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GAMCO Global Gold, Natural Resources & Income Trust by Gabelli  
Form N-PX  
August 21, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

GAMCO Global Gold, Natural Resources & Income Trust by Gabelli  
(formerly, The Gabelli Global Gold, Natural Resources & Income Trust)  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

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WITWATERSRAND CONSOLIDATED GOLD RESOURCES LI

SECURITY S98297104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL WGR.TO MEETING DATE 29-Jul-2011  
 ISIN ZAE000079703 AGENDA 703199186 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	Receive and adopt the annual financial statements	Management	For	F
2	To ratify the re-appointment of KPMG as independent auditors and their concomitant remuneration of auditors	Management	For	F
3	Approval of directors' fees for the year ended 28 February 2011	Management	For	F
4	Re-appointment of Mrs GM Wilson as director	Management	For	F
5	Re-appointment of Mr DM Urquhart as director	Management	For	F
6	Appointment of Mrs GM Wilson as chairperson and member of the audit committee	Management	For	F
7	Appointment of Prof TM Mokoena as member of the audit committee	Management	For	F
8	Appointment of Dr HM Mathe as member of the audit committee	Management	For	F
9	General authority for Board of Directors to issue unissued shares	Management	For	F
10	General authority for Board of Directors to issue shares for cash	Management	For	F
11	Endorsement of the remuneration policy	Management	For	F
S.1	Pre-approval of remuneration of non-executive directors	Management	For	F
S.2	Administrative amendments to The Wits Gold Retention and Share Incentive Scheme Trust	Management	For	F
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE AND RECEIPT O-F AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YO-U.	Non-Voting		

GALP ENERGIA SA, LISBOA

SECURITY X3078L108 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL GLPEY MEETING DATE 03-Aug-2011  
 ISIN PTGAL0AM0009 AGENDA 703231097 - Management

ITEM	PROPOSAL	TYPE	VOTE	
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
1	To decide upon the modification of the following provisions of the Articles of Association of Galp Energia, SGPS, S.A.: (i)	Management	For	F

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article 4, by the deletion of numbers 3 and 4 and consequent renumbering of the current number 5; (ii) article 12, by the modification of numbers 4 and 5; (iii) number 3 of article 17; and (iv) number 1 of article 18, by the deletion of points a) and b) and of subparagraph x) of point b), the remaining subparagraphs of point b) and the subparagraphs of point a) to be considered points of number 1

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
 TICKER SYMBOL PBR MEETING DATE 23-Aug-2011  
 ISIN US71654V4086 AGENDA 933497427 - Management

ITEM	PROPOSAL	TYPE	VOTE	
02	APPROVAL OF COMPANY'S BYLAWS AMENDMENT SO AS TO COMPLY WITH LAW 12.353/10, WHICH PROVIDES FOR THE MEMBERSHIP OF EMPLOYEES IN THE BOARD OF DIRECTORS OF GOVERNMENT- OWNED COMPANIES AND MIXED JOINT STOCK CORPORATIONS.	Management	For	F

MAG SILVER CORP.

SECURITY 55903Q104 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL MVG MEETING DATE 15-Sep-2011  
 ISIN CA55903Q1046 AGENDA 933499750 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 DANIEL T. MACINNIS		For	F
	2 JONATHAN A. RUBENSTEIN		For	F
	3 RICHARD M. COLTERJOHN		For	F
	4 FRANK R. HALLAM		For	F
	5 ERIC H. CARLSON		For	F
	6 R. MICHAEL JONES		For	F
	7 PETER K. MEGAW		For	F
	8 DEREK C. WHITE		For	F
02	APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F
03	TO APPROVE THE AMENDMENT OF THE STOCK OPTION PLAN OF THE COMPANY AND GRANT OF OPTIONS, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON SEPTEMBER 15, 2011.	Management	For	F

NORTHGATE MINERALS CORPORATION

SECURITY 666416102 MEETING TYPE Special  
 TICKER SYMBOL NXG MEETING DATE 24-Oct-2011

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ISIN CA6664161024 AGENDA 933511392 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	A RESOLUTION, IN THE FORM ATTACHED AS APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) PROVIDING FOR THE BUSINESS COMBINATION OF THE CORPORATION AND AURICO GOLD INC., AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For	F
02	A RESOLUTION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR, CONCERNING AMENDMENTS TO THE CORPORATION'S 2007 SHARE OPTION PLAN.	Management	For	F

IMPALA PLATINUM HLDGS LTD

SECURITY S37840113 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL IMPUY MEETING DATE 26-Oct-2011  
 ISIN ZAE000083648 AGENDA 703327812 - Management

ITEM	PROPOSAL	TYPE	VOTE	
0.1	Adoption of annual financial statements	Management	For	F
0.2	Appointment of external auditors	Management	For	F
0.3.1	Appointment of member of Audit and Risk Committee: JM McMahon - Chairman	Management	For	F
0.3.2	Appointment of member of Audit and Risk Committee: HC Cameron	Management	For	F
0.3.3	Appointment of member of Audit and Risk Committee: B Ngonyama	Management	For	F
0.4	Endorsement of the Company's remuneration policy	Management	For	F
0.5.1	Re-appointment of director: B Berlin	Management	For	F
0.5.2	Re-appointment of director: DH Brown	Management	For	F
0.5.3	Re-appointment of director: HC Cameron	Management	For	F
0.5.4	Re-appointment of director: MSV Gantsho	Management	For	F
0.5.5	Re-appointment of director: TV Mokgatlha	Management	For	F
0.5.6	Re-appointment of director: B Ngonyama	Management	For	F
0.6	Control of unissued share capital	Management	For	F
S.1	Acquisition of Company shares by Company or subsidiary	Management	For	F
S.2	Increase in directors' remuneration	Management	For	F
S.3	Financial assistance	Management	For	F

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY Q6651B114 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL NM.TO MEETING DATE 27-Oct-2011  
 ISIN AU000000NCM7 AGENDA 703363008 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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CMMT	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 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 (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.	Non-Voting		
2.a	To elect as a Director Lady Winifred Kamit	Management	For	F
2.b	To re-elect as a Director Mr. Don Mercer	Management	For	F
2.c	To re-elect as a Director Mr. Richard Knight	Management	For	F
3	Adoption of Remuneration Report (advisory only)	Management	Abstain	A
4	Renewal of Proportional Takeover Bid Approval Rule	Management	For	F

ROYAL GOLD, INC.

SECURITY 780287108 MEETING TYPE Annual  
 TICKER SYMBOL RGLD MEETING DATE 16-Nov-2011  
 ISIN US7802871084 AGENDA 933511138 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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1A	ELECTION OF DIRECTOR: M. CRAIG HAASE	Management	For	F
1B	ELECTION OF DIRECTOR: S. ODEN HOWELL, JR.	Management	For	F
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Management	For	F
03	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	A
04	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION STOCKHOLDER VOTE.	Management	Abstain	A

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual  
 TICKER SYMBOL AU MEETING DATE 16-Nov-2011  
 ISIN US0351282068 AGENDA 933520872 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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01	FINANCIAL ASSISTANCE TO SUBSIDIARIES AND OTHER RELATED AND INTER-RELATED ENTITIES.	Management	For	F

BHP BILLITON LIMITED

SECURITY 088606108 MEETING TYPE Annual

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TICKER SYMBOL BHP MEETING DATE 17-Nov-2011  
 ISIN US0886061086 AGENDA 933510504 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	TO RECEIVE THE 2011 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
02	TO ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
03	TO ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
04	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
05	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
06	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
07	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
08	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
09	TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
10	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
11	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
12	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
13	TO RE-ELECT JACQUES NASSER AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	F
14	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Management	For	F
15	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	F
16	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For	F
17	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	F
18	TO APPROVE THE 2011 REMUNERATION REPORT	Management	For	F
19	TO APPROVE TERMINATION BENEFITS FOR GROUP MANAGEMENT COMMITTEE MEMBERS	Management	For	F
20	TO APPROVE THE GRANT OF AWARDS TO MARIUS KLOPPERS UNDER THE GIS AND THE LTIP	Management	For	F

SILVER LAKE RESOURCES LTD, PERTH

SECURITY Q85014100 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL SVLKF MEETING DATE 18-Nov-2011  
 ISIN AU000000SLR6 AGENDA 703391499 - Management

ITEM	PROPOSAL	TYPE	VOTE	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM	Non-Voting		

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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), 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	To Adopt the Remuneration Report	Management	For	F
2	To Elect Mr. Peter Johnston as a Director	Management	For	F
3	To Elect Mr. Paul Chapman as a Director	Management	For	F

KINGSGATE CONS LTD

SECURITY Q5318K103 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL KSGKF MEETING DATE 18-Nov-2011  
 ISIN AU000000KCN1 AGENDA 703400286 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 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 PROPOSAL (3 AND 4), YOU- ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Election of Peter Alexander as a director	Management	For	F
2	Re-election of Ross Smyth-Kirk as a director	Management	For	F
3	Ratify and approve the previous share issue to Silver Standard Australia (BVI) Inc issued as part consideration for the acquisition of the Bowdens Silver Project	Management	For	F
4	Approval of remuneration report	Management	For	F

HUMMINGBIRD RESOURCES PLC, BIRMINGHAM

SECURITY G4706Q104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL HUMRF MEETING DATE 21-Nov-2011  
 ISIN GB00B60BWY28 AGENDA 703407002 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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1	To receive the Company's annual report for the year ended 31 May 2011 (ordinary resolution)	Management	For	F
2	To re-appoint Daniel Edward Betts as a director of the Company	Management	For	F

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	(ordinary resolution)			
3	To re-appoint Stephen Alexander Betts as a director of the Company (ordinary resolution)	Management	For	F
4	To re-appoint Ian David Cockerill as a director of the Company (ordinary resolution)	Management	For	F
5	To re-appoint William Benjamin Thurston Cook as a director of the Company (ordinary resolution)	Management	For	F
6	To re-appoint Matthew Charles Idiens as a director of the Company (ordinary resolution)	Management	For	F
7	To re-appoint David Almgren Pelham as a director of the Company (ordinary resolution)	Management	For	F
8	To re-appoint Roderick James Hollas Smith as a director of the Company (ordinary resolution)	Management	For	F
9	To re-appoint Baker Tilly UK Audit LLP as auditors to the Company (ordinary resolution)	Management	For	F
10	To authorise the directors to agree and fix the auditors' remuneration (ordinary resolution)	Management	For	F
11	To grant to the directors of the Company for the purposes of section 551 of the Companies Act 2006 authority to exercise the powers of the Company to allot shares and securities of the Company up to a maximum nominal amount of GBP 355,704 (ordinary resolution)	Management	For	F
12	To disapply statutory pre-emption rights on allotments of equity securities for cash under section 561 of the Companies Act 2006 including in relation to the allotment of equity securities up to an aggregate nominal value not exceeding GBP 106,711 (special resolution)	Management	For	F
13	To authorise market purchases of ordinary shares of 1p each in the capital of the Company for the purpose of section 701 of the Companies Act 2006 subject to certain restrictions (special resolution)	Management	For	F

RED 5 LTD

SECURITY Q80507108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL RDFLD MEETING DATE 23-Nov-2011  
 ISIN AU000000RED3 AGENDA 703401961 - Management

ITEM	PROPOSAL	TYPE	VOTE	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT 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 (3, 4, 5 AND 6),-YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Re-election of Mark Milazzo as a director	Management	For	F
2	Re-election of Kevin Dundo as a director	Management	For	F
3	Remuneration of non-executive directors	Management	For	F
4	Remuneration report	Management	For	F
5	Approval for issue of shares to director	Management	For	F



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6	Approval of Performance Rights Plan	Management	For	F
7	Share consolidation	Management	For	F
8	Adoption of new constitution	Management	For	F

HARMONY GOLD MINING COMPANY LIMITED

SECURITY 413216300 MEETING TYPE Annual  
 TICKER SYMBOL HMY MEETING DATE 30-Nov-2011  
 ISIN US4132163001 AGENDA 933523210 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	TO ELECT MAVUSO MSIMANG AS A DIRECTOR.	Management	For	F
02	TO ELECT DAVID NOKO AS A DIRECTOR.	Management	For	F
03	TO ELECT JOHN WETTON AS A DIRECTOR.	Management	For	F
04	TO RE-ELECT FRANK ABBOTT AS A DIRECTOR.	Management	For	F
05	TO RE-ELECT GRAHAM BRIGGS AS A DIRECTOR.	Management	For	F
06	TO RE-ELECT KEN DICKS AS A DIRECTOR.	Management	For	F
07	TO ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	F
08	TO ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	F
09	TO ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	F
010	TO ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	F
011	TO REAPPOINT EXTERNAL AUDITORS.	Management	For	F
012	TO APPROVE THE REMUNERATION POLICY.	Management	For	F
013	TO AUTHORISE THE ISSUE OF SHARES.	Management	For	F
014	TO AMEND THE BROAD-BASED EMPLOYEE SHARE OWNERSHIP PLAN (ESOP).	Management	For	F
S15	TO APPROVE DIRECTORS' REMUNERATION.	Management	For	F
S16	TO APPROVE FINANCIAL ASSISTANCE.	Management	For	F

CENTAMIN EGYPT LIMITED

SECURITY Q2159B110 MEETING TYPE Special  
 TICKER SYMBOL CELTF MEETING DATE 14-Dec-2011  
 ISIN AU000000CNT2 AGENDA 933528587 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2011 (CTH), THE SCHEME OF ARRANGEMENT BETWEEN CENTAMIN AND ITS SHAREHOLDERS WHICH IS SET OUT IN ANNEXURE B OF THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION) AS APPROVED BY THE SUPREME COURT OF WESTERN AUSTRALIA.	Management	For	F

CENTAMIN EGYPT LIMITED

SECURITY Q2159BEC9 MEETING TYPE Special  
 TICKER SYMBOL CELTF MEETING DATE 14-Dec-2011  
 ISIN AU000000CNT2 AGENDA 933528599 - Management

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ITEM	PROPOSAL	TYPE	VOTE	F
01	ADOPTION BY NEW CENTAMIN OF THE NEW CENTAMIN EMPLOYEE SHARE OPTION PLAN	Management	For	F
02	AMENDMENT OF EXECUTIVE DIRECTOR LFS PLAN	Management	For	F
03	AMENDMENT OF EMPLOYEE LFS PLAN	Management	For	F
04	ADOPTION BY NEW CENTAMIN OF THE NEW CENTAMIN EXECUTIVE DIRECTOR LFS PLAN	Management	For	F
05	ADOPTION BY NEW CENTAMIN OF THE NEW CENTAMIN EMPLOYEE LFS PLAN.	Management	For	F

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
TICKER SYMBOL PBR MEETING DATE 19-Dec-2011  
ISIN US71654V4086 AGENDA 933534770 - Management

ITEM	PROPOSAL	TYPE	VOTE	F
I	MERGER OF COMPANIES TERMORIO S.A. ("TERMORIO"), USINA TERMELETRICA DE JUIZ DE FORA S.A. ("UTE JUIZ DE FORA") AND FAFEN ENERGIA S.A. ("FAFEN ENERGIA") INTO PETROBRAS, ALL AS MORE FULLY DESCRIBED ON THE COMPANY'S WEBSITE.	Management	For	F
II	ELECTION OF MEMBER OF BOARD OF DIRECTORS IN COMPLIANCE TO ARTICLE 150 OF ACT NO. 6.404 OF DEC 15, 1976 AND TO ARTICLE 25 OF THE COMPANY'S BY LAWS. THE MEMBER OF THE BOARD SHALL BE ELECTED BY THE MINORITY SHAREHOLDERS, AS PROVIDED FOR IN ARTICLE 239 OF ACT NO. 6.404 OF DEC 15, 1976 AND ARTICLE 19 OF COMPANY'S BY- LAWS.	Management	For	F

ANGLO AMERICAN PLC, LONDON

SECURITY G03764134 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL AAL.L MEETING DATE 06-Jan-2012  
ISIN GB00B1XZS820 AGENDA 703494714 - Management

ITEM	PROPOSAL	TYPE	VOTE	F
1	To approve the acquisition by the Company and/or its subsidiaries of the entire equity and shareholder loan interests of the CHL Holdings Limited group in De Beers SA and DB Investments SA or such proportion of such interests as the Company and/or its subsidiaries is entitled to acquire if the Government of the Republic of Botswana (acting through Debswana Investments, as nominee) exercises, in whole or in part, its existing pre-emption rights	Management	For	F

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
 TICKER SYMBOL PBR MEETING DATE 27-Jan-2012  
 ISIN US71654V4086 AGENDA 933542652 - Management

ITEM	PROPOSAL	TYPE	VOTE	
I1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA., BY BRK, FOR THE ASSESSMENT OF NET ASSETS RELATIVE TO THE SPUN OFF PORTIONS TO BE CONVERTED TO PETROBRAS	Management	For	F
I2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA. AT BOOK VALUE FOR ASSESSMENT OF BRK'S NET ASSETS	Management	For	F
I3	APPROVE THE PROTOCOL AND JUSTIFICATION OF SPLIT-OFF OF BRK AND SPUN OFF PORTION OF PETROBRAS, PRO RATA TO ITS OWNERSHIP	Management	For	F
I4	APPROVE THE PARTIAL SPLIT OPERATION OF BRK AND THE SPUN OFF PORTION OF PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Management	For	F
III1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA. BY PETROBRAS FOR THE DEVELOPMENT OF ACCOUNTING ASSESSMENT REPORT OF PETROQUISA'S NET EQUITY TO BE TRANSFERRED TO PETROBRAS	Management	For	F
II2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA., AT BOOK VALUE, FOR ASSESSMENT OF PETROQUISA'S NET EQUITY	Management	For	F
II3	APPROVE THE PROTOCOL AND JUSTIFICATION OF ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS	Management	For	F
II4	APPROVE THE ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS, WITH FULL TRANSFER OF PETROQUISA'S NET EQUITY TO PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Management	For	F

ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Special  
 TICKER SYMBOL EGO MEETING DATE 21-Feb-2012  
 ISIN CA2849021035 AGENDA 933547070 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	TO APPROVE THE ISSUANCE OF COMMON SHARES OF THE COMPANY IN CONNECTION WITH THE PROPOSED ACQUISITION OF EUROPEAN GOLDFIELDS LIMITED, AND THE ISSUANCE OF COMMON SHARES OF THE COMPANY ISSUABLE UPON VALID EXERCISE OF THE REPLACEMENT STOCK OPTIONS, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY.	Management	For	F

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
 TICKER SYMBOL PBR MEETING DATE 28-Feb-2012  
 ISIN US71654V4086 AGENDA 933553390 - Management

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ITEM	PROPOSAL	TYPE	VOTE	F	M
I.	APPROVAL OF THE AMENDMENT OF THE COMPANY'S BY-LAWS, IN ORDER TO INCREASE THE NUMBER OF MEMBERS OF THE EXECUTIVE BOARD FROM ONE CHIEF EXECUTIVE OFFICER AND SIX OFFICERS TO ONE CHIEF EXECUTIVE OFFICER AND SEVEN OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	F	M
II.	THE ELECTION OF MEMBER OF BOARD OF DIRECTORS, CHIEF EXECUTIVE OFFICER MARIA DAS GRACAS SILVA FOSTER, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN COMPLIANCE TO THE ARTICLE 150 OF THE CORPORATIONS ACT (LAW NO 6.404/1976) AND THE ARTICLE 25 OF THE COMPANY'S BY-LAWS.	Management	For	F	M

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
TICKER SYMBOL PBR MEETING DATE 19-Mar-2012  
ISIN US71654V4086 AGENDA 933557350 - Management

ITEM	PROPOSAL	TYPE	VOTE	F	M
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD, REGARDING THE FINANCIAL YEAR ENDED AS OF DECEMBER 31, 2011.	Management	For	F	M
02	CAPITAL BUDGET, REGARDING THE YEAR OF 2012.	Management	For	F	M
03	DESTINATION OF INCOME FOR THE YEAR OF 2011.	Management	For	F	M
04A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	F	M
04B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS.	Management	For	F	M
05	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	F	M
06A	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management	For	F	M
06B	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS.	Management	For	F	M
07	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Management	For	F	M
E1	INCREASE OF THE CAPITAL STOCK	Management	For	F	M

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual  
TICKER SYMBOL BVN MEETING DATE 26-Mar-2012  
ISIN US2044481040 AGENDA 933566525 - Management

ITEM	PROPOSAL	TYPE	VOTE	F	M
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ITEM	PROPOSAL	TYPE	VOTE	M
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For	F
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q11 EARNINGS RELEASE).	Management	For	F
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.	Management	For	F
4.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For	F

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY 806857108 MEETING TYPE Annual  
 TICKER SYMBOL SLB MEETING DATE 11-Apr-2012  
 ISIN AN8068571086 AGENDA 933556827 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	F
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Management	For	F
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For	F
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	F
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	F
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Management	For	F
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	F
1H.	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Management	For	F
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	F
1J.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For	F
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	F
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	F
2.	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	A
3.	TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management	For	F
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES.	Management	For	F

BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual  
 TICKER SYMBOL BP MEETING DATE 12-Apr-2012  
 ISIN US0556221044 AGENDA 933567921 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
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1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	F
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	F
3	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	F
4	TO RE-ELECT MR I C CONN AS A DIRECTOR.	Management	For	F
5	TO ELECT DR B GILVARY AS A DIRECTOR.	Management	For	F
6	TO RE-ELECT DR B E GROTE AS A DIRECTOR.	Management	For	F
7	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	F
8	TO RE-ELECT MR F L BOWMAN AS A DIRECTOR.	Management	For	F
9	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Management	For	F
10	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	F
11	TO RE-ELECT MR G DAVID AS A DIRECTOR.	Management	For	F
12	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	F
13	TO ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	F
14	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	F
15	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management	For	F
16	TO ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	F
17	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	F
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	F
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	F
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	F
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against	A
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	F

ROWAN COMPANIES, INC.

SECURITY 779382100 MEETING TYPE Special  
TICKER SYMBOL RDC MEETING DATE 16-Apr-2012  
ISIN US7793821007 AGENDA 933564622 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT	Management	For	F
2	TO APPROVE THE MANDATORY OFFER PROVISIONS PROPOSED TO BE INCLUDED IN THE ARTICLES OF ASSOCIATION OF ROWAN COMPANIES PLC	Management	For	F
3	TO APPROVE THE DECLASSIFICATION PROVISIONS PROPOSED TO BE INCLUDED IN THE ARTICLES OF ASSOCIATION OF ROWAN COMPANIES PLC	Management	For	F
4	TO APPROVE ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT	Management	For	F

VALE S.A.

SECURITY 91912E105 MEETING TYPE Annual  
TICKER SYMBOL VALE MEETING DATE 18-Apr-2012  
ISIN US91912E1055 AGENDA 933592621 - Management

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ITEM	PROPOSAL	TYPE	VOTE	
1.1	APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Management	For	A
1.2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE, PURSUANT TO ARTICLE 196 OF THE BRAZILIAN CORPORATE LAW	Management	For	A
1.3	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	A
1.4	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS, AND THE RATIFICATION OF THE REMUNERATION PAID IN FISCAL YEAR OF 2011	Management	For	A

ANGLO AMERICAN PLC, LONDON

SECURITY G03764134 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL AAL.L MEETING DATE 19-Apr-2012  
 ISIN GB00B1XZS820 AGENDA 703666327 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	To receive the report and accounts	Management	For	F
2	To declare a final dividend	Management	For	F
3	To re-elect Cynthia Carroll	Management	For	F
4	To re-elect David Challen	Management	For	F
5	To re-elect Sir CK Chow	Management	For	F
6	To re-elect Sir Philip Hampton	Management	For	F
7	To re-elect Rene Medori	Management	For	F
8	To re-elect Phuthuma Nhleko	Management	For	F
9	To re-elect Ray O'Rourke	Management	For	F
10	To re-elect Sir John Parker	Management	For	F
11	To re-elect Mamphela Ramphela	Management	For	F
12	To re-elect Jack Thompson	Management	For	F
13	To re-elect Peter Woicke	Management	For	F
14	To re-appoint the auditors: Deloitte LLP	Management	For	F
15	To authorise the directors to determine the auditors' remuneration	Management	For	F
16	To approve the remuneration report	Management	For	F
17	To authorise the directors to allot shares	Management	For	F
18	To disapply pre-emption rights	Management	Against	A
19	To authorise the purchase of own shares	Management	For	F
20	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice	Management	For	F

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual  
 TICKER SYMBOL RIO MEETING DATE 19-Apr-2012  
 ISIN US7672041008 AGENDA 933573897 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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ITEM	PROPOSAL	TYPE	VOTE	
1.	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2011	Management	For	F
2.	APPROVAL OF THE REMUNERATION REPORT	Management	For	F
3.	TO ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	F
4.	TO ELECT JOHN VARLEY AS A DIRECTOR	Management	For	F
5.	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Management	For	F
6.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	F
7.	TO RE-ELECT VIVIANNE COX AS A DIRECTOR	Management	For	F
8.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	F
9.	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	F
10.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	F
11.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	F
12.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	F
13.	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	F
14.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	F
15.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	F
16.	RE-APPOINTMENT AND REMUNERATION OF AUDITORS	Management	For	F
17.	APPROVAL OF THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	Management	For	F
18.	RENEWAL OF THE RIO TINTO SHARE SAVINGS PLAN	Management	For	F
19.	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	F
20.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	A
21.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED	Management	For	F
22.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	F

GALP ENERGIA SA, LISBOA

SECURITY	X3078L108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	GLPEY	MEETING DATE	24-Apr-2012
ISIN	PTGAL0AM0009	AGENDA	703707666 - Management

ITEM	PROPOSAL	TYPE	VOTE	
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
1	Election of the Company's board of directors for the 2012-2014 triennium	Management	For	F
2	Amendment and restructuring of the Articles of Association of Galp Energia, SGPS, S.A. - Public Company in accordance with the attached proposal: (i) Chapter I: Amendment of the heading; Article 1-introduction of heading and addition of numbers 2 and 3; Article 2 - introduction of heading; Article 3 - introduction of heading and addition of number 2; (ii) Chapter II: Article 4 - introduction of heading and amendment of number 2; Article 5 - introduction of heading, addition of a new number 2 and amendment and renumbering of the previous	Management	For	F



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	number 2 to number 3; Article 6 - introduction of heading and amendment; (iii) Chapter III: amendment of the heading; Article 7 -introduction of heading, addition of new numbers 2, 3, 4, 7 8, 9 and 10 and amendment and renumbering of the previous numbers 2 and 3 to numbers 5 and 6; Article CONTD			
CONT	CONTD 8 - introduction of heading, amendment of numbers 1, 2, and 4 and-addition of a new number 5; Article 9 - introduction of heading and amendment-of lines a) and b); (iv) Chapter IV: Article 10 - introduction of heading,-amendment of number 1, removal of number 2 and amendment and renumbering of-the previous numbers 3, 4, 5, 6, 7, 8, 9, 10 and 11; Article 11 - - introduction of heading, alteration of number 2 and addition of a new number-3; Article 12 - introduction of heading, removal of number 2, amendment and-renumbering of numbers 3, 4 and 5 to numbers 2, 3 and 4 and addition of a new-number 5; Article 13 - introduction of heading; (v) Chapter V: amendment of-the heading; Article 14 - introduction of heading, amendment of number 1,-amendment of number 2 and introduction of line a) to i), modification of- number 3 CONTD		Non-Voting	
CONT	CONTD and addition of a new number 4; Article 15 - introduction of heading-and amendment; Article 16 - introduction of heading and amendment of numbers-1, 2, 4 and 5, addition of two new numbers 6 and 7 and renumbering of the-previous number 6 to number 8; Article 17 - introduction of heading and full-amendment of the Article with the introduction of lines from a) to j);-Article 18 - introduction of heading and full amendment of the Article; (vi)-Chapter VI: Article 19 - introduction of heading and amendment of numbers 3-and 4; (vii) Chapter VII: Article 20 - introduction of heading and amendment-of numbers 1, 2 and 3; (viii) Chapter VIII: Article 21 - introduction of-heading and amendment of numbers 1 and 2; (ix) Chapter IX: Article 22 -- introduction of heading; Article 23 - introduction of heading		Non-Voting	
3	Extension, to four years, of the current mandates of the supervisory board, the statutory auditors and the remuneration committee		Management	For

GALP ENERGIA SA, LISBOA

SECURITY	X3078L108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	GLPEY	MEETING DATE	24-Apr-2012
ISIN	PTGAL0AM0009	AGENDA	703707666 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
1	Election of the Company's board of directors for the 2012-2014 triennium	Management	For	F
2	Amendment and restructuring of the Articles of Association of	Management	For	F

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	Galp Energia, SGPS, S.A. - Public Company in accordance with the attached proposal: (i) Chapter I: Amendment of the heading; Article 1-introduction of heading and addition of numbers 2 and 3; Article 2 - introduction of heading; Article 3 - introduction of heading and addition of number 2; (ii) Chapter II: Article 4 - introduction of heading and amendment of number 2; Article 5 - introduction of heading, addition of a new number 2 and amendment and renumbering of the previous number 2 to number 3; Article 6 - introduction of heading and amendment; (iii) Chapter III: amendment of the heading; Article 7 -introduction of heading, addition of new numbers 2, 3, 4, 7 8, 9 and 10 and amendment and renumbering of the previous numbers 2 and 3 to numbers 5 and 6; Article CONTD			
CONT	CONTD 8 - introduction of heading, amendment of numbers 1, 2, and 4 and-addition of a new number 5; Article 9 - introduction of heading and amendment-of lines a) and b); (iv) Chapter IV: Article 10 - introduction of heading,-amendment of number 1, removal of number 2 and amendment and renumbering of-the previous numbers 3, 4, 5, 6, 7, 8, 9, 10 and 11; Article 11 - - introduction of heading, alteration of number 2 and addition of a new number-3; Article 12 - introduction of heading, removal of number 2, amendment and-renumbering of numbers 3, 4 and 5 to numbers 2, 3 and 4 and addition of a new-number 5; Article 13 - introduction of heading; (v) Chapter V: amendment of-the heading; Article 14 - introduction of heading, amendment of number 1,-amendment of number 2 and introduction of line a) to i), modification of- number 3 CONTD		Non-Voting	
CONT	CONTD and addition of a new number 4; Article 15 - introduction of heading-and amendment; Article 16 - introduction of heading and amendment of numbers-1, 2, 4 and 5, addition of two new numbers 6 and 7 and renumbering of the-previous number 6 to number 8; Article 17 - introduction of heading and full-amendment of the Article with the introduction of lines from a) to j);-Article 18 - introduction of heading and full amendment of the Article; (vi)-Chapter VI: Article 19 - introduction of heading and amendment of numbers 3-and 4; (vii) Chapter VII: Article 20 - introduction of heading and amendment-of numbers 1, 2 and 3; (viii) Chapter VIII: Article 21 - introduction of-heading and amendment of numbers 1 and 2; (ix) Chapter IX: Article 22 -- introduction of heading; Article 23 - introduction of heading		Non-Voting	
3	Extension, to four years, of the current mandates of the supervisory board, the statutory auditors and the remuneration committee		Management	For

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual  
TICKER SYMBOL NEM MEETING DATE 24-Apr-2012  
ISIN US6516391066 AGENDA 933561436 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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1A	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	F
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	F
1C	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	F
1D	ELECTION OF DIRECTOR: N. DOYLE	Management	For	F

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1E	ELECTION OF DIRECTOR: V.M HAGEN	Management	For	F
1F	ELECTION OF DIRECTOR: M.S. HAMSON	Management	For	F
1G	ELECTION OF DIRECTOR: J. NELSON	Management	For	F
1H	ELECTION OF DIRECTOR: R.T. O'BRIEN	Management	For	F
1I	ELECTION OF DIRECTOR: J.B. PRESCOTT	Management	For	F
1J	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	F
1K	ELECTION OF DIRECTOR: S. R. THOMPSON	Management	For	F
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2012.	Management	For	F
03	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A

NOBLE ENERGY, INC.

SECURITY 655044105 MEETING TYPE Annual  
 TICKER SYMBOL NBL MEETING DATE 24-Apr-2012  
 ISIN US6550441058 AGENDA 933575043 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.1	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management	For	F
1.2	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management	For	F
1.3	ELECTION OF DIRECTOR: EDWARD F. COX	Management	For	F
1.4	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Management	For	F
1.5	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	F
1.6	ELECTION OF DIRECTOR: ERIC P. GRUBMAN	Management	For	F
1.7	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	F
1.8	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	F
1.9	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Management	For	F
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	F
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO (I) INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 250 MILLION SHARES TO 500 MILLION SHARES AND (II) REDUCE THE PAR VALUE OF THE COMPANY'S COMMON STOCK FROM \$3.33 1/3 PER SHARE TO \$0.01 PER SHARE.	Management	For	F

MARATHON PETROLEUM CORPORATION

SECURITY 56585A102 MEETING TYPE Annual  
 TICKER SYMBOL MPC MEETING DATE 25-Apr-2012  
 ISIN US56585A1025 AGENDA 933562868 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.	DIRECTOR	Management		
	1 DAVID A. DABERKO		For	F
	2 DONNA A. JAMES		For	F
	3 CHARLES R. LEE		For	F
	4 SETH E. SCHOFIELD		For	F

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2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2012.	Management	For	F
3.	APPROVAL OF THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN.	Management	Against	A
4.	ADVISORY APPROVAL OF THE COMPANY'S 2012 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A
5.	ADVISORY APPROVAL OF DESIRED FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A

NEXEN INC.

SECURITY 65334H102 MEETING TYPE Annual  
 TICKER SYMBOL NXY MEETING DATE 25-Apr-2012  
 ISIN CA65334H1029 AGENDA 933567476 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
1	W.B. BERRY		For	F
2	R.G. BERTRAM		For	F
3	T.W. EBBERN		For	F
4	S.B. JACKSON		For	F
5	K.J. JENKINS		For	F
6	A.A. MCLELLAN		For	F
7	E.P. NEWELL		For	F
8	T.C. O'NEILL		For	F
9	K.J. REINHART		For	F
10	F.M. SAVILLE		For	F
11	A.R.A. SCACE		For	F
12	J.M. WILLSON		For	F
13	V.J. ZALESCHUK		For	F
02	TO APPOINT DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.	Management	For	F
03	TO APPROVE THE ADVISORY VOTE ON NEXEN'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	F

ENCANA CORPORATION

SECURITY 292505104 MEETING TYPE Annual  
 TICKER SYMBOL ECA MEETING DATE 25-Apr-2012  
 ISIN CA2925051047 AGENDA 933575435 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
1	PETER A. DEA		For	F
2	RANDALL K. ERESMAN		For	F
3	CLAIRE S. FARLEY		For	F
4	FRED J. FOWLER		For	F
5	SUZANNE P. NIMOCKS		For	F
6	DAVID P. O'BRIEN		For	F
7	JANE L. PEVERETT		For	F
8	ALLAN P. SAWIN		For	F

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	9	BRUCE G. WATERMAN			For	F
	10	CLAYTON H. WOITAS			For	F
02		APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management		For	F
03		ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management		For	F

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual  
 TICKER SYMBOL BHI MEETING DATE 26-Apr-2012  
 ISIN US0572241075 AGENDA 933558148 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	DIRECTOR	Management		
	1 LARRY D. BRADY		For	F
	2 CLARENCE P. CAZALOT, JR.		For	F
	3 MARTIN S. CRAIGHEAD		For	F
	4 CHAD C. DEATON		For	F
	5 ANTHONY G. FERNANDES		For	F
	6 CLAIRE W. GARGALLI		For	F
	7 PIERRE H. JUNGELS		For	F
	8 JAMES A. LASH		For	F
	9 J. LARRY NICHOLS		For	F
	10 H. JOHN RILEY, JR.		For	F
	11 JAMES W. STEWART		For	F
	12 CHARLES L. WATSON		For	F
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For	F
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATED TO EXECUTIVE COMPENSATION.	Management	Abstain	A
4.	STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	F

GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL GG MEETING DATE 26-Apr-2012  
 ISIN CA3809564097 AGENDA 933576312 - Management

ITEM	PROPOSAL	TYPE	VOTE	
A	DIRECTOR	Management		
	1 IAN W. TELFER		For	F
	2 DOUGLAS M. HOLTBY		For	F
	3 CHARLES A. JEANNES		For	F
	4 JOHN P. BELL		For	F
	5 LAWRENCE I. BELL		For	F
	6 BEVERLEY A. BRISCOE		For	F
	7 PETER J. DEY		For	F

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	8	P. RANDY REIFEL		For	F
	9	A. DAN ROVIG		For	F
	10	BLANCA TREVINO DE VEGA		For	F
	11	KENNETH F. WILLIAMSON		For	F
B		IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	F
C		A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY;	Management	For	F
D		A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION;	Management	For	F
E		THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Shareholder	Against	F

AGNICO-EAGLE MINES LIMITED

SECURITY 008474108 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL AEM MEETING DATE 27-Apr-2012  
 ISIN CA0084741085 AGENDA 933586161 - Management

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

RANDGOLD RESOURCES LIMITED

SECURITY 752344309 MEETING TYPE Annual  
 TICKER SYMBOL GOLD MEETING DATE 30-Apr-2012  
 ISIN US7523443098 AGENDA 933588331 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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O1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2011 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS.	Management	For	F
O2	TO DECLARE A FINAL DIVIDEND OF US\$0.40 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2011.	Management	For	F
O3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011.	Management	For	F
O4	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For	F
O5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	F
O6	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	For	F
O7	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For	F
O8	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	F
O9	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	F
O10	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For	F
O11	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Management	For	F
O12	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY.	Management	For	F
O13	TO AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	F
O14	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For	F
O15	AWARDS OF ORDINARY SHARES TO NON- EXECUTIVE DIRECTORS.	Management	For	F
S16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	Against	A
S17	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For	F

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Annual General Meeting  
TICKER SYMBOL XTA.L MEETING DATE 01-May-2012  
ISIN GB0031411001 AGENDA 703694592 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	To receive and consider the Annual Report and Financial Statements of the Company for the year ended 31 December 2011	Management	For	F
2	To declare a final dividend of US27.0 cents per Ordinary Share in respect of the year ended 31 December 2011	Management	For	F
3	To receive and consider and, if thought fit, to approve the directors' Remuneration Report for the year ended 31 December 2011	Management	For	F
4	To re-elect Sir John Bond as a director	Management	For	F
5	To re-elect Mick Davis as a director	Management	For	F
6	To re-elect Dr Con Fauconnier as a director	Management	For	F
7	To re-elect Ivan Glasenberg as a director	Management	For	F
8	To re-elect Peter Hooley as a director	Management	For	F
9	To re-elect Claude Lamoureux as a director	Management	For	F
10	To re-elect Aristotelis Mistakidis as a director	Management	For	F
11	To re-elect Tor Peterson as a director	Management	For	F
12	To re-elect Trevor Reid as a director	Management	For	F
13	To re-elect Sir Steve Robson as a director	Management	For	F
14	To re-elect David Rough as a director	Management	For	F
15	To re-elect Ian Strachan as a director	Management	For	F
16	To re-elect Santiago Zaldumbide as a director	Management	For	F
17	To re-appoint Ernst & Young LLP as auditors and to authorise	Management	For	F

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	the directors to determine their remuneration			
18	To authorise the directors to allot shares, as provided in Resolution 18 as set out in the AGM Notice	Management	For	F
19	Disapplication of pre-emption rights	Management	Against	A
20	Reduction of share premium account	Management	For	F
21	To authorise the Company to hold extraordinary general meetings on 20 clear days' notice	Management	For	F

PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual  
 TICKER SYMBOL BTU MEETING DATE 01-May-2012  
 ISIN US7045491047 AGENDA 933567109 - Management

ITEM	PROPOSAL	TYPE	VOTE	
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
1	GREGORY H. BOYCE		For	F
2	WILLIAM A. COLEY		For	F
3	WILLIAM E. JAMES		For	F
4	ROBERT B. KARN III		For	F
5	M. FRANCES KEETH		For	F
6	HENRY E. LENTZ		For	F
7	ROBERT A. MALONE		For	F
8	WILLIAM C. RUSNACK		For	F
9	JOHN F. TURNER		For	F
10	SANDRA A. VAN TREASE		For	F
11	ALAN H. WASHKOWITZ		For	F
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A
4.	SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	F

TALISMAN ENERGY INC.

SECURITY 87425E103 MEETING TYPE Annual  
 TICKER SYMBOL TLM MEETING DATE 01-May-2012  
 ISIN CA87425E1034 AGENDA 933568783 - Management

ITEM	PROPOSAL	TYPE	VOTE	
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
1	CHRISTIANE BERGEVIN		For	F
2	DONALD J. CARTY		For	F
3	WILLIAM R.P. DALTON		For	F
4	KEVIN S. DUNNE		For	F
5	HAROLD N. KVISLE		For	F
6	JOHN A. MANZONI		For	F
7	LISA A. STEWART		For	F
8	PETER W. TOMSETT		For	F



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9	MICHAEL T. WAITES		For	F
10	CHARLES R. WILLIAMSON		For	F
11	CHARLES M. WINOGRAD		For	F
02	REAPPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	F
03	A RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	F

SUNCOR ENERGY INC.

SECURITY 867224107 MEETING TYPE Annual  
 TICKER SYMBOL SU MEETING DATE 01-May-2012  
 ISIN CA8672241079 AGENDA 933572047 - Management

ITEM	PROPOSAL	TYPE	VOTE	
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
1	MEL E. BENSON		For	F
2	DOMINIC D'ALESSANDRO		For	F
3	JOHN T. FERGUSON		For	F
4	W. DOUGLAS FORD		For	F
5	PAUL HASELDONCKX		For	F
6	JOHN R. HUFF		For	F
7	JACQUES LAMARRE		For	F
8	MAUREEN MCCAWE		For	F
9	MICHAEL W. O'BRIEN		For	F
10	JAMES W. SIMPSON		For	F
11	EIRA THOMAS		For	F
12	STEVEN W. WILLIAMS		For	F
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	F
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	F

WHITING PETROLEUM CORPORATION

SECURITY 966387102 MEETING TYPE Annual  
 TICKER SYMBOL WLL MEETING DATE 01-May-2012  
 ISIN US9663871021 AGENDA 933580385 - Management

ITEM	PROPOSAL	TYPE	VOTE	
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
1	JAMES J. VOLKER		For	F
2	WILLIAM N. HAHNE		For	F
3	ALLAN R. LARSON		For	F
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	F

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HESS CORPORATION

SECURITY 42809H107 MEETING TYPE Annual  
 TICKER SYMBOL HES MEETING DATE 02-May-2012  
 ISIN US42809H1077 AGENDA 933570699 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.1	ELECTION OF DIRECTOR: J.B. HESS	Management	For	F
1.2	ELECTION OF DIRECTOR: S.W. BODMAN	Management	For	F
1.3	ELECTION OF DIRECTOR: R. LAVIZZO MOUREY	Management	For	F
1.4	ELECTION OF DIRECTOR: C.G. MATTHEWS	Management	For	F
1.5	ELECTION OF DIRECTOR: E.H. VON METZSCH	Management	For	F
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	F
3.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
4.	APPROVAL OF AN AMENDMENT TO THE 2008 LONG-TERM INCENTIVE PLAN.	Management	For	F
5.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE BOARD.	Shareholder	For	

EOG RESOURCES, INC.

SECURITY 26875P101 MEETING TYPE Annual  
 TICKER SYMBOL EOG MEETING DATE 02-May-2012  
 ISIN US26875P1012 AGENDA 933576932 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1A.	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Management	For	F
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	F
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	F
1D.	ELECTION OF DIRECTOR: MARK G. PAPA	Management	For	F
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	F
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	F
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	F
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For	F
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
4.	STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED.	Shareholder	Against	F
5.	STOCKHOLDER PROPOSAL CONCERNING STOCK RETENTION REQUIREMENTS FOR EXECUTIVE OFFICERS, IF PROPERLY PRESENTED.	Shareholder	Against	F

BARRICK GOLD CORPORATION

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SECURITY 067901108 MEETING TYPE Annual  
 TICKER SYMBOL ABX MEETING DATE 02-May-2012  
 ISIN CA0679011084 AGENDA 933579281 - Management

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

YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual  
 TICKER SYMBOL AUY MEETING DATE 02-May-2012  
 ISIN CA98462Y1007 AGENDA 933590045 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 PETER MARRONE		For	F
	2 PATRICK J. MARS		For	F
	3 JOHN BEGEMAN		For	F
	4 ALEXANDER DAVIDSON		For	F
	5 RICHARD GRAFF		For	F
	6 ROBERT HORN		For	F
	7 NIGEL LEES		For	F
	8 JUVENAL MESQUITA FILHO		For	F
	9 CARL RENZONI		For	F
	10 ANTENOR F. SILVA, JR.		For	F
	11 DINO TITARO		For	F
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	F
03	YOUR VOTE IS NON-BINDING ON OUR BOARD. SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. 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 2012 MANAGEMENT INFORMATION CIRCULAR.	Management	For	F

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AVOCET MINING PLC, LONDON

SECURITY G06839107 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL AVM.L MEETING DATE 03-May-2012  
 ISIN GB0000663038 AGENDA 703680884 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	Receive the company's accounts and reports of the directors and auditors for the year ended 31 December 2011	Management	For	F
2	Receive and approve the report on directors' remuneration for the year ended 31 December 2011	Management	For	F
3	To re-appoint R P Edey as director who has offered himself for re-election	Management	For	F
4	To re-appoint R A Pilkington as director who has offered himself for re-election	Management	For	F
5	To re-appoint B Rourke as director who has offered himself for re-election	Management	For	F
6	To re-appoint M J Donoghue as director who has offered himself for re-election	Management	For	F
7	To re-appoint G Wylie as director who has offered himself for re-election	Management	For	F
8	To re-appoint B A Richards as director who has offered himself for re-election	Management	For	F
9	To re-appoint A M Norris as director who has offered himself for re-election	Management	For	F
10	Re-appoint Grant Thornton UK LLP as auditors and authorise the determination of their remuneration	Management	For	F
11	The board be hereby authorised to determine the auditor's remuneration	Management	For	F
12	Declare a final dividend of 4.2 pence per share in respect of the year ended 31 December 2011	Management	For	F
13	Authority to allot shares pursuant to section 551 of the companies act 2006	Management	For	F
14	Disapplication of pre-emption rights pursuant to section 561 of the companies act 2006	Management	Against	A
15	Authority for the company to purchase its own shares pursuant to section 701 of the companies act 2006	Management	For	F
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

VALERO ENERGY CORPORATION

SECURITY 91913Y100 MEETING TYPE Annual  
 TICKER SYMBOL VLO MEETING DATE 03-May-2012  
 ISIN US91913Y1001 AGENDA 933565953 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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1A.	ELECTION OF DIRECTOR: RONALD K. CALGAARD	Management	For	F
1B.	ELECTION OF DIRECTOR: JERRY D. CHOATE	Management	For	F
1C.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	For	F
1D.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	F
1E.	ELECTION OF DIRECTOR: BOB MARBUT	Management	For	F
1F.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	For	F
1G.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management	For	F
1H.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management	For	F
1I.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management	For	F
1J.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management	For	F
1K.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management	For	F
1L.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	F
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	F
3.	APPROVE, BY NONBINDING VOTE, THE 2011 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
4.	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS."	Shareholder	Against	F
5.	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "REPORT ON STEPS TAKEN TO REDUCE RISK OF ACCIDENTS."	Shareholder	Against	F

CANADIAN NATURAL RESOURCES LIMITED

SECURITY 136385101 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL CNQ MEETING DATE 03-May-2012  
ISIN CA1363851017 AGENDA 933573342 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
01	DIRECTOR	Management		
	1 CATHERINE M. BEST		For	F
	2 N. MURRAY EDWARDS		For	F
	3 TIMOTHY W. FAITHFULL		For	F
	4 HON. GARY A. FILMON		For	F
	5 CHRISTOPHER L. FONG		For	F
	6 AMB. GORDON D. GIFFIN		For	F
	7 WILFRED A. GOBERT		For	F
	8 STEVE W. LAUT		For	F
	9 KEITH A.J. MACPHAIL		For	F
	10 ALLAN P. MARKIN		For	F
	11 HON. FRANK J. MCKENNA		For	F
	12 JAMES S. PALMER		For	F
	13 ELDON R. SMITH		For	F
	14 DAVID A. TUER		For	F
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Management	For	F
03	THE SPECIAL RESOLUTION AMENDING THE CORPORATION'S ARTICLES TO CHANGE THE PROVISIONS OF THE CURRENTLY AUTHORIZED CLASS OF PREFERRED SHARES TO A CLASS OF PREFERRED SHARES ISSUABLE IN A SERIES, AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE NUMBER OF SHARES IN EACH SERIES AND TO DETERMINE THE DESIGNATION, RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS ATTACHING TO THE SHARES OF EACH SERIES AT THE TIME THE SHARES ARE ISSUED AS DESCRIBED IN THE INFORMATION CIRCULAR.	Management	Against	A

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04 ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO Management For  
 EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION  
 CIRCULAR.

ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Annual  
 TICKER SYMBOL EGO MEETING DATE 03-May-2012  
 ISIN CA2849021035 AGENDA 933583329 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 TIMOTHY BAKER		For	
	2 K. ROSS CORY		For	
	3 ROBERT R. GILMORE		For	
	4 GEOFFREY A. HANDLEY		For	
	5 WAYNE D. LENTON		For	
	6 MICHAEL PRICE		For	
	7 JONATHAN A. RUBENSTEIN		For	
	8 DONALD M. SHUMKA		For	
	9 PAUL N. WRIGHT		For	
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR).	Management	For	
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR).	Management	For	

NEWFIELD EXPLORATION COMPANY

SECURITY 651290108 MEETING TYPE Annual  
 TICKER SYMBOL NFX MEETING DATE 04-May-2012  
 ISIN US6512901082 AGENDA 933572186 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	
1B.	ELECTION OF DIRECTOR: PHILIP J. BURGIERES	Management	For	
1C.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	
1D.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III	Management	For	
1E.	ELECTION OF DIRECTOR: J. MICHAEL LACEY	Management	For	
1F.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management	For	
1G.	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Management	For	
1H.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	
1I.	ELECTION OF DIRECTOR: JUANITA F. ROMANS	Management	For	
1J.	ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ	Management	For	
1K.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2012.	Management	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	
4.	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Against	

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OCCIDENTAL PETROLEUM CORPORATION

SECURITY 674599105 MEETING TYPE Annual  
 TICKER SYMBOL OXY MEETING DATE 04-May-2012  
 ISIN US6745991058 AGENDA 933577768 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Management	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Management	For
1K.	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Management	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Management	For
4.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shareholder	Against

GALP ENERGIA SA, LISBOA

SECURITY X3078L108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL galp.LP MEETING DATE 07-May-2012  
 ISIN PTGAL0AM0009 AGENDA 703709571 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
1	Accept individual and consolidated financial statements and statutory reports for fiscal 2011	Management	For
2	Approve allocation of income and dividends	Management	For
3	Approve company's corporate governance report	Management	For
4	Approve discharge of management and supervisory board	Management	For
5	Approve remuneration policy	Management	For

FRANCO-NEVADA CORPORATION

SECURITY 351858105 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL FNV MEETING DATE 08-May-2012

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ISIN CA3518581051 AGENDA 933590689 - Management

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

KINROSS GOLD CORPORATION

SECURITY 496902404 MEETING TYPE Annual  
 TICKER SYMBOL KGC MEETING DATE 09-May-2012  
 ISIN CA4969024047 AGENDA 933587618 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	F
	2 TYE W. BURT		For	F
	3 JOHN K. CARRINGTON		For	F
	4 JOHN M.H. HUXLEY		For	F
	5 KENNETH C. IRVING		For	F
	6 JOHN A. KEYES		For	F
	7 C. MCLEOD-SELTZER		For	F
	8 GEORGE F. MICHALS		For	F
	9 JOHN E. OLIVER		For	F
	10 TERENCE C.W. REID		For	F
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	F
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Management	For	F
04	TO CONSIDER, AND IF DEEMED APPROPRIATE TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING THE RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN OF THE COMPANY.	Management	Against	A

OSISKO MINING CORPORATION

SECURITY 688278100 MEETING TYPE Annual  
 TICKER SYMBOL OSKFF MEETING DATE 10-May-2012  
 ISIN CA6882781009 AGENDA 933592417 - Management



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ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 VICTOR H. BRADLEY		For	F
	2 MARCEL COTE		For	F
	3 MICHELE DARLING		For	F
	4 S. LEAVENWORTH BAKALI		For	F
	5 WILLIAM A. MACKINNON		For	F
	6 SEAN ROOSEN		For	F
	7 NORMAN STORM		For	F
	8 GARY A. SUGAR		For	F
	9 SERGE VEZINA		For	F
	10 ROBERT WARES		For	F
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F

DETOUR GOLD CORPORATION

SECURITY 250669108 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL DRGDF MEETING DATE 10-May-2012  
 ISIN CA2506691088 AGENDA 933605428 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 PETER E. CROSSGROVE		For	F
	2 LOUIS DIONNE		For	F
	3 ROBERT E. DOYLE		For	F
	4 INGRID J. HIBBARD		For	F
	5 J. MICHAEL KENYON		For	F
	6 ALEX G. MORRISON		For	F
	7 GERALD S. PANNETON		For	F
	8 JONATHAN RUBENSTEIN		For	F
	9 GRAHAM WOZNIAK		For	F
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F
03	THE ORDINARY RESOLUTION INCLUDED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE CONTINUATION OF THE SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF APRIL 29, 2009 BETWEEN THE COMPANY AND COMPUTERSHARE INVESTOR SERVICES INC.	Management	Against	A

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual  
 TICKER SYMBOL AU MEETING DATE 10-May-2012  
 ISIN US0351282068 AGENDA 933606999 - Management

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ITEM	PROPOSAL	TYPE	VOTE	
O1	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	F
O2	ELECTION OF MRS NP JANUARY-BARDILL AS A DIRECTOR	Management	For	F
O3	ELECTION OF MR RJ RUSTON AS A DIRECTOR	Management	For	F
O4	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	Management	For	F
O5	RE-ELECTION OF PROF LW NKUHLU AS A DIRECTOR	Management	For	F
O6	APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	F
O7	APPOINTMENT OF MR FB ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	F
O8	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	F
O9	APPOINTMENT OF MRS NP JANUARY- BARDILL AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	F
O10	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	F
O11	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORIZED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 10	Management	For	F
12	ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For	F
S1	INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICE AS DIRECTORS	Management	For	F
S2	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR BOARD AND STATUTORY COMMITTEE MEETINGS	Management	For	F
S3	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	F

CAMERON INTERNATIONAL CORPORATION

SECURITY 13342B105 MEETING TYPE Annual  
TICKER SYMBOL CAM MEETING DATE 11-May-2012  
ISIN US13342B1052 AGENDA 933577174 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.1	ELECTION OF DIRECTOR: C. BAKER CUNNINGHAM	Management	For	F
1.2	ELECTION OF DIRECTOR: SHELDON R. ERIKSON	Management	For	F
1.3	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	F
1.4	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management	For	F
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For	F
3.	TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPANY'S 2011 EXECUTIVE COMPENSATION.	Management	Abstain	A
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	F
5.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COURT OF CHANCERY OF THE STATE OF DELAWARE BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	F
6.	TO APPROVE A RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Management	For	F

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TOTAL S.A.

SECURITY 89151E109 MEETING TYPE Annual  
 TICKER SYMBOL TOT MEETING DATE 11-May-2012  
 ISIN US89151E1091 AGENDA 933601038 - Management

ITEM	PROPOSAL	TYPE	VOTE	
O1	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS DATED DECEMBER 31, 2011	Management	For	F
O2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS DATED DECEMBER 31, 2011	Management	For	F
O3	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Management	For	F
O4	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Management	For	F
O5	RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Management	For	F
O6	RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Management	For	F
O7	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR	Management	For	F
O8	RENEWAL OF THE APPOINTMENT OF MS. ANNE LAUVERGEON AS A DIRECTOR	Management	For	F
O9	RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Management	For	F
O10	RATIFICATION OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR TO SUCCEED A DIRECTOR WHO HAS RESIGNED	Management	For	F
O11	APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR	Management	For	F
O12	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE	Management	For	F
E13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS	Management	For	F
E14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	A
E15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF INCREASE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	A
E16	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY	Management	For	F
E17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Management	For	F
E18	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A TRANSACTION RESERVED FOR EMPLOYEES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	A
E19	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLING SHARES	Management	For	F
EA	THE FIRST IS INTENDED TO FILL IN THE INFORMATION LISTED IN THE REGISTRATION DOCUMENT WITH BENCHMARKS TO COMPARE THE	Shareholder	Against	F

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COMPENSATION FOR EXECUTIVE DIRECTORS WITH VARIOUS COMPENSATION FOR VARIOUS EMPLOYEES  
 EB THE OTHER CONCERNS THE ESTABLISHMENT OF A LOYALTY DIVIDEND FOR SHAREHOLDERS HOLDING REGISTERED SHARES FOR AT LEAST TWO YEARS Shareholder Against F

LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Annual  
 TICKER SYMBOL LUNMF MEETING DATE 11-May-2012  
 ISIN CA5503721063 AGENDA 933606660 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	F
	2 DONALD K. CHARTER		For	F
	3 PAUL K. CONIBEAR		For	F
	4 JOHN H. CRAIG		For	F
	5 BRIAN D. EDGAR		For	F
	6 LUKAS H. LUNDIN		For	F
	7 DALE C. PENIUK		For	F
	8 WILLIAM A. RAND		For	F
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F

LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Annual  
 TICKER SYMBOL LUNMF MEETING DATE 11-May-2012  
 ISIN CA5503721063 AGENDA 933606660 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	F
	2 DONALD K. CHARTER		For	F
	3 PAUL K. CONIBEAR		For	F
	4 JOHN H. CRAIG		For	F
	5 BRIAN D. EDGAR		For	F
	6 LUKAS H. LUNDIN		For	F
	7 DALE C. PENIUK		For	F
	8 WILLIAM A. RAND		For	F
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F

SEMAFO INC.

SECURITY 816922108 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL SEMFF MEETING DATE 14-May-2012

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ISIN CA8169221089 AGENDA 933592873 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 TERENCE F. BOWLES		For	F
	2 BENOIT LA SALLE		For	F
	3 JEAN LAMARRE		For	F
	4 JOHN LEBOUTILLIER		For	F
	5 GILLES MASSON		For	F
	6 LAWRENCE MCBREARTY		For	F
	7 TERTIUS ZONGO		For	F
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION.	Management	For	F
03	AMENDMENT TO THE ARTICLES.	Management	For	F
04	APPROVAL OF BY-LAWS.	Management	For	F

IAMGOLD CORPORATION

SECURITY 450913108 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL IAG MEETING DATE 14-May-2012  
 ISIN CA4509131088 AGENDA 933612346 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 JOHN E. CALDWELL		For	F
	2 DONALD K. CHARTER		For	F
	3 W. ROBERT DENGLER		For	F
	4 GUY G. DUFRESNE		For	F
	5 RICHARD J. HALL		For	F
	6 STEPHEN J.J. LETWIN		For	F
	7 MAHENDRA NAIK		For	F
	8 WILLIAM D. PUGLIESE		For	F
	9 JOHN T. SHAW		For	F
	10 TIMOTHY R. SNIDER		For	F
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F
03	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS.	Management	For	F
04	RESOLVED THAT THE AMENDMENT TO THE SHARE INCENTIVE PLAN DESCRIBED UNDER THE HEADING "BUSINESS OF THE MEETING - AMENDMENT OF THE SHARE INCENTIVE PLAN OF THE CORPORATION" AND, MORE FULLY, THE PLAN RESOLUTION AS SET OUT IN APPENDIX "B", IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS BE APPROVED.	Management	For	F

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GOLD FIELDS LIMITED

SECURITY 38059T106 MEETING TYPE Annual  
 TICKER SYMBOL GFI MEETING DATE 14-May-2012  
 ISIN US38059T1060 AGENDA 933631346 - Management

ITEM	PROPOSAL	TYPE	VOTE	
O1	RE-APPOINTMENT OF AUDITORS	Management	For	F
O2	ELECTION OF A DIRECTOR: DL LAZARO	Management	For	F
O3	RE-ELECTION OF A DIRECTOR: CA CAROLUS	Management	For	F
O4	RE-ELECTION OF A DIRECTOR: R DANINO	Management	For	F
O5	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	F
O6	RE-ELECTION OF A DIRECTOR: AR HILL	Management	For	F
O7	ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: GM WILSON	Management	For	F
O8	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	F
O9	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MS MOLOKO	Management	For	F
O10	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE	Management	For	F
O11	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RL PENNANT-REA	Management	For	F
O12	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	F
O13	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management	For	F
O14	APPROVAL FOR THE GOLD FIELDS LIMITED 2012 SHARE PLAN	Management	For	F
S15	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	F
S16	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT	Management	For	F
S17	CANCELLATION OF PREFERENCE SHARES	Management	For	F
S18	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	F
S19	APPROVAL OF A NEW MEMORANDUM OF INCORPORATION	Management	For	F

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual  
 TICKER SYMBOL APC MEETING DATE 15-May-2012  
 ISIN US0325111070 AGENDA 933582240 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	F
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	F
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	F
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	F
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	F
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	F
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	F
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	F
1I.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	F
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	F
1K.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For	F
1L.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	F

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2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For	F
3.	APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	F
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A
5.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.	Shareholder	Against	F
6.	STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY.	Shareholder	Against	F
7.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	F
8.	STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	F

QUEENSTON MINING INC.

SECURITY 74832E108 MEETING TYPE Annual  
 TICKER SYMBOL QNMNF MEETING DATE 15-May-2012  
 ISIN CA74832E1088 AGENDA 933608335 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 JOHN M. ARNOLD		For	F
	2 CHARLES E. BARTLIFF		For	F
	3 MICHAEL J.H. BROWN		For	F
	4 HUGH D. HARBINSON		For	F
	5 EDMUND F. MERRINGER		For	F
	6 CHARLES E. PAGE		For	F
	7 BARRY D. SIMMONS		For	F
02	TO APPROVE THE APPOINTMENT OF MSCM LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	F

LA MANCHA RESOURCES INC.

SECURITY 503548109 MEETING TYPE Annual  
 TICKER SYMBOL LACHF MEETING DATE 15-May-2012  
 ISIN CA5035481095 AGENDA 933611798 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 DOMINIQUE DELORME		For	F
	2 FRANCOIS R. ROY		For	F
	3 FRANCOIS LEMARCHAND		For	F
	4 ANDREAS MITTLER		For	F
	5 JEAN PIERRE OUELLET		For	F
	6 NICOLAS NOUVEAU		For	F
	7 OLIVIER WANTZ		For	F
	8 YANN GUILBAUD		For	F
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD TO	Management	For	F

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FIX THEIR REMUNERATION.

OIL STATES INTERNATIONAL, INC.

SECURITY 678026105 MEETING TYPE Annual  
 TICKER SYMBOL OIS MEETING DATE 15-May-2012  
 ISIN US6780261052 AGENDA 933614693 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.	DIRECTOR	Management		
	1 S. JAMES NELSON		For	F
	2 GARY L. ROSENTHAL		For	F
	3 WILLIAM T. VAN KLEEF		For	F
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	F
3.	PROPOSAL TO APPROVE THE ADVISORY VOTE RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	A

STATOIL ASA

SECURITY 85771P102 MEETING TYPE Annual  
 TICKER SYMBOL STO MEETING DATE 15-May-2012  
 ISIN US85771P1021 AGENDA 933626597 - Management

ITEM	PROPOSAL	TYPE	VOTE	
3	ELECTION OF OLAUG SVARVA AS CHAIR OF THE MEETING	Management	For	F
4	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	F
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For	F
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2011 INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND	Management	For	F
7	PROPOSAL FROM A SHAREHOLDER	Shareholder	Against	F
8	DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management	For	F
9	DETERMINATION OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2011	Management	For	F
10	ELECTION OF EXTERNAL AUDITOR	Management	For	F
11A	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA	Management	For	F
11B	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER IDAR KREUTZER	Management	For	F
11C	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARIN ASLAKSEN	Management	For	F
11D	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER MANNVERK	Management	For	F
11E	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER STEINAR OLSEN	Management	For	F
11F	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER	Management	For	F



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11G	INGVALD STROMMEN RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE	Management	For	F
11H	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TORE ULSTEIN	Management	For	F
11I	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER LIVE HAUKVIK AKER	Management	For	F
11J	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG	Management	For	F
11K	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER THOR OSCAR BOLSTAD	Management	For	F
11L	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BARBRO LILL HAETTA	Management	For	F
11M	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ARTHUR SLETTEBERG	Management	For	F
11N	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER BASSIM HAJ	Management	For	F
11O	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ANNE-MARGRETHE FIRING	Management	For	F
11P	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER LINDA LITLEKALSOY AASE	Management	For	F
12	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management	For	F
13A	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR OLAUG SVARVA	Management	For	F
13B	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE	Management	For	F
13C	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER LIVE HAUKVIK AKER	Management	For	F
13D	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER INGRID DRAMDAL RASMUSSEN	Management	For	F
14	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Management	For	F
15	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN ORDER TO CONTINUE OPERATION OF THE SHARE SAVING PLAN FOR EMPLOYEES	Management	For	F
16	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Management	For	F

BG GROUP PLC

SECURITY	G1245Z108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BG.L	MEETING DATE	16-May-2012
ISIN	GB0008762899	AGENDA	703702957 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	Accept Financial Statements and Statutory Reports	Management	For	F
2	Approve Remuneration Report	Management	For	F
3	Approve Final Dividend	Management	For	F
4	Elect Vivienne Cox as Director	Management	For	F
5	Elect Chris Finlayson as Director	Management	For	F
6	Elect Andrew Gould as Director	Management	For	F
7	Re-elect Peter Backhouse as Director	Management	For	F
8	Re-elect Fabio Barbosa as Director	Management	For	F
9	Re-elect Sir Frank Chapman as Director	Management	For	F
10	Re-elect Baroness Hogg as Director	Management	For	F
11	Re-elect Dr John Hood as Director	Management	For	F
12	Re-elect Martin Houston as Director	Management	For	F

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13	Re-elect Caio Koch-Weser as Director	Management	For	F
14	Re-elect Sir David Manning as Director	Management	For	F
15	Re-elect Mark Seligman as Director	Management	For	F
16	Re-elect Patrick Thomas as Director	Management	For	F
17	Re-elect Philippe Varin as Director	Management	For	F
18	Re-appoint PricewaterhouseCoopers LLP as Auditors	Management	For	F
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	F
20	Approve EU Political Donations and Expenditure	Management	For	F
21	Authorise Issue of Equity with Pre-emptive Rights	Management	For	F
22	Authorise Issue of Equity without Pre-emptive Rights	Management	Against	A
23	Authorise Market Purchase	Management	For	F
24	Authorise the Company to Call EGM with Two Weeks' Notice	Management	For	F

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual  
 TICKER SYMBOL HAL MEETING DATE 16-May-2012  
 ISIN US4062161017 AGENDA 933585082 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	F
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	F
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	F
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	F
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	F
1F	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	F
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	F
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	F
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	F
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	F
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For	F
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	F
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	A
4	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	F

NATIONAL OILWELL VARCO, INC.

SECURITY 637071101 MEETING TYPE Annual  
 TICKER SYMBOL NOV MEETING DATE 16-May-2012  
 ISIN US6370711011 AGENDA 933593724 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1A	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Management	For	F
1B	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	F
1C	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	F
2	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	F
3	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
4	STOCKHOLDER PROPOSAL.	Shareholder	Against	F

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ROMARCO MINERALS INC.

SECURITY 775903206 MEETING TYPE Annual  
 TICKER SYMBOL RTRAF MEETING DATE 16-May-2012  
 ISIN CA7759032062 AGENDA 933617029 - Management

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

PANAUST LTD

SECURITY Q7283A110 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL PB4.F MEETING DATE 18-May-2012  
 ISIN AU000000PNA4 AGENDA 703732443 - Management

ITEM	PROPOSAL	TYPE	VOTE	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6, 7 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 (2, 6 AND 7),- YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
2	Adoption of Remuneration Report (non-binding resolution)	Management	For	F
3	Election of Mr Ken Pickering as a Director	Management	For	F
4	Re-election of Mrs Nerolie Withnall as a Director	Management	For	F
5	Re-election of Mr Geoff Handley as a Director	Management	For	F
6	Approval to increase aggregate fee pool for Non-Executive Directors	Management	For	F
7	Approval of issue of shares and advance of loan under the Executive Long Term Share Plan	Management	For	F
8	Approval of establishment of Dividend Reinvestment Plan	Management	For	F

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FRESNILLO PLC, LONDON

SECURITY G371E2108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL FRES.L MEETING DATE 18-May-2012  
 ISIN GB00B2QPKJ12 AGENDA 703735920 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	That, the audited accounts of the Company for the financial year ended 31 December 2011, together with the Directors' Report and Auditors' Reports thereon, be received	Management	For	F
2	That, a final dividend of 40.0 US cents per Ordinary Share, for the year ended 31 December 2011, be declared	Management	For	F
3	That, the Directors' Remuneration Report for the financial year ended 31 December 2011 be approved	Management	For	F
4	That, Mr Alberto Bailleres be re-elected as a Director of the Company	Management	For	F
5	That, Lord Cairns be re-elected as a Director of the Company	Management	For	F
6	That, Mr Javier Fernandez be re-elected as a Director of the Company	Management	For	F
7	That, Mr Fernando Ruiz be re-elected as a Director of the Company	Management	For	F
8	That, Mr Fernando Solana be re-elected as a Director of the Company	Management	For	F
9	That, Mr Guy Wilson be re-elected as a Director of the Company	Management	For	F
10	That, Mr Juan Bordes be re-elected as a Director of the Company	Management	For	F
11	That, Mr Arturo Fernandez be re-elected as a Director of the Company	Management	For	F
12	That, Mr Rafael MacGregor be re-elected as a Director of the Company	Management	For	F
13	That, Mr Jaime Lomelin be re-elected as a Director of the Company	Management	For	F
14	That, Ms Maria Asuncion Aramburuzabala be elected as a Director of the Company	Management	For	F
15	That, Mr Alejandro Bailleres be elected as a Director of the Company	Management	For	F
16	That, Ernst & Young LLP be re-appointed as auditors of the Company (the "Auditors") to hold office until the conclusion of the next general meeting of the Company at which the accounts are laid before the Company	Management	For	F
17	That, the Audit Committee of the Company be authorised to agree the remuneration of the Auditors	Management	For	F
18	That, the Directors be authorised to allot shares, pursuant to section 551, Companies Act 2006	Management	For	F
19	That, the Directors be empowered to disapply pre-emption rights pursuant to section 570, Companies Act 2006	Management	Against	A
20	That, the Directors be authorised to make market purchases of the Company's ordinary shares pursuant to section 701, Companies Act 2006	Management	For	F
21	That, a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Management	For	F

TRANSOCEAN, LTD.

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SECURITY H8817H100 MEETING TYPE Annual  
 TICKER SYMBOL RIG MEETING DATE 18-May-2012  
 ISIN CH0048265513 AGENDA 933591946 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.	APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011.	Management	For	F
2.	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011.	Management	For	F
3A.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER	Management	For	F
3B.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG	Management	For	F
3C.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON	Management	For	F
3D.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER	Management	For	F
3E.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA	Management	For	F
4.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	F
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	A

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual  
 TICKER SYMBOL RIG MEETING DATE 18-May-2012  
 ISIN CH0048265513 AGENDA 933631776 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.	APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011.	Management	For	F
2.	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011.	Management	For	F
3A.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER	Management	For	F
3B.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG	Management	For	F
3C.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON	Management	For	F
3D.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER	Management	For	F
3E.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA	Management	For	F
4.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	F
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	A

ROYAL DUTCH SHELL PLC, LONDON

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SECURITY G7690A100 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL RDSA.L MEETING DATE 22-May-2012  
 ISIN GB00B03MLX29 AGENDA 703740399 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	Adoption of Annual Report & Accounts	Management	For	F
2	Approval of Remuneration Report	Management	For	F
3	Appointment of Sir Nigel Sheinwald as a Director of the Company	Management	For	F
4	Re-appointment of Josef Ackermann as a Director of the Company	Management	For	F
5	Re-appointment of Guy Elliott as a Director of the Company	Management	For	F
6	Re-appointment of Simon Henry as a Director of the Company	Management	For	F
7	Re-appointment of Charles O. Holliday as a Director of the Company	Management	For	F
8	Re-appointment of Gerard Kleisterlee as a Director of the Company	Management	For	F
9	Re-appointment of Christine Morin-Postel as a Director of the Company	Management	For	F
10	Re-appointment of Jorma Ollila as a Director of the Company	Management	For	F
11	Re-appointment of Linda G. Stuntz as a Director of the Company	Management	For	F
12	Re-appointment of Jeroen van der Veer as a Director of the Company	Management	For	F
13	Re-appointment of Peter Voser as a Director of the Company	Management	For	F
14	Re-appointment of Hans Wijers as a Director of the Company	Management	For	F
15	Reappointment of Auditors - PricewaterhouseCoopers LLP	Management	For	F
16	Remuneration of Auditors	Management	For	F
17	Authority to allot shares	Management	For	F
18	Disapplication of pre-emption rights	Management	Against	A
19	Authority to purchase own shares	Management	For	F
20	Authority for certain donations and expenditure	Management	For	F

ENSCO PLC

SECURITY 29358Q109 MEETING TYPE Annual  
 TICKER SYMBOL ESV MEETING DATE 22-May-2012  
 ISIN US29358Q1094 AGENDA 933593306 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01.	RE-ELECT C. CHRISTOPHER GAUT AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT 2015 ANNUAL GENERAL MEETING.	Management	For	F
02.	RE-ELECT GERALD W. HADDOCK AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT 2015 ANNUAL GENERAL MEETING.	Management	For	F
03.	RE-ELECT PAUL E. ROWSEY, III AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT 2015 ANNUAL GENERAL MEETING.	Management	For	F
04.	RE-ELECT FRANCIS S. KALMAN AS A CLASS II DIRECTOR FOR A TERM TO EXPIRE AT 2013 ANNUAL GENERAL MEETING.	Management	For	F
05.	RE-ELECT DAVID A.B. BROWN AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT 2014 ANNUAL GENERAL MEETING.	Management	For	F
06.	RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	F

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07.	RE-APPOINT KPMG AUDIT PLC AS OUR U.K. STATUTORY AUDITORS UNDER THE U.K. COMPANIES ACT 2006.	Management	For	F
08.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.	Management	For	F
09.	APPROVE OUR 2012 LONG-TERM INCENTIVE PLAN.	Management	For	F
10.	A NON-BINDING ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	A

HOCHSCHILD MINING PLC, LONDON

SECURITY G4611M107 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL HOC.L MEETING DATE 23-May-2012  
 ISIN GB00B1FW5029 AGENDA 703755744 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	To receive the audited accounts of the Company for the year ended 31 December 2011	Management	For	F
2	To approve the 2011 Directors' Remuneration Report	Management	For	F
3	To approve the final dividend	Management	For	F
4	To re-elect Eduardo Hochschild as a Director of the Company	Management	For	F
5	To re-elect Ignacio Bustamante as a Director of the Company	Management	For	F
6	To elect Graham Birch as a Director of the Company	Management	For	F
7	To re-elect Jorge Born Jr as a Director of the Company	Management	For	F
8	To re-elect Roberto Danino as a Director of the Company	Management	For	F
9	To re-elect Sir Malcolm Field as a Director of the Company	Management	For	F
10	To re-elect Nigel Moore as a Director of the Company	Management	For	F
11	To elect Rupert Pennant-Rea as a Director of the Company	Management	For	F
12	To re-elect Fred Vinton as a Director of the Company	Management	For	F
13	To re-appoint Ernst & Young LLP as auditors	Management	For	F
14	To authorise the Audit Committee to set the auditors' remuneration	Management	For	F
15	To authorise the Directors to allot shares	Management	For	F
16	To disapply statutory pre-emption rights	Management	Against	A
17	To authorise the Company to make market purchases of its own shares	Management	For	F
18	To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear days' notice	Management	For	F

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual  
 TICKER SYMBOL WFT MEETING DATE 23-May-2012  
 ISIN CH0038838394 AGENDA 933622145 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.	APPROVAL OF THE 2011 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For	F

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2.	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2011.	Management	For	F
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	F
3B.	ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III	Management	For	F
3C.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	F
3D.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	F
3E.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	F
3F.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	F
3G.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	F
3H.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	F
3I.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	F
4.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2012 AND THE RE- ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2012.	Management	For	F
5.	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXTEND THE BOARD'S AUTHORIZATION TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL TO MAY 23, 2014 AND TO INCREASE ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF CURRENT STATED CAPITAL.	Management	For	F
6.	APPROVAL OF AN AMENDMENT TO THE WEATHERFORD INTERNATIONAL LTD. 2010 OMNIBUS INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN TO 28,144,000 SHARES.	Management	For	F
7.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	For	F

ALACER GOLD CORP.

SECURITY 010679108 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL ALIAF MEETING DATE 23-May-2012  
ISIN CA0106791084 AGENDA 933624048 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 TIMOTHY J. HADDON		For	F
	2 JAN A. CASTRO		For	F
	3 EDWARD DOWLING		For	F
	4 RICHARD P. GRAFF		For	F
	5 DAVID F. QUINLIVAN		For	F
	6 STEPHANIE J. UNWIN		For	F
	7 ROHAN WILLIAMS		For	F
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THEM	Management	For	F
03	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), APPROVING (I) AMENDMENTS TO THE CURRENT ARTICLES; AND (II) THE ADOPTION OF THE RESTATED ARTICLES OF THE CORPORATION, A COPY OF WHICH RESTATED ARTICLES ARE SET OUT AS APPENDIX "A" TO THE CIRCULAR	Management	For	F
04	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE CIRCULAR, APPROVING (I) THE REPEAL OF BY-LAW NO. 1 OF THE CORPORATION; AND (II) THE ADOPTION OF BY-LAW NO. 2 OF THE CORPORATION, A COPY OF WHICH BY-LAW NO. 2 IS SET OUT AS APPENDIX "B" TO THE CIRCULAR	Management	For	F



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APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual  
 TICKER SYMBOL APA MEETING DATE 24-May-2012  
 ISIN US0374111054 AGENDA 933591100 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.	ELECTION OF DIRECTOR: SCOTT D. JOSEY	Management	For	F
2.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For	F
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For	F
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For	F
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	F
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	A
7.	SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF DIRECTORS	Shareholder	Against	F

AURICO GOLD INC.

SECURITY 05155C105 MEETING TYPE Annual  
 TICKER SYMBOL AUQ MEETING DATE 25-May-2012  
 ISIN CA05155C1059 AGENDA 933626218 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	F
	2 RENE MARION		For	F
	3 RICHARD COLTERJOHN		For	F
	4 ALAN R. EDWARDS		For	F
	5 PATRICK D. DOWNEY		For	F
	6 MARK DANIEL		For	F
	7 RONALD SMITH		For	F
	8 LUIS CHAVEZ		For	F
	9 JOSEPH SPITERI		For	F
02	APPOINT KPMG FOR THE FISCAL YEAR 2012 AND TO AUTHORIZE THE DIRECTORS TO SET THEIR REMUNERATION.	Management	For	F

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual  
 TICKER SYMBOL CVX MEETING DATE 30-May-2012  
 ISIN US1667641005 AGENDA 933601913 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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ITEM	PROPOSAL	TYPE	VOTE	
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	F
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	F
1C.	ELECTION OF DIRECTOR: C. HAGEL	Management	For	F
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	F
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	F
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	F
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	F
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	F
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	F
1J.	ELECTION OF DIRECTOR: C. WARE	Management	For	F
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	F
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	A
4.	EXCLUSIVE FORUM PROVISIONS	Shareholder	Against	F
5.	INDEPENDENT CHAIRMAN	Shareholder	Against	F
6.	LOBBYING DISCLOSURE	Shareholder	Against	F
7.	COUNTRY SELECTION GUIDELINES	Shareholder	Against	F
8.	HYDRAULIC FRACTURING	Shareholder	Against	F
9.	ACCIDENT RISK OVERSIGHT	Shareholder	Against	F
10.	SPECIAL MEETINGS	Shareholder	Against	F
11.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	F

CENTAMIN PLC

SECURITY G2055Q105 MEETING TYPE Annual  
TICKER SYMBOL CELTF MEETING DATE 30-May-2012  
ISIN JE00B5TT1872 AGENDA 933633162 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND REPORTS	Management	For	F
02	ADOPTION OF THE REMUNERATION REPORT	Management	For	F
3A	TO RE-ELECT JOSEF EL-RAGHY	Management	For	F
3B	TO RE-ELECT TREVOR SCHULTZ	Management	For	F
3C	TO RE-ELECT GORDON EDWARD HASLAM	Management	For	F
3D	TO RE-ELECT PROFESSOR G. ROBERT BOWKER	Management	For	F
3E	TO RE-ELECT MARK ARNESEN	Management	For	F
3F	TO RE-ELECT MARK BANKES	Management	For	F
3G	TO RE-ELECT KEVIN TOMLINSON	Management	For	F
4A	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS	Management	For	F
4B	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	F
05	APPROVAL OF THE USE OF ELECTRONIC COMMUNICATIONS	Management	For	F
06	ALLOTMENT	Management	For	F
07	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	A
08	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	F

NABORS INDUSTRIES LTD.

SECURITY G6359F103 MEETING TYPE Annual  
TICKER SYMBOL NBR MEETING DATE 05-Jun-2012  
ISIN BMG6359F1032 AGENDA 933611370 - Management

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ITEM	PROPOSAL	TYPE	VOTE	
1.	DIRECTOR 1 JAMES R. CRANE 2 MICHAEL C. LINN 3 JOHN YEARWOOD	Management	For	F
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Management	For	F
3.	PROPOSAL TO AMEND THE COMPANY'S BYE-LAWS TO DECLASSIFY THE BOARD.	Management	For	F
4.	PROPOSAL TO AMEND THE COMPANY'S BYE-LAWS AS THEY RELATE TO CERTAIN BUSINESS COMBINATIONS.	Management	Against	A
5.	PROPOSAL TO AMEND THE COMPANY'S BYE-LAWS TO IMPLEMENT CERTAIN TECHNICAL CHANGES.	Management	For	F
6.	PROPOSAL TO APPROVE THE 2012 INCENTIVE BONUS PLAN.	Management	For	F
7.	PROPOSAL TO APPROVE THE 2012 STOCK PLAN.	Management	Against	A
8.	PROPOSAL TO APPROVE A NON-BINDING ADVISORY VOTE REGARDING THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
9.	SHAREHOLDER PROPOSAL TO ADOPT A BYE-LAW AMENDMENT PERMITTING PROXY ACCESS.	Shareholder	For	A
10.	SHAREHOLDER PROPOSAL TO ADOPT A BYE-LAW AMENDMENT REQUIRING SHAREHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shareholder	Against	F

DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual  
TICKER SYMBOL DVN MEETING DATE 06-Jun-2012  
ISIN US25179M1036 AGENDA 933612839 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.	DIRECTOR 1 ROBERT H. HENRY 2 JOHN A. HILL 3 MICHAEL M. KANOVSKY 4 ROBERT A. MOSBACHER, JR 5 J. LARRY NICHOLS 6 DUANE C. RADTKE 7 MARY P. RICCIARDELLO 8 JOHN RICHELIS	Management	For	F
2.	APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	A
3.	RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012.	Management	For	F
4.	APPROVE AMENDING THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING.	Management	For	F
5.	APPROVE THE 2012 INCENTIVE COMPENSATION PLAN.	Management	For	F
6.	APPROVE THE 2012 AMENDMENT TO THE 2009 LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	For	F
7.	REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	F

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ANTOFAGASTA PLC

SECURITY G0398N128 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL ANTO.L MEETING DATE 13-Jun-2012  
 ISIN GB0000456144 Agenda 703738370 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	To receive and adopt the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 December 2011	Management	For	F
2	To approve the Remuneration Report for the year ended 31 December 2011	Management	For	F
3	To declare a final dividend	Management	For	F
4	To re-elect Mr. J-P Luksic as a Director	Management	For	F
5	To re-elect Mr. G S Menendez as a Director	Management	For	F
6	To re-elect Mr. R F Jara as a Director	Management	For	F
7	To re-elect Mr. G A Luksic as a Director	Management	For	F
8	To re-elect Mr. J G Claro as a Director	Management	For	F
9	To re-elect Mr. W M Hayes as a Director	Management	For	F
10	To re-elect Mr. H Dryland as a Director	Management	For	F
11	To re-elect Mr. T C Baker as a Director	Management	For	F
12	To re-elect Mr. M L S De Sousa-Oliveira as a Director	Management	For	F
13	To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration	Management	For	F
14	To grant authority to the Directors to allot securities	Management	For	F
15	To grant power to the Directors to allot securities for cash other than on a pro rata basis to shareholders	Management	For	F
16	To renew the Company's authority to make market purchases of Ordinary Shares	Management	For	F
17	To permit the Company to call general meetings (other than annual general meetings) on 14 clear days' notice	Management	For	F

FREEMPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual  
 TICKER SYMBOL FCX MEETING DATE 14-Jun-2012  
 ISIN US35671D8570 AGENDA 933621989 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	DIRECTOR	Management		
1	RICHARD C. ADKERSON		For	F
2	ROBERT J. ALLISON, JR.		For	F
3	ROBERT A. DAY		For	F
4	GERALD J. FORD		For	F
5	H. DEVON GRAHAM, JR.		For	F
6	CHARLES C. KRULAK		For	F
7	BOBBY LEE LACKEY		For	F
8	JON C. MADONNA		For	F
9	DUSTAN E. MCCOY		For	F
10	JAMES R. MOFFETT		For	F
11	B. M. RANKIN, JR.		For	F
12	STEPHEN H. SIEGELE		For	F

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2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	F
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F
04	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder	Against	F

DULUTH METALS LIMITED

SECURITY 26443R100 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL DULMF MEETING DATE 14-Jun-2012  
 ISIN CA26443R1001 AGENDA 933644836 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
A	DIRECTOR	Management		
	1 CHRISTOPHER C. DUNDAS		For	F
	2 ALAR SOEVER		For	F
	3 JAMES J. JACKSON		For	F
	4 BARRY SIMMONS		For	F
	5 THOMAS PUGSLEY		For	F
	6 MARK D. COWAN		For	F
	7 JOHN SATTLER		For	F
	8 EDWARD SMITH		For	F
B	THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For	F
C	PASSAGE OF THE RESOLUTION TO APPROVE, CONFIRM AND RATIFY AMENDMENTS TO THE SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AND THE AMENDED AND RESTATED SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Against	A

COMSTOCK MINING INC

SECURITY 205750102 MEETING TYPE Annual  
 TICKER SYMBOL LODE MEETING DATE 19-Jun-2012  
 ISIN US2057501023 AGENDA 933633782 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
A	DIRECTOR	Management		
	1 JOHN V. WINFIELD		For	F
	2 CORRADO DEGASPERIS		For	F
	3 DANIEL W. KAPPES		For	F
	4 WILLIAM J. NANCE		For	F
	5 ROBERT A. RESEIGH		For	F
B	THE PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	F

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GOLD RESOURCE CORPORATION

SECURITY 38068T105 MEETING TYPE Annual  
 TICKER SYMBOL GORO MEETING DATE 26-Jun-2012  
 ISIN US38068T1051 AGENDA 933624389 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 WILLIAM W. REID		For
	2 JASON D. REID		For
	3 BILL M. CONRAD		For
	4 ISAC BURSTEIN		For
	5 TOR FALCK		For
2.	PROPOSAL TO RATIFY STARKSCHENKEIN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For

IVANHOE MINES LTD.

SECURITY 46579N103 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL IVN MEETING DATE 28-Jun-2012  
 ISIN CA46579N1033 AGENDA 933655411 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER, AND IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION FIXING OF THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT ELEVEN (11).	Management	For
02	DIRECTOR	Management	
	1 JILL GARDINER		For
	2 R. PETER GILLIN		For
	3 WARREN GOODMAN		For
	4 ANDREW HARDING		For
	5 ISABELLE HUDON		For
	6 DAVID KLINGNER		For
	7 DANIEL LARSEN		For
	8 LIVIA MAHLER		For
	9 PETER MEREDITH		For
	10 KAY PRIESTLY		For
	11 RUSSEL C. ROBERTSON		For
03	TO CONSIDER, AND IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO AMEND THE TERMS OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT DATED APRIL 21, 2010 (THE "RIGHTS PLAN") IN ORDER TO PROVIDE FOR THE TERMINATION OF THE RIGHTS PLAN AS OF THE DATE OF THE MEETING.	Management	For
04	TO CONSIDER, AND IF THOUGHT APPROPRIATE, PASS A SPECIAL RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO CHANGE THE CORPORATION'S NAME FROM "IVANHOE MINES LTD." TO "TURQUOISE HILL RESOURCES LTD.", OR SUCH OTHER NAME AS MAY BE APPROVED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Management	For
05	TO APPROVE AND RECONFIRM, BY ORDINARY RESOLUTION, THE	Management	For

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UNALLOCATED STOCK OPTIONS, RIGHTS AND OTHER ENTITLEMENTS  
PURSUANT TO THE AMENDED AND RESTATED EMPLOYEES' AND DIRECTORS'  
EQUITY INCENTIVE PLAN, ADOPTED BY THE CORPORATION ON MAY 7,  
2010.

06 TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, Management For F  
AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED  
BY THE BOARD OF DIRECTORS.

SIGNATURES

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust by Gabelli  
(formerly, The Gabelli Global Gold, Natural Resources & Income Trust)

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

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Bruce N. Alpert, Principal Executive Officer

Date August 21, 2012

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