GAMCO Natural Resources, Gold & Income Tr	ust
Form N-PX	
August 24, 2015	

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22216

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: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

ProxyEdge Report Date: 07/02/2015

Meeting Date Range: 07/01/2014 - 06/30/2015 GAMCO Natural Resources, Gold & Income Trust

Investment Company Report

ALDERON IRON ORE CORP.

Security 01434T100 Meeting Type Annual and Special Meeting

Ticker Symbol AXX Meeting Date 29-Jul-2014

ISIN CA01434T1003 Agenda 934055496 - Management

Item	Proposal	Proposed	Vote	For/Against
псш	Порозаг	by	VOIC	Management
	TO SET THE NUMBER OF			
01	DIRECTORS AT	Manager	mentFor	For
	TWELVE (12).			
02	DIRECTOR	Manager	ment	
	1 MARK J. MORABITO		For	For
	2 TAYFUN ELDEM		For	For
	3 DAVID J. PORTER		For	For
	4 JOHN A. BAKER		For	For
	5 BRIAN F. DALTON		For	For
	6 JOHN VETTESE		For	For
	7 LENARD F. BOGGIO		For	For
	8 DIANA WALTERS		For	For
	9 ZHENG LIANGJUN		For	For
	10 TIAN ZEJUN		For	For
	11 ADRIAN LOADER		For	For
	12 IAN ASHBY		For	For
	APPOINTMENT OF KPMG LLF)		
	AS AUDITORS			
	OF THE COMPANY FOR THE			
03	ENSUING YEAR	Manager	mentFor	For
	AND AUTHORIZING THE			
	DIRECTORS TO FIX			
	THEIR REMUNERATION.			
04	TO CONSIDER AND, IF	Manager	nentFor	For
	THOUGHT FIT, PASS			
	WITH OR WITHOUT			

VARIATION, A RESOLUTION APPROVING THE LMM LOAN CONVERSION, AS MORE **PARTICULARLY DESCRIBED IN THE MANAGEMENT** INFORMATION CIRCULAR **ACCOMPANYING** THIS VOTING INSTRUCTION FORM. TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION RATIFYING, **CONFIRMING AND** APPROVING THE 05 COMPANY'S ADVANCE ManagementFor For NOTICE POLICY, AS MORE PARTICULARLY DESCRIBED IN THE **MANAGEMENT** INFORMATION CIRCULAR ACCOMPANYING THIS **VOTING** INSTRUCTION FORM. TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING THE COMPANY'S STOCK OPTION PLAN, AS 06 **MORE** ManagementFor For PARTICULARLY DESCRIBED IN THE **MANAGEMENT** INFORMATION CIRCULAR ACCOMPANYING THIS **VOTING** INSTRUCTION FORM. VEDANTA RESOURCES PLC, LONDON Meeting Type Security G9328D100 **Annual General Meeting** Ticker Symbol Meeting Date 01-Aug-2014 ISIN GB0033277061 Agenda 705445511 - Management **Proposed** For/Against

Vote

ManagementFor

by

Management

For

Proposal

Item

1

4

THAT THE AUDITED **FINANCIAL** STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014, TOGETHER WITH THE **DIRECTORS' REPORT** AND THE INDEPENDENT **AUDITORS' REPORT** THEREON, BE RECEIVED THAT THE DIRECTORS' REMUNERATION POLICY WHICH IS CONTAINED IN THE **DIRECTORS' REMUNERATION** 2 ManagementFor For REPORT AS SET OUT IN THE ANNUAL REPORT AND **ACCOUNTS 2014 BE APPROVED** THAT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE **PART CONTAINING THE DIRECTORS'** REMUNERATION POLICY) AND THE 3 For REMUNERATION COMMITTEE ManagementFor CHAIRMAN'S STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AS SET OUT IN THE ANNUAL REPORT AND **ACCOUNTS 2014 BE APPROVED** THAT A FINAL DIVIDEND AS **RECOMMENDED** BY THE DIRECTORS OF 39.0 US CENTS PER 4 ORDINARY SHARE IN ManagementFor For RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2014 BE **APPROVED** THAT MR TOM ALBANESE BE 5 For ELECTED AS A ManagementFor DIRECTOR OF THE COMPANY 6 ManagementFor For

Lagar i migr an imee riata.	a	
THAT MR ANIL AGARWAL BE		
AS A DIRECTOR OF THE		
COMPANY		
THAT MR NAVIN AGARWAL		
BE RE-ELECTED	ManagamantFan	Ean
AS A DIRECTOR OF THE	ManagementFor	For
COMPANY		
THAT MR EUAN MACDONALD		
BE RE-		_
ELECTED AS A DIRECTOR OF	ManagementFor	For
	ManagementFor	For
	ManagementFor	For
	ManagementFor	For
	ManagamantFor	For
•	Managementroi	гог
· · · · · · · · · · · · · · · · · · ·		
	ManagementFor	For
	-	
	ManagementFor	For
	ManagementAbstain	Against
	C	Č
	ManagementAgainst	Against
	2 2	C
		_
	ManagementFor	For
		_
	ManagementFor	For
•		
GENERAL MEETING, MAY BE		
	RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MR NAVIN AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MR EUAN MACDONALD	RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MR NAVIN AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MR EUAN MACDONALD BE RE- ELECTED AS A DIRECTOR OF THE COMPANY THAT MR AMAN MEHTA BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MR DEEPAK PAREKH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MR DEEPAK PAREKH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MR GEOFFREY GREEN BE RE- ELECTED AS A DIRECTOR OF THE COMPANY THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY (THE INANCIAL YEAR ENDING 31 MARCH 2015 THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITORS' REMUNERATION DIRECTORS' AUTHORITY TO ALLOT SHARES ESTABLISHING THE VEDANTA RESOURCES PERFORMANCE SHARE PLAN 2014 DISAPPLICATION OF PRE-EMPTION RIGHTS PURCHASE BY THE COMPANY OF ITS OWN SHARES THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL

CALLED ON

NOT LESS THAN 14 CLEAR

DAYS' NOTICE

B2GOLD CORP.

Security 11777Q209 Meeting Type Special
Ticker Symbol BTG Meeting Date 12-Sep-2014

ISIN CA11777Q2099 Agenda 934067465 - Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND, IF

DEEMED

APPROPRIATE, TO PASS, WITH

OR WITHOUT VARIATION, THE

RESOLUTIONS SET FORTH IN SCHEDULE A TO THE

ACCOMPANYING MANAGEMENT

INFORMATION CIRCULAR APPROVING THE ISSUANCE

OF SHARES OF B2GOLD CORP. IN

01 CONNECTION WITH THE ManagementFor For

ACQUISITION OF ALL OF THE

ISSUED AND

OUTSTANDING SHARES OF

PAPILLON

RESOURCES LIMITED UNDER

AN

AUSTRALIAN SCHEME OF

ARRANGEMENT,

AS MORE PARTICULARLY

DESCRIBED IN

THE ACCOMPANYING

MANAGEMENT

INFORMATION CIRCULAR.

WEATHERFORD INTERNATIONAL PLC

Security G48833100 Meeting Type Annual
Ticker Symbol WFT Meeting Date 24-Sep-2014

ISIN IE00BLNN3691 Agenda 934069077 - Management

Proposed For/Against Item Proposal Vote Management by **ELECTION OF DIRECTOR:** 1A ManagementFor For DAVID J. BUTTERS **ELECTION OF DIRECTOR:** 1B BERNARD J. ManagementFor For **DUROC-DANNER ELECTION OF DIRECTOR:** 1C ManagementFor For JOHN D. GASS

1D	ELECTION OF DIRECTOR: FRANCIS S.	ManagementFor	For	
1E	KALMAN ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	ManagementFor	For	
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	ManagementFor	For	
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	ManagementFor	For	
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	ManagementFor	For	
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	ManagementFor	For	
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION	ManagementFor	For	
3.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO AUTHORIZE HOLDING THE	ManagementFor	For	
4.	2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	ManagementFor	For	
FRES! Securi	NILLO PLC, LONDON ty G371E2108	Meeting Ty	pe	Ordinary General Meeting

Ticker Symbol Meeting Date 06-Oct-2014

ISIN GB00B2QPKJ12 Agenda 705571544 - Management

Item Proposal Proposed by Vote For/Against Management

THAT THE TRANSACTION, ON

THE TERMS

SET OUT IN THE STOCK

PURCHASE

AGREEMENT, BE AND IS

HEREBY

APPROVED AND THE

DIRECTORS (OR A

COMMITTEE OF THE

DIRECTORS) BE AND

ARE HEREBY AUTHORISED

TO WAIVE,

AMEND, VARY OR EXTEND

ANY OF THE

TERMS OF THE STOCK

PURCHASE

AGREEMENT (PROVIDED

1 THAT ANY SUCH ManagementFor For

WAIVERS, AMENDMENTS,

VARIATIONS OR

EXTENSIONS ARE NOT OF A

MATERIAL

NATURE) 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

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 31-Oct-2014

ISIN AU000000NCM7 Agenda 705585872 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY Non-Voting

TO THIS

MEETING FOR PROPOSALS 3,

4.A AND 4.B

VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE **OBTAINED-BENEFIT OR** EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE **RELEVANT** PROPOSAL-ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU **HAVE OBTAINED** BENEFIT OR EXPECT-TO **OBTAIN BENEFIT** BY THE PASSING OF THE **RELEVANT** PROPOSALS. BY VOTING (FOR OR-AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT-**OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE** PASSING OF THE-RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING **EXCLUSION RE-ELECTION OF LADY** 2.A ManagementFor WINIFRED KAMIT AS For A DIRECTOR RE-ELECTION OF RICHARD 2.B KNIGHT AS A For ManagementFor **DIRECTOR** ADOPTION OF REMUNERATION REPORT ManagementFor For (ADVISORY ONLY) **GRANT OF PERFORMANCE** 4.A **RIGHTS TO** ManagementNo Action

3

SANDEEP BISWAS

GRANT OF PERFORMANCE

4.B **RIGHTS TO** ManagementNo Action

GERARD BOND

RENEWAL OF PROPORTIONAL

5 **TAKEOVER** ManagementAgainst Against

BID APPROVAL RULE

ROYAL GOLD, INC.

Meeting Type Security 780287108 Annual Meeting Date Ticker Symbol RGLD 14-Nov-2014

ISIN US7802871084 Agenda 934082188 - Management

Proposed For/Against Item Proposal Vote Management by

ELECTION OF DIRECTOR: M. 1A. ManagementFor For

CRAIG HAASE ELECTION OF DIRECTOR:

1B. ManagementFor For **KEVIN MCARTHUR**

ELECTION OF DIRECTOR: 1C. **CHRISTOPHER** ManagementFor For

M.T. THOMPSON PROPOSAL TO RATIFY THE

APPOINTMENT OF ERNST & YOUNG LLP AS

INDEPENDENT

2. REGISTERED PUBLIC ManagementFor For

ACCOUNTANTS OF

THE COMPANY FOR THE

FISCAL YEAR

ENDING JUNE 30, 2015.

PROPOSAL TO APPROVE THE

ADVISORY

3. RESOLUTION RELATING TO ManagementAbstain Against

EXECUTIVE

COMPENSATION.

ROCKWOOD HOLDINGS, INC.

Meeting Type Security 774415103 Special Ticker Symbol ROC Meeting Date 14-Nov-2014

934083801 - Management **ISIN** US7744151033 Agenda

Proposed For/Against Vote Item Proposal Management by

1. PROPOSAL TO ADOPT THE ManagementFor For

AGREEMENT

AND PLAN OF MERGER,

DATED AS OF JULY

15, 2014, AMONG ALBEMARLE

CORPORATION, ALBEMARLE

HOLDINGS

CORPORATION AND

ROCKWOOD

HOLDINGS, INC., AS IT MAY

ManagementAbstain

Against

For

BE AMENDED

FROM TIME TO TIME.

PROPOSAL TO APPROVE, ON

AN ADVISORY

NON-BINDING BASIS, THE

COMPENSATION

THAT MAY BE PAID OR

2. **BECOME PAYABLE**

TO ROCKWOOD HOLDINGS,

INC.'S NAMED

EXECUTIVE OFFICERS IN

CONNECTION

WITH THE MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF THE

SPECIAL MEETING,

IF NECESSARY OR

APPROPRIATE,

INCLUDING TO PERMIT 3.

ManagementFor For

FURTHER

SOLICITATION OF PROXIES IF

THERE ARE

NOT SUFFICIENT VOTES TO

ADOPT

PROPOSAL 1.

BHP BILLITON LIMITED

Security 088606108 Meeting Type Annual Meeting Date Ticker Symbol BHP 20-Nov-2014

Agenda ISIN US0886061086 934081706 - Management

Item	Proposal	Proposed	Vote	For/Against
пеш	Floposai	by	VOIC	Management

TO RECEIVE THE 2014

FINANCIAL

ManagementFor For 1. STATEMENTS AND REPORTS

FOR BHP

BILLITON

TO REAPPOINT KPMG LLP AS

2. THE AUDITOR ManagementFor For

OF BHP BILLITON PLC

TO AUTHORISE THE RISK

AND AUDIT

COMMITTEE TO AGREE THE 3.

ManagementFor REMUNERATION OF THE

AUDITOR OF BHP

BILLITON PLC

TO RENEW THE GENERAL

AUTHORITY TO

4. ManagementFor For ISSUE SHARES IN BHP

BILLITON PLC

5. ManagementAgainst Against

	_aga: 1g. a/ooa.a	iai rioccaicce, acia a	
	TO APPROVE THE		
	AUTHORITY TO ISSUE		
	SHARES IN BHP BILLITON PLC		
	FOR CASH		
	TO APPROVE THE		
6.	REPURCHASE OF	ManagementFor	For
0.	SHARES IN BHP BILLITON PLC	Wanagemena or	1 01
	TO APPROVE THE DIRECTORS'		
7.	REMUNERATION POLICY	ManagementFor	For
	TO APPROVE THE 2014		
	REMUNERATION		
	REPORT OTHER THAN THE		
0		ManagamantFan	For
8.	PART CONTAINING THE	ManagementFor	For
	CONTAINING THE		
	DIRECTORS'		
	REMUNERATION POLICY		
0	TO APPROVE THE 2014	Managara	F
9.	REMUNERATION	ManagementFor	For
	REPORT		
10.	TO APPROVE LEAVING	ManagementFor	For
	ENTITLEMENTS TO A PRODUCT OF A NATIONAL PROD		
1.1	TO APPROVE GRANTS TO	3.6	
11.	ANDREW	ManagementAbstain	Against
	MACKENZIE		
10	TO ELECT MALCOLM	N	
12.	BRINDED AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		
10	TO RE-ELECT MALCOLM) / E	
13.	BROOMHEAD AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		
4.4	TO RE-ELECT SIR JOHN) / E	
14.	BUCHANAN AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		
	TO RE-ELECT CARLOS		_
15.	CORDEIRO AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		
4.0	TO RE-ELECT PAT DAVIES AS		_
16.	A DIRECTOR	ManagementFor	For
	OF BHP BILLITON		
	TO RE-ELECT CAROLYN		_
17.	HEWSON AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		
	TO RE-ELECT ANDREW		_
18.	MACKENZIE AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		
	TO RE-ELECT LINDSAY		_
19.	MAXSTED AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		
	TO RE-ELECT WAYNE MURDY	_	_
20.	AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		

	5 5			,		
21	TO RE-ELECT KEITH RUMBLE		π	Æ	F	
21.	AS A DIRECTOR OF BHP BILLITON	N	Ianagem	entFor	For	
	TO RE-ELECT JOHN					
22.	SCHUBERT AS A	N	lanagem	entFor	For	
	DIRECTOR OF BHP BILLITON	1.	ranagem	onu or	1 01	
	TO RE-ELECT SHRITI VADERA					
23.	AS A	N	I anagem	entFor	For	
	DIRECTOR OF BHP BILLITON					
	TO RE-ELECT JAC NASSER AS					
24.	A DIRECTOR	M	Ianagem	entFor	For	
	OF BHP BILLITON					
	TO ELECT IAN DUNLOP AS A					
25.	DIRECTOR OF BHP BILLITON (THIS	N	Ianagam	entAgainst	For	
23.	CANDIDATE IS NOT	1V.	ianagem	emagamst	1.01	
	ENDORSED BY THE BOARD)					
PERSE	EUS MINING LTD					
Securit	y Q74174105			Meeting Ty	pe	Annual General Meeting
Ticker	Symbol			Meeting Da	ite	21-Nov-2014
ISIN	AU000000PRU3			Agenda		705615752 - Management
		_				
Item	Proposal	Propos	sed	Vote	For/Against	
CMMT	T VOTING EXCLUSIONS APPLY	by N	on Voti	20	Management	•
CIVIIVI	TO THIS	11	on-Voti	ng		
	MEETING FOR PROPOSALS 1,					
	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 (AS					
	REFERRED IN THE COMPANY-					
	ANNOUNCEMENT) YOU					
	SHOULD NOT VOTE					
	(OR VOTE "ABSTAIN") ON THE	1				
	RELEVANT-					
	PROPOSAL ITEMS. BY DOING					
	SO, YOU					
	ACKNOWLEDGE THAT YOU					
	HAVE OBTAINED BENEFIT-OR EXPECT TO					
	OBTAIN BENEFIT					
	BY THE PASSING OF THE					
	ZI IIIZI I I I I I I I I I I I I I I I					

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.

ADOPTION OF

1 REMUNERATION REPORT

RE-ELECTION OF MR COLIN

2 CARSON AS A

DIRECTOR

RE-ELECTION OF MR

3 MICHAEL BOHM AS A

DIRECTOR

4 RENEWAL OF PERFORMANCE

RIGHTS PLAN

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109 Meeting Type Annual General Meeting

Non-Voting

Ticker Symbol Meeting Date 26-Nov-2014

ISIN AU000000SAR9 Agenda 705650554 - Management

ManagementFor

ManagementFor

ManagementFor

ManagementAbstain

For

For

For

Against

Item Proposal Proposed by Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY

TO THIS

MEETING FOR PROPOSALS 3,

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 (AS

REFERRED IN THE COMPANY-

ANNOUNCEMENT) YOU

SHOULD NOT VOTE

(OR VOTE "ABSTAIN") ON THE

RELEVANT-

PROPOSAL ITEMS. BY DOING

SO, YOU

ACKNOWLEDGE THAT YOU

HAVE OBTAINED

BENEFIT-OR EXPECT TO

OBTAIN BENEFIT

BY THE PASSING OF THE

RELEVANT

PROPOSAL/S. BY-VOTING

(FOR OR

AGAINST) ON THE ABOVE

MENTIONED

PROPOSAL/S, YOU

ACKNOWLEDGE-THAT

YOU HAVE NOT OBTAINED

BENEFIT

NEITHER EXPECT TO OBTAIN

BENEFIT BY

THE-PASSING OF THE

RELEVANT

PROPOSAL/S AND YOU

COMPLY WITH THE

VOTING EXCLUSION

RE-ELECTION OF DIRECTOR:

1 MR MARTIN ManagementFor For

REED

RE-ELECTION OF DIRECTOR:

2 ManagementFor For MS SAMANTHA

TOUGH

ADOPTION OF

3 ManagementFor For REMUNERATION REPORT

(NON-BINDING)

ISSUE OF PERFORMANCE

4 RIGHTS TO MR ManagementAbstain Against

RALEIGH FINLAYSON KODIAK OIL & GAS CORP.

Security 50015Q100 Meeting Type Special Meeting Date Ticker Symbol KOG 03-Dec-2014

Agenda 934094018 - Management **ISIN** CA50015Q1000

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

01 TO APPROVE A SPECIAL For ManagementFor

RESPECT OF THE **CONTINUANCE OF** KODIAK FROM THE

RESOLUTION IN

JURISDICTION OF THE

YUKON TERRITORY TO THE

ManagementFor

ManagementAbstain

For

Against

For

JURISDICTION

OF THE PROVINCE OF

BRITISH COLUMBIA, A

COPY OF WHICH IS

ATTACHED AS ANNEX A

TO THE JOINT PROXY

STATEMENT/CIRCULAR.

TO APPROVE A SPECIAL

RESOLUTION IN

RESPECT OF THE

ARRANGEMENT, A COPY 02

OF WHICH IS ATTACHED AS

ANNEX B TO

THE JOINT PROXY

STATEMENT/CIRCULAR.

TO APPROVE, ON A

NON-BINDING,

ADVISORY BASIS, THE

COMPENSATION

THAT MAY BE PAID OR 03

BECOME PAYABLE

TO KODIAK'S NAMED

EXECUTIVE OFFICERS

IN CONNECTION WITH THE

ARRANGEMENT.

TO APPROVE ANY MOTION

TO ADJOURN

THE SPECIAL MEETING, IF

04 **NECESSARY OR**

APPROPRIATE, TO SOLICIT

ADDITIONAL

PROXIES.

WHITING PETROLEUM CORPORATION

966387102 Meeting Type Security Special Ticker Symbol WLL Meeting Date 03-Dec-2014

ISIN Agenda 934094397 - Management US9663871021

ManagementFor

Proposed For/Against Vote Item Proposal Management by For ManagementFor

TO APPROVE THE ISSUANCE 1.

OF WHITING

COMMON STOCK, PAR VALUE

\$0.001 PER

SHARE, PURSUANT TO THE

ARRANGEMENT

AGREEMENT, DATED AS OF

JULY 13, 2014,

BY AND AMONG WHITING,

1007695 B.C. LTD.

AND KODIAK OIL & GAS

CORP., AS THE

SAME MAY BE AMENDED

FROM TIME TO

TIME (THE "SHARE ISSUANCE

PROPOSAL").

TO APPROVE ANY MOTION

TO ADJOURN

THE WHITING SPECIAL

MEETING, IF

2. NECESSARY OR ManagementFor For

APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES (THE

"WHITING

ADJOURNMENT PROPOSAL").

NOBLE CORPORATION PLC

Security G65431101 Meeting Type Special
Ticker Symbol NE Meeting Date 22-Dec-2014

ISIN GB00BFG3KF26 Agenda 934100772 - Management

Item Proposal Proposed by Vote For/Against Management

TO (I) APPROVE THE TERMS

OF ONE OR

MORE OFF-MARKET

PURCHASE

AGREEMENTS PRODUCED AT

THE MEETING

AND INITIALED BY THE CHAIRMAN FOR THE

PURPOSES OF

1. IDENTIFICATION AND (II)

AUTHORIZE THE COMPANY ManagementFor For

AUTHORIZE THE COMPANY

TO MAKE OFF-

MARKET PURCHASES, UP TO

A MAXIMUM

NUMBER OF 37,000,000 OF THE

COMPANY'S

ORDINARY SHARES,

PURSUANT TO SUCH

AGREEMENT OR

AGREEMENTS.

VALE S.A.

Security 91912E105 Meeting Type Special
Ticker Symbol VALE Meeting Date 23-Dec-2014

ISIN US91912E1055 Agenda 934108184 - Management

Item Proposal Proposed by Vote For/Against Management

1 PURSUANT TO THE TERMS OF ManagementFor For

ARTICLES

224 AND 225 OF LAW NO.

6.404/76, APPROVE

THE PROTOCOLS AND

JUSTIFICATIONS FOR

ACQUISITION OF SOCIEDADE

DE

MINERACAO CONSTELACAO

DE APOLO S.A

("APOLO") AND VALE MINA

DO AZUL S.A.

("VMA"), BOTH WHOLLY

OWNED

SUBSIDIARIES OF VALE

RATIFY THE APPOINTMENT

OF KPMG

AUDITORES INDEPENDENTES,

Α

2 SPECIALIZED COMPANY

ManagementFor

For

For

HIRED TO

COMPLETE THE APPRAISALS

OF APOLO

AND VMA

APPROVE THE RESPECTIVE

APPRAISAL

3 REPORTS, PREPARED BY THE ManagementFor

SPECIALIZED

COMPANY

APPROVE THE ACQUISITION,

WITH NO

CAPITAL INCREASE AND

4 WITHOUT ManagementFor For

ISSUANCE OF NEW SHARES,

OF APOLO AND

VMA BY VALE

RATIFY THE APPOINTMENTS

OF MEMBERS

AND SUBSTITUTES OF THE

BOARD OF

DIRECTORS, SUCH

APPOINTMENTS MADE

5 AT BOARD MEETINGS HELD ManagementFor For

ON 04/14/2014

AND 05/29/2014, PURSUANT

TO THE TERMS

OF SECTION 10 OF ARTICLE 11

OF THE

COMPANY BYLAWS

HOCHSCHILD MINING PLC, LONDON

Security G4611M107 Meeting Type ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 29-Dec-2014

ISIN GB00B1FW5029 Agenda 705747484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO APPROVE AND ADOPT THE HOCHSCHILD MINING PLC RESTRICTED SHARE PLAN	•	mentAbstain	Against	
2	TO APPROVE THE AWARD OVER SHARES TO THE CHIEF EXECUTIVE OFFICER	Manage	mentAbstain	Against	
	12 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN				
СММТ	RESOLU-TION 1. IF YOU HAVE ALREADY		tina		
CMMT	T SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Vo	ting		
DULU'	TH METALS LIMITED				
Securit	y 26443R100		Meeting Ty	/pe	Special
Ticker	Symbol DULMF		Meeting Da	ate	14-Jan-2015
ISIN	CA26443R1001		Agenda		934111004 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED DECEMBER 3, 2014 AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	•	mentFor	For	

ARRANGEMENT

PURSUANT TO SECTION 182

OF THE

BUSINESS CORPORATIONS

ACT (ONTARIO).

MONSANTO COMPANY

Security 61166W101 Meeting Type Annual Ticker Symbol MON Meeting Date 30-Jan-2015

ISIN US61166W1018 Agenda 934110064 - Management

			C		E	
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Manager	nentFor	For		
1B.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Manager	nentFor	For		
1C.	ELECTION OF DIRECTOR: HUGH GRANT	Manager	nentFor	For		
1D.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Manager	nentFor	For		
1E.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Manager	nentFor	For		
1F.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Manager	nentFor	For		
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Manager	nentFor	For		
1H.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Manager	nentFor	For		
1I.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Manager	nentFor	For		
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Manager	nentFor	For		
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manager	nentFor	For		
4.	SHAREOWNER PROPOSAL: LOBBYING	Sharehol	der Against	For		
5.	REPORT. SHAREOWNER PROPOSAL: SHAREOWNER	Sharehol	der Against	For		

PROXY ACCESS.

SHAREOWNER PROPOSAL:

6. **INDEPENDENT** Shareholder Against For

BOARD CHAIRMAN.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type **Special** Meeting Date Ticker Symbol PBR 30-Jan-2015

ISIN US71654V4086 Agenda 934118147 - Management

Proposed For/Against Vote Item Proposal Management

by

MERGER OF ENERGETICA

CAMACARI

MURICY I S.A. ("MURICY")

INTO I. ManagementFor For PETROBRAS... (DUE TO SPACE

LIMITS, SEE

PROXY STATEMENT FOR

FULL PROPOSAL)

MERGER OF AREMBEPE

ENERGIA SA

("AREMBEPE") INTO

II. PETROBRAS... (DUE TO ManagementFor For

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

HALLIBURTON COMPANY

406216101 Meeting Type Security Special Ticker Symbol HAL Meeting Date 27-Mar-2015

ISIN Agenda 934128073 - Management US4062161017

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

PROPOSAL APPROVING THE

ISSUANCE OF

SHARES OF HALLIBURTON

COMMON STOCK

AS CONTEMPLATED BY THE

AGREEMENT

AND PLAN OF MERGER (AS IT

MAY BE

1. ManagementFor For AMENDED FROM TIME TO

TIME), DATED AS

OF NOVEMBER 16, 2014,

AMONG

HALLIBURTON COMPANY,

RED TIGER LLC

AND BAKER HUGHES

INCORPORATED.

2. PROPOSAL ADJOURNING THE ManagementFor For

SPECIAL

MEETING, IF NECESSARY OR

ADVISABLE,

TO PERMIT FURTHER

SOLICITATION OF

PROXIES IN THE EVENT

THERE ARE NOT

SUFFICIENT VOTES AT THE

TIME OF THE

SPECIAL MEETING TO

APPROVE THE

ISSUANCE OF SHARES

DESCRIBED IN THE

FOREGOING PROPOSAL.

BAKER HUGHES INCORPORATED

Security 057224107 Meeting Type Special
Ticker Symbol BHI Meeting Date 27-Mar-2015

ISIN US0572241075 Agenda 934128100 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

ADOPT THE AGREEMENT

AND PLAN OF

MERGER, DATED AS OF

NOVEMBER 16, 2014, AS IT MAY BE

AMENDED FROM TIME

1 TO TIME (THE "MERGER ManagementFor For

AGREEMENT"), BY

AND AMONG HALLIBURTON

COMPANY, RED

TIGER LLC AND BAKER

HUGHES

INCORPORATED.

APPROVE THE

ADJOURNMENT OF THE

BAKER HUGHES

INCORPORATED SPECIAL

MEETING OF STOCKHOLDERS

IF

NECESSARY OR ADVISABLE

TO PERMIT

2 FURTHER SOLICITATION OF

PROXIES IN THE

EVENT THERE ARE NOT

SUFFICIENT VOTES

AT THE TIME OF THE SPECIAL

MEETING TO

ADOPT THE MERGER

AGREEMENT.

3 APPROVE, ON A ManagementFor For

NON-BINDING, ADVISORY

BASIS, THE COMPENSATION

THAT WILL OR

MAY BECOME PAYABLE TO

BAKER HUGHES

INCORPORATED'S NAMED

EXECUTIVE

OFFICERS IN CONNECTION

WITH THE

MERGER.

CNH INDUSTRIAL N V

Security N20944109 Meeting Type Annual
Ticker Symbol CNHI Meeting Date 15-Apr-2015

ISIN NL0010545661 Agenda 934136032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPT 2014 ANNUAL FINANCIAL STATEMENTS.	Manage	ementFor	For
2D.	DETERMINATION AND DISTRIBUTION OF THE DIVIDEND.		ementFor	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS OF THE BOARD.		ementFor	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Manago	ementFor	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Manage	ementFor	For
3C.	RE-APPOINTMENT OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)	Manage	ementFor	For
3D.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Manage	ementFor	For
3E.	RE-APPOINTMENT OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)	Manage	ementFor	For
3F.	RE-APPOINTMENT OF DIRECTOR: LEO W.	Manage	ementFor	For

	Edgar Filling. GAMICO No	alurai ne	sources, Goid 8	income mus	I - FUIII N-FX
	HOULE (NON-EXECUTIVE				
	DIRECTOR)				
	RE-APPOINTMENT OF				
2.0	DIRECTOR: PETER	3.7	-		
3G.	KALANTZIS (NON-EXECUTIVE	E Mar	agementFor	For	
	DIRECTOR)				
	RE-APPOINTMENT OF				
211	DIRECTOR: JOHN B.	Μ		F	
3H.	LANAWAY (NON-EXECUTIVE	Mar	agementFor	For	
	DIRECTOR)				
	RE-APPOINTMENT OF				
3I.	DIRECTOR: GUIDO	Mor	agamantEar	For	
31.	TABELLINI (NON-EXECUTIVE	Mai	agementFor	FOI	
	DIRECTOR)				
	RE-APPOINTMENT OF				
	DIRECTOR:				
3J.	JACQUELINE TAMMENOMS	Mar	agementFor	For	
	BAKKER (NON-				
	EXECUTIVE DIRECTOR)				
	RE-APPOINTMENT OF				
3K.	DIRECTOR: JACQUES	Mar	agementFor	For	
JIX.	THEURILLAT		augemena or	1 01	
	(NON-EXECUTIVE DIRECTOR)				
	REPLACEMENT OF THE				
	DELEGATION TO				
	THE BOARD OF THE				
4.	AUTHORITY TO	Mar	agementFor	For	
	ACQUIRE COMMON SHARES		C		
	IN THE CAPITAL				
	OF THE COMPANY AND				
CNILL	RELATED MATTERS. NDUSTRIAL N V				
			Meeting T	una	Annual
Securit	Symbol CNHI		•	•	Annual 15-Apr-2015
ISIN	NL0010545661		Meeting Date Agenda		934150020 - Management
19114	NE0010343001		Agenda		934130020 - Management
		Proposed	1	For/Against	
Item	Proposal	by	Vote	Management	
	ADOPT 2014 ANNUAL	- 5			
2C.	FINANCIAL	Mar	agementFor	For	
	STATEMENTS.				
	DETERMINATION AND				
2D.	DISTRIBUTION OF THE	Mar	agementFor	For	
	DIVIDEND.		C		
	RELEASE FROM LIABILITY OF	7			
	THE				
QΕ	EXECUTIVE DIRECTORS AND		Æ	Г	
2E.	NON-	Mar	agementFor	For	
	EXECUTIVE DIRECTORS OF				
	THE BOARD.				
3A.		Mar	agementFor	For	

	Lugar i liling. GAMOO Natu	irai riesources, dola i	X 11100111
	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR) RE-APPOINTMENT OF		
3B.	DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
3C.	RE-APPOINTMENT OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3D.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3E.	RE-APPOINTMENT OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3F.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3G.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3Н.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT	ManagementFor	For
4.	(NON-EXECUTIVE DIRECTOR) REPLACEMENT OF THE DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES	ManagementFor	For

IN THE CAPITAL OF THE COMPANY AND RELATED MATTERS.

RIO TINTO PLC

Security 767204100 Meeting Type Annual Ticker Symbol RIO Meeting Date 16-Apr-2015

ISIN US7672041008 Agenda 934143176 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2014 ANNUAL REPORT APPROVAL OF THE	Manager	nentFor	For
2.	REMUNERATION POLICY REPORT	Manager	mentFor	For
3.	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	Managei	mentFor	For
4.	APPROVAL OF THE REMUNERATION REPORT	Managei	mentFor	For
5.	TO ELECT MEGAN CLARK AS A DIRECTOR	Managei	mentFor	For
6.	TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Managei	mentFor	For
7.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Managei	nentFor	For
8.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	S Managei	mentFor	For
9.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Managei	nentFor	For
10.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Managei	mentFor	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Managei	mentFor	For
12.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Managei	mentFor	For
13.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR TO BE ELECT SIMON	Manager	nentFor	For
14.	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Managei	nentFor	For

15.	TO RE-ELECT JOHN VARLEY	ManagementFor	For	
	AS A DIRECTOR TO RE-ELECT SAM WALSH AS			
16.	A DIRECTOR	ManagementFor	For	
	RE-APPOINTMENT OF		_	
17.	AUDITORS	ManagementFor	For	
10	REMUNERATION OF	ManagamantFan	For	
18.	AUDITORS	ManagementFor	ror	
19.	GENERAL AUTHORITY TO	ManagementAbstain	Against	
	ALLOT SHARES		8	
20.	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAbstain	Against	
	AUTHORITY TO PURCHASE			
21.	RIO TINTO PLC	ManagementAbstain	Against	
	SHARES		8	
	NOTICE PERIOD FOR			
22.	GENERAL MEETINGS	ManagementAgainst	Against	
22.	OTHER THAN ANNUAL	Wanagemena (gamst	7 Igamst	
NIEWA	GENERAL MEETINGS			
NEWIV Securit	MONT MINING CORPORATION y 651639106	Mooting Ty	ID O	Annual
	Symbol NEM	Meeting Ty Meeting Da	_	22-Apr-2015
ISIN	US6516391066	Agenda		934135838 - Management
		6		
Item	Proposal	Proposed Vote	For/Against	
Ittiii	·	by	Management	İ.
1.1	ELECTION OF DIRECTOR: B.R.	ManagementFor	For	
	BROOK	Z .		
1.2				
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	ManagementFor	For	
	BUCKNOR	· ·		
1.3		ManagementFor ManagementFor	For For	
1.3	BUCKNOR ELECTION OF DIRECTOR: V.A.	ManagementFor	For	
	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON	· ·		
1.3 1.4	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A.	ManagementFor ManagementFor	For	
1.3	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA	ManagementFor	For For	
1.3 1.4	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N.	ManagementFor ManagementFor	For For	
1.3 1.4 1.5 1.6	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1.3 1.4 1.5	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J.	ManagementFor ManagementFor ManagementFor	For For	
1.3 1.4 1.5 1.6 1.7	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1.3 1.4 1.5 1.6	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1.3 1.4 1.5 1.6 1.7	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON 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.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1.3 1.4 1.5 1.6 1.7	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON 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	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1.3 1.4 1.5 1.6 1.7	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON 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 RATIFY APPOINTMENT OF	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1.3 1.4 1.5 1.6 1.7 1.8 1.9	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON 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 RATIFY APPOINTMENT OF INDEPENDENT	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
1.3 1.4 1.5 1.6 1.7	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON 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 RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1.3 1.4 1.5 1.6 1.7 1.8 1.9	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON 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 RATIFY APPOINTMENT OF INDEPENDENT	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
1.3 1.4 1.5 1.6 1.7 1.8 1.9	BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON 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 RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	

BASIS, NAMED

EXECUTIVE OFFICER

COMPENSATION.

TECK RESOURCES LIMITED

Security 878742204 Meeting Type Annual and Special Meeting

Ticker Symbol TCK Meeting Date 22-Apr-2015

ISIN CA8787422044 Agenda 934143227 - Management

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τ.	D 1	Proposed	T 7	For/Against	
Item	Proposal	by	Vote	Management	t
01	DIRECTOR	Manager	nent	C	
	1 M.M. ASHAR	C	For	For	
	2 F.P. CHEE		For	For	
	3 J.L. COCKWELL		For	For	
	4 L.L. DOTTORI-ATTANASI	O	For	For	
	5 E. C. DOWLING		For	For	
	6 N. B. KEEVIL		For	For	
	7 N. B. KEEVIL III		For	For	
	8 T. KUBOTA		For	For	
	9 T. KURIYAMA		For	For	
	10 D.R. LINDSAY		For	For	
	11 T.L. MCVICAR		For	For	
	12 K.W. PICKERING		For	For	
	13 W.S.R. SEYFFERT		For	For	
	14 T.R. SNIDER		For	For	
	TO APPOINT				
	PRICEWATERHOUSECOOPERS	S			
	LLP AS AUDITORS AND TO				
02	AUTHORIZE THE	Manager	nentFor	For	
	DIRECTORS TO FIX THE	C			
	AUDITORS'				
	REMUNERATION.				
	TO APPROVE AMENDMENTS				
	TO THE 2010				
	STOCK OPTION PLAN AND TO	ı			
0.2	RATIFY THE	3.6	25		
03	GRANT OF AN AGGREGATE	Manager	nentFor	For	
	OF 3,096,030				
	STOCK OPTIONS				
	THEREUNDER.				
	TO APPROVE THE ADVISORY				
	RESOLUTION				
04	ON THE CORPORATION'S	Manager	nentFor	For	
	APPROACH TO	Č			
	EXECUTIVE COMPENSATION.				
CABC	OT OIL & GAS CORPORATION				
Securi	ty 127097103		Meeting T	Type	Annual
	Symbol COG		Meeting D		23-Apr-2015
ISIN	US1270971039		Agenda		934135117 - Management
•			<i>S</i>		6
T.	D 1	Proposed	T. 7 .	For/Against	
Item	Proposal	by	Vote	Management	t
		•		C	

1A.	ELECTION OF DIRECTOR: RHYS J. BEST	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: DAN O. DINGES	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: JAMES R. GIBBS	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: ROBERT L. KEISER	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	ManagementFor	For	
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	ManagementFor	For	
3.	COMPANY FOR ITS 2015 FISCAL YEAR. TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO CONSIDER A	ManagementFor	For	
4.	SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS.	Shareholder Against	For	
5.	TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT A "PROXY ACCESS" BYLAW.	Shareholder Against	For	
	CORPORATION) () ()		
Securit	•	Meeting T		Annual
ISIN	Symbol AGCO US0010841023	Meeting D Agenda	ate	23-Apr-2015 934155296 - Management
1511 (050010011025	rigenau		ys (1302) Wanagement
Item	Proposal	Proposed Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: ROY V. ARMES	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: MICHAEL C. ARNOLD	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: P. GEORGE BENSON	ManagementFor	For	
1D.	2210011	ManagementFor	For	

	_aga: 1g.	atarar riocoaroco,	G, G, G		
	ELECTION OF DIRECTOR:				
	WOLFGANG DEML				
1E.	ELECTION OF DIRECTOR:	ManagementF	or	For	
	LUIZ F. FURLAN ELECTION OF DIRECTOR:				
1F.	GEORGE E.	ManagementF	or	For	
11.	MINNICH	wanagemena	01	1 01	
	ELECTION OF DIRECTOR:				
1G.	MARTIN H.	ManagementF	or	For	
	RICHENHAGEN	C			
	ELECTION OF DIRECTOR:				
1H.	GERALD L.	ManagementF	or	For	
	SHAHEEN				
4.7	ELECTION OF DIRECTOR:				
1I.	MALLIKA	ManagementF	or	For	
	SRINIVASAN ELECTION OF DIRECTOR:				
1J.	HENDRIKUS	ManagementF	or	For	
13.	VISSER	Wanagemena	01	TOI	
	NON-BINDING ADVISORY				
	RESOLUTION TO				
2.	APPROVE THE	ManagamantE	O#	For	
۷.	COMPENSATION OF THE	ManagementF	01	гог	
	COMPANY'S NAMED				
	EXECUTIVE OFFICERS.				
	RATIFICATION OF KPMG LLP				
	AS THE COMPANY'S INDEPENDENT				
3.	REGISTERED	ManagementF	or	For	
	PUBLIC ACCOUNTING FIRM				
	FOR 2015.				
NOBL	E CORPORATION PLC				
Securit	ry G65431101	Me	eting Ty _l	pe	Annual
	Symbol NE	Me	eting Da	te	24-Apr-2015
ISIN	GB00BFG3KF26	Age	enda		934148835 - Management
		D 1		EsulAssinst	
Item	Proposal	Proposed V	ote	For/Against Management	
	RE-ELECTION OF DIRECTOR:	by		Management	
1.	JULIE H.	ManagementF	or	For	
1.	EDWARDS	Wanagemena	01	1 01	
	RE-ELECTION OF DIRECTOR:				
2.	SCOTT D.	ManagementF	or	For	
	JOSEY	-			
	RE-ELECTION OF DIRECTOR:				
3.	JON A.	ManagementF	or	For	
	MARSHALL				
4	RE-ELECTION OF DIRECTOR:			Г	
4.	MARY P.	ManagementF	or	For	
5.	RICCIARDELLO	ManagementF	or	For	
٥.		wanagement	01	1.01	

	9 9			,		
	RE-ELECTION OF DIRECTOR:					
	DAVID W.					
	WILLIAMS					
	RATIFICATION OF					
	APPOINTMENT OF					
	PRICEWATERHOUSECOOPERS					
6.	LLP AS		Manageme	entFor	For	
	INDEPENDENT REGISTERED PUBLIC		_			
	ACCOUNTING FIRM FOR					
	FISCAL YEAR 2015					
	RE-APPOINTMENT OF					
	PRICEWATERHOUSECOOPERS					
7.	LLP AS THE		Manageme	entFor	For	
	COMPANY'S UK STATUTORY					
	AUDITOR					
	AUTHORIZATION OF AUDIT					
	COMMITTEE TO					
8.	DETERMINE UK STATUTORY		Manageme	entFor	For	
	AUDITORS'					
	COMPENSATION					
0	AN ADVISORY VOTE ON THE		M	4E	F	
9.	COMPANY'S		Manageme	entror	For	
	EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE					
	COMPANY'S					
	DIRECTORS' COMPENSATION					
10.	REPORT FOR		Manageme	entFor	For	
	THE YEAR ENDED DECEMBER					
	31, 2014					
	ADOPTION OF THE NOBLE					
11.	CORPORATION		Manageme	entFor	For	
11.	2015 OMNIBUS INCENTIVE		Wanageme	ZIIU OI	101	
	PLAN					
	ORPORATION)		. 1
Security				Meeting Tyl Meeting Da		Annual
ISIN	Symbol FMC US3024913036			Agenda	te	28-Apr-2015 934149471 - Management
15111	033024913030			Agenua		934149471 - Management
T4	Decreed	Pro	oosed	V 7 - 4 -	For/Against	
Item	Proposal	by		Vote	Management	
	ELECTION OF DIRECTOR:					
1A.	EDUARDO E.		Manageme	entFor	For	
	CORDEIRO					
1B.	ELECTION OF DIRECTOR: G.		Manageme	entFor	For	
	PETER D'ALOIA		C			
1C.	ELECTION OF DIRECTOR: C. SCOTT GREER		Manageme	entFor	For	
	ELECTION OF DIRECTOR:					
1D.	K'LYNNE		Manageme	entFor	For	
-	JOHNSON					

	Edgal I lillig. GAMOO Na	ilurai riesou	ices, adia t	x income mus	ot 1 Omin 1 A
1E.	ELECTION OF DIRECTOR: PAUL J. NORRIS	Manager	mentFor	For	
1F.	ELECTION OF DIRECTOR: WILLIAM H.	Manage	mentFor	For	
	POWELL				
	ELECTION OF DIRECTOR:				
1G.	VINCENT R.	Manager	mentFor	For	
	VOLPE, JR.				
	RATIFICATION OF THE				
	APPOINTMENT OF				
2.	INDEPENDENT REGISTERED	Manager	mentFor	For	
	PUBLIC				
	ACCOUNTING FIRM.				
	APPROVAL, BY NON-BINDING				
3.	VOTE, OF	Manage	mentFor	For	
	EXECUTIVE COMPENSATION.				
	ICK GOLD CORPORATION				
Securit	•		Meeting T		Annual
	Symbol ABX		Meeting I	Date	28-Apr-2015
ISIN	CA0679011084		Agenda		934151856 - Management
				/. ·	
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Managemen	t
01	DIRECTOR	Manage		Г	
	1 C.W.D. BIRCHALL		For	For	
	2 G. CISNEROS		For	For	
	3 J.M. EVANS		For	For	
	4 N. GOODMAN		For	For	
	5 B.L. GREENSPUN		For	For	
	6 J.B. HARVEY		For	For	
	7 N.H.O. LOCKHART		For For	For For	
	8 D. MOYO 9 A. MUNK		For		
				For	
	10 C.D. NAYLOR 11 S.J. SHAPIRO		For For	For For	
	12 J.L. THORNTON		For	For	
	13 E.L. THRASHER		For	For	
	RESOLUTION APPROVING		101	1.01	
	THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS				
	LLP AS THE				
02	AUDITORS OF BARRICK AND	Manage	mentFor	For	
	AUTHORIZING				
	THE DIRECTORS TO FIX				
	THEIR				
	REMUNERATION				
	ADVISORY RESOLUTION ON				
03	EXECUTIVE	Manager	mentFor	For	
	COMPENSATION APPROACH.	8		-	
~	ENTA AC				

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Security87160A100Meeting TypeAnnualTicker Symbol SYTMeeting Date28-Apr-2015

ISIN US87160A1007 Agenda 934163483 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON	ManagementFor	For
2.	THE COMPENSATION REPORT FOR THE YEAR 2014	ManagementFor	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	ManagementFor	For
4.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION	ManagementFor	For
5A.	RE-ELECTION TO THE BOARD OF DIRECTOR: VINITA BALI	ManagementFor	For
5B.	RE-ELECTION TO THE BOARD OF DIRECTOR: STEFAN BORGAS RE-ELECTION TO THE BOARD	ManagementFor	For
5C.	RE-ELECTION TO THE BOARD OF DIRECTOR: GUNNAR BROCK RE-ELECTION TO THE BOARD	ManagementFor	For
5D.	OF DIRECTOR: MICHEL DEMARE RE-ELECTION TO THE BOARD	ManagementFor	For
5E.	OF DIRECTOR: ELENI GABRE-MADHIN RE-ELECTION TO THE BOARD	ManagementFor	For
5F.	OF DIRECTOR: DAVID LAWRENCE RE-ELECTION TO THE BOARD	ManagementFor	For
5G.	OF DIRECTOR: MICHAEL MACK	ManagementFor	For

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5H.	RE-ELECTION TO THE BOARD OF DIRECTOR: EVELINE SAUPPER	ManagementFor	For	
5I.	RE-ELECTION TO THE BOARD OF DIRECTOR: JACQUES VINCENT	ManagementFor	For	
5J.	RE-ELECTION TO THE BOARD OF DIRECTOR: JURG WITMER	ManagementFor	For	
6.	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For	
7A.	RE-ELECTION TO THE COMPENSATION COMMITTEE: EVELINE SAUPPER	ManagementFor	For	
7B.	RE-ELECTION TO THE COMPENSATION COMMITTEE: JACQUES VINCENT	ManagementFor	For	
7C.	RE-ELECTION TO THE COMPENSATION COMMITTEE: JURG WITMER MAXIMUM TOTAL	ManagementFor	For	
8.	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE 2015 AGM TO	ManagementFor	For	
9.	THE 2016 AGM MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERIOD FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015	ManagementFor	For	
10.	ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For	
11.	ELECTION OF THE EXTERNAL AUDITOR	ManagementFor	For	
12.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING	Shareholder Abstain	Against	
MARA Securit	THON PETROLEUM CORPORATION	N Meeting Typ	oe	Annual
	<u>, </u>			

Ticker ISIN	Symbol MPC US56585A1025		Meeting Da Agenda	ate	29-Apr-2015 934140978 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	•	gement		
	1 DAVID A. DABERKO		For	For	
	2 DONNA A. JAMES		For	For	
	3 JAMES E. ROHR		For	For	
	RATIFICATION OF THE		101	1 01	
	SELECTION OF				
	PRICEWATERHOUSECOOPERS	1			
2.	LLP AS THE		ramantEar	Eor	
۷.		Manag	gementFor	For	
	COMPANY'S INDEPENDENT				
	AUDITOR FOR				
	2015.				
	ADVISORY APPROVAL OF				
	THE COMPANY'S				
3.	2015 NAMED EXECUTIVE	Manag	gementFor	For	
	OFFICER				
	COMPENSATION.				
	SHAREHOLDER PROPOSAL				
	SEEKING THE				
	ADOPTION OF				
4.	QUANTITATIVE	Charak	alder Against	For	
4.	GREENHOUSE	Sharei	nolder Against	гоі	
	GAS EMISSION REDUCTION				
	GOALS AND				
	ASSOCIATED REPORTS.				
MARA	ATHON OIL CORPORATION				
Securit	ty 565849106		Meeting Ty	/pe	Annual
	Symbol MRO		Meeting Date		29-Apr-2015
ISIN	US5658491064		Agenda		934142629 - Management
			6		
Itama	Duore cool	Proposed	Vote	For/Against	
Item	Proposal	by	Vote	Management	
	ELECTION OF DIRECTOR:	•			
1A.	GREGORY H.	Manag	gementFor	For	
	BOYCE		,		
	ELECTION OF DIRECTOR:				
1B.	PIERRE	Manag	gementFor	For	
11.	BRONDEAU	TVI diliag	sement of	1 01	
	ELECTION OF DIRECTOR:				
1C.	CHADWICK C.	Monoc	gementFor	For	
IC.	DEATON	Iviana	genienu oi	1.01	
	ELECTION OF DIRECTOR:				
1D		Mana		F	
1D.	MARCELA E.	Manag	gementFor	For	
	DONADIO				
1E.	ELECTION OF DIRECTOR:	Manag	gementFor	For	
	PHILIP LADER				
1F.		Manag	gementFor	For	

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	ELECTION OF DIRECTOR: MICHAEL E.J.					
1G.	PHELPS ELECTION OF DIRECTOR: DENNIS H. REILLEY		Managem	nentFor	For	
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	E	Managem	nentFor	For	
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.		Managem	nentFor	For	
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.		Managem	nentFor	For	
4.	STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS.		Sharehold	ler Against	For	
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE		Shareholo	ler Against	For	
	RISK.					
YAMA	ANA GOLD INC.					
Securit	•			Meeting Ty	_	Annual and Special Meeting
	Symbol AUY			Meeting Da	ate	29-Apr-2015
ISIN	CA98462Y1007			Agenda		934176339 - Management
Item	Proposal	Prog	posed	Vote	For/Against Management	i.
01	DIRECTOR		Managem	nent		
	1 PETER MARRONE			For	For	
	2 PATRICK J. MARS			For	For	
	3 JOHN BEGEMAN			For	For	
	4 CHRISTIANE BERGEVIN			For	For	
	5 ALEXANDER DAVIDSON			For	For	
	6 RICHARD GRAFF 7 NIGEL LEES			For For	For For	
	8 CARL RENZONI			For For	For For	
	9 JANE SADOWSKY			For	For	
	10 DINO TITARO			For	For	
	APPOINT THE AUDITORS -			-		
	DELOITTE LLP					
0.0	CEE DA CE E OF OUR		3.4	400	_	

ManagementFor

ManagementFor

For

For

02

3A

SEE PAGE 7 OF OUR

INFORMATION CIRCULAR.

MANAGEMENT

THE FIRST RESOLUTION **PROPOSES CHANGES TO BANKING AND SIGNING AUTHORITIES AND UPDATES** THE ADVANCE NOTICE REQUIREMENTS TO **CONFORM** WITH INSTITUTIONAL **SHAREHOLDER** SERVICES' RECOMMENDED CHANGES. SEE PAGE 8 OF OUR **MANAGEMENT** INFORMATION CIRCULAR. THE SECOND RESOLUTION PROPOSES A FORUM SELECTION PROVISION REQUIRING CERTAIN CORPORATE DISPUTES TO BE LITIGATED IN ONTARIO, **GIVEN ONTARIO IS** THE JURISDICTION WITH THE **MOST** MEANINGFUL LINK TO 3B YAMANA GOLD. ManagementAgainst Against FORUM SELECTION DOES **NOT ALTER** SHAREHOLDERS' SUBSTANTIVE RIGHTS AND ONLY ADDRESSES THE FORUM IN WHICH THEY MAY ADVANCE **CERTAIN** CLAIMS. SEE PAGE 8 OF OUR **MANAGEMENT** INFORMATION CIRCULAR. 04 ON AN ADVISORY BASIS, AND ManagementFor For NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE **COMPENSATION DISCLOSED IN OUR 2015 MANAGEMENT** INFORMATION CIRCULAR. SEE PAGE 8 OF **OUR MANAGEMENT**

INFORMATION

CIRCULAR.

VALERO ENERGY CORPORATION

Security 91913Y100 Meeting Type Annual Ticker Symbol VLO Meeting Date 30-Apr-2015

ISIN US91913Y1001 Agenda 934139165 - Management

		6.	
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRY D. CHOATE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DONALD L. NICKLES	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
3.	APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	· · · ·	Shareholder Against	For

VOTE ON A STOCKHOLDER

PROPOSAL

ENTITLED, "GREENHOUSE

GAS EMISSIONS."

COBALT INTERNATIONAL ENERGY, INC

Security 19075F106 Meeting Type Annual
Ticker Symbol CIE Meeting Date 30-Apr-2015

ISIN US19075F1066 Agenda 934140310 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Mana	gement	
	1 KAY BAILEY HUTCHISON	1	For	For
	2 D. JEFF VAN STEENBERG	EN	For	For
	3 WILLIAM P. UTT		For	For
	TO RATIFY THE			
	APPOINTMENT OF ERNST &			
	YOUNG LLP, AS			
2.	INDEPENDENT AUDITORS	Mana	gementFor	For
	FOR THE FISCAL YEAR			
	ENDING DECEMBER			
	31, 2015.			
	TO APPROVE, ON AN			
3.	ADVISORY BASIS,	Mana	gementFor	For
<i>J</i> .	NAMED EXECUTIVE OFFICER	IVI alla	gement of	1 01
	COMPENSATION.			
	TO APPROVE THE COBALT			
	INTERNATIONAL			
4.	ENERGY, INC. 2015 LONG	Mana	gementFor	For
	TERM INCENTIVE			
	PLAN.			

SUNCOR ENERGY INC.

Security 867224107 Meeting Type Annual
Ticker Symbol SU Meeting Date 30-Apr-2015

ISIN CA8672241079 Agenda 934148366 - Management

Item	Proposal	Pro by	oposed V	ote	Against Agement
01	DIRECTOR		Management		
	1 MEL E. BE	NSON	Fo	or For	
	2 JACYNTHE	E CÔTÉ	Fo	or For	
	3 DOMINIC I	D'ALESSANDRO	Fo	or For	
	4 W. DOUGL	AS FORD	Fo	or For	
	5 JOHN D. G.	ASS	Fo	or For	
	6 JOHN R. HI	JFF	Fo	or For	
	7 MAUREEN	MCCAW	Fo	or For	
	8 MICHAEL	W. O'BRIEN	Fo	or For	
	9 JAMES W.	SIMPSON	Fo	or For	
	10 EIRA M. TI	HOMAS	Fo	or For	
	11 STEVEN W	. WILLIAMS	Fo	or For	
	12 MICHAEL	M. WILSON	Fo	or For	

	0 0		•		
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. TO CONFIRM AMENDMENTS		gementFor	For	
03	TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATEL FEBRUARY 26, 2015.		gementFor	For	
04	TO CONFIRM AMENDED AND RESTATED BY-LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. TO ACCEPT THE APPROACH	Mana	gementFor	For	
05	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF	Mana	gementFor	For	
	SUNCOR ENERGY INC. DATEI FEBRUARY 26, 2015.)			
ELDO	RADO GOLD CORPORATION				
Securit	y 284902103		Meeting Ty	/pe	Annual
Ticker	Symbol EGO		Meeting Da	ate	30-Apr-2015
ISIN	CA2849021035		Agenda		934149914 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Mana	gement	.	
	1 K. ROSS CORY		For For	For For	
	2 PAMELA M. GIBSON3 ROBERT R. GILMORE		For	For For	
	4 GEOFFREY A. HANDLEY		For	For	
	5 MICHAEL A. PRICE		For	For	
	6 STEVEN P. REID		For	For	
	7 JONATHAN A. RUBENSTI	EIN	For	For	
	O DOMALD M CHUMEA		r	E	

For

For

For

For

For

For

8 DONALD M. SHUMKA

9 JOHN WEBSTER

10 PAUL N. WRIGHT

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02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) AUTHORIZE THE DIRECTORS	Manage	mentFor	For	
03	TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR).	Manage	mentFor	For	
GOLD	CORP INC.				
Securi	ty 380956409		Meeting 7	Гуре	Annual and Special Meeting
	Symbol GG		Meeting I	Date	30-Apr-2015
ISIN	CA3809564097		Agenda		934154915 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
Item 01	Proposal DIRECTOR	-		Management	
	DIRECTOR 1 JOHN P. BELL	by	ment For	Management For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE	by	ment For For	Management For For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY	by	ment For For For	Management For For For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY	by	ment For For For For	Management For For For For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES	by	ment For For For For For	Management For For For For For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES 6 CLEMENT A. PELLETIER	by	For For For For For For	Management For For For For For For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES 6 CLEMENT A. PELLETIER 7 P. RANDY REIFEL	by	For For For For For For For	Management For For For For For For For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES 6 CLEMENT A. PELLETIER 7 P. RANDY REIFEL 8 IAN W. TELFER	by	For For For For For For For For	Management For For For For For For For For For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES 6 CLEMENT A. PELLETIER 7 P. RANDY REIFEL 8 IAN W. TELFER 9 BLANCA TREVIÑO	by Manage	For	For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES 6 CLEMENT A. PELLETIER 7 P. RANDY REIFEL 8 IAN W. TELFER	by Manage	For For For For For For For For	Management For For For For For For For For For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES 6 CLEMENT A. PELLETIER 7 P. RANDY REIFEL 8 IAN W. TELFER 9 BLANCA TREVIÑO 10 KENNETH F. WILLIAMSO	by Manage	For	For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES 6 CLEMENT A. PELLETIER 7 P. RANDY REIFEL 8 IAN W. TELFER 9 BLANCA TREVIÑO 10 KENNETH F. WILLIAMSO IN RESPECT OF THE	by Manage	For	For	
	DIRECTOR 1 JOHN P. BELL 2 BEVERLEY A. BRISCOE 3 PETER J. DEY 4 DOUGLAS M. HOLTBY 5 CHARLES A. JEANNES 6 CLEMENT A. PELLETIER 7 P. RANDY REIFEL 8 IAN W. TELFER 9 BLANCA TREVIÑO 10 KENNETH F. WILLIAMSO IN RESPECT OF THE APPOINTMENT OF	by Manage	For	For	

ManagementAgainst

Against

03

A RESOLUTION APPROVING

BY-LAW NO.3 AND BY-LAW

COMPANY, TO BE REPLACED

ENTIRETY BY AMENDED

BY-LAW NO.4, THE FULL TEXT OF WHICH IS

COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;

THE REPEAL OF

NO.4 OF THE

IN THEIR

PROVIDED IN SCHEDULE "A" OF THE **MANAGEMENT** INFORMATION CIRCULAR IN **RESPECT OF** THE MEETING (THE "CIRCULAR"); A RESOLUTION APPROVING **CERTAIN** AMENDMENTS TO THE 04 ManagementFor For RESTRICTED SHARE UNIT PLAN OF THE COMPANY; A NON-BINDING ADVISORY RESOLUTION 05 ACCEPTING THE COMPANY'S ManagementFor For APPROACH TO EXECUTIVE COMPENSATION. ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 934140295 - Management **ISIN** US98978V1035 Agenda **Proposed** For/Against Item Proposal Vote by Management **ELECTION OF DIRECTOR:** 1.1 ManagementFor For SANJAY KHOSLA ELECTION OF DIRECTOR: 1.2 ManagementFor For WILLIE M. REED **ELECTION OF DIRECTOR:** 1.3 WILLIAM C. ManagementFor For STEERE, JR. SAY ON PAY - AN ADVISORY VOTE ON THE 2. ManagementFor For APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY KPMG LLP AS OUR 3. INDEPENDENT PUBLIC ManagementFor For **ACCOUNTING FIRM** FOR 2015. AGNICO EAGLE MINES LIMITED Security Meeting Type Annual and Special Meeting 008474108 Meeting Date 01-May-2015 Ticker Symbol AEM 934166299 - Management **ISIN** CA0084741085 Agenda nt

Item	Prop	posal	Proposed by	Vote	For/Against Management
01	DIR	ECTOR	Manager	ment	-
	1	LEANNE M. BAKER		For	For
	2	SEAN BOYD		For	For

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	3 MARTINE A. CELEJ	For	For	
	4 ROBERT J. GEMMELL	For	For	
	5 BERNARD KRAFT	For	For	
	6 MEL LEIDERMAN	For	For	
	7 DEBORAH MCCOMBE	For	For	
	8 JAMES D. NASSO	For	For	
	9 SEAN RILEY	For	For	
	10 J. MERFYN ROBERTS	For	For	
	11 HOWARD R. STOCKFORD	For	For	
	12 PERTTI VOUTILAINEN	For	For	
	APPOINTMENT OF ERNST &			
	YOUNG LLP AS			
	AUDITORS OF THE COMPANY			
02	AND	ManagementFor	For	
	AUTHORIZING THE			
	DIRECTORS TO FIX			
	THEIR REMUNERATION.			
	AN ORDINARY RESOLUTION			
	APPROVING AN			
03	AMENDMENT TO THE	ManagementFor	For	
	COMPANY'S	C		
	INCENTIVE SHARE			
	PURCHASE PLAN.			
	AN ORDINARY RESOLUTION			
0.4	APPROVING AN	ManagamantAgainst	A	
04	AMENDMENT TO THE	ManagementAgainst	Against	
	COMPANY'S STOCK OPTION PLAN.			
	A NON-BINDING, ADVISORY RESOLUTION			
05	ACCEPTING THE COMPANY'S	ManagementFor	For	
03	APPROACH TO	Management of	1.01	
	EXECUTIVE COMPENSATION.			
DE A R C	DDY ENERGY CORPORATION			
Security		Meeting Typ	e	Annual
•	Symbol BTU	Meeting Date		04-May-2015
ISIN	US7045491047	Agenda		934151414 - Management

Item	Prop	oosal	Proposed by	Vote	For/Against Management
1.	DIR	ECTOR	Manageme	nt	
	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	GLENN L. KELLOW		For	For
	6	HENRY E. LENTZ		For	For
	7	ROBERT A. MALONE		For	For
	8	WILLIAM C. RUSNACK		For	For
	9	MICHAEL W. SUTHERLIN	1	For	For
	10	JOHN F. TURNER		For	For

	11 SANDRA A. VAN TREASE		For	For	
	12 HEATHER A. WILSON		For	For	
	RATIFICATION OF				
	APPOINTMENT OF ERNST				
	& YOUNG LLP AS OUR				
2.	INDEPENDENT	Manager	nentFor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM				
	FOR 2015.				
	APPROVAL, ON AN				
2	ADVISORY BASIS, OF	Managan		Ean	
3.	OUR NAMED EXECUTIVE	Manager	nenuror	For	
	OFFICERS' COMPENSATION.				
	APPROVAL OF OUR 2015				
4.	LONG-TERM	Manager	nentFor	For	
т.	INCENTIVE PLAN.	Manager	nenu oi	101	
	SHAREHOLDER PROPOSAL				
5.	ON PROXY	Sharehol	der Against	For	
	ACCESS.	Silwi Giror	118011130	1 01	
ALBEI	MARLE CORPORATION				
Securit	y 012653101		Meeting Ty	ype	Annual
Ticker	Symbol ALB		Meeting Da	ate	05-May-2015
ISIN	US0126531013		Agenda		934171846 - Management
		D		T /A · .	
Item	Proposal	Proposed	Vote	For/Against	
Item	Proposal	by	Vote	For/Against Management	
Item 1.	DIRECTOR	by Manager	nent	Management	
	DIRECTOR 1 WILLIAM H. HERNANDEZ	by Manager	nent For	Management For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV	by Manager	ment For For	Management For For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE	by Manager	ment For For For	Management For For For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS	by Manager	nent For For For For	Management For For For For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES	by Manager	nent For For For For For	Management For For For For For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN	by Manager	For For For For For For For	For For For For For For For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY	by Manager	For For For For For For For	For For For For For For For For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR.	by Manager	For For For For For For For For For	For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER	by Manager	For For For For For For For	For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR.	by Manager	For	For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART	by Manager	For	For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF	by Manager	For	For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT	by Manager	For	For	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT OF	by Manager	For	For	
1.	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	by Manager	For	Management For For For For For For For For For Fo	
	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	by Manager	For	For	
1.	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by Manager	For	Management For For For For For For For For For Fo	
1.	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	by Manager	For	Management For For For For For For For For For Fo	
1.	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,	by Manager	For	Management For For For For For For For For For Fo	
 2. 	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Manager Manager	For	Management For For For For For For For For For Fo	
1.	DIRECTOR 1 WILLIAM H. HERNANDEZ 2 LUTHER C. KISSAM IV 3 DOUGLAS L. MAINE 4 J. KENT MASTERS 5 JIM W. NOKES 6 JAMES J. O'BRIEN 7 BARRY W. PERRY 8 JOHN SHERMAN JR. 9 GERALD A. STEINER 10 HARRIETT TEE TAGGART 11 ALEJANDRO WOLFF RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,	by Manager	For	Management For For For For For For For For For Fo	

MEASURES UNDER THE

ALBEMARLE

CORPORATION 2008

INCENTIVE PLAN, AS

AMENDED AND RESTATED

APRIL 20, 2010.

APPROVE THE NON-BINDING

ADVISORY

RESOLUTION APPROVING

4. ManagementFor For THE

COMPENSATION OF OUR

NAMED

EXECUTIVE OFFICERS.

RANDGOLD RESOURCES LIMITED

Security 752344309 Meeting Type Annual Ticker Symbol GOLD Meeting Date 05-May-2015

ISIN US7523443098 Agenda 934183788 - Management

Proposed For/Against Item Proposal Vote Management by

TO RECEIVE AND CONSIDER

THE AUDITED

FINANCIAL STATEMENTS OF

THE COMPANY

FOR THE YEAR ENDED 31

DECEMBER 2014 1. ManagementFor For TOGETHER WITH THE

DIRECTORS'

REPORTS AND THE AUDITORS

REPORT ON

THE FINANCIAL

STATEMENTS.

TO DECLARE A FINAL

DIVIDEND OF US\$0.60

PER ORDINARY SHARE

RECOMMENDED BY

2. THE DIRECTORS IN RESPECT ManagementFor For

OF THE

FINANCIAL YEAR ENDED 31

DECEMBER

2014.

TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR

THE

FINANCIAL YEAR ENDED 31 3. ManagementFor For

DECEMBER 2014

(OTHER THAN THE

DIRECTORS'

REMUNERATION POLICY).

TO APPROVE THE DIRECTORS' 4. ManagementFor

For REMUNERATION POLICY.

5.	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
6.	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
7.	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
8.	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
9.	TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY. TO RE-ELECT JEANINE	ManagementFor	For
10.	MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
11.	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
12.	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
13.	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
14.	TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
15.	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	ManagementFor	For
16.	COMPANY. TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	ManagementFor	For
17.	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT	ManagementAbstain	Against
18.	ANY SECURITY INTO SHARES.	ManagementAbstain	Against

	3 3		•		
	AWARDS OF ORDINARY				
	SHARES TO NON-				
	EXECUTIVE DIRECTORS				
	(OTHER THAN THE				
	SENIOR INDEPENDENT				
	DIRECTOR AND THE				
	CHAIRMAN).				
	AWARD OF ORDINARY				
19.	SHARES TO THE	Managem	entAbstain	Against	
17.	SENIOR INDEPENDENT	Managem	chu tostani	1 iguilist	
	DIRECTOR.				
20	AWARD OF ORDINARY	3.4	. 4.1		
20.	SHARES TO THE	Managem	entAbstain	Against	
	CHAIRMAN.				
21.	AUTHORITY TO DISAPPLY PRE-EMPTION	Managam	ant A batain	Against	
21.	RIGHTS.	Managem	entAbstain	Against	
	AUTHORITY FOR THE				
	COMPANY TO				
22.	PURCHASE ITS OWN	Managem	entAbstain	Against	
	ORDINARY SHARES.				
ARCE	LORMITTAL				
Securit	y 03938L104		Meeting Ty	/pe	Annual
Ticker	Symbol MT		Meeting Da	ate	05-May-2015
ISIN	US03938L1044		Agenda		934185960 - Management
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					Ç .
Item	Proposal	Proposed	Vote	For/Against	-
Item	Proposal APPROVAL OF THE	Proposed by		For/Against Management	-
Item	APPROVAL OF THE	-		-	-
Item	APPROVAL OF THE CONSOLIDATED	-		-	-
Item	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	-	Vote	-	-
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE	by	Vote	Management	-
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014	by	Vote	Management	-
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I]	by	Vote	Management	-
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014	by	Vote	Management	-
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT	Manageme	Vote entFor	Management For	-
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY	by	Vote entFor	Management	-
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014	Manageme	Vote entFor	Management For	-
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II]	Manageme	Vote entFor	Management For	-
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS	Manageme	Vote entFor	Management For	-
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS AND	Manageme	Vote entFor	Management For	-
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS AND DETERMINATION OF THE	Manageme	Vote entFor	Management For	-
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE	Manageme	Vote entFor	Management For	-
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE	Manageme	Vote entFor entFor	Management For	-
 3. 	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE	Manageme Manageme	Vote entFor entFor	Management For	-
 3. 	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN	Manageme Manageme	Vote entFor entFor	Management For	-
 3. 	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE	Manageme Manageme	Vote entFor entFor	Management For	-
 3. 	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION 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 2014	Manageme Manageme	Vote entFor entFor	Management For	-
 3. 	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE	Manageme Manageme	Vote entFor entFor	Management For	-

	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 2014 [RESOLUTION IV] DISCHARGE OF THE		
5.	DIRECTORS [RESOLUTION V] ELECTION OF MEMBERS OF	ManagementFor	For
6A.	THE BOARD OF DIRECTORS [RESOLUTION VI] ELECTION OF MEMBERS OF	ManagementFor	For
6B.	THE BOARD OF DIRECTORS [RESOLUTION VII] ELECTION OF MEMBERS OF	ManagementFor	For
6C.	THE BOARD OF DIRECTORS [RESOLUTION VIII] ELECTION OF MEMBERS OF	ManagementFor	For
6D.	THE BOARD OF DIRECTORS [RESOLUTION IX] RENEWAL OF THE AUTHORISATION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
7.	AND OF THE CORPORATE BODIES OF OTHER COMPANIES IN THE ARCELORMITTAL GROUP TO ACQUIRE SHARES IN THE COMPANY [RESOLUTION X] APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE PARENT	ManagementAbstain	Against
8.	COMPANY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2015 [RESOLUTION XI]	ManagementFor	For
9.	AUTHORISATION OF GRANTS OF SHARE	ManagementAbstain	Against

BASED INCENTIVES [RESOLUTION XII]

CONSOL ENERGY INC.

Security 20854P109 Meeting Type Annual Ticker Symbol CNX Meeting Date 06-May-2015

ISIN US20854P1093 Agenda 934163205 - Management

Item	Proposal		posed	Vote	For/Against	
	-	by			Managemen	t
1.	DIRECTOR		Managemen			
	1 J. BRETT HARVEY			For	For	
	2 NICHOLAS J. DEIULIIS			For	For	
	3 PHILIP W. BAXTER			For	For	
	4 ALVIN R. CARPENTER			For	For	
	5 WILLIAM E. DAVIS			For	For	
	6 DAVID C. HARDESTY, JR.			For	For	
	7 MAUREEN E. LALLY-GRE	EEN		For	For	
	8 GREGORY A. LANHAM			For	For	
	9 JOHN T. MILLS			For	For	
	10 WILLIAM P. POWELL			For	For	
	11 WILLIAM N. THORNDIKE	JR		For	For	
	RATIFICATION OF					
	ANTICIPATED SELECTION					
2.	OF INDEPENDENT AUDITOR:		Managemen	ntFor	For	
	ERNST &		C			
	YOUNG LLP.					
	APPROVAL OF					
	COMPENSATION PAID IN 2014					
3.	TO CONSOL ENERGY INC.'S		Managemen	ntFor	For	
	NAMED					
	EXECUTIVES.					
	A SHAREHOLDER PROPOSAL					
4.	REGARDING		Shareholde	r Against	For	
••	PROXY ACCESS.		Situreirorde	i i igainist	101	
	A SHAREHOLDER PROPOSAL					
5.	REGARDING A		Shareholde	r Against	For	
5.	CLIMATE CHANGE REPORT.		Shareholde	i rigamst	1 01	
	A SHAREHOLDER PROPOSAL					
	REGARDING					
6.	AN INDEPENDENT BOARD		Shareholde	r Against	For	
	CHAIR.					
HECC						
	CORPORATION		,	Mantina Ta		A
Securit	•			Meeting Ty	-	Annual
	Symbol HES			Meeting Da	ite	06-May-2015
ISIN	US42809H1077		1	Agenda		934172103 - Management
		D	massad		For A saint	
Item	Proposal		posed	Vote	For/Against	•
	-	by			Managemen	l
1A.	ELECTION OF DIRECTOR: R.F.		Managemen	ntFor	For	
	CHASE		_			
1B.			Manageme	nutor	For	

	ELECTION OF DIRECTOR: T.J.				
	CHECKI				
10	ELECTION OF DIRECTOR: H.	Managan		Бол	
1C.	GOLUB	Manage	menuror	For	
1D.	ELECTION OF DIRECTOR: J.B. HESS	Manage	mentFor	For	
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Manage	mentFor	For	
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-	Manage	mentFor	For	
11.	MOUREY	171anage		101	
1G.	ELECTION OF DIRECTOR: D. MCMANUS	Manage	mentFor	For	
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Manage	mentFor	For	
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Manage	mentFor	For	
1J.	ELECTION OF DIRECTOR: R.N. WILSON	Manage	mentFor	For	
	ADVISORY APPROVAL OF THE				
2.	COMPENSATION OF OUR	Manage	mentFor	For	
	NAMED				
	EXECUTIVE OFFICERS. RATIFICATION OF THE				
	SELECTION OF				
	ERNST & YOUNG LLP AS				
3.	INDEPENDENT	Manage	mentFor	For	
	AUDITORS FOR FISCAL YEAR				
	ENDING DECEMBER 31, 2015.				
	APPROVAL OF THE AMENDED)			
	AND				
4.	RESTATED 2008 LONG-TERM	Manage	mentFor	For	
	INCENTIVE				
	PLAN. STOCKHOLDER PROPOSAL				
5.	RECOMMENDING PROXY	Shareho	lder Against	For	
٥.	ACCESS.	Silareno	idei rigumst	1 01	
	STOCKHOLDER PROPOSAL				
	RECOMMENDING A				
6.	SCENARIO ANALYSIS	Shareho	lder Against	For	
	REPORT REGARDING CARBON ASSET RISK.				
FMC T	ECHNOLOGIES, INC.				
Securit			Meeting Ty	pe	Annual
	Symbol FTI		Meeting Da	_	06-May-2015
ISIN	US30249U1016		Agenda		934174525 - Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Management	t

1A.	ELECTION OF DIRECTOR: MIKE R. BOWLIN	Managem	entFor	For	
1B.	ELECTION OF DIRECTOR: CLARENCE P.	Managem	entFor	For	
1C.	CAZALOT, JR. ELECTION OF DIRECTOR: ELEAZAR DE	Managen	entFor	For	
1D.	CARVALHO FILHO ELECTION OF DIRECTOR: C. MAURY DEVINE	Managem	entFor	For	
1E.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Managem	entFor	For	
1F.	ELECTION OF DIRECTOR: JOHN T. GREMP	Managem	entFor	For	
1G.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Managem	entFor	For	
1H.	ELECTION OF DIRECTOR: PETER MELLBYE	Managem	entFor	For	
1I.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Managem	entFor	For	
1J.	ELECTION OF DIRECTOR: PETER OOSTERVEER	Managem	entFor	For	
1K.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Managem	entFor	For	
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Managem	entFor	For	
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT	Managen	entFor	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY APPROVAL OF				
3.	2014 EXECUTIVE COMPENSATION.	Managem	entFor	For	
BHP E	BILLITON LIMITED				
Securi	ty 088606108		Meeting Ty	/pe	Annual
Ticker	Symbol BHP		Meeting Da	ate	06-May-2015
ISIN	US0886061086		Agenda		934176632 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	TO APPROVE THE PROPOSED DEMERGER OF SOUTH32 FROM BHP	Managem	entFor	For	
ANGL	BILLITON. .OGOLD ASHANTI LIMITED				

Security 035128206 Meeting Type Annual Ticker Symbol AU Meeting Date 06-May-2015

ISIN US0351282068 Agenda 934186001 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF	ManagementFor	For
2A.	THE COMPANY ELECTION OF DIRECTOR: MS KC RAMON	ManagementFor	For
2B.	ELECTION OF DIRECTOR: MS M RICHTER	ManagementFor	For
2C.	ELECTION OF DIRECTOR: MR A GARNER	ManagementFor	For
3A.	RE-ELECTION OF DIRECTOR: PROF LW NKUHLU	ManagementFor	For
3B.	RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL	ManagementFor	For
3C.	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	ManagementFor	For
4A.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	ManagementFor	For
4B.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU	ManagementFor	For
4C.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	ManagementFor	For
4D.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	ManagementFor	For
4E.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER	ManagementFor	For
4F.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER	ManagementFor	For
5.	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY	ManagementFor	For
6A.	SHARES TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE	ManagementAbstain	Against

AGGREGATE LIMIT OF THE NUMBER OF **ORDINARY SHARES** ALLOCATED TO THE SHARE INCENTIVE SCHEMES **FROM** 17,000,000 TO 20,000,000 **ORDINARY SHARES** TO AMEND ANGLOGOLD **ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE** AGGREGATE LIMIT OF THE NUMBER OF **ORDINARY SHARES** 6B. ALLOCATED TO For ManagementFor INDIVIDUAL ELIGIBLE **EMPLOYEES** RELATING TO THE SHARE **INCENTIVE** SCHEMES FROM 850,000 TO 1,000,000 **ORDINARY SHARES** NON-BINDING ADVISORY **ENDORSEMENT:** ENDORSEMENT OF THE 7. ManagementFor For ANGLOGOLD ASHANTI REMUNERATION **POLICY** SPECIAL RESOLUTION NO. 1 APPROVAL OF THE NON-EXECUTIVE **DIRECTORS'** 8. For REMUNERATION FOR THEIR ManagementFor SERVICES AS DIRECTORS, WHICH REMAINS **UNCHANGED** FROM THE PREVIOUS YEAR SPECIAL RESOLUTION NO. 2 **GENERAL** 9. **AUTHORITY TO DIRECTORS** ManagementAbstain Against TO ISSUE SHARES FOR CASH SPECIAL RESOLUTION NO. 3 **GENERAL** 10. AUTHORITY TO ACQUIRE THE ManagementAbstain Against COMPANY'S **OWN SHARES** 11. SPECIAL RESOLUTION NO. 4 ManagementAbstain Against APPROVAL FOR THE COMPANY TO GRANT

FINANCIAL

ASSISTANCE IN TERMS OF

SECTIONS 44

AND 45 OF THE COMPANIES

ACT

SPECIAL RESOLUTION NO. 5

AMENDMENT

OF THE COMPANY'S

MEMORANDUM OF

INCORPORATION (MOI) RE

THE

CANCELLATION OF THE

4,280,000 E

ORDINARY SHARES,

DELETING CLAUSE 10

OF THE MOI ATTACHING THE

RIGHTS TO

THE E ORDINARY SHARES

AND DELETING

THE REFERENCE TO E

ORDINARY SHARES

IN CLAUSE 4.12 OF THE

COMPANY'S MOI

FRANCO-NEVADA CORPORATION

Security 351858105 Meeting Type Annual and Special Meeting

ManagementAbstain

Against

Ticker Symbol FNV Meeting Date 06-May-2015

ISIN CA3518581051 Agenda 934186164 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Managen	nent	· ·
	1 PIERRE LASSONDE	_	For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSC	N	For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPER	.S		
	LLP,			
	CHARTERED ACCOUNTANTS) ,		
	AS AUDITORS			
02	OF THE CORPORATION FOR	Managen	nentFor	For
	THE ENSUING			
	YEAR AND AUTHORIZING			
	THE DIRECTORS			
	TO FIX THEIR			
	REMUNERATION.			

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO **REQUIRE** ADVANCE NOTICE OF **DIRECTOR NOMINEES** FROM SHAREHOLDERS AS 03 ManagementFor For **MORE** PARTICULARLY DESCRIBED IN THE **MANAGEMENT** INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO **INCREASE** THE QUORUM REQUIRED FOR A MEETING 04 OF SHAREHOLDERS AS MORE ManagementFor For PARTICULARLY DESCRIBED IN THE **MANAGEMENT** INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. ACCEPTANCE OF THE **CORPORATION'S** 05 ManagementFor For APPROACH TO EXECUTIVE COMPENSATION. ARCHER-DANIELS-MIDLAND COMPANY Security 039483102 Meeting Type Annual Meeting Date Ticker Symbol ADM 07-May-2015 **ISIN** US0394831020 Agenda 934163041 - Management Proposed For/Against Item **Proposal** Vote Management by ELECTION OF DIDECTOR

1A.	ELECTION OF DIRECTOR: A.L.	ManagementFor	For	
171.	BOECKMANN	Wanagemena or	1 01	
1 D	ELECTION OF DIRECTOR: M.H.	Μ	F	
1B.	CARTER	ManagementFor	For	
10	ELECTION OF DIRECTOR: T.K.	M 45	For	
1C.	CREWS	ManagementFor		
10	ELECTION OF DIRECTOR: P.	Managara	E	
1D.	DUFOUR	ManagementFor	For	
15	ELECTION OF DIRECTOR: D.E.) // /F	Г	
1E.	FELSINGER	ManagementFor	For	
15	ELECTION OF DIRECTOR: J.R.) / E	Б	
1F.	LUCIANO	ManagementFor	For	
1G.		ManagementFor	For	
		<i>U</i>		

	o o		•		
	ELECTION OF DIRECTOR: A.				
	MACIEL				
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Manag	ementFor	For	
4.5	ELECTION OF DIRECTOR: T.F.		-	_	
1I.	O'NEILL	Manag	ementFor	For	
1J.	ELECTION OF DIRECTOR: F.	Manag	ementFor	For	
13.	SANCHEZ	Manag	Cilicita oi	1.01	
1K.	ELECTION OF DIRECTOR: D.	Manag	ementFor	For	
	SHIH ELECTION OF DIRECTOR: K.R.				
1L.	WESTBROOK	Manag	ementFor	For	
1 M	ELECTION OF DIRECTOR: P.A.	Manag	amantEan	F	
1M.	WOERTZ	Manag	ementFor	For	
	RATIFY THE APPOINTMENT				
	OF ERNST &				
2.	YOUNG LLP AS INDEPENDENT AUDITORS	Manag	ementFor	For	
	FOR THE YEAR ENDING				
	DECEMBER 31, 2015.				
	ADVISORY VOTE ON				
3.	EXECUTIVE	Manag	ementFor	For	
	COMPENSATION.				
	REAPPROVE THE MATERIAL				
	TERMS OF				
4	INCENTIVE COMPENSATION	Manag	amantEan	Fo.,	
4.	PLAN FOR PURPOSES OF SECTION 162(M	•	ementFor	For	
	OF THE)			
	INTERNAL REVENUE CODE.				
	STOCKHOLDER PROPOSAL				
5.	REQUESTING AN	Sharah	older Against	For	
<i>J</i> .	INDEPENDENT BOARD	Silaicii	older Against	1.01	
	CHAIRMAN.				
	CO GOLD INC.		Mantina Ta		Amount and Consist Mastine
Securit	y 05155C105 Symbol AUQ		Meeting Ty Meeting Da	_	Annual and Special Meeting 07-May-2015
ISIN	CA05155C1059		Agenda	ile	934171252 - Management
15111	C/103133C1037		1 igeniau		75+171252 Wanagement
Itam	Dranagal	Proposed	Vote	For/Against	
Item	Proposal	by	Vole	Management	
01	DIRECTOR	Manag			
	1 ALAN R. EDWARDS	DN T	For	For	
	2 RICHARD M. COLTERJOH3 MARK J. DANIEL	IN .	For For	For For	
	3 MARK J. DANIEL4 PATRICK D. DOWNEY		For For	For For	
	5 SCOTT G. PERRY		For	For	
	6 RONALD E. SMITH		For	For	
	7 JOSEPH G. SPITERI		For	For	
	8 JANICE A. STAIRS		For	For	
02		11		Eom	

ManagementFor

For

02

APPOINTMENT OF KPMG LLP **AS AUDITORS** OF THE COMPANY FOR THE **ENSUING YEAR** AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. BE IT RESOLVED THAT: 1. THE **AMENDMENTS TO THE 2014** ESPP, AS DESCRIBED IN THE COMPANY'S MANAGEMENT PROXY CIRCULAR DATED MARCH 19, 2015 ("THE CIRCULAR"), BE AND ARE HEREBY RATIFIED, **CONFIRMED AND** APPROVED; 2. THE UNALLOCATED COMMON SHARES ISSUABLE UNDER THE 2014 ESPP SHALL BE RE-APPROVED BY ManagementFor For SHAREHOLDERS OF THE COMPANY ON OR **BEFORE MAY 7, 2018; 3.THE** FORM OF THE 2014 ESPP MAY BE AMENDED IN ORDER TO SATISFY THE REQUIREMENTS REQUESTS OF ANY **REGULATORY AUTHORITY OR STOCK EXCHANGE** WITHOUT REQUIRING FURTHER APPROVAL OF THE SHAREHOLDERS OF THE COMPANY. BE IT RESOLVED THAT, ON ManagementFor For AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE COMPANY, THE SHAREHOLDERS ACCEPT THE

03

04

APPROACH TO EXECUTIVE

COMPENSATION DISCLOSED

IN THE CIRCULAR.

CENTRUS ENERGY CORP

Security 15643U104 Meeting Type Annual
Ticker Symbol LEU Meeting Date 07-May-2015

ISIN US15643U1043 Agenda 934180326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managen	nent	171anagement	
	1 MICHAEL DIAMENT	S	For	For	
	2 OSBERT HOOD		For	For	
	3 W. THOMAS JAGODINS	KI	For	For	
	4 PATRICIA J. JAMIESON		For	For	
	5 SULEMAN E. LUNAT		For	For	
	6 WILLIAM J. MADIA		For	For	
	7 MICHAEL P. MORRELL		For	For	
	8 DANIEL B. PONEMAN		For	For	
	9 MIKEL H. WILLIAMS		For	For	
	TO APPROVE THE ADVISOR	Y			
2.	RESOLUTION	Managen	aantEar	For	
۷.	ON EXECUTIVE	Managen	iciiu oi	1.01	
	COMPENSATION.				
	TO RATIFY THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPE.	RS			
3.	LLP AS THE	Managen	nentFor	For	
	COMPANY'S REGISTERED				
	PUBLIC				
	ACCOUNTANTS FOR 2015.				
CAMI	EDON INTERNATIONAL CORD	OD ATION			

CAMERON INTERNATIONAL CORPORATION

Security 13342B105 Meeting Type Annual
Ticker Symbol CAM Meeting Date 08-May-2015

ISIN US13342B1052 Agenda 934153951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.	Managem	entFor	For

	_aga: 1g. a,	2101011100	oa. 000, Go.a c	x 111001110 11100	
	PATRICK				
	ELECTION OF DIRECTOR:				
1G.	TIMOTHY J.	Mana	gementFor	For	
	PROBERT				
	ELECTION OF DIRECTOR: JON				
1H.	ERIK	Mana	gementFor	For	
	REINHARDSEN		C		
	ELECTION OF DIRECTOR: R.		_	_	
1I.	SCOTT ROWE	Mana	gementFor	For	
	ELECTION OF DIRECTOR:		_	_	
1 J .	BRENT J. SMOLIK	Mana	gementFor	For	
	ELECTION OF DIRECTOR:				
1K.	BRUCE W.	Mana	gementFor	For	
	WILKINSON		6		
	TO RATIFY THE				
	APPOINTMENT OF ERNST &				
	YOUNG LLP AS OUR				
2.	INDEPENDENT	Mana	gementFor	For	
	REGISTERED PUBLIC	1110111	.8011101112 01	1 01	
	ACCOUNTANTS FOR				
	2015.				
	TO APPROVE, ON AN				
	ADVISORY BASIS, OUR				
3.	2014 EXECUTIVE	Mana	ManagementFor For		
	COMPENSATION.				
TAHO	E RESOURCES INC.				
Securit			Meeting T	vne	Annual
	Symbol TAHO		Meeting D		08-May-2015
ISIN	CA8738681037		Agenda		934197294 - Management
10111	C/10/3000103/		7 Igendu		754177274 Wanagement
		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
01	DIRECTOR	-	gement	8	
-	1 C. KEVIN MCARTHUR		For	For	
	2 ALEX BLACK		For	For	
	3 TANYA M. JAKUSCONEK		For	For	
	4 A. DAN ROVIG		For	For	
	5 PAUL B. SWEENEY		For	For	
	6 JAMES S. VOORHEES		For	For	
	7 DRAGO KISIC WAGNER		For	For	
	8 KENNETH F. WILLIAMSO	N	For	For	
	9 DR. KLAUS ZEITLER		For	For	
	APPOINTMENT OF DELOITTE				
	LLP AS				
02	AUDITORS OF THE	Mana	gementFor	For	
	CORPORATION FOR THE		<u> </u>		
	ENSUING YEAR.				
POTAS	SH CORPORATION OF SASKATO	HEWAN	NC.		
Securit			Meeting T	vpe	Annual and Special Meeting
	Symbol POT		Meeting D		12-May-2015
ISIN	CA73755L1076		Agenda	-	934147504 - Management
19111					

Item	Proposal	Pro by	posed	Vote	For/Against Management
01	DIRECTOR 1 C.M. BURLEY 2 D.G. CHYNOWETH 3 J.W. ESTEY 4 G.W. GRANDEY 5 C.S. HOFFMAN 6 A.D. LABERGE 7 C.E. MADERE 8 K.G. MARTELL 9 J.J. MCCAIG 10 J.E. TILK 11 E. VIYELLA DE PALIZA THE APPOINTMENT OF	·	Managemen	t For	For
02	DELOITTE LLP AS AUDITORS OF THE		Managemen	tFor	For
03	CORPORATION. THE RESOLUTION (INCLUDEI IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.		Managemen	tFor	For
04	THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. THE RESOLUTION (INCLUDED IN THE		Managemen	tFor	For
05	ACCOMPANYING MANAGEMENT PROXY CIRCULAR) CONFIRMING AMENDMENTS TO THE CORPORATION'S GENERAL BY-LAW.		Managemen	tFor	For
06	· · · · · · · · · · · · · · · · · ·		Shareholder	Against	For

THE SHAREHOLDER PROPOSAL (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR).

ANADARKO PETROLEUM CORPORATION

Security 032511107 Meeting Type Annual Ticker Symbol APC Meeting Date 12-May-2015

ISIN US0325111070 Agenda 934157959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Manager	nentFor	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTOI	N Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Manager	mentFor	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR:	Manager	mentFor	For
1E.	RICHARD L. GEORGE	Manager	mentFor	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Manager	men t For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Manager	mentFor	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Manager	mentFor	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Manager	mentFor	For
1J.	ELECTION OF DIRECTOR: R.A WALKER RATIFICATION OF	. Manager	nentFor	For
2.	APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Manager	mentFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manager	mentFor	For
4.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Sharehol	der Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON	Sharehol	der Against	For

CARBON RISK.

ENCANA	CORPORATION
LINCAINA	COMIDITATION

Security 292505104 Meeting Type Annual and Special Meeting

Ticker Symbol ECA Meeting Date 12-May-2015

ISIN CA2925051047 Agenda 934188942 - Management

				\mathcal{L}		
Itam	Dwowocal	Pro	posed	Vote	For/Against	
Item	Proposal	by		vote	Management	
01	DIRECTOR		Managem	ent		
	1 PETER A. DEA			For	For	
	2 FRED J. FOWLER			For	For	
	3 HOWARD J. MAYSON			For	For	
	4 LEE A. MCINTIRE			For	For	
	5 MARGARET A. MCKENZI	Ε		For	For	
	6 SUZANNE P. NIMOCKS			For	For	
	7 JANE L. PEVERETT			For	For	
	8 BRIAN G. SHAW			For	For	
	9 DOUGLAS J. SUTTLES			For	For	
	10 BRUCE G. WATERMAN			For	For	
	11 CLAYTON H. WOITAS			For	For	
	APPOINTMENT OF AUDITOR -					
	PRICEWATERHOUSECOOPERS					
	LLP AT A				_	
02	REMUNERATION TO BE FIXE)	Managem	entFor	For	
	BY THE					
	BOARD OF DIRECTORS					
	APPROVAL OF AMENDMENTS	3				
	TO THE	,				
03	CORPORATION'S EMPLOYEE		Managem	entFor	For	
05	STOCK OPTION		Managem	chu or	1 01	
	PLAN					
	APPROVAL OF AMENDMENTS	3				
	TO THE	,				
04	CORPORATION'S ARTICLES		Managam	entAgainst	Against	
04	OF		ivianagem	CIIIAgailist	Against	
	INCORPORATION					
		1				
	ADVISORY VOTE APPROVING	J				
05	THE		Managan	4F	F	
05	CORPORATION'S APPROACH		Managem	entror	For	
	TO EXECUTIVE					
CIDAN	COMPENSATION.					
	YE GOLD LIMITED			Marking To		A
Securit	•			Meeting Ty	_	Annual
	Symbol SBGL			Meeting Da	ate	12-May-2015
ISIN	US8257242060			Agenda		934199630 - Management
		Dec	bosod		For/Against	
Item	Proposal		posed	Vote	For/Against	
	RE-APPOINTMENT OF	by			Management	
1.	AUDITORS		Managem	entFor	For	
2.	AUDITORS		Managem	entFor	For	
				01	101	

	ELECTION OF A DIRECTOR: CD CHADWICK		
3.	ELECTION OF A DIRECTOR: RTL CHAN	ManagementFor	For
4.	RE-ELECTION OF A DIRECTOR: TJ CUMMING	ManagementFor	For
5.	RE-ELECTION OF A DIRECTOR: RP MENELL	ManagementFor	For
6.	RE-ELECTION OF A DIRECTOR: JS VILAKAZI RE-ELECTION OF A MEMBER	ManagementFor	For
7.	AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	ManagementFor	For
8.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMTTEE: RP MENELL	ManagementFor	For
9.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	ManagementFor	For
10.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	ManagementFor	For
11.	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	ManagementAbstain	Against
12.	ISSUING EQUITY SECURITIES FOR CASH	ManagementAbstain	Against
13.	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	ManagementFor	For
S1.	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS APPROVAL FOR THE	ManagementFor	For
S2.	COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE	ManagementAbstain	Against
S3.	ACT INCREASE IN AUTHORISED SHARE CAPITAL APPROVAL OF AMENDMENT	ManagementAbstain	Against
S4.	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	ManagementAbstain	Against
S5.	ACQUISITION OF THE COMPANY'S OWN SHARES	ManagementAbstain	Against

PENN VIRGINIA CORPORATION

Meeting Type 707882106 Security Annual Ticker Symbol PVA Meeting Date 13-May-2015

ISIN US7078821060 Agenda 934174777 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN U. CLARKE	ManagementFor	For
1.2	ELECTION OF DIRECTOR: EDWARD B. CLOUES, II	ManagementFor	For
1.3	ELECTION OF DIRECTOR: STEVEN W. KRABLIN	ManagementFor	For
1.4	ELECTION OF DIRECTOR: MARSHA R. PERELMAN	ManagementFor	For
1.5	ELECTION OF DIRECTOR: H. BAIRD WHITEHEAD	ManagementFor	For
1.6	ELECTION OF DIRECTOR: GARY K. WRIGHT	ManagementFor	For
2.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.	AMENDMENT TO ARTICLES OF INCORPORATION.	ManagementFor	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
тирі	FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015. DOW CHEMICAL COMPANY		
Securi		Meeting	Type Annua

Annual Security 260543103 Meeting Type Meeting Date Ticker Symbol DOW 14-May-2015 **ISIN**

934157264 - Management US2605431038 Agenda

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Managemo	entFor	For	
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Managemo	entFor	For	
1C.		Manageme	entFor	For	

	ELECTION OF DIRECTOR						
	ELECTION OF DIRECTOR:						
	JAMES A. BELL						
1D.	ELECTION OF DIRECTOR:		Managem	entFor	For		
	RICHARD K. DAVIS	7					
1E.	ELECTION OF DIRECTOR: JEFF	1	Managem	entFor	For		
	M. FETTIG ELECTION OF DIRECTOR:						
1F.	ANDREW N.		Managem	ontFor	For		
11.	LIVERIS		Managem	enu oi	1.01		
	ELECTION OF DIRECTOR:						
1G.	MARK		Managem	entFor	For		
10.	LOUGHRIDGE		wanagem	ciiu oi	1 01		
	ELECTION OF DIRECTOR:						
1H.	RAYMOND J.		Managem	entFor	For		
	MILCHOVICH		111111111111111111111111111111111111111		1 01		
	ELECTION OF DIRECTOR:						
1I.	ROBERT S.		Managem	entFor	For		
	MILLER						
1J.	ELECTION OF DIRECTOR:		Managem	antEar	For		
1 J .	PAUL POLMAN		Managem	entror	ror		
	ELECTION OF DIRECTOR:						
1K.	DENNIS H.		Managem	entFor	For		
	REILLEY						
	ELECTION OF DIRECTOR:			_	_		
1L.	JAMES M.		Managem	entFor	For		
	RINGLER						
1M.	ELECTION OF DIRECTOR:		Managem	entFor	For		
	RUTH G. SHAW		C				
	RATIFICATION OF THE						
2.	APPOINTMENT OF THE INDEPENDENT		Managem	ontFor	For		
۷.	REGISTERED PUBLIC		Managem	CIII OI	For		
	ACCOUNTING FIRM.						
	ADVISORY RESOLUTION TO						
3.	APPROVE		Managem	entFor	For		
٥.	EXECUTIVE COMPENSATION.		1viunugeni	onu or	101		
	STOCKHOLDER PROPOSAL TO)					
4	LIMIT		01 1 11		.		
4.	ACCELERATED EXECUTIVE		Sharehold	er Against	For		
	PAY.						
BAKE	R HUGHES INCORPORATED						
Securit	-			Meeting Ty	_	Annual	
	Symbol BHI			Meeting Da	ite	14-May-2015	
ISIN	US0572241075			Agenda		934161287 - Management	
		Dros	posed		For/Against		
Item	Proposal	by	poscu	Vote	Management	+	
	ELECTION OF DIRECTOR:	υy				L.	
1A	LARRY D. BRADY		Managem	entFor	For		
1B	ELECTION OF DIRECTOR:		Managem	entFor	For		
	CRECORY D			-			

GREGORY D.

	BRENNEMAN				
	ELECTION OF DIRECTOR:				
1C	CLARENCE P.	Managen	nentFor	For	
	CAZALOT, JR				
	ELECTION OF DIRECTOR:				
1D	MARTIN S.	Managen	nentFor	For	
	CRAIGHEAD	8			
	ELECTION OF DIRECTOR:				
1E	WILLIAM H.	Managen	nentFor	For	
1L	EASTER, III	Managen	iiciiu oi	101	
	ELECTION OF DIRECTOR:				
117		14	4F	F	
1F	LYNN L.	Managen	nenuror	For	
	ELSENHANS				
	ELECTION OF DIRECTOR:				
1G	ANTHONY G.	Managen	nentFor	For	
	FERNANDES				
	ELECTION OF DIRECTOR:				
1H	CLAIRE W.	Managen	nentFor	For	
	GARGALLI				
	ELECTION OF DIRECTOR:				
1I	PIERRE H.	Managen	nentFor	For	
	JUNGELS				
	ELECTION OF DIRECTOR:				
1 J	JAMES A. LASH	Managen	nentFor	For	
	ELECTION OF DIRECTOR: J.				
1K	LARRY NICHOLS	Managen	nentFor	For	
11	ELECTION OF DIRECTOR:	14	4F	F	
1L	JAMES W.	Managen	nentror	For	
	STEWART				
	ELECTION OF DIRECTOR:				
1M	CHARLES L.	Managen	nentFor	For	
	WATSON				
	AN ADVISORY VOTE				
	RELATED TO THE				
2	COMPANY'S EXECUTIVE	Managen	nentFor	For	
	COMPENSATION	_			
	PROGRAM.				
	THE RATIFICATION OF				
	DELOITTE & TOUCHE				
	LLP AS THE COMPANY'S				
3	INDEPENDENT	Managen	nentFor	For	
3	REGISTERED PUBLIC	Managen	iiciiu oi	1'01	
	ACCOUNTING FIRM				
	FOR FISCAL YEAR.				
	IOSAIC COMPANY		M .:		A 1
Securit	-		Meeting Ty	_	Annual
	Symbol MOS		Meeting Da	ate	14-May-2015
ISIN	US61945C1036		Agenda		934163938 - Management
		_			
Item	Proposal	Proposed	Vote	For/Against	
· = ===	r	by	. = = #	Managemen	t

	_aga: :g. cc c : .a.a.		
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER	ManagementFor	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL	ManagementFor	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS	ManagementFor	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH	ManagementFor	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO	ManagementFor	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE.	ManagementFor	For

A NON-BINDING ADVISORY

VOTE ON THE

COMPENSATION PAID TO

3. OUR NAMED ManagementFor For

EXECUTIVE OFFICERS AS

DESCRIBED IN

THE PROXY ("SAY-ON-PAY").

APACHE CORPORATION

Security 037411105 Meeting Type Annual
Ticker Symbol APA Meeting Date 14-May-2015

ISIN US0374111054 Agenda 934171303 - Management

1211/	0503/4111034	Agenda		9341/1303 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Managemo	entFor	For	
2.	ELECTION OF DIRECTOR: JOHN E. LOWE ELECTION OF DIRECTOR:	Managemo	entFor	For	
3.	RODMAN D. PATTON	Managem	entFor	For	
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Managemo	entFor	For	
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Manageme	entFor	For	
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Managemo	entFor	For	
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF	Managemo	entFor	For	
8.	DIRECTORS CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Sharehold	er For	For	

NEWFIELD EXPLORATION COMPANY

Security651290108Meeting TypeAnnualTicker Symbol NFXMeeting Date15-May-2015

ISIN US6512901082 Agenda 934165134 - Management

Item Proposal Vote

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEVEN W. NANCE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS ELECTION OF DIRECTOR:	ManagementFor	For
1F.	JUANITA M. ROMANS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	ManagementFor	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2015.	ManagementFor	For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF SECOND	ManagementFor	For
4.	AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN.	ManagementFor	For
5A.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PERFORMANCE AWARDS UNDER 2011 OMNIBUS STOCK PLAN.	ManagementFor	For
5B.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS AND METRICS UNDER 2011 ANNUAL	ManagementFor	For

INCENTIVE PLAN. APPROVAL OF AMENDMENT TO THIRD AMENDED AND RESTATED **CERTIFICATE OF** 6A. ManagementFor For INCORPORATION TO **INCREASE AUTHORIZED SHARES OF** COMMON STOCK. APPROVAL OF AMENDMENT TO THIRD AMENDED & RESTATED **CERTIFICATE OF** 6B. INCORPORATION TO ManagementAgainst Against **INCREASE AUTHORIZED SHARES OF PREFERRED** STOCK. LAREDO PETROLEUM, INC. 516806106 Meeting Type Security Annual Ticker Symbol LPI Meeting Date 19-May-2015 **ISIN** US5168061068 Agenda 934163192 - Management **Proposed** For/Against Vote Proposal Item by Management 1. **DIRECTOR** Management JAMES R. LEVY For For For JAY P. STILL For DONALD D. WOLF For For THE RATIFICATION OF **GRANT THORNTON** LLP AS THE INDEPENDENT REGISTERED 02 ManagementFor For PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE THE 03 COMPENSATION OF THE For ManagementFor NAMED EXECUTIVE OFFICERS. SM ENERGY COMPANY Meeting Type Security 78454L100 Annual Ticker Symbol SM Meeting Date 19-May-2015 **ISIN** Agenda 934165348 - Management US78454L1008 **Proposed** For/Against Vote Item Proposal

by

ManagementFor

ELECTION OF DIRECTOR:

LARRY W. BICKLE

1.1

Management

For

	_aga: :g. a,	atara: 11000ai	000, 0010 0		
1.2	ELECTION OF DIRECTOR: STEPHEN R. BRAND	Managen	nentFor	For	
1.3	ELECTION OF DIRECTOR: WILLIAM J. GARDINER	Managen	nentFor	For	
1.4	ELECTION OF DIRECTOR: LOREN M. LEIKER ELECTION OF DIRECTOR:	Managen	nentFor	For	
1.5	JAVAN D. OTTOSON	Managen	nentFor	For	
1.6	ELECTION OF DIRECTOR: RAMIRO G. PERU	Managen	nentFor	For	
1.7	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Managen	nentFor	For	
1.8	ELECTION OF DIRECTOR: ROSE M. ROBESON	Managen	nentFor	For	
1.9	ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN	Managen	nentFor	For	
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Managen	nentFor	For	
3.	ACCOUNTING FIRM FOR 2015. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES, AND THE COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY		nentFor	For	
DENBU Security	STATEMENT. URY RESOURCES INC. y 247916208		Meeting Ty	vne	Annual
	Symbol DNR US2479162081		Meeting Da Agenda	_	19-May-2015 934169699 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX

	3 3		,			
1.	DIRECTOR		Management			
	1 WIELAND F. WETTSTEIN		-	For	For	
	2 MICHAEL B. DECKER			For	For	
	3 JOHN P. DIELWART			For	For	
	4 GREGORY L. MCMICHAEI	Ĺ	F	For	For	
	5 KEVIN O. MEYERS		F	For	For	
	6 PHIL RYKHOEK		F	For	For	
	7 RANDY STEIN		F	For	For	
	8 LAURA A. SUGG			For	For	
	AN ADVISORY VOTE TO		1	OI	1 01	
2.	APPROVE NAMED		ManagementF	For	For	
	EXECUTIVE OFFICER			01	1 01	
	COMPENSATION					
	TO VOTE ON THE					
	AMENDMENT AND					
	RESTATEMENT OF OUR 2004					
	OMNIBUS					
	STOCK AND INCENTIVE					
3.	PLAN, INCLUDING		ManagementF	For	For	
٥.	TO INCREASE THE NUMBER		···anagemena	01	101	
	OF RESERVED					
	SHARES AND FOR INTERNAL					
	REVENUE					
	CODE SECTION 162(M)					
	QUALIFICATION					
	-					
	TO RATIFY THE AUDIT					
	COMMITTEE'S					
	SELECTION OF					
	PRICEWATERHOUSECOOPERS					
4.	LLP AS THE]	ManagementF	For	For	
	COMPANY'S INDEPENDENT		_			
	REGISTERED					
	PUBLIC ACCOUNTING FIRM					
	FOR 2015					
COLUTI						
	HWESTERN ENERGY COMPANY		3.6			
Securit	•			eeting Typ	•	Annual
	Symbol SWN			eeting Dat	te	19-May-2015
ISIN	US8454671095		Ag	enda		934172189 - Management
Item	Proposal	Prop	osed ,	/ote	For/Against	
псш	Froposar	by	`	/ Ole	Management	
	ELECTION OF DIRECTOR:				_	
1.1	JOHN D. GASS		ManagementF	or	For	
	ELECTION OF DIRECTOR:					
1.0		,	M	7	F	
1.2	CATHERINE A.		ManagementF	or	For	
	KEHR					
1.3	ELECTION OF DIRECTOR:	1	ManagementF	For	For	
1.5	GREG D. KERLEY		ıvıanagemenu	OI	1 01	
	ELECTION OF DIRECTOR:					
1.4	VELLO A.]	ManagementF	For	For	
•	KUUSKRAA	-			-	
	110 001111111					

1.5	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Manager	mentFor	For	
	ELECTION OF DIRECTOR:				
1.6	STEVEN L.	Manager	mentFor	For	
	MUELLER				
1.7	ELECTION OF DIRECTOR:	ManagementFor		For	
	ELLIOTT PEW ELECTION OF DIRECTOR:				
1.8	TERRY W.	Manager	nentFor	For	
1.0	RATHERT	Manager	nenu or	101	
1.9	ELECTION OF DIRECTOR:	Managar	nantFor	For	
1.9	ALAN H. STEVENS	Manager	nentroi	гог	
	PROPOSAL TO RATIFY				
2	INDEPENDENT	Managan	mantEan	For	
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Manager	nenwor	FOI	
	FOR 2015.				
	ADVISORY VOTE TO				
3.	APPROVE OUR	Manager	nentFor	For	
	EXECUTIVE COMPENSATION.				
	PROPOSAL FROM				
4.	STOCKHOLDER REGARDING SPECIAL	Shareholder Against		For	
	MEETINGS.				
	PROPOSAL FROM				
5.	STOCKHOLDER	Shareholder Against		For	
	REGARDING PROXY ACCESS.				
	IZO OIL & GAS, INC.				
Securit	•		Meeting Ty	•	Annual
Isin	Symbol CRZO US1445771033		Meeting Da Agenda	ate	19-May-2015 934202312 - Management
13111	031443771033		Agenua		934202312 - Management
Itam	Dwamasal	Proposed	Vote	For/Against	
Item	Proposal	by	vole	Management	
1.	DIRECTOR	Manager		_	
	1 S.P. JOHNSON IV		For	For	
	2 STEVEN A. WEBSTER		For	For	
	3 THOMAS L. CARTER, JR.4 ROBERT F. FULTON		For For	For For	
	5 F. GARDNER PARKER		For	For	
	6 ROGER A. RAMSEY		For	For	
	7 FRANK A. WOJTEK		For	For	
	TO APPROVE, ON A				
	NON-BINDING ADVISORY				
2.	BASIS, THE COMPENSATION	Manager	nentFor	For	
	OF THE		-		
	COMPANY'S NAMED EXECUTIVE OFFICERS				
3.	TO RATIFY THE	Manager	nentFor	For	
٥.	A DDOINTMENT OF VDMC LLD	171ullug01	01	1 01	

APPOINTMENT OF KPMG LLP

AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015

PIONEER NATURAL RESOURCES COMPANY

Security723787107Meeting TypeAnnualTicker Symbol PXDMeeting Date20-May-2015ISINUS7237871071Agenda934162885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Manager	mentFor	For	
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Manager	mentFor	For	
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Manager	mentFor	For	
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Manager	mentFor	For	
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Manager	mentFor	For	
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Manager	mentFor	For	
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Manager	mentFor	For	
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Manager	mentFor	For	
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Manager	mentFor	For	
1J.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Manager	mentFor	For	
1K.	ELECTION OF DIRECTOR: PHOEBE A. WOOD RATIFICATION OF SELECTION	Manager	mentFor	For	
2.	OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO	Manager	mentFor	For	
3.	APPROVE EXECUTIVE OFFICER COMPENSATION	Manager	mentFor	For	
4.	STOCKHOLDER PROPOSAL RELATING TO	Sharehol	der Against	For	

PROXY ACCESS

HALLIBURTON COMPANY

Security 406216101 Meeting Type Annual
Ticker Symbol HAL Meeting Date 20-May-2015

ISIN US4062161017 Agenda 934172658 - Management

		Droposed	_	For/Against	
Item	Proposal	Proposed by	Vote	Managemen	t
1A	ELECTION OF DIRECTOR: A.F AL KHAYYAL	. Managen	nentFor	For	
1B	ELECTION OF DIRECTOR: A.M BENNETT	Л. Managen	nentFor	For	
1C	ELECTION OF DIRECTOR: J.R BOYD	. Managen	nentFor	For	
1D	ELECTION OF DIRECTOR: M. CARROLL	Managen	nentFor	For	
1E	ELECTION OF DIRECTOR: N.K DICCIANI	K. Managen	nentFor	For	
1F	ELECTION OF DIRECTOR: M.S. GERBER	S. Managen	nentFor	For	
1G	ELECTION OF DIRECTOR: J.C GRUBISICH	Managen	nentFor	For	
1H	ELECTION OF DIRECTOR: D.J LESAR	. Managen	nentFor	For	
1I	ELECTION OF DIRECTOR: R.A MALONE	A. Managen	nentFor	For	
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Managen	nentFor	For	
1K	ELECTION OF DIRECTOR: J.A MILLER	. Managen	nentFor	For	
1L	ELECTION OF DIRECTOR: D.I. REED	. Managen	nentFor	For	
2.	PROPOSAL FOR RATIFICATION OF THE	Managen	nentFor	For	
3.	SELECTION OF AUDITORS. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Managen	nentFor	For	
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND	Managen	nentFor	For	
5.	INCENTIVE PLAN. PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN.	Managen	nentFor	For	
	E LIMITED				
Securi	*		Meeting T		Annual
Ticker	Symbol BG		Meeting I	Date	20-May-2015

ISIN	BMG169621056		Agenda		934174703 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managen	nent	Tranagement	
	1 ANDREW FERRIER	8	For	For	
	2 KATHLEEN HYLE		For	For	
	3 JOHN MCGLADE		For	For	
	TO APPOINT DELOITTE &				
	TOUCHE LLP AS				
	BUNGE LIMITED'S				
	INDEPENDENT AUDITORS				
	FOR THE FISCAL YEAR				
2	ENDING DECEMBER	3.4	Æ	Г	
2	31, 2015 AND TO AUTHORIZE THE AUDIT	Managen	nentFor	For	
	COMMITTEE OF THE BOARD				
	OF DIRECTORS				
	TO DETERMINE THE				
	INDEPENDENT				
	AUDITORS' FEES.				
	ADVISORY VOTE TO				
3	APPROVE EXECUTIVE	Managen	nentFor	For	
	COMPENSATION.				
	TO RE-APPROVE THE				
4	PERFORMANCE	3.4	Æ	Г	
4	GOALS FOR THE BUNGE LIMITED ANNUAL	Managen	nentFor	For	
	INCENTIVE PLAN.				
	SHAREHOLDER PROPOSAL				
	REGARDING				
5	SUPPLY CHAIN AND	Sharehol	der Against	For	
	DEFORESTATION.				
SILVE	ER WHEATON CORP.				
Securit	•		Meeting Ty		Annual and Special Meeting
	Symbol SLW		Meeting Da	ate	21-May-2015
ISIN	CA8283361076		Agenda		934180124 - Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
A	DIRECTOR	Managen	nent	Management	
	1 LAWRENCE I. BELL		For	For	
	2 GEORGE L. BRACK		For	For	
	3 JOHN A. BROUGH		For	For	
	4 R. PETER GILLIN		For	For	
	5 CHANTAL GOSSELIN		For	For	
	6 DOUGLAS M. HOLTBY		For	For	
	7 EDUARDO LUNA		For	For	
	8 WADE D. NESMITH 9 RANDY V. J. SMALLWOO)D	For	For	
В	9 RANDY V. J. SMALLWOO	טס Managen	For nentFor	For For	
ט		ivialiagell	iiciiu Oi	1 01	

IN RESPECT OF THE

APPOINTMENT OF

DELOITTE LLP, INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM,

AS AUDITORS

OF THE COMPANY AND

AUTHORIZING THE

DIRECTORS TO FIX THEIR

REMUNERATION;

A NON-BINDING ADVISORY

RESOLUTION

C ACCEPTING THE COMPANY'S ManagementFor For

APPROACH TO

EXECUTIVE COMPENSATION.

SUPERIOR ENERGY SERVICES, INC.

Security 868157108 Meeting Type Annual
Ticker Symbol SPN Meeting Date 22-May-2015

ISIN US8681571084 Agenda 934197042 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	DIRECTOR	Managen	nent	_	
	1 HAROLD J. BOUILLION		For	For	
	2 DAVID D. DUNLAP		For	For	
	3 JAMES M. FUNK		For	For	
	4 TERENCE E. HALL		For	For	
	5 PETER D. KINNEAR		For	For	
	6 MICHAEL M. MCSHANE		For	For	
	7 W. MATT RALLS		For	For	
	8 JUSTIN L. SULLIVAN		For	For	
	APPROVAL, ON AN				
	ADVISORY BASIS, OF				
2.	THE COMPENSATION OF OUR	R Managen	nentFor	For	
	NAMED				
	EXECUTIVE OFFICERS.				
	ADOPTION OF THE AMENDER)			
3.	AND	Managen	nentAgainst	Against	
۶.	RESTATED 2013 STOCK	Managen	ichtagamst	Agamst	
	INCENTIVE PLAN.				
	RATIFICATION OF THE				
	APPOINTMENT OF				
	KPMG LLP AS OUR				
4.	INDEPENDENT	Managen	nentFor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM				
	FOR 2015.				
	EPID POTASH, INC.				
Securi	-		Meeting T	_	Annual
	Symbol IPI		Meeting D	ate	27-May-2015
ISIN	US46121Y1029		Agenda		934180984 - Management

Item	Proposal	Propos	sed	Vote	For/Against Management	
1.1	ELECTION OF DIRECTOR: TERRY CONSIDINE	•	Ianagement i	For	For	
1.2	ELECTION OF DIRECTOR: CHRIS A. ELLIOTT	M	Ianagementl	For	For	
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	М	Ianagement	[⊋] or	For	
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	M	Ianagement	For	For	
TOTAL Securit Ticker ISIN			Me	eeting Ty eeting Da genda	_	Annual 29-May-2015 934220461 - Management
Item	Proposal	Propos	sed ,	√ote	For/Against	
	APPROVAL OF FINANCIAL STATEMENTS OF	by			Management	
1.	THE PARENT COMPANY FOR THE 2014	M	Ianagement	For	For	
2.	FISCAL YEAR. APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR. ALLOCATION OF EARNINGS,	M	Ianagementl	For	For	
3.	DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2014 FISCAL YEAR IN NEW SHARES.	М	Ianagemend	For	For	
 4. 5. 	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2015 FISCAL YEAR IN NEW SHARES-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.		Ianagement Ianagement		For For	
٥.		1/1	ianagemenu	OI	1 01	

	9 9	,		
	AUTHORIZATION FOR THE			
	BOARD OF			
	DIRECTORS TO TRADE IN			
	SHARES OF THE			
	COMPANY.			
	RENEWAL OF THE			
6	APPOINTMENT OF MR.	ManagamantFan	Ear	
6.	PATRICK ARTUS AS A	ManagementFor	For	
	DIRECTOR.			
	RENEWAL OF THE			
7	APPOINTMENT OF MS.	M		
7.	ANNE-MARIE IDRAC AS A	ManagementFor	For	
	DIRECTOR.			
	APPOINTMENT OF MR.			
8.	PATRICK POUYANNE	ManagementFor	For	
	AS A DIRECTOR.	U		
	COMMITMENTS UNDER			
	ARTICLE L. 225-42-1			
•	OF THE FRENCH		_	
9.	COMMERCIAL CODE	ManagementFor	For	
	CONCERNING MR. PATRICK			
	POUYANNE.			
	ADVISORY OPINION ON THE			
	ELEMENTS OF			
	COMPENSATION DUE OR			
	GRANTED FOR			
	FISCAL YEAR ENDED		_	
10.	DECEMBER 31, 2014	ManagementFor	For	
	TO MR. THIERRY DESMAREST			
	CHAIRMAN OF			
	THE COMPANY SINCE			
	OCTOBER 22, 2014.			
	ADVISORY OPINION ON THE			
	ELEMENTS OF			
	COMPENSATION DUE OR			
	GRANTED FOR			
	FISCAL YEAR ENDED			
11.	DECEMBER 31, 2014	ManagementFor	For	
	TO MR. PATRICK POUYANNE,	Triumagement of	1 01	
	CHIEF			
	EXECUTIVE OFFICER OF THE			
	COMPANY			
	SINCE OCTOBER 22, 2014.			
12.	ADVISORY OPINION ON THE	ManagementFor	For	
12.	ELEMENTS OF	managomonu or	1 01	
	COMPENSATION DUE OR			
	GRANTED FOR			
	FISCAL YEAR ENDED			
	DECEMBER 31, 2014			
	TO MR. CHRISTOPHE DE			
	MARGERIE,			
	MAKULKIE,			

CHAIRMAN AND CHIEF

EXECUTIVE OFFICER

UNTIL OCTOBER 20, 2014.

RECOMMENDATION TO THE

BOARD OF

DIRECTORS FOR FAIR

PROFIT-SHARING

BETWEEN SHAREHOLDERS

13. Shareholder Against **AND** For

EMPLOYEES. (PLEASE REFER

TO

RESOLUTION A IN THE

NOTICE OF

MEETING).

WHITING PETROLEUM CORPORATION

Security 966387102 Meeting Type Annual Meeting Date Ticker Symbol WLL 02-Jun-2015

ISIN US9663871021 Agenda 934196040 - Management

Itam	Proposal	Proposed	Vote	For/Against
Item	Proposal	by	VOLE	Management
1.	DIRECTOR	Managem	ent	_
	1 JAMES J. VOLKER	_	For	For

WILLIAM N. HAHNE For For

APPROVAL OF ADVISORY

RESOLUTION ON

2. COMPENSATION OF NAMED ManagementFor For

> **EXECUTIVE** OFFICERS.

RATIFICATION OF

APPOINTMENT OF

DELOITTE & TOUCHE LLP AS

3. ManagementFor For THE

INDEPENDENT REGISTERED

PUBLIC

ACCOUNTING FIRM FOR 2015.

WESTERN REFINING, INC.

Meeting Type Security 959319104 Annual Ticker Symbol WNR Meeting Date 02-Jun-2015

ISIN US9593191045 Agenda 934197193 - Management

Item	Prop	oosal	Proposed by	Vote	For/Against Management
1.	DIR	ECTOR	Manageme	nt	
	1	CARIN MARCY BARTH		For	For
	2	SIGMUND L. CORNELIUS	}	For	For
	3	PAUL L. FOSTER		For	For
	4	L. FREDERICK FRANCIS		For	For
	5	ROBERT J. HASSLER		For	For
	6	BRIAN J. HOGAN		For	For
	7	SCOTT D. WEAVER		For	For

RATIFY THE APPOINTMENT

OF DELOITTE &

TOUCHE LLP AS THE

2. COMPANY'S ManagementFor For

INDEPENDENT AUDITORS

FOR FISCAL YEAR

2015.

APPROVAL OF THE AMENDED

AND

RESTATED 2010 INCENTIVE

PLAN OF

3. WESTERN REFINING, INC. FOR

PURPOSES

OF SECTION 162(M) OF THE

INTERNAL

REVENUE CODE.

NABORS INDUSTRIES LTD.

Security G6359F103 Meeting Type Annual Ticker Symbol NBR Meeting Date 02-Jun-2015

ISIN BMG6359F1032 Agenda 934198753 - Management

ManagementFor

For

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manageme	nt	
	1 JAMES R. CRANE		For	For
	2 JOHN P. KOTTS		For	For
	3 MICHAEL C. LINN		For	For
	4 ANTHONY G. PETRELLO		For	For
	5 DAG SKATTUM		For	For
	6 HOWARD WOLF		For	For
	7 JOHN YEARWOOD		For	For
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPER	S		
	LLP AS			
	INDEPENDENT AUDITOR AND)		
2.	AUTHORIZATION OF THE	Manageme	ntFor	For
۷.	AUDIT COMMITTEE	Manageme	iiu Oi	1.01
	OF THE BOARD OF			
	DIRECTORS TO SET THE			
	INDEPENDENT AUDITOR'S			
	REMUNERATION.			
	PROPOSAL TO APPROVE AN			
	AMENDMENT			
3.	OF COMPANY'S BYE-LAWS	Manageme	ntFor	For
	RELATED TO			
	BROKER NONVOTES.			
4.	ADVISORY VOTE REGARDING	G Manageme	ntFor	For
	THE			
	COMPENSATION PAID TO THE	Е		
	COMPANY'S			
	NAMED EXECUTIVE			

	Eugai Filling. GAIVICO Na	llura	nesource	35, Goid &	income mus	[- FOIII N-FA
	OFFICERS.					
	SHAREHOLDER PROPOSAL TO)				
_	ADOPT A				_	
5.	REQUIREMENT THAT SENIOR		Shareholde	er Against	For	
	EXECUTIVES					
	RETAIN 75% OF SHARES.					
	SHAREHOLDER PROPOSAL TO REQUIRE	,				
	SHAREHOLDER APPROVAL					
6.	OF SPECIFIC		Shareholde	er Against	For	
0.	PERFORMANCE METRICS IN		Silai Cilolai	1 1 1 5 4 1 1 1 5 4	101	
	EQUITY					
	COMPENSATION PLANS.					
	SHAREHOLDER PROPOSAL					
7.	REGARDING		Shareholde	er Against	For	
<i>,</i> .	SUSTAINABILITY		Sharcholac	A Agamst	1 01	
	REPORTING.					
0	SHAREHOLDER PROPOSAL		01 1 11		Г	
8.	REGARDING		Shareholde	er Against	For	
	PROXY ACCESS. SHAREHOLDER PROPOSAL					
	REGARDING					
9.	THE VOTE STANDARD FOR		Shareholde	er Against	For	
· ·	DIRECTOR		Silai Cilolai	1 115411131	1 01	
	ELECTIONS.					
DEVO	N ENERGY CORPORATION					
Security	y 25179M103		Meeting Type		Annual	
	Symbol DVN			Meeting Da	ite	03-Jun-2015
ISIN	US25179M1036			Agenda		934194313 - Management
T4	Decreed	Prop	osed	3 7 - 4 -	For/Against	
Item	Proposal	by		Vote	Management	
1.	DIRECTOR		Manageme	ent		
	1 BARBARA M. BAUMANN			For	For	
	2 JOHN E. BETHANCOURT			For	For	
	3 ROBERT H. HENRY			For	For	
	4 MICHAEL M. KANOVSKY5 ROBERT A. MOSBACHER,	ID		For For	For For	
	5 ROBERT A. MOSBACHER,6 J. LARRY NICHOLS	JK		For	For	
	7 DUANE C. RADTKE			For	For	
	8 MARY P. RICCIARDELLO			For	For	
	9 JOHN RICHELS			For	For	
	ADVISORY VOTE TO					
2.	APPROVE EXECUTIVE		Manageme	entFor	For	
	COMPENSATION.					
	RATIFY THE APPOINTMENT					
	OF THE					
3.	COMPANY'S INDEPENDENT		Manageme	entFor	For	
	AUDITORS FOR 2015.					
4.	2013.		Manageme	entA gainst	Against	

	_aga: :g: a,e :a		. 100001.00	, Go.a a		
	ADOPTION OF THE DEVON ENERGY					
	CORPORATION 2015					
	LONG-TERM INCENTIVE					
	PLAN.					
	ADOPTION OF PROXY ACCESS					
5.			Shareholde	r Against	For	
	BYLAW.			C		
	REPORT ON LOBBYING					
6.	ACTIVITIES RELATED		Shareholde	r Against	For	
	TO ENERGY POLICY AND					
	CLIMATE CHANGE.					
	REPORT DISCLOSING					
7.	LOBBYING POLICY	,	Shareholde	r Against	For	
	AND ACTIVITY.					
	REPORT ON PLANS TO					
8.	ADDRESS CLIMATE	,	Shareholde	r Against	For	
	CHANGE.					
ALAM	OS GOLD INC.					
Security				Meeting Ty	ne	Annual and Special Meeting
-	Symbol AGI			Meeting Da	_	03-Jun-2015
ISIN	CA0115271086			Agenda		934224166 - Management
10111	C/10113271000			rigendu		754224100 Wanagement
		Prop	osed		For/Against	
Item	Proposal	by	oscu	Vote	Management	
	TO SET THE NUMBER OF	UУ			Management	
01			M	4Ta	Ean	
01	DIRECTORS AT	-	Manageme	nuror	For	
0.2	SIX.					
02	DIRECTOR	-	Manageme		_	
	1 ANTHONY GARSON			For	For	
	2 DAVID GOWER			For	For	
	3 JOHN A. MCCLUSKEY			For	For	
	4 PAUL J. MURPHY			For	For	
	5 KENNETH G. STOWE			For	For	
	6 DAVID FLECK			For	For	
	APPOINTMENT OF ERNST &					
	YOUNG LLP AS					
	AUDITORS OF THE COMPANY					
	FOR THE			_	_	
03	ENSUING YEAR AND		Manageme	ntFor	For	
	AUTHORIZING THE					
	DIRECTORS TO FIX THEIR					
	REMUNERATION.					
04	1. THE STOCK OPTION PLAN		Manageme	ntFor	For	
0-	(THE "PLAN")	-	ivianageme	11 u 01	101	
	OF ALAMOS GOLD INC. (THE					
	"COMPANY")					
	WHICH WAS APPROVED BY					
	THE BOARD OF					
	DIRECTORS OF THE					
	COMPANY ON APRIL 24,					
	2012 AND THE					

SHAREHOLDERS OF THE

COMPANY ON MAY 31, 2012,

BE HEREBY

APPROVED, WITH NO

ADDITIONAL

AMENDMENTS; 2. ALL

UNALLOCATED

OPTIONS UNDER THE PLAN

ARE HEREBY

APPROVED AND THE

COMPANY HAS THE

ABILITY TO GRANT OPTIONS

UNDER THE

PLAN UNTIL JUNE 3, 2018,

THAT IS UNTIL

THE DATE THAT IS THREE

YEARS FROM THE

DATE OF THE MEETING AT

WHICH THIS

RESOLUTION IS PASSED BY

SHAREHOLDERS OF THE

COMPANY.

PATTERSON-UTI ENERGY, INC.

Security703481101Meeting TypeAnnualTicker Symbol PTENMeeting Date04-Jun-2015ISINUS7034811015Agenda934196278 - Management

		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managen	nent	Management
1.	1 MARK S. SIEGEL	Williagen	For	For
	2 KENNETH N. BERNS		For	For
	3 CHARLES O. BUCKNER		For	For
	4 MICHAEL W. CONLON		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
	APPROVAL OF AN ADVISORY	Y		
	RESOLUTION			
2	ON PATTERSON-UTI'S	ManagementFor		Ear
2.	COMPENSATION OF	Managen	nenuror	For
	ITS NAMED EXECUTIVE			
	OFFICERS.			
3.	RATIFICATION OF THE	Managen	nentFor	For
	SELECTION OF	_		
	PRICEWATERHOUSECOOPER	S		
	LLP AS THE			
	INDEPENDENT REGISTERED			
	PUBLIC			
	ACCOUNTING FIRM OF			
	PATTERSON-UTI FOR			

THE FISCAL YEAR ENDING DECEMBER 31,

2015.

DIAMONDBACK ENERGY, INC.

Security 25278X109 Meeting Type Annual Ticker Symbol FANG Meeting Date 08-Jun-2015

ISIN US25278X1090 Agenda 934205192 - Management

Item	Dranacal	Proposed	Vote	For/Against	
псш	Proposal	by	vote	Managemen	t
1.	DIRECTOR	Managem	Management		
	1 STEVEN E. WEST		For	For	
	2 TRAVIS D. STICE		For	For	
	3 MICHAEL P. CROSS		For	For	
	4 DAVID L. HOUSTON		For	For	
	5 MARK L. PLAUMANN		For	For	
	PROPOSAL TO APPROVE, ON				
	AN ADVISORY				
2.	BASIS, THE COMPANY'S	Managem	entFor	For	
	EXECUTIVE				
	COMPENSATION				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT				
	OF THE COMPANY'S				
3.	INDEPENDENT	Managem	entFor	For	
	AUDITORS, GRANT				
	THORNTON LLP, FOR				
	FISCAL YEAR 2015				
FREEP	PORT-MCMORAN INC.				
Securit	y 35671D857		Meeting Ty	ype	Annual
Ticker	Symbol FCX		Meeting Date		10-Jun-2015
ISIN	US35671D8570		Agenda		934198498 - Management

Item	Prop	oosal	Proposed by	Vote	For/Against Management
1	DIR	ECTOR	Managem	ent	
	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 TOWN APPROVAL, ON AN	NSEND	For	For	
2	ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED	. Mana	gementFor	For	
3	EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		gementFor	For	
4	REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Mana	gementFor	For	
5	STOCKHOLDER PROPOSAL REGARDING	Share	holder Against	For	
Dago	PROXY ACCESS.				
	LD CORP.		M d T		A 1 10 '1M "
Securit	•		Meeting Ty Meeting Da	_	Annual and Special Meeting 12-Jun-2015
LICKCI	Symbol BTG		•	ale	12-Juii-2013
	CA11777O2099		A genda		934229130 - Management
ISIN	CA11777Q2099		Agenda		934229130 - Management
ISIN	-	Proposed	C	For/Against	934229130 - Management
	CA11777Q2099 Proposal	Proposed by	Agenda Vote	For/Against Management	-
ISIN	-	by	C	-	-
ISIN Item	Proposal TO SET THE NUMBER OF	by Mana	Vote	Management	-
ISIN Item 01	Proposal TO SET THE NUMBER OF DIRECTORS AT 8.	by Mana	Vote gementFor	Management	-
ISIN Item 01	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS	by Mana	Vote gementFor gement For For	Management For	-
ISIN Item 01	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON	by Mana	Vote gementFor gement For For For	Management For For For For	-
ISIN Item 01	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT	by Mana	Vote gementFor gement For For For For	Management For For For For For	-
ISIN Item 01	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN	by Mana	Vote gementFor gement For For For For For For	For For For For For For For	-
ISIN Item 01	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI	by Mana	Vote gementFor gement For For For For For For For	For For For For For For For For	-
ISIN Item 01	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK	by Mana	Vote gementFor gement For For For For For For For For For	For For For For For For For For For	-
ISIN Item 01 02	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY	Mana Mana	Vote gementFor gement For	For	-
ISIN Item 01	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY APPOINTMENT OF	Mana Mana Mana	Vote gementFor gement For For For For For For For For For	For For For For For For For For For	-
ISIN Item 01 02	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY APPOINTMENT OF PRICEWATERHOUSECOOPER	Mana Mana Mana	Vote gementFor gement For	For	-
ISIN Item 01 02	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY APPOINTMENT OF	Mana Mana Mana	Vote gementFor gement For	For	-
ISIN Item 01 02	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY APPOINTMENT OF PRICEWATERHOUSECOOPER	Mana Mana Mana	Vote gementFor gement For	For	-
ISIN Item 01 02	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY APPOINTMENT OF PRICEWATERHOUSECOOPER LLP, CHARTERED ACCOUNTANTS	Mana Mana Mana	Vote gementFor gement For	For	-
ISIN Item 01 02	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING	Mana Mana Mana	Vote gementFor gement For	For	-
ISIN Item 01 02	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY APPOINTMENT OF PRICEWATERHOUSECOOPER LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING	Mana Mana Mana	Vote gementFor gement For	For	-
ISIN Item 01 02	Proposal TO SET THE NUMBER OF DIRECTORS AT 8. DIRECTOR 1 CLIVE JOHNSON 2 ROBERT CROSS 3 ROBERT GAYTON 4 BARRY RAYMENT 5 JERRY KORPAN 6 BONGANI MTSHISI 7 KEVIN BULLOCK 8 MARK CONNELLY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING	Mana Mana Mana	Vote gementFor gement For	For	-

REMUNERATION. TO APPROVE THE OPTION **PLAN** RESOLUTION RELATING TO THE ADOPTION OF THE AMENDED PLAN, AS **DESCRIBED IN** THE MANAGEMENT 04 ManagementFor **INFORMATION** For CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 12, 2015. TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE AMENDMENT OF THE RSU PLAN, AS DESCRIBED IN THE **MANAGEMENT** 05 For INFORMATION CIRCULAR OF ManagementFor **B2GOLD CORP. FOR THE** ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 12, 2015. WEATHERFORD INTERNATIONAL PLC Security Meeting Type G48833100 Annual Meeting Date Ticker Symbol WFT 16-Jun-2015 Agenda **ISIN** IE00BLNN3691 934225752 - Management Proposed For/Against Item **Proposal** Vote Management by **ELECTION OF DIRECTOR:** ManagementFor 1A. MOHAMED A. For **AWAD ELECTION OF DIRECTOR:** ManagementFor For 1B. DAVID J. BUTTERS ELECTION OF DIRECTOR: DR. 1C. ManagementFor BERNARD J. For **DUROC-DANNER ELECTION OF DIRECTOR:** 1D. ManagementFor For

ManagementFor

For

JOHN D. GASS

EMYR JONES

PARRY

1E.

ELECTION OF DIRECTOR: SIR

	Lugar i liling. GAMOO Natui	rai riesources, aoia a	IIICOIIIC
1F.	ELECTION OF DIRECTOR: FRANCIS S.	ManagementFor	For
	KALMAN	C	
	ELECTION OF DIRECTOR:		
1G.	WILLIAM E.	ManagementFor	For
	MACAULAY	-	
	ELECTION OF DIRECTOR:		
1H.	ROBERT K.	ManagementFor	For
	MOSES, JR.		
	ELECTION OF DIRECTOR: DR.		
1I.	GUILLERMO	ManagementFor	For
	ORTIZ		
1J.	ELECTION OF DIRECTOR:	ManagementFor	For
10.	ROBERT A. RAYNE	Tranagement of	101
	TO RATIFY THE		
	APPOINTMENT OF KPMG LLP		
	AS THE COMPANY'S		
	INDEPENDENT		
	REGISTERED PUBLIC		
	ACCOUNTING FIRM		
	AND AUDITOR FOR THE		
2	FINANCIAL YEAR	ManagamantFan	East
2.	ENDING DECEMBER 31, 2015	ManagementFor	For
	AND TO AUTHORIZE THE BOARD OF		
	DIRECTORS OF		
	THE COMPANY, ACTING		
	THROUGH THE		
	AUDIT COMMITTEE, TO		
	DETERMINE THE		
	AUDITOR'S REMUNERATION.		
	TO ADOPT AN ADVISORY		
	RESOLUTION		
	APPROVING THE		
3.	COMPENSATION OF THE	ManagementFor	For
	NAMED EXECUTIVE		
	OFFICERS.		
	TO APPROVE AN		
	AMENDMENT TO		
4.	WEATHERFORD'S 2010	ManagementFor	For
	OMNIBUS INCENTIVE	C	
	PLAN.		
	TO AUTHORIZE HOLDING THE		
	2016 ANNUAL		
	GENERAL MEETING AT A		
5.	LOCATION	ManagamantFor	For
3.	OUTSIDE OF IRELAND AS	ManagementFor	гог
	CURRENTLY		
	REQUIRED UNDER IRISH		
	LAW.		
ALAM	OS GOLD INC.		

Security 011527108 Meeting Type Special
Ticker Symbol AGI Meeting Date 24-Jun-2015

ISIN CA0115271086 Agenda 934239802 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE A SPECIAL

RESOLUTION OF

SHAREHOLDERS, THE FULL

TEXT OF WHICH

IS ATTACHED AS APPENDIX B

TO THE JOINT

MANAGEMENT

INFORMATION CIRCULAR

("CIRCULAR") OF ALAMOS

AND AURICO

GOLD INC. ("AURICO") DATED

MAY 22, 2015, APPROVING THE

APPLICATION FOR

01 CONTINUANCE OF ALAMOS ManagementFor For

UNDER THE

BUSINESS CORPORATIONS

ACT (ONTARIO) (THE "OBCA"), IN

ACCORDANCE WITH

SECTION 308 OF THE

BUSINESS

CORPORATIONS ACT (BRITISH COLUMBIA)

AND SECTION 180 OF THE

OBCA, ALL AS

MORE PARTICULARLY SET

FORTH IN THE

CIRCULAR.

02 TO APPROVE A SPECIAL ManagementFor For

RESOLUTION, THE

FULL TEXT OF WHICH IS

ATTACHED AS

APPENDIX C TO THE

CIRCULAR, APPROVING

THE ARRANGEMENT

AGREEMENT DATED AS

OF APRIL 12, 2015, BETWEEN

AURICO AND

ALAMOS AND THE

ARRANGEMENT

INVOLVING AURICO AND

ALAMOS UNDER

SECTION 182 OF THE OBCA,

ALL AS MORE

ManagementFor

PARTICULARLY SET FORTH

IN THE

CIRCULAR.

TO APPROVE AN ORDINARY

RESOLUTION,

THE FULL TEXT OF WHICH IS

ATTACHED AS

APPENDIX R TO THE

CIRCULAR, APPROVING

THE LONG TERM INCENTIVE

03 PLAN AND

EMPLOYEE SHARE

PURCHASE PLAN OF

AURICO METALS INC., IN

EACH CASE AS

MORE PARTICULARLY SET

FORTH IN THE

CIRCULAR.

AURICO GOLD INC.

Security 05155C105

Ticker Symbol AUQ

ISIN CA05155C1059

Meeting Type

Meeting Date

For

Special 24-Jun-2015

Agenda 934242532 - Management

Item Proposal

01

TO APPROVE A SPECIAL

RESOLUTION, THE

FULL TEXT OF WHICH IS

ATTACHED AS

APPENDIX A TO THE JOINT

MANAGEMENT

INFORMATION CIRCULAR

("CIRCULAR") OF

AURICO GOLD INC.

("AURICO") AND ALAMOS

GOLD INC. ("ALAMOS")

DATED MAY 22, 2015,

APPROVING THE

ARRANGEMENT

AGREEMENT DATED AS OF

APRIL 12, 2015,

BETWEEN AURICO AND

ALAMOS AND THE

ARRANGEMENT INVOLVING

AURICO AND

ALAMOS UNDER SECTION 182

OF THE

BUSINESS CORPORATIONS

ACT (ONTARIO),

ALL AS MORE

PARTICULARLY SET FORTH

Vote For/Against Management

ManagementFor For

Proposed

by

IN

THE CIRCULAR.

TO APPROVE AN ORDINARY

RESOLUTION,

THE FULL TEXT OF WHICH IS

ATTACHED AS

APPENDIX Q TO THE

CIRCULAR, APPROVING

THE LONG TERM INCENTIVE

02 PLAN AND

ManagementFor

For

EMPLOYEE SHARE
PURCHASE PLAN OF
AURICO METALS INC., IN
EACH CASE AS
MORE PARTICULARLY SET

FORTH IN THE CIRCULAR.

SIGN.	Δ	TI	IR	ES
. , , , , , , , ,	$\overline{}$, 10	

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 <u>August 3, 2015</u>

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