

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

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-22216

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, 2015 – June 30, 2016

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

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

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

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

Investment Company Report  
 VEDANTA RESOURCES PLC, LONDON

Security	G9328D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Aug-2015
ISIN	GB0033277061	Agenda	706308029 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS' REPORT THEREON, BE RECEIVED THAT THE REMUNERATION COMMITTEE CHAIRMAN'S STATEMENT AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015 AS SET OUT ON PAGES 103 AND 109-115 OF THE ANNUAL REPORT AND ACCOUNTS FY2015 BE APPROVED TO DECLARE A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 40.0 US CENTS PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL</p>	Management	For	For
2	<p>FINANCIAL YEAR ENDED 31 MARCH 2015 AS SET OUT ON PAGES 103 AND 109-115 OF THE ANNUAL REPORT</p>	Management	For	For
3	<p>AND ACCOUNTS FY2015 BE APPROVED TO DECLARE A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 40.0 US CENTS PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL</p>	Management	For	For

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	YEAR ENDED 31 MARCH 2015		
4	THAT MS EKATERINA ZOTOVA BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	THAT MR ANIL AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	THAT MR NAVIN AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	THAT MR TOM ALBANESE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	THAT MR EUAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	THAT MR AMAN MEHTA BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	THAT MR DEEPAK PAREKH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	THAT MR GEOFFREY GREEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY (THE 'AUDITORS') UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	ManagementFor	For
13	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
14	DIRECTORS' AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
15	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAgainst	Against
16	PURCHASE BY THE COMPANY OF ITS OWN SHARES	ManagementAbstain	Against
17	NOTICE PERIOD FOR GENERAL MEETINGS	ManagementAgainst	Against

ROMARCO MINERALS INC, TORONTO ON

Security	775903206	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	28-Sep-2015

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ISIN	CA7759032062	Agenda	706366970 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-			
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER, AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "D" TO ROMARCO MINERALS INC.'S INFORMATION CIRCULAR MAILED TO ROMARCO MINERALS INC.'S SHAREHOLDERS IN CONNECTION WITH THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 28,	Non-Voting		
1	2015 (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), THE ARRANGEMENT BEING SET FORTH IN THE PLAN OF ARRANGEMENT ATTACHED AS APPENDIX "F" TO THE CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR			
	25 AUG 2015: PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE-REFER TO THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS.	Management	For	For
	25 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. I-F YOU	Non-Voting		

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

ROYAL GOLD, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GORDON J. BOGDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY A. JENSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMIE C. SOKALSKY	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE THE ROYAL GOLD, INC. 2015 OMNIBUS LONG-TERM INCENTIVE PLAN.	Management	For	For

BHP BILLITON LIMITED

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For

	TO AUTHORISE THE RISK AND AUDIT COMMITTEE		
3.	TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	ManagementFor	For
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	ManagementFor	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	ManagementAgainst	Against
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	ManagementFor	For
7.	TO APPROVE THE 2015 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
8.	TO APPROVE THE 2015 REMUNERATION REPORT	ManagementFor	For
9.	TO APPROVE GRANTS TO ANDREW MACKENZIE	ManagementAbstain	Against
10.	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR THE DLC DIVIDEND SHARE	ManagementFor	For
11.	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR THE DLC DIVIDEND SHARE	ManagementFor	For
12.	TO APPROVE THE AMENDMENTS TO THE DLC STRUCTURE SHARING AGREEMENT FOR THE DLC DIVIDEND SHARE	ManagementFor	For
13.	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR SIMULTANEOUS GENERAL MEETINGS	ManagementFor	For
14.	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR SIMULTANEOUS GENERAL MEETINGS	ManagementFor	For
15.	TO ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
16.		ManagementFor	For

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	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON		
17.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
18.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
19.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
20.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
21.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
22.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
23.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
24.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
25.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	ManagementFor	For

PERSEUS MINING LTD, SUBIACO

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR REGINALD GILLARD AS A	Management	For	For
2	DIRECTOR RE-ELECTION OF MR SEAN HARVEY AS A	Management	For	For
3	DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE RIGHTS	Management	No Action	
4	TO MR QUARTERMAINE APPROVAL OF ISSUE OF PERFORMANCE RIGHTS	Management	No Action	
5				



TO MR CARSON  
19 OCT 2015: VOTING EXCLUSIONS APPLY  
TO THIS  
MEETING FOR PROPOSALS 1, 4, 5-AND  
VOTES CAST  
BY ANY INDIVIDUAL OR RELATED  
PARTY WHO  
BENEFIT FROM THE-PASSING OF THE  
PROPOSAL/S  
WILL BE DISREGARDED BY THE  
COMPANY. HENCE,  
IF YOU-HAVE OBTAINED BENEFIT OR  
EXPECT TO  
OBTAIN FUTURE BENEFIT (AS REFERRED  
IN THE-  
COMPANY ANNOUNCEMENT) VOTE  
ABSTAIN ON  
THE RELEVANT PROPOSAL ITEMS. BY

CMMT DOING-SO,

Non-Voting

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

CMMT

Non-Voting

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109

Meeting Type

Annual General  
Meeting

Ticker  
Symbol

Meeting Date

25-Nov-2015

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ISIN	AU000000SAR9	Agenda	706519583 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION			
CMMT		Non-Voting		
1	ELECTION OF DIRECTOR-MR MARK CONNELLY	Management	For	For
2	RE-ELECTION OF DIRECTOR-MR GEOFFREY CLIFFORD	Management	For	For
3	ADOPTION OF REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS TO MR	Management	For	For
4	RALEIGH FINLAYSON	Management	For	For
	CAMERON INTERNATIONAL CORPORATION			
Security	13342B105	Meeting Type		Special

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Ticker Symbol	CAM	Meeting Date	17-Dec-2015
ISIN	US13342B1052	Agenda	934304318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p>	Management	For	For
2.	<p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL</p>	Management	For	For
3.	<p>TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.</p> <p>AURICO METALS INC.</p>	Management	For	For

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

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

SIBANYE GOLD LIMITED

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

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

PORTION THEREOF.

ROYAL DUTCH SHELL PLC, LONDON

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

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

DATED 22  
DECEMBER 2015, BE AND IS HEREBY  
APPROVED  
AND THE DIRECTORS OF THE COMPANY  
(THE  
"DIRECTORS") (OR A DULY AUTHORISED  
COMMITTEE THEREOF) BE AND ARE  
HEREBY  
AUTHORISED TO DO OR PROCURE TO BE  
DONE  
ALL SUCH ACTS AND THINGS AS THEY  
CONSIDER  
NECESSARY, EXPEDIENT OR  
APPROPRIATE IN  
CONNECTION WITH THE RECOMMENDED  
COMBINATION AND THIS RESOLUTION  
AND TO  
AGREE SUCH MODIFICATIONS,  
VARIATIONS,  
REVISIONS, WAIVERS OR AMENDMENTS  
TO THE  
TERMS AND CONDITIONS OF THE  
RECOMMENDED  
COMBINATION (PROVIDED THAT SUCH  
MODIFICATIONS, VARIATIONS,  
REVISIONS,  
WAIVERS OR AMENDMENTS DO NOT  
MATERIALLY  
CHANGE THE TERMS OF THE  
RECOMMENDED  
COMBINATION FOR THE PURPOSES OF  
THE UK  
LISTING AUTHORITY'S LISTING RULE  
10.5.2) AND TO  
ANY DOCUMENTS AND ARRANGEMENTS  
RELATING  
THERE TO, AS THE DIRECTORS (OR A  
DULY  
AUTHORISED COMMITTEE THEREOF)  
MAY IN THEIR  
ABSOLUTE DISCRETION THINK FIT; AND  
(B)  
SUBJECT TO AND CONDITIONAL UPON:  
(I) THE  
SCHEME BECOMING EFFECTIVE, EXCEPT  
FOR THE  
CONDITIONS RELATING TO: (A) THE  
DELIVERY OF  
THE ORDER OF THE HIGH COURT OF  
JUSTICE IN  
ENGLAND AND WALES SANCTIONING

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

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



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

MONSANTO COMPANY

Security 61166W101  
MON

Meeting Type

Meeting Date

Annual

29-Jan-2016

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Ticker Symbol	ISIN	US61166W1018	Agenda	934310690 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For	For
1D.	ELECTION OF DIRECTOR: HUGH GRANT	Management	For	For
1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Management	For	For
1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: C. STEVE MCMILLAN	Management	For	For
1I.	ELECTION OF DIRECTOR: JON R. MOELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.	Management	For	For
5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shareholder	Against	For
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder	Against	For
7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD	Shareholder	Against	For

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CHAIRMAN.

AURICO METALS INC.

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

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

TAHOE RESOURCES INC.

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

Item	Proposal	Vote
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	Proposed by	Vote	For/Against Management	
01	TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.	ManagementFor	For	
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)				
Security	806857108	Meeting Type	Annual	
Ticker Symbol	SLB	Meeting Date	06-Apr-2016	
ISIN	AN8068571086	Agenda	934332545 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	ManagementFor	For	For

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

BP P.L.C.

Security 055622104

Ticker BP

Symbol

Meeting Type Annual

Meeting Date 14-Apr-2016

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ISIN	US0556221044	Agenda	934333206 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
17.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	For	For
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For

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

RIO TINTO PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIVE THE 2015 ANNUAL REPORT APPROVE THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE	Management	For	For
2.	CHAIRMAN'S LETTER FOR UK LAW PURPOSES APPROVE THE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	Management	For	For
3.	RE-ELECT ROBERT BROWN	Management	For	For
4.	RE-ELECT MEGAN CLARK	Management	For	For
5.	RE-ELECT JAN DU PLESSIS	Management	For	For
6.	RE-ELECT ANN GODBEHERE	Management	For	For
7.	RE-ELECT ANNE LAUVERGEON	Management	For	For
8.	RE-ELECT MICHAEL L'ESTRANGE	Management	For	For
9.	RE-ELECT CHRIS LYNCH	Management	For	For
10.	RE-ELECT PAUL TELLIER	Management	For	For
11.	RE-ELECT SIMON THOMPSON	Management	For	For
12.	RE-ELECT JOHN VARLEY	Management	For	For
13.	RE-ELECT SAM WALSH	Management	For	For
14.	RE-APPOINT AUDITORS	Management	For	For
15.	REMUNERATION OF AUDITORS	Management	For	For
16.	STRATEGIC RESILIENCE FOR 2035 AND BEYOND (A SHAREHOLDER-REQUISITIONED RESOLUTION)	Management	Abstain	Against
17.				

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18.	GENERAL AUTHORITY TO ALLOT SHARES	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
20.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management	For	For
21.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	Abstain	Against

NEWMONT MINING CORPORATION

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

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

ACACIA MINING PLC, LONDON

Security	G0067D104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2016
ISIN	GB00B61D2N63	Agenda	706781108 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS	Management	For	For



THEREON, BE RECEIVED  
 THAT THE DIRECTORS' REMUNERATION  
 REPORT  
 2 FOR THE FINANCIAL YEAR ENDED 31 ManagementFor For  
 DECEMBER  
 2015 BE APPROVED  
 THAT A FINAL DIVIDEND OF US2.8 CENTS  
 PER  
 3 ORDINARY SHARE, FOR THE YEAR ManagementFor For  
 ENDED 31  
 DECEMBER 2015, BE DECLARED  
 THAT KELVIN DUSHNISKY BE  
 4 RE-ELECTED AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT BRADLEY ("BRAD") GORDON BE  
 5 RE-ELECTED ManagementFor For  
 AS A DIRECTOR OF THE COMPANY  
 THAT AMBASSADOR JUMA V.  
 6 MWAPACHU BE RE- ManagementFor For  
 ELECTED AS A DIRECTOR OF THE  
 COMPANY  
 THAT RACHEL ENGLISH BE RE-ELECTED  
 7 AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT ANDRE FALZON BE RE-ELECTED  
 8 AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT MICHAEL KENYON BE RE-ELECTED  
 9 AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT STEVE LUCAS BE RE-ELECTED AS  
 10 A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT PETER TOMSETT BE RE-ELECTED  
 11 AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT STEPHEN GALBRAITH BE  
 12 RE-ELECTED AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT PRICEWATERHOUSECOOPERS LLP  
 13 BE RE- ManagementFor For  
 APPOINTED AS AUDITOR'S OF THE  
 COMPANY  
 THAT THE AUDIT COMMITTEE OF THE  
 COMPANY BE  
 14 AUTHORISED TO AGREE THE ManagementFor For  
 REMUNERATION OF  
 THE AUDITOR'S  
 15 THAT THE DIRECTORS OF THE COMPANY ManagementFor For  
 BE  
 AUTHORISED TO ALLOT SHARES IN THE

	COMPANY THAT THE DIRECTORS OF THE COMPANY BE		
16	EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	ManagementFor	For
	THAT THE COMPANY BE AUTHORISED TO MAKE		
17	MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For
	THAT A GENERAL MEETING OTHER THAN AN		
18	ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against

NOBLE ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1A.	BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1B.	BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1C.	BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1D.	BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1E.	BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1F.	TO ELECT THE NOMINEE AS MEMBER OF THE	Management	For	For

BOARD OF DIRECTOR OF THE COMPANY:

ERIC P.

GRUBMAN

TO ELECT THE NOMINEE AS MEMBER OF  
THE

1G. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

KIRBY L.

HEDRICK

TO ELECT THE NOMINEE AS MEMBER OF  
THE

1H. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

DAVID L.

STOVER

TO ELECT THE NOMINEE AS MEMBER OF  
THE

1I. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

SCOTT D.

URBAN

TO ELECT THE NOMINEE AS MEMBER OF  
THE

1J. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

WILLIAM

T. VAN KLEEF

TO ELECT THE NOMINEE AS MEMBER OF  
THE

1K. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

MOLLY K.

WILLIAMSON

TO RATIFY THE APPOINTMENT OF THE

2. INDEPENDENT AUDITOR BY THE ManagementFor For

COMPANY'S AUDIT

COMMITTEE.

TO APPROVE, IN AN ADVISORY VOTE,

3. EXECUTIVE ManagementFor For

COMPENSATION.

TO CONSIDER A STOCKHOLDER

PROPOSAL

4. REGARDING PROXY ACCESS, IF Shareholder Against For

PROPERLY

PRESENTED AT THE MEETING.

TO CONSIDER A STOCKHOLDER

PROPOSAL

5. REGARDING CLIMATE CHANGE, IF Shareholder Against For

PROPERLY

PRESENTED AT THE MEETING.

PRAXAIR, INC.

Security 74005P104

Meeting Type

Annual

Ticker PX

Meeting Date

26-Apr-2016

Symbol

ISIN US74005P1049

Agenda

934341380 -  
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1E.	ELECTION OF DIRECTOR: IRA D. HALL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
1I.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS	Management	For	For
4.	TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER PRAXAIR'S SECTION 162(M) PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING DIVIDENDS AND SHARE REPURCHASES	Shareholder	Against	For
FMC CORPORATION				
Security	302491303	Meeting Type		Annual
Ticker Symbol	FMC	Meeting Date		26-Apr-2016
ISIN	US3024913036	Agenda		934348500 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Management	For	For

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1C.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1D.	ELECTION OF DIRECTOR: C. SCOTT GREER	Management	For	For
1E.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DIRK A. KEMPTHORNE	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL J. NORRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. PALLASH	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1J.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REQUESTING PREFERENCE FOR SHARE REPURCHASES OVER DIVIDENDS.	Shareholder	Against	For

BARRICK GOLD CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 G.A. CISNEROS		For	For
	2 G.G. CLOW		For	For
	3 G.A. DOER		For	For
	4 J.M. EVANS		For	For
	5 K.P.M. DUSHNISKY		For	For
	6 B.L. GREENSPUN		For	For
	7 J.B. HARVEY		For	For
	8 N.H.O. LOCKHART		For	For
	9 D.F. MOYO		For	For
	10 A. MUNK		For	For
	11 J.R.S. PRICHARD		For	For
	12 S.J. SHAPIRO		For	For
	13 J.L. THORNTON		For	For
	14 E.L. THRASHER		For	For
02		Management	For	For

RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.

03		ManagementFor	For
	SYNGENTA AG		
	Security 87160A100	Meeting Type	Annual
	Ticker SYT	Meeting Date	26-Apr-2016
	Symbol		
	ISIN US87160A1007	Agenda	934362841 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ANNUAL REPORT 2015: APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015	Management	For	For
2.	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2015	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
4.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
5A.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND DECISIONS: RESOLUTION ON THE ORDINARY DIVIDEND	Management	For	For
5B.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND DECISIONS: RESOLUTION ON A SPECIAL DIVIDEND (CONDITIONAL RESOLUTION)	Management	For	For
6A.		Management	For	For

	RE-ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS		
6B.	RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS	ManagementFor	For
6C.	RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS	ManagementFor	For
6D.	RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS	ManagementFor	For
6E.	RE-ELECTION OF ELENI GABRE-MADHIN TO THE BOARD OF DIRECTORS	ManagementFor	For
6F.	RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS	ManagementFor	For
6G.	RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS	ManagementFor	For
6H.	RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS	ManagementFor	For
7.	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
8A.	RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE	ManagementFor	For
8B.	RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE	ManagementFor	For
8C.	ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE	ManagementFor	For
9.	MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
10.	MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE	ManagementFor	For
11.	ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
12.	ELECTION OF THE EXTERNAL AUDITOR	ManagementFor	For
13.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING	Shareholder Abstain	Against

MARATHON PETROLEUM CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN BAYH		For	For
	2 CHARLES E. BUNCH		For	For
	3 FRANK M. SEMPLE		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For
E. I.	DU PONT DE NEMOURS AND COMPANY			
Security	263534109		Meeting Type	Annual
Ticker Symbol	DD		Meeting Date	27-Apr-2016
ISIN	US2635341090		Agenda	934345833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For



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1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1I.	ELECTION OF DIRECTOR: ULF M. SCHNEIDER	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For	For
2.	TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN	Management	For	For
3.	ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM	Management	For	For
4.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	For	For
5.	ON EMPLOYEE BOARD ADVISORY POSITION	Shareholder	Against	For
6.	ON SUPPLY CHAIN DEFORESTATION IMPACT	Shareholder	Against	For
7.	ON ACCIDENT RISK REDUCTION REPORT	Shareholder	Against	For
COBALT INTERNATIONAL ENERGY, INC.				
Security	19075F106	Meeting Type		Annual
Ticker Symbol	CIE	Meeting Date		28-Apr-2016
ISIN	US19075F1066	Agenda		934341049 - Management

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

EXECUTIVE OFFICER COMPENSATION.  
 TO APPROVE THE COBALT  
 INTERNATIONAL  
 ENERGY, INC. AMENDED AND RESTATED  
 NON-  
 EMPLOYEE DIRECTORS COMPENSATION  
 PLAN.

4. Management For For

SUNCOR ENERGY INC.

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

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

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

05 Shareholder Against For  
 GOLDCORP INC.

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

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

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COMMON SHARES;			
A NON-BINDING ADVISORY RESOLUTION			
04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For
AGNICO EAGLE MINES LIMITED			
Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	29-Apr-2016
ISIN	CA0084741085	Agenda	934365645 - Management
Item	Proposal	Proposed by	Vote For/Against Management
01	DIRECTOR	Management	
	1 LEANNE M. BAKER		For For
	2 SEAN BOYD		For For
	3 MARTINE A. CELEJ		For For
	4 ROBERT J. GEMMELL		For For
	5 MEL LEIDERMAN		For For
	6 DEBORAH A. MCCOMBE		For For
	7 JAMES D. NASSO		For For
	8 SEAN RILEY		For For
	9 J. MERFYN ROBERTS		For For
	10 JAMIE C. SOKALSKY		For For
	11 HOWARD R. STOCKFORD		For For
	12 PERTTI VOUTILAINEN		For For
APPOINTMENT OF ERNST & YOUNG LLP AS			
02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. AN ORDINARY RESOLUTION APPROVING AN	Management	For
03	AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. A NON-BINDING, ADVISORY RESOLUTION	Management	For
04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For
FRESNILLO PLC, LONDON			
Security	G371E2108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2016
ISIN	GB00B2QPKJ12	Agenda	706867706 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING THE 2015 REPORT AND ACCOUNTS	Management	For	For
2	APPROVAL OF THE FINAL DIVIDEND	Management	For	For
3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	Management	For	For
4	RE-ELECTION OF MR ALBERTO BAILLERES	Management	For	For
5	RE-ELECTION OF MR JUAN BORDES	Management	For	For
6	RE-ELECTION OF MR ARTURO FERNANDEZ	Management	For	For
7	RE-ELECTION OF MR RAFAEL MAC GREGOR	Management	For	For
8	RE-ELECTION OF MR JAIME LOMELIN	Management	For	For
9	RE-ELECTION OF MR ALEJANDRO BAILLERES	Management	For	For
10	RE-ELECTION OF MR GUY WILSON	Management	For	For
11	RE-ELECTION OF MR FERNANDO RUIZ	Management	For	For
12	RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA	Management	For	For
13	RE-ELECTION OF MS BARBARA GARZA LAGUERA	Management	For	For
14	RE-ELECTION OF MR JAIME SERRA	Management	For	For
15	RE-ELECTION OF MR CHARLES JACOBS	Management	For	For
16	RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS	Management	For	For
17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Management	For	For
18	DIRECTORS AUTHORITY TO ALLOT SHARES	Management	For	For
19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
20	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
21	NOTICE PERIOD FOR A GENERAL MEETING	Management	Against	Against
ENCANA CORPORATION				
Security	292505104			Meeting Type
Ticker Symbol	ECA			Meeting Date
ISIN	CA2925051047			Agenda
				934353169 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		

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1	PETER A. DEA	For	For
2	FRED J. FOWLER	For	For
3	HOWARD J. MAYSON	For	For
4	LEE A. MCINTIRE	For	For
5	MARGARET A. MCKENZIE	For	For
6	SUZANNE P. NIMOCKS	For	For
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 -			
02	PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS	ManagementFor	For
03	ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
04	AMENDMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN	ManagementAgainst	Against
RANDGOLD RESOURCES LIMITED			
Security	752344309	Meeting Type	Annual
Ticker Symbol	GOLD	Meeting Date	03-May-2016
ISIN	US7523443098	Agenda	934394482 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	ManagementFor	For
2.	TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	ManagementFor	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION	ManagementFor	For

REPORT FOR THE FINANCIAL YEAR  
ENDED 31  
DECEMBER 2015 (OTHER THAN THE  
DIRECTORS'  
REMUNERATION POLICY).

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

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

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

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

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



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

3	CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS REPRODUCED IN THE ACCOMPANYING CIRCULAR	ManagementFor	For
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CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	04-May-2016
ISIN	US1270971039	Agenda	934339878 - Management

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

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

AGRIUM INC.

Security	008916108	Meeting Type	Annual
Ticker Symbol	AGU	Meeting Date	04-May-2016
ISIN	CA0089161081	Agenda	934343221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 MAURA J. CLARK		For	For
	2 DAVID C. EVERITT		For	For
	3 RUSSELL K. GIRLING		For	For
	4 RUSSELL J. HORNER		For	For
	5 MIRANDA C. HUBBS		For	For
	6 CHARLES V. MAGRO		For	For
	7 A. ANNE MCLELLAN		For	For
	8 DEREK G. PANNELL		For	For
	9 MAYO M. SCHMIDT		For	For
	10 WILLIAM S. SIMON		For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
04	A RESOLUTION TO CONFIRM, RATIFY AND APPROVE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	Management	Against	Against

FRANCO-NEVADA CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For

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4	DEREK W. EVANS	For	For
5	GRAHAM FARQUHARSON	For	For
6	CATHARINE FARROW	For	For
7	LOUIS GIGNAC	For	For
8	RANDALL OLIPHANT	For	For
9	DAVID R. PETERSON	For	For

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

03 ACCEPTANCE OF THE CORPORATION'S  
APPROACH  
TO EXECUTIVE COMPENSATION.

ANGLOGOLD ASHANTI LIMITED

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RE-ELECTION OF DIRECTOR: MR R GASANT	Management	For	For
1B.	RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD	Management	For	For
1C.	RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN	Management	For	For
1D.	RE-ELECTION OF DIRECTOR: MR D HODGSON	Management	For	For
2.	ORDINARY RESOLUTION 2 - REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
3A.	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
3B.	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU	Management	For	For
3C.	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
3D.	RE-ELECTION OF AUDIT AND RISK COMMITTEE	Management	For	For

MEMBER: MR RJ RUSTON RE-ELECTION OF AUDIT AND RISK COMMITTEE	ManagementFor	For
3E.		
MEMBER: MR A GARNER RE-ELECTION OF AUDIT AND RISK COMMITTEE	ManagementFor	For
3F.		
MEMBER: MS M RICHTER ORDINARY RESOLUTION 4 - GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	ManagementAbstain	Against
4.		
ORDINARY RESOLUTION 5 - AMENDMENTS TO INCREASE THE AGGREGATE LIMIT OF ORDINARY SHARES OF ANGLOGOLD ASHANTI TO BE UTILISED	ManagementFor	For
5.		
FOR THE PURPOSE OF THE SHARE INCENTIVE SCHEMES		
ORDINARY RESOLUTION 6 - AMENDMENTS TO THE SHARE INCENTIVE SCHEMES	ManagementFor	For
6.		
ORDINARY RESOLUTION 7 - NON-BINDING		
ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	ManagementFor	For
7.		
SPECIAL RESOLUTION 1 - APPROVAL OF NON- EXECUTIVE DIRECTORS' REMUNERATION	ManagementFor	For
8.		
SPECIAL RESOLUTION 2 - GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE	ManagementAbstain	Against
9.		
AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 4 SPECIAL RESOLUTION 3 - GENERAL AUTHORITY TO	ManagementAbstain	Against
10.		
ACQUIRE THE COMPANY'S OWN SHARES SPECIAL RESOLUTION 4 - GENERAL AUTHORITY TO		
PROVIDE FINANCIAL ASSISTANCE IN TERMS OF	ManagementAbstain	Against
11.		
SECTIONS 44 AND 45 OF THE COMPANIES ACT		
12.	ManagementAbstain	Against

SPECIAL RESOLUTION 5 - THE CREATION  
OF C  
REDEEMABLE PREFERENCE SHARES OF  
NO PAR  
VALUE

13. SPECIAL RESOLUTION 6 - AMENDMENT  
OF  
COMPANY'S MEMORANDUM OF INCORPORATION Management Abstain Against

14. ORDINARY RESOLUTION 8 - DIRECTORS'  
AUTHORITY TO IMPLEMENT SPECIAL  
AND Management Abstain Against  
ORDINARY RESOLUTIONS

TAHOE RESOURCES INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TANYA M. JAKUSCONEK		For	For
	2 DRAGO G. KISIC		For	For
	3 C. KEVIN MCARTHUR		For	For
	4 ALAN C. MOON		For	For
	5 A. DAN ROVIG		For	For
	6 PAUL B. SWEENEY		For	For
	7 JAMES S. VOORHEES		For	For
	8 KENNETH F. WILLIAMSON		For	For
	9 KLAUS M. ZEITLER		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For
03	TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For

DETOUR GOLD CORPORATION, TORONTO ON

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

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT SHAREHOLDERS  
ARE  
ALLOWED TO VOTE 'IN FAVOR' OR  
'AGAINST'-ONLY

CMMT	FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting	
1.1	ELECTION OF DIRECTOR: LISA COLNETT	ManagementFor	For
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	ManagementFor	For
1.3	ELECTION OF DIRECTOR: ROBERT E. DOYLE	ManagementFor	For
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	ManagementFor	For
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARD	ManagementFor	For
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	ManagementFor	For
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	ManagementFor	For
1.8	ELECTION OF DIRECTOR: ALEX G. MORRISON	ManagementFor	For
1.9	ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN	ManagementFor	For
1.10	ELECTION OF DIRECTOR: GRAHAM WOZNIAK	ManagementFor	For
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE COMPANY'S AMENDED	ManagementFor	For
3	AND RESTATED RESTRICTED SHARE UNIT PLAN	ManagementFor	For
4	TO APPROVE THE COMPANY'S AMENDED AND RESTATED SHARE OPTION PLAN TO APPROVE THE NON-BINDING ADVISORY	ManagementFor	For
5	RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

ARCHER-DANIELS-MIDLAND COMPANY

Security 039483102

Meeting Type

Annual

Ticker  
Symbol ADM

Meeting Date

05-May-2016

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ISIN	US0394831020	Agenda	934366926 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For	For
1J.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
	RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

CONOCOPHILLIPS

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

ISIN	US20825C1045	Agenda	934347039 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For

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1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	REPORT ON LOBBYING EXPENDITURES. PARTIAL DEFERRAL OF ANNUAL BONUS	Shareholder	Against	For
5.	BASED ON RESERVES METRICS.	Shareholder	Against	For

POTASH CORPORATION OF SASKATCHEWAN INC.

Security	73755L107	Meeting Type	Annual and Special Meeting
Ticker Symbol	POT	Meeting Date	10-May-2016
ISIN	CA73755L1076	Agenda	934347940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.M. BURLEY		For	For
	2 D.G. CHYNOWETH		For	For
	3 J.W. ESTEY		For	For
	4 G.W. GRANDEY		For	For
	5 C.S. HOFFMAN		For	For
	6 A.D. LABERGE		For	For
	7 C.E. MADERE		For	For
	8 K.G. MARTELL		For	For
	9 J.J. MCCAIG		For	For
	10 A.W. REGENT		For	For
	11 J.E. TILK		For	For
	12 E. VIYELLA DE PALIZA		For	For
	13 Z.A. YUJNOVICH		For	For
02	THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING.	Management	For	For
03	THE RESOLUTION (INCLUDED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE CORPORATION'S 2016	Management	For	For



LONG-  
 TERM INCENTIVE PLAN, THE FULL TEXT  
 OF WHICH  
 IS ATTACHED AS APPENDIX A TO THE  
 ACCOMPANYING MANAGEMENT PROXY  
 CIRCULAR.  
 THE ADVISORY RESOLUTION ACCEPTING  
 THE  
 CORPORATION'S APPROACH TO  
 EXECUTIVE  
 COMPENSATION DISCLOSED IN THE  
 ACCOMPANYING MANAGEMENT PROXY  
 CIRCULAR.

04 ManagementFor For

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

05 Shareholder Against For

KINDER MORGAN, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 TED A. GARDNER		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 GARY L. HULTQUIST		For	For
	6 RONALD L. KUEHN, JR.		For	For
	7 DEBORAH A. MACDONALD		For	For
	8 MICHAEL C. MORGAN		For	For
	9 ARTHUR C. REICHSTETTER		For	For
	10 FAYEZ SAROFIM		For	For
	11 C. PARK SHAPER		For	For
	12 WILLIAM A. SMITH		For	For
	13 JOEL V. STAFF		For	For
	14 ROBERT F. VAGT		For	For
	15 PERRY M. WAUGHTAL		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE	Shareholder	Against	For

- TO  
CLIMATE CHANGE  
STOCKHOLDER PROPOSAL RELATING TO
4. A Shareholder Against For  
REPORT ON METHANE EMISSIONS  
STOCKHOLDER PROPOSAL RELATING TO
5. AN Shareholder Against For  
ANNUAL SUSTAINABILITY REPORT  
STOCKHOLDER PROPOSAL RELATING TO
6. A Shareholder Against For  
REPORT ON DIVERSITY OF THE BOARD  
OF  
DIRECTORS

ANADARKO PETROLEUM CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For

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4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against	For

ALBEMARLE CORPORATION

Security	012653101	Meeting Type	Annual
Ticker Symbol	ALB	Meeting Date	10-May-2016
ISIN	US0126531013	Agenda	934357648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
2.	DIRECTOR	Management		
	1 JIM W. NOKES		For	For
	2 WILLIAM H. HERNANDEZ		For	For
	3 LUTHER C. KISSAM IV		For	For
	4 DOUGLAS L. MAINE		For	For
	5 J. KENT MASTERS		For	For
	6 JAMES J. O'BRIEN		For	For
	7 BARRY W. PERRY		For	For
	8 JOHN SHERMAN JR.		For	For
	9 GERALD A. STEINER		For	For
	10 HARRIETT TEE TAGGART		For	For
	11 AMBASSADOR A. WOLFF		For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALBEMARLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

CONSOL ENERGY INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For

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	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
	RATIFICATION OF ANTICIPATED			
	SELECTION OF			
2.	INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
	APPROVAL OF COMPENSATION PAID IN			
	2015 TO			
3.	CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
	ADOPT THE AMENDED AND RESTATED			
4.	CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL	Management	For	For
5.	REGARDING PROXY ACCESS.	Shareholder	Against	For
	A SHAREHOLDER PROPOSAL			
6.	REGARDING LOBBYING ACTIVITIES.	Shareholder	Against	For

AIR LIQUIDE SA, PARIS

Security F01764103

Ticker

Symbol

ISIN FR0000120073

Meeting Type

MIX

Meeting Date

12-May-2016

Agenda

706688756 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		

DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR  
CLIENT  
REPRESENTATIVE

16 MAR 2016: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0219/201602191600553.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0219/201602191600553.pdf).-  
PLEASE NOTE THAT THIS IS A REVISION  
DUE TO

CMMT	CHANGE IN THE NUMBERING OF-RESOLUTION 0.3	Non-Voting	
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AND RECEIPT OF ADDITIONAL URL-  
LINK:[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0316/201603161600858.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600858.pdf).-IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS  
YOU-DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
-----	--	---------------	-----

O.3	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 2.60 PER SHARE	ManagementFor	For
-----	--	---------------	-----

O.4	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN	ManagementFor	For
-----	--	---------------	-----

	SHARES FOR 18 MONTHS RENEWAL OF THE TERM OF MS KAREN KATEN AS DIRECTOR	ManagementFor	For
O.5			
	RENEWAL OF THE TERM OF MR PIERRE DUFOUR AS DIRECTOR	ManagementFor	For
O.6			
	APPOINTMENT OF MR BRIAN GILVARY AS DIRECTOR	ManagementFor	For
O.7			
	SPECIAL REPORT OF THE STATUTORY AUDITOR'S RELATING TO THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	ManagementFor	For
O.8			
	RENEWAL OF THE TERM OF ERNST & YOUNG AND OTHERS AS STATUTORY AUDITOR	ManagementFor	For
O.9			
	RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.10			
	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR	ManagementFor	For
O.11			
	APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.12			
	FIVE YEAR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH, IN ONE OR MORE OPERATIONS, THE ISSUING OF BONDS	ManagementFor	For
O.13			
	WITHIN A TOTAL MAXIMUM EXPOSURE LIMIT OF 20 BILLION EURO (INCLUDING PREVIOUS SHARES WHICH HAVE NOT YET BEEN REIMBURSED)	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR BENOIT POTIER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.14			
	ADVISORY REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR PIERRE DUFOUR	ManagementFor	For
O.15			

E.16	<p>FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 24 MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES</p>	ManagementFor	For
E.17	<p>26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS, FOR A MAXIMUM AMOUNT OF 250 MILLION EURO</p>	ManagementFor	For
E.18	<p>38 MONTH AUTHORISATION GRANTED S TO THE BOARD OF DIRECTORS TO ALLOW, FOR THE BENEFIT OF MEMBERS OF STAFF OR COMPANY EXECUTIVE OFFICERS OF THE GROUP OR FOR THE BENEFIT OF SOME OF SAID MEMBERS, SHARE SUBSCRIPTION OPTIONS OR SHARE PURCHASE OPTIONS ENTAILING THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED ON ACCOUNT OF THE EXERCISING OF THE SHARE SUBSCRIPTION OPTIONS</p>	ManagementAgainst	Against
E.19	<p>38 MONTH AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF MEMBERS OF STAFF AND EXECUTIVE OFFICERS OF THE GROUP OR FOR THE BENEFIT OF SOME OF SAID</p>	ManagementAgainst	Against

MEMBERS  
 ENTAILING THE WAIVER OF  
 SHAREHOLDERS TO  
 THEIR PREEMPTIVE SUBSCRIPTION  
 RIGHT FOR  
 THE SHARES TO BE ISSUED  
 MODIFICATION TO ARTICLE 12  
 (ORGANISATION AND  
 MANAGEMENT OF THE BOARD OF  
 DIRECTORS) AND  
 13 (GENERAL MANAGEMENT) OF THE  
 COMPANY BY-

- |      |   |                   |         |
|------|---|-------------------|---------|
| E.20 | LAWs RELATING TO THE AGE LIMIT FOR<br>THE<br>PRESIDENT OF THE BOARD OF<br>DIRECTORS AND<br>GENERAL DIRECTOR IN THE<br>PERFORMANCE OF<br>THEIR DUTIES<br>26 MONTH DELEGATION OF AUTHORITY<br>TO BE<br>GRANTED TO THE BOARD OF DIRECTORS<br>TO<br>PROCEED WITH INCREASING CAPITAL     | ManagementFor     | For     |
| E.21 | WITH<br>CANCELLATION OF THE PREEMPTIVE<br>SUBSCRIPTION RIGHT RESERVED FOR<br>ADHERENTS<br>OF THE COMPANY OR GROUP SAVINGS<br>SCHEME<br>18 MONTH DELEGATION OF AUTHORITY<br>TO BE<br>GRANTED TO THE BOARD OF DIRECTORS<br>TO<br>PROCEED WITH INCREASING CAPITAL                      | ManagementAgainst | Against |
| E.22 | WITH<br>CANCELLATION OF THE PREEMPTIVE<br>SUBSCRIPTION RIGHT RESERVED FOR A<br>CATEGORY OF BENEFICIARIES  | ManagementAgainst | Against |
| E.23 | 26 MONTH DELEGATION OF AUTHORITY<br>TO BE<br>GRANTED TO THE BOARD OF DIRECTORS<br>TO ISSUE<br>CAPITAL SECURITIES THROUGH PUBLIC<br>OFFER<br>THAT GRANT ACCESS TO OTHER<br>CAPITAL<br>SECURITIES OR GRANT THE RIGHT TO<br>ALLOCATE<br>DEBT SECURITIES, AND/OR SECURITIES<br>GRANTING | ManagementAgainst | Against |



	<p>ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS WITH AN OPTION FOR A PRIORITY PERIOD FOR A MAXIMUM NOMINAL AMOUNT OF 100 MILLION EURO 26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, THROUGH PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR A CLOSED CIRCLE OF INVESTORS, CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES, AND/OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR A MAXIMUM NOMINAL AMOUNT OF 100 MILLION EURO 26 MONTH AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, IN THE EVENT OF OVER-SUBSCRIPTION, THE AMOUNT FOR ISSUED CAPITAL SECURITIES OR SECURITIES WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	<p>Management Against</p>	<p>Against</p>
E.24			
E.25		<p>Management Against</p>	<p>Against</p>
O.26		<p>Management For</p>	<p>For</p>
APACHE CORPORATION			
Security	037411105	Meeting Type	Annual
Ticker	APA	Meeting Date	12-May-2016
Symbol			
ISIN	US0374111054	Agenda	934348562 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management	For	For
VALERO ENERGY CORPORATION				
Security	91913Y100		Meeting Type	Annual
Ticker Symbol	VLO		Meeting Date	12-May-2016
ISIN	US91913Y1001		Agenda	934355860 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management	For	For
1H.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

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- APPROVE, BY NON-BINDING VOTE, THE  
2015
3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. AMEND VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE ITS RESTRICTION ON STOCKHOLDERS' ABILITY TO REMOVE DIRECTORS WITHOUT CAUSE. ManagementFor For
5. REAPPROVE THE 2011 OMNIBUS STOCK INCENTIVE PLAN. ManagementFor For

CF INDUSTRIES HOLDINGS, INC.

Security	125269100	Meeting Type	Annual
Ticker Symbol	CF	Meeting Date	12-May-2016
ISIN	US1252691001	Agenda	934357395 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN A. FURBACHER	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN D. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT G. KUHBACK	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE P. NOONAN	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THERESA E. WAGLER	Management	For	For
1J.	ELECTION OF DIRECTOR: W. ANTHONY WILL	Management	For	For
2.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	For	For

RATIFICATION OF THE SELECTION OF  
KPMG LLP AS  
CF INDUSTRIES HOLDINGS, INC.'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2016.  
STOCKHOLDER PROPOSAL REGARDING  
THE RIGHT

4. TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	12-May-2016
ISIN	US98978V1035	Agenda	934360493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JUAN RAMON ALAIX	Management	For	For
1.2	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1.4	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

ALAMOS GOLD INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK DANIEL		For	For
	2 PATRICK DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For

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

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COMPENSATION.

CENTERRA GOLD INC, TORONTO ON

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

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

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

NEWFIELD EXPLORATION COMPANY

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

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

CARRIZO OIL & GAS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 S.P. JOHNSON IV		For	For
	2 STEVEN A. WEBSTER		For	For
	3 THOMAS L. CARTER, JR.		For	For
	4 ROBERT F. FULTON		For	For
	5 F. GARDNER PARKER		For	For
	6 ROGER A. RAMSEY		For	For
	7 FRANK A. WOJTEK		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
3.	ANTOFAGASTA PLC, LONDON	Management	For	For
Security	G0398N128		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	18-May-2016
ISIN	GB0000456144		Agenda	706929013 - Management

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



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6	TO RE-ELECT RAMON JARA AS A DIRECTOR	Management	For	For
7	TO RE-ELECT JUAN CLARO AS A DIRECTOR	Management	For	For
8	TO RE-ELECT HUGO DRYLAND AS A DIRECTOR	Management	For	For
9	TO RE-ELECT TIM BAKER AS A DIRECTOR	Management	For	For
10	TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR	Management	For	For
12	TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	Management	For	For
13	TO RE-ELECT JORGE BANDE AS A DIRECTOR	Management	For	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
16	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES	Management	Abstain	Against
17	TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS	Management	Abstain	Against
18	TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management	Abstain	Against
19	TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE	Management	Against	Against
HALLIBURTON COMPANY				
Security	406216101	Meeting Type	Annual	
Ticker Symbol	HAL	Meeting Date	18-May-2016	
ISIN	US4062161017	Agenda	934373274 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Management	For	For

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1B.	ELECTION OF DIRECTOR: A.M. BENNETT	ManagementFor	For
1C.	ELECTION OF DIRECTOR: J.R. BOYD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: M. CARROLL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: M.S. GERBER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: D.J. LESAR	ManagementFor	For
1I.	ELECTION OF DIRECTOR: R.A. MALONE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: J.A. MILLER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: D.L. REED	ManagementFor	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For

GOLD FIELDS LIMITED

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"RESOLVED THAT KPMG INC., UPON THE RECOMMENDATION OF THE CURRENT AUDIT COMMITTEE OF THE COMPANY, BE RE-APPOINTED AS THE AUDITORS OF THE COMPANY, UNTIL THE CONCLUSION OF THE NEXT AGM."	ManagementFor		For
2A.	ELECTION OF DIRECTOR: MR SP REID, FIRST APPOINTED TO THE BOARD ON 1 FEBRUARY 2016	ManagementFor		For
2B.	ELECTION OF DIRECTOR: MS GM WILSON, FIRST APPOINTED TO THE BOARD ON 1 AUGUST 2008	ManagementFor		For
2C.	ELECTION OF DIRECTOR: MR DN MURRAY, FIRST APPOINTED TO THE BOARD ON 1 JANUARY 2008	ManagementFor		For
2D.	ELECTION OF DIRECTOR: MR DMJ NCUBE, FIRST APPOINTED TO THE BOARD ON 15 FEBRUARY 2006	ManagementFor		For
2E.		ManagementFor		For

	ELECTION OF DIRECTOR: MR AR HILL, FIRST APPOINTED TO THE BOARD ON 21 AUGUST 2009		
3A.	ELECTION OF AUDIT COMMITTEE MEMBER: MS GM WILSON	ManagementFor	For
3B.	ELECTION OF AUDIT COMMITTEE MEMBER: MR RP MENELL	ManagementFor	For
3C.	ELECTION OF AUDIT COMMITTEE MEMBER: MR DMJ NCUBE	ManagementFor	For
4.	"RESOLVED THAT, AS REQUIRED BY THE COMPANY'S MEMORANDUM OF INCORPORATION AND SUBJECT TO THE PROVISIONS OF SECTION 41 OF THE ACT AND THE REQUIREMENTS OF ANY RECOGNISED STOCK EXCHANGE ON WHICH THE SHARES IN THE CAPITAL OF THE COMPANY MAY FROM TIME TO TIME BE LISTED, THE DIRECTORS ARE AUTHORISED, AS THEY IN THEIR DISCRETION THINK FIT, TO ALLOT AND ISSUE, OR GRANT OPTIONS OVER, SHARES REPRESENTING NOT MORE THAN 5% (FIVE PER CENT) OF THE NUMBER OF ORDINARY SHARES IN THE ISSUED SHARE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagementAbstain	Against
5.	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	ManagementAbstain	Against
6.	APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS	ManagementFor	For
7.	APPROVAL FOR THE COMPANY TO GRANT INTER- GROUP FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	ManagementAbstain	Against
8.	ACQUISITION OF THE COMPANY'S OWN SHARES	ManagementAbstain	Against

9.	APPROVAL OF THE AMENDMENT OF THE GOLD FIELDS LIMITED 2012 SHARE PLAN FINANCIAL ASSISTANCE TO DIRECTORS AND	Management Abstain	Against
10.	PRESCRIBED OFFICERS AND OTHER PERSONS WHO MAY PARTICIPATE IN THE SHARE PLAN	Management Abstain	Against
THE MOSAIC COMPANY			
Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	19-May-2016
ISIN	US61945C1036	Agenda	934367156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE REFERENCES TO THE TRANSITION PROCESS FROM A CLASSIFIED BOARD TO A FULLY DECLASSIFIED BOARD AND TO PERMIT STOCKHOLDERS TO REMOVE ANY DIRECTOR WITH OR WITHOUT CAUSE.	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE AUTHORIZED CLASS A AND CLASS B COMMON STOCK AND PROVISIONS RELATED THERETO, AND TO DECREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT MOSAIC HAS AUTHORITY TO ISSUE FROM 1,279,036,543 TO 1,015,000,000.	Management	For	For
3A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: NANCY E. COOPER	Management	For	For
3B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: GREGORY L. EBEL	Management	For	For

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3C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TIMOTHY S. GITZEL	ManagementFor	For
3D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DENISE C. JOHNSON	ManagementFor	For
3E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EMERY N. KOENIG	ManagementFor	For
3F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ROBERT L. LUMPKINS	ManagementFor	For
3G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: WILLIAM T. MONAHAN	ManagementFor	For
3H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES ("JOC") C. O'ROURKE	ManagementFor	For
3I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES L. POPOWICH	ManagementFor	For
3J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID T. SEATON	ManagementFor	For
3K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEVEN M. SEIBERT	ManagementFor	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MOSAIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2016. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF MOSAIC'S EXECUTIVE OFFICERS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	ManagementFor	For

PIONEER NATURAL RESOURCES COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE	Management	For	For

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CONTINENTAL RESOURCES, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 HAROLD G. HAMM		For	For
	2 JOHN T. MCNABB, II		For	For
2.	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SHAREHOLDER PROPOSAL REPORT ON STEPS TAKEN TO FOSTER BOARD GENDER DIVERSITY.	Shareholder	Against	For
4.	SHAREHOLDER PROPOSAL REPORT ON MONITORING AND MANAGING THE LEVEL OF METHANE EMISSIONS FROM OPERATIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REPORT ON RESULTS OF POLICIES AND PRACTICES TO MINIMIZE THE IMPACT OF HYDRAULIC FRACTURING OPERATIONS.	Shareholder	Against	For

ROYAL DUTCH SHELL PLC, LONDON

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Management	For	For
2		Management	For	For

THAT THE DIRECTORS' REMUNERATION  
REPORT,  
EXCLUDING THE DIRECTORS'  
REMUNERATION  
POLICY SET OUT ON PAGES 98 TO 105 OF  
THE  
DIRECTORS' REMUNERATION REPORT,  
FOR THE  
YEAR ENDED DECEMBER 31, 2015, BE  
APPROVED

3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
4	THAT GUY ELLIOTT BE REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
5	THAT EULEEN GOH BE REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
6	THAT SIMON HENRY BE REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS	ManagementFor	For
	A DIRECTOR OF THE COMPANY		
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS	ManagementFor	For
	A DIRECTOR OF THE COMPANY		
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS	ManagementFor	For
	A DIRECTOR OF THE COMPANY		
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
11	THAT HANS WIJERS BE REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
13	THAT GERRIT ZALM BE REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
14	THAT ERNST & YOUNG LLP BE REAPPOINTED AS	ManagementFor	For
	AUDITOR OF THE COMPANY TO HOLD OFFICE		
15	UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	ManagementFor	For



THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016 THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 185 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

16

Management Abstain Against

17 THAT IF RESOLUTION 16 IS PASSED, THE Management Abstain Against  
BOARD BE  
GIVEN POWER TO ALLOT EQUITY  
SECURITIES (AS  
DEFINED IN THE COMPANIES ACT 2006)  
FOR CASH  
UNDER THE AUTHORITY GIVEN BY THAT  
RESOLUTION AND/OR TO SELL  
ORDINARY SHARES  
HELD BY THE COMPANY AS TREASURY  
SHARES  
FOR CASH AS IF SECTION 561 OF THE  
COMPANIES  
ACT 2006 DID NOT APPLY TO ANY SUCH  
ALLOTMENT OR SALE, SUCH POWER TO  
BE  
LIMITED: (A) TO THE ALLOTMENT OF  
EQUITY  
SECURITIES AND SALE OF TREASURY  
SHARES FOR  
CASH IN CONNECTION WITH AN OFFER  
OF, OR  
INVITATION TO APPLY FOR, EQUITY  
SECURITIES: (I)  
TO ORDINARY SHAREHOLDERS IN  
PROPORTION  
(AS NEARLY AS MAY BE PRACTICABLE)  
TO THEIR  
EXISTING HOLDINGS; AND (II) TO  
HOLDERS OF  
OTHER EQUITY SECURITIES, AS  
REQUIRED BY THE  
RIGHTS OF THOSE SECURITIES OR, AS  
THE BOARD  
OTHERWISE CONSIDERS NECESSARY,  
AND SO  
THAT THE BOARD MAY IMPOSE ANY  
LIMITS OR  
RESTRICTIONS AND MAKE ANY  
ARRANGEMENTS  
WHICH IT CONSIDERS NECESSARY OR  
APPROPRIATE TO DEAL WITH TREASURY  
SHARES,  
FRACTIONAL ENTITLEMENTS, RECORD  
DATES, OR  
LEGAL OR PRACTICAL PROBLEMS  
ARISING IN ANY  
OVERSEAS TERRITORY, THE  
REQUIREMENTS OF  
ANY REGULATORY BODY OR STOCK  
EXCHANGE OR

ANY OTHER MATTER WHATSOEVER;  
AND (B) IN THE  
CASE OF THE AUTHORITY GRANTED  
UNDER  
RESOLUTION 17 AND/OR IN THE CASE OF  
ANY SALE  
OF TREASURY SHARES FOR CASH, TO  
THE  
ALLOTMENT (OTHERWISE THAN UNDER  
PARAGRAPH (A) ABOVE) OF EQUITY  
SECURITIES  
OR SALE OF TREASURY SHARES UP TO A  
NOMINAL  
AMOUNT OF EUR 27 MILLION, SUCH  
POWER TO  
APPLY UNTIL THE EARLIER OF THE  
CLOSE OF  
BUSINESS ON AUGUST 24, 2017, AND THE  
END OF  
THE NEXT AGM OF THE COMPANY BUT,  
IN EACH  
CASE, DURING THIS PERIOD THE  
COMPANY MAY  
MAKE OFFERS AND ENTER INTO  
AGREEMENTS  
WHICH WOULD, OR MIGHT, REQUIRE  
EQUITY  
SECURITIES TO BE ALLOTTED (AND  
TREASURY  
SHARES TO BE SOLD) AFTER THE POWER  
ENDS,  
AND THE BOARD MAY ALLOT EQUITY  
SECURITIES  
(AND SELL TREASURY SHARES) UNDER  
ANY SUCH  
OFFER OR AGREEMENT AS IF THE POWER  
HAD  
NOT ENDED

18 THAT THE COMPANY BE AUTHORISED FOR THE  
PURPOSES OF SECTION 701 OF THE  
COMPANIES  
ACT 2006 TO MAKE ONE OR MORE  
MARKET  
PURCHASES (AS DEFINED IN SECTION  
693(4) OF  
THE COMPANIES ACT 2006) OF ITS  
ORDINARY  
SHARES OF EUR 0.07 EACH ("ORDINARY  
SHARES"),  
SUCH POWER TO BE LIMITED (A) TO A

Management Abstain Against

MAXIMUM  
NUMBER OF 795 MILLION ORDINARY  
SHARES; (B)  
BY THE CONDITION THAT THE MINIMUM  
PRICE  
WHICH MAY BE PAID FOR AN ORDINARY  
SHARE IS  
EUR 0.07 AND THE MAXIMUM PRICE  
WHICH MAY BE  
PAID FOR AN ORDINARY SHARE IS THE  
HIGHER OF:  
(I) AN AMOUNT EQUAL TO 5% ABOVE  
THE AVERAGE  
MARKET VALUE OF AN ORDINARY  
SHARE FOR THE  
FIVE BUSINESS DAYS IMMEDIATELY  
PRECEDING  
THE DAY ON WHICH THAT ORDINARY  
SHARE IS  
CONTRACTED TO BE PURCHASED; AND  
(II) THE  
HIGHER OF THE PRICE OF THE LAST  
INDEPENDENT  
TRADE AND THE HIGHEST CURRENT  
INDEPENDENT  
BID ON THE TRADING VENUES WHERE  
THE  
PURCHASE IS CARRIED OUT, IN EACH  
CASE,  
EXCLUSIVE OF EXPENSES; SUCH POWER  
TO  
APPLY UNTIL THE EARLIER OF THE  
CLOSE OF  
BUSINESS ON AUGUST 24, 2017, AND THE  
END OF  
THE NEXT AGM OF THE COMPANY BUT  
IN EACH  
CASE SO THAT THE COMPANY MAY  
ENTER INTO A  
CONTRACT TO PURCHASE ORDINARY  
SHARES  
WHICH WILL OR MAY BE COMPLETED OR  
EXECUTED WHOLLY OR PARTLY AFTER  
THE  
POWER ENDS AND THE COMPANY MAY  
PURCHASE  
ORDINARY SHARES PURSUANT TO ANY  
SUCH  
CONTRACT AS IF THE POWER HAD NOT  
ENDED

PLEASE NOTE THAT THIS RESOLUTION IS  
 A  
 SHAREHOLDER PROPOSAL: SHELL WILL  
 BECOME A  
 RENEWABLE ENERGY COMPANY BY  
 INVESTING  
 THE PROFITS FROM FOSSIL FUELS IN  
 RENEWABLE  
 ENERGY; WE SUPPORT SHELL TO TAKE  
 THE LEAD  
 IN CREATING A WORLD WITHOUT FOSSIL  
 FUELS  
 AND EXPECT A NEW STRATEGY WITHIN  
 ONE YEAR

## BAKER HUGHES INCORPORATED

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1G.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1H.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1I.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1M.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S	Management	For	For

EXECUTIVE COMPENSATION PROGRAM.  
THE RATIFICATION OF DELOITTE &  
TOUCHE LLP AS

3. THE COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL  
YEAR 2016.

Management For For

4. A STOCKHOLDER PROPOSAL  
REGARDING A  
MAJORITY VOTE STANDARD FOR ALL  
NON-BINDING  
STOCKHOLDER PROPOSALS.

Shareholder Against For

SUPERIOR ENERGY SERVICES, INC.

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

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

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SIBANYE GOLD LIMITED

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

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

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TOTAL S.A.

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

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



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

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

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

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

25. ManagementFor For

ALACER GOLD CORP

Security 010679108

Ticker  
 Symbol

ISIN CA0106791084

Meeting Type MIX  
 Meeting Date 25-May-2016  
 Agenda 706975729 -  
 Management

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

APPROACH TO EXECUTIVE  
COMPENSATION

## CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	25-May-2016
ISIN	US1667641005	Agenda	934375925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Management	For	For
5.	REPORT ON LOBBYING	Shareholder	Against	For
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	For
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON RESERVE REPLACEMENTS	Shareholder	Against	For
9.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
10.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

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SILVER WHEATON CORP.

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

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 LAWRENCE I. BELL		For	For
	2 GEORGE L. BRACK		For	For
	3 JOHN A. BROUGH		For	For
	4 R. PETER GILLIN		For	For
	5 CHANTAL GOSSELIN		For	For
	6 DOUGLAS M. HOLTBY		For	For
	7 EDUARDO LUNA		For	For
	8 WADE D. NESMITH		For	For
	9 RANDY V.J. SMALLWOOD		For	For
	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
B	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
C		Management	For	For

EXXON MOBIL CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For

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	10 S.J. PALMISANO	For	For
	11 S.S REINEMUND	For	For
	12 R.W. TILLERSON	For	For
	13 W.C. WELDON	For	For
	14 D.W. WOODS	For	For
RATIFICATION OF INDEPENDENT			
2.	AUDITORS (PAGE 24)	Management	For
ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION (PAGE 26)	Management	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	Against
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	For
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	Against
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Abstain
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder	Abstain
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder	Against
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against
BUNGE LIMITED			
Security	G16962105	Meeting Type	Annual
Ticker Symbol	BG	Meeting Date	25-May-2016
ISIN	BMG169621056	Agenda	934383530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
2.	DIRECTOR	Management		
1	PAUL C. DE WAYS-RUART		For	For
2	WILLIAM ENGELS		For	For
3	L. PATRICK LUPO		For	For
4	SOREN SCHRODER		For	For
3.	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE	Management	For	For

LIMITED'S INDEPENDENT AUDITORS FOR  
THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016 AND TO  
AUTHORIZE THE AUDIT COMMITTEE OF  
THE BOARD  
OF DIRECTORS TO DETERMINE THE  
INDEPENDENT  
AUDITORS' FEES.

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | EXECUTIVE<br>COMPENSATION.                                     | Management | For | For |
| 5. | TO APPROVE THE BUNGE LIMITED 2016<br>EQUITY<br>INCENTIVE PLAN. | Management | For | For |

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual and Special Meeting
Ticker Symbol	EGO	Meeting Date	25-May-2016
ISIN	CA2849021035	Agenda	934393771 - Management

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



CIRCULAR  
 APPROVING THE REDUCTION OF THE  
 STATED  
 CAPITAL ACCOUNT OF THE COMMON  
 SHARES BY  
 US\$2,500,000,000 AS MORE  
 PARTICULARLY  
 DESCRIBED IN THE MANAGEMENT  
 PROXY  
 CIRCULAR.

LABRADOR IRON ORE ROYALTY CORP, TORONTO, ON

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

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

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
	PTEN	Meeting Date	02-Jun-2016

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Ticker Symbol			
ISIN	US7034811015	Agenda	934395472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. SIEGEL		For	For
	2 KENNETH N. BERNS		For	For
	3 CHARLES O. BUCKNER		For	For
	4 MICHAEL W. CONLON		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
	APPROVAL OF AN ADVISORY RESOLUTION ON			
2.	PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

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

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

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("SAY-ON-PAY").

CHENIERE ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G. ANDREA BOTTA	Management	For	For
1B.	ELECTION OF DIRECTOR: NEAL A. SHEAR	Management	For	For
1C.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For
1D.	ELECTION OF DIRECTOR: NUNO BRANDOLINI	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID I. FOLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID B. KILPATRICK	Management	For	For
1H.	ELECTION OF DIRECTOR: SAMUEL MERKSAMER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR	Management	For	For
1J.	ELECTION OF DIRECTOR: HEATHER R. ZICHAL	Management	For	For
2.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2015 AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

DEVON ENERGY CORPORATION

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

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For
4.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
5.	REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shareholder	Abstain	Against
6.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For
7.	REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.	Shareholder	Against	For
	DIAMONDBACK ENERGY, INC.			
Security	25278X109		Meeting Type	Annual
Ticker Symbol	FANG		Meeting Date	08-Jun-2016
ISIN	US25278X1090		Agenda	934406489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN E. WEST		For	For
	2 TRAVIS D. STICE		For	For
	3 MICHAEL P. CROSS		For	For
	4 DAVID L. HOUSTON		For	For
	5 MARK L. PLAUMANN		For	For
2.	PROPOSAL TO APPROVE THE COMPANY'S 2016 AMENDED AND RESTATED EQUITY INCENTIVE PLAN	Management	Against	Against

- PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,
3. THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS
4. PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016

ManagementFor For

ManagementFor For

TOREX GOLD RESOURCES INC, TORONTO ON

Security 891054108

Ticker  
Symbol

ISIN CA8910541082

Meeting Type MIX

Meeting Date 09-Jun-2016

Agenda 707078603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS "3 TO 6" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.7 AND 2". THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRED STANFORD	Management	For	For
1.2	ELECTION OF DIRECTOR: MICHAEL MURPHY	Management	For	For
1.3	ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON	Management	For	For
1.4	ELECTION OF DIRECTOR: DAVID FENNELL	Management	For	For
1.5	ELECTION OF DIRECTOR: JAMES CROMBIE	Management	For	For
1.6	ELECTION OF DIRECTOR: FRANK DAVIS	Management	For	For
1.7	ELECTION OF DIRECTOR: ANDREW ADAMS	Management	For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Management	For	For

3	<p>REMUNERATION          TO CONSIDER AND, IF DEEMED          APPROPRIATE, TO          PASS, WITH OR WITHOUT VARIATION,          AN          ORDINARY RESOLUTION TO APPROVE          AN          EMPLOYEE SHARE UNIT PLAN          TO CONSIDER AND, IF DEEMED          APPROPRIATE, TO          PASS, WITH OR WITHOUT VARIATION,          AN          ORDINARY RESOLUTION TO APPROVE          CERTAIN          AMENDMENTS TO THE COMPANY'S          STOCK OPTION          PLAN, INCLUDING TO REFLECT AN          AGGREGATE          MAXIMUM NUMBER OF COMMON          SHARES          RESERVED FOR ISSUANCE PURSUANT TO          ALL OF          THE COMPANY'S SECURITY BASED          COMPENSATION ARRANGEMENTS          TO CONSIDER AND, IF DEEMED          APPROPRIATE, TO          PASS, WITH OR WITHOUT VARIATION,          AN          ORDINARY RESOLUTION TO APPROVE          CERTAIN          AMENDMENTS TO THE COMPANY'S          RESTRICTED          SHARE UNIT PLAN, INCLUDING TO          REFLECT AN          AGGREGATE MAXIMUM NUMBER OF          COMMON          SHARES RESERVED FOR ISSUANCE          PURSUANT TO          ALL OF THE COMPANY'S SECURITY          BASED          COMPENSATION ARRANGEMENTS          TO CONSIDER AND, IF DEEMED          APPROPRIATE, TO          PASS, WITH OR WITHOUT VARIATION, A          SPECIAL          RESOLUTION APPROVING THE          AMENDMENT TO          THE COMPANY'S ARTICLES TO          CONSOLIDATE ITS          OUTSTANDING COMMON SHARES ON          THE BASIS</p>	ManagementFor	For
4	<p>AMENDMENTS TO THE COMPANY'S          STOCK OPTION          PLAN, INCLUDING TO REFLECT AN          AGGREGATE          MAXIMUM NUMBER OF COMMON          SHARES          RESERVED FOR ISSUANCE PURSUANT TO          ALL OF          THE COMPANY'S SECURITY BASED          COMPENSATION ARRANGEMENTS          TO CONSIDER AND, IF DEEMED          APPROPRIATE, TO          PASS, WITH OR WITHOUT VARIATION,          AN          ORDINARY RESOLUTION TO APPROVE          CERTAIN          AMENDMENTS TO THE COMPANY'S          RESTRICTED          SHARE UNIT PLAN, INCLUDING TO          REFLECT AN          AGGREGATE MAXIMUM NUMBER OF          COMMON          SHARES RESERVED FOR ISSUANCE          PURSUANT TO          ALL OF THE COMPANY'S SECURITY          BASED          COMPENSATION ARRANGEMENTS          TO CONSIDER AND, IF DEEMED          APPROPRIATE, TO          PASS, WITH OR WITHOUT VARIATION, A          SPECIAL          RESOLUTION APPROVING THE          AMENDMENT TO          THE COMPANY'S ARTICLES TO          CONSOLIDATE ITS          OUTSTANDING COMMON SHARES ON          THE BASIS</p>	ManagementFor	For
5	<p>AMENDMENTS TO THE COMPANY'S          RESTRICTED          SHARE UNIT PLAN, INCLUDING TO          REFLECT AN          AGGREGATE MAXIMUM NUMBER OF          COMMON          SHARES RESERVED FOR ISSUANCE          PURSUANT TO          ALL OF THE COMPANY'S SECURITY          BASED          COMPENSATION ARRANGEMENTS          TO CONSIDER AND, IF DEEMED          APPROPRIATE, TO          PASS, WITH OR WITHOUT VARIATION, A          SPECIAL          RESOLUTION APPROVING THE          AMENDMENT TO          THE COMPANY'S ARTICLES TO          CONSOLIDATE ITS          OUTSTANDING COMMON SHARES ON          THE BASIS</p>	ManagementFor	For
6	<p>AMENDMENTS TO THE COMPANY'S          RESTRICTED          SHARE UNIT PLAN, INCLUDING TO          REFLECT AN          AGGREGATE MAXIMUM NUMBER OF          COMMON          SHARES RESERVED FOR ISSUANCE          PURSUANT TO          ALL OF THE COMPANY'S SECURITY          BASED          COMPENSATION ARRANGEMENTS          TO CONSIDER AND, IF DEEMED          APPROPRIATE, TO          PASS, WITH OR WITHOUT VARIATION, A          SPECIAL          RESOLUTION APPROVING THE          AMENDMENT TO          THE COMPANY'S ARTICLES TO          CONSOLIDATE ITS          OUTSTANDING COMMON SHARES ON          THE BASIS</p>	ManagementFor	For

OF ONE POST-CONSOLIDATION COMMON  
SHARE  
FOR EVERY TEN PRE-CONSOLIDATION  
COMMON  
SHARES

OCEANAGOLD CORP

Security 675222103

Ticker  
Symbol

ISIN CA6752221037

Meeting Type MIX  
Meeting Date 09-Jun-2016  
Agenda 707078704 -  
Management

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

THE  
ACCOMPANYING MANAGEMENT  
INFORMATION  
CIRCULAR  
APPROVAL OF A NON-BINDING  
ADVISORY  
RESOLUTION ACCEPTING THE  
APPROACH TO  
EXECUTIVE COMPENSATION DISCLOSED  
IN THE  
COMPANY'S ACCOMPANYING  
MANAGEMENT  
INFORMATION CIRCULAR

4 EXECUTIVE COMPENSATION DISCLOSED ManagementFor For  
IN THE  
COMPANY'S ACCOMPANYING  
MANAGEMENT

WEATHERFORD INTERNATIONAL PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS,	Management	For	For



DUBLIN, AS  
 THE COMPANY'S STATUTORY AUDITOR  
 UNDER  
 IRISH LAW TO HOLD OFFICE UNTIL THE  
 CLOSE OF  
 THE 2017 AGM, AND TO AUTHORIZE THE  
 BOARD OF  
 DIRECTORS OF THE COMPANY, ACTING  
 THROUGH  
 THE AUDIT COMMITTEE, TO DETERMINE  
 THE  
 AUDITOR'S REMUNERATION.

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.                                       | ManagementFor | For |
| 4. | TO APPROVE THE WEATHERFORD INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP"). | ManagementFor | For |

THE WILLIAMS COMPANIES, INC.

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

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG ENERGY TRANSFER EQUITY, L.P., ENERGY TRANSFER CORP LP ("ETC"), ENERGY TRANSFER CORP GP, LLC, LE GP, LLC, ENERGY TRANSFER EQUITY GP, LLC AND THE WILLIAMS COMPANIES, INC. ("WMB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF WMB WITH AND INTO ETC. | ManagementFor | For  | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY   | ManagementFor | For  | For                    |

ARRANGEMENTS BETWEEN WMB AND  
ITS NAMED  
EXECUTIVE OFFICERS RELATING TO THE  
TRANSACTIONS CONTEMPLATED BY THE  
MERGER  
AGREEMENT.

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

**SIGNATURES**

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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