
 TO CONSIDER, AND IF DEEMED  
 ADVISABLE, ADOPT  
 AN ADVISORY RESOLUTION  
 ACCEPTING THE  
 CORPORATION'S APPROACH TO  
 EXECUTIVE  
 COMPENSATION, THE FULL  
 TEXT OF WHICH IS  
 REPRODUCED IN THE  
 ACCOMPANYING CIRCULAR

CABOT OIL & GAS CORPORATION

Security 127097103

Ticker  
 Symbol COG

ISIN US1270971039

Meeting Type

Annual

Meeting Date

04-May-2016

Agenda

934339878 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOROTHY M. ABLES	Management	For	For
1B.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT S. BOSWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For	For
1F.	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 2016 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.		Shareholder	Against	For



TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
AMEND THE COMPANY'S  
"PROXY ACCESS" BYLAW.

FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	04-May-2016
ISIN	CA3518581051	Agenda	934374959 - Management

Item	Proposal	Proposed by	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 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

ANGLOGOLD ASHANTI LIMITED

Security	035128206	Meeting Type	Annual
Ticker Symbol	AU	Meeting Date	04-May-2016
ISIN	US0351282068	Agenda	934382588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RE-ELECTION OF DIRECTOR: MR R GASANT	Management	For	For
1B.	RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD	Management	For	For
1C.	RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN	Management	For	For
1D.		Management	For	For

	RE-ELECTION OF DIRECTOR: MR D HODGSON		
	ORDINARY RESOLUTION 2 - REAPPOINTMENT OF		
2.	ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management For	For
	RE-ELECTION OF AUDIT AND		
3A.	RISK COMMITTEE MEMBER: MR R GASANT	Management For	For
	RE-ELECTION OF AUDIT AND		
3B.	RISK COMMITTEE MEMBER: PROF LW NKUHLU	Management For	For
	RE-ELECTION OF AUDIT AND		
3C.	RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management For	For
	RE-ELECTION OF AUDIT AND		
3D.	RISK COMMITTEE MEMBER: MR RJ RUSTON	Management For	For
	RE-ELECTION OF AUDIT AND		
3E.	RISK COMMITTEE MEMBER: MR A GARNER	Management For	For
	RE-ELECTION OF AUDIT AND		
3F.	RISK COMMITTEE MEMBER: MS M RICHTER	Management For	For
	ORDINARY RESOLUTION 4 - GENERAL AUTHORITY		
4.	TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management Abstain	Against
	ORDINARY RESOLUTION 5 - AMENDMENTS TO INCREASE THE AGGREGATE LIMIT OF ORDINARY		
5.	SHARES OF ANGLOGOLD ASHANTI TO BE UTILISED FOR THE PURPOSE OF THE SHARE INCENTIVE SCHEMES	Management For	For
	ORDINARY RESOLUTION 6 - AMENDMENTS TO THE		
6.	SHARE INCENTIVE SCHEMES	Management For	For
	ORDINARY RESOLUTION 7 - NON-BINDING		
7.	ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management For	For
	SPECIAL RESOLUTION 1 - APPROVAL OF NON- EXECUTIVE DIRECTORS'		
8.		Management For	For

REMUNERATION

SPECIAL RESOLUTION 2 -  
GENERAL AUTHORITY TO  
DIRECTORS TO ISSUE FOR CASH,  
THOSE

- |     |   |                    |         |
|-----|---|--------------------|---------|
| 9.  | ORDINARY SHARES WHICH THE<br>DIRECTORS ARE<br>AUTHORISED TO ALLOT AND<br>ISSUE IN TERMS OF<br>ORDINARY RESOLUTION 4                         | Management Abstain | Against |
| 10. | SPECIAL RESOLUTION 3 -<br>GENERAL AUTHORITY TO<br>ACQUIRE THE COMPANY'S OWN<br>SHARES   | Management Abstain | Against |
| 11. | SPECIAL RESOLUTION 4 -<br>GENERAL AUTHORITY TO<br>PROVIDE FINANCIAL<br>ASSISTANCE IN TERMS OF<br>SECTIONS 44 AND 45 OF THE<br>COMPANIES ACT | Management Abstain | Against |
| 12. | SPECIAL RESOLUTION 5 - THE<br>CREATION OF C<br>REDEEMABLE PREFERENCE<br>SHARES OF NO PAR<br>VALUE   | Management Abstain | Against |
| 13. | SPECIAL RESOLUTION 6 -<br>AMENDMENT OF<br>COMPANY'S MEMORANDUM OF<br>INCORPORATION  | Management Abstain | Against |
| 14. | ORDINARY RESOLUTION 8 -<br>DIRECTORS'<br>AUTHORITY TO IMPLEMENT<br>SPECIAL AND<br>ORDINARY RESOLUTIONS                                      | Management Abstain | Against |

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	04-May-2016
ISIN	CA8738681037	Agenda	934386916 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 TANYA M. JAKUSCONEK		For	For
	2 DRAGO G. KISIC		For	For
	3 C. KEVIN MCARTHUR		For	For
	4 ALAN C. MOON		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

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	9 KLAUS M. ZEITLER		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For
03	TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For

DETOUR GOLD CORPORATION, TORONTO ON

Security	250669108	Meeting Type	MIX
Ticker		Meeting Date	05-May-2016
Symbol		Agenda	706911939 - Management
ISIN	CA2506691088		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.10 AND 2. THANK YOU		Non-Voting	
1.1	ELECTION OF DIRECTOR: LISA COLNETT	Management	For	For
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT E. DOYLE	Management	For	For
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	Management	For	For
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARD	Management	For	For
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	Management	For	For
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	Management	For	For
1.8	ELECTION OF DIRECTOR: ALEX G. MORRISON	Management	For	For
1.9	ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN	Management	For	For
1.10	ELECTION OF DIRECTOR: GRAHAM WOZNIAK	Management	For	For
2		Management	For	For

APPOINTMENT OF KPMG LLP,  
CHARTERED  
ACCOUNTANTS AS AUDITORS  
OF THE  
CORPORATION FOR THE  
ENSUING YEAR AND  
AUTHORIZING THE DIRECTORS  
TO FIX THEIR  
REMUNERATION

3 AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN Management For For

4 TO APPROVE THE COMPANY'S AMENDED AND RESTATED SHARE OPTION PLAN TO APPROVE THE NON-BINDING ADVISORY Management For For

5 RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION Management For For

U.S. SILICA HOLDINGS, INC

Security	90346E103	Meeting Type	Annual
Ticker Symbol	SLCA	Meeting Date	05-May-2016
ISIN	US90346E1038	Agenda	934339791 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER BERNARD		For	For
	2 WILLIAM J. KACAL		For	For
	3 CHARLES SHAVER		For	For
	4 BRYAN A. SHINN		For	For
	5 J. MICHAEL STICE		For	For
2.	RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
	COP	Meeting Date	10-May-2016

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Ticker Symbol	US20825C1045	Agenda	934347039 - Management
ISIN			

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
5.	PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.	Shareholder	Against	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2016
ISIN	US49456B1017	Agenda	934353044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 TED A. GARDNER		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 GARY L. HULTQUIST		For	For
	6 RONALD L. KUEHN, JR.		For	For
	7 DEBORAH A. MACDONALD		For	For
	8 MICHAEL C. MORGAN		For	For
	9 ARTHUR C. REICHSTETTER		For	For
	10 FAYEZ SAROFIM		For	For
	11 C. PARK SHAPER		For	For
	12 WILLIAM A. SMITH		For	For
	13 JOEL V. STAFF		For	For
	14 ROBERT F. VAGT		For	For
	15 PERRY M. WAUGHTAL		For	For

	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE	Shareholder	Against	For
3.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder	Against	For
4.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS	Shareholder	Against	For
6.				

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2016
ISIN	US0325111070	Agenda	934356343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For

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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: JOSEPH W. GORDER	Management For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management For	For
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management For	For
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management For	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management For	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker	CNX	Meeting Date	11-May-2016
Symbol		Agenda	934368843 - Management
ISIN	US20854P1093		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For
	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For



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8	JOSEPH P. PLATT		For	For
9	WILLIAM P. POWELL		For	For
10	EDWIN S. ROBERSON		For	For
11	WILLIAM N. THORNDIKE JR		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Shareholder	Against	For

SEMAFO INC, SAINT-LAURENT QC

Security	816922108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	12-May-2016
Symbol		Agenda	706887695 - Management
ISIN	CA8169221089		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: TERENCE F. BOWLES	Management	For	For
1.2	ELECTION OF DIRECTOR: BENOIT DESORMEAUX	Management	For	For
1.3	ELECTION OF DIRECTOR: FLORE KONAN	Management	For	For
1.4	ELECTION OF DIRECTOR: JEAN LAMARRE	Management	For	For
1.5	ELECTION OF DIRECTOR: JOHN LEBOUTILLIER	Management	For	For
1.6	ELECTION OF DIRECTOR: GILLES MASSON	Management	For	For

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1.7	ELECTION OF DIRECTOR: LAWRENCE MCBREARTY	Management For	For
1.8	ELECTION OF DIRECTOR: TERTIUS ZONGO	Management For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION	Management For	For
3	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management For	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	12-May-2016
ISIN	US0374111054	Agenda	934348562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management	For	For

VALERO ENERGY CORPORATION

Security	91913Y100	Meeting Type	Annual
Ticker Symbol	VLO	Meeting Date	12-May-2016
ISIN	US91913Y1001	Agenda	934355860 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A. ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management For	For
1B. ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Management For	For
1C. ELECTION OF DIRECTOR: DONALD L. NICKLES	Management For	For
1D. ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management For	For
1E. ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management For	For
1F. ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management For	For
1G. ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management For	For
1H. ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management For	For
1I. ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management For	For
2. RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. APPROVE, BY NON-BINDING VOTE, THE 2015	Management For	For
3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. AMEND VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE ITS	Management For	For
4. RESTRICTION ON STOCKHOLDERS' ABILITY TO REMOVE DIRECTORS WITHOUT CAUSE. REAPPROVE THE 2011 OMNIBUS	Management For	For
5. STOCK INCENTIVE PLAN.	Management For	For

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AGI	Meeting Date	13-May-2016
ISIN	CA0115321089	Agenda	934385344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		

	1	MARK DANIEL		For	For
	2	PATRICK DOWNEY		For	For
	3	DAVID FLECK		For	For
	4	DAVID GOWER		For	For
	5	CLAIRE KENNEDY		For	For
	6	JOHN A. MCCLUSKEY		For	For
	7	PAUL J. MURPHY		For	For
	8	RONALD SMITH		For	For
	9	KENNETH STOWE		For	For
		APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR 02 THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A 03 RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED LONG TERM INCENTIVE PLAN. SHAREHOLDERS RIGHTS PLANS: (A) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SECOND AMENDED AND RESTATED 04 SHAREHOLDERS RIGHTS PLAN; AND (B) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED THIRD AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN. BY-LAWS: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A 05 RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED AMENDED BY- LAW NO. 1. 06 EXECUTIVE COMPENSATION: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A		Management For	For
				Management For	For
				Management For	For
				Management For	For

RESOLUTION TO  
APPROVE AN ADVISORY  
RESOLUTION ON THE  
CORPORATION'S APPROACH TO  
EXECUTIVE  
COMPENSATION.

CENTERRA GOLD INC, TORONTO ON

Security	152006102	Meeting Type	Annual General Meeting
Ticker		Meeting Date	17-May-2016
Symbol		Agenda	706967138 - Management
ISIN	CA1520061021		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- RESOLUTIONS 1.1 TO 1.11 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RICHARD W. CONNOR	Management	For	For
1.2	ELECTION OF DIRECTOR: RAPHAEL A. GIRARD	Management	For	For
1.3	ELECTION OF DIRECTOR: EDUARD D. KUBATOV	Management	For	For
1.4	ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV	Management	For	For
1.5	ELECTION OF DIRECTOR: STEPHEN A. LANG	Management	For	For
1.6	ELECTION OF DIRECTOR: MICHAEL PARRETT	Management	For	For
1.7	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management	For	For
1.8	ELECTION OF DIRECTOR: SHERYL K. PRESSLER	Management	For	For
1.9	ELECTION OF DIRECTOR: TERRY V. ROGERS	Management	For	For
1.10	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Management	For	For
1.11	ELECTION OF DIRECTOR: BRUCE V. WALTER	Management	For	For
2	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO	Management	For	For

THE AUDITORS  
 TO VOTE AT THE DISCRETION  
 OF THE  
 PROXYHOLDER ON ANY  
 AMENDMENTS OR  
 VARIATIONS TO THE  
 FOREGOING AND ON ANY  
 OTHER MATTERS (OTHER THAN  
 MATTERS WHICH  
 ARE TO COME BEFORE THE  
 MEETING AND WHICH  
 ARE THE SUBJECT OF ANOTHER  
 PROXY EXECUTED  
 BY THE UNDERSIGNED) WHICH  
 MAY PROPERLY  
 COME BEFORE THE MEETING OR  
 ANY  
 POSTPONEMENT OR  
 ADJOURNMENT THEREOF

3 Management Abstain For

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker Symbol	NFX	Meeting Date	17-May-2016
ISIN	US6512901082	Agenda	934362017 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER B. PLANK	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management	For	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	For
1I.	ELECTION OF DIRECTOR: J. KENT WELLS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2016.	Management	For	For

ADVISORY VOTE ON NAMED  
3. EXECUTIVE OFFICER Management For For  
COMPENSATION.

CARRIZO OIL & GAS, INC.

Security	144577103	Meeting Type	Annual
Ticker	CRZO	Meeting Date	17-May-2016
Symbol		Agenda	934364807 - Management
ISIN	US1445771033		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 S.P. JOHNSON IV		For	For
	2 STEVEN A. WEBSTER		For	For
	3 THOMAS L. CARTER, JR.		For	For
	4 ROBERT F. FULTON		For	For
	5 F. GARDNER PARKER		For	For
	6 ROGER A. RAMSEY		For	For
	7 FRANK A. WOJTEK		For	For

	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
3.		Management	For	For

ANTOFAGASTA PLC, LONDON

Security	G0398N128	Meeting Type	Annual General Meeting
Ticker		Meeting Date	18-May-2016
Symbol		Agenda	706929013 - Management
ISIN	GB0000456144		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR	Management	For	For

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4	TO RE-ELECT WILLIAM HAYES AS A DIRECTOR	Management For	For
5	TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR	Management For	For
6	TO RE-ELECT RAMON JARA AS A DIRECTOR	Management For	For
7	TO RE-ELECT JUAN CLARO AS A DIRECTOR	Management For	For
8	TO RE-ELECT HUGO DRYLAND AS A DIRECTOR	Management For	For
9	TO RE-ELECT TIM BAKER AS A DIRECTOR	Management For	For
10	TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR	Management For	For
11	TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR	Management For	For
12	TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	Management For	For
13	TO RE-ELECT JORGE BANDE AS A DIRECTOR	Management For	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management For	For
15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management For	For
16	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES	Management Abstain	Against
17	TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS	Management Abstain	Against
18	TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management Abstain	Against
19	TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE	Management Against	Against

HALLIBURTON COMPANY

Security 406216101

Meeting Type

Annual



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Ticker Symbol	HAL	Meeting Date	18-May-2016
ISIN	US4062161017	Agenda	934373274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Management	For	For
1B.	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1C.	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1D.	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1F.	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH	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: J.A. MILLER	Management	For	For
1L.	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	For	For

GOLD FIELDS LIMITED

Security	38059T106	Meeting Type	Annual
Ticker Symbol	GFI	Meeting Date	18-May-2016
ISIN	US38059T1060	Agenda	934389392 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"RESOLVED THAT KPMG INC., UPON THE RECOMMENDATION OF THE CURRENT AUDIT COMMITTEE OF THE COMPANY, BE RE-APPOINTED AS THE AUDITORS OF THE	Management	For	For

- COMPANY, UNTIL THE  
CONCLUSION OF THE NEXT  
AGM."
- ELECTION OF DIRECTOR: MR SP  
REID, FIRST  
2A. APPOINTED TO THE BOARD ON 1 Management For For  
FEBRUARY 2016
- ELECTION OF DIRECTOR: MS GM  
WILSON, FIRST  
2B. APPOINTED TO THE BOARD ON 1 Management For For  
AUGUST 2008
- ELECTION OF DIRECTOR: MR DN  
MURRAY, FIRST  
2C. APPOINTED TO THE BOARD ON 1 Management For For  
JANUARY 2008
- ELECTION OF DIRECTOR: MR  
DMJ NCUBE, FIRST  
2D. APPOINTED TO THE BOARD ON Management For For  
15 FEBRUARY 2006
- ELECTION OF DIRECTOR: MR AR  
HILL, FIRST  
2E. APPOINTED TO THE BOARD ON Management For For  
21 AUGUST 2009
- ELECTION OF AUDIT  
COMMITTEE MEMBER: MS GM  
3A. WILSON Management For For
- ELECTION OF AUDIT  
COMMITTEE MEMBER: MR RP  
3B. MENELL Management For For
- ELECTION OF AUDIT  
COMMITTEE MEMBER: MR DMJ  
3C. NCUBE Management For For
4. "RESOLVED THAT, AS REQUIRED Management Abstain Against  
BY THE  
COMPANY'S MEMORANDUM OF  
INCORPORATION  
AND SUBJECT TO THE  
PROVISIONS OF SECTION 41  
OF THE ACT AND THE  
REQUIREMENTS OF ANY  
RECOGNISED STOCK EXCHANGE  
ON WHICH THE  
SHARES IN THE CAPITAL OF THE  
COMPANY MAY  
FROM TIME TO TIME BE LISTED,  
THE DIRECTORS  
ARE AUTHORISED, AS THEY IN  
THEIR DISCRETION  
THINK FIT, TO ALLOT AND  
ISSUE, OR GRANT  
OPTIONS OVER, SHARES

REPRESENTING NOT  
 MORE THAN 5% (FIVE PER CENT)  
 OF THE NUMBER  
 OF ORDINARY SHARES IN THE  
 ISSUED SHARE ...  
 (DUE TO SPACE LIMITS, SEE  
 PROXY MATERIAL FOR  
 FULL PROPOSAL)

5.	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management Abstain	Against
6.	APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management For	For
7.	APPROVAL FOR THE COMPANY TO GRANT INTER- GROUP FINANCIAL ASSISTANCE IN TERMS OF	Management Abstain	Against
8.	SECTION 44 AND 45 OF THE ACT ACQUISITION OF THE COMPANY'S OWN SHARES	Management Abstain	Against
9.	APPROVAL OF THE AMENDMENT OF THE GOLD FIELDS LIMITED 2012 SHARE PLAN	Management Abstain	Against
10.	FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AND OTHER PERSONS WHO MAY PARTICIPATE IN THE SHARE PLAN	Management Abstain	Against

PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	19-May-2016
ISIN	US7237871071	Agenda	934367500 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For

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1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Management For	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN	Management For	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE	Management For	For

CONTINENTAL RESOURCES, INC.

Security	212015101	Meeting Type	Annual
Ticker Symbol	CLR	Meeting Date	19-May-2016
ISIN	US2120151012	Agenda	934369112 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HAROLD G. HAMM		For	For
	2 JOHN T. MCNABB, II		For	For
2.	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED	Management	For	For

3.	PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REPORT ON STEPS TAKEN TO FOSTER BOARD GENDER DIVERSITY.	Shareholder	Against	For
4.	SHAREHOLDER PROPOSAL REPORT ON MONITORING AND MANAGING THE LEVEL OF METHANE EMISSIONS FROM OPERATIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REPORT ON RESULTS OF POLICIES AND PRACTICES TO MINIMIZE THE IMPACT OF HYDRAULIC FRACTURING OPERATIONS.	Shareholder	Against	For

ROYAL DUTCH SHELL PLC, LONDON

Security	G7690A100	Meeting Type	Annual General Meeting
Ticker		Meeting Date	24-May-2016
Symbol		Agenda	706975248 - Management
ISIN	GB00B03MLX29		

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Management	For	For
2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED	Management	For	For
3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
5		Management	For	For

	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY		
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
14	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management For	For
15	THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016	Management For	For
16	THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO	Management Abstain	Against

AN AGGREGATE NOMINAL  
AMOUNT OF EUR 185  
MILLION, AND TO LIST SUCH  
SHARES OR RIGHTS  
ON ANY STOCK EXCHANGE,  
SUCH AUTHORITIES TO  
APPLY UNTIL THE EARLIER OF  
THE CLOSE OF  
BUSINESS ON AUGUST 24, 2017,  
AND THE END OF  
THE NEXT AGM OF THE  
COMPANY (UNLESS  
PREVIOUSLY RENEWED,  
REVOKED OR VARIED BY  
THE COMPANY IN GENERAL  
MEETING) BUT, IN  
EACH CASE, DURING THIS  
PERIOD THE COMPANY  
MAY MAKE OFFERS AND ENTER  
INTO  
AGREEMENTS WHICH WOULD,  
OR MIGHT, REQUIRE  
SHARES TO BE ALLOTTED OR  
RIGHTS TO  
SUBSCRIBE FOR OR TO  
CONVERT SECURITIES  
INTO SHARES TO BE GRANTED  
AFTER THE  
AUTHORITY ENDS AND THE  
BOARD MAY ALLOT  
SHARES OR GRANT RIGHTS TO  
SUBSCRIBE FOR  
OR TO CONVERT SECURITIES  
INTO SHARES UNDER  
ANY SUCH OFFER OR  
AGREEMENT AS IF THE  
AUTHORITY HAD NOT ENDED  
THAT IF RESOLUTION 16 IS  
PASSED, THE BOARD BE  
GIVEN POWER TO ALLOT  
EQUITY SECURITIES (AS  
DEFINED IN THE COMPANIES  
ACT 2006) FOR CASH  
UNDER THE AUTHORITY GIVEN  
BY THAT  
RESOLUTION AND/OR TO SELL  
ORDINARY SHARES  
HELD BY THE COMPANY AS  
TREASURY SHARES  
FOR CASH AS IF SECTION 561 OF  
THE COMPANIES

17

Management Abstain      Against

ACT 2006 DID NOT APPLY TO  
ANY SUCH  
ALLOTMENT OR SALE, SUCH  
POWER TO BE  
LIMITED: (A) TO THE  
ALLOTMENT OF EQUITY  
SECURITIES AND SALE OF  
TREASURY SHARES FOR  
CASH IN CONNECTION WITH AN  
OFFER OF, OR  
INVITATION TO APPLY FOR,  
EQUITY SECURITIES: (I)  
TO ORDINARY SHAREHOLDERS  
IN PROPORTION  
(AS NEARLY AS MAY BE  
PRACTICABLE) TO THEIR  
EXISTING HOLDINGS; AND (II)  
TO HOLDERS OF  
OTHER EQUITY SECURITIES, AS  
REQUIRED BY THE  
RIGHTS OF THOSE SECURITIES  
OR, AS THE BOARD  
OTHERWISE CONSIDERS  
NECESSARY, AND SO  
THAT THE BOARD MAY IMPOSE  
ANY LIMITS OR  
RESTRICTIONS AND MAKE ANY  
ARRANGEMENTS  
WHICH IT CONSIDERS  
NECESSARY OR  
APPROPRIATE TO DEAL WITH  
TREASURY SHARES,  
FRACTIONAL ENTITLEMENTS,  
RECORD DATES, OR  
LEGAL OR PRACTICAL  
PROBLEMS ARISING IN ANY  
OVERSEAS TERRITORY, THE  
REQUIREMENTS OF  
ANY REGULATORY BODY OR  
STOCK EXCHANGE OR  
ANY OTHER MATTER  
WHATSOEVER; AND (B) IN THE  
CASE OF THE AUTHORITY  
GRANTED UNDER  
RESOLUTION 17 AND/OR IN THE  
CASE OF ANY SALE  
OF TREASURY SHARES FOR  
CASH, TO THE  
ALLOTMENT (OTHERWISE THAN  
UNDER



PARAGRAPH (A) ABOVE) OF  
EQUITY SECURITIES  
OR SALE OF TREASURY SHARES  
UP TO A NOMINAL  
AMOUNT OF EUR 27 MILLION,  
SUCH POWER TO  
APPLY UNTIL THE EARLIER OF  
THE CLOSE OF  
BUSINESS ON AUGUST 24, 2017,  
AND THE END OF  
THE NEXT AGM OF THE  
COMPANY BUT, IN EACH  
CASE, DURING THIS PERIOD THE  
COMPANY MAY  
MAKE OFFERS AND ENTER INTO  
AGREEMENTS  
WHICH WOULD, OR MIGHT,  
REQUIRE EQUITY  
SECURITIES TO BE ALLOTTED  
(AND TREASURY  
SHARES TO BE SOLD) AFTER  
THE POWER ENDS,  
AND THE BOARD MAY ALLOT  
EQUITY SECURITIES  
(AND SELL TREASURY SHARES)  
UNDER ANY SUCH  
OFFER OR AGREEMENT AS IF  
THE POWER HAD  
NOT ENDED

18 THAT THE COMPANY BE                      Management Abstain      Against  
AUTHORISED FOR THE  
PURPOSES OF SECTION 701 OF  
THE COMPANIES  
ACT 2006 TO MAKE ONE OR  
MORE MARKET  
PURCHASES (AS DEFINED IN  
SECTION 693(4) OF  
THE COMPANIES ACT 2006) OF  
ITS ORDINARY  
SHARES OF EUR 0.07 EACH  
("ORDINARY SHARES"),  
SUCH POWER TO BE LIMITED (A)  
TO A MAXIMUM  
NUMBER OF 795 MILLION  
ORDINARY SHARES; (B)  
BY THE CONDITION THAT THE  
MINIMUM PRICE  
WHICH MAY BE PAID FOR AN  
ORDINARY SHARE IS  
EUR 0.07 AND THE MAXIMUM  
PRICE WHICH MAY BE

PAID FOR AN ORDINARY SHARE  
IS THE HIGHER OF:

(I) AN AMOUNT EQUAL TO 5%  
ABOVE THE AVERAGE  
MARKET VALUE OF AN  
ORDINARY SHARE FOR THE  
FIVE BUSINESS DAYS  
IMMEDIATELY PRECEDING  
THE DAY ON WHICH THAT  
ORDINARY SHARE IS  
CONTRACTED TO BE  
PURCHASED; AND (II) THE  
HIGHER OF THE PRICE OF THE  
LAST INDEPENDENT  
TRADE AND THE HIGHEST  
CURRENT INDEPENDENT  
BID ON THE TRADING VENUES  
WHERE THE  
PURCHASE IS CARRIED OUT, IN  
EACH CASE,  
EXCLUSIVE OF EXPENSES; SUCH  
POWER TO  
APPLY UNTIL THE EARLIER OF  
THE CLOSE OF  
BUSINESS ON AUGUST 24, 2017,  
AND THE END OF  
THE NEXT AGM OF THE  
COMPANY BUT IN EACH  
CASE SO THAT THE COMPANY  
MAY ENTER INTO A  
CONTRACT TO PURCHASE  
ORDINARY SHARES  
WHICH WILL OR MAY BE  
COMPLETED OR  
EXECUTED WHOLLY OR PARTLY  
AFTER THE  
POWER ENDS AND THE  
COMPANY MAY PURCHASE  
ORDINARY SHARES PURSUANT  
TO ANY SUCH  
CONTRACT AS IF THE POWER  
HAD NOT ENDED

19 PLEASE NOTE THAT THIS                      Shareholder    Against    For  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL:  
SHELL WILL BECOME A  
RENEWABLE ENERGY  
COMPANY BY INVESTING  
THE PROFITS FROM FOSSIL  
FUELS IN RENEWABLE  
ENERGY; WE SUPPORT SHELL

TO TAKE THE LEAD  
 IN CREATING A WORLD  
 WITHOUT FOSSIL FUELS  
 AND EXPECT A NEW STRATEGY  
 WITHIN ONE YEAR

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Annual
Ticker Symbol	BHI	Meeting Date	24-May-2016
ISIN	US0572241075	Agenda	934384001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1G.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1H.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1I.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1M.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For

A STOCKHOLDER PROPOSAL  
REGARDING A

4. MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.
- |             |         |     |
|-------------|---------|-----|
| Shareholder | Against | For |
|-------------|---------|-----|

SUPERIOR ENERGY SERVICES, INC.

Security	868157108	Meeting Type	Annual
Ticker Symbol	SPN	Meeting Date	24-May-2016
ISIN	US8681571084	Agenda	934388580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HAROLD J. BOUILLION		For	For
	2 DAVID D. DUNLAP		For	For
	3 JAMES M. FUNK		For	For
	4 TERENCE E. HALL		For	For
	5 PETER D. KINNEAR		For	For
	6 JANIECE M. LONGORIA		For	For
	7 MICHAEL M. MCSHANE		For	For
	8 W. MATT RALLS		For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	ADOPTION OF THE 2016 INCENTIVE AWARD PLAN WHICH PROVIDES FOR THE GRANT OF EQUITY-BASED INCENTIVES TO OUR EMPLOYEES AND DIRECTORS, AS MORE FULLY DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Against	Against
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

SIBANYE GOLD LIMITED

Security	825724206	Meeting Type	Annual
Ticker Symbol	SBGL	Meeting Date	24-May-2016
ISIN	US8257242060	Agenda	934392058 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
S1	APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS APPROVAL FOR THE COMPANY TO GRANT	Management For For
S2	FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management For For
S3	APPROVAL OF THE AMENDMENT TO THE COMPANY'S MEMORANDUM OF INCORPORATION	Management Abstain Against
S4	APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES	Management Abstain Against
O1	RE-APPOINTMENT OF AUDITORS	Management For For
O2	RE-ELECTION OF A DIRECTOR: BE DAVISON	Management For For
O3	RE-ELECTION OF A DIRECTOR: NJ FRONEMAN	Management For For
O4	RE-ELECTION OF A DIRECTOR: NG NIKA	Management For For
O5	RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE	Management For For
O6	ELECTION OF A DIRECTOR: J YUAN	Management For For
O7	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management For For
O8	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management For For
O9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Management For For
O10	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	Management For For
O11	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management Abstain Against
O12	ISSUING EQUITY SECURITIES FOR CASH	Management Abstain Against
O13	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management For For
TOTAL S.A.		

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Security Ticker Symbol	89151E109 TOT US89151E1091	Meeting Type	Annual
		Meeting Date	24-May-2016
		Agenda	934417797 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	Management	For	For
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES.	Management	For	For
4.	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.	Management	For	For
5.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	Management	For	For
6.	RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR.	Management	For	For
7.	APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR.	Management	For	For
8.	APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR.	Management	For	For
9.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MS. RENATA PERYCZ).	Management	For	For
9A.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR.	Shareholder	Against	Against

	CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD). APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD). RENEWAL OF THE			
9B.		Shareholder	Against	Against
10.	APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS. RENEWAL OF THE	Management	For	For
11.	APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS. RENEWAL OF THE	Management	For	For
12.	APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR. APPOINTMENT OF SALUSTRO	Management	For	For
13.	REYDEL S.A. AS AN ALTERNATE AUDITOR AGREEMENT COVERED BY ARTICLE L. 225-38 OF	Management	For	For
14.	THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST. COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE	Management	For	For
15.	FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE. ADVISORY OPINION ON THE ELEMENTS OF	Management	For	For
16.	COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY DESMAREST.	Management	For	For
17.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER UNTIL DECEMBER 18, 2015 AND CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For

- SINCE DECEMBER 19,  
2015.
- DELEGATION OF AUTHORITY  
GRANTED TO THE  
BOARD OF DIRECTORS TO  
INCREASE THE SHARE  
CAPITAL BY ISSUING COMMON  
SHARES AND/OR  
ANY SECURITIES PROVIDING  
ACCESS TO THE  
COMPANY'S SHARE CAPITAL  
WHILE MAINTAINING  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION  
RIGHTS OR BY CAPITALIZING  
PREMIUMS,  
RESERVES, SURPLUSES OR  
OTHER LINE ITEMS.
18. Management For For
- DELEGATION OF AUTHORITY  
GRANTED TO THE  
BOARD OF DIRECTORS TO  
INCREASE THE SHARE  
CAPITAL BY ISSUING COMMON  
SHARES OR ANY  
SECURITIES PROVIDING ACCESS  
TO SHARE  
CAPITAL WITHOUT  
PREFERENTIAL SUBSCRIPTION  
RIGHTS.
19. Management For For
- DELEGATION OF AUTHORITY  
GRANTED TO THE  
BOARD OF DIRECTORS TO  
ISSUE, BY AN OFFER  
UNDER ARTICLE L. 411-2 II OF  
THE FRENCH  
MONETARY AND FINANCIAL  
CODE, NEW COMMON  
SHARES AND ANY SECURITIES  
PROVIDING ACCESS  
TO THE COMPANY'S SHARE  
CAPITAL, WITHOUT  
PREFERENTIAL SUBSCRIPTION  
RIGHTS.
20. Management For For
- DELEGATION OF AUTHORITY  
GRANTED TO THE  
BOARD OF DIRECTORS IN THE  
CASE OF A SHARE  
CAPITAL INCREASE WITHOUT  
PREFERENTIAL  
SUBSCRIPTION RIGHTS IN  
ORDER TO INCREASE
21. Management For For



THE NUMBER OF SECURITIES TO BE ISSUED.

DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE

- |     |   |                |     |
|-----|---|----------------|-----|
| 22. | CAPITAL IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE | Management For | For |
| 23. | FRENCH LABOR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.  | Management For | For |
| 24. | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO GRANT RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES   | Management For | For |

ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS. AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO CERTAIN EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED UNDER STOCK OPTIONS.

25. Management For For

ALACER GOLD CORP

Security	010679108	Meeting Type	MIX
Ticker		Meeting Date	25-May-2016
Symbol		Agenda	706975729 - Management
ISIN	CA0106791084		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.6 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS R. BATES, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR.	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD P. GRAFF	Management	For	For
1.5	ELECTION OF DIRECTOR: ANNA KOLONCHINA	Management	For	For
1.6	ELECTION OF DIRECTOR: ALAN P.KRUSI	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For

ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION				
Item	Proposal	Proposed by	Vote	For/Against Management
3	CHEVRON CORPORATION Security 166764100 Ticker Symbol CVX ISIN US1667641005	Management	For	For Meeting Type Annual Meeting Date 25-May-2016 Agenda 934375925 - Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AMENDMENT TO THE CHEVRON CORPORATION	Management	For	For
4.	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Management	For	For
5.	REPORT ON LOBBYING	Shareholder	Against	For
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	For

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Item	Proposal	Proposed by	Vote	For/Against Management
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON RESERVE REPLACEMENTS	Shareholder	Against	For
9.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
10.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

SILVER WHEATON CORP.

Security	828336107	Meeting Type	Annual and Special Meeting
Ticker Symbol	SLW	Meeting Date	25-May-2016
ISIN	CA8283361076	Agenda	934380180 - Management

Item	Proposal	Proposed by	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
	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC			
B	ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION	Management	For	For
C	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	25-May-2016
ISIN	US30231G1022	Agenda	934383504 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For
	10 S.J. PALMISANO		For	For
	11 S.S REINEMUND		For	For
	12 R.W. TILLERSON		For	For
	13 W.C. WELDON		For	For
	14 D.W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against	For
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against	For
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	Against	For
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	For	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against	For
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	Against	For
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against	For
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Abstain	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder	Abstain	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder	Against	For
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	For
ELDORADO GOLD CORPORATION				
Security	284902103		Meeting Type	Annual and Special Meeting

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Ticker Symbol	EGO	Meeting Date	25-May-2016
ISIN	CA2849021035	Agenda	934393771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROSS CORY		For	For
	2 PAMELA GIBSON		For	For
	3 ROBERT GILMORE		For	For
	4 GEOFFREY HANDLEY		For	For
	5 MICHAEL PRICE		For	For
	6 STEVEN REID		For	For
	7 JONATHAN RUBENSTEIN		For	For
	8 JOHN WEBSTER		For	For
	9 PAUL WRIGHT		For	For
02	APPOINTMENT OF KPMG LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
03	AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY.	Management	For	For
04	APPROVE AN ORDINARY RESOLUTION AS SET OUT ON PAGE 14 OF THE MANAGEMENT PROXY CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
05	APPROVE A SPECIAL RESOLUTION AS SET OUT ON PAGE 16 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE REDUCTION OF THE STATED CAPITAL ACCOUNT OF THE COMMON SHARES BY US\$2,500,000,000 AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For

LABRADOR IRON ORE ROYALTY CORP, TORONTO, ON

Security	505440107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2016
ISIN	CA5054401073	Agenda	706981126 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2			
	THANK YOU			
CMMT		Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM J. CORCORAN	Management	For	For
1.2	ELECTION OF DIRECTOR: MARK J. FULLER	Management	For	For
1.3	ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES C. MCCARTNEY	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM H. MCNEIL	Management	For	For
1.6	ELECTION OF DIRECTOR: SANDRA L. ROSCH	Management	For	For
1.7	ELECTION OF DIRECTOR: PATRICIA M. VOLKER	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION	Management	For	For

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
Ticker Symbol	PTEN	Meeting Date	02-Jun-2016
ISIN	US7034811015	Agenda	934395472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. SIEGEL		For	For
	2 KENNETH N. BERNS		For	For
	3 CHARLES O. BUCKNER		For	For
	4 MICHAEL W. CONLON		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
2.	APPROVAL OF AN ADVISORY RESOLUTION ON PATTERSON-UTI'S	Management	For	For

COMPENSATION OF ITS NAMED  
EXECUTIVE OFFICERS.  
RATIFICATION OF THE  
SELECTION OF  
PRICEWATERHOUSECOOPERS  
LLP AS THE

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING<br>FIRM OF PATTERSON-UTI FOR<br>THE FISCAL YEAR<br>ENDING DECEMBER 31, 2016. | Management | For | For |
|----|--|------------|-----|-----|

CONCHO RESOURCES INC

Security	20605P101	Meeting Type	Annual
Ticker	CXO	Meeting Date	02-Jun-2016
Symbol		Agenda	934397274 - Management
ISIN	US20605P1012		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 GARY A. MERRIMAN 2 RAY M. POAGE TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management		
			For	For
			For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").	Management	For	For
3.		Management	For	For

CHENIERE ENERGY, INC.

Security	16411R208	Meeting Type	Annual
Ticker	LNG	Meeting Date	02-Jun-2016
Symbol		Agenda	934405829 - Management
ISIN	US16411R2085		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G. ANDREA BOTTA	Management	For	For
1B.	ELECTION OF DIRECTOR: NEAL A. SHEAR	Management	For	For
1C.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For
1D.	ELECTION OF DIRECTOR: NUNO BRANDOLINI	Management	For	For
1E.		Management	For	For



ELECTION OF DIRECTOR:

JONATHAN  
CHRISTODORO

1F.	ELECTION OF DIRECTOR: DAVID I. FOLEY	Management For	For
1G.	ELECTION OF DIRECTOR: DAVID B. KILPATRICK	Management For	For
1H.	ELECTION OF DIRECTOR: SAMUEL MERKSAMER	Management For	For
1I.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR	Management For	For
1J.	ELECTION OF DIRECTOR: HEATHER R. ZICHAL	Management For	For
2.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2015 AS DISCLOSED IN THE PROXY STATEMENT.	Management For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management For	For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	08-Jun-2016
ISIN	US25179M1036	Agenda	934400071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 4. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.                  | Shareholder | Against | For     |
| 5. | REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.                                  | Shareholder | Abstain | Against |
| 6. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.   | Shareholder | Against | For     |
| 7. | REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION. | Shareholder | Against | For     |

DIAMONDBACK ENERGY, INC.

Security	25278X109	Meeting Type	Annual
Ticker Symbol	FANG	Meeting Date	08-Jun-2016
ISIN	US25278X1090	Agenda	934406489 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 STEVEN E. WEST  |             | For     | For                    |
|      | 2 TRAVIS D. STICE   |             | For     | For                    |
|      | 3 MICHAEL P. CROSS  |             | For     | For                    |
|      | 4 DAVID L. HOUSTON  |             | For     | For                    |
|      | 5 MARK L. PLAUMANN  |             | For     | For                    |
| 2.   | PROPOSAL TO APPROVE THE COMPANY'S 2016 AMENDED AND RESTATED EQUITY INCENTIVE PLAN   | Management  | Against | Against                |
| 3.   | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS                                  | Management  | For     | For                    |
| 4.   | PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management  | For     | For                    |

TOREX GOLD RESOURCES INC, TORONTO ON

Security	891054108	Meeting Type	MIX
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Ticker Symbol		Meeting Date	09-Jun-2016
ISIN	CA8910541082	Agenda	707078603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS "3 TO 6" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.7 AND 2". THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRED STANFORD	Management	For	For
1.2	ELECTION OF DIRECTOR: MICHAEL MURPHY	Management	For	For
1.3	ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON	Management	For	For
1.4	ELECTION OF DIRECTOR: DAVID FENNELL	Management	For	For
1.5	ELECTION OF DIRECTOR: JAMES CROMBIE	Management	For	For
1.6	ELECTION OF DIRECTOR: FRANK DAVIS	Management	For	For
1.7	ELECTION OF DIRECTOR: ANDREW ADAMS	Management	For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING 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 APPROVE AN EMPLOYEE SHARE UNIT PLAN TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO	Management	For	For
3		Management	For	For
4		Management	For	For

- APPROVE CERTAIN  
 AMENDMENTS TO THE  
 COMPANY'S STOCK OPTION  
 PLAN, INCLUDING TO REFLECT  
 AN AGGREGATE  
 MAXIMUM NUMBER OF  
 COMMON SHARES  
 RESERVED FOR ISSUANCE  
 PURSUANT TO ALL OF  
 THE COMPANY'S SECURITY  
 BASED  
 COMPENSATION  
 ARRANGEMENTS  
 TO CONSIDER AND, IF DEEMED  
 APPROPRIATE, TO  
 PASS, WITH OR WITHOUT  
 VARIATION, AN  
 ORDINARY RESOLUTION TO  
 APPROVE CERTAIN  
 AMENDMENTS TO THE  
 COMPANY'S RESTRICTED  
 SHARE UNIT PLAN, INCLUDING  
 TO REFLECT AN  
 AGGREGATE MAXIMUM  
 NUMBER OF COMMON  
 SHARES RESERVED FOR  
 ISSUANCE PURSUANT TO  
 ALL OF THE COMPANY'S  
 SECURITY BASED  
 COMPENSATION  
 ARRANGEMENTS  
 TO CONSIDER AND, IF DEEMED  
 APPROPRIATE, TO  
 PASS, WITH OR WITHOUT  
 VARIATION, A SPECIAL  
 RESOLUTION APPROVING THE  
 AMENDMENT TO  
 THE COMPANY'S ARTICLES TO  
 CONSOLIDATE ITS  
 OUTSTANDING COMMON  
 SHARES ON THE BASIS  
 OF ONE POST-CONSOLIDATION  
 COMMON SHARE  
 FOR EVERY TEN  
 PRE-CONSOLIDATION COMMON  
 SHARES
- 5 Management For For
- 6 Management For For

OCEANAGOLD CORP

Security 675222103

Ticker

Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

09-Jun-2016

Agenda

707078704 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTIONS 3 AND 4 AND Non-Voting 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.8 AND 2. THANK YOU			
1.1	ELECTION OF DIRECTOR: JAMES E. ASKEW	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSE P. LEVISTE, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: GEOFF W. RABY	Management	For	For
1.4	ELECTION OF DIRECTOR: J. DENHAM SHALE	Management	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL F. WILKES	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM H. MYCKATYN	Management	For	For
1.7	ELECTION OF DIRECTOR: PAUL B. SWEENEY	Management	For	For
1.8	ELECTION OF DIRECTOR: DIANE R. GARRETT	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	APPROVAL OF A RESOLUTION TO INCREASE THE AGGREGATE NON-EXECUTIVE DIRECTORS' FEES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Management	Abstain	Against
4	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE	Management	For	For

COMPANY'S ACCOMPANYING  
MANAGEMENT  
INFORMATION CIRCULAR

MAG SILVER CORP

Security 55903Q104

Ticker

Symbol

ISIN CA55903Q1046

Meeting Type

MIX

Meeting Date

15-Jun-2016

Agenda

707109989 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: PETER D. BARNES	Management	For	For
1.2	ELECTION OF DIRECTOR: RICHARD P. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN	Management	For	For
1.4	ELECTION OF DIRECTOR: DANIEL T. MACINNIS	Management	For	For
1.5	ELECTION OF DIRECTOR: GEORGE N. PASPALAS	Management	For	For
1.6	ELECTION OF DIRECTOR: JONATHAN A. RUBENSTEIN	Management	For	For
1.7	ELECTION OF DIRECTOR: DEREK C. WHITE	Management	For	For
1.8	ELECTION OF DIRECTOR: JILL D. LEVERSAGE	Management	For	For
2	APPOINTMENT OF DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE NEW	Management	For	For
3	SHAREHOLDER RIGHTS PLAN OF THE COMPANY	Management	For	For

WEATHERFORD INTERNATIONAL PLC

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Security Ticker Symbol	G48833100 WFT IE00BLNN3691	Meeting Type	Annual
		Meeting Date	15-Jun-2016
ISIN		Agenda	934425528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS			
2.	THE COMPANY'S STATUTORY AUDITOR UNDER IRISH LAW TO HOLD OFFICE UNTIL THE CLOSE OF THE 2017 AGM, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION.	Management	For	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING	Management	For	For

THE COMPENSATION OF THE  
NAMED EXECUTIVE  
OFFICERS.

TO APPROVE THE  
WEATHERFORD

- |    |   |                |     |
|----|---|----------------|-----|
| 4. | INTERNATIONAL<br>PLC EMPLOYEE STOCK<br>PURCHASE PLAN (THE<br>"ESPP"). | Management For | For |
|----|---|----------------|-----|

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Special
Ticker Symbol	WMB	Meeting Date	27-Jun-2016
ISIN	US9694571004	Agenda	934441623 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO APPROVE THE ADOPTION OF<br>THE AGREEMENT<br>AND PLAN OF MERGER (THE<br>"MERGER<br>AGREEMENT") AMONG ENERGY<br>TRANSFER EQUITY,<br>L.P., ENERGY TRANSFER CORP<br>LP ("ETC"), ENERGY<br>TRANSFER CORP GP, LLC, LE GP,<br>LLC, ENERGY<br>TRANSFER EQUITY GP, LLC AND<br>THE WILLIAMS<br>COMPANIES, INC. ("WMB"), AND<br>THE<br>TRANSACTIONS<br>CONTEMPLATED THEREBY,<br>INCLUDING THE MERGER OF<br>WMB WITH AND INTO<br>ETC.<br>TO APPROVE, ON AN ADVISORY<br>(NON-BINDING)<br>BASIS, SPECIFIED<br>COMPENSATORY<br>ARRANGEMENTS BETWEEN | Management For | For  | For                       |
| 2.   | WMB AND ITS NAMED<br>EXECUTIVE OFFICERS<br>RELATING TO THE<br>TRANSACTIONS<br>CONTEMPLATED BY THE<br>MERGER<br>AGREEMENT.   | Management For | For  | For                       |
| 3.   | TO APPROVE THE<br>ADJOURNMENT OF THE SPECIAL<br>MEETING FROM TIME TO TIME,  | Management For | For  | For                       |



IF NECESSARY OR  
APPROPRIATE, TO SOLICIT  
ADDITIONAL PROXIES IF  
THERE ARE INSUFFICIENT  
VOTES AT THE TIME OF  
THE SPECIAL MEETING TO  
APPROVE THE MERGER  
PROPOSAL.

**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 Global Gold, Natural Resources & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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