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

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

#### **FORM N-PX**

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

Investment Company Act file number 811-22216

### GAMCO Natural Resources, Gold & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: <u>December 31</u>

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

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

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

#### PROXY VOTING RECORD

### **FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

Investment Co	mpany Report
LDK SOLAR	R CO. LTD.
Commity	501931 107

Security 50183L107 Meeting Type Annual

Ticker Symbol LDK ISIN US50183L1070		Meeting Date Agenda			10-Jul-2013 933850516 - Managemer		
	Item	Proposa	ıl	Type	Vote	For/Against Managemen	f
		TO AD	OPT AND APPROVE THE			1vianagemen	•
	1.		AL IT OF THE COMPANY ELECT MR. XIAOFENG PENG AS	Managem	elior	For	
	2.	DIRECT TERM OF THE	TOR OF THE COMPANY FOR A REE YEARS ELECT MR. ZHIBIN LIU AS A	Managem	eFior	For	
	3.	EXECU COMPA FOR A	UTIVE DIRECTOR OF THE ANY TERM OF THREE YEARS ELECT MR. XUEZHI LIU AS A	Managem	elitor	For	
	4.	EXECUTE COMPA	UTIVE DIRECTOR OF THE ANY TERM OF THREE YEARS ELECT MR. JUNWU LIANG AS	Managem	elitor	For	
	5.	INDEP COMPA FOR A	ENDENT DIRECTOR OF THE ANY TERM OF THREE YEARS OPT AND APPROVE THE 2013	Managem	elfor	For	
	6.	STOCK INCEN	TIVE PLAN OF THE COMPANY	Managem	e <b>At</b> bstain	Against	
	7.	TO API WARR CAI GI AN AGGRI	PROVE ISSUANCE OF ANTS TO LOBAL MASTER FUND, LP FOR EGATE OF 4,153,588 ORDINARY ES EXERCISABLE AT \$1.25 PER	Managem	e <b>A</b> tbstain	Against	

**SHARE** 

TO APPROVE THE APPOINTMENT OF

**KPMG** 

AS THE COMPANY'S OUTSIDE

8. AUDITORS TO ManagemeFor For

EXAMINE ITS ACCOUNTS FOR THE

**FISCAL** 

**YEAR OF 2013** 

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857 Meeting Type Annual Ticker Symbol FCX Meeting Date 16-Jul-2013

ISIN US35671D8570 Agenda 933842230 - Management

		υ		•	O
Item	Proposal	Type		For/Against Management	
1	DIRECTOR	Manageme			
	1 RICHARD C. ADKERSON		For	For	
	2 ROBERT J. ALLISON, JR.		For	For	
	3 ALAN R. BUCKWALTER, III		For	For	
	4 ROBERT A. DAY		For	For	
	5 JAMES C. FLORES		For	For	
	6 GERALD J. FORD		For	For	
	7 THOMAS A. FRY, III		For	For	
	8 H. DEVON GRAHAM, JR.		For	For	
	9 CHARLES C. KRULAK		For	For	
	10 BOBBY LEE LACKEY		For	For	
	11 JON C. MADONNA		For	For	
	12 DUSTAN E. MCCOY		For	For	
	13 JAMES R. MOFFETT		For	For	
	14 B.M. RANKIN, JR.		For	For	
	15 STEPHEN H. SIEGELE		For	For	
	APPROVAL, ON AN ADVISORY BASIS,				
2	OF	Managama	Athatain	Against	
2	THE COMPENSATION OF OUR NAMED	Manageme	Hustain	Against	
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
3	ERNST & YOUNG LLP AS OUR	Manageme	Etr.	For	
3	INDEPENDENT	Manageme	THOI	roi	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM.				
	STOCKHOLDER PROPOSAL				
	REGARDING				
	THE SELECTION OF A CANDIDATE				
4	WITH	Shareholde	A gainst	For	
т	ENVIRONMENTAL EXPERTISE TO BE	Sharchold	Agamst	1 01	
	RECOMMENDED FOR ELECTION TO				
	THE				
	BOARD OF DIRECTORS.				
5	STOCKHOLDER PROPOSAL	Sharehold	Against .	For	
	REGARDING				

Shareholde Against

Shareholde Against

For

For

THE REQUIREMENT THAT OUR

**CHAIRMAN** 

OF THE BOARD OF DIRECTORS BE AN

INDEPENDENT MEMBER OF THE

BOARD OF

DIRECTORS.

STOCKHOLDER PROPOSAL

REGARDING

6 THE ADOPTION BY THE BOARD OF

DIRECTORS OF A POLICY ON BOARD

DIVERSITY.

STOCKHOLDER PROPOSAL

REGARDING

THE AMENDMENT OF OUR BYLAWS

TO

7 PERMIT STOCKHOLDERS HOLDING

15% OF
OUR OUTSTANDING COMMON STOCK

TO

CALL A SPECIAL MEETING OF

STOCKHOLDERS.

CNH GLOBAL N.V.

Security N20935206 Meeting Type Special
Ticker Symbol CNH Meeting Date 23-Jul-2013

ISIN NL0000298933 Agenda 933847723 - Management

ItemProposalTypeVoteFor/Against Management

THE PROPOSAL TO RESOLVE UPON

THE

LEGAL MERGER ("MERGER")

1. BETWEEN THE Manageme<del>ff</del>or For

COMPANY AND FI CBM HOLDINGS

N.V.

("DUTCHCO").

CNH GLOBAL N.V.

Security N20935206 Meeting Type Special
Ticker Symbol CNH Meeting Date 23-Jul-2013

ISIN NL0000298933 Agenda 933854095 - Management

Item Proposal Type Vote For/Against Management

THE PROPOSAL TO RESOLVE UPON

THE

LEGAL MERGER ("MERGER")

1. BETWEEN THE ManagemeFor For

COMPANY AND FI CBM HOLDINGS

N.V.

("DUTCHCO").

VEDANTA RESOURCES PLC, LONDON

Security G9328D100 Meeting Type Annual General Meeting

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

		8		
Item	Proposal	Type	Vote	For/Against Management
1	That the audited financial statements of the Company for the financial year ended 31 March 2013, together with the Directors' Report and the independent Auditors' Report thereon, be	Managemo	elitor	For
2	received That the Directors' Remuneration Report for the financial year ended 31 March 2013 be approved That a final dividend as recommended by the	Managemo	eFior	For
3	Directors of 37.0 US cents per ordinary share in respect of the financial year ended 31 March	Managemo	elitor	For
4	2013 be approved That Mr Deepak Parekh be elected as a Director of the Company	Managemo	elitor	For
5	That Mr Anil Agarwal be re-elected as a Director of the Company	Manageme	elfor	For
6	That Mr Navin Agarwal be re-elected as a Director of the Company	Manageme	elitor	For
7	That Mr Euan Macdonald be re-elected as a Director of the Company	Manageme	elfor	For
8	That Mr Aman Mehta be re-elected as a Director of the Company	Manageme	elfor	For
9	That Mr Ms Mehta be re-elected as a Director of the Company	Manageme	elfor	For
10	That Mr Geoffrey Green be re-elected as a Director of the Company That Deloitte LLP be re-appointed as auditors	Managemo	elitor	For
11	of the Company (the 'Auditors') for the financial year ending 31 March 2014	Managemo	elitor	For
10	That the Directors be authorised to determine	3.4	E.	Г
12	the Auditors' remuneration	Manageme	enor	For
13	To authorise the Directors to allot shares subject to the restrictions set out in the Notice of annual	Managemo	elitor	For

For

general meeting

To grant the disapplication of pre-emption

rights

14 subject to the restrictions set out in the Notice Managemer Against Against

annual general meeting

To authorise the Company to purchase its

15 ManagemeFor

shares subject to the restrictions set out in the Notice of annual general meeting

That a general meeting of the Company, other

than an annual general meeting, may be

16 Managemelitor For called

on not less than 14 clear days' notice

RENESOLA LTD

75971T103 Meeting Type Security Annual Meeting Date Ticker Symbol 26-Aug-2013 SOL

933864678 - Management **ISIN** US75971T1034 Agenda

For/Against Item Proposal Type Vote Management

AS A RESOLUTION OF SHAREHOLDERS, TO

INCREASE THE NUMBER OF SHARES

THE

COMPANY IS AUTHORISED TO ISSUE 1. Managemelitor

**FROM** 

500,000,000 NO PAR VALUE SHARES OF

SINGLE CLASS TO 600,000,000 NO PAR

VALUE SHARES OF A SINGLE CLASS.

AS A RESOLUTION OF

SHAREHOLDERS, TO

FURTHER AMEND AND RESTATE THE

MEMORANDUM OF ASSOCIATION OF

THE

2. Managemelitor COMPANY (THE "MEMORANDUM"),

**ALL AS** 

MORE FULLY DESCRIBED IN THE

**PROXY** 

STATEMENT.

3. AS A RESOLUTION OF Managemelitor

SHAREHOLDERS, TO

RECEIVE, CONSIDER AND APPROVE

CONSOLIDATED FINANCIAL

**STATEMENTS** 

OF THE COMPANY FOR THE YEAR

ENDED 31

DECEMBER 2012, TOGETHER WITH

THE

REPORTS OF THE AUDITORS

THEREON.

AS A RESOLUTION OF

SHAREHOLDERS, TO

RE-ELECT MR. TAN WEE SENG AS A

DIRECTOR OF THE COMPANY, WHO IS

4. RETIRING BY ROTATION AND Managemelitor

**OFFERING** 

HIMSELF FOR RE-ELECTION IN

ACCORDANCE WITH THE COMPANY'S

CURRENT ARTICLES OF ASSOCIATION.

TO AUTHORISE THE BOARD OF

**DIRECTORS** 

OF THE COMPANY TO RE-APPOINT

DELOITTE TOUCHE TOHMATSU

5. Managemelfor **CERTIFIED** 

PUBLIC ACCOUNTANTS LLP AS

**AUDITORS** 

OF THE COMPANY.

TRINA SOLAR LIMITED

Security 89628E104 Meeting Type Annual Ticker Symbol Meeting Date **TSL** 03-Sep-2013

**ISIN** US89628E1047 Agenda 933864123 - Management

For

For/Against Item Proposal Vote Type Management

RE-ELECTION OF MR. QIAN ZHAO AS A Managemelitor 1.

DIRECTOR OF THE COMPANY.

RE-ELECTION OF MR. KWOK ON

2. Managemelitor For YEUNG AS

A DIRECTOR OF THE COMPANY. APPOINTMENT OF KPMG AS AN

**AUDITOR OF** 

THE COMPANY TO AUDIT THE

**ACCOUNTS** 

OF THE COMPANY FOR THE FISCAL

**YEAR** 

ENDING DECEMBER 31, 2013 AND 3. ManagemeFor For

THAT THE

BOARD OF DIRECTORS OR THE AUDIT

COMMITTEE OF THE BOARD OF

**DIRECTORS** 

OF THE COMPANY SHALL FIX THE FEE

**FOR** 

KPMG.

PETROLEO BRASILEIRO S.A. - PETROBRAS

71654V408 Security Meeting Type Special Meeting Date Ticker Symbol PBR 30-Sep-2013

US71654V4086 Agenda 933879869 - Management **ISIN** 

Item Proposal Type Vote

				For/Against		
	APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE ISSUE					
1	SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR S.A. AND ITS	Managem	elfor	For		
	MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS)	c.				
2	MERGER OF COMPERJ PARTICIPACOES S.A.		a.E.b.u	E <sub>om</sub>		
2	S.A. ("COMPERJPAR") INTO PETROBRAS	Managem	enor	For		
	MERGER OF COMPERJ ESTIRENICOS					
3	S.A.	Managem	e <del>li</del> tor	For		
J	("EST") INTO PETROBRAS TO	1,1unugen		101		
	MERGER OF COMPERJ MEG S.A.					
4	("MEG") IN	Managem	eFibr	For		
	PETROBRAS TO	C				
	MERGER OF COMPERJ POLIOLEFINAS					
5	S.A.	Managem	elfor	For		
	("POL") IN PETROBRAS TO					
	MERGER OF SFE - SOCIEDADE					
6	FLUMINENSE DE ENERGIA L'EDA ("SEE") IN	Managan	.E6	East		
6	DE ENERGIA LTDA. ("SFE") IN PETROBRAS	Managem	епог	For		
	TO					
	APPROVE OF THE WAIVER BY					
	PETROBRAS					
	OF THE PREEMPTIVE RIGHT TO THE					
7	SUBSCRIPTION OF CONVERTIBLE	Managem	eFior	For		
	BONDS					
	TO BE ISSUED BY SETE BRASIL					
	PARTICIPACOES S.A.					
	IOSAIC COMPANY	3.6				
Securit	•		ting Type		Annual	
	Symbol MOS US61945C1036		ting Date		03-Oct-2013	
ISIN	US01943C1036	Age	naa		933867749 - Management	
				For/Against	†	
Item	Proposal	Type	Vote	Managemen		
4.4	ELECTION OF DIRECTOR: TIMOTHY S.	3.6	<b></b>	C		
1A.	GITZEL	Managem	entor	For		
1 D	ELECTION OF DIRECTOR: WILLIAM R.	Managan	a.E.b.u	Еон		
1B.	GRABER	Managem	епог	For		
1C.	ELECTION OF DIRECTOR: EMERY N.	Managem	e <b>F</b> thr	For		
10.	KOENIG	1vianagem	CHUI	1 01		
1D.	ELECTION OF DIRECTOR: DAVID T.	Managem	eFibr	For		
	SEATON					
2.		Managem	enor	For		

RATIFY THE APPOINTMENT OF KPMG

LLP AS

THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM TO

**AUDIT ITS FINANCIAL STATEMENTS** 

AS OF

AND FOR THE SEVEN-MONTH PERIOD

ENDING DECEMBER 31, 2013 AND THE

EFFECTIVENESS OF INTERNAL

**CONTROL** 

OVER FINANCIAL REPORTING AS OF

**DECEMBER 31, 2013.** 

3. A NON-BINDING ADVISORY VOTE ON

EXECUTIVE COMPENSATION.

SILVER LAKE RESOURCES LTD, PERTH

Security Q85014100 Meeting Type Ordinary General Meeting

Managementbstain

Against

Ticker Symbol Meeting Date 04-Oct-2013

ISIN AU000000SLR6 Agenda 704726895 - Management

Item Proposal Type Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

MEETING FOR PROPOSALS 1 TO 9 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM

THE

PASSING OF THE-PROPOSAL/S WILL BE

DISREGARDED BY THE COMPANY.

HENCE,

IF YOU HAVE OBTAINED-BENEFIT OR

EXPECT TO OBTAIN FUTURE BENEFIT

YOU

SHOULD NOT VOTE (OR

VOTE-"ABSTAIN")

ON THE RELEVANT PROPOSAL ITEMS.

BY

DOING SO, YOU ACKNOWLEDGE

THAT-YOU

HAVE OBTAINED BENEFIT OR EXPECT

TO

OBTAIN BENEFIT BY THE PASSING OF

THE-

RELEVANT PROPOSAL/S. BY VOTING

(FOR

OR AGAINST) ON PROPOSAL (1 TO 9),

YOU-

ACKNOWLEDGE THAT YOU HAVE NOT

**OBTAINED BENEFIT NEITHER EXPECT** 

TO

OBTAIN-BENEFIT BY THE PASSING OF

	THE				
	RELEVANT PROPOSAL/S AND YOU				
	COMPLY				
	WITH THE-VOTING EXCLUSION.				
1	Ratification of issue of Shares - Underwritter	<sup>l</sup> Manage	eme <del>li</del> tor	For	
	1 Idecilient				
2	Participation of a Director in Additional Placement	Manage	maFthr	For	
2	- Paul Chapman	Manage	cilicitoi	1.01	
	Participation of a Director in Additional				
3	Placement	Manage	eme <del>li</del> tor	For	
3	- Leslie Davis	Winnes		1 01	
	Participation of a Director in Additional				
4	Placement	Manage	eme <del>li</del> tor	For	
	- Brian Kennedy				
	Participation of a Director in Additional				
5	Placement	Manage	eme <b>F</b> for	For	
	- David Griffiths				
	Participation of a Director in Additional				
6	Placement	Manage	emelfor	For	
	- Christopher Banasik				
	Participation of a Director in Additional				
7	Placement	Manage	emelfor	For	
	- Peter Johnston				
0	Proposed Issue of Shares - Placement of		Γ.	Г	
8	Share	Manage	emenor	For	
9	Purchase Plan shortfall Ratification of issue of Shares	Monogo	mæftr	For	
	E CORPORATION (DO NOT USE)	Manage	cilicitoi	1.01	
Security	· · · · · · · · · · · · · · · · · · ·	M	leeting Type		Special
•	Symbol NE		leeting Date		11-Oct-2013
ISIN	CH0033347318		genda		933877295 - Management
			<i>6</i>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Item	Proposal	Type	Vote	For/Against	
псш		Турс	Voic	Managemen	t
	APPROVAL OF THE MERGER				
	AGREEMENT, A				
01	COPY OF WHICH IS ATTACHED TO THE	E Manage	eme <del>li</del> tor	For	
-	ACCOMI ANTINOTROAT				
	STATEMENT/PROSPECTUS AS ANNEX				
NODI I	A.  CORDORATION (DO NOT USE)				
Security	E CORPORATION (DO NOT USE) y H5833N103	М	leeting Type		Special
	Symbol NE		leeting Date		11-Oct-2013
ISIN	CH0033347318		genda		933881864 - Management
10111	C110033317310	2 1	gendu		755001004 Wanagement
Item	Proposal	Type	Vote	For/Against	
				Managemen	t
01	APPROVAL OF THE MERGER	Manage	ementor	For	
	AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE	7			
	COLL OF WHICH IS ATTACHED TO THE	ن			

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS AS ANNEX

Α.

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 24-Oct-2013

ISIN AU000000NCM7 Agenda 704741506 - Management

Item Proposal Type Vote For/Against Management

**VOTING EXCLUSIONS APPLY TO THIS** 

MEETING FOR PROPOSAL 3 AND

**VOTES** 

CAST BY ANY-INDIVIDUAL OR

**RELATED** 

PARTY WHO BENEFIT FROM THE

**PASSING** 

OF THE PROPOSAL/S-WILL BE

DISREGARDED BY THE COMPANY.

HENCE,

IF YOU HAVE OBTAINED BENEFIT OR-

EXPECT TO OBTAIN FUTURE BENEFIT

YOU

SHOULD NOT VOTE (OR VOTE

"ABSTAIN")

ON-THE RELEVANT PROPOSAL ITEMS.

BY

CMMT DOING SO, YOU ACKNOWLEDGE THATNon-Voting

YOU

HAVE-OBTAINED BENEFIT OR EXPECT

TO

OBTAIN BENEFIT BY THE PASSING OF

THE

RELEVANT-PROPOSAL/S. BY VOTING

(FOR

OR AGAINST) ON PROPOSAL (3), YOU

ACKNOWLEDGE THAT-YOU HAVE

NOT

**OBTAINED BENEFIT NEITHER EXPECT** 

TC

**OBTAIN BENEFIT BY THE PASSING-OF** 

THE

RELEVANT PROPOSAL/S AND YOU

**COMPLY** 

WITH THE VOTING EXCLUSION.

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

KIRKLAND LAKE GOLD INC.

Security 49740P106 Meeting Type Annual and Special Meeting

Ticker Symbol KGILF Meeting Date 29-Oct-2013

ISIN CA49740P1062 Agenda 933881319 - Management

15111	011177 101 1002	115	Ciida		755551517	Wanagement
Item	Proposal	Type	Vote	For/Against Managemen		
01	DIRECTOR	Manager	ment	Managemen		
-	1 BAYLEY, BRIAN E.		For	For		
	2 DOBSON, D. HARRY W.		For	For		
	3 GABRIEL, TREVOR M.		For	For		
	4 HINCHCLIFFE, BRIAN A.		For	For		
	5 KLESSIG, PAMELA J.		For	For		
	6 LEMASSON, CLAUDE F.		For	For		
	7 TESSIER, MARK S.		For	For		
	8 THOMSON, JOHN S.		For	For		
	9 WHITTAKER, DAWN P.		For	For		
	APPOINTMENT OF KPMG LLP,					
	CHARTERED					
	ACCOUNTANTS, AS AUDITOR OF THE					
	CORPORATION FOR THE ENSUING					
02	YEAR	Manager	melfor	For		
	AND AUTHORIZING THE DIRECTORS					
	TO					
	APPROVE THE AUDITOR'S					
	REMUNERATION.					
	RATIFY BY-LAW NO. 1 WHICH					
	INCLUDES AN					
	ADVANCE NOTICE PROVISION					
	SETTING					
	DEADLINES AND ESTABLISHING A					
03	FORMAL	Managei	me <b>A</b> tgainst	Against		
	PROCESS FOR THE NOMINATIONS OF			8		
	DIRECTORS OTHER THAN BY					
	MANAGEMENT, THROUGH A					
	REQUISITION					
	FOR A MEETING OR BY WAY OF A					
	SHAREHOLDER PROPOSAL.					
	CHANGE THE PROVINCE IN WHICH					
04	THE REGISTERED OFFICE OF THE	Manager	melfor	For		
	CORPORATION IS LOCATED.					
VEDA	NTA RESOURCES PLC, LONDON					
Securit		Me	eeting Type		Ordinary Ge	eneral Meeting
	Symbol		eeting Date		30-Oct-2013	
ISIN	GB0033277061		enda			Management
10114	GB0033277001	1 <b>1</b> g	Onda		10-105 <b>-</b> 115	1,1unugement
_		_		For/Against		
Item	Proposal	Type	Vote	Managemen		
1	That the acquisition by the Company or one of its	Manager	melitor	For		
	01 113					

subsidiaries of up to 29.5 per cent. of the

entire

issued share capital of Hindustan Zinc Ltd be

hereby approved

That the acquisition by the Company or one

of its

subsidiaries of up to 49.0 per cent. of the 2

entire

Managemelitor For

issued share capital of Bharat Aluminium

Company Ltd be hereby approved

SILVER LAKE RESOURCES LTD, PERTH

Security O85014100

Meeting Type **Annual General Meeting** Ticker Symbol

Meeting Date 15-Nov-2013

**ISIN** Agenda AU000000SLR6 704781207 - Management

For/Against Vote Item **Proposal** Type Management

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

MEETING FOR PROPOSALS 1, 5 AND

VOTES

CAST BY-ANY INDIVIDUAL OR

**RELATED** 

PARTY WHO BENEFIT FROM THE

**PASSING** 

OF THE-PROPOSAL/S WILL BE

DISREGARDED BY THE COMPANY.

HENCE,

IF YOU HAVE OBTAINED-BENEFIT OR

EXPECT TO OBTAIN FUTURE BENEFIT

YOU

SHOULD NOT VOTE (OR

VOTE-"ABSTAIN")

ON THE RELEVANT PROPOSAL ITEMS.

BY

DOING SO, YOU ACKNOWLEDGE

THAT-YOU

HAVE OBTAINED BENEFIT OR EXPECT

TO

OBTAIN BENEFIT BY THE PASSING OF

THE-

RELEVANT PROPOSAL/S. BY VOTING

(FOR

OR AGAINST) ON PROPOSALS (1 AND

YOU-ACKNOWLEDGE THAT YOU

HAVE NOT

**OBTAINED BENEFIT NEITHER EXPECT** 

OBTAIN-BENEFIT BY THE PASSING OF

THE

RELEVANT PROPOSAL/S AND YOU

**COMPLY** 

WITH THE-VOTING EXCLUSION.

Non Binding Resolution to adopt

1 Remuneration Management For

Report

2 Re-election of Mr Peter Johnston as a Director Management For

Re-election of Mr Christoper Banasik as a

Director Management For

4 Election of Mr Luke Tonkin as a Director ManagemeFor For

Grant of Incentive Options to Mr Luke
Tonkin

Grant of Incentive Options to Mr Luke
ManagemeFibr
For

PERSEUS MINING LTD

Security Q74174105 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 15-Nov-2013

ISIN AU000000PRU3 Agenda 704781764 - Management

Item Proposal Type Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

MEETING FOR PROPOSALS 1 AND 4

**AND** 

VOTES CAST-BY ANY INDIVIDUAL OR

RELATED PARTY WHO BENEFIT FROM

THE

PASSING OF THE-PROPOSAL/S WILL BE

DISREGARDED BY THE COMPANY.

HENCE,

IF YOU HAVE OBTAINED-BENEFIT OR

EXPECT TO OBTAIN FUTURE BENEFIT

YOU

SHOULD NOT VOTE (OR

VOTE-"ABSTAIN")

ON THE RELEVANT PROPOSAL ITEMS.

BY

DOING SO, YOU ACKNOWLEDGE

THAT-YOU

HAVE OBTAINED BENEFIT OR EXPECT

TO

OBTAIN BENEFIT BY THE PASSING OF

THE-

RELEVANT PROPOSAL/S. BY VOTING

(FOR

OR AGAINST) ON PROPOSALS (1 AND

4),

YOU-ACKNOWLEDGE THAT YOU

**HAVE NOT** 

**OBTAINED BENEFIT NEITHER EXPECT** 

TO

OBTAIN-BENEFIT BY THE PASSING OF

THE

RELEVANT PROPOSAL/S AND YOU

**COMPLY** 

WITH THE-VOTING EXCLUSION.

1 Adoption of Remuneration Report ManagemeFor For Re-Election of Mr Jeff Quartermaine as a ManagemeFor For

Director

Re-Election of Mr Reg Gillard as a Director Management For Renewal of Employee Option Plan Management For

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 19-Nov-2013

ISIN AU000000SAR9 Agenda 704788578 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THE BOARD DOES

**NOT** 

CMMT RECOMMEND EITHER FOR OR Non-Voting

**AGAINST THE** 

SPILL-RESOLUTION

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

MEETING FOR PROPOSALS 6 TO 9 AND

VOTES CAST-BY ANY INDIVIDUAL OR

RELATED PARTY WHO BENEFIT FROM

THE

PASSING OF THE-PROPOSAL/S WILL BE

DISREGARDED BY THE COMPANY.

HENCE.

IF YOU HAVE OBTAINED-BENEFIT OR

EXPECT TO OBTAIN FUTURE BENEFIT

YOU

SHOULD NOT VOTE (OR

VOTE-"ABSTAIN")

ON THE RELEVANT PROPOSAL ITEMS.

BY

DOING SO, YOU ACKNOWLEDGE

THAT-YOU

HAVE OBTAINED BENEFIT OR EXPECT

TO

OBTAIN BENEFIT BY THE PASSING OF

THE-

RELEVANT PROPOSAL/S. BY VOTING

(FOR

OR AGAINST) ON THE ABOVE

**MENTIONED-**

PROPOSAL/S, YOU ACKNOWLEDGE

**THAT** 

YOU HAVE NOT OBTAINED BENEFIT

NEITHER EXPECT-TO OBTAIN BENEFIT

BY

THE PASSING OF THE RELEVANT

	PROPOSAL/S AND YOU COMPLY-WITH THE							
1	VOTING EXCLUSION	M E		Б				
1	Election of Director - Samantha Tough	Managemelit		For				
2	Election of Director - Geoffrey Clifford Re-election of Director - Barrie Parker	ManagemeFt		For				
3 4	Re-election of Director - Guido Staltari	Managemelit Managemelit		For For				
4	Appointment of Auditor: BDO Audit (WA)	Management	Л	1.01				
5	Pty Ltd	ManagemeFt		For				
6	Adoption of Remuneration Report That, for the purposes of section 250V(1) of	Managemelit	or	For				
	the							
	Corporations Act and for all other purposes,	C						
	approval is given for: (a) a general meeting of the	İ						
	Company (Spill Meeting) be held within 90 days							
	of the date of this meeting; and (b) all the							
	Company's Directors (other than the							
	Managing							
	Director) who were Directors of the							
7	Company	Shareholder						
,	when the Resolution to approve the Directors' Shareholder Action							
	Report, which is being considered at the 2013	013						
	AGM, was passed, cease to hold office							
	immediately before the end of the Spill							
	Meeting;							
	and (c) resolutions to appoint persons to							
	offices							
	that will be vacated immediately before the end of							
	the Spill Meeting pursuant to paragraph (b)							
	above, must be put to the vote at the Spill							
	Meeting							
8	Adoption of Performance Rights Plan	ManagemeFit	or.	For				
	Approval of Issue of Performance Rights to							
9	Raleigh Finlayson	ManagemeFit	or	For				
ROYA	L GOLD, INC.							
Security	·	Meeting	2 Type		Annual			
•	Symbol RGLD	Meeting			20-Nov-2013			
ISIN	US7802871084	Agenda	-		933884531 - Management			
		C			Č			
Item	Proposal	Type V	ote	For/Against				
пеш	Proposal	Type Vo	ole	Managemen	t			
1A.	ELECTION OF DIRECTOR: WILLIAM M.	ManagemeFt	)r	For				
17.	HAYES	Wanagemene	<i>)</i> 1	101				
1B.	ELECTION OF DIRECTOR: RONALD J.	Managemelit	or	For				
	VANCE							
2.	PROPOSAL TO RATIFY THE	Managemelit	or	For				
	APPOINTMENT							
	OF ERNST & YOUNG LLP AS							

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

ADVISORY

RESOLUTION RELATING TO EXECUTIVE

3.

COMPENSATION.

BHP BILLITON LIMITED

Security 088606108 Meeting Type Annual
Ticker Symbol BHP Meeting Date 21-Nov-2013

ISIN US0886061086 Agenda 933882688 - Management

Manageme Atbstain

Against

ISIN	US0886061086	Ager	ıda	93	388
Item	Proposal	Type	Vote	For/Against Management	
1.	TO RECEIVE THE 2013 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Manageme	eFior	For	
2.	TO APPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Managemo	elitor	For	
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE TO THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Managemo	elfor	For	
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Manageme	elfor	For	
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Manageme	e <b>A</b> tgainst	Against	
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Manageme	elitor	For	
7.	TO APPROVE THE 2013 REMUNERATION REPORT	Manageme	elitor	For	
8.	TO ADOPT NEW LONG TERM INCENTIVE PLAN RULES	Manageme	e <del>li</del> tor	For	
9.	TO APPROVE GRANTS TO ANDREW MACKENZIE	Manageme	elitor	For	
10.	TO ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Manageme	elfor	For	
11.	TO RE-ELECT MALCOLM BROOMHEAD AS A	) Manageme	e <del>li</del> tor	For	
12.	DIRECTOR OF BHP BILLITON	Manageme	elitor	For	

	3 3		,		
	TO RE-ELECT SIR JOHN BUCHANAN AS	S			
	A DIRECTOR OF DUR DILL ITOM				
	DIRECTOR OF BHP BILLITON  TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	Δ			
13.				For	
1.4	TO RE-ELECT DAVID CRAWFORD AS A	\ <sub>\( \dagger \)</sub>	E4	F	
14.	DIRECTOR OF BHP BILLITON	Manag	gemenor	For	
	TO RE-ELECT PAT DAVIES AS A				
15.	DIRECTOR	Manag	gemelfor	For	
	OF BHP BILLITON TO BE ELECT CAPOL VN HEWSON AS A	۸			
16.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	<b>^</b> Manag	gemelitor	For	
	TO RE-ELECT LINDSAY MAXSTED AS				
17.	A	Manag	gemelitor	For	
	DIRECTOR OF BHP BILLITON				
18.	TO RE-ELECT WAYNE MURDY AS A	Manag	gemelitor	For	
	DIRECTOR OF BHP BILLITON				
19.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Manag	geme <del>li</del> tor	For	
	TO RE-ELECT JOHN SCHUBERT AS A				
20.	DIRECTOR OF BHP BILLITON	Manag	gemelfor	For	
21.	TO RE-ELECT SHRITI VADERA AS A	ManagemeFor		For	
21.	DIRECTOR OF BHP BILLITON	iviana	gemenor	TOI	
22	TO RE-ELECT JAC NASSER AS A	3.6	<b></b>		
22.	DIRECTOR OF BHP BILLITON	Manag	gemelitor	For	
	TO ELECT IAN DUNLOP AS A				
	DIRECTOR OF				
23.	BHP BILLITON (THIS CANDIDATE IS	Sharel	nolde <b>A</b> gainst	For	
	NOT				
***	ENDORSED BY THE BOARD)				
НОСН	SCHILD MINING PLC, LONDON				Entro Ondinomy Compani
Securit	y G4611M107	N	Meeting Type		ExtraOrdinary General Meeting
Ticker	Symbol	Meeting Date			29-Nov-2013
ISIN	GB00B1FW5029		Agenda		704844869 - Management
Item	Proposal	Type	Vote	For/Against	
	•			Managemen	t
1	That the Transaction, on the terms set out in the	Manag	gemenor	For	
	Transaction Agreements, be and is hereby				
	approved and the Directors (or a committee				
	of				
	the Directors) be and are hereby authorised to	O			
	waive, amend, vary or extend any of the				
	terms of the Transaction Agreements (provided that				
	any				
	such waivers, amendments, variations or				
	extensions are not a material change to the				

terms

of the Transaction) and to do all things as

they

may consider to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Transaction and any

matters

incidental to the Transaction

GLOBE SPECIALTY METALS INC.

Security 37954N206 Meeting Type Annual
Ticker Symbol GSM Meeting Date 03-Dec-2013

ISIN US37954N2062 Agenda 933893554 - Management

1211/	US37934IN2U02	Agenda		933893334 - Management		
Item	Proposal	Type	Vote	For/Against Managemen		
1.	DIRECTOR	Managem	ent	_		
	1 MR. BARGER		For	For		
	2 MR. DANJCZEK		For	For		
	3 MR. EIZENSTAT		For	For		
	4 MR. KESTENBAUM		For	For		
	5 MR. LAVIN		For	For		
	6 MR. SCHRIBER		For	For		
HARM	IONY GOLD MINING COMPANY LIMITEI	)				
Securit	y 413216300	Mee	ting Type		Annual	
Ticker	Symbol HMY	Mee	ting Date		05-Dec-2013	
ISIN	US4132163001	Age	nda		933895370 - Management	
Item	Proposal	Type	Vote	For/Against Managemen		
	TO RE-ELECT JOAQUIM CHISSANO AS					

Item	Proposal	Type	Vote	Management
O1	TO RE-ELECT JOAQUIM CHISSANO AS A DIRECTOR	Managem	elftor	
O2	TO RE-ELECT CATHIE MARCUS AS A DIRECTOR	Managem	elitor	
О3	TO RE-ELECT ANDRE WILKENS AS A DIRECTOR	Managem	elitor	
O4	TO ELECT KARABO NONDUMO AS A DIRECTOR	Managem	elitor	
O5	TO ELECT VISHNU PILLAY AS A DIRECTOR	Managem	elitor	
O6	TO RE-ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE	Managem	elitor	
O7	TO RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Managem	elitor	
O8	TO RE-ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Managem	elitor	
O9	TO RE-ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE	Managem	elitor	

O10		ECT KARABO NONDUMO AS A	Managen	neFibr		
O11	TO REA	ER OF THE AUDIT COMMITTEE APPOINT THE EXTERNAL	Managen			
OH	AUDIT		Managen	ichoi		
O12	POLIC		Managen	neFibr		
S13	DIREC'	NERATION	Managen	nelitor		
S14	AND	CIAL ASSISTANCE TO RELATED	Managen	neFibr		
S15		RELATED COMPANIES  DMENT OF THE COMPANY'S	Managan	as Etr		
		RANDUM OF INCORPORATION	Managen	іспоі		
PETRO Securit		ASILEIRO S.A PETROBRAS 71654V408	Mo	ating Type		Special
	Symbol	PBR		eting Type eting Date		Special 16-Dec-2013
ISIN	Symbol	US71654V4086		enda		933904888 - Management
			_			
Item	Proposa	1	Type	Vote	For/Against	
	MEDGI	ER OF REFINARIA ABREU E	• 1		Managemen	t
I	LIMA S		Managen	ne <del>li</del> tor	For	
		ST") INTO PETROBRAS				
	MERGI	ER OF COMPANHIA DE				
II		PERACAO SECUNDARIA	Managen	ne <del>li</del> thr	For	
11	("CRSE		Managen	ichoi	1 01	
		ETROBRAS				
		AL SPIN-OFF OF PETROBRAS NATIONAL FINANCE COMPANY				
	S.A.	NATIONAL FINANCE COMPANT				
III		O") FOLLOWED BY THE	Managen	neFibr	For	
		SFER OF	C			
	THE SE	PIN-OFF PORTION TO				
	PETRO					
		SOURCES PLC, LONDON	3.4	· · · · · · · · · · · · · · · · · · ·		0.1' C 1M '
Securit	symbol	G9328D100		eting Type eting Date		Ordinary General Meeting 13-Jan-2014
ISIN	Symbol	GB0033277061		enda		704910163 - Management
15111		350033277001	115	indu		701910103 Wanagement
Item	Proposa	1	Type	Vote	For/Against Managemen	
	That the	e participation of Cairn Energy plc, a			-	
		party of the Company, in the buy-back		_	_	
1	by	die I 4d of ite oran souite chome ee in	Managen	nehror	For	
	circular	ndia Ltd of its own equity shares as in 27/12/13 be approved				
		OMPANY				
Securit	•	61166W101		eting Type		Annual
Isin	Symbol	MON US61166W1018		eting Date enda		28-Jan-2014 933907959 - Management
10114		0001100 11010	Ago	uu		755701757 - Wanagement

Itam	Decreased.	Т	Vata	For/Against	
Item	Proposal	Type	Vote	Managemen	t
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Managem	elitor	For	
1B.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Manageme	elitor	For	
1C.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Managem	elitor	For	
1D.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. RATIFY THE APPOINTMENT OF	Managem	elitor	For	
2.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Managem	elfor	For	
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. SHAREOWNER PROPOSAL	Managem	e <b>A</b> tbstain	Against	
4.	REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Sharehold	e <b>A</b> gainst	For	
5.	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Sharehold	e <b>A</b> gainst	For	
DEERI	E & COMPANY				
Securit	•		ting Type		Annual
Ticker	Symbol DE US2441991054	Mee Agei	ting Date nda		26-Feb-2014 933914586 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Managem	eFfor	For	
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Managem	eFior	For	
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Manageme	eFior	For	
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managem	elfor	For	
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managem	eFror	For	
1F.	ELECTION OF DIRECTOR: CLAYTON M JONES	·Managem	elitor	For	

1G.	ELECT MILBE	ION OF DIRECTOR: JOACHIM	Managen	nelitor	For	
1H.		ION OF DIRECTOR: RICHARD B.	Managen	nelfor	For	
1I.		ION OF DIRECTOR: GREGORY R	· Managen	nelitor	For	
1J.		ION OF DIRECTOR: THOMAS H.	Managen	nelitor	For	
1K.	ELECT SMITH	ION OF DIRECTOR: SHERRY M.	Managen	neFior	For	
2.	COMPI RATIFI	ORY VOTE ON EXECUTIVE ENSATION. CATION OF THE APPOINTMENT	_	ne <b>A</b> tbstain	Against	
3.	INDEP	TTE & TOUCHE LLP AS DEERE'S ENDENT REGISTERED PUBLIC JNTING FIRM FOR FISCAL 2014.	Managen	nelitor	For	
JOY G	LOBAL 1	INC.				
Security	У	481165108	Mee	eting Type		Annual
	Symbol	JOY		eting Date		04-Mar-2014
ISIN		US4811651086	Age	enda		933918697 - Management
					Earl A gainst	
Item	Proposa	1	Type	Vote	For/Against Managemen	
1.	DIREC'	TOR	Managen	nent	Managemen	ıı
		EDWARD L. DOHENY II	11141148011	For	For	
		STEVEN L. GERARD		For	For	
		OHN T. GREMP		For	For	
		OHN NILS HANSON		For	For	
		GALE E. KLAPPA		For	For	
		RICHARD B. LOYND		For	For	
		P. ERIC SIEGERT		For	For	
		AMES H. TATE		For	For	
		CATION OF THE APPOINTMENT		1.01	1.01	
	OF	CATION OF THE AFFORTMENT				
		& YOUNG LLP AS THE				
2.		PRATION'S INDEPENDENT	Managen	ne <del>li</del> tor	For	
2.		TERED PUBLIC ACCOUNTING	Managen	iciioi	101	
	FIRM	TERED I OBEIC ACCOUNTING				
		SCAL 2014.				
		ORY VOTE ON THE				
		ENSATION				
3.		E CORPORATION'S NAMED	Managen	ne <b>A</b> tbstain	Against	
		TIVE OFFICERS.				
DETD		ASILEIRO S.A PETROBRAS				
Security		71654V408	Ma	eting Type		Special
	y Symbol			eting Type		02-Apr-2014
ISIN	Symbol	US71654V4086		enda		933947117 - Management
10114		00/100T ( TOOU	Age	ııuu		755771111 - Ivianagement
Item	Proposa	1	Type	Vote	For/Against Managemen	

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

FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND **PREFERRED** SHARES, PURSUANT TO ARTICLE 40, **ITEM** III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF INCORPORATION. MERGER OF TERMOACU S.A. **S**3 ("TERMOACU") Managemelfor For **INTO PETROBRAS** MERGER OF TERMOCEARA LTDA. **S**4 ManagemeFor For ("TERMOCEARA") INTO PETROBRAS MERGER OF COMPANHIA LOCADORA DE **S**5 **EQUIPAMENTOS PETROLIFEROS -**For ManagemeFor **CLEP** ("CLEP") INTO PETROBRAS SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) Security 806857108 Meeting Type Annual Ticker Symbol **SLB** Meeting Date 09-Apr-2014 **ISIN** Agenda 933927040 - Management AN8068571086 For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: PETER L.S. Managemelitor For 1A. **CURRIE** 1B. ELECTION OF DIRECTOR: TONY ISAAC Managementor For **ELECTION OF DIRECTOR: K. VAMAN** 1C. Managemelfor For **KAMATH** ELECTION OF DIRECTOR: MAUREEN 1D. Managemelitor For **KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL** 1E. Managemelitor For **KIBSGAARD** ELECTION OF DIRECTOR: NIKOLAY 1F. Managemelitor For **KUDRYAVTSEV** ELECTION OF DIRECTOR: MICHAEL E. 1G. ManagemeFor For **MARKS** ELECTION OF DIRECTOR: LUBNA S. 1H. Managemelfor For **OLAYAN** ELECTION OF DIRECTOR: LEO RAFAEL ManagemeFibr 1I. For REIF

Managemelitor

Managemelfor

For

For

ELECTION OF DIRECTOR: TORE I.

**SANDVOLD** 

1J.

1K.

		, ca. ccc, c	0.0 0 11.0	01110 11401	
	ELECTION OF DIRECTOR: HENRI				
	SEYDOUX TO APPROVE ON AN ADVISORY				
	TO APPROVE, ON AN ADVISORY BASIS, THE				
2.	COMPANY'S EXECUTIVE	Manageme	e <b>A</b> tbstain	Against	
	COMPENSATION.				
	TO APPROVE THE COMPANY'S 2013				
3.	FINANCIAL STATEMENTS AND	Manageme	e <del>li</del> tor	For	
٥.	DECLARATIONS OF DIVIDENDS.	111111111111111111111111111111111111111		1 01	
	TO APPROVE THE APPOINTMENT OF				
4	THE	M	. E4	F	
4.	INDEPENDENT REGISTERED PUBLIC	Manageme	enor	For	
	ACCOUNTING FIRM.				
	RHAEUSER COMPANY				
Securit	•		ting Type		Annual
	Symbol WY		ing Date		10-Apr-2014
ISIN	US9621661043	Ager	nda		933931203 - Management
				E /A : /	
Item	Proposal	Type	Vote	For/Against	4
	ELECTION OF DIRECTOR: DEBRA A.			Managemen	ι
1A.	CAFARO	Manageme	eFior	For	
	ELECTION OF DIRECTOR: MARK A.				
1B.	EMMERT	Managem	eFior	For	
1.0	ELECTION OF DIRECTOR: JOHN I.	3.6	<b></b>		
1C.	KIECKHEFER	Managem	ehor	For	
1D	ELECTION OF DIRECTOR: WAYNE W.	Managam	- E4	East	
1D.	MURDY	Manageme	епог	For	
1E.	ELECTION OF DIRECTOR: NICOLE W.	Manageme	-For	For	
IL.	PIASECKI	Managenn		101	
1F.	ELECTION OF DIRECTOR: DOYLE R.	Manageme	e <del>li</del> tor	For	
11.	SIMONS	Tranagem.		101	
1G.	ELECTION OF DIRECTOR: RICHARD H.	Manageme	eFior	For	
	SINKFIELD				
1H.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Manageme	eFior	For	
	ELECTION OF DIRECTOR: KIM				
1I.	WILLIAMS	Manageme	eFior	For	
	ELECTION OF DIRECTOR: CHARLES R.				
1J.	WILLIAMSON	Manageme	elitor	For	
	APPROVAL, ON AN ADVISORY BASIS,				
2.	OF	Manageme	e <b>A</b> tbstain	Against	
	EXECUTIVE COMPENSATION				
	RATIFICATION OF SELECTION OF				
3.	INDEPENDENT REGISTERED PUBLIC	Manageme	eFior	For	
	ACCOUNTING FIRM				
	NTO PLC				
Securit	•		ting Type		Annual
	Symbol RIO		ting Date		15-Apr-2014
ISIN	US7672041008	Ager	nda		933947345 - Management

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

	WHO,		
	FROM TIME TO TIME, ARE KEY		
	MANAGEMENT PERSONNEL (KMP) OF RIO		
	TINTO LIMITED OR WHO HOLD A		
	MANAGERIAL OR EXECUTIVE OFFICE		
	IN RIO		
	TINTO LIMITED OR A RELATED BODY		
	CORPORATE, IN CONNECTION WITH		
	THE		
	PERSON CEASING TO HOLD AN		
	OFFICE, OR		
	POSITION OF EMPLOYMENT, IN RIO		
	TINTO		
	LIMITED OR A RELATED BODY		
	CORPORATE.		
	TO ELECT ANNE LAUVERGEON AS A		
6.	DIRECTOR	Managemelitor	For
	TO ELECT SIMON THOMPSON AS A		
7.	DIRECTOR	Managemelfor	For
	TO RE-ELECT ROBERT BROWN AS A		
8.	DIRECTOR	Managemelitor	For
	TO RE-ELECT JAN DU PLESSIS AS A		
9.	DIRECTOR	Managemelitor	For
	TO RE-ELECT MICHAEL FITZPATRICK		
10.	AS A	ManagemeFor	For
10.	DIRECTOR	Management	1.01
	TO RE-ELECT ANN GODBEHERE AS A		
11.	DIRECTOR	Managemelitor	For
	TO RE-ELECT RICHARD		
12.	GOODMANSON AS A	ManagemeFor	For
12.	DIRECTOR	Wanagemenor	1 01
	TO RE-ELECT LORD KERR AS A		
13.	DIRECTOR	Managemelfor	For
	TO RE-ELECT CHRIS LYNCH AS A		
14.	DIRECTOR	Managemelitor	For
	TO RE-ELECT PAUL TELLIER AS A		
15.	DIRECTOR	Managemelitor	For
	TO RE-ELECT JOHN VARLEY AS A		
16.	DIRECTOR	Managemelitor	For
	TO RE-ELECT SAM WALSH AS A		
17.	DIRECTOR	Managemelitor	For
18.	RE-APPOINTMENT OF AUDITORS	Managemelfor	For
19.	REMUNERATION OF AUDITORS	Managemellor	For
	GENERAL AUTHORITY TO ALLOT		
20.	SHARES	Managemelitor	For
	DISAPPLICATION OF PRE-EMPTION		
21.	RIGHTS	Manageme Atgainst	Against
	AUTHORITY TO PURCHASE RIO TINTO		
22.	PLC	ManagemeFor	For
	SHARES	1vianagement)	1 01

	5 5	,			
	NOTICE PERIOD FOR GENERAL				
22	MEETINGS		<b>.</b>		
23.	OTHER THAN ANNUAL GENERAL	Manageme	hor	For	
	MEETINGS				
24.	SCRIP DIVIDEND AUTHORITY	Manageme	Fior	For	
	NDUSTRIAL N V				
Security		Meeti	ng Type		Annual
-	Symbol CNHI		ng Date		16-Apr-2014
ISIN	NL0010545661	Agen	_		933936948 - Management
		C			2
T4	D 1	Т	<b>V</b>	For/Against	
Item	Proposal	Type	Vote	Managemen	t
2.C	ADOPT 2013 FINANCIAL STATEMENTS.	Manageme	Fior	For	
	DETERMINATION AND DISTRIBUTION	-			
2.D	OF A	Manageme	Fior	For	
	DIVIDEND.				
	RELEASE FROM LIABILITY OF THE				
2 E	EXECUTIVE DIRECTORS AND NON-	<b>M</b>	E4	F	
2.E	EXECUTIVE DIRECTORS OF THE	Manageme	nor	For	
	BOARD.				
	ELECTION OF DIRECTOR: SERGIO				
3.A	MARCHIONNE (EXECUTIVE	Manageme	Fior	For	
	DIRECTOR)				
	ELECTION OF DIRECTOR: RICHARD J.				
3.B	TOBIN	Manageme	Fior	For	
	(EXECUTIVE DIRECTOR)				
	ELECTION OF DIRECTOR: JOHN P.				
3.C	ELKANN	Manageme	Fior	For	
	(NON-EXECUTIVE DIRECTOR)				
	ELECTION OF DIRECTOR: MINA				
3.D	GEROWIN	Manageme	Fior	For	
	(NON-EXECUTIVE DIRECTOR)				
	ELECTION OF DIRECTOR: MARIA				
3.E	PATRIZIA	Manageme	Fior	For	
	GRIECO (NON-EXECUTIVE DIRECTOR)				
	ELECTION OF DIRECTOR: LEO W.				
3.F	HOULE	Manageme	Fior	For	
	(NON-EXECUTIVE DIRECTOR)				
	ELECTION OF DIRECTOR: PETER				
3.G	KALANTZIS	Manageme	Fior	For	
	(NON-EXECUTIVE DIRECTOR)				
	ELECTION OF DIRECTOR: JOHN B.				
3.H	LANAWAY	Manageme	Fior	For	
	(NON-EXECUTIVE DIRECTOR)				
	ELECTION OF DIRECTOR: GUDIO				
3.I	TABELLINI	Manageme	Fior	For	
	(NON-EXECUTIVE DIRECTOR)				
	ELECTION OF DIRECTOR: JACQUELINE				
3.J	TAMMENOMS BAKKER	Manageme	<b>F</b> or	For	
J.J	(NON-EXECUTIVE	wanageme	1101	1 01	
	DIRECTOR)				

		3 0	,			
-	3.K	ELECTION OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Manage	me <del>li</del> br	For	
4	4.A	ADOPT A REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS.	Manage	me <del>li</del> or	For	
2	4.B	APPROVE AN EQUITY INCENTIVE PLAN IN WHICH EMPLOYEES AND EXECUTIVE DIRECTORS MAY PARTICIPATE.	Manage	me <del>li</del> br	For	
4	5.	DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Manage	melfor	For	
(	CNH IN	NDUSTRIAL N V				
(	Security	N20944109	Me	eeting Type		Annual
-	Ticker S	Symbol CNHI	Me	eeting Date		16-Apr-2014
]	ISIN	NL0010545661	Ag	genda		933948652 - Management
1	[tem	Proposal	Type	Vote	For/Against	
					Managemen	t
2	2.C	ADOPT 2013 FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION	Manage	me <del>li</del> br	For	
4	2.D	OF A	Manage	melfor	For	
2	2.E	DIVIDEND.  RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON- EXECUTIVE DIRECTORS OF THE BOARD.	Manage	me <del>li</del> br	For	
(	3.A	ELECTION OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Manage	me <del>li</del> or	For	
	3.B	(EXECUTIVE DIRECTOR)	Manage	me <del>li</del> tor	For	
3	3.C	ELECTION OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)	Manage	me <b>li</b> br	For	
3	3.D	ELECTION OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Manage	melfor	For	
3	3.E	ELECTION OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)	Manage	me <del>li</del> tor	For	
	3.F	ELECTION OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Manage	melfor	For	
2	3.G	ELECTION OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Manage	me <del>li</del> br	For	

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3.H	ELECTION OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Managemelitor	For	
3.I	ELECTION OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Managemelitor	For	
3.J	ELECTION OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Manageme <del>li</del> tor	For	
3.K	ELECTION OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR) ADOPT A REMUNERATION POLICY	Managemelitor	For	
4.A	FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS.	Managemelitor	For	
4.B	APPROVE AN EQUITY INCENTIVE PLAN IN WHICH EMPLOYEES AND EXECUTIVE DIRECTORS MAY PARTICIPATE.	Managemelitor	For	
5.	DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Managemelitor	For	
VALE	S.A.			
VALE Security		Meeting Type		Annual
Security	y 91912E105	Meeting Type Meeting Date		Annual
Security Ticker S	y 91912E105 Symbol VALE	Meeting Date		17-Apr-2014
Security	y 91912E105			
Security Ticker S	y 91912E105 Symbol VALE US91912E1055 Proposal	Meeting Date	For/Against Managemen	17-Apr-2014 933964430 - Management
Security Ticker S ISIN	y 91912E105 Symbol VALE US91912E1055  Proposal  APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL	Meeting Date Agenda	•	17-Apr-2014 933964430 - Management
Security Ticker S ISIN	y 91912E105 Symbol VALE US91912E1055  Proposal  APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR	Meeting Date Agenda  Type Vote	Managemen	17-Apr-2014 933964430 - Management
Security Ticker S ISIN Item	91912E105 Symbol VALE US91912E1055  Proposal  APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS	Meeting Date Agenda  Type Vote  Managemelitor	Managemen For	17-Apr-2014 933964430 - Management
Security Ticker S ISIN Item 1.1	91912E105 Symbol VALE US91912E1055  Proposal  APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR APPOINTMENT OF MEMBERS OF THE	Meeting Date Agenda  Type Vote  Managemelitor	Managemen  For	17-Apr-2014 933964430 - Management
Security Ticker S ISIN  Item  1.1  1.2  1.3	91912E105 Symbol VALE US91912E1055  Proposal  APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS APPOINTMENT OF THE MEMBERS OF THE	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor	Managemen  For  For	17-Apr-2014 933964430 - Management

	o o			
2.1	OF 2014 PROPOSAL OF THE CANCELLATION OF 39,536,080 COMMON SHARES AND 81,451,900 PREFERRED CLASS "A" SHARES PROPOSAL TO INCREASE THE SHARE CAPITAL OF VALE, WITHOUT	Manageme <del>li</del> tr	For	
2.2	ISSUANCE OF NEW SHARES, IN THE TOTAL AMOUNT OF R\$2,300,000,000.00, THROUGH THE CAPITALIZATION OF (I) INCOME TAX INCENTIVE RESERVE RELATED TO THE SUDAM AND SUDENE AREAS AS OF DECEMBER 31, 2012, AND (II) PART OF THE PROFIT RESERVE FOR	ManagemeFibr	For	
2.3	EXPANSION/INVESTMENTS AMENDMENT OF CAPUT OF ARTICLE 5TH OF VALE'S BYLAWS IN ORDER TO REFLECT THE PROPOSALS OF ITEMS 2.1 AND 2.2 ABOVE	Managemelitor	For	
Security	IONT MINING CORPORATION y 651639106 Symbol NEM US6516391066	Meeting Type Meeting Date Agenda		Annual 23-Apr-2014 933935225 - Management
Security Ticker S	y 651639106 Symbol NEM	Meeting Date	For/Against	23-Apr-2014 933935225 - Management
Security Ticker S ISIN	y 651639106 Symbol NEM US6516391066 Proposal	Meeting Date Agenda  Type Vote	Managemen	23-Apr-2014 933935225 - Management
Security Ticker S ISIN	y 651639106 Symbol NEM US6516391066	Meeting Date Agenda  Type Vote		23-Apr-2014 933935225 - Management
Security Ticker S ISIN Item 1A.	y 651639106 Symbol NEM US6516391066  Proposal  ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K.	Meeting Date Agenda  Type Vote  Managemelitor	Managemen For	23-Apr-2014 933935225 - Management
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D.	y 651639106 Symbol NEM	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr  Managemelibr	Managemen For For	23-Apr-2014 933935225 - Management
Security Ticker S ISIN Item 1A. 1B.	y 651639106 Symbol NEM	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor	Managemen For For	23-Apr-2014 933935225 - Management
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D.	y 651639106 Symbol NEM	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr  Managemelibr	Managemen For For For	23-Apr-2014 933935225 - Management
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For For For For	23-Apr-2014 933935225 - Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal  ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON	Meeting Date Agenda  Type Vote  Managemelior	Managemen For For For For For For For For For	23-Apr-2014 933935225 - Management
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For For For For	23-Apr-2014 933935225 - Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol NEM US6516391066  Proposal  ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON ELECTION OF DIRECTOR: J. NELSON ELECTION OF DIRECTOR: D.C. ROTH RATIFY APPOINTMENT OF INDEPENDENT	Meeting Date Agenda  Type Vote  Managemelior	Managemen For For For For For For For For For	23-Apr-2014 933935225 - Management
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal  ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON ELECTION OF DIRECTOR: J. NELSON ELECTION OF DIRECTOR: D.C. ROTH RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014.	Meeting Date Agenda  Type Vote  Managemelitor   Managemen For	23-Apr-2014 933935225 - Management	
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Symbol NEM US6516391066  Proposal  ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON ELECTION OF DIRECTOR: J. NELSON ELECTION OF DIRECTOR: D.C. ROTH RATIFY APPOINTMENT OF INDEPENDENT	Meeting Date Agenda  Type Vote  Managemelitor   Managemen For	23-Apr-2014 933935225 - Management	

EXECUTIVE OFFICER COMPENSATION.

Security

Ticker Symbol TCK

878742204

4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.	Shareholde <b>A</b> gainst	For		
E. I. DU PONT DE NEMOURS AND COMPANY Security 263534109 Ticker Symbol DD US2635341090		Meeting Type Meeting Date Agenda	Annual 23-Apr-2014 933935338 - Management		
Item	Proposal	Type Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	ManagemeFibr	For		
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	ManagemeFibr	For		
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	ManagemeFibr	For		
1D.	ELECTION OF DIRECTOR: BERTRAND P.	Manageme <del>Fi</del> or	For		
1E.	COLLOMB ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	ManagemeRor	For		
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	R Manageme <del>li</del> tor	For		
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Managemelitor	For		
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Manageme <del>li</del> or	For		
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Managemelitor	For		
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	ManagemeFror	For		
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	ManagemeFor	For		
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	ManagemeFibr	For		
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemefitor	For		
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Managemer <b>A</b> tbstain	Against		
4.	ON POLITICAL SPENDING	Shareholde Against	For		
5.	ON HERBICIDE USE	Shareholde Against	For		
6.	ON PLANT CLOSURE	Shareholde Against	For		
7	ON ACCELERATION OF EQUITY	•			
7.	AWARDS	ShareholdeAgainst	For		
TECK RESOURCES LIMITED  Secretary 278742204					

Meeting Type

Meeting Date

Annual

23-Apr-2014

ISIN	CA8787422044	Agend			933938675 - Management
Item	Proposal	Type	Vote	For/Against Managemen	f
01	DIRECTOR	Managen	nent	Managemen	·
O1	1 M.M. ASHAR	Management For		For	
	2 J.H. BENNETT		For	For	
	3 H.J. BOLTON		For	For	
	4 F.P. CHEE		For	For	
	5 J.L. COCKWELL		For	For	
	6 E.C. DOWLING		For	For	
	7 N.B. KEEVIL		For	For	
	8 N.B. KEEVIL III		For	For	
	9 T. KUBOTA		For	For	
	10 T. KURIYAMA		For	For	
	11 D.R. LINDSAY		For	For	
	12 J.G. RENNIE		For	For	
	13 W.S.R. SEYFFERT		For	For	
	14 C.M. THOMPSON		For	For	
	TO APPOINT		1 01	1 01	
	PRICEWATERHOUSECOOPERS				
	LLP AS AUDITORS AND TO	Managemefror			
02	AUTHORIZE THE			For	
	DIRECTORS TO FIX THE AUDITORS'				
	REMUNERATION.				
	TO APPROVE THE ADVISORY				
	RESOLUTION	Manageme <del>li</del> tor F			
03	ON THE CORPORATION'S APPROACH			For	
0.5	TO			1 01	
	EXECUTIVE COMPENSATION.				
ANGL	O AMERICAN PLC, LONDON				
Securit	•	Mee	eting Type		Annual General Meeting
	Symbol	Meeting Date			24-Apr-2014
ISIN			Agenda		705056516 - Management
1511 (	0500511125020	1180	ii da		, os os os io management
Ψ.	D		**	For/Against	
Item	Proposal	Type	Vote	Managemen	
1	To receive the report and accounts	Managen	neFibr	For	
2	To declare a final dividend	Managemellor		For	
	To elect Judy Dlamini as a director the			For	
3	Company	Managen	Managemelfor		
	To elect Mphu Ramatlapeng as a director of				
4	the	ManagemeFor		For	
	Company	C			
5	To elect Jim Rutherford as a director of the				
	Company	ManagemeFor For		For	
	To re-elect Mark Cutifani as a director of the	Managemelitor		_	
6	Company			For	
7	To re-elect Byron Grote as a director of the	3.4	T.	Г	
7	Company	Managen	nemor	For	
8	• •	Managemelfor		For	
		Č			

	To re-elect Sir Philip Hampton as a director of the				
	Company				
9	To re-elect Rene Medori as a director of the Company	Managem	nageme <del>fi</del> or For		
1.0	To re-elect Phuthuma Nhleko as a director of		_	-	
10	the Company	Managemelfor		For	
11	To re-elect Ray ORourke as a director of the Company	Managem	ne <del>li</del> tor	For	
12	To re-elect Sir John Parker as a director of the Company	Managem	ne <del>li</del> tor	For	
13	To re-elect Anne Stevens as a director of the Company	Managem	neFior	For	
14	To re-elect Jack Thompson as a director of the Company	Managem	neFror	For	
15	To re-appoint Deloitte LLP as auditors of the Company for the year	Managem	ne <b>F</b> ior	For	
16	To authorise the directors to determine the remuneration of the auditors	Managemelfor		For	
17	To approve the remuneration policy	Managem	nelitor	For	
18	To approve the implementation report contained in the Director's remuneration report	Managem	nelitor	For	
19	To approve the rules of the Share Plan 2014	Managem	ne <del>li</del> for	For	
20	To authorise the directors to allot shares	Managem		For	
21	To disapply pre-emption rights	Managem		Against	
22	To authorise the purchase of own shares To authorise the directors to call general	Managem	-	For	
23	meetings other than an ACM on not less than		neFror	For	
clear days notice BAKER HUGHES INCORPORATED					
				Annual	
	Symbol BHI	Meeting Type  Meeting Date			24-Apr-2014
ISIN	US0572241075	Agenda			933936241 - Management
T4	Day a coal	Т	Vata	For/Against	
Item	Proposal	Type	Vote	Managemer	nt
1A.	BRADY	Managemelitor		For	
1B.	P. CAZALOT IB	Managemelitor		For	
1C.	CAZALOT, JR. ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	ManagemeFor		For	
1D.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Managemelfor		For	
1E.		ManagemeFor		For	

	Edgar Filling. GAMOO Natural Fiesburges, Gold & Income Trust T Office TX					
	ELECTION OF DIRECTOR: ANTHONY GFERNANDES					
1F.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Manage	eme <del>li</del> tor	For		
1G.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Manage	emelitor	For		
1H.	ELECTION OF DIRECTOR: JAMES A. LASH	ManagemeFor		For		
1I.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Manageme <del>For</del> Fo		For		
1J.	ELECTION OF DIRECTOR: JAMES W. STEWART	ManagemeFor		For		
1K.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Managemelfor		For		
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.		eme <b>A</b> tbstain	Against		
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. THE APPROVAL OF THE AMENDED	Manag	eme <del>li</del> or	For		
4.	AND RESTATED BAKER HUGHES INCORPORATED 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN.	Manag	eme <b>A</b> tgainst	Against		
5.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN.	Managementgainst		Against		
AGCO Security	AGCO CORPORATION Security 001084102		leeting Type		Annual	
Ticker S ISIN	Symbol AGCO US0010841023	Meeting Date Agenda			24-Apr-2014 933952598 - Management	
Item	Proposal	Type	Vote	For/Against Managemen	t	
1A.	ELECTION OF DIRECTOR: ROY V. ARMES	Manage	eme <del>li</del> tor	For		
1B.	ELECTION OF DIRECTOR: MICHAEL C. ARNOLD	Manageme <del>F</del> tor		For		
1C.			eme <del>li</del> tor	For		

	ELECTION OF DIRECTOR: P. GEORGE				
	BENSON				
1D.	ELECTION OF DIRECTOR: WOLFGANG DEML	Manageme	e <del>li</del> tor	For	
1E.	ELECTION OF DIRECTOR: LUIZ F. FURLAN	Manageme	elfor	For	
1F.	ELECTION OF DIRECTOR: GEORGE E. MINNICH	Manageme	elitor	For	
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Manageme	elitor	For	
1H.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Manageme	elfor	For	
1I.	ELECTION OF DIRECTOR: MALLIKA SRINIVASAN	Manageme	elfor	For	
1J.	ELECTION OF DIRECTOR: HENDRIKUS VISSER	Manageme	elitor	For	
	NON-BINDING ADVISORY				
	RESOLUTION TO APPROVE THE COMPENSATION OF				
2.	THE	Manageme	e <b>A</b> tbstain	Against	
	COMPANY'S NAMED EXECUTIVE				
	OFFICERS.				
	RATIFICATION OF KPMG LLP AS THE				
3.	COMPANY'S INDEPENDENT REGISTERED	Manageme	elfor	For	
	PUBLIC ACCOUNTING FIRM FOR 2014.				
COBAI	LT INTERNATIONAL ENERGY, INC				
Security		Meet	ing Type		Annual
Ticker S	Symbol CIE	Meet	ing Date		29-Apr-2014
ISIN	US19075F1066	Ager	ıda		933936594 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
1.	DIRECTOR			Managemen	
		Manageme	ent	Managemen	
	1 KENNETH W. MOORE#	Manageme	ent For	For	
	<ul><li>1 KENNETH W. MOORE#</li><li>2 MYLES W. SCOGGINS#</li></ul>	Manageme	For For	For For	
	<ol> <li>KENNETH W. MOORE#</li> <li>MYLES W. SCOGGINS#</li> <li>MARTIN H. YOUNG, JR.#</li> </ol>	Managemo	For For	For For For	
	<ul> <li>1 KENNETH W. MOORE#</li> <li>2 MYLES W. SCOGGINS#</li> <li>3 MARTIN H. YOUNG, JR.#</li> <li>4 JACK E. GOLDEN*</li> </ul>	Managemo	For For	For For	
	<ul> <li>1 KENNETH W. MOORE#</li> <li>2 MYLES W. SCOGGINS#</li> <li>3 MARTIN H. YOUNG, JR.#</li> <li>4 JACK E. GOLDEN*</li> <li>TO RATIFY THE APPOINTMENT OF</li> </ul>	Manageme	For For	For For For	
	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST &	Manageme	For For	For For For	
2	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT		For For For	For For For	
2.	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS	Manageme	For For For	For For For	
2.	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT		For For For	For For For	
2.	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING		For For For	For For For	
2.	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY		For For For	For For For	
	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS,	Manageme	For For For For	For For For	
2.	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER		For For For For	For For For	
3.	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme	For For For For	For For For	
3.	1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. OR ENERGY INC.	Manageme	For For For For	For For For	Annual

Ticker Symbol Meeting Date SU 29-Apr-2014 ISIN CA8672241079 933950188 - Management Agenda For/Against Proposal Type Vote Item Management 01 **DIRECTOR** Management MEL E. BENSON For For 1 2 DOMINIC D'ALESSANDRO For For 3 For W. DOUGLAS FORD For 4 JOHN D. GASS For For 5 For PAUL HASELDONCKX For 6 JOHN R. HUFF For For 7 For JACQUES LAMARRE For 8 MAUREEN MCCAW For For 9 MICHAEL W. O'BRIEN For For 10 JAMES W. SIMPSON For For 11 For For EIRA M. THOMAS 12 STEVEN W. WILLIAMS For For For 13 MICHAEL M. WILSON For **RE-APPOINTMENT OF** PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR 02 THE ENSUING YEAR AND AUTHORIZE Managementor For THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. TO ACCEPT THE APPROACH TO **EXECUTIVE** COMPENSATION DISCLOSED IN THE 03 Managemelitor For ACCOMPANYING MANAGEMENT PROXY CIRCULAR. SYNGENTA AG Meeting Type Security 87160A100 Annual Ticker Symbol Meeting Date 29-Apr-2014 SYT **ISIN** US87160A1007 Agenda 933959302 - Management For/Against Item Proposal Type Vote Management APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP 1A. Managemelitor For CONSOLIDATED FINANCIAL **STATEMENTS** FOR THE YEAR 2013 CONSULTATIVE VOTE ON THE 1B. ManagemeFor For **COMPENSATION SYSTEM** 2. DISCHARGE OF THE MEMBERS OF THE Managemel for For BOARD OF DIRECTORS AND THE

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

### **COUNTER-PROPOSALS** ARE PRESENTED AT THE MEETING

<b>TULL</b>	OW	OIL	PI C	L	ON	OON
IULL	$\omega$	OIL	ILC.	. ட	OIN	D

Security	G91235104	Meeting Type	Annual General Meeting
Ti alaaa Camal	1	Mastina Data	20 1 2014

Ticker Symbol 30-Apr-2014

Meeting Date Agenda ISIN GB0001500809 705062367 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1	To receive and adopt the Company's annual accounts and associated reports	Managen	neFibr	For	
2	To declare a final dividend of 8.0p per	Managan	va <b>E</b> tr#	For	
2	ordinary share	Managen	ichoi	1.01	
2	To approve the Directors Remuneration	3.6	г.	F.	
3	Policy Report	Managen	ne <b>h</b> br	For	
	To approve the Annual Statement by the				
4	Chairman of the Remuneration Committee and	Managen	neFror	For	
	the Annual Report on Remuneration				
5	To elect Jeremy Wilson as a Director	Managen		For	
6	To re-elect Tutu Agyare as a Director	Managen		For	
7	To re-elect Anne Drinkwater as a Director	Managen		For	
8	To re-elect Ann Grant as a Director	Managen		For	
9	To re-elect Aidan Heavey as a Director	Managen		For	
10	To re-elect Steve Lucas as a Director	Managen		For	
11	To re-elect Graham Martin as a Director	Managen		For	
12	To re-elect Angus McCoss as a Director	Managen		For	
13	To re-elect Paul McDade as a Director	Managen		For	
14	To re-elect Ian Springett as a Director	Managen		For	
15	To re-elect Simon Thompson as a Director	Managen	nehror	For	
16	To re-appoint Deloitte LLP as auditors of the company	Managen	nelitor	For	
	To authorise the Audit Committee to			_	
17	determine the remuneration of Deloitte LLP	Managen	nemor	For	
18	To renew Directors' authority to allot shares	Managen	ne <b>F</b> for	For	
19	To dis-apply statutory pre-emption rights	_	nerAtgainst	Against	
	To authorise the company to hold general			_	
20	meetings on no less than 14 clear days' notice	Managen	nelfor	For	
	To authorise the company to purchase it's				
21	own	Managen	nelitor	For	
MADA	shares				
	ATHON OIL CORPORATION	3.6	·		A 1
Securit	•		eting Type		Annual
	Symbol MRO 1185658401064		eting Date		30-Apr-2014
ISIN	US5658491064	Age	nda		933933764 - Management
Item	Proposal	Type	Vote	For/Against Managemen	

	ELECTION OF DIRECTOR: GREGORY H		_	
1A.	DOTCL	Managemelitor	For	
1B.	ELECTION OF DIRECTOR: PIERRE	ManagemeFor	For	
	BRONDEAU ELECTION OF DIRECTOR: LINDA Z.	_		
1C.	COOK	Managemelitor	For	
	ELECTION OF DIRECTOR: CHADWICK		_	
1D.	C. DEATON	Managemelitor	For	
	ELECTION OF DIRECTOR: SHIRLEY			
1E.	ANN	Managemelitor	For	
	JACKSON			
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Managemelitor	For	
	ELECTION OF DIRECTOR: MICHAEL			
1G.	E.J.	Managemelitor	For	
	PHELPS ELECTION OF DIRECTOR: DENNIS H.			
1H.	REILLEY	Manageme <del>F</del> tor	For	
1I.	ELECTION OF DIRECTOR: LEE M.	Managemelitor	For	
11,	TILLMAN RATIFICATION OF THE SELECTION OF	2	1 01	
	PRICEWATERHOUSECOOPERS LLP AS		_	
2.	OUR	Managemelitor	For	
	INDEPENDENT AUDITOR FOR 2014.			
	BOARD PROPOSAL FOR A NON-BINDING			
3.	ADVISORY VOTE TO APPROVE OUR	Manageme <b>A</b> tbstain	Against	
	NAMED	· ·		
	EXECUTIVE OFFICER COMPENSATION			
	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S	1	_	
4.	LOBBYING ACTIVITIES, POLICIES AND		For	
	PROCEDURES.			
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S		For	
٥.	METHANE EMISSIONS.	o onarcholaci gamst	1 01	
	THON PETROLEUM CORPORATION			
Securit	•	Meeting Type		Annual 30-Apr-2014
ISIN	Symbol MPC US56585A1025	Meeting Date Agenda		933943208 - Management
		<b>8</b>		
Item	Proposal	Type Vote	For/Against	
1.	DIRECTOR	Management	Managemer	11
	1 STEVEN A. DAVIS	For	For	
	2 GARY R. HEMINGER	For	For	
	3 JOHN W. SNOW	For	For	
2	4 JOHN P. SURMA	For	For For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	ivianagemenui	ги	

	3 3	,	come Trust - Form N-PX
	THE		
	COMPANY'S INDEPENDENT AUDITOR		
	FOR		
	2014.		
	ADVISORY APPROVAL OF THE		
3.	COMPANY'S	Manageme Atbstain	Against
	2014 NAMED EXECUTIVE OFFICER		
	COMPENSATION.		
	SHAREHOLDER PROPOSAL SEEKING THE		
	ADOPTION OF QUANTITATIVE		
4.	GREENHOUSE	Shareholde Against	For
	GAS EMISSION REDUCTION GOALS	2	
	AND		
	ASSOCIATED REPORTS.		
	SHAREHOLDER PROPOSAL SEEKING A	<b>L</b>	
5.	REPORT ON CORPORATE LOBBYING	Shareholde Against	For
٥.	EXPENDITURES, POLICIES AND	Situa Girora a a a a a a a a a a a a a a a a a a	1 01
DADD	PROCEDURES. ICK GOLD CORPORATION		
Securi		Meeting Type	Annual and Special Meeting
	Symbol ABX	Meeting Date	-
ISIN	CA0679011084	Agenda	933957459 - Management
		8	, ee, e, .e,g
Item	Proposal	Type Vote	For/Against
пеш	Proposal	Type Vote	Management
	PIRECES		
01	DIRECTOR	Management	
01	1 C.W.D. BIRCHALL	For	For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS	For For	For
01	<ol> <li>C.W.D. BIRCHALL</li> <li>G. CISNEROS</li> <li>N. GOODMAN</li> </ol>	For For For	For For
01	<ol> <li>C.W.D. BIRCHALL</li> <li>G. CISNEROS</li> <li>N. GOODMAN</li> <li>J.B. HARVEY</li> </ol>	For For For For	For For
01	<ol> <li>C.W.D. BIRCHALL</li> <li>G. CISNEROS</li> <li>N. GOODMAN</li> <li>J.B. HARVEY</li> <li>N.H.O. LOCKHART</li> </ol>	For For For For For	For For For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO	For For For For For	For For For For
01	<ol> <li>C.W.D. BIRCHALL</li> <li>G. CISNEROS</li> <li>N. GOODMAN</li> <li>J.B. HARVEY</li> <li>N.H.O. LOCKHART</li> <li>D. MOYO</li> <li>A. MUNK</li> </ol>	For For For For For For	For For For For For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO	For For For For For	For For For For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR	For For For For For For For	For For For For For For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON	For For For For For For For	For For For For For For For For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER	For For For For For For For For	For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE	For For For For For For For For For	For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF	For For For For For For For For For	For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	For For For For For For For For For	For
01	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	For For For For For For For For For	For
	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND	For For For For For For For For For For	For
	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING	For For For For For For For For For For	For
	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND	For For For For For For For For For For	For
	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR	For For For For For For For For For For	For
	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION ADVISORY RESOLUTION ON EXECUTIVE	For For For For For For For For For For	For
02	1 C.W.D. BIRCHALL 2 G. CISNEROS 3 N. GOODMAN 4 J.B. HARVEY 5 N.H.O. LOCKHART 6 D. MOYO 7 A. MUNK 8 D. NAYLOR 9 S.J. SHAPIRO 10 J.C. SOKALSKY 11 J.L. THORNTON 12 E.L. THRASHER RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION ADVISORY RESOLUTION ON	For For For For For For For Managemelior	For

### RESOLUTION CONFIRMING BY-LAW

NO. 2

YAMANA GOLD INC.

Security 98462Y100 Meeting Type Annual and Special Meeting

Ticker Symbol AUY Meeting Date 30-Apr-2014

ISIN CA98462Y1007 Agenda 933966787 - Management

				For/Against	
Item	Proposal	Type	Vote	Managemer	
01	DIRECTOR	Manager	nent		
	1 PETER MARRONE	C	For	For	
	2 PATRICK J. MARS		For	For	
	3 JOHN BEGEMAN		For	For	
	4 ALEXANDER DAVIDSON		For	For	
	5 RICHARD GRAFF		For	For	
	6 NIGEL LEES		For	For	
	7 CARL RENZONI		For	For	
	8 DINO TITARO		For	For	
	APPOINT THE AUDITORS - DELOITTE				
02	LLP	Manager	nalitr	For	
02	SEE PAGE 7 OF OUR MANAGEMENT	Manager	Helioi	1.01	
	INFORMATION CIRCULAR.				
	RESOLUTION TO APPROVE THE NEW				
	GENERAL BY-LAW NO. 1 SEE PAGE 8				
03	OF	Manager	ne <del>li</del> tor	For	
	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				
04	COMPENSATION	Manager	ne <del>li</del> tor	For	
0-1	DISCLOSED IN OUR 2014	Manager	iiciioi	1 01	
	MANAGEMENT				
	INFORMATION CIRCULAR. SEE PAGE 8	3			
	OF				
	OUR MANAGEMENT INFORMATION				
	CIRCULAR.				
	S PETROLEUM INC				
Securit	•		eting Type		Annual
	Symbol OAS		eting Date		01-May-2014
ISIN	US6742151086	Ag	enda		933937495 - Management
				Earl Against	
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Manager	nent		
	1 TED COLLINS, JR.		For	For	
	2 DOUGLAS E. SWANSON, JR.		For	For	
2.	TO RATIFY THE SELECTION OF	Manager		For	
	PRICEWATERHOUSECOOPERS LLP AS	$\mathcal{L}^{i}$			

ManagemeFor

For

THE

COMPANY'S INDEPENDENT

**REGISTERED** 

PUBLIC ACCOUNTANTS FOR 2014.

TO APPROVE THE AMENDED AND

3. RESTATED 2010 LONG TERM

**INCENTIVE** 

PLAN.

TO APPROVE THE AMENDED AND RESTATED 2010 ANNUAL INCENTIVE

RESTATED 2010 ANNUAL INCENTIVE Management For

COMPENSATION PLAN.

CABOT OIL & GAS CORPORATION

Security 127097103 Meeting Type Annual
Ticker Symbol COG Meeting Date 01-May-2014

ISIN US1270971039 Agenda 933938699 - Management

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

### COMPANY'S

8

IAN W. TELFER

BLANCA TREVIÑO

### POLITICAL CONTRIBUTIONS.

<b>ARCHER</b>	-DANIFI	S-MIDI	AND	COMP	ANY
AICHLI		$\omega_{-1}$	$\Delta M$	COMI	$\mathbf{I}$

Security 039483102 Meeting Type Annual Ticker Symbol ADM Meeting Date 01-May-2014

ISIN US0394831020 Agenda 933952295 - Management

-				8			
Ite	em	Propos	al	Type	Vote	For/Against Managemen	
1 <i>A</i>	Α.		ΓΙΟΝ OF DIRECTOR: A.L. KMANN	Managem	neFibr	For	
1E	3.	ELEC' CART	ΓΙΟΝ OF DIRECTOR: M.H. ER	Managem	neFror	For	
10	Z.	<b>ELEC</b>	ΓΙΟΝ OF DIRECTOR: T.K. CREWS	Managen	neFror	For	
1I	Э.		TION OF DIRECTOR: P. DUFOUR	Managem	neFitor	For	
1E	Ξ.		ΓΙΟΝ OF DIRECTOR: D.E. NGER	Managem	nelitor	For	
1F	₹.	ELEC'	ΓΙΟΝ OF DIRECTOR: A. MACIEL	Managem	neFitor	For	
10			TION OF DIRECTOR: P.J. MOORE	Managem		For	
1F			ΓΙΟΝ OF DIRECTOR: T.F. O'NEILL	_		For	
1I			ΓΙΟΝ OF DIRECTOR: F. SANCHEZ	_		For	
1J	•		TION OF DIRECTOR: D. SHIH	Managem	neFibr	For	
1 <b>k</b>	ζ.		TION OF DIRECTOR: K.R. BROOK	Managem	nelitor	For	
1I	٠.		TION OF DIRECTOR: P.A. WOERT	_	nelfor	For	
			FY THE APPOINTMENT OF ERNST	1			
		&					
2.			IG LLP AS INDEPENDENT	Managem	ne <b>F</b> for	For	
		AUDI'					
		2014.	THE YEAR ENDING DECEMBER 31	• •			
			SORY VOTE ON EXECUTIVE				
3.		COMF	PENSATION.	Managem		Against	
4.			PENDENT BOARD CHAIRMAN.	Sharehold	le <b>A</b> gainst	For	
		CORP I		Mas	tin a Tama		Annual and Consist Mastine
	curity	•	380956409		eting Type		Annual and Special Meeting
	cker ( IN	Symbol		Age	eting Date		01-May-2014
13	111		CA3809564097	Age	ilua		933953160 - Management
Ite	em	Propos	al	Type	Vote	For/Against Managemen	f
A		DIREC	TOR	Managem	nent	Wanagemen	·
11		1	JOHN P. BELL	Managen	For	For	
		2	BEVERLEY A. BRISCOE		For	For	
		3	PETER J. DEY		For	For	
		4	DOUGLAS M. HOLTBY		For	For	
		5	CHARLES A. JEANNES		For	For	
		6	CLEMENT A. PELLETIER		For	For	
		7	P. RANDY REIFEL		For	For	
					_ ~-		

For

For

For

For

	10 KENNETH F. WILLIAMSON IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED	For	For	
В	ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND	ManagemeFor	For	
	AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A RESOLUTION APPROVING CERTAIN			
C	AMENDMENTS TO THE RESTRICTED SHARE	Managemelfor	For	
D	UNIT PLAN OF THE COMPANY; A RESOLUTION APPROVING AN AMENDMENT TO THE STOCK OPTION	Managemelitor	For	
	PLAN OF THE COMPANY; A NON-BINDING ADVISORY	Ü		
Е	RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO	Managemelitor	For	
EOG R	EXECUTIVE COMPENSATION. ESOURCES, INC.			
Security	•	Meeting Type		Annual
	Symbol EOG	Meeting Date		01-May-2014
ISIN	US26875P1012	Agenda		933953792 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
Item 1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Type Vote  Manageme <del>li</del> tor	•	t
	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP		Managemen	t
1A.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY	ManagemeFor	Managemen For	t
1A. 1B.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA	Managemelitor  Managemelitor	Managemen For For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G.	Managemelitor  Managemelitor  Managemelitor	Managemen For For	t
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR	Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For	t
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For	t
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R.	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R. THOMAS ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY	Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior	Managemen For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R. THOMAS ELECTION OF DIRECTOR: FRANK G. WISNER	Managemelior   Managemen For For For For For For For For For	t	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R. THOMAS ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE	Managemelior   Managemen For For For For For For For For For	t	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R. THOMAS ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF	Managemelior   Managemen For For For For For For For For For	t	

	Eugai Filling. GAMOO Natural Nes	sources,	Gold & IIIC	ome must -	FUIII N-FA
	FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPROVE, BY NON-BINDING VOTE.				
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. STOCKHOLDER PROPOSAL CONCERNING	Manager	me <b>A</b> lbstain	Against	
4.	QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED.	Shareho	lde <b>A</b> gainst	For	
5.	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. RADO GOLD CORPORATION	Shareho	lde <b>A</b> gainst	For	
Security		Mo	eeting Type		Annual and Special Meeting
•	Symbol EGO		eeting Date		01-May-2014
ISIN	CA2849021035		enda		933957548 - Management
15111	C/12047021033	ng.	Ciida		755757540 - Wanagement
Item	Proposal	Type	Vote	For/Against Managemen	t
01	DIRECTOR	Manager		_	
	1 K. ROSS CORY		For	For	
	2 ROBERT R. GILMORE		For	For	
	3 GEOFFREY A. HANDLEY		For	For	
	4 MICHAEL A. PRICE		For	For	
	5 STEVEN P. REID		For	For	
	6 JONATHAN A. RUBENSTEIN		For	For	
	7 DONALD M. SHUMKA		For	For	
	8 PAUL N. WRIGHT		For	For	
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) AUTHORIZE THE DIRECTORS TO SET	Manager	me <del>li</del> br	For	
03	THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE	Manager	me <del>li</del> br	For	
04	PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) APPROVE AN ORDINARY RESOLUTION SET	l Manager	me <b>A</b> tgainst	Against	
	OUT ON PAGE 25 OF THE MANAGEMENT PROXY CIRCULAR CONFIRMING THE				

REPEAL OF FORMER BY-LAW NO. 1

AND THE

ADOPTION OF NEW BY-LAW NO. 1

APPROVE A SPECIAL RESOLUTION SET

OUT

ON PAGE 26 OF THE MANAGEMENT

**PROXY** 

CIRCULAR ADOPTING AMENDMENTS

05 TO THE Manageme<del>Fi</del>or For

RESTATED ARTICLES OF

**INCORPORATION** 

TO ELIMINATE THE CLASS OF

**CONVERTIBLE** 

**NON-VOTING SHARES** 

APPROVE AN ORDINARY RESOLUTION

**SET** 

**OUT ON PAGE 29 OF THE** 

**MANAGEMENT** 

06 PROXY CIRCULAR APPROVING THE ManagemeFibr For

AMENDED AND RESTATED INCENTIVE

STOCK OPTION PLAN FOR OFFICERS

**AND** 

**DIRECTORS** 

APPROVE AN ORDINARY RESOLUTION

**SET** 

OUT ON PAGE 29 OF THE

**MANAGEMENT** 

07 PROXY CIRCULAR APPROVING THE Management For

AMENDED AND RESTATED INCENTIVE

STOCK OPTION PLAN FOR

EMPLOYEES,

CONSULTANTS AND ADVISORS

APPROVE AN ORDINARY RESOLUTION

**SET** 

**OUT ON PAGE 32 OF THE** 

08 MANAGEMENT ManagemeFror For

PROXY CIRCULAR ADOPTING THE

**NEW** 

PERFORMANCE SHARE UNIT PLAN.

AGNICO EAGLE MINES LIMITED

Security 008474108 Meeting Type Annual and Special Meeting

Ticker Symbol AEM Meeting Date 02-May-2014

ISIN CA0084741085 Agenda 933959770 - Management

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

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	5	ROBERT J. GEMMELL	For	For	
	6	BERNARD KRAFT	For	For	
	7	MEL LEIDERMAN	For	For	
	8	DEBORAH A. MCCOMBE	For	For	
	9	JAMES D. NASSO	For	For	
	10	SEAN RILEY	For	For	
	11	J. MERFYN ROBERTS	For	For	
	12	HOWARD R. STOCKFORD	For	For	
	13	PERTTI VOUTILAINEN	For	For	
	APPO	INTMENT OF ERNST & YOUNG			
	LLP A	S			
02	AUDI'	TORS OF THE COMPANY AND	ManagemeFtor	For	
	AUTH	ORIZING THE DIRECTORS TO FIX	<b>X</b>		
	THEI	R REMUNERATION.			
	AN O	RDINARY RESOLUTION			
02	APPR	OVING AN	ManagamaEtan	Ean	
03	AMEN	IDMENT TO THE COMPANY'S	Managemelitor	For	
	INCE	NTIVE SHARE PURCHASE PLAN.			
	A NO	N-BINDING, ADVISORY			
	RESO	LUTION			
04	ACCE	PTING THE COMPANY'S	ManagemeFror	For	
	APPR	OACH TO			
	EXEC	UTIVE COMPENSATION.			
FMC T	ECHNO	OLOGIES, INC.			
Securit		30249U101	Meeting Type		Annual
	•				
Ticker	Symbol	FTI			02-May-2014
Ticker ISIN	Symbol	FTI US30249U1016	Meeting Date Agenda		02-May-2014 933963147 - Management
	Symbol		Meeting Date		
ISIN		US30249U1016	Meeting Date Agenda	For/Against	933963147 - Management
	Symbol Propos	US30249U1016	Meeting Date	For/Against Managemen	933963147 - Management
ISIN	Propos	US30249U1016	Meeting Date Agenda	_	933963147 - Management
ISIN	Propos	US30249U1016 sal	Meeting Date Agenda	_	933963147 - Management
ISIN Item	Propose ELEC' P.	US30249U1016 sal FION OF DIRECTOR: CLARENCE	Meeting Date Agenda  Type Vote  ManagemeFor	Managemen	933963147 - Management
ISIN Item 1A.	Propose ELEC' P.	US30249U1016 sal FION OF DIRECTOR: CLARENCE	Meeting Date Agenda  Type Vote  ManagemeFor	Managemen	933963147 - Management
ISIN Item	Propos ELEC P. CAZA ELEC	US30249U1016 sal TION OF DIRECTOR: CLARENCE	Meeting Date Agenda  Type Vote  ManagemeFor	Managemen	933963147 - Management
ISIN Item 1A. 1B.	Propos ELEC P. CAZA ELEC CARV	US30249U1016 sal FION OF DIRECTOR: CLARENCE LOT, JR. FION OF DIRECTOR: ELEAZAR DE	Meeting Date Agenda  Type Vote  ManagemeFor  ManagemeFor	Management For	933963147 - Management
ISIN Item 1A.	Propos ELEC P. CAZA ELEC CARV	US30249U1016  Filon OF DIRECTOR: CLARENCE  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  ALHO FILHO  FION OF DIRECTOR: C. MAURY	Meeting Date Agenda  Type Vote  ManagemeFor	Managemen	933963147 - Management
ISIN Item 1A. 1B. 1C.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII	US30249U1016  Filon OF DIRECTOR: CLARENCE  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  ALHO FILHO  FION OF DIRECTOR: C. MAURY	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor	Management For For	933963147 - Management
ISIN Item 1A. 1B.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII	US30249U1016  Fal  FION OF DIRECTOR: CLARENCE  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.	Meeting Date Agenda  Type Vote  ManagemeFor  ManagemeFor	Management For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL	US30249U1016  Fal  FION OF DIRECTOR: CLARENCE  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Management For For For	933963147 - Management
ISIN Item 1A. 1B. 1C.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL	US30249U1016  Filon of Director: Clarence  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.  EY  FION OF DIRECTOR: JOHN T.	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor	Management For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Propose ELECT P. CAZA ELECT CARV ELECT DEVIT ELECT FARL ELECT GREM	US30249U1016  Filon of Director: Clarence  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.  EY  FION OF DIRECTOR: JOHN T.	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor	Management For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL ELECT GREM ELECT	US30249U1016  Fal  FION OF DIRECTOR: CLARENCE  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.  EY  FION OF DIRECTOR: JOHN T.	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Management For For For	933963147 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL ELECT GREM ELECT HAMI	US30249U1016  Fal  FION OF DIRECTOR: CLARENCE  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.  EY  FION OF DIRECTOR: JOHN T.  IP  FION OF DIRECTOR: THOMAS M.	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Management For For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL ELECT GREM ELECT HAMI	US30249U1016  Filon of Director: Clarence  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.  EY  FION OF DIRECTOR: JOHN T.  IP  FION OF DIRECTOR: THOMAS M.  LTON  FION OF DIRECTOR: PETER	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor	Management For For For For	933963147 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL ELECT GREM ELECT HAMI ELECT MELL	US30249U1016  Filon of Director: Clarence  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.  EY  FION OF DIRECTOR: JOHN T.  IP  FION OF DIRECTOR: THOMAS M.  LTON  FION OF DIRECTOR: PETER	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Management For For For For For For For	933963147 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL ELECT GREM ELECT HAMI ELECT MELL ELECT	US30249U1016  Sal  TION OF DIRECTOR: CLARENCE  LOT, JR. TION OF DIRECTOR: ELEAZAR DE  ALHO FILHO TION OF DIRECTOR: C. MAURY  NE TION OF DIRECTOR: CLAIRE S.  EY TION OF DIRECTOR: JOHN T.  IP TION OF DIRECTOR: THOMAS M.  LTON TION OF DIRECTOR: PETER  BYE	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Management For For For For For For	933963147 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL ELECT HAMI ELECT MELL ELECT NETH	US30249U1016  Filon of Director: Clarence  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.  EY  FION OF DIRECTOR: JOHN T.  IP  FION OF DIRECTOR: THOMAS M.  LTON  FION OF DIRECTOR: PETER  BYE  FION OF DIRECTOR: JOSEPH H.	Meeting Date Agenda  Type Vote  Managemelfor	Management For For For For For For For For For	933963147 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL ELECT HAMI ELECT MELL ELECT NETH ELECT	US30249U1016  Filon of Director: Clarence  LOT, JR.  FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO  FION OF DIRECTOR: C. MAURY  NE  FION OF DIRECTOR: CLAIRE S.  EY  FION OF DIRECTOR: JOHN T.  IP  FION OF DIRECTOR: THOMAS M.  LTON  FION OF DIRECTOR: PETER  BYE  FION OF DIRECTOR: JOSEPH H.  ERLAND	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Management For For For For For For For	933963147 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	Propose ELECT P. CAZA ELECT CARV ELECT DEVII ELECT FARL ELECT HAMI ELECT MELL ELECT NETH ELECT PATT	US30249U1016  Filon of Director: Clarence  LOT, JR. FION OF DIRECTOR: ELEAZAR DE  FALHO FILHO FION OF DIRECTOR: C. MAURY  NE FION OF DIRECTOR: CLAIRE S.  EY FION OF DIRECTOR: JOHN T.  IP FION OF DIRECTOR: THOMAS M.  LTON FION OF DIRECTOR: PETER  BYE FION OF DIRECTOR: JOSEPH H.  ERLAND FION OF DIRECTOR: RICHARD A.	Meeting Date Agenda  Type Vote  Managemelfor   Management For For For For For For For For For	933963147 - Management	

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

3. EXECUTIVE Management/stain Against

COMPENSATION.

RANDGOLD RESOURCES LIMITED

Security 752344309 Meeting Type Annual
Ticker Symbol GOLD Meeting Date 06-May-2014

ISIN US7523443098 Agenda 933966698 - Management

For/Against Item **Proposal** Type Vote Management TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE **COMPANY** FOR THE YEAR ENDED 31 DECEMBER 01 ManagemeFor For 2013 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY O2 Managemelitor For THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 **DECEMBER** 2013. TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 O3 Managemelitor For DECEMBER 2013 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY REPORT). TO APPROVE THE DIRECTORS' O4 For Managemelfor REMUNERATION POLICY REPORT. TO RE-ELECT MARK BRISTOW AS A O5 Managemelfor For DIRECTOR OF THE COMPANY. TO RE-ELECT NORBORNE COLE JR AS 06 Managemelitor For Α DIRECTOR OF THE COMPANY. TO RE-ELECT CHRISTOPHER Ο7 For COLEMAN AS A Managemelfor DIRECTOR OF THE COMPANY. TO RE-ELECT KADRI DAGDELEN AS A 08 ManagemeFor For DIRECTOR OF THE COMPANY. TO RE-ELECT JAMIL KASSUM AS A 09 Managemelfor For DIRECTOR OF THE COMPANY.

O10	TO RE-ELECT JEANINE MABUNDA LIOKO AS	ManagemeFor	For	
O11	A DIRECTOR OF THE COMPANY. TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Managemelitor	For	
O12	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Managemelitor	For	
O13	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Managemelitor	For	
O14	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Managemelitor	For	
O15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Managemelitor	For	
S16	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.	Managemelitor	For	
O17	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT	Managemelitor	For	
O18	ANY SECURITY INTO SHARES. AWARDS OF ORDINARY SHARES TO NON- EXECUTIVE DIRECTORS.	Managemelitor	For	
O19	VARIATION OF DIRECTORS POWERS UNDER THE ARTICLES OF ASSOCIATION.	Managemelitor	For	
S20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Manageme <b>A</b> tgainst	Against	
S21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Managemelitor	For	
S22 O23 O24	ARTICLES OF ASSOCIATION. SCRIP DIVIDEND. ELECTRONIC COMMUNICATIONS.	Managemelitor Managemelitor Managemelitor	For For For	
	QUIDE SA, PARIS	M		MIN
Securit	•	Meeting Type		MIX 07 May 2014
ISIN	Symbol FR0000120073	Meeting Date Agenda		07-May-2014 704974826 - Management
Item	Proposal	Type Vote		

Non-Voting

Non-Voting

For/Against Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

**OPTIONS ARE** 

CMMT "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED

THE-GLOBAL CUSTODIANS ON THE

**VOTE** 

CMMT DEADLINE DATE. IN CAPACITY AS

REGISTERED-INTERMEDIARY, THE

**GLOBAL** 

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

**CONTACT-YOUR** 

CLIENT REPRESENTATIVE.

19 MAR 2014: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY**CLICKING** 

ON THE MATERIAL URL LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2014/0221/2014022114003-

86.pdf. PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF

CMMT ADDITIONAL

URL:-http://www.journal-

Non-Voting

officiel.gouv.fr//pdf/2014/0319/201403191400720

.pdf. IF YOU-HAVE ALREADY SENT IN

**YOUR** 

VOTES, PLEASE DO NOT RETURN THIS

PROXY FORM UNLESS-YOU DECIDE

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU

Approval of the corporate financial

0.1statements for Managemelitor For

the financial year ended December 31, 2013

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

	_	on of authority granted to the Board				
		s for a 26-month period to increase				
	share					
	•	by incorporation of reserves, profits, as or otherwise for the purpose of				
	_	ng bonus shares to shareholders				
	and/or					
	raising t	he nominal value of existing shares				
	for a	250 111				
		m amount of Euros 250 million				
E.17	employe	nent to the bylaws regarding	Managen	ne <del>li</del> tor	For	
2,17	Director		1,141148411		101	
E.18	Amenda	nent to the bylaws regarding Senior	Managen	ne <del>li</del> thr	For	
L.10	Director		_		101	
E.19	Amenda	nent to Article 21 of the bylaws of the	Managen	neFibr	For	
O.20	Compan	to carry out all legal formalities	Managen		For	
	CORPOR	•	managen	CHOI	101	
Security	y	42809H107		eting Type		Annual
	Symbol	HES		eting Date		07-May-2014
ISIN		US42809H1077	Age	nda		933952788 - Management
T4	D	1	Т	<b>X</b> 7 - 4 -	For/Against	
Item	Proposal		Type	Vote	Managemen	t
1.1			Managen	nelfor	For	
1.2	HOLIDA	ON OF DIRECTOR: E.E.	Managen	neFibr	For	
1.3		ON OF DIRECTOR: J.H. MULLIN	Managen	ne <del>li</del> tor	For	
		ON OF DIRECTOR: J.H.	C			
1.4	QUIGLI		Managen		For	
1.5		ION OF DIRECTOR: R.N. WILSON ORY APPROVAL OF THE	Managen	neFror	For	
2.		INSATION OF OUR NAMED	Managen	ne <b>A</b> tbstain	Against	
		TIVE OFFICERS.			8	
		CATION OF THE SELECTION OF				
2		& YOUNG LLP AS	3.4	Ε.		
3.		ENDENT ORS FOR FISCAL YEAR ENDING	Managen	ne <b>n</b> br	For	
		IBER 31, 2014.				
		VATION OF 80%				
	SUPERI	MAJORITY				
4A.		G REQUIREMENT IN THE	Managen	neFibr	For	
	COMPA		J			
		TED CERTIFICATE OF PORATION AND BY-LAWS.				
4B.		IATION OF TWO-THIRDS	Managen	neFror	For	
		MAJORITY VOTING	υ			
	_	REMENT IN				
	THE CC	OMPANY'S RESTATED				

**CERTIFICATE** 

OF INCORPORATION.

ELIMINATION OF PROVISIONS IN THE

COMPANY'S RESTATED CERTIFICATE

OF

5. INCORPORATION CONCERNING \$3.50 ManagemeFror For

**CUMULATIVE CONVERTIBLE** 

**PREFERRED** 

STOCK.

STOCKHOLDER PROPOSAL

RECOMMENDING A REPORT

6. REGARDING Shareholde Against

CARBON ASSET RISK.

AGRIUM INC.

Security 008916108 Meeting Type Annual and Special Meeting

For

Ticker Symbol AGU Meeting Date 07-May-2014

ISIN CA0089161081 Agenda 933957497 - Management

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

**FOR** 

ISSUANCE THEREUNDER AND TO

**RATIFY** 

THE GRANT OF AN AGGREGATE OF

WILLIAM C. RUSNACK

MICHAEL W. SUTHERLIN

8

531,687

STOCK OPTIONS ISSUED

THEREUNDER.

#### FRANCO-NEVADA CORPORATION

Security 351858105 Meeting Type Annual and Special Meeting

Ticker Symbol FNV Meeting Date 07-May-2014

ISIN CA3518581051 Agenda 933974239 - Management

				For/Against		
Item	Proposal	Type	Vote	Managemen		
01	DIRECTOR	Manager	nent	1,1411118011101	•	
	1 PIERRE LASSONDE		For	For		
	2 DAVID HARQUAIL		For	For		
	3 TOM ALBANESE		For	For		
	4 DEREK W. EVANS		For	For		
	5 GRAHAM FARQUHARSON		For	For		
	6 LOUIS GIGNAC		For	For		
	7 RANDALL OLIPHANT		For	For		
	8 DAVID R. PETERSON		For	For		
	APPOINTMENT OF					
	PRICEWATERHOUSECOOPERS LLP,					
	CHARTERED ACCOUNTANTS, AS					
	AUDITORS					
02	OF THE CORPORATION FOR THE	Manager	ne <del>li</del> tor	For		
	ENSUING					
	YEAR AND AUTHORIZING THE					
	DIRECTORS					
	TO FIX THEIR REMUNERATION.					
	ACCEPTANCE OF THE CORPORATION'	S				
03	APPROACH TO EXECUTIVE	Manager	ne <del>li</del> tor	For		
	COMPENSATION.					
PEAB(	DDY ENERGY CORPORATION					
Securit	y 704549104	Me	eting Type		Annual	
Ticker	Symbol BTU	Me	eting Date		08-May-2014	
ISIN	US7045491047	Age	enda		933949363 - Management	
Item	Proposal	Type	Vote	For/Against		
Item	rioposai	Type	VOIC	Managemen	t	
1.	DIRECTOR	Manager	nent			
	1 GREGORY H. BOYCE		For	For		
	2 WILLIAM A. COLEY		For	For		
	3 WILLIAM E. JAMES		For	For		
	4 ROBERT B. KARN III		For	For		
	5 HENRY E. LENTZ		For	For		
	6 ROBERT A. MALONE		For	For		

For

For

For

For

	9 J	OHN F. TURNER	For	For
	10 S	SANDRA A. VAN TREASE	For	For
	11 A	ALAN H. WASHKOWITZ	For	For
	12 H	HEATHER A. WILSON	For	For
	RATIFIC	CATION OF APPOINTMENT OF		
2.	INDEPE	ENDENT REGISTERED PUBLIC	Managemelitor	For
	ACCOU	INTING FIRM.		
	ADVIS(	ORY RESOLUTION TO APPROVE		
3.	NAMED	DEXECUTIVE OFFICER	Managemelitor	For
	COMPE	ENSATION.		

KINROSS GOLD CORPORATION

WHEREBY OPTIONHOLDERS CAN

Meeting Type Annual and Special Meeting Security 496902404

Ticker Symbol KGC Meeting Date 08-May-2014

agement

ISIN	CA4969024047	Agenda			933966799 - Manag
Item	Proposal	Type	Vote	For/Against Managemen	
01	DIRECTOR	Manage	ment	wanagemen	u
01	1 JOHN A. BROUGH	111111111111111111111111111111111111111	For	For	
	2 JOHN K. CARRINGTON		For	For	
	3 JOHN M.H. HUXLEY		For	For	
	4 KENNETH C. IRVING		For	For	
	5 JOHN A. KEYES		For	For	
	6 JOHN A. MACKEN		For	For	
	7 C. MCLEOD-SELTZER		For	For	
	8 JOHN E. OLIVER		For	For	
	9 UNA M. POWER		For	For	
	10 TERENCE C.W. REID		For	For	
	11 J. PAUL ROLLINSON		For	For	
	12 RUTH G. WOODS		For	For	
	TO APPROVE THE APPOINTMENT OF				
	KPMG				
	LLP, CHARTERED ACCOUNTANTS, AS				
02	AUDITORS OF THE COMPANY FOR TH	E	ma <b>E</b> ta	For	
02	ENSUING YEAR AND TO AUTHORIZE	Managemenor For			
	THE				
	DIRECTORS TO FIX THEIR				
	REMUNERATION.				
03	TO CONSIDER AND, IF DEEMED	Manage	me <del>li</del> tor	For	
	APPROPRIATE, TO PASS, WITH OR				
	WITHOUT				
	VARIATION, A RESOLUTION				
	AMENDING THE				
	SHARE OPTION PLAN OF KINROSS TO				
	(A)				
	INCREASE THE NUMBER OF COMMON	Ī			
	SHARES RESERVED FOR ISSUANCE				
	THEREUNDER FROM 21,166,667 TO				
	31,166,667 AND (B) TO ADD A				
	PROVISION				

SURRENDER THEIR OPTIONS TO THE

COMPANY IN EXCHANGE FOR THE

"IN-THE-

MONEY" VALUE IN THE FORM OF

**EITHER** 

CASH OR SHARES, WITH A COMPANY

OPTION TO DELIVER SHARES EVEN IF

THE

OPTIONHOLDER ELECTS TO RECEIVE

CASH.

TO CONSIDER AND, IF DEEMED

APPROPRIATE, TO PASS, WITH OR

WITHOUT

VARIATION, A RESOLUTION

**AMENDING** 

04 KINROSS' RESTRICTED SHARE PLAN ManagemeFor For

TO (A)

INCREASE THE NUMBER OF SHARES

RESERVED FOR ISSUANCE FROM

20,000,000

TO 35,000,000, (B) PERMIT EMPLOYEES

(EXCLUDING THE SENIOR

**LEADERSHIP** 

TEAM) TO REQUEST THAT

SETTLEMENT OF

RSUS VESTING IN 2014 BE IN CASH

INSTEAD

OF SHARES AND (C) PERMIT

**EMPLOYEES** 

TO ELECT TO SURRENDER VESTED

**RSUS IN** 

SATISFACTION OF WITHHOLDING

**TAXES** 

DUE ON VESTING.

TO CONSIDER AND, IF DEEMED

APPROPRIATE, TO PASS, AN

**ADVISORY** 

RESOLUTION ON KINROSS' APPROACH ManagemeFior 05 For

TO

EXECUTIVE COMPENSATION.

TAHOE RESOURCES INC.

Security Meeting Type 873868103 Annual Ticker Symbol TAHO Meeting Date 08-May-2014

**ISIN** CA8738681037 Agenda 933970661 - Management

Item	Prop	osal	Type	Vote	For/Against Management
01	DIR	ECTOR	Manage	ment	
	1	LORNE B. ANDERSON		For	For
	2	JOHN P. BELL		For	For
	3	TANYA M. JAKUSCONEK		For	For

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Lagar i ming. ar miloo	i tatarar i toboarboo,	acia a illocillo II	

	4	C. KEVIN MCARTHUR		For	For	
	5	A. DAN ROVIG		For	For	
	6	PAUL B. SWEENEY		For	For	
	7	JAMES S. VOORHEES		For	For	
	8	KENNETH F. WILLIAMSON		For	For	
		INTMENT OF DELOITTE LLP AS		101	101	
02		TORS OF THE COMPANY FOR THI	EManagem	e <del>li</del> tor	For	
		ING YEAR.	8			
	TO Al	PPROVE AN ORDINARY				
	RESO	LUTION				
	APPR	OVING THE CONTINUATION AND	)			
	AME	NDMENT AND RESTATEMENT OF				
	THE					
03		PANY'S SHAREHOLDER RIGHTS	Managem	e <b>rA</b> toainst	Against	
03	PLAN		C	cingainst	7 Igamst	
		ORE PARTICULARLY DESCRIBED	)			
	IN					
		NFORMATION CIRCULAR FOR				
	THE					
DDIME	MEET					
		NING CORP.	Maa	tina Tama		Annual
Securit	.y Symbol	74164W205		ting Type ting Date		08-May-2014
ISIN	Symbol	US74164W2052	Agei	-		933983000 - Management
13111		03/4104 W 2032	Age	iua		933963000 - Management
Item	Propos	sal	Type	Vote	For/Against	
Item	Propos		Type	Vote	For/Against Managemen	
Item 01	DIRE	CTOR	Type Managem	ent	Managemen	
	DIRE	CTOR WADE NESMITH		ent For	Managemen	
	DIRECT 1 2	CTOR WADE NESMITH JOSEPH CONWAY		ent For For	Management For For	
	DIRECTOR 1 2 3	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS		ent For For For	Management For For For	
	DIRE(1) 2 3 4	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY		ent For For For For	For For For For	
	DIREC 1 2 3 4 5	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON		ent For For For For For	For For For For For	
	DIREC 1 2 3 4 5 6	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA		ent For For For For For For	For For For For For For	
	DIRECT 1 2 3 4 5 6 7	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN		For For For For For For For	For For For For For For For	
	DIREC 1 2 3 4 5 6 7 8	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY		For For For For For For For For	For	
	DIREC 1 2 3 4 5 6 7 8 9	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT		For For For For For For For	For For For For For For For	
	DIRECT 1 2 3 4 5 6 7 8 9 TO All	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT PPOINT DELOITTE LLP AS		For For For For For For For For	For	
	DIRECT 1 2 3 4 5 6 7 8 9 TO ALL AUDIT	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT PPOINT DELOITTE LLP AS		For For For For For For For For	For	
	DIRECT 1 2 3 4 5 6 7 8 9 TO ALL AUDIT	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT POINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE		For For For For For For For For	For	
	DIRECT 1 2 3 4 5 6 7 8 9 TO ALL AUDITHE CLOS	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT PPOINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E	Managem	ent For For For For For For For For For	For	
01	DIRECT 1 2 3 4 5 6 7 8 9 TO ALL AUDITHE CLOS	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT PPOINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E HE NEXT ANNUAL GENERAL		ent For For For For For For For For For	For For For For For For For For For	
01	DIRECT  1 2 3 4 5 6 7 8 9 TO ALAUDI THE CCLOS OF THE	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT PPOINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E HE NEXT ANNUAL GENERAL	Managem	ent For For For For For For For For For	For For For For For For For For For	
01	DIRECT  1 2 3 4 5 6 7 8 9 TO ALAUDI THE CCLOS OF THE	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT PPOINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E HE NEXT ANNUAL GENERAL TING TO AUTHORIZE THE DIRECTORS	Managem	ent For For For For For For For For For	For For For For For For For For For	
01	DIRECTORY	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT PPOINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E HE NEXT ANNUAL GENERAL TING TO AUTHORIZE THE DIRECTORS	Managem	ent For For For For For For For For For	For For For For For For For For For	
01	DIRECT STORY OF THE AND THE ATTERNATION OF THE ATTE	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT POINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E HE NEXT ANNUAL GENERAL TING TO AUTHORIZE THE DIRECTORS X	Managem	ent For For For For For For For For For	For For For For For For For For For	
01	DIRECT 1 2 3 4 5 6 7 8 9 TO ALL AUDITHE COSOF THE AND TO FITHE AND TO	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT PPOINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E HE NEXT ANNUAL GENERAL TING TO AUTHORIZE THE DIRECTORS X AUDITOR'S REMUNERATION.	Managem	ent For For For For For For For For For	For For For For For For For For For	
01  02  PRIME Securit Ticker	DIRECT 1 2 3 4 5 6 7 8 9 TO ALL AUDITHE COSOF THE AND TO FITHE AND TO	CTOR WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT POINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E HE NEXT ANNUAL GENERAL TING TO AUTHORIZE THE DIRECTORS X AUDITOR'S REMUNERATION. NING CORP. 74164W106 PPP	Managem Managem Mee Mee	ent For For For For For For For For Tor For For For For For For For For	For For For For For For For For For	Annual 08-May-2014
01 02 PRIME Securit	DIRECT  1 2 3 4 5 6 7 8 9 TO ALL AUDI THE CO CLOS OF TH MEET AND TO FI THE A ERO MI	WADE NESMITH JOSEPH CONWAY DAVID DEMERS GRANT EDEY ROHAN HAZELTON EDUARDO LUNA ROBERT QUARTERMAIN MICHAEL RILEY BRAD MARCHANT POINT DELOITTE LLP AS TOR OF COMPANY TO SERVE UNTIL THE E HE NEXT ANNUAL GENERAL TING TO AUTHORIZE THE DIRECTORS X AUDITOR'S REMUNERATION. NING CORP. 74164W106	Managem Managem Mee	ent For For For For For For For For Tor For For For For For For For For	For For For For For For For For For	Annual

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Item	Proposal	Type	Vote	For/Against	
	•			Managemen	t
01	DIRECTOR	Managem		<b>.</b>	
	1 WADE NESMITH		For	For	
	2 JOSEPH CONWAY		For	For	
	3 DAVID DEMERS		For	For	
	4 GRANT EDEY		For	For	
	5 ROHAN HAZELTON		For	For	
	6 EDUARDO LUNA		For	For	
	7 ROBERT QUARTERMAIN		For	For	
	8 MICHAEL RILEY		For	For	
	9 BRAD MARCHANT		For	For	
	TO APPOINT DELOITTE LLP AS				
	AUDITOR OF				
	THE COMPANY TO SERVE UNTIL THE				
	CLOSE				
02	OF THE NEXT ANNUAL GENERAL	Managem	elfor	For	
	MEETING				
	AND TO AUTHORIZE THE DIRECTORS				
	TO FIX				
	THE AUDITOR'S REMUNERATION.				
ARCE	LORMITTAL				
Securit	y 03938L104		ting Type		Annual
Ticker	Symbol MT	Mee	ting Date		08-May-2014
ISIN	US03938L1044	Agei	nda		933990980 - Management
Item	Proposal	Type	Vote	For/Against	
Item	Proposal	Type	Vote	For/Against Managemen	t
Item	APPROVAL OF THE CONSOLIDATED	Type	Vote		t
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE			Managemen	t
Item 2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION	Type Managem			t
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"	Managem		Managemen	t
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I" APPROVAL OF THE PARENT COMPANY	Managem		Managemen	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I'' APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE	Managem	e <b>li</b> tor	Managemen For	t
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I'' APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION	Managem	e <b>li</b> tor	Managemen	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I'' APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II''	Managem	e <b>li</b> tor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND	Managem	e <b>li</b> tor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND	Managem	e <b>li</b> tor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE	Managem / Managem	e <b>li</b> tor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF	Managem / Managem	elitor elitor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I'' APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II'' ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE	Managem / Managem	elitor elitor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION	Managem / Managem	elitor elitor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE	Managem / Managem	elitor elitor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I'' APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II'' ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION	Managem / Managem	elitor elitor	Managemen For	t
2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I'' APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II'' ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III''	Managem Managem Managem	elfor elfor	Managemen For	t
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III"  ALLOCATION OF RESULTS AND	Managem / Managem	elfor elfor	Managemen For	t
2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I'' APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II'' ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III'' ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND	Managem Managem Managem	elfor elfor	Managemen For For	t
2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE	Managem Managem Managem Managem	elfor elfor	Managemen For For	t
2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I'  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II'  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III'  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF O	Managem Managem Managem Managem	elfor elfor	Managemen For For	t
2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I"  APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III"  ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE	Managem Managem Managem Managem	elfor elfor	Managemen For For	t

	Edgar Filling. GAMICO Natural Nes	sources, Goid & Inc	ome must-	FOIII N-FX
	TO THE			
	FINANCIAL YEAR 2013 ÝRESOLUTION			
	IV"			
	DISCHARGE OF THE DIRECTORS			
5.	ÝRESOLUTION V"	Managemelitor	For	
	ELECTION OF MEMBERS OF THE			
6A.	BOARD OF	ManagamaFtr	For	
UA.	DIRECTORS ÝRESOLUTION VI"	Managemelfor	гог	
(D	ELECTION OF MEMBERS OF THE	M	F	
6B.	BOARD OF	Managemelitor	For	
	DIRECTORS ÝRESOLUTION VII"			
60	ELECTION OF MEMBERS OF THE	M		
6C.	BOARD OF	Managemelitor	For	
	DIRECTORS ÝRESOLUTION VIII"			
(D	ELECTION OF MEMBERS OF THE		-	
6D.	BOARD OF	Managemelitor	For	
	DIRECTORS ÝRESOLUTION IX.			
(F	ELECTION OF MEMBERS OF THE		-	
6E.	BOARD OF	Managemelitor	For	
	DIRECTORS ÝRESOLUTION ÝX"			
	APPOINTMENT OF AN INDEPENDENT			
	AUDITOR IN RELATION TO THE			
	PARENT			
_	COMPANY FINANCIAL STATEMENTS		-	
7.	AND	Managemelitor	For	
	THE CONSOLIDATED FINANCIAL			
	STATEMENTS FOR FINANCIAL YEAR			
	2014			
	ÝRESOLUTION XI"			
	AUTHORISATION OF GRANTS OF			
8.	SHARE BASED INCENTIVES ÝRESOLUTION	ManagemeFor	For	
		C		
A D.CEI	XII"			
	LORMITTAL	Marking Trans		A
Security		Meeting Type		Annual
	Symbol MT	Meeting Date		08-May-2014
ISIN	US03938L1044	Agenda		934007774 - Management
			For/Against	
Item	Proposal	Type Vote	Managemen	
	APPROVAL OF THE CONSOLIDATED		Managemen	ıı
	FINANCIAL STATEMENTS FOR THE			
2.	FINANCIAL YEAR 2013 ÝRESOLUTION	Managemelitor	For	
	I"			
	APPROVAL OF THE PARENT COMPANY	7		
	FINANCIAL STATEMENTS FOR THE	L		
3.	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION	Managemelitor	For	
	II"			
4A.	ALLOCATION OF RESULTS AND	Managemelfor	For	
<b>→</b> /1.	DETERMINATION OF THE DIVIDEND	managemenul	1.01	
	AND THE			

REMUNERATION OF THE MEMBERS OF THE **BOARD OF DIRECTORS IN RELATION** TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III.. ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF 4B. ManagemeFor For BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION IV.. DISCHARGE OF THE DIRECTORS 5. Managemelitor For ÝRESOLUTION V" ELECTION OF MEMBERS OF THE 6A. **BOARD OF** Managemelitor For DIRECTORS ÝRESOLUTION VI" ELECTION OF MEMBERS OF THE 6B. **BOARD OF** For Managemelitor DIRECTORS ÝRESOLUTION VII" ELECTION OF MEMBERS OF THE 6C. **BOARD OF** Managemelitor For DIRECTORS ÝRESOLUTION VIII" ELECTION OF MEMBERS OF THE 6D. **BOARD OF** For ManagemeFtor DIRECTORS ÝRESOLUTION IX" ELECTION OF MEMBERS OF THE 6E. **BOARD OF** Managemelfor For DIRECTORS ÝRESOLUTION ÝX" APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE **PARENT** COMPANY FINANCIAL STATEMENTS 7. For Managemelitor THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2014 ÝRESOLUTION XI" **AUTHORISATION OF GRANTS OF** SHARE 8. ManagemeFor For BASED INCENTIVES YRESOLUTION XII.. ROCKWOOD HOLDINGS, INC. Security 774415103 Meeting Type Annual Meeting Date Ticker Symbol ROC 09-May-2014 US7744151033 Agenda **ISIN** 933954807 - Management Vote Item Proposal Type

	9 9	,			
				For/Against Managemen	
1A.	ELECTION OF DIRECTOR: DOUG MAINE	Manager	me <del>li</del> tor	For	
1B.	ELECTION OF DIRECTOR: AMBASSADOR	Manager	ne <b>F</b> for	For	
2.	ALEJANDRO WOLFF TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC	Manager	me <del>li</del> br	For	
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, IN A NON-BINDING, ADVISORY				
3.	VOTE, THE COMPENSATION PAID TO OUR	Manager	me <b>A</b> tbstain	Against	
4.	NAMED EXECUTIVE OFFICERS. TO APPROVE THE AMENDED AND RESTATED 2009 ROCKWOOD HOLDINGS, INC. STOCK INCENTIVE PLAN. TO APPROVE THE AMENDED AND	Manager	me <del>li</del> tor	For	
5.	RESTATED 2009 ROCKWOOD HOLDINGS, INC. SHORT-TERM INCENTIVE PLAN.	Manager	me <del>li</del> or	For	
SILVE	R WHEATON CORP.				
Security	<b>√</b>		eting Type		Annual and Special Meeting
Ticker ISIN	Symbol SLW CA8283361076		eeting Date enda		09-May-2014 933964581 - Management
1511 (	0.10235501070	1-8	ciida		)55570 1501 Wanagement
Item	Proposal	Type	Vote	For/Against Managemen	
A	DIRECTOR	Managei			
	1 LAWRENCE I. BELL		For	For	
	2 GEORGE L. BRACK		For	For	
	3 JOHN A. BROUGH		For	For	
	4 R. PETER GILLIN		For	For	
	5 CHANTAL GOSSELIN		For	For	
	6 DOUGLAS M. HOLTBY		For	For	
	7 EDUARDO LUNA		For	For	
	8 WADE D. NESMITH		For	For	
	9 RANDY V.J. SMALLWOOD	7.7.6	For	For	
В	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED	d Managei	ne <b>h</b> or	For	
	PUBLIC ACCOUNTING FIRM, AS				
	AUDITORS				
	OF THE COMPANY AND AUTHORIZING THE	G			

		Edgar Filing: GAMCO Natural Res	sources,	Gold & Inc	ome Trust -	Form N-PX
	REMUI A NON	TORS TO FIX THEIR NERATION; -BINDING ADVISORY				
С	ACCEF APPRO	UTION TING THE COMPANY'S DACH TO JTIVE COMPENSATION;	Manage	meFitor	For	
D		OLUTION APPROVING AN DMENT TO THE COMPANY'S	Manage	melitar	For	
D		N PLAN; OLUTION CONFIRMING THE	Wanage	ПСПОІ	101	
E	OF A B	Y-LAW PROVIDING FOR NCE	Manage	melfor	For	
	NOTIC NOMIN A RESO ADOPT OF AM BY-	E REQUIREMENTS FOR THE NATION OF DIRECTORS; DLUTION CONFIRMING THE TION ENDMENTS TO THE EXISTING				
F	LAWS A	TO INCREASE THE QUORUM AT	Manage	melfor	For	
		NG OF SHAREHOLDERS FROM )				
	A RESO	OLUTION CONFIRMING THE FION				
G	OF AM BY-	ENDMENTS TO THE EXISTING	Manage	melfor	For	
	LAWS	TO MODERNIZE AND ENHANCE E AND SIGNATURE PROVISIONS				
		NG CORPORATION				
Security		550372106		eeting Type		Annual and Special Meeting
Ticker S ISIN	Symbol	LUNMF CA5503721063		eeting Date genda		09-May-2014 933979405 - Management
					For/Against	
Item	Proposa	ıl	Type	Vote	Managemen	t
01	DIREC		Manage			
		DONALD K. CHARTER		For	For	
		PAUL K. CONIBEAR		For	For	
		JOHN H. CRAIG		For	For	
		BRIAN D. EDGAR		For	For	
		PETER C. JONES LUKAS H. LUNDIN		For For	For For	
		DALE C. PENIUK		For	For	
		WILLIAM A. RAND		For	For	
02	TO API		Manage		For	
		WATERHOUSECOOPERS				
		ALIDITORS OF THE				

LLP AS AUDITORS OF THE

**CORPORATION** 

FOR THE ENSUING YEAR AND

**AUTHORIZING** 

THE DIRECTORS TO FIX THEIR

REMUNERATION.

TO CONSIDER AND, IF THOUGHT

APPROPRIATE, PASS AN ORDINARY

RESOLUTION TO ADOPT THE SHARE

UNIT

PLAN OF THE CORPORATION, TO

ADOPT A

NEW INCENTIVE OPTION PLAN OF THE

CORPORATION AND TO RATIFY

03 CERTAIN

Manageme<del>Fi</del>or F

For

PREVIOUSLY GRANTED OPTIONS

**UNDER** 

THE NEW INCENTIVE STOCK OPTION

PLAN,

AS MORE FULLY DESCRIBED IN THE

ACCOMPANYING MANAGEMENT

INFORMATION CIRCULAR.

AURICO GOLD INC.

Security 05155C105 Meeting Type Annual and Special Meeting

Ticker Symbol AUQ Meeting Date 09-May-2014

ISIN CA05155C1059 Agenda 933991247 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Manage	ment	Wanagement
	1 ALAN R. EDWARDS		For	For
	2 MARK J. DANIEL		For	For
	3 SCOTT G. PERRY		For	For
	4 LUIS M. CHAVEZ		For	For
	5 PATRICK D. DOWNEY		For	For
	6 RONALD E. SMITH		For	For
	7 RICHARD M. COLTERJOHN		For	For
	8 JOSEPH G. SPITERI		For	For
	APPOINT KPMG LLP, CHARTERED			
	ACCOUNTANTS, AS AUDITORS FOR			
	THE			
02	COMPANY, AND TO AUTHORIZE THE	Manage	melfor	For
	DIRECTORS OF THE COMPANY TO SE	T		
	THE			
	AUDITORS' REMUNERATION.			
	CONSIDER AND, IF DEEMED			
	ADVISABLE,			
	PASS AN ORDINARY RESOLUTION OF	7		
03	SHAREHOLDERS, CONFIRMING AND	Manage	melitor	For
	RATIFYING THE COMPANY'S			
	ADVANCE			
	NOTICE BY-LAW.			

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF 04 SHAREHOLDERS CONFIRMING AND Managemelitor For RATIFYING THE AMENDMENTS TO THE COMPANY'S BY-LAW NO. 1. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS CONFIRMING AND RATIFYING THE COMPANY'S AMENDED AND RESTATED EMPLOYEE SHARE 05 **PURCHASE** Managemelitor For PLAN TO, AMONG OTHER THINGS, REPLENISH THE COMMON SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO SPECIFY AMENDMENTS TO THE PLAN THAT WOULD REQUIRE SHAREHOLDER APPROVAL. CONSIDER AND, IF DEEMED ADVISABLE, PASS A NON-BINDING, ADVISORY 06 RESOLUTION ACCEPTING THE Managemelfor For COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. **GOLD FIELDS LIMITED** Security 38059T106 Meeting Type Annual Meeting Date Ticker Symbol 09-May-2014 **GFI** US38059T1060 Agenda 933998114 - Management **ISIN** For/Against Item **Proposal** Type Vote Management 01 **RE-APPOINTMENT OF AUDITORS** Managemelitor For RE-ELECTION OF A DIRECTOR: K O2 ManagemeFor For **ANSAH** RE-ELECTION OF DIRECTOR: N J O3 Managemelfor For **HOLLAND** RE-ELECTION OF DIRECTOR: P A O4 Managemelitor For **SCHMIDT** RE-ELECTION OF A MEMBER OF THE O5 Managemelitor For AUDIT COMMITTEE: G M WILSON RE-ELECTION OF A MEMBER OF THE

Managemelitor

Managemelitor

For

For

06

**O**7

**AUDIT** 

**AUDIT** 

COMMITTEE: R P MENELL

RE-ELECTION OF A MEMBER OF THE

	COMMITTEE: D M J NCUBE APPROVAL FOR THE ISSUE OF			
O8	AUTHORIZED BUT UNISSUED ORDINARY SHARES	Managemelfor	For	
A1	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Managemelitor	For	
S1	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Managemelfor	For	
S2	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS APPROVAL FOR THE COMPANY TO	Managemelitor	For	
S3	GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT	Managemelfor	For	
S4	ACQUISITION OF THE COMPANY'S OWN SHARES	Managemelitor	For	
Securit	ARKO PETROLEUM CORPORATION	Meeting Type Meeting Date Agenda		Annual 13-May-2014 933952651 - Management
Item	Proposal	Type Vote	For/Against	
		• 1	Managemen	t
1A.	ELECTION OF DIRECTOR: ANTHONY R CHASE		Managemen For	t
1A. 1B.	ELECTION OF DIRECTOR: ANTHONY R CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON			t
	CHASE ELECTION OF DIRECTOR: KEVIN P.	Managemelitor	For	t
1B.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT	Managemelitor  Managemelitor	For For	t
1B. 1C.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J.	Managemelitor  Managemelitor  Managemelitor	For For	t
1B. 1C. 1D.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L.	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For For For	t
1B. 1C. 1D. 1E.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W.	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For For For	t
1B. 1C. 1D. 1E. 1F.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R.	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For For For For	t
1B. 1C. 1D. 1E. 1F. 1G.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R. GORDON ELECTION OF DIRECTOR: ERIC D.	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For For For For For	t
1B. 1C. 1D. 1E. 1F. 1G.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R. GORDON ELECTION OF DIRECTOR: ERIC D. MULLINS ELECTION OF DIRECTOR: R.A. WALKER RATIFICATION OF APPOINTMENT OF KPMG	Managemelitor   For For For For For For For	t	
1B. 1C. 1D. 1E. 1F. 1G. 1H.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R. GORDON ELECTION OF DIRECTOR: ERIC D. MULLINS ELECTION OF DIRECTOR: R.A. WALKER RATIFICATION OF APPOINTMENT OF KPMG	Managemelitor	For For For For For For For For	t

POLITICAL CONTRIBUTIONS.

STOCKHOLDER PROPOSAL - REPORT

5. ON Shareholde Against For

CLIMATE CHANGE RISK.

ZOETIS INC.

Security 98978V103 Meeting Type Annual Ticker Symbol Meeting Date 13-May-2014 **ZTS** 

**ISIN** US98978V1035 Agenda 933959504 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GREGORY NORDEN	Managem	eFior	For
1.2	ELECTION OF DIRECTOR: LOUISE M. PARENT	Managem	elitor	For
1.3	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Managem	elitor	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	T Managem	e <b>A</b> tbstain	Against
3.	FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Managem	er <b>A</b> ndbstain	Against

APPROVAL OF THE ZOETIS INC. 2013 4. Managemelfor EQUITY AND INCENTIVE PLAN.

PROPOSAL TO RATIFY KPMG LLP AS

5. INDEPENDENT PUBLIC ACCOUNTING Management or For

**FIRM** 

FOR 2014.

CF INDUSTRIES HOLDINGS, INC.

Security 125269100 Meeting Type Annual Ticker Symbol CF Meeting Date 14-May-2014

**ISIN** US1252691001 Agenda 933960987 - Management

For

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

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

LLP AS CF INDUSTRIES HOLDINGS,

INC.'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.

NATIONAL OILWELL VARCO, INC.

Security	637071101	Meeting Type	Annual
Ticker Symbol	NOV	Meeting Date	14-May-2014

ISIN US6370711011 Agenda 933975318 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Managem	neFitor	For	
1B.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Managem	neFitor	For	
1C.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Managem	neFror	For	
1D.	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Managem	neFitor	For	
1E.	ELECTION OF DIRECTOR: MARCELA E DONADIO	· Managem	neFitor	For	
1F.	ELECTION OF DIRECTOR: BEN A. GUILL	Managem	neFior	For	
1G.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Managem	neFror	For	
1H.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Managem	ne <b>F</b> for	For	
1I.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Managem	ne <b>F</b> for	For	
1J.	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Managem	neFior	For	
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Managem	neFior	For	
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem	ne <b>A</b> tbstain	Against	
Security	OGOLD ASHANTI LIMITED y 035128206 Symbol AU US0351282068		eting Type eting Date nda		Annual 14-May-2014 933981688 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	ORDINARY RESOLUTION NO. 1 RE- APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Managem	ne <del>li</del> tor	For	
2.	ORDINARY RESOLUTION NO. 2 ELECTION OF	Managem	neFibr	For	
3.	MR. RN DUFFY AS A DIRECTOR	Managem	neFitor	For	

	20ga: 1 milg. 67 milo 2 matara: 1100		
	ORDINARY RESOLUTION NO. 3 RE-ELECTION OF MR. R GASANT AS A DIRECTOR ORDINARY RESOLUTION NO. 4		
4.	RE-ELECTION OF MR. SM PITYANA AS A DIRECTOR ORDINARY RESOLUTION NO. 5 APPOINTMENT OF PROF. LW NKUHLU	Managemelitor	For
5.	AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY ORDINARY RESOLUTION NO. 6 APPOINTMENT OF MR. MJ KIRKWOOD	Managemelitor	For
6.	AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY ORDINARY RESOLUTION NO. 7	Managemelitor	For
7.	APPOINTMENT OF MR. R GASANT AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY ORDINARY RESOLUTION NO. 8 APPOINTMENT OF MR. RJ RUSTON AS	Manageme <del>li</del> tor	For
8.	A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY ORDINARY RESOLUTION NO. 9 GENERAL	Managemelitor	For
9.	AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES NON-BINDING ADVISORY ENDORSEMENT	Manageme <del>li</del> br	For
10.	ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY SPECIAL RESOLUTION NO. 1 GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR	Manageme <del>li</del> tor	For
11.	CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 9 SPECIAL RESOLUTION NO. 2 APPROVAL OF	Managemefitor	For
12.	NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICE AS DIRECTORS	Managemelitor	For

		0 0		•		
13.	APPRO NON-L REMU COMM MEET		Manage	eme <del>li</del> tor	For	
14.	AMEN OF TH OF	AL RESOLUTION NO. 4 IDMENT IE COMPANY'S MEMORANDUM	Manage	eme <b>li</b> tor	For	
15.	SPECI AMEN OF TH LONG TERM	RPORATION AL RESOLUTION NO. 5 IDMENT IE RULES OF THE COMPANY'S INCENTIVE PLAN AL RESOLUTION NO. 6	Manage	eme <b>A</b> tbstain	Against	
16.	AMENDMENT		ManagemeFor		For	
17.	SHARE PLAN SPECIAL RESOLUTION NO. 7 GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES		Manageme <del>li</del> or		For	
18.	SPECIAL RESOLUTION NO. 8 APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44		´ Manageme <del>h</del> or		For	
	AND 45 OF THE COMPANIES ACT ORDINARY RESOLUTION NO. 10 . ELECTION OF MR. DL HODGSON AS A DIRECTOR OTASH CORPORATION OF SASKATCHEWAN				For	
Security Ticker S ISIN	icker Symbol POT		Meeting Type Meeting Date Agenda			Annual and Special Meeting 15-May-2014 933945377 - Management
Item	Propos	al	Type	Vote	For/Against Management	t
01	DIREC	T∩R	Manage	ement	Wanagemen	·
01	1	C.M. BURLEY	Triumage	For	For	
	2	D.G. CHYNOWETH		For	For	
	3	W.J. DOYLE		For	For	
	4	J.W. ESTEY		For	For	
	5	G.W. GRANDEY		For	For	
	6	C.S. HOFFMAN		For	For	
	7	D.J. HOWE		For	For	
	8	A.D. LABERGE		For	For	
	0	CE MADEDE		Ean	Eom	

For

For

C.E. MADERE

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	10 K.G. MARTELL	For	For	
	11 J.J. MCCAIG	For	For	
	12 M. MOGFORD	For	For	
	13 E. VIYELLA DE PALIZA	For	For	
	THE APPOINTMENT OF DELOITTE LLP			
02	AS	Managemelfor	For	
02	AUDITORS OF THE CORPORATION.	wanagemenor	1 01	
	THE RESOLUTION (ATTACHED AS			
	•			
	APPENDIX			
	B TO THE ACCOMPANYING			
	MANAGEMENT			
	PROXY CIRCULAR) APPROVING THE			
03	ADOPTION OF A NEW PERFORMANCE	ManagemeFor	For	
03	OPTION PLAN, THE FULL TEXT OF	Managemenor	101	
	WHICH IS			
	ATTACHED AS APPENDIX C TO THE			
	ACCOMPANYING MANAGEMENT			
	PROXY			
	CIRCULAR.			
	THE ADVISORY RESOLUTION			
	ACCEPTING			
	THE CORPORATION'S APPROACH TO			
	EXECUTIVE COMPENSATION			
04	DISCLOSED IN	Managemelitor	For	
	THE ACCOMPANYING MANAGEMENT			
	PROXY			
	CIRCULAR.			
	CIRCULAR. OW CHEMICAL COMPANY			
Security	CIRCULAR. OW CHEMICAL COMPANY y 260543103	Meeting Type		Annual
Security Ticker	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date		15-May-2014
Security	CIRCULAR. OW CHEMICAL COMPANY y 260543103	0 11		
Security Ticker	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date		15-May-2014
Security Ticker	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW US2605431038	Meeting Date Agenda	For/Against	15-May-2014
Security Ticker	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date		15-May-2014 933951786 - Management
Security Ticker ISIN	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW US2605431038  Proposal	Meeting Date Agenda  Type Vote	For/Against Managemen	15-May-2014 933951786 - Management
Security Ticker	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW US2605431038  Proposal ELECTION OF DIRECTOR: ARNOLD A.	Meeting Date Agenda	For/Against	15-May-2014 933951786 - Management
Security Ticker ISIN Item 1A.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW US2605431038  Proposal  ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Meeting Date Agenda  Type Vote  Managemelibr	For/Against Management For	15-May-2014 933951786 - Management
Security Ticker ISIN	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW US2605431038  Proposal  ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG ELECTION OF DIRECTOR: AJAY	Meeting Date Agenda  Type Vote	For/Against Managemen	15-May-2014 933951786 - Management
Security Ticker ISIN Item 1A.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW US2605431038  Proposal  ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG ELECTION OF DIRECTOR: AJAY BANGA	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor	For/Against Management For	15-May-2014 933951786 - Management
Security Ticker ISIN Item 1A. 1B.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW US2605431038  Proposal  ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr	For/Against Management For For	15-May-2014 933951786 - Management
Security Ticker ISIN Item 1A.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor	For/Against Management For	15-May-2014 933951786 - Management
Security Ticker ISIN Item 1A. 1B.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW US2605431038  Proposal  ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr	For/Against Management For For	15-May-2014 933951786 - Management
Security Ticker ISIN Item 1A. 1B.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor	For/Against Management For For	15-May-2014 933951786 - Management
Security Ticker ISIN Item 1A. 1B.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr	For/Against Management For For	15-May-2014 933951786 - Management
Security Ticker ISIN  Item 1A. 1B. 1C. 1D.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr  Managemelibr  Managemelibr	For/Against Management For For For	15-May-2014 933951786 - Management
Security Ticker ISIN Item 1A. 1B.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor	For/Against Management For For	15-May-2014 933951786 - Management
Security Ticker ISIN  Item 1A. 1B. 1C. 1D. 1E.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For/Against Management For For For For	15-May-2014 933951786 - Management
Security Ticker ISIN  Item 1A. 1B. 1C. 1D.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr  Managemelibr  Managemelibr	For/Against Management For For For	15-May-2014 933951786 - Management
Security Ticker ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibr	For/Against Management For For For For For	15-May-2014 933951786 - Management
Security Ticker ISIN  Item 1A. 1B. 1C. 1D. 1E.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For/Against Management For For For For	15-May-2014 933951786 - Management
Security Ticker ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For/Against Management For For For For For For	15-May-2014 933951786 - Management
Security Ticker ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F.	CIRCULAR. OW CHEMICAL COMPANY y 260543103 Symbol DOW	Meeting Date Agenda  Type Vote  Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibr	For/Against Management For For For For For	15-May-2014 933951786 - Management

1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Managemelfor	For	
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	ManagemeFor	For	
	RATIFICATION OF THE APPOINTMENT OF			
2.	THE INDEPENDENT REGISTERED PUBLIC	Managemelitr	For	
3.	ACCOUNTING FIRM. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Manageme <b>A</b> tbstain	Against	
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Managemer Atgainst	Against	
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN	Shareholde <b>A</b> gainst	For	
6.	CONSENT. STOCKHOLDER PROPOSAL ON EXECUTIVE	Shareholde <b>A</b> gainst	For	
	STOCK RETENTION. IOSAIC COMPANY	onarchoraci gamst	101	
Securit		Meeting Type		Annual
	Symbol MOS	Meeting Date		15-May-2014
ISIN	US61945C1036	Agenda		933958019 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.		For	
2A.	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON	Managemelitor	For	
	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER			
2B.	(TERM EXPIRES IN 2017 IF PROPOSAL 1 IS	Managemelitor	For	
	REJECTED) ELECTION OF A DIRECTOR FOR A TERM			
2C.	EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IE PROPOSAL 1	ManagemeFor	For	
	(TERM EXPIRES IN 2017 IF PROPOSAL 1 IS			
2D.	REJECTED) ELECTION OF A DIRECTOR FOR A TERM	Managemelfor	For	

	(TERM EXPIRES IN 2017 IF PROPOSAL	1			
	IS REJECTED)				
	ELECTION OF A DIRECTOR FOR A				
	TEDM				
2E.	EXPIRING IN 2015: STEVEN M. SEIBER	Г Managen	ne <del>li</del> tor	For	
21.	(TERMI EM INCES III ZOIT II TROTOSTIE	1 Wanagen	iiciioi	101	
	IS PETECTED)				
	REJECTED) APPROVAL OF THE MOSAIC COMPAN	Y			
	2014	•			
3.	STOCK AND INCENTIVE PLAN, AS	Managen	neFror	For	
	RECOMMENDED BY THE BOARD OF				
	DIRECTORS.	,			
	RATIFICATION OF THE APPOINTMENT OF				
	KPMG LLP AS OUR INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM TO				
ı	AUDIT OUR FINANCIAL STATEMENTS		ъ.	-	
4.	AS OF AND FOR THE YEAR ENDING	Managen	nembr	For	
	DECEMBER 31,				
	2014 AND THE EFFECTIVENESS OF				
	INTERNAL CONTROL OVER				
	FINANCIAL				
	REPORTING AS OF DECEMBER 31, 2014 A NON-BINDING ADVISORY VOTE ON	ł.			
	EXECUTIVE COMPENSATION				
5.	("SAY-ON-	Managen	ne <b>A</b> tbstain	Against	
	PAY").				
	HE CORPORATION				
Securit	•		eting Type		Annual
ISIN	Symbol APA US0374111054		eting Date enda		15-May-2014 933967486 - Management
15111	030374111034	Ago	Jilda		755707400 - Management
Item	Proposal	Type	Vote	For/Against	
псш	-	Турс	Voic	Managemen	t
1.	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Managen	neFibr	For	
	ELECTION OF DIRECTOR: A.D.				
2.	FRAZIER, JR.	Managen	nelfor	For	
3.	ELECTION OF DIRECTOR: AMY H.	Managen	aa <del>li</del> tr	For	
3.	NELSON	Managen	iichoi	1'01	
1	RATIFICATION OF ERNST & YOUNG	Managam	Et	E	
4.	LLP AS APACHE'S INDEPENDENT AUDITORS	Managen	пепог	For	
	ADVISORY VOTE TO APPROVE THE				
5.	COMPENSATION OF APACHE'S NAME	) Managen	ne <b>A</b> tbstain	Against	
	EXECUTIVE OFFICERS	3.6	<b>.</b>	-	
6.		Managen	nemor	For	

APPROVAL OF AMENDMENT TO

APACHE'S

RESTATED CERTIFICATE OF

INCORPORATION TO ELIMINATE

APACHE'S

4

REMUNERATION REPORT

**CLASSIFIED BOARD OF DIRECTORS** 

ROMARCO MINERALS INC.

Security 775903206 Meeting Type Annual
Ticker Symbol RTRAF Meeting Date 15-May-2014

ISIN CA7759032062 Agenda 933990118 - Management

		_			_
Item	Proposal	Type	Vote	For/Against	
	-	• •		Managemen	t
01	TO SET THE NUMBER OF DIRECTORS AT	Managar	nalstr	For	
U1	EIGHT (8).	Manager	пепоі	гог	
02	DIRECTOR	Managar	mant		
02	1 DIANE R. GARRETT	Manager	For	For	
	2 JAMES R. ARNOLD		For	For	
	3 LEENDERT G. KROL		For	For	
	4 ROBERT (DON) MACDONALD		For	For	
	5 JOHN O. MARSDEN		For	For	
	6 PATRICK MICHAELS		For	For	
			For	For	
	8 GARY A. SUGAR		For	For	
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS	<b>,</b>			
	AUDITORS OF THE CORPORATION FOR	(			
03	THE	Manager	neFibr	For	
	ENSUING YEAR AND AUTHORIZING	_			
	THE				
	DIRECTORS TO FIX THEIR				
EDECL	REMUNERATION.				
	NILLO PLC, LONDON		e' m		1.0 136
Securit	•		eting Type		Annual General Meeting
	Symbol		eting Date		16-May-2014
ISIN	GB00B2QPKJ12	Ag	enda		705155845 - Management
				Earl'A sainst	
Item	Proposal	Type	Vote	For/Against	4
	DECEIVING THE 2012 DEDORT AND			Managemen	ι
1	RECEIVING THE 2013 REPORT AND	Manager	neFibr	For	
	ACCOUNTS	_			
	THAT, A SPECIAL DIVIDEND OF 6.8 US				
2	CENTS PER ORDINARY SHARE, BE	3.4	Γ.	Г	
2	DECLARED. DIRECTORS	Manager	nenor	For	
	REMUNERATION				
	POLICY				
3	APPROVAL OF THE DIRECTORS'	Manager	neFor	For	
	REMUNERATION POLICY				
4	APPROVAL OF THE DIRECTORS'	Manager	neFror	For	

Managemelitor

5	RE-ELECTION OF MR ALBERTO	Managemelitor	For	
	BAILLERES	•		
6	RE-ELECTION OF MR FERNANDO RUIZ	•	For	
7	RE-ELECTION OF MR GUY WILSON	C	For	
8	RE-ELECTION OF MR JUAN BORDES RE-ELECTION OF MR ARTURO	Managemelitor	For	
9	FERNANDEZ	Managemelitor	For	
10	RE-ELECTION OF MR RAFAEL MAC GREGOR	Managemelitor	For	
11	RE-ELECTION OF MR JAIME LOMELIN RE-ELECTION OF MS MARIA	Manageme <del>li</del> or	For	
12	ASUNCION	ManagemeFor	For	
	ARAMBURUZABALA	C		
13	RE-ELECTION OF MR ALEJANDRO BAILLERES	Managemelfor	For	
14	ELECTION OF MS BARBARA GARZA LAGUERA	Managemelfor	For	
	ELECTION OF MR JAIME SERRA	ManagemeFor	For	
16	ELECTION OF MR CHARLES JACOBS		For	
	RE-APPOINTMENT OF ERNST AND			
17	YOUNG	ManagemeFor	For	
	LLP AS AUDITORS			
	AUTHORITY TO SET THE			
18	REMUNERATION OF THE AUDITORS	Managemelfor	For	
19	DIRECTORS' AUTHORITY TO ALLOT SHARES	Managemelfor	For	
	AUTHORITY TO DISAPPLY			
20	PRE-EMPTION	Managementgainst	Against	
	RIGHTS			
21	AUTHORITY FOR THE COMPANY TO	ManagemeFor	For	
21	PURCHASE ITS OWN SHARES	wanagemenor	1 01	
22	NOTICE PERIOD FOR A GENERAL	Managemelitor	For	
	MEETING			
	01 MAY 2014: PLEASE NOTE THAT THIS IS A			
	REVISION DUE TO CHANGE IN TEXT			
	OF			
	RESO-LUTION 2. IF YOU HAVE			
	ALREADY			
CMMT	SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting		
	VOTE AGAIN UNL-ESS YOU DECIDE TO	)		
	AMEND YOUR ORIGINAL			
	INSTRUCTIONS.			
	THANK YOU.			
CAME	RON INTERNATIONAL CORPORATION			
Security	13342B105	Meeting Type		Annual
Ticker S		Meeting Date		16-May-2014
ISIN	US13342B1052	Agenda		933961674 - Management

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Item	Proposal	Type	Vote	For/Against	
	ELECTION OF DIRECTOR: H. PAULETT			Managemer	nt
1.1	EBERHART	Managen	enor	For	
1.2	ELECTION OF DIRECTOR: PETER J. FLUOR	Managen	nelitor	For	
1.3	ELECTION OF DIRECTOR: JAMES T. HACKETT	Managem	nelitor	For	
1.4	ELECTION OF DIRECTOR: JACK B. MOORE	Managen	nelitor	For	
1.5	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Managem	neFror	For	
1.6	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Managem	neFibr	For	
1.7	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Managem	neFibr	For	
	TO RATIFY THE APPOINTMENT OF				
2.	ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR	Managen	neFitor	For	
3.	2014. TO APPROVE, ON AN ADVISORY BASIS, OUR 2013 EXECUTIVE COMPENSATION.	Managen	ne Antbstain	Against	
GLEN Securit	CORE XSTRATA PLC, ST HELIER sy G39420107	Mag	eting Type		Annual General Meeting
	Symbol		eting Date		20-May-2014
ISIN	JE00B4T3BW64	Age	_		705175900 - Management
				For/A gainst	
Item	Proposal	Type	Vote	For/Against Managemer	
	THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE				
1	COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND	Managen	ne <del>li</del> tor	For	
	THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE COMPANY IS GLENCORE PLC				
2	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR PURPOSES OF	N Managem	elitor	For	

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

	DIRECTORS' REMUNERATION POLICY		
	AS SET OUT IN PART A OF THE		
	DIRECTORS'		
	REMUNERATION REPORT)		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION POLICY AS SET OUT		
13	IN	Managemelitor	For
10	PART A OF THE DIRECTORS'	Tranagement's	1 01
	REMUNERATION REPORT IN THE 2013		
	ANNUAL REPORT TO RE-APPOINT DELOITTE LLP AS THE	1	
	COMPANY'S AUDITORS TO HOLD	,	
	OFFICE		
	UNTIL THE CONCLUSION OF THE		_
14	NEXT	ManagemeFor	For
	GENERAL MEETING AT WHICH		
	ACCOUNTS		
	ARE LAID		
	TO AUTHORISE THE AUDIT		
15	COMMITTEE TO	ManagemeFor	For
	FIX THE REMUNERATION OF THE	C	
	AUDITORS TO RENEW THE AUTHORITY		
	CONFERRED		
	ON THE DIRECTORS PURSUANT TO		
	ARTICLE		
	10.2 OF THE COMPANY'S ARTICLES OF		
	ASSOCIATION (THE ARTICLES) TO		
	ALLOT		
	SHARES OR GRANT RIGHTS TO		
	SUBSCRIBE		
	FOR OR TO CONVERT ANY SECURITY INTO		
	SHARES FOR AN ALLOTMENT PERIOD		
	(AS		
16	DEFINED IN THE ARTICLES)	ManagemeFor	For
	COMMENCING	C	
	ON THE DATE OF THE PASSING OF		
	THIS		
	RESOLUTION AND ENDING ON THE		
	EARLIER		
	OF 30 JUNE 2015 AND THE		
	CONCLUSION OF THE COMPANYS AGM IN 2015, AND		
	FOR		
	THAT PURPOSE THE AUTHORISED		
	ALLOTMENT AMOUNT (AS DEFINED IN	1	
	THE		
	ARTICLES) SHALL BE U.S.D44,261,351		
17		Managemelitor	For

THAT SUBJECT TO THE PASSING OF

RESOLUTION 2 THE DIRECTORS BE

**AND** 

ARE HEREBY AUTHORISED TO OFFER

AND

ALLOT ORDINARY SHARES TO

**ORDINARY** 

SHAREHOLDERS IN LIEU OF A CASH

DISTRIBUTION FROM TIME TO TIME

OR FOR

SUCH PERIOD AS THEY MAY

**DETERMINE** 

PURSUANT TO THE TERMS OF

ARTICLE 142

OF THE ARTICLES PROVIDED THAT

THE

**AUTHORITY CONFERRED BY THIS** 

**RESOLUTION SHALL EXPIRE ON 20** 

MAY

2019

SUBJECT TO AND CONDITIONALLY

**UPON** 

THE PASSING OF RESOLUTION 16, TO

EMPOWER THE DIRECTORS

**PURSUANT TO** 

ARTICLE 10.3 OF THE ARTICLES TO

**ALLOT** 

**EQUITY SECURITIES FOR AN** 

**ALLOTMENT** 

PERIOD (EACH AS DEFINED IN THE

ARTICLES) COMMENCING ON THE

DATE OF

THE PASSING OF THIS RESOLUTION

**AND** 

18 ENDING ON THE EARLIER OF 30 JUNE Managementor For

2015

AND THE CONCLUSION OF THE

COMPANY'S

AGM IN 2015 WHOLLY FOR CASH AS IF

ARTICLE 11 OF THE ARTICLES DID

NOT

APPLY TO SUCH ALLOTMENT AND,

FOR THE

PURPOSES OF ARTICLE PARAGRAPH

10.3(C), THE NON-PRE-EMPTIVE

**AMOUNT** 

(AS DEFINED IN THE ARTICLES)

SHALL BE

U.S.D6,639,203

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

**HEREBY** 

GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO ARTICLE

57 OF

THE COMPANIES (JERSEY) LAW 1991

(THE

COMPANIES LAW) TO MAKE MARKET

PURCHASES OF ORDINARY SHARES,

PROVIDED THAT: (A) THE MAXIMUM

NUMBER OF ORDINARY SHARES

AUTHORISED TO BE PURCHASED IS

1,327,840,547 (B) THE MINIMUM PRICE,

EXCLUSIVE OF ANY EXPENSES,

WHICH MAY

BE PAID FOR AN ORDINARY SHARE IS

U.S.D0.01; (C) THE MAXIMUM PRICE,

EXCLUSIVE OF ANY EXPENSES,

WHICH MAY

BE PAID FOR AN ORDINARY SHARE

**SHALL** 

BE THE HIGHER OF: 1. AN AMOUNT

**EQUAL** 

TO 5 PER CENT, ABOVE THE AVERAGE

OF

THE MIDDLE MARKET QUOTATIONS

**FOR** 

ORDINARY SHARES CONTD

CONT CONTD TAKEN FROM THE LONDON Non-Voting

**STOCK** 

EXCHANGE DAILY OFFICIAL LIST FOR

THE

FIVE-BUSINESS DAYS IMMEDIATELY

PRECEDING THE DAY ON WHICH

**SUCH** 

SHARES ARE-CONTRACTED TO BE

PURCHASED; AND 2. THE HIGHER OF

THE

PRICE OF THE LAST-INDEPENDENT

**TRADE** 

AND THE HIGHEST CURRENT

**INDEPENDENT** 

BID ON THE LONDON

STOCK-EXCHANGE

DAILY OFFICIAL LIST AT THE TIME

THAT THE

PURCHASE IS CARRIED OUT;-AND (D)

THE

**AUTHORITY HEREBY CONFERRED** 

**SHALL** 

EXPIRE ON THE EARLIER OF THE-

CONCLUSION OF THE COMPANY'S

**AGM** 

**CONTD** 

CONTD IN 2015 OR ON 30 JUNE 2015

(EXCEPT THAT THE COMPANY MAY

MAKE A

CONTRACT-TO PURCHASE ORDINARY

SHARES UNDER THIS AUTHORITY

**BEFORE** 

SUCH AUTHORITY-EXPIRES, WHICH

WILL OR

MAY BE EXECUTED WHOLLY OR

**PARTLY** 

CONT AFTER THE EXPIRY OF-SUCH

Non-Voting

AUTHORITY,

AND MAY MAKE PURCHASES OF

**ORDINARY** 

SHARES IN PURSUANCE OF ANY-SUCH

CONTRACT AS IF SUCH AUTHORITY

HAD

NOT EXPIRED); AND (II) THE

COMPANY BE-

AND IS HEREBY GENERALLY AND

UNCONDITIONALLY CONTD

CONTD AUTHORISED PURSUANT TO

ARTICLE 58A OF THE COMPANIES

LAW, TO

HOLD, IF-THE DIRECTORS SO DESIRE,

AS

CONT TREASURY SHARES, ANY ORDINARY Non-Voting

SHARES PURCHASED-PURSUANT TO

THE

**AUTHORITY CONFERRED BY** 

PARAGRAPH (I)

OF THIS RESOLUTION

06 MAY 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO APPLICATION OF

RECORD-DATE. IF YOU HAVE

**ALREADY** 

CMMT SENT IN YOUR VOTES, PLEASE DO Non-Voting

NOT

VOTE AGAIN UNLESS-YOU DECIDE TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

SM ENERGY COMPANY

Security 78454L100 Meeting Type Annual
Ticker Symbol SM Meeting Date 20-May-2014

ISIN US78454L1008 Agenda 933969810 - Management

Item Proposal Type Vote For/Against Management

1.1	ELECTION OF DIRECTOR: ANTHONY J. BEST	ManagemeFor	For	
1.2	ELECTION OF DIRECTOR: LARRY W. BICKLE	ManagemeFror	For	
1.3	ELECTION OF DIRECTOR: STEPHEN R. BRAND	ManagemeFibr	For	
1.4	ELECTION OF DIRECTOR: WILLIAM J. GARDINER	ManagemeFror	For	
1.5	ELECTION OF DIRECTOR: LOREN M. LEIKER	Managemelitor	For	
1.6	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Manageme <del>F</del> tor	For	
1.7	ELECTION OF DIRECTOR: JOHN M.	Manageme <del>li</del> tor	For	
1.8	SEIDL ELECTION OF DIRECTOR: WILLIAM D.	ManagemeFibr	For	
	SULLIVAN THE PROPOSAL TO RATIFY THE	C		
2.	APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Managemelitor	For	
	ACCOUNTING FIRM FOR 2014. TO APPROVE, ON A NON-BINDING ADVISORY			
	BASIS, THE COMPENSATION			
3.	POLICIES AND PROCEDURES, AND THI COMPENSATION OF OUR COMPANY'S	E Manageme <b>A</b> tbstain	Against	
	NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING			
	PROXY STATEMENT.			
ANTO	FAGASTA PLC, LONDON			
	y G0398N128	Meeting Type		Annual General Meeting
	Symbol	Meeting Date		21-May-2014
ISIN	GB0000456144	Agenda Agenda		705156328 - Management
Item	Proposal	Type Vote	For/Against Managemen	
	TO RECEIVE AND ADOPT THE DIRECTORS'		Tranagemen	
1	AND AUDITORS' REPORTS AND THE	ManagemeFror	For	
	FINANCIAL STATEMENTS FOR THE YEAR	C		
2	ENDED 31 DECEMBER 2013 TO APPROVE THE DIRECTORS'	Managemelitor	For	
	REMUNERATION POLICY REPORT, THE FULL	Ė		
	TEXT OF WHICH IS SET OUT IN THE DIRECTORS' REMUNERATION REPORT			
	FOR			

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

TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN

, ANNUAL

21 GENERAL MEETINGS) ON 14 CLEAR Management For

DAYS' NOTICE

HALLIBURTON COMPANY

Security 406216101 Meeting Type Annual Ticker Symbol HAL Meeting Date 21-May-2014

ISIN US4062161017 Agenda 933970786 - Management

Item	Proposal	Type	Vote	For/Against	
	•	71		Managemen	t
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Manageme	eFror	For	
1B	ELECTION OF DIRECTOR: J.R. BOYD	Manageme	effor	For	
1C	ELECTION OF DIRECTOR: M. CARROLL	Manageme	elfor	For	
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Manageme	elfor	For	
1E	ELECTION OF DIRECTOR: M.S. GERBER	Manageme	effor	For	
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH	Manageme	elitor	For	
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Manageme	effor	For	
1H	ELECTION OF DIRECTOR: D.J. LESAR	Manageme	elfor	For	
1I	ELECTION OF DIRECTOR: R.A. MALONE	Manageme	eFior	For	
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Manageme	effor	For	
1K	ELECTION OF DIRECTOR: D.L. REED	Manageme	effor	For	
2	PROPOSAL FOR RATIFICATION OF THE	Manageme	e <del>li</del> tor	For	
	SELECTION OF AUDITORS. ADVISORY APPROVAL OF THE	C			
3	COMPANY'S	Manageme	Athetain	Against	
3	EXECUTIVE COMPENSATION.	Manageme	mostani	Agamst	
	PROPOSAL ON HUMAN RIGHTS	~· · · · · ·		_	
4	POLICY.	Shareholde	e <b>A</b> gainst	For	
INGRE	EDION INC				
Securit	y 457187102	Meet	ing Type		Annual
	Symbol INGR		ing Date		21-May-2014
ISIN	US4571871023	Ager	ıda		933972449 - Management
Item	Proposal	Type	Vote	For/Against	
Item	•	Турс	Vote	Managemen	t
1.4	ELECTION OF DIRECTOR: LUIS		T:		
1A.	ARANGUREN- TRELLEZ	Manageme	entor	For	
	ELECTION OF DIRECTOR: DAVID B.				
1B.	FISCHER	Manageme	elfor	For	
1C.	ELECTION OF DIRECTOR: ILENE S.	Manageme	For	For	
IC.	GORDON	ivialiageille	AIUI	TUI	
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Manageme	elitor	For	

1E.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Managemelitor	For	
1F.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	ManagemeFor	For	
1G.	ELECTION OF DIRECTOR: GREGORY B	Managemenor	For	
1H.	ELECTION OF DIRECTOR: BARBARA A KLEIN	· Manageme <del>F</del> tor	For	
1I.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Managemelitor	For	
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON TO APPROVE, BY ADVISORY VOTE,	Managemelfor	For	
2.	THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"	Managemer <b>A</b> tbstain	Against	
3.	TO AMEND AND APPROVE THE INGREDION INCORPORATED STOCK INCENTIVE PLAN	Manageme <b>A</b> tgainst	Against	
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2014		For	
Securit	SCHILD MINING PLC, LONDON y G4611M107 Symbol GB00B1FW5029	Meeting Type Meeting Date Agenda		Annual General Meeting 22-May-2014 705194140 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED		For	·
	31 DECEMBER 2013 TO APPROVE THE 2013 DIRECTORS'			
2	REMUNERATION REPORT (EXCLUDING THE	Manageme <del>F</del> tor	For	
3	DIRECTORS' REMUNERATION POLICY) TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Manageme <del>li</del> or	For	
4	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Managemelior	For	
5	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	Managemelitor	For	
6		Managemelfor	For	

	TO RE-ELECT JORGE BORN JR. AS A		
	DIRECTOR OF THE COMPANY		
	TO RE-ELECT IGNACIO BUSTAMANTE		
7	AS A	Managemelitor	For
	DIRECTOR OF THE COMPANY		
0	TO RE-ELECT ROBERTO DANINO AS A	M E	Г
8	DIRECTOR OF THE COMPANY	Managemelfor	For
	TO RE-ELECT SIR MALCOLM FIELD AS		
9	A	ManagemeFor	For
	DIRECTOR OF THE COMPANY	C	
	TO RE-ELECT EDUARDO HOCHSCHILD		
10	AS A	ManagemeFor	For
	DIRECTOR OF THE COMPANY	C	
	TO RE-ELECT NIGEL MOORE AS A		_
11	DIRECTOR OF THE COMPANY	Managemelfor	For
	TO RE-APPOINT ERNST & YOUNG LLP		
12	AS	ManagemeFor	For
12	AUDITORS	Tranagomenor	101
	TO AUTHORISE THE AUDIT		
13	COMMITTEE TO	ManagemeFor	For
15	SET THE AUDITORS' REMUNERATION	Management	101
	TO AUTHORISE THE DIRECTORS TO		
14	ALLOT	ManagemeFor	For
17	SHARES	Management	101
	TO APPROVE THE RULES OF THE		
	DEFERRED BONUS PLAN ("DBP") AND		
	AUTHORISE THE DIRECTORS TO		
15	ESTABLISH	ManagemeFor	For
13	FURTHER PLANS FOR EMPLOYEES	Managemenor	101
	BASED		
	OVERSEAS BASED ON THE DBP		
	TO DISAPPLY STATUTORY		
16	PRE-EMPTION	ManagamaAtgainst	A goingt
10		ManagemeAtgainst	Against
	RIGHTS TO ALTHORISE THE COMPANY TO		
	TO AUTHORISE THE COMPANY TO		
17	MARKE	ManagemeFor	For
	MARKET PURCHASES OF ITS OWN	· ·	
	SHARES		
	TO AUTHORISE GENERAL MEETINGS		
	OTHER THAN ANNHAL GENERAL MEETINGS		
18	THAN ANNUAL GENERAL MEETINGS	ManagemeFror	For
	TO BE		
	CALLED ON NOT LESS THAN 14 CLEAR	•	
C) () (T	DAYS' NOTICE	NY	
CMMT	23 APR 2014: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION TO		
	TEXT		
	O-F RESOLUTION 6. IF YOU HAVE		
	ALREADY		
	SENT IN YOUR VOTES, PLEASE DO		

NOT

VOTE AGA-IN UNLESS YOU DECIDE TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU

**BUNGE LIMITED** 

Security G16962105 Meeting Type Annual

Ticker Symbol BG Meeting Date 23-May-2014

ISIN BMG169621056 Agenda 933970293 - Management

Item Proposal Type Vote For/Against Management

1A. ELECTION OF DIRECTOR: ERNEST G. ManagemeFor For

1B. ELECTION OF DIRECTOR: ENRIQUE H. Managementor For

BOILINI Wanagement 101

1C. ELECTION OF DIRECTOR: CAROL M. Managemelitor For

TO APPOINT DELOITTE & TOUCHE LLP

AS

**BUNGE LIMITED'S INDEPENDENT** 

**AUDITORS** 

FOR THE FISCAL YEAR ENDING

2. DECEMBER
2. Management For

31, 2014 AND TO AUTHORIZE THE AUDIT

COMMITTEE OF THE BOARD OF

DIRECTORS

TO DETERMINE THE INDEPENDENT

AUDITORS' FEES.

ADVISORY VOTE TO APPROVE

3. EXECUTIVE Managementostain Against

COMPENSATION.

TO RE-APPROVE THE PERFORMANCE

4. GOALS FOR THE BUNGE LIMITED 2009 Management For

EQUITY INCENTIVE PLAN.

INTREPID POTASH, INC.

Security 46121Y102 Meeting Type Annual
Ticker Symbol IPI Meeting Date 28-May-2014

ISIN US46121Y1029 Agenda 933975419 - Management

For

Item Proposal Type Vote For/Against Management

1.1 ELECTION OF DIRECTOR: ROBERT P. ManagemeFor

JORNAYVAZ III

ELECTION OF DIRECTOR: HUGH E.

1.2 HARVEY, ManagemeFror For

JR.

2. THE RATIFICATION OF THE Managementor For

APPOINTMENT

OF KPMG LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

**FIRM** 

FOR 2014.

THE APPROVAL, ON AN ADVISORY

3. BASIS, Managementubstain Against

OF OUR EXECUTIVE COMPENSATION.

PIONEER NATURAL RESOURCES COMPANY

Security 723787107 Meeting Type Annual
Ticker Symbol PXD Meeting Date 28-May-2014

ISIN US7237871071 Agenda 933975990 - Management

Item	Proposal	Type	Vote	For/Against Managemer	
1.1	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Managem	elitor	For	
1.2	ELECTION OF DIRECTOR: STACY P. METHVIN	Managem	eFior	For	
1.3	ELECTION OF DIRECTOR: CHARLES E. RAMSEY, JR.	Managem	elitor	For	
1.4	ELECTION OF DIRECTOR: FRANK A. RISCH	Managem	elitor	For	
1.5	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Managem	elitor	For	
1.6	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Managem	ne <del>li</del> tor	For	
1.7	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Managem	elitor	For	
1.8	ELECTION OF DIRECTOR: JIM A. WATSON	Managem	ne <del>li</del> tor	For	
2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	elfor	For	
3	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Managem	ne <b>A</b> tbstain	Against	
4	REAPPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG-	Managem	elfor	For	
OCICK	TERM INCENTIVE PLAN O MINING CORPORATION				
Securit		Mee	eting Type		Annual and Special Meeting
	Symbol OSKFF		eting Date		30-May-2014
ISIN	CA6882781009	Age	nda		934015909 - Management
		_		For/Against	
Item	Proposal	Type	Vote	Managemer	
01	SPECIAL RESOLUTION TO APPROVE THE	Managem	elitor	For	
	ARRANGEMENT UNDER SECTION 192 OF				
	THE CANADA BUSINESS				

	CORPORATIONS		
	ACT INVOLVING THE COMPANY, AGNICO		
	EAGLE MINES LIMITED AND YAMAN.	٨	
	GOLD	Α	
	INC. THE FULL TEXT OF THE SPECIAL		
	RESOLUTION IS SET OUT IN		
	SCHEDULE "A"		
	TO THE CIRCULAR		
	RESOLUTION APPROVING THE		
	PAYMENT OF		
0.0	THE OUT-OF-THE-MONEY OPTION	3.6	
02	CONSIDERATION AMOUNT, AS MORE	Managementgainst	Against
	FULLY		
	DESCRIBED IN THE CIRCULAR		
	RESOLUTION APPROVING THE NEW		
02	OSISKO	ManagamaFtar	For
03	STOCK OPTION PLAN, AS MORE FULL	Y	FOI
	DESCRIBED IN THE CIRCULAR		
	RESOLUTION APPROVING THE NEW		
	OSISKO		
04	SHAREHOLDER RIGHTS PLAN, AS	ManagemerAtgainst	Against
	MORE		
	FULLY DESCRIBED IN THE CIRCULAR		
	SPECIAL RESOLUTION APPROVING		
	THE	*	
	NEW OSISKO SHARE CONSOLIDATION	١,	
	ON		
	THE BASIS OF ONE POST-CONSOLIDATED		
05	NEW OSISKO SHARE FOR EACH 10	Managemelfor	For
	PRE-		
	CONSOLIDATION NEW OSISKO		
	SHARES, AS		
	MORE FULLY DESCRIBED IN THE		
	CIRCULAR		
06	DIRECTOR	Management	
	1 VICTOR H. BRADLEY	For	For
	2 JOHN F. BURZYNSKI	For	For
	3 MARCEL CÔTÉ	For	For
	4 MICHÈLE DARLING	For	For
	5 JOANNE FERSTMAN	For	For
	6 S. LEAVENWORTH BAKALI	For	For
	7 WILLIAM A. MACKINNON	For	For
	8 CHARLES E. PAGE	For	For
	9 SEAN ROOSEN	For	For
	10 GARY A. SUGAR	For	For
	11 SERGE VÉZINA	For	For
07	RESOLUTION APPOINTING	Managemelitor	For
	PRICEWATERHOUSECOOPERS LLP AS		
	AUDITORS OF THE COMPANY AND		

AUTHORIZING THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION RESOLUTION APPROVING **UNALLOCATED** RIGHTS AND ENTITLEMENTS UNDER THE OSISKO EMPLOYEE SHARE PURCHASE ManagemeFor 08 For PLAN, AS MORE FULLY DESCRIBED IN THE **CIRCULAR** RESOLUTION APPROVING **UNALLOCATED** OPTIONS UNDER THE OSISKO STOCK 09 Managemelfor For OPTION PLAN, AS MORE FULLY **DESCRIBED** IN THE CIRCULAR **RESOLUTION - ADVISORY VOTE ON EXECUTIVE COMPENSATION** 10 APPROACH, AS Managemelfor For MORE FULLY DESCRIBED IN THE CIRCULAR. NABORS INDUSTRIES LTD. Security G6359F103 Meeting Type Annual Ticker Symbol Meeting Date **NBR** 03-Jun-2014 **ISIN** BMG6359F1032 Agenda 934011800 - Management For/Against Vote Item **Proposal** Type Management 1. **DIRECTOR** Management JAMES R. CRANE For For 2 JOHN P. KOTTS For For 3 MICHAEL C. LINN For For 4 JOHN V. LOMBARDI For For 5 ANTHONY G. PETRELLO For For 6 For **HOWARD WOLF** For 7 JOHN YEARWOOD For For APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT 2. Managemelitor For **COMMITTEE** OF THE BOARD OF DIRECTORS TO SET AUDITOR'S REMUNERATION. NONBINDING PROPOSAL TO APPROVE THE 3. EXTENSION OF OUR SHAREHOLDER Managementgainst Against **RIGHTS** PLAN.

	5 5	,			
	NONBINDING PROPOSAL TO APPROVE				
	THE				
4.	COMPENSATION PAID TO THE	Manager	neAtbstain	Against	
	COMPANY'S				
	NAMED EXECUTIVE OFFICERS.				
	NONBINDING SHAREHOLDER				
	PROPOSAL TO				
5.	REQUIRE SHAREHOLDER APPROVAL OF	Sharehol	de <b>A</b> gainst	For	
	SPECIFIC PERFORMANCE METRICS IN				
	EQUITY COMPENSATION PLANS.				
	NONBINDING SHAREHOLDER				
	PROPOSAL				
6.	REGARDING SHARE RETENTION	Sharehol	de <b>A</b> gainst	For	
	REQUIREMENT FOR SENIOR		<i>8</i>		
	EXECUTIVES.				
	NONBINDING SHAREHOLDER				
7.	PROPOSAL	Charabal	de <b>A</b> gainst	For	
7.	REGARDING SUSTAINABILITY	Sharehor	uchgainst	1.01	
	REPORTING.				
	NONBINDING SHAREHOLDER				
0	PROPOSAL	a		-	
8.	REGARDING THE VOTE STANDARD	Sharehol	de <b>A</b> gainst	For	
	FOR				
	DIRECTOR ELECTIONS.				
9.	NONBINDING SHAREHOLDER PROPOSAL	Charabal	do <b>A</b> goingt	For	
9.	REGARDING PROXY ACCESS.	Sharehor	de <b>A</b> gainst	гог	
	NONBINDING SHAREHOLDER				
	PROPOSAL				
	REGARDING THE VOTE STANDARD ON	J		_	
10.	ALL	Sharehol	de <b>A</b> gainst	For	
	MATTERS EXCEPT DIRECTOR				
	ELECTIONS.				
PERSE	US MINING LTD				
Security	y Q74174105	Me	eting Type		Ordinary General Meeting
Ticker	Symbol	Me	eting Date		04-Jun-2014
ISIN	AU000000PRU3	Age	enda		705256041 - Management
Item	Proposal	Type	Vote	For/Against	
				Managemen	t
CMMT	VOTING EXCLUSIONS APPLY TO THIS	Non-Vot	ıng		
	MEETING FOR PROPOSALS 1, 2, 3 AND				
	VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM				
	THE				
	PASSING OF THE-PROPOSAL/S WILL BE	₹.			
	DISREGARDED BY THE COMPANY.	_			
	HENCE,				
	IF YOU HAVE OBTAINED-BENEFIT OR				
	EVECT TO OPTAIN FUTURE DENEET				

EXPECT TO OBTAIN FUTURE BENEFIT

1		C
(	А	

REFERRED IN THE COMPANY-

ANNOUNCEMENT) YOU SHOULD NOT

**VOTE** 

(OR VOTE "ABSTAIN") ON THE

**RELEVANT-**

PROPOSAL ITEMS. BY DOING SO, YOU

ACKNOWLEDGE THAT YOU HAVE

**OBTAINED** 

BENEFIT-OR EXPECT TO OBTAIN

**BENEFIT** 

BY THE PASSING OF THE RELEVANT

PROPOSAL/S. BY-VOTING (FOR OR

AGAINST) ON THE ABOVE

**MENTIONED** 

PROPOSAL/S, YOU

ACKNOWLEDGE-THAT

YOU HAVE NOT OBTAINED BENEFIT

NEITHER EXPECT TO OBTAIN BENEFIT

BY

THE-PASSING OF THE RELEVANT

PROPOSAL/S AND YOU COMPLY WITH

THE

VOTING EXCLUSION.

1	RATIFICATION OF ISSUE OF SHARES	Managemelitor	For
---	---------------------------------	---------------	-----

APPROVAL OF ISSUE OF

2 PERFORMANCE Managementor For

RIGHTS TO MR. QUARTERMAINE

APPROVAL OF ISSUE OF

3 PERFORMANCE Managementor For

RIGHTS TO MR. CARSON

DEVON ENERGY CORPORATION

Security 25179M103 Meeting Type Annual
Ticker Symbol DVN Meeting Date 04-Jun-2014

ISIN US25179M1036 Agenda 933987375 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Manage	ment	
	1	BARBARA M. BAUMANN		For	For
	2	JOHN E. BETHANCOURT		For	For
	3	ROBERT H. HENRY		For	For
	4	JOHN A. HILL		For	For
	5	MICHAEL M. KANOVSKY		For	For
	6	ROBERT A. MOSBACHER, JR		For	For
	7	J. LARRY NICHOLS		For	For
	8	DUANE C. RADTKE		For	For
	9	MARY P. RICCIARDELLO		For	For
	10	JOHN RICHELS		For	For
2.	ADV	ISORY VOTE TO APPROVE	Manage	me <b>A</b> tbstain	Against
	EXE	CUTIVE			

For

For

COMPENSATION	•

RATIFY THE APPOINTMENT OF THE

3. COMPANY'S INDEPENDENT AUDITORS ManagemeFor

2014.

REPORT ON PLANS TO ADDRESS

4. CLIMATE Shareholde Against For

CHANGE.
REPORT DISCLOSING LOBBYING

5. POLICY Shareholde Against For

AND ACTIVITY.

REPORT ON LOBBYING ACTIVITIES

RELATED

6. TO ENERGY POLICY AND CLIMATE Shareholde Against

CHANGE.

**DULUTH METALS LIMITED** 

Security 26443R100 Meeting Type Annual and Special Meeting

Ticker Symbol DULMF Meeting Date 09-Jun-2014

ISIN CA26443R1001 Agenda 934011278 - Management

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

95

Security G65431101 Meeting Type Annual
Ticker Symbol NE Meeting Date 10-Jun-2014

ISIN GB00BFG3KF26 Agenda 934022978 - Management

Item Proposal Type Vote For/Against Management

SCOTT D. JOSEY BE ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-

YEAR TERM THAT WILL EXPIRE AT

THE

1. ANNUAL GENERAL MEETING IN 2017

Management For

RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM

THAT WILL EXPIRE AT THE ANNUAL

**GENERAL MEETING IN 2015)** 

JON A. MARSHALL BE RE-ELECTED AS

A

DIRECTOR OF THE COMPANY FOR A

THREE-

YEAR TERM THAT WILL EXPIRE AT

THE

2. ANNUAL GENERAL MEETING IN 2017 ManagemeFror For

(OR IF

RESOLUTION 11 IS APPROVED BY THE

SHAREHOLDERS, TO A ONE-YEAR

TERM

THAT WILL EXPIRE AT THE ANNUAL

**GENERAL MEETING IN 2015)** 

MARY P. RICCIARDELLO BE

**RE-ELECTED AS** 

A DIRECTOR OF THE COMPANY FOR A

THREE-YEAR TERM THAT WILL

**EXPIRE AT** 

THE ANNUAL GENERAL MEETING IN

3. 2017 ManagemeFor For

(OR IF RESOLUTION 11 IS APPROVED

BY

THE SHAREHOLDERS, TO A ONE-YEAR

TERM THAT WILL EXPIRE AT THE

**ANNUAL** 

**GENERAL MEETING IN 2015)** 

RATIFICATION OF APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

4. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING FIRM FOR FISCAL YEAR

2014

5. RE-APPOINTMENT OF Managementor For

PRICEWATERHOUSECOOPERS LLP AS

		Edgar Filing: GAMCO Natural Res	sources	s, G	old & Inc	ome Irust -	Form N-PX
	THE						
		ANY'S UK STATUTORY AUDITOF	{				
	AUTHO	ORIZATION OF AUDIT					
		ITTEE TO					
6.		MINE UK STATUTORY	Manag	zeme	Fibr	For	
	AUDIT						
		ENSATION					
	AN AD	VISORY VOTE ON THE					
7.	COMPA	ANY'S	Manag	geme	Fior	For	
	EXECU	TIVE COMPENSATION					
	AN AD	VISORY VOTE ON THE					
	COMP	ANY'S					
8.	DIREC	TORS' COMPENSATION REPORT	Manag	geme	Fibr	For	
	FOR						
		EAR ENDED DECEMBER 31, 2013					
		VAL OF THE COMPANY'S					
9.	DIREC		Manag	geme	For	For	
		ENSATION POLICY					
		DMENT TO THE COMPANY'S					
	ARTIC						
10.		SOCIATION TO PERMIT	Manag	geme	Fior	For	
		ENDS IN	•				
		E OF SHARES OF PARAGON					
		ORE LIMITED DMENT TO THE COMPANY'S					
	ARTIC						
11.	OF ASS	SOCIATION TO DECLASSIFY THE	Manag	geme	Fibr	For	
	BOARI	O OF DIRECTORS					
B2GOI	D CORI						
Security		11777Q209	N	Meet	ing Type		Annual and Special Meeting
•	Symbol				ing Date		13-Jun-2014
ISIN	- 3	CA11777Q2099		Agen	•		934027334 - Management
				0			
T4	D	1	Т		<b>V</b> 7 - 4 -	For/Against	
Item	Proposa	II	Type		Vote	Managemen	t
Ω1	TO SET	THE NUMBER OF DIRECTORS	Monoc	romo	Ehr.	For	
01	AT 9.		Manag	geme	пог	FOI	
02	DIREC	TOR	Manag	geme	nt		
		CLIVE JOHNSON			For	For	
		ROBERT CROSS			For	For	
		ROBERT GAYTON			For	For	
		BARRY RAYMENT			For	For	
		JERRY KORPAN			For	For	
		IOHN IVANY			For	For	
		BONGANI MTSHISI			For	For	
		MICHAEL CARRICK			For	For	
03		KEVIN BULLOCK NTMENT OF	Manag		For For	For For	
03		WATERHOUSECOOPERS LLP,	ıvıanag	zeme	HUI	1.01	
		TERED ACCOUNTANTS AS					
	AUDIT						

OF THE CORPORATION FOR THE **ENSUING** YEAR AND AUTHORIZING THE **DIRECTORS** TO FIX THEIR REMUNERATION. TO APPROVE THE OPTION PLAN RESOLUTION RELATING TO THE **ADOPTION** OF THE AMENDED PLAN, AS **DESCRIBED IN** THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE Managemelior For ANNUAL GENERAL AND SPECIAL **MEETING** OF THE SHAREHOLDERS TO BE HELD ON JUNE 13, 2014. TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE AMENDMENT OF RSU PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF Managemelitor For **B2GOLD CORP. FOR THE ANNUAL GENERAL** AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 13, 2014. TO APPROVE THE ADVANCE NOTICE **POLICY** RESOLUTION RELATING TO THE

RATIFICATION, CONFIRMATION AND

APPROVAL OF THE ADVANCE NOTICE

POLICY, AS DESCRIBED IN THE

MANAGEMENT INFORMATION

CIRCULAR OF

B2GOLD CORP. FOR THE ANNUAL

**GENERAL** 

AND SPECIAL MEETING OF THE

SHAREHOLDERS TO BE HELD ON JUNE

13.

04

05

06

2014.

WEATHERFORD INTERNATIONAL LTD

Meeting Type Security H27013103 Special Ticker Symbol WFT Meeting Date 16-Jun-2014

**ISIN** CH0038838394 Agenda 934000299 - Management

ManagemeFior

For

For/Against Item Proposal Type Vote Management

ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF

1. WHICH IS ATTACHED TO THE Managemelitor For

For

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS AS ANNEX

APPROVE THE DISTRIBUTABLE

2. **PROFITS** Managemelitor

PROPOSAL.

IF ALTERNATIVE MOTIONS UNDER

THE

AGENDA ITEMS PUBLISHED IN THE

**NOTICE** 

OF EXTRAORDINARY GENERAL

**MEETING** 

AND/OR MOTIONS RELATING TO

ADDITIONAL AGENDA ITEMS

(ARTICLE 700,

PARAGRAPH 3 OF THE SWISS CODE OF

OBLIGATIONS) ARE PROPOSED AT THE

EXTRAORDINARY GENERAL

MEETING, I/WE

INSTRUCT THE INDEPENDENT PROXY Manageme Atbstain

TO

VOTE AS FOLLOWS: MARK THE FOR

**BOX TO** 

VOTE ACCORDING TO THE MOTIONS

OF THE

BOARD OF DIRECTORS. MARK THE

**AGAINST** 

BOX TO VOTE AGAINST

ALTERNATIVE/ADDITIONAL

MOTIONS. MARK

THE ABSTAIN BOX TO ABSTAIN FROM

VOTING.

WEATHERFORD INTERNATIONAL LTD

Security H27013103 Meeting Type Special Ticker Symbol Meeting Date WFT 16-Jun-2014

**ISIN** Agenda CH0038838394 934033363 - Management

For/Against Item **Proposal** Type Vote Management

ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF

1. WHICH IS ATTACHED TO THE Managemelitor For

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS AS ANNEX

A.

2. Managemelfor For

APPROVE THE DISTRIBUTABLE

**PROFITS** 

PROPOSAL.

IF ALTERNATIVE MOTIONS UNDER

AGENDA ITEMS PUBLISHED IN THE

**NOTICE** 

OF EXTRAORDINARY GENERAL

**MEETING** 

AND/OR MOTIONS RELATING TO

ADDITIONAL AGENDA ITEMS

(ARTICLE 700,

PARAGRAPH 3 OF THE SWISS CODE OF

OBLIGATIONS) ARE PROPOSED AT THE

EXTRAORDINARY GENERAL

MEETING, I/WE

INSTRUCT THE INDEPENDENT PROXY Manageme Atbstain

TO

VOTE AS FOLLOWS: MARK THE FOR

**BOX TO** 

VOTE ACCORDING TO THE MOTIONS

OF THE

BOARD OF DIRECTORS. MARK THE

**AGAINST** 

BOX TO VOTE AGAINST

ALTERNATIVE/ADDITIONAL

MOTIONS. MARK

THE ABSTAIN BOX TO ABSTAIN FROM

VOTING.

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857 Meeting Type Annual Ticker Symbol FCX Meeting Date 17-Jun-2014

ISIN US35671D8570 Agenda 933999180 - Management

Item	Propo	osal	Type	Vote	For/Against
10111	Порс	75 <b>u</b> 1	Турс	Vote	Management
1	DIRE	CCTOR	Manage	ment	
	1	RICHARD C. ADKERSON		For	For
	2	ROBERT J. ALLISON, JR.		For	For
	3	ALAN R. BUCKWALTER, III		For	For
	4	ROBERT A. DAY		For	For
	5	JAMES C. FLORES		For	For
	6	GERALD J. FORD		For	For
	7	THOMAS A. FRY, III		For	For
	8	H. DEVON GRAHAM, JR.		For	For
	9	LYDIA H. KENNARD		For	For
	10	CHARLES C. KRULAK		For	For
	11	BOBBY LEE LACKEY		For	For
	12	JON C. MADONNA		For	For
	13	DUSTAN E. MCCOY		For	For
	14	JAMES R. MOFFETT		For	For

	15 STEPHEN H. SIEGELE	For	For	
	16 FRANCES FRAGOS TOWNSEND	For	For	
	APPROVAL, ON AN ADVISORY BASIS,			
2	OF	Managemelitor	For	
	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	C		
	RATIFICATION OF THE APPOINTMENT	1		
	OF			
2	ERNST & YOUNG LLP AS OUR	M E	Г	
3	INDEPENDENT	Managemelfor	For	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM.			
	APPROVAL OF THE FREEPORT-MCMORAN			
4	COPPER & GOLD INC. ANNUAL	Managemelfor	For	
7	INCENTIVE	Widnagemenor	1 01	
	PLAN.			
	STOCKHOLDER PROPOSAL			
	REGARDING			
	THE SELECTION OF A CANDIDATE			
5	WITH ENVIRONMENTAL EXPERTISE TO BE	Shareholde Against	For	
	RECOMMENDED FOR ELECTION TO			
	THE			
	BOARD OF DIRECTORS.			
SIBAN	YE GOLD			
Security	y 825724206	Meeting Type		Annual
Security Ticker	y 825724206 Symbol SBGL	Meeting Date		17-Jun-2014
Security	y 825724206			
Security Ticker S ISIN	y 825724206 Symbol SBGL US8257242060	Meeting Date Agenda	For/Against	17-Jun-2014
Security Ticker	y 825724206 Symbol SBGL	Meeting Date	For/Against Managemen	17-Jun-2014 934027081 - Management
Security Ticker S ISIN	y 825724206 Symbol SBGL US8257242060 Proposal RE-APPOINTMENT OF AUDITORS	Meeting Date Agenda	-	17-Jun-2014 934027081 - Management
Security Ticker S ISIN Item 1.	y 825724206 Symbol SBGL US8257242060 Proposal RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST	Meeting Date Agenda  Type Vote Managemelitor	Managemen For	17-Jun-2014 934027081 - Management
Security Ticker S ISIN	y 825724206 Symbol SBGL US8257242060  Proposal RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA	Meeting Date Agenda  Type Vote	Managemen	17-Jun-2014 934027081 - Management
Security Ticker S ISIN Item 1.	y 825724206 Symbol SBGL US8257242060  Proposal RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS	Meeting Date Agenda  Type Vote Managemelitor	Managemen For	17-Jun-2014 934027081 - Management
Security Ticker S ISIN  Item  1.  2.  3.	y 825724206 Symbol SBGL US8257242060  Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO	Meeting Date Agenda  Type Vote Managemelior Managemelior Managemelior	Managemen For For	17-Jun-2014 934027081 - Management
Security Ticker S ISIN Item 1.	y 825724206 Symbol SBGL US8257242060  Proposal RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS	Meeting Date Agenda  Type Vote  ManagemeFor  ManagemeFor	Managemen For For	17-Jun-2014 934027081 - Management
Security Ticker'S ISIN  Item 1. 2. 3.	y 825724206 Symbol SBGL US8257242060  Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For	17-Jun-2014 934027081 - Management
Security Ticker S ISIN  Item  1.  2.  3.	Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER	Meeting Date Agenda  Type Vote Managemelior Managemelior Managemelior	Managemen For For	17-Jun-2014 934027081 - Management
Item 1. 2. 3. 4.	Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER RE-ELECTION OF A DIRECTOR: KA	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor	Managemen For For For For	17-Jun-2014 934027081 - Management
Security Ticker'S ISIN  Item 1. 2. 3.	Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER RE-ELECTION OF A DIRECTOR: KA RAYNER	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For	17-Jun-2014 934027081 - Management
Security Ticker'S ISIN  Item 1. 2. 3. 4. 5.	Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER RE-ELECTION OF A DIRECTOR: KA RAYNER RE-ELECTION OF A MEMBER AND	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor	Managemen For For For For For For	17-Jun-2014 934027081 - Management
Item 1. 2. 3. 4.	Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER RE-ELECTION OF A DIRECTOR: KA RAYNER RE-ELECTION OF A MEMBER AND CHAIR OF	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor	Managemen For For For For	17-Jun-2014 934027081 - Management
Security Ticker'S ISIN  Item 1. 2. 3. 4. 5.	Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER RE-ELECTION OF A DIRECTOR: KA RAYNER RE-ELECTION OF A MEMBER AND	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor	Managemen For For For For For For	17-Jun-2014 934027081 - Management
Security Ticker'S ISIN  Item 1. 2. 3. 4. 5.	y 825724206 Symbol SBGL US8257242060  Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER RE-ELECTION OF A DIRECTOR: KA RAYNER RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor	Managemen For For For For For For	17-Jun-2014 934027081 - Management
Security Ticker'S ISIN  Item 1. 2. 3. 4. 5. 6.	Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER RE-ELECTION OF A DIRECTOR: KA RAYNER RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For For For For For	17-Jun-2014 934027081 - Management
Security Ticker S ISIN  Item 1. 2. 3. 4. 5. 6.	Symbol SBGL US8257242060  Proposal  RE-APPOINTMENT OF AUDITORS ELECTION OF A DIRECTOR: ZST SKWEYIYA RE-ELECTION OF A DIRECTOR: MS MOLOKO RE-ELECTION OF A DIRECTOR: NJ FRONEMAN RE-ELECTION OF A DIRECTOR: C KEYTER RE-ELECTION OF A DIRECTOR: KA RAYNER RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER RE-ELECTION OF A MEMBER OF THE AUDIT	Meeting Date Agenda  Type Vote  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor  Managemelfor	Managemen For For For For For For For	17-Jun-2014 934027081 - Management

		0 0				
10.		ITTEE: NG NIKA ECTION OF A MEMBER OF THE	Manage	eme <del>li</del> tar	For	
10.	COMM	ITTEE: SC VAN DER MERWE VAL FOR THE ISSUE OF	ManagemeFor		101	
11.		NISSUED ORDINARY SHARES	Manageme <del>h</del> tr		For	
12.	RENUN	ORY ENDORSEMENT OF THE MERATION POLICY VAL FOR THE RENUMERATION	Managemelitor		For	
S1.	OF NON-E	XECUTIVE DIRECTORS	Managemelfor		For	
S2.	GRANT FINAN	VAL FOR THE COMPANY TO CIAL ASSISTANCE IN TERMS OF ON 44 AND 45 OF THE ACT	ManagemeFor		For	
S3.	ACQUI OWN SHARE	SITION OF THE COMPANY'S	Manageme <b>F</b> or		For	
KODIA		a GAS CORP.				
Security		50015Q100	М	acting Type		Annual
	•	KOG	Meeting Type Meeting Date Agenda			19-Jun-2014
	Symbol					
ISIN		CA50015Q1000	A	genda		934012080 - Management
					<b>B</b> (4	
Item	Proposa		Type	Vote	For/Against Managemen	
1.1	PETER		Manage	emelfor	For	
1.2	CATLI		ManagemeFor		For	
1.3	KNUTS	ION OF DIRECTOR: RODNEY D. ON ION OF DIRECTOR: HERRICK K.	Manageme <del>h</del> tor		For	
1.4	LIDSTO	ONE, JR. ION OF DIRECTOR: WILLIAM J.	Managemelitor		For	
1.5	KRYSL		Managemelfor		For	
	LLP AS THE IN	DEPENDENT REGISTERED				
2.		C INTING FIRM FOR THE FISCAL	Managemelfor		For	
		G DECEMBER 31, 2014. VAL OF THE ADVISORY				
3.	RESOL ON EXI	UTION ECUTIVE COMPENSATION.	Managemer Abstain		Against	
MAG S	SILVER (	CORP.				
Security 55903Q104		M	eeting Type		Annual and Special Meeting	
Ticker Symbol		MVG	Meeting Date			24-Jun-2014
•		CA55903Q1046		genda		934037082 - Management
		-	`	-		Č

Item	Proposal	Type	Vote	For/Against Managemen	t
	TO SET THE NUMBER OF DIRECTORS			Managemen	ι
01	AT		Managemelitor		
0.1	SEVEN (7).				
02	DIRECTOR		Management		
	1 GEORGE N. PASPALAS	0	For	For	
	2 JONATHAN A. RUBENSTEIN		For	For	
	3 RICHARD M. COLTERJOHN		For	For	
	4 DEREK C. WHITE		For	For	
	5 PETER D. BARNES		For	For	
	6 RICHARD P. CLARK		For	For	
	7 DANIEL T. MACINNIS		For	For	
	APPOINTMENT OF DELOITTE LLP,				
	CHARTERED ACCOUNTANTS, AS THE				
	AUDITOR OF THE COMPANY FOR THE				
03	ENSUING YEAR AND AUTHORIZING	Managem	elitor	For	
	THE				
	DIRECTORS TO FIX THEIR				
	REMUNERATION.				
	TO APPROVE THE SECOND AMENDED				
	AND  DESTATED STOCK OPTION DI ANI AS				
	RESTATED STOCK OPTION PLAN, AS MORE				
04	PARTICULARLY DESCRIBED IN THE	Managem	elitor	For	
	MANAGEMENT INFORMATION				
	CIRCULAR				
	FOR THE MEETING.				
	TO APPROVE THE SHARE UNIT PLAN,				
	AS				
	MORE PARTICULARLY DESCRIBED IN				
05	THE	Managemelitor		For	
	MANAGEMENT INFORMATION				
	CIRCULAR				
	FOR THE MEETING.				
	TO APPROVE THE DIRECTORS'				
	DEFERRED				
	SHARE UNIT PLAN, AS MORE				
06	PARTICULARLY	Managem	elitor	For	
	DESCRIBED IN THE MANAGEMENT				
	INFORMATION CIRCULAR FOR THE				
TODE	MEETING.				
	X GOLD RESOURCES INC.	Maa	4: T		Annual and Consist Mastine
Securit	•	Meeting Type Meeting Date Agenda		Annual and Special Meetin 26-Jun-2014	
ISIN	Symbol TORXF CA8910541082				934033616 - Management
1911/	CA0/10041002	Age	iiua		75-4055010 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
01	DIRECTOR	Managem	ent		-
	1 FRED STANFORD	For		For	

2	MICHAEL MURPHY	For	For
3	A. TERRANCE MACGIBBON	For	For
4	DAVID FENNELL	For	For
5	ANDREW ADAMS	For	For
6	FRANK DAVIS	For	For
7	JAMES CROMBIE	For	For
APP	OINTMENT OF KPMG LLP AS		

APPOINTMENT OF KPMG LLP AS

**AUDITORS** 

OF THE COMPANY FOR THE ENSUING

02 **YEAR** Managemelfor For

AND AUTHORIZING THE DIRECTORS

TO FIX

THEIR REMUNERATION.

TO CONSIDER, AND, IF DEEMED

APPROPRIATE, TO PASS, WITH OR

**WITHOUT** 

VARIATION, AN ORDINARY

**RESOLUTION TO** 

RATIFY AND CONFIRM THE ADOPTION

03 Manageme Atgainst Against THE COMPANY'S SHAREHOLDER

**RIGHTS** 

PLAN, AS MORE PARTICULARY

**DESCRIBED** 

IN THE ACCOMPANYING

**MANAGEMENT** 

INFORMATION CIRCULAR.

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 13, 2014

**SIGNATURES** 

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