

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

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

FORM N-PX

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

Investment Company Act file number 811-22216

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

One Corporate Center
Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

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

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

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

Investment Company Report

LDK SOLAR CO. LTD.

Security 50183L107

Ticker Symbol LDK

ISIN US50183L1070

Meeting Type

Meeting Date

Agenda

Annual

10-Jul-2013

933850516 - Management

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

SHARE
TO APPROVE THE APPOINTMENT OF
KPMG

AS THE COMPANY'S OUTSIDE

8. AUDITORS TO EXAMINE ITS ACCOUNTS FOR THE FISCAL YEAR OF 2013
- | | | |
|--|------------|-----|
| | Management | For |
|--|------------|-----|

FREEPORT-MCMORAN COPPER & GOLD INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	16-Jul-2013
ISIN	US35671D8570	Agenda	933842230 - Management

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

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

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

Shareholder Against For

STOCKHOLDER PROPOSAL
REGARDING
THE AMENDMENT OF OUR BYLAWS
TO

7 PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.

Shareholder Against For

CNH GLOBAL N.V.

Security N20935206

Ticker Symbol CNH

ISIN NL0000298933

Meeting Type

Meeting Date

Agenda

Special

23-Jul-2013

933847723 - Management

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

CNH GLOBAL N.V.

Security N20935206

Ticker Symbol CNH

ISIN NL0000298933

Meeting Type

Meeting Date

Agenda

Special

23-Jul-2013

933854095 - Management

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

VEDANTA RESOURCES PLC, LONDON

Security G9328D100

Meeting Type

Annual General Meeting

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

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

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

RENESOLA LTD

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

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

REPORTS OF THE AUDITORS
THEREON.

AS A RESOLUTION OF
SHAREHOLDERS, TO
RE-ELECT MR. TAN WEE SENG AS A
DIRECTOR OF THE COMPANY, WHO IS
RETIRING BY ROTATION AND
OFFERING
HIMSELF FOR RE-ELECTION IN
ACCORDANCE WITH THE COMPANY'S
CURRENT ARTICLES OF ASSOCIATION.
TO AUTHORISE THE BOARD OF
DIRECTORS

4. Management For

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

5. Management For

TRINA SOLAR LIMITED

Security 89628E104

Ticker Symbol TSL

ISIN US89628E1047

Meeting Type

Meeting Date

Agenda

Annual

03-Sep-2013

933864123 - Management

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

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Meeting Date

Agenda

Special

30-Sep-2013

933879869 - Management

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Management	For	
1B.	ELECTION OF DIRECTOR: WILLIAM R. GRABER	Management	For	
1C.	ELECTION OF DIRECTOR: EMERY N. KOENIG	Management	For	
1D.	ELECTION OF DIRECTOR: DAVID T. SEATON	Management	For	
2.		Management	For	

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

3. A NON-BINDING ADVISORY VOTE ON
EXECUTIVE COMPENSATION.

Management Abstain Against

SILVER LAKE RESOURCES LTD, PERTH

Security Q85014100

Ticker Symbol

ISIN AU000000SLR6

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

04-Oct-2013

704726895 - Management

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

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

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

NOBLE CORPORATION (DO NOT USE)

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

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

NOBLE CORPORATION (DO NOT USE)

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

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

ACCOMPANYING PROXY
STATEMENT/PROSPECTUS AS ANNEX
A.

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Ticker Symbol

ISIN AU000000NCM7

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Oct-2013

704741506 - Management

Item	Proposal	Type	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY CMMT DOING SO, YOU ACKNOWLEDGE THAT Non-Voting YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.			
2.a	Election of Philip Aiken AM as a Director	Management	For	For
2.b	Election of Peter Hay as a Director	Management	For	For
2.c	Re-election of Richard Lee as a Director	Management	For	For
2.d	Re-election of Tim Poole as a Director	Management	For	For
2.e	Re-election of John Spark as a Director	Management	For	For
3	Adoption of Remuneration Report	Management	For	For

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KIRKLAND LAKE GOLD INC.

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

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BAYLEY, BRIAN E.		For	For
	2 DOBSON, D. HARRY W.		For	For
	3 GABRIEL, TREVOR M.		For	For
	4 HINCHCLIFFE, BRIAN A.		For	For
	5 KLESSIG, PAMELA J.		For	For
	6 LEMASSON, CLAUDE F.		For	For
	7 TESSIER, MARK S.		For	For
	8 THOMSON, JOHN S.		For	For
	9 WHITTAKER, DAWN P.		For	For
	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR	Management	For	For
02	AND AUTHORIZING THE DIRECTORS TO APPROVE THE AUDITOR'S REMUNERATION. RATIFY BY-LAW NO. 1 WHICH INCLUDES AN ADVANCE NOTICE PROVISION SETTING DEADLINES AND ESTABLISHING A FORMAL	Management	For	For
03	PROCESS FOR THE NOMINATIONS OF DIRECTORS OTHER THAN BY MANAGEMENT, THROUGH A REQUISITION FOR A MEETING OR BY WAY OF A SHAREHOLDER PROPOSAL. CHANGE THE PROVINCE IN WHICH THE	Management	Against	Against
04	REGISTERED OFFICE OF THE CORPORATION IS LOCATED.	Management	For	For

VEDANTA RESOURCES PLC, LONDON

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

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

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

That the acquisition by the Company or one
of its

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

issued share capital of Bharat Aluminium
Company Ltd be hereby approved

SILVER LAKE RESOURCES LTD, PERTH

Security Q85014100

Ticker Symbol

ISIN AU000000SLR6

Management

For

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Nov-2013

704781207 - Management

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

COMPLY
WITH THE-VOTING EXCLUSION.

Non Binding Resolution to adopt

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

PERSEUS MINING LTD

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

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

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

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

SARACEN MINERAL HOLDINGS LIMITED

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

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE BOARD DOES NOT			
CMMT	RECOMMEND EITHER FOR OR AGAINST THE SPILL-RESOLUTION	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 9 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT	Non-Voting		

PROPOSAL/S AND YOU COMPLY-WITH
THE
VOTING EXCLUSION

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

ROYAL GOLD, INC.

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

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

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

3. RESOLUTION RELATING TO EXECUTIVE COMPENSATION. Management Abstain Against

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

21-Nov-2013

933882688 - Management

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

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

HOCHSCHILD MINING PLC, LONDON

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

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

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

GLOBE SPECIALTY METALS INC.

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

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

HARMONY GOLD MINING COMPANY LIMITED

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

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

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

PETROLEO BRASILEIRO S.A. - PETROBRAS

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

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

VEDANTA RESOURCES PLC, LONDON

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

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

MONSANTO COMPANY

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

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

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

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

JOY GLOBAL INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD L. DOHENY II		For	For
	2 STEVEN L. GERARD		For	For
	3 JOHN T. GREMP		For	For
	4 JOHN NILS HANSON		For	For
	5 GALE E. KLAPPA		For	For
	6 RICHARD B. LOYND		For	For
	7 P. ERIC SIEGERT		For	For
	8 JAMES H. TATE		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

PETROLEO BRASILEIRO S.A. - PETROBRAS

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

Item	Proposal	Type	Vote	For/Against Management
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MANAGEMENT REPORT AND
FINANCIAL

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

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

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

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

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

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

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

WEYERHAEUSER COMPANY

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

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

RIO TINTO PLC

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

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

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

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

NOTICE PERIOD FOR GENERAL MEETINGS

23. OTHER THAN ANNUAL GENERAL MEETINGS

Management For

24. SCRIP DIVIDEND AUTHORITY
CNH INDUSTRIAL N V

Management For

Security N20944109

Meeting Type

Annual

Ticker Symbol CNHI

Meeting Date

16-Apr-2014

ISIN NL0010545661

Agenda

933936948 - Management

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

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

CNH INDUSTRIAL N V

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

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

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

VALE S.A.

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

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

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

NEWMONT MINING CORPORATION

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

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

STOCKHOLDER PROPOSAL

4. REGARDING POLITICAL SPENDING DISCLOSURE.

E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Annual
Ticker Symbol	DD	Meeting Date	23-Apr-2014
ISIN	US2635341090	Agenda	933935338 - Management

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

TECK RESOURCES LIMITED

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

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ISIN	CA8787422044		Agenda	933938675 - Management	
Item	Proposal		Type	Vote	For/Against Management
01	DIRECTOR		Management		
	1	M.M. ASHAR		For	For
	2	J.H. BENNETT		For	For
	3	H.J. BOLTON		For	For
	4	F.P. CHEE		For	For
	5	J.L. COCKWELL		For	For
	6	E.C. DOWLING		For	For
	7	N.B. KEEVIL		For	For
	8	N.B. KEEVIL III		For	For
	9	T. KUBOTA		For	For
	10	T. KURIYAMA		For	For
	11	D.R. LINDSAY		For	For
	12	J.G. RENNIE		For	For
	13	W.S.R. SEYFFERT		For	For
	14	C.M. THOMPSON		For	For
	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. TO APPROVE THE ADVISORY RESOLUTION				
02			Management	For	For
03	ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.		Management	For	For
ANGLO AMERICAN PLC, LONDON					
Security	G03764134		Meeting Type	Annual General Meeting	
Ticker Symbol			Meeting Date	24-Apr-2014	
ISIN	GB00B1XZS820		Agenda	705056516 - Management	
Item	Proposal		Type	Vote	For/Against Management
1	To receive the report and accounts		Management	For	For
2	To declare a final dividend		Management	For	For
3	To elect Judy Dlamini as a director the Company		Management	For	For
4	To elect Mphu Ramatlapeng as a director of the Company		Management	For	For
5	To elect Jim Rutherford as a director of the Company		Management	For	For
6	To re-elect Mark Cutifani as a director of the Company		Management	For	For
7	To re-elect Byron Grote as a director of the Company		Management	For	For
8			Management	For	For

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

BAKER HUGHES INCORPORATED

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

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

ELECTION OF DIRECTOR: ANTHONY G. FERNANDES				
1F.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1G.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1I.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1K.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	Abstain	Against
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
4.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN.	Management	Against	Against
5.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN.	Management	Against	Against
AGCO CORPORATION				
Security	001084102	Meeting Type	Annual	
Ticker Symbol	AGCO	Meeting Date	24-Apr-2014	
ISIN	US0010841023	Agenda	933952598 - Management	

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

ELECTION OF DIRECTOR: P. GEORGE BENSON				
1D.	ELECTION OF DIRECTOR: WOLFGANG DEML	Management	For	
1E.	ELECTION OF DIRECTOR: LUIZ F. FURLAN	Management	For	
1F.	ELECTION OF DIRECTOR: GEORGE E. MINNICH	Management	For	
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Management	For	
1H.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management	For	
1I.	ELECTION OF DIRECTOR: MALLIKA SRINIVASAN	Management	For	
1J.	ELECTION OF DIRECTOR: HENDRIKUS VISSER	Management	For	
NON-BINDING ADVISORY RESOLUTION TO				
2.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
RATIFICATION OF KPMG LLP AS THE				
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	
COBALT INTERNATIONAL ENERGY, INC				
Security	19075F106	Meeting Type	Annual	
Ticker Symbol	CIE	Meeting Date	29-Apr-2014	
ISIN	US19075F1066	Agenda	933936594 - Management	

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

SUNCOR ENERGY INC.				
Security	867224107	Meeting Type	Annual	

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

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

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

02	THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
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03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For
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SYNGENTA AG

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

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

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

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COUNTER-PROPOSALS

ARE PRESENTED AT THE MEETING

TULLOW OIL PLC, LONDON

Security G91235104

Ticker Symbol

ISIN GB0001500809

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-Apr-2014

705062367 - Management

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

MARATHON OIL CORPORATION

Security 565849106

Ticker Symbol MRO

ISIN US5658491064

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2014

933933764 - Management

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

MARATHON PETROLEUM CORPORATION

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

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

THE
COMPANY'S INDEPENDENT AUDITOR
FOR
2014.

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

BARRICK GOLD CORPORATION

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

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

RESOLUTION CONFIRMING BY-LAW
NO. 2

YAMANA GOLD INC.

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

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

OASIS PETROLEUM INC

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

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

THE
COMPANY'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTANTS FOR 2014.
TO APPROVE THE AMENDED AND
RESTATE 2010 LONG TERM
INCENTIVE
PLAN.

3. Management For

TO APPROVE THE AMENDED AND
RESTATE 2010 ANNUAL INCENTIVE
COMPENSATION PLAN.

4 Management For

CABOT OIL & GAS CORPORATION

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

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

COMPANY'S

POLITICAL CONTRIBUTIONS.

ARCHER-DANIELS-MIDLAND COMPANY

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

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

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

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

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

EOG RESOURCES, INC.

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

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

FOR THE
COMPANY FOR THE YEAR ENDING
DECEMBER 31, 2014.

TO APPROVE, BY NON-BINDING VOTE,

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

ELDORADO GOLD CORPORATION

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

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

REPEAL OF FORMER BY-LAW NO. 1
AND THE
ADOPTION OF NEW BY-LAW NO. 1
APPROVE A SPECIAL RESOLUTION SET
OUT
ON PAGE 26 OF THE MANAGEMENT
PROXY

05 CIRCULAR ADOPTING AMENDMENTS
TO THE Management For
RESTATED ARTICLES OF
INCORPORATION
TO ELIMINATE THE CLASS OF
CONVERTIBLE

NON-VOTING SHARES
APPROVE AN ORDINARY RESOLUTION
SET

06 OUT ON PAGE 29 OF THE
MANAGEMENT
PROXY CIRCULAR APPROVING THE Management For
AMENDED AND RESTATED INCENTIVE
STOCK OPTION PLAN FOR OFFICERS
AND
DIRECTORS

APPROVE AN ORDINARY RESOLUTION
SET
OUT ON PAGE 29 OF THE
MANAGEMENT

07 PROXY CIRCULAR APPROVING THE Management For
AMENDED AND RESTATED INCENTIVE
STOCK OPTION PLAN FOR
EMPLOYEES,
CONSULTANTS AND ADVISORS
APPROVE AN ORDINARY RESOLUTION
SET

OUT ON PAGE 32 OF THE
MANAGEMENT
PROXY CIRCULAR ADOPTING THE
NEW
PERFORMANCE SHARE UNIT PLAN.

AGNICO EAGLE MINES LIMITED

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

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

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

APPOINTMENT OF ERNST & YOUNG
LLP AS

02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
----	--	------------	-----

03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN. A NON-BINDING, ADVISORY RESOLUTION	Management	For
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04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For
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FMC TECHNOLOGIES, INC.

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

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

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

3. EXECUTIVE COMPENSATION. Management Abstain Against

RANDGOLD RESOURCES LIMITED

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

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

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

AIR LIQUIDE SA, PARIS

Security F01764103

Ticker Symbol

ISIN FR0000120073

Meeting Type

Meeting Date

Agenda

MIX

07-May-2014

704974826 - Management

Item	Proposal	Type	Vote
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For/Against
Management

PLEASE NOTE IN THE FRENCH
MARKET
THAT THE ONLY VALID VOTE
OPTIONS ARE
CMMT "FOR"-AND "AGAINST" A VOTE OF Non-Voting
"ABSTAIN"
WILL BE TREATED AS AN "AGAINST"
VOTE.

THE FOLLOWING APPLIES TO
SHAREHOLDERS THAT DO NOT HOLD
SHARES DIRECTLY WITH A-FRENCH
CUSTODIAN: PROXY CARDS: VOTING
INSTRUCTIONS WILL BE FORWARDED
TO
THE-GLOBAL CUSTODIANS ON THE
VOTE

DEADLINE DATE. IN CAPACITY AS
CMMT REGISTERED-INTERMEDIARY, THE Non-Voting
GLOBAL
CUSTODIANS WILL SIGN THE PROXY
CARDS
AND FORWARD-THEM TO THE LOCAL
CUSTODIAN. IF YOU REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR
CLIENT REPRESENTATIVE.
19 MAR 2014: PLEASE NOTE THAT
IMPORTANT ADDITIONAL MEETING
INFORMATION IS AVAI-LABLE
BY CLICKING
ON THE MATERIAL URL LINK:-

[https://balo.journal-
officiel.gouv.fr/pdf/2014/0221/2014022114003-
86.pdf](https://balo.journal-officiel.gouv.fr/pdf/2014/0221/2014022114003-86.pdf). PLEASE NOTE THAT THIS IS A
REVISION DUE TO RECEIPT OF
CMMT ADDITIONAL Non-Voting
URL:-[http://www.journal-
officiel.gouv.fr/pdf/2014/0319/201403191400720
.pdf](http://www.journal-officiel.gouv.fr/pdf/2014/0319/201403191400720.pdf). IF YOU-HAVE ALREADY SENT IN
YOUR
VOTES, PLEASE DO NOT RETURN THIS
PROXY FORM UNLESS-YOU DECIDE
TO
AMEND YOUR ORIGINAL
INSTRUCTIONS.
THANK YOU

O.1 Approval of the corporate financial
statements for the financial year ended December 31, 2013
Management For

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

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

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

HESS CORPORATION

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

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

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

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

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

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

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

FRANCO-NEVADA CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 LOUIS GIGNAC		For	For
	7 RANDALL OLIPHANT		For	For
	8 DAVID R. PETERSON		For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS			
02	OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
	ACCEPTANCE OF THE CORPORATION'S			
03	APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

PEABODY ENERGY CORPORATION

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

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

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9	JOHN F. TURNER	For	For
10	SANDRA A. VAN TREASE	For	For
11	ALAN H. WASHKOWITZ	For	For
12	HEATHER A. WILSON	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For

KINROSS GOLD CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 JOHN K. CARRINGTON		For	For
	3 JOHN M.H. HUXLEY		For	For
	4 KENNETH C. IRVING		For	For
	5 JOHN A. KEYES		For	For
	6 JOHN A. MACKEN		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 JOHN E. OLIVER		For	For
	9 UNA M. POWER		For	For
	10 TERENCE C.W. REID		For	For
	11 J. PAUL ROLLINSON		For	For
	12 RUTH G. WOODS		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 21,166,667 TO 31,166,667 AND (B) TO ADD A PROVISION WHEREBY OPTIONHOLDERS CAN	Management	For	For

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

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

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

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

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

TAHOE RESOURCES INC.

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

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

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4	C. KEVIN MCARTHUR	For	For
5	A. DAN ROVIG	For	For
6	PAUL B. SWEENEY	For	For
7	JAMES S. VOORHEES	For	For
8	KENNETH F. WILLIAMSON	For	For

02 APPOINTMENT OF DELOITTE LLP AS
AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.

03 TO APPROVE AN ORDINARY
RESOLUTION
APPROVING THE CONTINUATION AND
AMENDMENT AND RESTATEMENT OF
THE
COMPANY'S SHAREHOLDER RIGHTS
PLAN,
AS MORE PARTICULARLY DESCRIBED
IN
THE INFORMATION CIRCULAR FOR
THE
MEETING.

PRIMERO MINING CORP.

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

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

PRIMERO MINING CORP.

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

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

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

TO THE
FINANCIAL YEAR 2013 RESOLUTION
IV

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

ARCELORMITTAL

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

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

REMUNERATION OF THE MEMBERS OF
THE
BOARD OF DIRECTORS IN RELATION
TO THE
FINANCIAL YEAR 2013 "RESOLUTION
III"

ALLOCATION OF RESULTS AND
DETERMINATION OF THE DIVIDEND
AND THE

REMUNERATION OF THE MEMBERS OF
THE
BOARD OF DIRECTORS IN RELATION
TO THE
FINANCIAL YEAR 2013 "RESOLUTION
IV"

4B. Management For

DISCHARGE OF THE DIRECTORS
"RESOLUTION V"

5. Management For

ELECTION OF MEMBERS OF THE
BOARD OF
DIRECTORS "RESOLUTION VI"

6A. Management For

ELECTION OF MEMBERS OF THE
BOARD OF
DIRECTORS "RESOLUTION VII"

6B. Management For

ELECTION OF MEMBERS OF THE
BOARD OF
DIRECTORS "RESOLUTION VIII"

6C. Management For

ELECTION OF MEMBERS OF THE
BOARD OF
DIRECTORS "RESOLUTION IX"

6D. Management For

ELECTION OF MEMBERS OF THE
BOARD OF
DIRECTORS "RESOLUTION X"

6E. Management For

APPOINTMENT OF AN INDEPENDENT
AUDITOR IN RELATION TO THE
PARENT

COMPANY FINANCIAL STATEMENTS
AND
THE CONSOLIDATED FINANCIAL
STATEMENTS FOR FINANCIAL YEAR
2014

7. Management For

"RESOLUTION XI"
AUTHORISATION OF GRANTS OF
SHARE

8. Management For

BASED INCENTIVES "RESOLUTION
XII"

ROCKWOOD HOLDINGS, INC.

Security 774415103

Ticker Symbol ROC

ISIN US7744151033

Meeting Type

Meeting Date

Agenda

Annual

09-May-2014

933954807 - Management

Item Proposal Type Vote

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

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

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

C	ACCEPTING THE COMPANY'S APPROACH TO	Management	For
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D	EXECUTIVE COMPENSATION; A RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S SHARE OPTION PLAN; A RESOLUTION CONFIRMING THE ADOPTION	Management	For
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E	OF A BY-LAW PROVIDING FOR ADVANCE NOTICE REQUIREMENTS FOR THE NOMINATION OF DIRECTORS; A RESOLUTION CONFIRMING THE ADOPTION	Management	For
---	--	------------	-----

F	OF AMENDMENTS TO THE EXISTING BY- LAWS TO INCREASE THE QUORUM AT A MEETING OF SHAREHOLDERS FROM 10% TO 25%;	Management	For
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G	A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY- LAWS TO MODERNIZE AND ENHANCE NOTICE AND SIGNATURE PROVISIONS.	Management	For
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LUNDIN MINING CORPORATION

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

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

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

03

Management

For

AURICO GOLD INC.

Security 05155C105

Ticker Symbol AUQ

ISIN CA05155C1059

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

09-May-2014

933991247 - Management

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

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

GOLD FIELDS LIMITED

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

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

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

ANADARKO PETROLEUM CORPORATION

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

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

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

5. Shareholder Against For

ZOETIS INC.

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

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

CF INDUSTRIES HOLDINGS, INC.

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

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

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

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INC.'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.

NATIONAL OILWELL VARCO, INC.

Security 637071101

Ticker Symbol NOV

ISIN US6370711011

Meeting Type

Meeting Date

Agenda

Annual

14-May-2014

933975318 - Management

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

ANGLOGOLD ASHANTI LIMITED

Security 035128206

Ticker Symbol AU

ISIN US0351282068

Meeting Type

Meeting Date

Agenda

Annual

14-May-2014

933981688 - Management

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

ORDINARY RESOLUTION NO. 3
RE-ELECTION
OF MR. R GASANT AS A DIRECTOR

ORDINARY RESOLUTION NO. 4

4. RE-ELECTION Management For

OF MR. SM PITYANA AS A DIRECTOR

ORDINARY RESOLUTION NO. 5

5. APPOINTMENT OF PROF. LW NKUHLU Management For

AS A

MEMBER OF THE AUDIT AND RISK

COMMITTEE OF THE COMPANY

ORDINARY RESOLUTION NO. 6

6. APPOINTMENT OF MR. MJ KIRKWOOD Management For

AS A

MEMBER OF THE AUDIT AND RISK

COMMITTEE OF THE COMPANY

ORDINARY RESOLUTION NO. 7

7. APPOINTMENT OF MR. R GASANT AS A Management For

MEMBER OF THE AUDIT AND RISK

COMMITTEE OF THE COMPANY

ORDINARY RESOLUTION NO. 8

8. APPOINTMENT OF MR. RJ RUSTON AS Management For

A

MEMBER OF THE AUDIT AND RISK

COMMITTEE OF THE COMPANY

ORDINARY RESOLUTION NO. 9

9. GENERAL Management For

AUTHORITY TO DIRECTORS TO ALLOT AND

AND

ISSUE ORDINARY SHARES

NON-BINDING ADVISORY

ENDORSEMENT

10. ADVISORY ENDORSEMENT OF THE Management For

ANGLOGOLD ASHANTI

REMUNERATION

POLICY

SPECIAL RESOLUTION NO. 1 GENERAL

AUTHORITY TO DIRECTORS TO ISSUE

FOR

11. CASH, THOSE ORDINARY SHARES Management For

WHICH

THE DIRECTORS ARE AUTHORISED TO

ALLOT AND ISSUE IN TERMS OF

ORDINARY

RESOLUTION NUMBER 9

SPECIAL RESOLUTION NO. 2

APPROVAL OF

12. NON-EXECUTIVE DIRECTORS' Management For

REMUNERATION FOR THEIR SERVICE

AS

DIRECTORS

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

POTASH CORPORATION OF SASKATCHEWAN INC.

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

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

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

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

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

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1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Management	Against
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against
6.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shareholder	Against
THE MOSAIC COMPANY			
Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	15-May-2014
ISIN	US61945C1036	Agenda	933958019 - Management

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

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

APACHE CORPORATION

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

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

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

ROMARCO MINERALS INC.

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

Item	Proposal	Type	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	Management	For	For
02	DIRECTOR	Management		
	1 DIANE R. GARRETT		For	For
	2 JAMES R. ARNOLD		For	For
	3 LEENDERT G. KROL		For	For
	4 ROBERT (DON) MACDONALD		For	For
	5 JOHN O. MARSDEN		For	For
	6 PATRICK MICHAELS		For	For
	7 ROBERT VAN DOORN		For	For
	8 GARY A. SUGAR		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

FRESNILLO PLC, LONDON

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

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

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

CAMERON INTERNATIONAL CORPORATION

Security 13342B105

Ticker Symbol CAM

ISIN US13342B1052

Meeting Type

Meeting Date

Agenda

Annual

16-May-2014

933961674 - Management

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

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

ARTICLES OF ASSOCIATION OF THE
COMPANY IN SUBSTITUTION FOR,
AND TO

THE EXCLUSION OF, THE EXISTING
ARTICLES OF ASSOCIATION
TO RECEIVE THE COMPANY'S
ACCOUNTS

AND THE REPORTS OF THE

3	DIRECTORS AND AUDITORS FOR THE YEAR ENDED	Managemefbr	For
---	---	-------------	-----

31DEC2013 (2013 ANNUAL REPORT)
TO APPROVE A FINAL DISTRIBUTION
OF

USD0.111 PER ORDINARY SHARE FOR
THE

4	YEAR ENDED 31DEC2013 WHICH THE DIRECTORS PROPOSE, AND THE SHAREHOLDERS RESOLVE, IS TO BE PAID	Managemefbr	For
---	--	-------------	-----

ONLY FROM THE CAPITAL
CONTRIBUTION

RESERVES OF THE COMPANY
TO RE-ELECT ANTHONY HAYWARD

5	(INTERIM CHAIRMAN) AS A DIRECTOR	Managemefbr	For
---	-------------------------------------	-------------	-----

TO RE-ELECT LEONHARD FISCHER
(INDEPENDENT NON-EXECUTIVE
DIRECTOR)

6	AS A DIRECTOR	Managemefbr	For
---	---------------	-------------	-----

TO RE-ELECT WILLIAM MACAULAY
(INDEPENDENT NON-EXECUTIVE
DIRECTOR)

7	AS A DIRECTOR	Managemefbr	For
---	---------------	-------------	-----

TO RE-ELECT IVAN GLASENBERG

8	(CHIEF EXECUTIVE OFFICER) AS A DIRECTOR	Managemefbr	For
---	--	-------------	-----

TO ELECT PETER COATES

9	(NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Managemefbr	For
---	---	-------------	-----

TO ELECT JOHN MACK (INDEPENDENT
NON-

10	EXECUTIVE DIRECTOR) AS A DIRECTOR	Managemefbr	For
----	--------------------------------------	-------------	-----

TO ELECT PETER GRAUER

11	(INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Managemefbr	For
----	--	-------------	-----

TO APPROVE THE DIRECTORS'
REMUNERATION REPORT IN THE 2013
ANNUAL REPORT (EXCLUDING THE

12		Managemefbr	For
----	--	-------------	-----

DIRECTORS' REMUNERATION POLICY
AS

SET OUT IN PART A OF THE
DIRECTORS'

REMUNERATION REPORT)

TO APPROVE THE DIRECTORS'

REMUNERATION POLICY AS SET OUT

IN

13 PART A OF THE DIRECTORS' Management For
REMUNERATION REPORT IN THE 2013
ANNUAL REPORT

TO RE-APPOINT DELOITTE LLP AS THE
COMPANY'S AUDITORS TO HOLD

OFFICE

14 UNTIL THE CONCLUSION OF THE Management For
NEXT

GENERAL MEETING AT WHICH

ACCOUNTS

ARE LAID

TO AUTHORISE THE AUDIT

15 COMMITTEE TO Management For
FIX THE REMUNERATION OF THE
AUDITORS

TO RENEW THE AUTHORITY
CONFERRED

ON THE DIRECTORS PURSUANT TO
ARTICLE

10.2 OF THE COMPANY'S ARTICLES OF
ASSOCIATION (THE ARTICLES) TO
ALLOT

SHARES OR GRANT RIGHTS TO

SUBSCRIBE

FOR OR TO CONVERT ANY SECURITY
INTO

SHARES FOR AN ALLOTMENT PERIOD
(AS

16 DEFINED IN THE ARTICLES) Management For
COMMENCING

ON THE DATE OF THE PASSING OF
THIS

RESOLUTION AND ENDING ON THE
EARLIER

OF 30 JUNE 2015 AND THE

CONCLUSION OF

THE COMPANY'S AGM IN 2015, AND
FOR

THAT PURPOSE THE AUTHORISED
ALLOTMENT AMOUNT (AS DEFINED IN
THE

17 ARTICLES) SHALL BE U.S.D44,261,351 Management For

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

18 ENDING ON THE EARLIER OF 30 JUNE Management For
2015

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

U.S.D6,639,203

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

GENERALLY AND UNCONDITIONALLY
AUTHORISED PURSUANT TO ARTICLE
57 OF

THE COMPANIES (JERSEY) LAW 1991
(THE
COMPANIES LAW) TO MAKE MARKET
PURCHASES OF ORDINARY SHARES,
PROVIDED THAT: (A) THE MAXIMUM
NUMBER OF ORDINARY SHARES
AUTHORISED TO BE PURCHASED IS
1,327,840,547 (B) THE MINIMUM PRICE,
EXCLUSIVE OF ANY EXPENSES,
WHICH MAY

BE PAID FOR AN ORDINARY SHARE IS
U.S.D0.01; (C) THE MAXIMUM PRICE,
EXCLUSIVE OF ANY EXPENSES,
WHICH MAY

BE PAID FOR AN ORDINARY SHARE
SHALL
BE THE HIGHER OF: 1. AN AMOUNT
EQUAL
TO 5 PER CENT, ABOVE THE AVERAGE
OF

THE MIDDLE MARKET QUOTATIONS
FOR

ORDINARY SHARES CONTD

CONTD TAKEN FROM THE LONDON Non-Voting
STOCK

EXCHANGE DAILY OFFICIAL LIST FOR
THE
FIVE-BUSINESS DAYS IMMEDIATELY
PRECEDING THE DAY ON WHICH
SUCH

SHARES ARE-CONTRACTED TO BE
PURCHASED; AND 2. THE HIGHER OF
THE
PRICE OF THE LAST-INDEPENDENT
TRADE

AND THE HIGHEST CURRENT
INDEPENDENT

BID ON THE LONDON
STOCK-EXCHANGE

DAILY OFFICIAL LIST AT THE TIME
THAT THE

PURCHASE IS CARRIED OUT;-AND (D)
THE

AUTHORITY HEREBY CONFERRED
SHALL

EXPIRE ON THE EARLIER OF THE-
CONCLUSION OF THE COMPANY'S
AGM

CONTD

CONTD IN 2015 OR ON 30 JUNE 2015

(EXCEPT THAT THE COMPANY MAY
MAKE A

CONTRACT-TO PURCHASE ORDINARY
SHARES UNDER THIS AUTHORITY
BEFORE

SUCH AUTHORITY-EXPIRES, WHICH
WILL OR

MAY BE EXECUTED WHOLLY OR
PARTLY

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

AND MAY MAKE PURCHASES OF
ORDINARY

SHARES IN PURSUANCE OF ANY-SUCH
CONTRACT AS IF SUCH AUTHORITY
HAD

NOT EXPIRED); AND (II) THE
COMPANY BE-

AND IS HEREBY GENERALLY AND
UNCONDITIONALLY CONTD

CONTD AUTHORISED PURSUANT TO
ARTICLE 58A OF THE COMPANIES
LAW, TO

HOLD, IF-THE DIRECTORS SO DESIRE,
AS

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

AUTHORITY CONFERRED BY
PARAGRAPH (I)

OF THIS RESOLUTION

06 MAY 2014: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO APPLICATION OF
RECORD-DATE. IF YOU HAVE
ALREADY

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

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

THANK YOU.

SM ENERGY COMPANY

Security 78454L100

Ticker Symbol SM

ISIN US78454L1008

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933969810 - Management

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

ANTOFAGASTA PLC, LONDON

Security G0398N128

Ticker Symbol

ISIN GB0000456144

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-May-2014

705156328 - Management

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

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

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

21 TO PERMIT THE COMPANY TO CALL
GENERAL MEETINGS (OTHER THAN
ANNUAL
GENERAL MEETINGS) ON 14 CLEAR
DAYS'
NOTICE
HALLIBURTON COMPANY
Security 406216101 Meeting Type Annual
Ticker Symbol HAL Meeting Date 21-May-2014
ISIN US4062161017 Agenda 933970786 - Management

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

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

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

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

HOCHSCHILD MINING PLC, LONDON

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

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

	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY		
7	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY	Management	For
8	TO RE-ELECT ROBERTO DANINO AS A DIRECTOR OF THE COMPANY	Management	For
9	TO RE-ELECT SIR MALCOLM FIELD AS A DIRECTOR OF THE COMPANY	Management	For
10	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY	Management	For
11	TO RE-ELECT NIGEL MOORE AS A DIRECTOR OF THE COMPANY	Management	For
12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Management	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Management	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
15	TO APPROVE THE RULES OF THE DEFERRED BONUS PLAN ("DBP") AND AUTHORISE THE DIRECTORS TO ESTABLISH FURTHER PLANS FOR EMPLOYEES BASED OVERSEAS BASED ON THE DBP	Management	For
16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against
17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For
18	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

CMMT 23 APR 2014: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION TO
TEXT
O-F RESOLUTION 6. IF YOU HAVE
ALREADY
SENT IN YOUR VOTES, PLEASE DO

Non-Voting

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

BUNGE LIMITED

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

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

INTREPID POTASH, INC.

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

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

REGISTERED PUBLIC ACCOUNTING
FIRM
FOR 2014.

THE APPROVAL, ON AN ADVISORY

3. BASIS, Management Abstain Against
OF OUR EXECUTIVE COMPENSATION.

PIONEER NATURAL RESOURCES COMPANY

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

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

OSISKO MINING CORPORATION

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

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

CORPORATIONS

ACT INVOLVING THE COMPANY,

AGNICO

EAGLE MINES LIMITED AND YAMANA

GOLD

INC. THE FULL TEXT OF THE SPECIAL

RESOLUTION IS SET OUT IN

SCHEDULE "A"

TO THE CIRCULAR

RESOLUTION APPROVING THE

PAYMENT OF

02 THE OUT-OF-THE-MONEY OPTION Management Against Against
CONSIDERATION AMOUNT, AS MORE FULLY

DESCRIBED IN THE CIRCULAR

RESOLUTION APPROVING THE NEW

03 OSISKO Management For For
STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR

RESOLUTION APPROVING THE NEW

OSISKO

04 SHAREHOLDER RIGHTS PLAN, AS Management Against Against
MORE

FULLY DESCRIBED IN THE CIRCULAR

SPECIAL RESOLUTION APPROVING

THE

NEW OSISKO SHARE CONSOLIDATION,

ON

THE BASIS OF ONE

05 POST-CONSOLIDATED Management For For
NEW OSISKO SHARE FOR EACH 10 PRE-

CONSOLIDATION NEW OSISKO

SHARES, AS

MORE FULLY DESCRIBED IN THE

CIRCULAR

06 DIRECTOR Management

1 VICTOR H. BRADLEY For For

2 JOHN F. BURZYNSKI For For

3 MARCEL CÔTÉ For For

4 MICHÈLE DARLING For For

5 JOANNE FERSTMAN For For

6 S. LEAVENWORTH BAKALI For For

7 WILLIAM A. MACKINNON For For

8 CHARLES E. PAGE For For

9 SEAN ROOSEN For For

10 GARY A. SUGAR For For

11 SERGE VÉZINA For For

07 RESOLUTION APPOINTING Management For For
PRICEWATERHOUSECOOPERS LLP AS
AUDITORS OF THE COMPANY AND

AUTHORIZING THE DIRECTORS OF
THE
COMPANY TO FIX THEIR
REMUNERATION
RESOLUTION APPROVING
UNALLOCATED
RIGHTS AND ENTITLEMENTS UNDER
THE

08 OSISKO EMPLOYEE SHARE PURCHASE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR

Management For

RESOLUTION APPROVING
UNALLOCATED
OPTIONS UNDER THE OSISKO STOCK
OPTION PLAN, AS MORE FULLY
DESCRIBED
IN THE CIRCULAR

09

Management For

RESOLUTION - ADVISORY VOTE ON
EXECUTIVE COMPENSATION
APPROACH, AS
MORE FULLY DESCRIBED IN THE
CIRCULAR.

10

Management For

NABORS INDUSTRIES LTD.

Security G6359F103

Ticker Symbol NBR

ISIN BMG6359F1032

Meeting Type

Meeting Date

Agenda

Annual

03-Jun-2014

934011800 - Management

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

NONBINDING PROPOSAL TO APPROVE
THE

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

PERSEUS MINING LTD

Security Q74174105

Ticker Symbol

ISIN AU000000PRU3

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

04-Jun-2014

705256041 - Management

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

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

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

DEVON ENERGY CORPORATION

Security 25179M103

Ticker Symbol DVN

ISIN US25179M1036

Meeting Type

Meeting Date

Agenda

Annual

04-Jun-2014

933987375 - Management

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

COMPENSATION.

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

DULUTH METALS LIMITED

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

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

NOBLE CORPORATION

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

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

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

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

B2GOLD CORP.

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

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

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

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

Managemefbr

For

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

05 RSU PLAN, AS DESCRIBED IN THE
 MANAGEMENT INFORMATION
 CIRCULAR OF

Managemefbr

For

B2GOLD CORP. FOR THE ANNUAL
 GENERAL
 AND SPECIAL MEETING OF THE
 SHAREHOLDERS TO BE HELD ON JUNE
 13,
 2014.

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

06 MANAGEMENT INFORMATION
 CIRCULAR OF

Managemefbr

For

B2GOLD CORP. FOR THE ANNUAL
 GENERAL
 AND SPECIAL MEETING OF THE
 SHAREHOLDERS TO BE HELD ON JUNE
 13,
 2014.

WEATHERFORD INTERNATIONAL LTD

Security H27013103
 Ticker Symbol WFT
 ISIN CH0038838394

Meeting Type Special
 Meeting Date 16-Jun-2014
 Agenda 934000299 - Management

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

WEATHERFORD INTERNATIONAL LTD

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

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

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

Management Abstain

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857

Ticker Symbol FCX

ISIN US35671D8570

Meeting Type

Meeting Date

Agenda

Annual

17-Jun-2014

933999180 - Management

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

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

SIBANYE GOLD

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

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

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

KODIAK OIL & GAS CORP.

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

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

MAG SILVER CORP.

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

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

2	MICHAEL MURPHY	For	For
3	A. TERRANCE MACGIBBON	For	For
4	DAVID FENNELL	For	For
5	ANDREW ADAMS	For	For
6	FRANK DAVIS	For	For
7	JAMES CROMBIE	For	For

APPOINTMENT OF KPMG LLP AS
AUDITORS

02	OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
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TO CONSIDER, AND, IF DEEMED
APPROPRIATE, TO PASS, WITH OR
WITHOUT

VARIATION, AN ORDINARY
RESOLUTION TO

03	RATIFY AND CONFIRM THE ADOPTION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED	Management	Against
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IN THE ACCOMPANYING
MANAGEMENT

INFORMATION CIRCULAR.

SIGNATURES

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 13, 2014

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