GAMCO Natural Resources, Gold & Income Trust Form N-PX August 23, 2018

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

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

One Corporate Center

<u>Rye, New York 10580-1422</u> (Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

<u>Rye, New York 10580-1422</u> (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, 2017 - June 30, 2018

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2017 TO JUNE 30, 2018

ProxyEdge	Report Date: 07/01/2018
Meeting Date Range: 07/01/2017 - 06/30/2018	1
GAMCO Natural Resources, Gold & Income Trust	

Investment Company Report INTEGRA GOLD CORP.

Security	45824L102	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	04-Jul-2017
ISIN	CA45824L1022	Agenda	708288661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMM	RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION	·	9	
1	ON THIS MEETING TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THI BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND ELDORADO GOLD CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS FORM OF PROXY	E Manageme	nt For	For
CMM	Γ	Non-Voting	5	

OSISKO	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS O GOLD ROYALTIES LTD.	,			
Security	68827L101		Meeting 7	Гуре	Special General Meeting
Ticker Symbol			Meeting I		31-Jul-2017
ISIN	CA68827L1013		Agenda		708342794 - Management
Item	Proposal	Proposed	Vote	For/Against Management	
	PLEASE NOTE THAT RESOLUTION 1 IS TO BE APPROVED BY				
CMMT	DISINTERESTED-SHAREHOLDERS. THANK YOU	Non-Voting			
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	ı			
CMMT	RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION	Non-Voting			
	ON THIS MEETING TO CONSIDER AND, IF DEEMED ADVISABLE, TO				
	PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS				
1	SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE	Management	t For	For	
	APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR				
EQT CO	DRPORATION				
Security	26884L109		Meeting 7	Гуре	Contested-Special
Ticker Symbol	EQT		Meeting I	Date	09-Nov-2017
ISIN	US26884L1098		Agenda		934689805 - Management
Item	Proposal	Proposed	Vote	For/Against Management	
1.	APPROVAL OF THE ISSUANCE OF SHARES OF EQT COMMON STOCK TO STOCKHOLDERS OF RICE	•	t For	For	

2. 3.	AGREEMENT AND PLAN OF MERGER, DATEI AS OF JUNE 19, 2017 APPROVAL OF AMENDMENT AND RESTATEMENT OF EQT'S RESTATED ARTICLES OF INCORPORATION APPROVAL OF THE ADJOURNMENT OF THE EQT SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES REST MINING LTD, MELBOURNE VIC	) Managemer Managemer		For For	
Security	Q6651B114		Meeting	Туре	Annual General Meeting
Ticker Symbol			Meeting	Date	14-Nov-2017
ISIN	AU000000NCM7		Agenda		708603142 - Management
CMMT	Proposal VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 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, I 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 B' 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	, Y	Vote	For/Against Managemer	

	PASSING OF			
	THE RELEVANT PROPOSAL/S-AND YOU			
	COMPLY			
	WITH THE VOTING EXCLUSION			
2.A	RE-ELECTION OF XIAOLING LIU AS A DIRECTOR	Management For	For	
	RE-ELECTION OF ROGER HIGGINS AS A			
2.B	DIRECTOR	Management For	For	
20	RE-ELECTION OF GERARD BOND AS A	Monogoment For	Ear	
2.C	DIRECTOR	Management For	For	
	GRANT OF PERFORMANCE RIGHTS TO			
3.A	MANAGING	Management For	For	
	DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	C		
	GRANT OF PERFORMANCE RIGHTS TO			
	FINANCE		-	
3.B	DIRECTOR AND CHIEF FINANCIAL OFFICER	Management For	For	
	GERARD BOND			
	ADOPTION OF THE REMUNERATION REPORT			
4	FOR	Management For	For	
	THE YEAR ENDED 30 JUNE 2017 (ADVISORY ONLY)	C		
	IF A PROPORTIONAL TAKEOVER BID IS			
	MADE FOR			
	THE COMPANY, A SHARE TRANSFER TO-THE	3		
	OFFEROR CANNOT BE REGISTERED UNTIL			
	THE BID			
	IS APPROVED BY MEMBERS			
	NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST			
	BE			
CMMT	CONSIDERED AT A MEETING-HELD MORE	Non-Voting		
	THAN 14	C		
	DAYS BEFORE THE BID CLOSES. EACH			
	MEMBER			
	HAS ONE VOTE FOR-EACH FULLY PAID SHARE			
	HELD. THE VOTE IS DECIDED ON A SIMPLE			
	MAJORITY. THE-BIDDER AND ITS			
	ASSOCIATES ARE			
	NOT ALLOWED TO VOTE			
_	RENEWAL OF PROPORTIONAL TAKEOVER		_	
5	BID	Management For	For	
NOPT	PROVISIONS IN THE CONSTITUTION HERN STAR RESOURCES LTD			
				Annual General
Securit	y Q6951U101	Meeting T	ype	Meeting
Ticker		Meeting D	ate	16-Nov-2017
Symbo	1	Meeting D		
ISIN	AU000000NST8	Agenda		708626417 - Managamant
		-		Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST-BY	0y		Wanagemer	
	ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT				
	FROM THE PASSING OF THE-PROPOSAL/S WILL BE				
	DISREGARDED BY THE COMPANY. HENCE, I YOU	F			
	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	,			
CMMT	YOU- ACKNOWLEDGE THAT YOU HAVE	Non-Voting	5		
	OBTAINED				
	BENEFIT OR EXPECT TO OBTAIN BENEFIT B' THE-	Y			
	PASSING OF THE RELEVANT PROPOSAL/S.				
	BY				
	VOTING (FOR OR AGAINST) ON THE ABOVE- MENTIONED PROPOSAL/S, YOU				
	ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED				
	BENEFIT-NEITHER				
	EXPECT TO OBTAIN BENEFIT BY THE				
	PASSING OF				
	THE RELEVANT PROPOSAL/S-AND YOU COMPLY				
	WITH THE VOTING EXCLUSION				
1	ADOPTION OF REMUNERATION REPORT	Managemer	nt For	For	
2	RE-ELECTION OF DIRECTOR - MR PETER	Managemer	nt For	For	
	O'CONNOR RE-ELECTION OF DIRECTOR - MR	C			
3	CHRISTOPHER	Managemer	nt For	For	
	ROWE	-			
4 RICHM	RATIFICATION OF PRIOR ISSUE OF SHARES IONT MINES INC, MONTREAL QC	Managemer	nt For	For	
Securit	y 76547T106		Meeting	Туре	Special General Meeting
Ticker Symbol	l		Meeting	Date	16-Nov-2017
ISIN	CA76547T1066		Agenda		708664114 - Management

Item	Proposal	Proposed	Vote	For/Against Managemen	
	26 OCT 2017: PLEASE NOTE THAT	by		Managemer	11
	SHAREHOLDERS				
СММТ	ARE ALLOWED TO VOTE 'IN FAVOR' ' OR-'AGAINST'	Non-Voting	T		
CIVIIVII	FOR RESOLUTION 1, ABSTAIN IS NOT A	1 ton- v oting	5		
	VOTING				
	OPTION ON THIS MEETING "PLEASE NOTE THAT THIS MEETING				
	MENTIONS				
CMMT	DISSENTER'S RIGHTS, PLEASE REFER TO-TH	E Non-Voting	<b>7</b>		
011111	MANAGEMENT INFORMATION CIRCULAR FOR	i ton voung	2		
	DETAILS"				
	RICHMONT ARRANGEMENT RESOLUTION:				
	TO CONSIDER AND IE DEEMED ADVISABLE TO				
	CONSIDER AND, IF DEEMED ADVISABLE, TO PASS A	)			
	SPECIAL RESOLUTION, THE FULL TEXT OF				
	WHICH	-			
	IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR O				
	THE	•			
1	CORPORATION AND ALAMOS GOLD INC.	Managemen	nt For	For	
	DATED OCTOBER 18, 2017 (THE "CIRCULAR"),				
	APPROVING				
	THE ARRANGEMENT OF THE CORPORATION	[			
	UNDER CHAPTER XVI - DIVISION II OF THE				
	BUSINESS CORPORATIONS ACT (QUEBEC), ALL AS				
	MORE PARTICULARLY DESCRIBED IN THE				
	CIRCULAR				
	26 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF				
	THE-TEXT OF				
	VOTING OPTIONS COMMENT. IF YOU HAVE				
CMMT	, ALREADY SENT IN YOUR VOTES,-PLEASE DO	O Non-Voting	5		
	VOTE AGAIN UNLESS YOU DECIDE TO				
	AMEND				
	YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.				
ROYA	L GOLD, INC.				
Securit			Meeting	Туре	Annual
Ticker Symbol	RGLD		Meeting	Date	16-Nov-2017
•			A 1		934684362 -
ISIN	US7802871084		Agenda		Management

		Proposed		For/Against	
Item	Proposal	by	Vote	Managemen	
1A.	ELECTION OF DIRECTOR: C. KEVIN MCARTHUR	Managemen		For	
1 <b>B</b> .	ELECTION OF DIRECTOR: CHRISTOPHER M.T THOMPSON	<sup>.</sup> Managemen	t For	For	
1C.	ELECTION OF DIRECTOR: SYBIL E. VEENMAN	Managemen	it 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,	EManagemen	t For	For	
3.	2018. PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE ON AN ADVISORY	Managemen	t For	For	
4.	BASIS, THE PREFERRED FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Managemen	t 1 Year	For	
ALAM	IOS GOLD INC.				
Securit	y 011532108		Meeting	Туре	Special
Ticker Symbo	AGI		Meeting	Date	16-Nov-2017
ISIN	CA0115321089		Agenda		934694476 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular of Alamos Gold Inc. ("Alamos") and Richmont Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmont pursuant to an arrangement of Richmont under Charter XVI - Division II of the Business Corporations Act (Québec), all as more particularly described in the Circular.	-	ıt For	For	
	EUS MINING LTD, SUBIACO		Mostine	Tuno	
Securit	y Q74174105		Meeting	rype	

					Annual General Meeting
Ticker Symbol			Meeting	Date	24-Nov-2017
ISIN	AU000000PRU3		Agenda		708630202 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO	Ĩ		C	
	BENEFIT FROM THE PASSING OF THE-PROPOSAL/S				
	WILL BE DISREGARDED BY THE COMPANY. HENCE, IF	7			
	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,				
CMMT	YOU- ACKNOWLEDGE THAT YOU HAVE OBTAINED	Non-Voting	g		
	BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-	<u>(</u>			
	PASSING OF THE RELEVANT PROPOSAL/S. BY				
	VOTING (FOR OR AGAINST) ON THE ABOVE- MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE				
	THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER				
	EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU				
	COMPLY WITH THE VOTING EXCLUSION				
1	ADOPTION OF REMUNERATION REPORT	Manageme	nt For	For	
2	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	Manageme	nt For	For	
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	Manageme	nt For	For	
4	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS A DIRECTOR	Manageme	nt For	For	
5	RENEWAL OF PERFORMANCE RIGHTS PLAN	Manageme	nt For	For	

6 7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON CHANGE OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT	Managemer Managemer		For For	
8 PUBLI	AND FOR ALL OTHER PURPOSES, PWC, HAVING BEEN NOMINATED TO ACT AS THE COMPANY'S AUDITOR AND HAVING CONSENTED TO ACT BE AND ARE HEREBY APPOINTED AS THE COMPANY'S AUDITOR, EFFECTIVE IMMEDIATELY C JOINT STOCK COMPANY POLYUS	Managemer	nt For	For	
Securit	y 73181M117		Meeting	Гуре	ExtraOrdinary General Meeting
Ticker Symbo	1		Meeting	Date	01-Dec-2017
ISIN	US73181M1172		Agenda		708739430 - Management
Item CMMT	Proposal IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR		Vote	For/Against Managemer	

GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED ON EARLY TERMINATION OF POWERS OF Management No Action 1 THE BOARD OF DIRECTORS OF PJSC POLYUS PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY **CUMULATIVE** VOTING EVENLY AMONG ONLY DIRECTORS FOR CMMT WHOM YOU VOTE "FOR".-CUMULATIVE Non-Voting VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXY EDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF THE MEMBER OF THE BOARD OF No 2.1 Management DIRECTORS OF OJSC POLYUS GOLD: PAVEL Action **GRACHEV** ELECTION OF THE MEMBER OF THE BOARD OF No 2.2 Management DIRECTORS OF OJSC POLYUS GOLD: MARIA Action GORDON ELECTION OF THE MEMBER OF THE BOARD OF No 2.3 DIRECTORS OF OJSC POLYUS GOLD: Management Action EDWARD DOWLING 2.4 ELECTION OF THE MEMBER OF THE BOARD Management No OF Action DIRECTORS OF OJSC POLYUS GOLD: SAID

	KERIMOV ELECTION OF THE MEMBER OF THE BOARD OF		No		
2.5	DIRECTORS OF OJSC POLYUS GOLD: SERGEI NOSSOFF	Management	Action		
2.6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: KENT	Management	No Action		
	POTTER ELECTION OF THE MEMBER OF THE BOARD OF		No		
2.7	DIRECTORS OF OJSC POLYUS GOLD: VLADIMIR POLIN	Management	Action		
• •	ELECTION OF THE MEMBER OF THE BOARD OF		No		
2.8	DIRECTORS OF OJSC POLYUS GOLD: MIKHAIL STISKIN	Management	Action		
•	ELECTION OF THE MEMBER OF THE BOARD OF		No		
2.9	DIRECTORS OF OJSC POLYUS GOLD: WILLIAM CHAMPION	Management	Action		
AURIC	O METALS INC, TORONTO, ON				
Security	y 05157J108		Meeting	Гуре	Special General Meeting
Ticker Symbol			Meeting I	Date	22-Dec-2017
ISIN	CA05157J1084		Agenda		708799525 - Management
_					
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
Item	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST	by	Vote	•	t
Item CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION	by	Vote	•	t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. THANK YOU PLEASE NOTE THAT THIS MEETING MENTIONS	by Non-Voting	Vote	•	t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. THANK YOU PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THI MANAGEMENT INFORMATION CIRCULAR	by Non-Voting	Vote	•	t
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. THANK YOU PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THI MANAGEMENT INFORMATION CIRCULAR FOR DETAILS TO CONSIDER AND, IF DEEMED ADVISABLE,	by Non-Voting		•	t
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. THANK YOU PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THI MANAGEMENT INFORMATION CIRCULAR FOR DETAILS	by Non-Voting		Managemen	t

	Edgar Filing: GAMCO Natural Resource	s, Gold & Ind	come i ru	st - Form IN-	·PX
Securit Ticker		E	Meeting Meeting	• •	Special 22-Dec-2017
Symbo			meeting	Dute	
ISIN	CA05157J1084		Agenda		934708580 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1 MONS	To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is attached as Appendix A to the accompanying Circular of AuRico Metals, approving the arrangement involving AuRico Metals, Centerra Gold Inc. ("Centerra") and Centerra Ontario Holdings Inc. (the "Purchaser"), pursuant to the arrangement agreement dated as of November 6, 2017 between AuRico Metals, Centerr and the Purchaser, under section 182 of the Business Corporations Act (Ontario). CANTO COMPANY	Managemer	ıt For	For	
Securit	y 61166W101		Meeting	Туре	Annual
Ticker Symbo	MON		Meeting	Date	31-Jan-2018
ISIN	US61166W1018		Agenda		934714848 -

Proposal

Item

Agenda

Management

		Proposed		For/Against	
		by		Managemen	t
1A.	Election of Director: Dwight M. "Mitch" Barns	Management	For	For	
1 <b>B</b> .	Election of Director: Gregory H. Boyce	Management	For	For	
1C.	Election of Director: David L. Chicoine, Ph.D.	Management	For	For	
1D.	Election of Director: Janice L. Fields	Management	For	For	
1E.	Election of Director: Hugh Grant	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. Steven McMillan	Management	For	For	
1I.	Election of Director: Jon R. Moeller	Management	For	For	
1 <b>J</b> .	Election of Director: George H. Poste, Ph.D., D.V.M.	Management	For	For	
1K.	Election of Director: Robert J. Stevens	Management	For	For	
1L.	Election of Director: Patricia Verduin, Ph.D.	Management		For	
	Ratify the appointment of Deloitte & Touche LLP as our	-			
2.	independent registered public accounting firm for fiscal	Management	For	For	
3.	2018. Advisory (Non-Binding) vote to approve executive compensation.	Management	For	For	
	Shareowner proposal: Bylaw amendment to create				
4.	Board	Shareholder	Against	For	
	H DILL G		U		
	Human Rights Committee.				
TYSO	Human Rights Committee. N FOODS, INC.				
	N FOODS, INC.		Meeting	Гуре	Annual
Securit	N FOODS, INC. y 902494103		Meeting	• •	Annual
Securit Ticker	N FOODS, INC. y 902494103 TSN		Meeting T Meeting I	• •	Annual 08-Feb-2018
Securit Ticker Symbo	N FOODS, INC. y 902494103 TSN		Meeting I	• •	08-Feb-2018
Securit Ticker	N FOODS, INC. y 902494103 TSN		C C	• •	08-Feb-2018 934713199 -
Securit Ticker Symbo	N FOODS, INC. y 902494103 TSN		Meeting I	• •	08-Feb-2018
Securit Ticker Symbo	N FOODS, INC. y 902494103 TSN	Proposed by	Meeting I	• •	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN	N FOODS, INC. y 902494103 TSN US9024941034	*	Meeting I Agenda Vote	Date For/Against	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON	by Management	Meeting I Agenda Vote For	Date For/Against Managemen	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E.	by	Meeting I Agenda Vote For	Date For/Against Managemen For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	by Management Management	Meeting I Agenda Vote For	Date For/Against Managemen For For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1C.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS	by Management Management	Meeting I Agenda Vote For For	Date For/Against Managemen For For For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE	by Management Management Management	Meeting I Agenda Vote For For For For	Date For/Against Managemen For For For For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1B. 1C. 1D. 1E.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM	by Management Management Management Management	Meeting I Agenda Vote For For For For For	Date For/Against Managemen For For For For For For For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M.	by Management Management Management	Meeting I Agenda Vote For For For For For For	Date For/Against Managemen For For For For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1B. 1C. 1D. 1E. 1F.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER	by Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For	Date For/Against Managemen For For For For For For For For For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1F. 1G.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K.	by Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For For	Date For/Against Managemen For For For For For For For For For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER	by Management Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For For For For	Date For/Against Managemen For For For For For For For For For For	08-Feb-2018 934713199 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	N FOODS, INC. y 902494103 TSN US9024941034 Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	by Management Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For For For For	Date For/Against Managemen For For For For For For For For For For	08-Feb-2018 934713199 - Management

	TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE FISCAL YEAR ENDING				
	SEPTEMBER				
	29, 2018.				
	TO APPROVE THE AMENDMENT AND				
3.	RESTATEMENT OF THE TYSON FOODS, INC.	Management	t For	For	
	2000 STOCK INCENTIVE DLAN				
	STOCK INCENTIVE PLAN. SHAREHOLDER PROPOSAL TO REQUEST A				
	REPORT DISCLOSING THE POLICY AND				
4	PROCEDURES, EXPENDITURES, AND OTHER	01	<b>A</b>	<b>D</b> - a	
4.	ACTIVITIES RELATED TO LOBBYING AND	Shareholder	Against	For	
	GRASSROOTS LOBBYING				
	COMMUNICATIONS.				
	SHAREHOLDER PROPOSAL TO ADOPT AND				
5.	IMPLEMENT A WATER STEWARDSHIP POLICY AT	Shareholder	Abstain	Against	
	COMPANY AND SUPPLIER FACILITIES.				
DEERI	E & COMPANY				
Securit	y 244199105		Meeting	Гуре	Annual
Ticker	. DE		Meeting	Date	28-Feb-2018
Symbo			meeting	Dute	
ISIN	US2441991054		Agenda		934718959 - Managamant
ISIN	US2441991054		Agenda		934718959 - Management
		Proposed	-	For/Against	Management
ISIN Item	US2441991054 Proposal	Proposed by	Agenda Vote	For/Against Managemer	Management
Item 1A.	Proposal Election of Director: Samuel R. Allen	by Management	Vote t For	Managemer For	Management
Item 1A. 1B.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman	by Management Management	Vote t For t For	Managemer For For	Management
Item 1A. 1B. 1C.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger	by Management Management Management	Vote t For t For t For	Managemer For For For	Management
Item 1A. 1B. 1C. 1D.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr.	by Management Management Management	Vote t For t For t For t For	Managemer For For For For	Management
Item 1A. 1B. 1C. 1D. 1E.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain	by Management Management Management Management	Vote t For t For t For t For t For t For	Managemer For For For For For	Management
Item 1A. 1B. 1C. 1D.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr.	by Management Management Management	Vote t For t For t For t For t For t For	Managemer For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich	by Management Management Management Management Management	Vote t For t For t For t For t For t For t For t For	Managemer For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page	by Management Management Management Management Management Management Management Management	Vote t For t For t For t For t For t For t For t For t For t For	Managemen For For For For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith	by Management Management Management Management Management Management Management Management Management	Vote t For t For t For t For t For t For t For t For t For t For	Managemer For For For For For For For For For Fo	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Dmitri L. Stockton	by Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemer For For For For For For For For For Fo	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Dmitri L. Stockton Election of Director: Sheila G. Talton	by Management Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemen For For For For For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Dmitri L. Stockton Election of Director: Sheila G. Talton Advisory vote on executive compensation	by Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemer For For For For For For For For For Fo	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Dmitri L. Stockton Election of Director: Sheila G. Talton	by Management Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemen For For For For For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 2.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Dinitri L. Stockton Election of Director: Sheila G. Talton Advisory vote on executive compensation Re-approve the John Deere Long-Term Incentive	by Management Management Management Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemer For For For For For For For For For Fo	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 2.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Dipak C. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Sherry M. Smith Election of Director: Sheila G. Talton Advisory vote on executive compensation Re-approve the John Deere Long-Term Incentive Cash Plan Ratification of the appointment of Deloitte & Touch	by Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemer For For For For For For For For For Fo	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L. 2. 3.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Dmitri L. Stockton Election of Director: Sheila G. Talton Advisory vote on executive compensation Re-approve the John Deere Long-Term Incentive Cash Plan Ratification of the appointment of Deloitte & Touche LLP	by Management Management Management Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemen For For For For For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 2.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Sherry M. Smith Election of Director: Sheila G. Talton Advisory vote on executive compensation Re-approve the John Deere Long-Term Incentive Cash Plan Ratification of the appointment of Deloitte & Touche LLP as Deere's independent registered public accounting	by Management Management Management Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemer For For For For For For For For For Fo	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L. 2. 3.	Proposal Election of Director: Samuel R. Allen Election of Director: Vance D. Coffman Election of Director: Alan C. Heuberger Election of Director: Charles O. Holliday, Jr. Election of Director: Dipak C. Jain Election of Director: Michael O. Johanns Election of Director: Clayton M. Jones Election of Director: Brian M. Krzanich Election of Director: Gregory R. Page Election of Director: Sherry M. Smith Election of Director: Sherry M. Smith Election of Director: Sheila G. Talton Advisory vote on executive compensation Re-approve the John Deere Long-Term Incentive Cash Plan Ratification of the appointment of Deloitte & Touche LLP	by Management Management Management Management Management Management Management Management Management Management Management Management Management	Vote t For t For	Managemen For For For For For For For For For For	Management

5. St	ockholder Proposal - Special Shareowner Meetings Shareholder	Against For	
HELMER	ICH & PAYNE, INC.		
Security	423452101	Meeting Type	Annual
Ticker Symbol	HP	Meeting Date	06-Mar-2018
ISIN	US4234521015	Agenda	934721487 - Management

Item	Proposal	Proposed Vote	For/Agains	t
nem	Toposai	by	Manageme	nt
1A.	Election of Director: Kevin G. Cramton	Management For	For	
1 <b>B</b> .	Election of Director: Randy A. Foutch	Management For	For	
1C.	Election of Director: Hans Helmerich	Management For	For	
1D.	Election of Director: John W. Lindsay	Management For	For	
1E.	Election of Director: Paula Marshall	Management For	For	
1F.	Election of Director: Jose R. Mas	Management For	For	
1G.	Election of Director: Thomas A. Petrie	Management For	For	
1H.	Election of Director: Donald F. Robillard, Jr.	Management For	For	
1I.	Election of Director: Edward B. Rust, Jr.	Management For	For	
1J.	Election of Director: John D. Zeglis	Management For	For	
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Management For	For	
3.	Advisory vote on executive compensation.	Management For	For	
KUBO	TA CORPORATION			
Securit	•	Meetin	g Type	Annual General Meeting
Ticker Symbo		Meetin	g Date	23-Mar-2018
ISIN	IP3266400005	Agend	9	708992462 -

Agenda

ISIN JP3266400005

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	-
1.1	Appoint a Director Kimata, Masatoshi	Management For	For
1.2	Appoint a Director Kubo, Toshihiro	Management For	For
1.3	Appoint a Director Kimura, Shigeru	Management For	For
1.4	Appoint a Director Ogawa, Kenshiro	Management For	For
1.5	Appoint a Director Kitao, Yuichi	Management For	For
1.6	Appoint a Director Yoshikawa, Masato	Management For	For
1.7	Appoint a Director Sasaki, Shinji	Management For	For
1.8	Appoint a Director Matsuda, Yuzuru	Management For	For
1.9	Appoint a Director Ina, Koichi	Management For	For
1.10	Appoint a Director Shintaku, Yutaro	Management For	For
2.1	Appoint a Corporate Auditor Fukuyama, Toshikazu	Management For	For
2.2	Appoint a Corporate Auditor Hiyama, Yasuhiko	Management For	For
2.3	Appoint a Corporate Auditor Fujiwara, Masaki	Management For	For
3	Amend the Compensation to be received by Directors	Management For	For
4	Approve Payment of Bonuses to Directors	Management For	For
CENT	AMIN PLC		

Management

Securit	y G2055Q105		Meeting	Туре	Annual General Meeting
Ticker Symbo	1		Meeting	Date	26-Mar-2018
ISIN	JE00B5TT1872		Agenda		708983095 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	Managemer	nt For	For	
2	TO DECLARE A FINAL DIVIDEND OF 10 US CENTS (USD 0.10) PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS ON THE RECORD DATE OF 23 MARCH 2018	Managemer	nt For	For	
3.1	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 DETAILED IN THE ANNUAL REPORT TO RECEIVE AND APPROVE THE DIRECTORS	Managemer	nt For	For	
3.2	REMUNERATION POLICY CONTAINED IN THE	Managemen	nt For	For	
4	DIRECTORS' REMUNERATION REPORT THAT PURSUANT TO ARTICLE 39 OF THE ARTICLES	Managemen	nt For	For	
	OF ASSOCIATION (THE "ARTICLES") OF THE COMPANY, THE MAXIMUM AGGREGATE AMOUNT OF FEES THAT THE COMPANY IS AUTHORISED TO PAY THE DIRECTORS FOR THEIR SERVICES AS DIRECTORS BE INCREASED TO GBP 800,000 WITH				

	IMMEDIATE EFFECT		
	TO RE-ELECT JOSEF EL-RAGHY, WHO		
	RETIRES IN		
	ACCORDANCE WITH ARTICLE 33 OF THE		
5.1	COMPANY'S ARTICLES OF ASSOCIATION	Management For	For
	(THE	-	
	"ARTICLES") AND, BEING ELIGIBLE, OFFERS		
	HIMSELF FOR RE-ELECTION AS DIRECTOR		
	TO RE-ELECT ANDREW PARDEY, WHO		
	RETIRES IN		
	ACCORDANCE WITH ARTICLE 33 OF THE		
5.2	COMPANY'S ARTICLES AND, BEING	Management For	For
5.2	ELIGIBLE,	Wianagement 1 of	1.01
	OFFERS HIMSELF FOR RE-ELECTION AS A		
	DIRECTOR		
	TO ELECT ROSS JERRARD, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE		
5.3	COMPANY'S ARTICLES AND, BEING	Management For	For
	ELIGIBLE,	-	
	OFFERS HIMSELF FOR ELECTION AS A		
	DIRECTOR		
	TO RE-ELECT EDWARD HASLAM, WHO		
	RETIRES IN		
	ACCORDANCE WITH ARTICLE 33 OF THE		
5.4	COMPANY'S ARTICLES AND, BEING	Management For	For
	ELIGIBLE,		
	OFFERS HIMSELF FOR RE-ELECTION AS		
	DIRECTOR		
	TO ELECT ALISON BAKER, WHO RETIRES IN		
	ACCORDANCE WITH ARTICLE 29 OF THE		
5.5	COMPANY'S ARTICLES AND, BEING	Management For	For
0.0	ELIGIBLE,	intunugement i or	1 01
	OFFERS HERSELF FOR ELECTION AS		
	DIRECTOR		
	TO RE-ELECT MARK ARNESEN, WHO		
	RETIRES IN		
	ACCORDANCE WITH ARTICLE 33 OF THE		
5.6	COMPANY'S ARTICLES AND, BEING	Management For	For
	ELIGIBLE,		
	OFFERS HIMSELF FOR RE-ELECTION AS		
	DIRECTOR		
	TO RE-ELECT MARK BANKES, WHO RETIRES		
	IN		
	ACCORDANCE WITH ARTICLE 33 OF THE		
5.7	COMPANY'S ARTICLES AND, BEING	Management For	For
	ELIGIBLE,		
	OFFERS HIMSELF FOR RE-ELECTION AS		
	DIRECTOR		
6.1	TO APPOINT PRICEWATERHOUSECOOPERS	Management For	For
	LLP AS		
	THE COMPANY'S AUDITORS TO HOLD		

	OF	FICE UNTIL				
	TH	IE CONCLUSION OF THE NEXT ANNUAL				
	GE	ENERAL				
	MI	EETING				
	TC	O AUTHORIZE THE DIRECTORS TO AGREE				
6.2	TH	IE	Managemen	t For	For	
	RE	EMUNERATION OF THE AUDITORS				
7	AL	LOTMENT OF RELEVANT SECURITIES	Managemen	t For	For	
	DI	SAPPLICATION OF PRE-EMPTION RIGHTS				
8.1	UF	РТО	Managemen	t For	For	
	5%	OF THE ISSUED SHARE CAPITAL				
		SAPPLICATION OF PRE-EMPTION RIGHTS				
		DR A				
		IRTHER 5% OF THE ISSUED SHARE				
8.2		APITAL	Managemen	t For	For	
		PECIFICALLY IN CONNECTION WITH AN				
		CQUISITION OR SPECIFIED CAPITAL				
	IN	VESTMENT)				
9		ARKET PURCHASES OF ORDINARY SHARE	SManagemen	t For	For	
SCHL	UME	BERGER LIMITED (SCHLUMBERGER N.V.)				
Securit	2	806857108		Meeting T	ype	Annual
Ticker		SLB		Meeting D	)ate	04-Apr-2018
Symbo	ol	022		inteeting D	ale	•
ISIN		AN8068571086		Agenda		934735246 -
				0		Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Peter L.S. Currie	Management For	For
1B.	Election of Director: Miguel M. Galuccio	Management For	For
1C.	Election of Director: V. Maureen Kempston Darkes	Management For	For
1D.	Election of Director: Paal Kibsgaard	Management For	For
1E.	Election of Director: Nikolay Kudryavtsev	Management For	For
1F.	Election of Director: Helge Lund	Management For	For
1G.	Election of Director: Michael E. Marks	Management For	For
1H.	Election of Director: Indra K. Nooyi	Management For	For
1I.	Election of Director: Lubna S. Olayan	Management For	For
1 <b>J</b> .	Election of Director: Leo Rafael Reif	Management For	For
1K.	Election of Director: Henri Seydoux	Management For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management For	For
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our	Management For	For
4.	2017 Annual Report to Stockholders. To ratify the appointment of PricewaterhouseCoopers	Management For	For

<b>5</b> . 1	LLP as independent auditors for 2018. To approve amended and restated French Sub Plan for purposes of qualification under French Law.	Management For	For	
RIO TIN				
Security	767204100	Meeting	Type	Annual
Ticker Symbol	RIO	Meeting		11-Apr-2018
ISIN	US7672041008	Agenda		934742405 - Management

Item	Proposal	Proposed . by	Vote	For/Against Managemen	t
1.	RECEIPT OF THE 2017 ANNUAL REPORT	Management	For	For	
2.	APPROVAL OF THE REMUNERATION POLICY	•		For	
	APPROVAL OF THE DIRECTORS'	0			
3.	REMUNERATION	Management	Against	Against	
	<b>REPORT: IMPLEMENTATION REPORT</b>	C	C	C	
4.	Approval of the Directors' Remuneration Report	Management	Against	Against	
5 1	Approval of the Rio Tinto 2018 Equity Incentive	-	-	-	
5A.	Plan	Management	For	For	
	Approval of potential termination benefits payable				
5B.	under	Management	For	For	
	the Rio Tinto 2018 Equity Incentive Plan				
6.	To re-elect Megan Clark as a director	Management	For	For	
7.	To re-elect David Constable as a director	Management	For	For	
8.	To re-elect Ann Godbehere as a director	Management	For	For	
9.	To re-elect Simon Henry as a director	Management	For	For	
10.	To re-elect Jean-Sebastien Jacques as a director	Management	For	For	
11.	To re-elect Sam Laidlaw as a director	Management	For	For	
12.	To re-elect Michael L'Estrange as a director	Management	For	For	
13.	To re-elect Chris Lynch as a director	Management	For	For	
14.	To re-elect Simon Thompson as a director	Management	For	For	
15.	Re-appointment of auditors	Management	For	For	
16.	Remuneration of auditors	Management	For	For	
17.	Authority to make political donations	Management		For	
18.	General authority to allot shares	Management		For	
19.	Disapplication of pre-emption rights	Management		For	
20.	Authority to purchase Rio Tinto plc shares	Management	For	For	
21.	Notice period for general meetings other than annual	Management	For	For	
	general meetings	Wanagement	1.01	1.01	
CNH I	NDUSTRIAL N V				
Securit	•		Meeting 7	Гуре	Annual
Ticker	CNHI		Meeting I	Date	13-Apr-2018
Symbo	bl		Wiecting I	Jac	-
ISIN	NL0010545661		Agenda		934737086 -
10114	1120010313001		1 1501100		Management
T.		Proposed	<b>X</b> 7 /	For/Against	

Item	Proposal	Proposed Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	Management For	For

2e.	Determination and distribution of dividend. Release from liability of the executive directors and	Management For	For	
2f.	the	Management For	For	
3a.	non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director)	Management For	For	
3b.	Re-appointment of director: Richard J. Tobin (executive director)	Management For	For	
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Management For	For	
3d.	Re-appointment of director: Suzanne Heywood (non executive director)	Management For	For	
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	Management For	For	
3f.	Re-appointment of director: Peter Kalantzis (non- executive director)	Management For	For	
3g.	Re-appointment of director: John B. Lanaway (non- executive director)	Management For	For	
3h.	Re-appointment of director: Silke C. Scheiber (non- executive director)	Management For	For	
3i.	Re-appointment of director: Guido Tabellini (non- executive director)	Management For	For	
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	Management For	For	
3k.	Re-appointment of director: Jacques Theurillat (non- executive director)	Management For	For	
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	Management For	For	
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. Delegation of the Board as authorized body to limit	Management For	For	
5b.	or exclude statutory pre-emptive rights to the issuance of	Management For	For	
5c.	common shares in the capital of the Company. Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. Replacement of the existing authorization to the	Management For	For	
6.	Board of the authority to acquire common shares in the capital of	Management For	For	
CNH II Securit	the Company. NDUSTRIAL N V y N20944109 CNHI		ng Type ng Date	Annual 13-Apr-2

Ticker Symbol

ISIN	NL0010545661	Agenda	934750298 - Management
Item	Proposal	- VOIE	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	Management For	For
2e.	Determination and distribution of dividend. Release from liability of the executive directors and	Management For	For
2f.	the non-executive directors of the Board.	Management For	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	Management For	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	Management For	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Management For	For
3d.	Re-appointment of director: Suzanne Heywood (non executive director)	Management For	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	Management For	For
3f.	Re-appointment of director: Peter Kalantzis (non- executive director)	Management For	For
3g.	Re-appointment of director: John B. Lanaway (non- executive director)	Management For	For
3h.	Re-appointment of director: Silke C. Scheiber (non- executive director)	Management For	For
3i.	Re-appointment of director: Guido Tabellini (non- executive director)	Management For	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	Management For	For
3k.	Re-appointment of director: Jacques Theurillat (non- executive director)	Management For	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	Management For	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. Delegation of the Board as authorized body to limit	Management For	For
5b.	or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company.	Management For	For
5.	Delegation of the Board as authorized body to issue	Managament For	<b>D</b> <sub>1</sub> · ·

	Replacement of the existing authorization to the Board of			
6.	the authority to acquire common shares in the capit of	tal Management For	For	
	the Company.			
NOBL	E ENERGY, INC.			
Securit		Meeting	Type	Annual
Ticker	•	-		
Symbo	NBL ol	Meeting	Date	24-Apr-2018
ISIN	US6550441058	A sourds		934735171 -
1211	030330441038	Agenda		Management
Item	Proposal	Proposed Vote	For/Agains	st
nem	Toposa	by	Manageme	ent
1A.	Election of Director: Jeffrey L. Berenson	Management For	For	
1B.	Election of Director: Michael A. Cawley	Management For	For	
1C.	Election of Director: Edward F. Cox	Management For	For	
1D.	Election of Director: James E. Craddock	Management For	For	
1E.	Election of Director: Thomas J. Edelman	Management For	For	
1F.	Election of Director: Holli C. Ladhani	Management For	For	
1G.	Election of Director: David L. Stover	Management For	For	
1H.	Election of Director: Scott D. Urban	Management For	For	
1I.	Election of Director: William T. Van Kleef	Management For	For	
	To ratify the appointment of the independent audit	or		
2.	by	Management For	For	
	the Company's Audit Committee.			
3.	To approve, in an advisory vote, executive	Management For	For	
5.	compensation.	Wanagement I of	101	
	To consider a shareholder proposal requesting a			
4.	published assessment of various climate change	Shareholder Abstain	Against	
	scenarios on our portfolio.			
	RESOURCES, INC.		_	
Securit	•	Meeting	Туре	Annual
Ticker	E.O.C.i	Meeting	Date	24-Apr-2018
Symbo	bl	C		•
ISIN	US26875P1012	Agenda		934736678 -
		C C		Management
		Proposed Vote	For/Agains	at a start
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Janet F. Clark	Management For	For	/IIt
1a. 1b.	Election of Director: Charles R. Crisp	Management For	For	
10. 1c.	Election of Director: Robert P. Daniels	Management For	For	
1d.	Election of Director: James C. Day	Management For	For	
1u. 1e.	Election of Director: C. Christopher Gaut	Management For	For	
1c. 1f.	Election of Director: C. Christopher Gaut Election of Director: Donald F. Textor	Management For	For	
11. 1g.	Election of Director: William R. Thomas	Management For	For	
1g. 1h.	Election of Director: Frank G. Wisner	Management For	For	
	To ratify the appointment of Deloitte & Touche LI	-	1.01	
2.	as	Management For	For	
	auditors for the year ending December 31, 2018.			

						Λ
	EO					
2		sources, Inc. Employee Stock Purchase Plan to (i)			F	
3.		rease the number of shares of Common Stock alable for purchase under the plan, (ii) extend the	Managemen	tFor	For	
	teri	•				
		the plan and (iii) effect certain other changes.				
		approve, by non-binding vote, the compensation		_	_	
4.	of the	Company's named avagutive officers	Managemen	t For	For	
FMC (		Company's named executive officers. PORATION				
Securit		302491303		Meeting 7	Гуре	Annual
Ticker	•	FMC		Meeting l		24-Apr-2018
Symbo	ol	TMC		Meeting	Dale	•
ISIN		US3024913036		Agenda		934746732 - Management
						-
Item	Pro	oposal	Proposed	Vote	For/Against	
1a.	Fle	ection of Director: Pierre Brondeau	by Managemen	t For	Managemen For	t
1a. 1b.		ection of Director: Eduardo E. Cordeiro	Managemen		For	
1c.		ection of Director: G. Peter D'Aloia	Managemen		For	
1d.	Ele	ection of Director: C. Scott Greer	Managemen		For	
1e.	Ele	ection of Director: K'Lynne Johnson	Managemen	t For	For	
1f.		ection of Director: Dirk A. Kempthorne	Managemen		For	
1g.		ection of Director: Paul J. Norris	Managemen		For	
1h.		ection of Director: Margareth Ovrum	Managemen		For	
1i. 1j.		ection of Director: Robert C. Pallash ection of Director: William H. Powell	Managemen Managemen		For For	
1j. 1k.		ection of Director: Vincent R. Volpe, Jr.	Managemen		For	
TK.		tification of the appointment of independent	Wanagemen	1101	1.01	
2.		istered	Managemen	t For	For	
	•	blic accounting firm.	U			
3.	Ap	proval, by non-binding vote, of executive	Managemen	t For	For	
		npensation.	Wanagemen	1101	1.01	
		GOLD CORPORATION			-	
Securit	•	067901108		Meeting	Гуре	Annual
Ticker Symbo		ABX		Meeting l	Date	24-Apr-2018
ISIN		CA0679011084		Agenda		934753321 - Management
Tt	D	1	Proposed	Viete	For/Against	
Item	Pro	oposal	by	Vote	Managemen	t
1		RECTOR	Managemen		_	
	1	M. I. Benítez		For	For	
	2	G. A. Cisneros		For	For	
	3	G. G. Clow		For For	For For	
	4 5	K. P. M. Dushnisky J. M. Evans		For For	For For	
	6	B. L. Greenspun		For	For	
	-	- · · · <b>r</b> ·				

				-
	7 J. B. Harvey	Fo		For
	8 P. A. Hatter	Fo		For
	9 N. H. O. Lockhart	Fo		For
	10 P. Marcet	Fo		For
	11 A. Munk	Fo		For
	12 J. R. S. Prichard	Fo		For
	13 S. J. Shapiro	Fo		For
	14 J. L. Thornton	Fo		For
	15 E. L. Thrasher	Fo	or	For
	RESOLUTION APPROVING THE			
	APPOINTMENT OF			
2	PRICEWATERHOUSECOOPERS LLP as the	Management Fo	or	For
2	auditor of	Winnagement I v		
	Barrick and authorizing the directors to fix its			
	remuneration.			
3	ADVISORY RESOLUTION ON APPROACH TO	Management Fo	or	For
	EXECUTIVE COMPENSATION.	Wanagement		101
NEWN	IONT MINING CORPORATION			
Securit	y 651639106	Μ	leeting Ty	pe Annual
Ticker	1 NEM	Μ	leeting Da	te 25-Apr-2018
Symbo	1		-	_
ISIN	US6516391066	А	genda	934740033 - Managamant
			-	Management
		Proposed V.	F	or/Against
Item	Proposal	by Vc	Ne	Ianagement
1A.		•		e
		Monogomont E	<b>or</b>	For
	Election of Director: G.H. Boyce	Management Fo		For
1B.	Election of Director: B.R. Brook	Management Fo	or ]	For
1B. 1C.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor	Management Fo	or 1 or 1	For For
1B. 1C. 1D.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba	Management Fo Management Fo Management Fo	or ] or ] or ]	For For For
1B. 1C. 1D. 1E.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle	Management Fo Management Fo Management Fo Management Fo	or ] or ] or ] or ]	For For For For
1B. 1C. 1D. 1E. 1F.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg	Management Fo Management Fo Management Fo Management Fo	or ] or ] or ] or ]	For For For For For
1B. 1C. 1D. 1E. 1F. 1G.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen	Management Fo Management Fo Management Fo Management Fo Management Fo	or ] or ] or ] or ] or ] or ]	For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok	Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo	or ] or ] or ] or ] or ] or ] or ]	For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori	Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo	or ] or ] or ] or ] or ] or ] or ] or ]	For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson	Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo	or ] or ] or ] or ] or ] or ] or ] or ]	For For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J.M. Quintana	Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo	or 1 or 2 or 2 or 1 or 1 or 1 or 1 or 1 or 1 or 1 or 1	For For For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J.M. Quintana Election of Director: M.P. Zhang	Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo	or 1 or 2 or 2 or 1 or 1 or 1 or 1 or 1 or 1 or 1 or 1	For For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J.M. Quintana Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive	Management Fo Management Fo	or ] or ] or ] or ] or ] or ] or ] or ]	For For For For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J.M. Quintana Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer	Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo Management Fo	or ] or ] or ] or ] or ] or ] or ] or ]	For For For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J.M. Quintana Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation.	Management Fo Management Fo	or ] or ] or ] or ] or ] or ] or ] or ]	For For For For For For For For For For
<ol> <li>1B.</li> <li>1C.</li> <li>1D.</li> <li>1E.</li> <li>1F.</li> <li>1G.</li> <li>1H.</li> <li>1I.</li> <li>1J.</li> <li>1K.</li> <li>1L.</li> <li>2.</li> </ol>	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J. Nelson Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation. Ratify Appointment of Independent Registered	Management Fo Management Fo	or ]	For For For For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: S.E. Hickok Election of Director: J. Nelson Election of Director: J. Nelson Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation. Ratify Appointment of Independent Registered Public	Management Fo Management Fo	or ]	For For For For For For For For For For
<ol> <li>1B.</li> <li>1C.</li> <li>1D.</li> <li>1E.</li> <li>1F.</li> <li>1G.</li> <li>1H.</li> <li>1I.</li> <li>1J.</li> <li>1K.</li> <li>1L.</li> <li>2.</li> <li>3.</li> </ol>	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J. Nelson Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	Management Fo Management Fo	or ]	For For For For For For For For For For
<ol> <li>1B.</li> <li>1C.</li> <li>1D.</li> <li>1E.</li> <li>1F.</li> <li>1G.</li> <li>1H.</li> <li>1I.</li> <li>1J.</li> <li>1K.</li> <li>1L.</li> <li>2.</li> <li>3.</li> <li>MARA</li> </ol>	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J. Nelson Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	Management Fo Management Fo	or ]	For For For For For For For For For For
<ul> <li>1B.</li> <li>1C.</li> <li>1D.</li> <li>1E.</li> <li>1F.</li> <li>1G.</li> <li>1H.</li> <li>1I.</li> <li>1J.</li> <li>1K.</li> <li>1L.</li> <li>2.</li> <li>3.</li> <li>MARA</li> <li>Securit</li> </ul>	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J. Nelson Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	Management Fo Management Fo	or ]	For For For For For For For For For For
<ol> <li>1B.</li> <li>1C.</li> <li>1D.</li> <li>1E.</li> <li>1F.</li> <li>1G.</li> <li>1H.</li> <li>1I.</li> <li>1J.</li> <li>1K.</li> <li>1L.</li> <li>2.</li> <li>3.</li> <li>MARA</li> <li>Securit</li> <li>Ticker</li> </ol>	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: S.E. Hickok Election of Director: J. Nelson Election of Director: J.M. Quintana Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management Fo Management Fo	or ]	For For For For For For For For For For
<ul> <li>1B.</li> <li>1C.</li> <li>1D.</li> <li>1E.</li> <li>1F.</li> <li>1G.</li> <li>1H.</li> <li>1I.</li> <li>1J.</li> <li>1K.</li> <li>1L.</li> <li>2.</li> <li>3.</li> <li>MARA</li> <li>Securit</li> </ul>	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: S.E. Hickok Election of Director: J. Nelson Election of Director: J.M. Quintana Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management Fo Management Fo	or 1 or 1 or 1 or 1 or 1 or 1 or 1 or 1	For For For For For For For For For For
<ol> <li>1B.</li> <li>1C.</li> <li>1D.</li> <li>1E.</li> <li>1F.</li> <li>1G.</li> <li>1H.</li> <li>1I.</li> <li>1J.</li> <li>1K.</li> <li>1L.</li> <li>2.</li> <li>3.</li> <li>MARA</li> <li>Securit</li> <li>Ticker</li> </ol>	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: S.E. Hickok Election of Director: J. Nelson Election of Director: J.M. Quintana Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management Fo Management Fo	or 1 or 1 or 1 or 1 or 1 or 1 or 1 or 1	For For For For For For For For For For

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Class I Director: Abdulaziz F. Alkhayya	•	For	III
1a. 1b.	Election of Class I Director: Abdulaziz 1: Aikilayy	Management For	For	
10. 1c.	Election of Class I Director: Johna A. James Election of Class I Director: James E. Rohr	Management For	For	
10.	Ratification of the selection of	Management I of	101	
2.	PricewaterhouseCoopers	Management For	For	
2.	LLP as the company's independent auditor for 2018	•	1 01	
	Aproval, on an advisory basis, of the company's			
3.	named	Management For	For	
	executive officer compensation.			
	Recommendation, on an advisory basis, of the			
4	frequency	N 1 X7	F	
4.	of advisory votes on named executive officer	Management 1 Yea	r For	
	compensation.			
	Approval of amendments to the company's Restated	l		
5.	Certificate of Incorporation to eliminate the	Managamant Ean	For	
5.	supermajority	Management For	FOI	
	voting requirement applicable to bylaw amendment	S.		
	Approval of amendments to the company's Restated	1		
	Certificate of Incorporation to eliminate the			
6.	supermajority	Management For	For	
0.	voting requirements applicable to certificate	Management 1 01	101	
	amendments			
	and the removal of directors.			
7.	Shareholder proposal seeking alternative shareholder right to call a special meeting provision	r Shareholder Again	st For	
	nght to can a special meeting provision.	Sharenoider Tigan		
GOLD	CORP INC.			
Securit	ty 380956409	Meeti	ng Type	Annual and
	•		0 11	Special Meeting
Ticker		Meeti	ng Date	25-Apr-2018
Symbo	01		C	934750921 -
ISIN	CA3809564097	Agend	la	
				Management
_		Proposed	For/Agains	t
Item	Proposal	by Vote	Manageme	

	by	Management
DIRECTOR	Management	
1 BEVERLEY A. BRISCOE	For	For
2 MATTHEW COON COME	For	For
3 MARGOT A. FRANSSEN	For	For
4 DAVID A. GAROFALO	For	For
5 CLEMENT A. PELLETIER	For	For
6 P. RANDY REIFEL	For	For
7 CHARLES R. SARTAIN	For	For
8 IAN W. TELFER	For	For
9 KENNETH F. WILLIAMSON	For	For
IN RESPECT OF THE APPOINTMENT OF	Management For	For
DELOITTE		
LLP, INDEPENDENT REGISTERED PUBLIC		
ACCOUNTING FIRM, AS AUDITORS OF THE		
	<ol> <li>BEVERLEY A. BRISCOE</li> <li>MATTHEW COON COME</li> <li>MARGOT A. FRANSSEN</li> <li>DAVID A. GAROFALO</li> <li>CLEMENT A. PELLETIER</li> <li>P. RANDY REIFEL</li> <li>CHARLES R. SARTAIN</li> <li>IAN W. TELFER</li> <li>KENNETH F. WILLIAMSON</li> <li>IN RESPECT OF THE APPOINTMENT OF</li> <li>DELOITTE</li> <li>LLP, INDEPENDENT REGISTERED PUBLIC</li> </ol>	DIRECTORManagement1BEVERLEY A. BRISCOEFor2MATTHEW COON COMEFor3MARGOT A. FRANSSENFor4DAVID A. GAROFALOFor5CLEMENT A. PELLETIERFor6P. RANDY REIFELFor7CHARLES R. SARTAINFor8IAN W. TELFERFor9KENNETH F. WILLIAMSONForIN RESPECT OF THE APPOINTMENT OFManagement ForDELOITTELLP, INDEPENDENT REGISTERED PUBLICLUB

3	DIR FIX A N AC EXI	MPANY AND AUTHORIZING THE RECTORS TO THEIR REMUNERATION; ION-BINDING ADVISORY RESOLUTION CEPTING THE COMPANY'S APPROACH TO ECUTIVE COMPENSATION. RPORATION	Manageme	nt For	For	
Security		001084102		Meeting	g Type	Annual
Ticker Symbol	-	AGCO		Meeting	g Date	26-Apr-2018
ISIN		US0010841023		Agenda		934759690 - Management
Item	Proj	posal	Proposed by	Vote	For/Against Managemen	t
1A.		ction of Director: Roy V. Armes	Manageme	nt For	For	
1B.		ction of Director: Michael C. Arnold	Manageme		For	
1C.		ction of Director: P. George Benson	Manageme		For	
1D.		ction of Director: Suzanne P. Clark	Manageme		For	
1E.		ction of Director: Wolfgang Deml	Manageme		For	
1F.		ction of Director: George E. Minnich	Manageme		For	
1G.		ction of Director: Martin H. Richenhagen	Manageme		For	
1H.		ction of Director: Gerald L. Shaheen	Manageme		For	
1I. 1J.		ction of Director: Mallika Srinivasan ction of Director: Hendrikus Visser	Manageme		For For	
1 <b>J</b> .		N-BINDING ADVISORY RESOLUTION TO	Manageme	ΠΓΟΙ	FUI	
2.	API CO RA	PROVE THE COMPENSATION OF THE MPANY'S NAMED EXECUTIVE OFFICERS. TIFICATION OF KPMG LLP AS THE	Manageme	nt For	For	
3.	INE AC	MPANY'S DEPENDENT REGISTERED PUBLIC COUNTING MEOD 2018	Manageme	nt For	For	
AGNIC		M FOR 2018. AGLE MINES LIMITED				
AUNIC	UE	AOLE MINES LIMITED				Annual and
Security Ticker	ý	008474108		Meeting	g Type	Special Meeting
Symbol		AEM		Meeting	g Date	27-Apr-2018
ISIN		CA0084741085		Agenda		934765047 - Management
Item	Proj	posal	Proposed by	Vote	For/Against Managemen	t
1	DIR	RECTOR	Manageme	nt		
	1	Dr. Leanne M. Baker		For	For	
	2	Sean Boyd		For	For	
	3	Martine A. Celej		For	For	
		Robert J. Gemmell		For	For	
	5	Mel Leiderman		For	For	
		Deborah McCombe		For	For	
	7	James D. Nasso		For	For	

	8 Dr. Sean Riley		For	For	
	9 J. Merfyn Roberts		For	For	
	10 Jamie C. Sokalsky		For	For	
	Appointment of Ernst & Young LLP as Auditors of				
2	the	Management	t For	For	
	Company for the ensuing year and authorizing the				
	Directors to fix their remuneration. Consideration of and, if deemed advisable, the				
	passing of				
3	an ordinary resolution approving an amendment to	Management	t For	For	
-	the				
	Company's Stock Option Plan.				
	Consideration of and, if deemed advisable, the				
4	passing of	Management	t Against	Against	
	an ordinary resolution confirming the adoption of the amended and restated by-laws of the Company.		C	C	
	Consideration of and, if deemed advisable, the				
-	passing of		-	-	
5	a non-binding, advisory resolution accepting the	Management	t For	For	
	Company's approach to executive compensation.				
CENT	ERRA GOLD INC.				
Securit	y 152006102		Meeting T	ype	Annual General Meeting
Ticker					C
Symbo	1		Meeting D	Date	01-May-2018
ISIN	CA1520061021		Agenda		709172023 -
ISIN	CA1520061021		Agenda		Management
		Proposed	-	For/Against	Management
ISIN Item	CA1520061021 Proposal	Proposed	Vote	For/Against Managemen	Management
		Proposed by	Vote	For/Against Managemen	Management
	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	-	Vote	-	Management
Item	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY	by	Vote	-	Management
	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR A 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND	by	Vote	-	Management
Item	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2.	by	Vote	-	Management
Item CMMT	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU	by Non-Voting	Vote	Managemen	Management
Item	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2.	by	Vote	-	Management
Item CMMT 1.1	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W.	by Non-Voting Management	Vote t For	Managemen	Management
Item CMMT	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV	by Non-Voting	Vote t For	Managemen	Management
Item CMMT 1.1 1.2	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR	by Non-Voting Management Management	Vote t For t For	Managemen	Management
Item CMMT 1.1 1.2 1.3	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR OSKOMBAEV	by Non-Voting Management Management	Vote t For t For t For	Managemen For For For	Management
Item CMMT 1.1 1.2 1.3 1.4	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR OSKOMBAEV ELECTION OF DIRECTOR: STEPHEN A. LANG	by Non-Voting Management Management Management	Vote t For t For t For t For t For	Managemen For For For For	Management
Item CMMT 1.1 1.2 1.3	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR OSKOMBAEV	by Non-Voting Management Management	Vote t For t For t For t For t For	Managemen For For For	Management
Item CMMT 1.1 1.2 1.3 1.4	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR OSKOMBAEV ELECTION OF DIRECTOR: STEPHEN A. LANG ELECTION OF DIRECTOR: MICHAEL	by Non-Voting Management Management Management	Vote t For t For t For t For t For t For	Managemen For For For For	Management
Item CMMT 1.1 1.2 1.3 1.4 1.5	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR OSKOMBAEV ELECTION OF DIRECTOR: STEPHEN A. LANG ELECTION OF DIRECTOR: MICHAEL PARRETT ELECTION OF DIRECTOR: JACQUES PERRON ELECTION OF DIRECTOR: SCOTT G. PERRY	by Non-Voting Management Management Management Management	Vote t For t For t For t For t For t For t For	Managemen For For For For For For	Management
Item CMMT 1.1 1.2 1.3 1.4 1.5 1.6	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR OSKOMBAEV ELECTION OF DIRECTOR: STEPHEN A. LANG ELECTION OF DIRECTOR: MICHAEL PARRETT ELECTION OF DIRECTOR: JACQUES PERRON ELECTION OF DIRECTOR: SCOTT G. PERRY ELECTION OF DIRECTOR: SHERYL K.	by Non-Voting Management Management Management Management Management	Vote t For t For t For t For t For t For t For t For	Managemen For For For For For For For	Management
Item CMMT 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR OSKOMBAEV ELECTION OF DIRECTOR: STEPHEN A. LANG ELECTION OF DIRECTOR: MICHAEL PARRETT ELECTION OF DIRECTOR: JACQUES PERRON ELECTION OF DIRECTOR: SCOTT G. PERRY ELECTION OF DIRECTOR: SHERYL K. PRESSLER	by Non-Voting Management Management Management Management Management Management	Vote t For t For t For t For t For t For t For t For t For	Managemen For For For For For For For For For	Management
Item CMMT 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD W. CONNOR ELECTION OF DIRECTOR: EDUARD D. KUBATOV ELECTION OF DIRECTOR: ASKAR OSKOMBAEV ELECTION OF DIRECTOR: STEPHEN A. LANG ELECTION OF DIRECTOR: MICHAEL PARRETT ELECTION OF DIRECTOR: JACQUES PERRON ELECTION OF DIRECTOR: SCOTT G. PERRY ELECTION OF DIRECTOR: SHERYL K.	by Non-Voting Management Management Management Management Management Management Management	Vote t For t For t For t For t For t For t For t For t For t For	Managemen For For For For For For For For	Management

1.11	ELECTION OF DIRECTOR: SUSAN YURKOVICH	Managemer	nt 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	Managemen	nt For	For	
	THE				
	REMUNERATION TO BE PAID TO THE				
	AUDITORS TO VOTE AT THE DISCRETION OF THE				
	PROXYHOLDER ON ANY AMENDMENTS OR				
	VARIATIONS TO THE FOREGOING AND ON ANY				
	OTHER MATTERS (OTHER THAN MATTERS				
	WHICH ARE TO COME BEFORE THE MEETING AND				
3	WHICH	Managemen	nt Against	Against	
	ARE THE SUBJECT OF ANOTHER PROXY EXECUTED				
	BY THE UNDERSIGNED) WHICH MAY				
	PROPERLY COME BEFORE THE MEETING OR ANY				
	POSTPONEMENT OR ADJOURNMENT				
	THEREOF				
BELO					
	SUN MINING CORP, TORONTO ON		Maatina	Tura	Annual General
Securit	SUN MINING CORP, TORONTO ON		Meeting '	Гуре	Annual General Meeting
	SUN MINING CORP, TORONTO ON y 080558109		Meeting Meeting	• •	
Securit Ticker	SUN MINING CORP, TORONTO ON y 080558109		0	• •	Meeting 01-May-2018 709206785 -
Securit Ticker Symbo	SUN MINING CORP, TORONTO ON y 080558109 1		Meeting	• •	Meeting 01-May-2018
Securit Ticker Symbo	SUN MINING CORP, TORONTO ON y 080558109 1	Proposed	Meeting	Date For/Agains	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN	SUN MINING CORP, TORONTO ON y 080558109 l CA0805581091	Proposed by	Meeting I	Date	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN	SUN MINING CORP, TORONTO ON y 080558109 l CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	•	Meeting I	Date For/Agains	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	by	Meeting Agenda	Date For/Agains	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN Item	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR , 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2.	by	Meeting Agenda	Date For/Agains	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN Item	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR , 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU	by Non-Voting	Meeting Agenda	Date For/Agains Manageme	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN Item	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR , 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2.	by	Meeting Agenda	Date For/Agains	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN Item CMMT	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI	by Non-Voting Managemen Managemen	Meeting Agenda Agenda Vote	Date For/Agains Management For For	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN Item CMMT	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR , 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON	by Non-Voting Managemen Managemen Managemen	Meeting I Agenda Vote t For ht For ht For ht For	Date For/Agains Manageme	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN Item CMMT 1.A 1.B 1.C 1.D 1.E	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL' ELECTION OF DIRECTOR: CAROL FRIES	by Non-Voting Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For t For t For t For t For t For t For	Date For/Agains Managemet For For For For For For	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN Item CMMT 1.A 1.B 1.C 1.D 1.E 1.F	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR , 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL' ELECTION OF DIRECTOR: CAROL FRIES ELECTION OF DIRECTOR: WILLIAM CLARKE	by Non-Voting Managemen Managemen TManagemen Managemen Managemen	Meeting I Agenda Vote t For t For t For t For t For t For t For t For t For	Date For/Agains Managemet For For For For For For For For	Meeting 01-May-2018 709206785 - Management t
Securit Ticker Symbo ISIN Item CMMT 1.A 1.B 1.C 1.D 1.E	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL' ELECTION OF DIRECTOR: CAROL FRIES	by Non-Voting Managemen Managemen TManagemen Managemen Managemen	Meeting I Agenda Vote Vote t For at For	Date For/Agains Managemet For For For For For For	Meeting 01-May-2018 709206785 - Management t

## APPOINTMENT OF RSM CANADA LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION

KIRKLAND LAKE GOLD LTD.

Security	49741E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	CA49741E1007	Agenda	709223224 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: ANTHONY MAKUCH	Managemen	t For	For	
1.2	ELECTION OF DIRECTOR: JONATHAN GILL	Managemen	t For	For	
1.3	ELECTION OF DIRECTOR: ARNOLD KLASSEN	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: PAMELA KLESSIG	Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: BARRY OLSON	Managemen	t For	For	
1.6	ELECTION OF DIRECTOR: JEFFREY PARR	Managemen	t For	For	
1.7	ELECTION OF DIRECTOR: ERIC SPROTT	Managemen	t For	For	
1.8	ELECTION OF DIRECTOR: RAYMOND THRELKELD	Managemen	t 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 REMUNERATION	Managemen	ıt For	For	
CMMT	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU.	Non-Voting			
	Γ OIL & GAS CORPORATION y 127097103		Monting	Funo	Annual
Security Ticker	y 127097103		Meeting	rype	Annual
Symbol	COG		Meeting I	Date	02-May-2018
ISIN	US1270971039		Agenda		934741807 - Management
Item 1.	Proposal DIRECTOR	Proposed by Managemen	Vote	For/Against Managemen	

	1 Dorothy M. Ables		For	For	
	2 Rhys J. Best		For	For	
	3 Robert S. Boswell		For	For	
	4 Amanda M. Brock		For	For	
	5 Dan O. Dinges		For	For	
	6 Robert Kelley		For	For	
	7 W. Matt Ralls		For	For	
	8 Marcus A. Watts		For	For	
	To ratify the appointment of the firm		1 01	1 01	
	PricewaterhouseCoopers LLP as the independent				
2.	registered public accounting firm for the Company	Managemen	t For	For	
2.	for its	managemen		1 01	
	2018 fiscal year.				
	To approve, by non-binding advisory vote, the				
3.	compensation of our named executive officers.	Managemen	t For	For	
SUNCO	DR ENERGY INC.				
Securit			Meeting '	Type	Annual
Ticker			-		
Symbol	SU		Meeting	Date	02-May-2018
ISIN	CA8672241079		Aganda		934750731 -
1211	CA8072241079		Agenda		Management
Item	Proposal	Proposed	Vote	For/Against	
num	Toposal	by	VOIC	Managemer	nt
1	DIRECTOR	Managemen	t		
	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 Dennis M. Houston		For	For	
	7 Maureen McCaw		For	For	
	8 Eira M. Thomas		For	For	
	9 Steven W. Williams		For	For	
	10 Michael M. Wilson		For	For	
2	Re-appointment of PricewaterhouseCoopers LLP as	Monogomon	t Don	For	
2	auditor of Suncor Energy Inc. for the ensuing year.	Managemen	ιΓΟΙ	FUI	
	To accept the approach to executive compensation				
3	disclosed in the Management Proxy Circular of	Managaman	t Eor	For	
3	Suncor	Managemen	ιΓΟΙ	FUI	
	Energy Inc. dated March 1, 2018.				
OSISK	O GOLD ROYALTIES LTD.				
Securit	y 68827L101		Meeting '	Туре	MIX
Ticker			Mastinal	Data	02 Mars 2019
Symbol	l		Meeting	Date	03-May-2018
ISIN	CA68827L1013		Agenda		709148870 -
19114	CA0002/L1013		ngenua		Management
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Managemer	nt
CMMT		Non-Voting			

	PLEASE NOTE THAT SHAREHOLDERS ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
	'AGAINST'-ONLY		
	FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR'		
	OR		
	'ABSTAIN' ONLY FOR		
	RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU		
	ELECTION OF DIRECTOR: FRANCOISE		
1.1		Management For	For
1.0	BERTRAND	Managament Fan	Ean
1.2	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management For	For
1.3	ELECTION OF DIRECTOR: PIERRE D.	Management For	For
	CHENARD	C	
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C.	Management For	For
	CURFMAN	C	
1.5	ELECTION OF DIRECTOR: JOANNE	Management For	For
1.6	FERSTMAN	C	Б
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	6	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management For	For
1.8	ELECTION OF DIRECTOR: OSKAR	Management For	For
1.0	LEWNOWSKI	C	-
1.9	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management For	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	Management For	For
	TO APPOINT PRICEWATERHOUSECOOPERS		
	LLP AS		
2	THE CORPORATION'S INDEPENDENT	Management For	For
	AUDITOR FOR		
	FISCAL YEAR 2018 AND TO AUTHORIZE THE		
	DIRECTORS TO FIX THEIR REMUNERATION		
	TO APPROVE AMENDMENTS TO THE		
	EMPLOYEE		
	SHARE PURCHASE PLAN AND APPROVE ALL		
3	UNALLOCATED RIGHTS AND	Management For	For
-	ENTITLEMENTS		
	UNDER THE PLAN, AS MORE FULLY		
	DESCRIBED IN		
	THE CIRCULAR		
	TO APPROVE AMENDMENTS TO THE STOCK		
4	OPTION PLAN, AS MORE FULLY DESCRIBED	Management For	For
•	IN THE		1 01
	CIRCULAR		
	TO APPROVE THE AMENDED RESTRICTED		
	SHARE		
	UNIT PLAN AND APPROVE ALL		
5	UNALLOCATED	Management For	For
	RIGHTS AND ENTITLEMENTS UNDER THE		
	PLAN, AS		
	MORE FULLY DESCRIBED IN THE CIRCULAR		
	ADVISORY RESOLUTION TO APPROVE		
6	OSISKO'S	Management For	For
	APPROACH TO EXECUTIVE COMPENSATION		

## DETOUR GOLD CORPORATION, TORONTO ON

	R GOLD CORFORATION, TORONTO ON				Annual General
Security	250669108		Meeting	Туре	Meeting
Ticker Symbol			Meeting	Date	03-May-2018
ISIN	CA2506691088		Agenda		709206735 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY 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: LISA COLNETT	Managemen	t For	For	
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	Managemen	t For	For	
1.3	ELECTION OF DIRECTOR: ROBERT E. DOYLE	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	Managemen		For	
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARD	÷		For	
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	Managemen	t For	For	
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	Managemen	t For	For	
1.8	ELECTION OF DIRECTOR: ALEX G. MORRISON	Managemen	t For	For	
1.9	ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN	Managemen	t For	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	Managemen	t For	For	
3	TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Managemen	t For	For	
	COENERGY CORPORATION		Monting	Tuna	Appual
Security Ticker			Meeting		Annual
Symbol	VLO		Meeting	Date	03-May-2018
ISIN	US91913Y1001		Agenda		934740855 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	

			_	_	
1A.	Election of Director: H. Paulett Eberhart	Management		For	
1B.	Election of Director: Joseph W. Gorder	Management		For	
1C.	Election of Director: Kimberly S. Greene	Management		For	
1D.	Election of Director: Deborah P. Majoras	Management		For	
1E.	Election of Director: Donald L. Nickles	Management	For	For	
1F.	Election of Director: Philip J. Pfeiffer	Management	For	For	
1G.	Election of Director: Robert A. Profusek	Management	For	For	
1H.	Election of Director: Stephen M. Waters	Management	For	For	
1I.	Election of Director: Randall J. Weisenburger	Management	For	For	
1J.	Election of Director: Rayford Wilkins, Jr.	Management	For	For	
	Ratify the appointment of KPMG LLP as Valero's	-			
2.	independent registered public accounting firm for	Management	For	For	
	2018.	-			
	Approve, by non-binding vote, the 2017				
3.	compensation of	Management	For	For	
	our named executive officers.	C			
	Vote on an amendment to Valero's Restated				
4	Certificate of		г	г	
4.	Incorporation to remove supermajority vote	Management	For	For	
	requirements.				
	Vote on an amendment to Valero's Restated				
-	Certificate of		г	Б	
5.	Incorporation to permit stockholders to act by writte	Management	For	For	
	consent.				
ARCH	ER-DANIELS-MIDLAND COMPANY				
Securit	y 039483102		Meeting T	vpe	Annual
Ticker	•		•	• •	00.14 0010
Symbo	ADM		Meeting D	late	03-May-2018
•			A 1		934746287 -
ISIN	US0394831020		Agenda		Management
					C

Item	Proposal	Proposed Vote by	For/Against Management
1A.	Election of Director: A.L. Boeckmann	Management For	For
1 <b>B</b> .	Election of Director: M.S. Burke	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: S.F. Harrison	Management For	For
1G.	Election of Director: J.R. Luciano	Management For	For
1H.	Election of Director: P.J. Moore	Management For	For
1I.	Election of Director: F.J. Sanchez	Management For	For
1J.	Election of Director: D.A. Sandler	Management For	For
1K.	Election of Director: D.T. Shih	Management For	For
1L.	Election of Director: K.R. Westbrook	Management For	For
2.	Ratify the appointment of Ernst & Young LLP as independent auditors for the year ending December 31, 2018.	Management For	For
3.	Advisory Vote on Executive Compensation.	Management For	For
4.		Management For	For

5.	Approve the material terms of the ADM Employee Stock Purchase Plan. Stockholder proposal requesting independent board chairman.	Shareholder	Against	For	
TAHC Securi	DE RESOURCES INC.		Meeting	Type	Annual
Ticker			-		
Symbo	TAH()		Meeting	Date	03-May-2018
ISIN	CA8738681037		Agenda		934761102 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	DIRECTOR	Managemen	t	-	
	1 C. Kevin McArthur		For	For	
	2 Ronald W. Clayton		For	For	
	3 Tanya M. Jakusconek		For	For	
	4 Charles A. Jeannes		For	For	
	5 Drago G. Kisic		For	For	
	6 Alan C. Moon		For	For	
	7 A. Dan Rovig		For	For	
	8 Paul B. Sweeney		For	For	
	9 James S. Voorhees		For	For	
	10 Kenneth F. Williamson		For	For	
	Appointment of Deloitte LLP as Auditors of the				
2	Company	Managemen	t For	For	
	for the ensuing year.				
	On an advisory basis and not to diminish the role and	d			
	responsibilities of the Board of Directors, to accept				
3	the	Managemen	t For	For	
	approach to executive compensation disclosed in the	;			
	Company's Information Circular for the Meeting.				
	Pass an ordinary resolution approving an amended				
	and				
	restated share option and incentive share plan for the	•			
4	Company, which includes, among other things, an	Managemen	t For	For	
	increase to the maximum number of shares issuable				
	thereunder, as further described in the Company's				
	Information Circular for the Meeting.				
	Pass an ordinary resolution approving a performance	2			
	share award plan for the Company, as further				
5	described	Managemen	t For	For	
	in the Company's Information Circular for the				
	Meeting.		_	_	
6	Pass an ordinary resolution to amend the Company's	Managemen	t For	For	
	Articles to increase the quorum at a meeting of				
	Shareholders to two persons present or represented				
	by				
	proxy representing not less than 25% of the issued				
	shares of the Company as further described in the				

shares of the Company, as further described in the

P A A 7 7 ft C	Company's Information Circular for the Meeting. ass an ordinary resolution to amend the Company's articles to delete provisions of the Company's articles elating to "Alternate Directors" and amending notice rovisions to reference use of Notice and Access, as arther described in the Company's Information Fircular or the Meeting.	nt For For	
ANDEAV	/OR		
Security	03349M105	Meeting Type	Annual
Ticker Symbol	ANDV	Meeting Date	04-May-2018
ISIN	US03349M1053	Agenda	934742847 - Management

Item	Proposal	Proposed , by	Vote	For/Against Managemer	
1a.	Election of Director: Rodney F. Chase	Management	For	For	
1b.	Election of Director: Paul L. Foster	Management	For	For	
1c.	Election of Director: Edward G. Galante	Management	For	For	
1d.	Election of Director: Gregory J. Goff	Management	For	For	
1e.	Election of Director: David Lilley	Management	For	For	
1f.	Election of Director: Mary Pat McCarthy	Management	For	For	
1g.	Election of Director: J.W. Nokes	Management	For	For	
1h.	Election of Director: William H. Schumann, III	Management	For	For	
1i.	Election of Director: Jeff A. Stevens	Management	For	For	
1j.	Election of Director: Susan Tomasky	Management	For	For	
1k.	Election of Director: Michael E. Wiley	Management	For	For	
11.	Election of Director: Patrick Y. Yang	Management	For	For	
	To approve our named executive officers'				
2.	compensation	Management	For	For	
	in an advisory vote.				
	To ratify the appointment of Ernst & Young LLP as				
3.	our	Management	For	For	
	independent registered public accounting firm.				
4.	To approve the Andeavor 2018 Long-Term Incentiv	<sup>e</sup> Management	For	For	
т.	Plan.	wianagement	101	101	
OCCII	DENTAL PETROLEUM CORPORATION				
Securit	y 674599105		Meeting	Гуре	Annual
Ticker	, OXY		Meeting l	Date	04-May-2018
Symbo			wiedding i	Date	•
ISIN	US6745991058		Agenda		934747518 -
			8		Management
Item	Proposal	Proposed , by	Vote	For/Against Managemer	

nem	Toposal	by	Management
1a.	Election of Director: Spencer Abraham	Management For	For
1b.	Election of Director: Howard I. Atkins	Management For	For
1c.	Election of Director: Eugene L. Batchelder	Management For	For
1d.	Election of Director: John E. Feick	Management For	For

1e.	Election of Director: Margaret M. Foran	Management	For	For	
1f.	Election of Director: Carlos M. Gutierrez	Management	For	For	
1g.	Election of Director: Vicki Hollub	Management	For	For	
1h.	Election of Director: William R. Klesse	Management	For	For	
1i.	Election of Director: Jack B. Moore	Management	For	For	
1j.	Election of Director: Avedick B. Poladian	Management	For	For	
1k.	Election of Director: Elisse B. Walter	Management		For	
2	Advisory Vote to Approve Named Executive Officer	r v	Б	г	
2.	Compensation	Management	For	For	
	Approval of the Second Amendment to the 2015				
	Long-				
3.	Term Incentive Plan to Increase the Number of	Management	For	For	
	Shares	C			
	Available for Grant				
	Ratification of Selection of KPMG as Independent				
4.	Auditor	Management	For	For	
	for the Fiscal Year Ending December 31, 2018				
ALAM	OS GOLD INC.				
Securit			Meeting '	Гуре	Annual
Ticker	•		-		
Symbo	AGI		Meeting	Date	07-May-2018
ISIN	CA0115321089		Aganda		934772814 -
13111	CA0113321089		Agenda		Management
Item	Proposal	Proposed	Vote	For/Against	
nem	rioposai	by	VOIE	Managemen	nt
1	DIRECTOR	Management	;		
	1 Mark J. Daniel		For	For	
	2 Elaine Ellingham		For	For	
				1 01	
	3 David Fleck		For	For	
	<ul><li>3 David Fleck</li><li>4 David Gower</li></ul>		For For		
				For	
	4 David Gower		For	For For	
	<ol> <li>David Gower</li> <li>Claire M. Kennedy</li> <li>John A. McCluskey</li> </ol>		For For	For For For	
	<ol> <li>David Gower</li> <li>Claire M. Kennedy</li> </ol>		For For For	For For For For	
	<ol> <li>David Gower</li> <li>Claire M. Kennedy</li> <li>John A. McCluskey</li> <li>Paul J. Murphy</li> </ol>		For For For For	For For For For For	
	<ol> <li>David Gower</li> <li>Claire M. Kennedy</li> <li>John A. McCluskey</li> <li>Paul J. Murphy</li> <li>Ronald E. Smith</li> </ol>		For For For For For	For For For For For For	
	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the</li> </ul>		For For For For For	For For For For For For	
2	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> </ul>	Management	For For For For For	For For For For For For	
2	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the</li> </ul>	Management	For For For For For	For For For For For For	
2	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> </ul>	Management	For For For For For	For For For For For For	
2	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> </ul>	Management	For For For For For	For For For For For For	
	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> </ul>	-	For For For For For	For For For For For For	
2	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> <li>To consider, and if deemed advisable, pass a resolution</li> </ul>	Management	For For For For For	For For For For For For	
	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> <li>To consider, and if deemed advisable, pass a resolution</li> <li>to approve an advisory resolution on the company's</li> </ul>	-	For For For For For	For For For For For For	
3	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> <li>To consider, and if deemed advisable, pass a resolution</li> <li>to approve an advisory resolution on the company's approach to executive compensation.</li> </ul>	-	For For For For For	For For For For For For	
3 RAND	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> <li>To consider, and if deemed advisable, pass a resolution</li> <li>to approve an advisory resolution on the company's approach to executive compensation.</li> <li>GOLD RESOURCES LIMITED</li> </ul>	-	For For For For For	For For For For For For	Annual
3 RAND Securit	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> <li>To consider, and if deemed advisable, pass a resolution</li> <li>to approve an advisory resolution on the company's approach to executive compensation.</li> <li>GOLD RESOURCES LIMITED</li> <li>y 752344309</li> </ul>	-	For For For For For For For Meeting	For For For For For For For	Annual
3 RAND Securit Ticker	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> <li>To consider, and if deemed advisable, pass a resolution</li> <li>to approve an advisory resolution on the company's approach to executive compensation.</li> <li>GOLD RESOURCES LIMITED</li> <li>y 752344309</li> <li>GOLD</li> </ul>	-	For For For For For	For For For For For For For	Annual 08-May-2018
3 RAND Securit Ticker Symbo	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> <li>To consider, and if deemed advisable, pass a resolution</li> <li>to approve an advisory resolution on the company's approach to executive compensation.</li> <li>GOLD RESOURCES LIMITED</li> <li>y 752344309</li> <li>GOLD</li> </ul>	-	For For For For For For For Meeting	For For For For For For For	08-May-2018
3 RAND Securit Ticker	<ul> <li>4 David Gower</li> <li>5 Claire M. Kennedy</li> <li>6 John A. McCluskey</li> <li>7 Paul J. Murphy</li> <li>8 Ronald E. Smith</li> <li>9 Kenneth Stowe</li> <li>Appointment of KPMG LLP as auditors of the company</li> <li>for the ensuing year and authorizing the directors to fix</li> <li>their remuneration.</li> <li>To consider, and if deemed advisable, pass a resolution</li> <li>to approve an advisory resolution on the company's approach to executive compensation.</li> <li>GOLD RESOURCES LIMITED</li> <li>y 752344309</li> <li>GOLD</li> </ul>	-	For For For For For For For Meeting	For For For For For For For	

Item	Proposal	Proposed by Vote	For/Against Management
	To receive and consider the audited financial	5	C
1.	statements of the company for the year ended 31 December 2017	Management For	For
	together with the directors' reports and the auditor's report on the financial statements (the '2017 annual report').		
	To declare a final dividend of \$2.00 per ordinary share		
	recommended by the directors in respect of the financial		
2.	year ended 31 December 2017 to be paid to holders of	Management For	For
	ordinary shares on the register of members at the close		
	of business on 23 March 2018 in respect of ordinary shares then registered in their names.		
	To approve the directors' remuneration report (other than		
3.	the directors' remuneration policy) as set out in the 2017	Management For	For
	annual report for the financial year ended 31 December 2017.		
	To approve the directors' remuneration policy		
4.	contained in the directors' remuneration report of the 2017 annual	Management For	For
	report. To re-elect Safiatou Ba-N'Daw as a director of the		
5.	company.	Management For	For
6.	To re-elect Mark Bristow as a director of the company.	Management For	For
7.	To re-elect Christopher Coleman as a director of the company.	Management For	For
8.	To re-elect Jemal-ud-din Kassum (Jamil Kassum) as a	Management For	For
9.	director of the company. To re-elect Olivia Kirtley as a director of the company.	Management For	For
10.	To re-elect Jeanine Mabunda Lioko as a director of the company.	Management For	For
11.	To re-elect Andrew Quinn as a director of the company.	Management For	For
12.	To re-elect Graham Shuttleworth as a director of the company.	Management For	For
13.	· · · · · · · · · · · · · · · · · · ·	Management For	For

	0 0			
	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.			
	To authorise the audit committee of the company to			
14.	determine the remuneration of the auditors.	Management For	For	
15.	Authority to allot shares.	Management For	For	
15.	To resolve that as part of their fees as directors of the	-	1.01	
	company each non-executive director (other than the			
	senior independent director and the chairman)			
16.	re-elected	Management For	For	
	at this meeting be awarded 1 500 ordinary shares and			
	such ordinary shares are to vest on the date of grant.			
	To resolve that as part of his fee as senior			
	independent			
	director of the company, the senior independent			
	director of the company, the senior independent director			
17.	in office at this meeting will be awarded 2 000	Management For	For	
17.	ordinary	Management POI	101	
	shares and such ordinary shares are to vest on the			
	date			
	of grant.			
	To resolve that as part of his fee as chairman of the			
	company, the chairman in office at this meeting will			
	be			
18.	awarded 2 500 ordinary shares and such ordinary	Management For	For	
	shares			
	are to vest on the date of grant.			
	Approval of the Randgold Resources Limited Long			
19.	Term	Management For	For	
1).	Incentive Plan.	Management Por	1.01	
20.	Authority to disapply pre-emption rights.	Management For	For	
20.	Authority for the Company to purchase its own	Management POI	101	
21.	ordinary	Management For	For	
21.	shares and ADSs.	Management POI	101	
PHILLI				
Security		Meetir	ng Type	Annual
Ticker		Wieeth	ig Type	
Symbol	PSX	Meetin	ng Date	09-May-2018
-				934744067 -
ISIN	US7185461040	Agend	a	Management
				management
		Proposed Vote	For/Against	ł
Item	Proposal	by Vote	Managemer	
1a.	Election of director: J. Brian Ferguson	Management For	For	11
1a. 1b.	Election of director: Harold W. McGraw III	Management For	For	
10. 1c.	Election of director: Victoria J. Tschinkel	Management For	For	
1c. 2.	To ratify the appointment of Ernst & Young LLP as	•	For	

2. To ratify the appointment of Ernst & Young LLP as Management For For the

Company's independent registered public accounting

	firm				
	for fiscal year 2018.				
	To consider and vote on a proposal to approve, on an				
3.	advisory (non-binding) basis, the compensation of	Management	For	For	
	our Nemed Executive Officers	-			
	Named Executive Officers.				
	To consider and vote on a proposal to amend the Certificate of Incorporation to declassify the Board				
4.	of	Management	For	For	
	Directors over the next three years.				
KINDE	ER MORGAN, INC.				
Securit			Meeting 7	[vne	Annual
Ticker			Meeting	ype	7 miliau
Symbol	KMI		Meeting I	Date	09-May-2018
-					934748990 -
ISIN	US49456B1017		Agenda		Management
	<b>z</b> 1	Proposed ,		For/Against	
Item	Proposal	by	Vote	Managemen	t
1a.	Election of Director: Richard D. Kinder	Management	For	For	
1b.	Election of Director: Steven J. Kean	Management		For	
1c.	Election of Director: Kimberly A. Dang	Management		For	
1d.	Election of Director: Ted A. Gardner	Management		For	
1e.	Election of Director: Anthony W. Hall, Jr.	Management	For	For	
1f.	Election of Director: Gary L. Hultquist	Management	For	For	
1g.	Election of Director: Ronald L. Kuehn, Jr.	Management	For	For	
1h.	Election of Director: Deborah A. Macdonald	Management	For	For	
1i.	Election of Director: Michael C. Morgan	Management	For	For	
1j.	Election of Director: Arthur C. Reichstetter	Management	For	For	
1k.	Election of Director: Fayez Sarofim	Management	For	For	
11.	Election of Director: C. Park Shaper	Management	For	For	
1m.	Election of Director: William A. Smith	Management		For	
1n.	Election of Director: Joel V. Staff	Management		For	
10.	Election of Director: Robert F. Vagt	Management		For	
1p.	Election of Director: Perry M. Waughtal	Management	For	For	
	Ratification of the selection of				
	PricewaterhouseCoopers		_	_	
2.	LLP as our independent registered public accounting	Management	For	For	
	firm				
	for 2018				
	Approval, on an advisory basis, of the compensation				
	of		-	-	
3.	our named executive officers, as disclosed in the	Management	For	For	
	Proxy				
	Statement				
4	Frequency with which we will hold an advisory vote	Managara	2	<b>F</b>	
4.	on the companyation of our named executive officers	Management	5 rears	For	
	the compensation of our named executive officers				
5.	Stockholder proposal relating to a report on methane	Shareholder	Abstain	Against	
6.	emissions	Shareholder	Abstain	Against	
0.		Sharcholuel	AUSIAIII	Against	

	sust	ckholder proposal relating to an annual ainability				
7.		ckholder proposal relating to an assessment of the g-term portfolio impacts of scenarios consistent	e Shareholder	Abstain	Against	
	LAI	oal climate change policies 30RATORIES, INC.				
Security	/	45168D104		Meeting	Туре	Annual
Ticker Symbol		IDXX		Meeting	Date	09-May-2018
ISIN		US45168D1046		Agenda		934755870 - Management
Item	Prop	posal	Proposed by	Vote	For/Against Managemen	
1a.		ction of Director: Bruce L. Claflin	Managemen		For	
1b.	Rati	ction of Director: Daniel M. Junius fication of Appointment of Independent istered	Managemen	t For	For	
2.	Pub Pric	lic Accounting Firm. To ratify the selection of ewaterhouseCoopers LLP as the Company's ependent registered public accounting firm for the	Managemen	t For	For	
	App	ent fiscal year. proval of the Adoption of the IDEXX oratories, Inc.				
3.	201	8 Incentive Plan. To approve the Company's 8 ck Incentive Plan.	Managemen	t Against	Against	
		visory Vote on Executive Compensation. To				
4.	appi non	rove a binding advisory resolution on the Company's	Managemen	t For	For	
ENBRI		cutive compensation.				
Security		29250N105		Meeting	Туре	Annual
Ticker		ENB		Meeting	Date	09-May-2018
Symbol ISIN		CA29250N1050		Agenda		934764829 - Management
Item	Prop	posal	Proposed by	Vote	For/Against Managemen	
1	DIR	ECTOR	Managemen	t	e	
		PAMELA L. CARTER		For	For	
		C. P. CAZALOT, JR.		For	For	
		MARCEL R. COUTU		For	For	
		GREGORY L. EBEL		For	For	
		J. HERB ENGLAND		For	For	
		CHARLES W. FISCHER		For	For	
	7 8	V. M. KEMPSTON DARKES MICHAEL MCSHANE		For For	For For	
	0	WICHAEL WICHIANE		1.01	1.01	

	9 AL MONACO		For	For	
	10 MICHAEL E.J. PHELPS		For	For	
	11 DAN C. TUTCHER		For	For	
	12 CATHERINE L. WILLIAMS		For	For	
	APPOINT PRICEWATERHOUSECOOPERS LLP AS				
2	AUDITORS AT REMUNERATION TO BE FIXED	O Managemen	t For	For	
	BY THE				
	BOARD OF DIRECTORS.				
_	ADVISORY VOTE TO APPROVE		_	_	
3	COMPENSATION OF	Managemen	t For	For	
	NAMED EXECUTIVE OFFICERS.				
	ADVISORY VOTE ON THE FREQUENCY OF				
4	SAY ON	Managemen	t 1 Year	For	
	PAY VOTES.				
FRAN	CO-NEVADA CORPORATION				
Securit	y 351858105		Meeting	Туре	Annual and Special Meeting
Ticker Symbol	FNV		Meeting	Date	09-May-2018
•					934769677 -
ISIN	CA3518581051		Agenda		Management
					U
Itam	Duomoccol	Proposed	Vote	For/Agains	t
Item	Proposal	by	vole	Managemen	nt
1	DIRECTOR	Managemen	t		
	1 PIERRE LASSONDE		For	For	
	2 DAVID HARQUAIL		For	For	
	3 TOM ALBANESE		For	For	
	4 DEREK W. EVANS		For	For	
	5 CATHARINE FARROW		For	For	
	6 LOUIS GIGNAC		For	For	
	7 RANDALL OLIPHANT		For	For	
	8 DAVID R. PETERSON		For	For	
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS				
	LLP, CHARTERED ACCOUNTANTS, AS				
	AUDITORS OF				
2	THE CORPORATION FOR THE ENSUING YEAR	R Managemen	t For	For	
	AUTHORIZING THE DIRECTORS TO FIX				
	THEIR				
	REMUNERATION.				
	ACCEPTANCE OF THE CORPORATION'S				
3	APPROACH	Managemen	t For	For	
5	TO EXECUTIVE COMPENSATION.	Wanagemen		101	
	TO APPROVE THE AMENDMENTS TO THE				
	CORPORATION'S SHARE COMPENSATION				
4	PLAN AS	Managemen	t For	For	
т	MORE PARTICULARLY DESCRIBED IN THE	managemen		1.01	
	ACCOMPANYING INFORMATION CIRCULAR				
	ACCOUNTING IN ONWATION CIRCULAR	•			

SEMAFO INC, SAINT-LAURENT QC Annual General 816922108 Security Meeting Type Meeting Ticker Meeting Date 10-May-2018 Symbol 709179154 -ISIN CA8169221089 Agenda Management Proposed For/Against Item Proposal Vote Management by PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR CMMT Non-Voting 'ABSTAIN' **ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.7** AND 2. THANK YOU ELECTION OF DIRECTOR: TERENCE F. 1.1 Management For For **BOWLES** ELECTION OF DIRECTOR: BENOIT 1.2 Management For For DESORMEAUX 1.3 ELECTION OF DIRECTOR: FLORE KONAN Management For For ELECTION OF DIRECTOR: JOHN 1.4 Management For For LEBOUTILLIER 1.5 ELECTION OF DIRECTOR: GILLES MASSON Management For For ELECTION OF DIRECTOR: LAWRENCE 1.6 Management For For **MCBREARTY** 1.7 ELECTION OF DIRECTOR: TERTIUS ZONGO Management For For APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION 2 FOR THE Management For For ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR **COMPENSATION** ADVISORY RESOLUTION ON THE 3 CORPORATION'S Management For For APPROACH TO EXECUTIVE COMPENSATION ENI S.P.A., ROMA Ordinary General Security T3643A145 Meeting Type Meeting Ticker Meeting Date 10-May-2018 Symbol 709198217 -ISIN IT0003132476 Agenda Management Proposed For/Against Vote Item Proposal Management by 1 ENI S.P.A. BALANCE SHEET AS OF 31 Management For For DECEMBER

	gg	-,			
	2017. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS'				
2	REPORTS NET INCOME ALLOCATION	Managemen	t For	For	
3	REWARDING REPORT (SECTION FIRST): REWARDING POLICY	Managemen	t For	For	
	TO APPOINT EXTERNAL AUDITORS FOR				
4	FINANCIAL YEARS 2019-2027	Managemen	t For	For	
	HTTPS://MATERIALS.PROXYVOTE.COM/APPF 999999Z/19840101/NPS_354296.PDF-PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS				
СММТ	THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:	Non-Voting			
	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING-TYPE FROM AGM TO OGM. IF YOU HAVE				
СММТ	, ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN	Non-Voting			
	UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				
CIMA	REX ENERGY CO.				
Securit			Meeting	Туре	Annual
Ticker Symbo	l XEC		Meeting	Date	10-May-2018
ISIN	US1717981013		Agenda		934746744 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A	Election of Class I Director: Joseph R. Albi	Managemen	t For	For	
1 <b>B</b>	Election of Class I Director: Lisa A. Stewart	Managemen		For	
1C	Election of Class I Director: Michael J. Sullivan	Managemen	t For	For	
2.	Advisory vote to approve executive compensation Ratify the appointment of KPMG LLP as our	Managemen	t For	For	
3.	independent auditors for 2018	Managemen	t For	For	
CE INT	DUSTRIES HOLDINGS, INC.				
Securit			Meeting	Type	Annual
Ticker	-		C C		
Symbol	l CF		Meeting	Date	10-May-2018
ISIN	US1252691001		Agenda		934758434 - Management
Т			NT - + -		

		Proposed	For/Against	t
		by	Managemer	
1a.	Election of Director: Robert C. Arzbaecher	Management For	For	
1b.	Election of Director: William Davisson	Management For	For	
1c.	Election of Director: John W. Eaves	Management For	For	
1d.	Election of Director: Stephen A. Furbacher	Management For	For	
1e.	Election of Director: Stephen J. Hagge	Management For	For	
1f.	Election of Director: John D. Johnson	Management For	For	
1g.	Election of Director: Anne P. Noonan	Management For	For	
1h.	Election of Director: Michael J. Toelle	Management For	For	
1i.	Election of Director: Theresa E. Wagler	Management For	For	
1j.	Election of Director: W. Anthony Will	Management For	For	
	Approval of an advisory resolution regarding the			
2.	compensation of CF Industries Holdings, Inc.'s named	Management For	For	
	executive officers.			
	Ratification of the provisions of CF Industries			
	Holdings,		-	
3.	Inc.'s certificate of incorporation and bylaws grantin stockholders the ability to call special meetings of stockholders.	ngManagement For	For	
	Ratification of the selection of KPMG LLP as CF			
4.	Industries Holdings, Inc.'s independent registered	Monogoment For	For	
4.	public	Management For	FUI	
	accounting firm for 2018.			
THE N	IOSAIC COMPANY			
Securit	ty 61945C103	Meetin	g Type	Annual
Securit Ticker	xy 61945C103 MOS			
Securit	xy 61945C103 MOS	Meetin Meetin		10-May-2018
Securit Ticker	xy 61945C103 MOS		g Date	10-May-2018 934758787 -
Securit Ticker Symbo	ty 61945C103 MOS	Meetin	g Date	10-May-2018
Securit Ticker Symbo ISIN	ty 61945C103 MOS US61945C1036	Meetin Agenda	g Date	10-May-2018 934758787 - Management
Securit Ticker Symbo	ty 61945C103 MOS	Meetin Agenda Proposed Vote	g Date n For/Against	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN	ty 61945C103 MOS US61945C1036	Meetin Agenda Proposed by Vote	g Date	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item	ty 61945C103 MOS US61945C1036 Proposal	Meetin Agenda Proposed Vote	g Date n For/Against Managemen	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a.	ty 61945C103 MOS US61945C1036 Proposal Election of Director: Oscar Bernardes	Meetin Agenda Proposed by Management For	g Date For/Against Managemen For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b.	ty 61945C103 MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper	Meetin Agenda Proposed by Management For Management For	g Date For/Against Managemen For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c.	ty 61945C103 MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel	Meetin Agenda Proposed by Management For Management For Management For Management For	g Date For/Against Managemen For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d.	ty 61945C103 MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel	Meetin Agenda Proposed by Management For Management For Management For Management For	g Date For/Against Managemen For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e.	ty 61945C103 MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson	Meetin Agenda Proposed by Wanagement For Management For Management For Management For Management For Management For Management For Management For Management For	g Date For/Against Managemen For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h.	<ul> <li>by 61945C103</li> <li>MOS</li> <li>US61945C1036</li> <li>Proposal</li> <li>Election of Director: Oscar Bernardes</li> <li>Election of Director: Nancy E. Cooper</li> <li>Election of Director: Gregory L. Ebel</li> <li>Election of Director: Timothy S. Gitzel</li> <li>Election of Director: Denise C. Johnson</li> <li>Election of Director: Emery N. Koenig</li> </ul>	Meetin Agenda Proposed by Management For Management For Management For Management For Management For Management For Management For	g Date For/Against Managemen For For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	<ul> <li>by 61945C103</li> <li>MOS</li> <li>US61945C1036</li> <li>Proposal</li> <li>Election of Director: Oscar Bernardes</li> <li>Election of Director: Nancy E. Cooper</li> <li>Election of Director: Gregory L. Ebel</li> <li>Election of Director: Timothy S. Gitzel</li> <li>Election of Director: Denise C. Johnson</li> <li>Election of Director: Robert L. Lumpkins</li> </ul>	Meetin Agenda Proposed by Wanagement For Management For Management For Management For Management For Management For Management For Management For Management For	g Date For/Against Managemen For For For For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	<ul> <li>by 61945C103</li> <li>MOS</li> <li>US61945C1036</li> <li>Proposal</li> <li>Election of Director: Oscar Bernardes</li> <li>Election of Director: Nancy E. Cooper</li> <li>Election of Director: Gregory L. Ebel</li> <li>Election of Director: Timothy S. Gitzel</li> <li>Election of Director: Denise C. Johnson</li> <li>Election of Director: Robert L. Lumpkins</li> <li>Election of Director: William T. Monahan</li> <li>Election of Director: David T. Seaton</li> </ul>	Meetin Agenda Proposed by Wanagement For Management For	g Date For/Against Managemen For For For For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	ty61945C103MOSUS61945C1036ProposalElection of Director: Oscar BernardesElection of Director: Nancy E. CooperElection of Director: Gregory L. EbelElection of Director: Timothy S. GitzelElection of Director: Denise C. JohnsonElection of Director: Robert L. LumpkinsElection of Director: William T. MonahanElection of Director: James ("Joc") C. O'RourkeElection of Director: Steven M. Seibert	Meetin Agenda Proposed by Management For Management For	g Date For/Against Managemen For For For For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	ty61945C103MOSUS61945C1036ProposalElection of Director: Oscar BernardesElection of Director: Nancy E. CooperElection of Director: Gregory L. EbelElection of Director: Timothy S. GitzelElection of Director: Denise C. JohnsonElection of Director: Emery N. KoenigElection of Director: Robert L. LumpkinsElection of Director: William T. MonahanElection of Director: James ("Joc") C. O'RourkeElection of Director: Steven M. SeibertElection of Director: Steven M. Seibert	Meetin Agenda Proposed by Management For Management For	g Date For/Against Managemen For For For For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	ty61945C103MOSUS61945C1036ProposalElection of Director: Oscar BernardesElection of Director: Nancy E. CooperElection of Director: Gregory L. EbelElection of Director: Timothy S. GitzelElection of Director: Denise C. JohnsonElection of Director: Robert L. LumpkinsElection of Director: William T. MonahanElection of Director: James ("Joc") C. O'RourkeElection of Director: Steven M. SeibertElection of Director: Kelvin R. Westbrook	Meetin Agenda Proposed by Management For Management For	g Date For/Against Managemen For For For For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11. 1m.	ty61945C103MOSUS61945C1036ProposalElection of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: Steven M. Seibert Election of Director: Luciano Siani Pires Election of Director: Kelvin R. Westbrook Ratification of the appointment of KPMG LLP as	Meetin Agenda Proposed by Wanagement For Management For	g Date For/Against Managemen For For For For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	<ul> <li>MOS</li> <li>WS</li> <li>US61945C1036</li> <li>Proposal</li> <li>Election of Director: Oscar Bernardes</li> <li>Election of Director: Nancy E. Cooper</li> <li>Election of Director: Gregory L. Ebel</li> <li>Election of Director: Timothy S. Gitzel</li> <li>Election of Director: Denise C. Johnson</li> <li>Election of Director: Robert L. Lumpkins</li> <li>Election of Director: William T. Monahan</li> <li>Election of Director: James ("Joc") C. O'Rourke</li> <li>Election of Director: Steven M. Seibert</li> <li>Election of Director: Kelvin R. Westbrook</li> <li>Ratification of the appointment of KPMG LLP as</li> <li>Mosaic's</li> </ul>	Meetin Agenda Proposed by Management For Management For	g Date For/Against Managemen For For For For For For For For For For	10-May-2018 934758787 - Management
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11. 1m.	<ul> <li>by 61945C103</li> <li>MOS</li> <li>US61945C1036</li> <li>Proposal</li> <li>Election of Director: Oscar Bernardes</li> <li>Election of Director: Nancy E. Cooper</li> <li>Election of Director: Gregory L. Ebel</li> <li>Election of Director: Timothy S. Gitzel</li> <li>Election of Director: Denise C. Johnson</li> <li>Election of Director: Robert L. Lumpkins</li> <li>Election of Director: William T. Monahan</li> <li>Election of Director: James ("Joc") C. O'Rourke</li> <li>Election of Director: Steven M. Seibert</li> <li>Election of Director: Luciano Siani Pires</li> <li>Election of Director: Kelvin R. Westbrook</li> <li>Ratification of the appointment of KPMG LLP as</li> </ul>	Meetin Agenda Proposed by Wanagement For Management For	g Date For/Against Managemen For For For For For For For For For For	10-May-2018 934758787 - Management

An advisory vote to approve the compensation of our named executive officers.

PIL GRIM'S PRIDE CORPORATION

I ILOKIWI (	STRIDE COM ORATION		
Security	72147K108	Meeting Type	Annual
Ticker Symbol	PPC	Meeting Date	10-May-2018
ISIN	US72147K1088	Agenda	934784821 - Management

Item	Proposal	by	Vote	For/Against Managemen	
1.	<ul> <li>DIRECTOR</li> <li>Gilberto Tomazoni*</li> <li>Denilson Molina*</li> <li>W.C.D. Vasconcellos Jr*</li> <li>William W. Lovette*</li> <li>Andre N. de Souza*</li> <li>David E. Bell#</li> </ul>	Management	For For For For For For For	For For For For For For	
	<ul><li>7 Michael L. Cooper#</li><li>8 Charles Macaluso#</li></ul>		For For	For For	
3.	Advisory vote on executive compensation. Ratify the appointment of KPMG LLP as independent	Management	t For	For	
4.	registered public accounting firm for the Company for the fiscal year ending December 30, 2018. A stockholder proposal to adopt and implement a water	Management	t For	For	
5.	stewardship policy designed to reduce risks of water contamination from our direct operations and supply chain.		Abstain	Against	
6.	A stockholder proposal regarding a report on board diversity.	Shareholder	Abstain	Against	
Security	ILLIAMS COMPANIES, INC. y 969457100		Meeting 7	Гуре	Annual
Ticker Symbol	WMB		Meeting I	Date	10-May-2018
ISIN	US9694571004		Agenda		934785265 - Management
Item 1a.	Proposal Election of Director: Alan S. Armstrong	Proposed by Management	Vote For	For/Against Managemen For	
1a. 1b.	Election of Director: Stephen W. Bergstrom	Management		For	

1c. Election of Director: Stephen I. Chazen

1d. Election of Director: Charles I. Cogut

1e. Election of Director: Kathleen B. Cooper

1f. Election of Director: Michael A. Creel

1g. Election of Director: Peter A. Ragauss

1h. Election of Director: Scott D. Sheffield

1i. Election of Director: Murray D. Smith

Management For For Management For For

	- <b>3</b> - <b>- - - - - - - - - </b>	_, _,			
1j.	Election of Director: William H. Spence	Managemen	t For	For	
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Managemen	t For	For	
3.	Approval, by nonbinding advisory vote, of the company's executive compensation.	Managemen	t For	For	
PRET	IUM RESOURCES INC.				
Securi			Meeting '	Туре	Annual
Ticker Symbo			Meeting	Date	10-May-2018
ISIN	CA74139C1023		Agenda		934787598 - Management
Item	Proposal	Proposed	Vote	For/Against	
1	To set the number of Directors at seven (7).	by Managemen	t For	Managemen For	It
2	DIRECTOR	Managemen		1'01	
-	1 ROBERT A. QUARTERMAIN	munugemen	For	For	
	2 JOSEPH J. OVSENEK		For	For	
	3 GEORGE PASPALAS		For	For	
	4 PETER BIRKEY		For	For	
	5 NICOLE ADSHEAD-BELL		For	For	
	6 DAVID SMITH		For	For	
	7 FAHEEM TEJANI		For	For	
	To appoint PRICEWATERHOUSECOOPERS LLP				
	as				
3	Auditors of the Company for the ensuing year and to authorize the Directors to fix the Auditor's	) Managemen	t For	For	
4	remuneration. To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation as more particularly	Managemen	t For	For	
	described in the Company's Information Circular.	C			
BAKE	ER HUGHES, A GE COMPANY				
Securi			Meeting '	Туре	Annual
Ticker	BHGE		Meeting	• •	11-May-2018
Symbo ISIN	US05722G1004		Agenda		934755387 - Management
τ.		Proposed	<b>X</b> 7 /	For/Against	
Item	Proposal	by	Vote	Managemen	
1a.	Election of Director: W. Geoffrey Beattie	Managemen	t For	For	
1b.	Election of Director: Gregory D. Brenneman	Managemen		For	
1c.	Election of Director: Clarence P. Cazalot, Jr.	Managemen		For	
1d.	Election of Director: Martin S. Craighead	Managemen	t For	For	
1e.	Election of Director: Lynn L. Elsenhans	Managemen	t For	For	
1f.	Election of Director: Jamie S. Miller	Managemen	t For	For	
1g.	Election of Director: James J. Mulva	Managemen		For	
1h	Election of Director: John G. Dice	Managaman	t For	For	

Management For

For

1h. Election of Director: John G. Rice

	Eugar Filling. CANOO Natural Resource			
1i.	Election of Director: Lorenzo Simonelli	Management For	For	
2.	An advisory vote related to the Company's executive compensation program.	ve Management For	For	
3.	The approval of the Company's Employee Stock Purchase Plan.	Management For	For	
4.	The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management For	For	
WHEA	ATON PRECIOUS METALS CORP.			
Securi		Mee	eting Type	Annual and Special Meeting
Ticker Symbo	WPM	Mee	eting Date	11-May-2018
ISIN	CA9628791027	Age	enda	934767229 - Management
Item	Proposal	Proposed Vote	For/Agains Manageme	
а	DIRECTOR	Management		
	1 George L. Brack	For	For	
	2 John A. Brough 2 D. Pater Cillin	For	For	
	<ul><li>3 R. Peter Gillin</li><li>4 Chantal Gosselin</li></ul>	For For	For For	
		For	For	
	<ul><li>5 Douglas M. Holtby</li><li>6 Charles A. Jeannes</li></ul>	For	For	
	7 Eduardo Luna	For	For	
	8 Marilyn Schonberner	For	For	
	9 Randy V. J. Smallwood	For	For	
	In respect of the appointment of Deloitte LLP,	гог	FOI	
	Independent Registered Public Accounting Firm, a	c		
b	auditors for 2018 and to authorize the directors to f		For	
U	the		101	
	auditors' remuneration.			
	A non-binding advisory resolution on the Company	v's		
c	approach to executive compensation.	<sup>5</sup> <sup>S</sup> Management For	For	
ZOET	IS INC.			
Securi		Mee	eting Type	Annual
Ticker Symbo	ZTS		eting Date	15-May-2018
ISIN	US98978V1035	Age	enda	934756341 - Management
Item	Proposal	Proposed Vote	For/Agains Manageme	
1.1	Election of Director: Sanjay Khosla	Management For	For	111
1.1	Election of Director: Willie M. Reed	Management For	For	
1.2	Election of Director: Linda Rhodes	Management For	For	
1.5	Election of Director: William C. Steere, Jr.	Management For	For	
2.	Advisory vote to approve our executive	Management For	For	
	companyation			

compensation

	Edgar Filing: GAMCO Natural Resource	s, Gold & Inc	come Iru	st - Form N-I	-X
3.	(Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018.	Managemen	t For	For	
	COPHILLIPS		Masting	True	A
Securit Ticker	•		Meeting	Туре	Annual
Symbo	COP		Meeting	Date	15-May-2018
ISIN	US20825C1045		Agenda		934756668 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1a.	Election of Director: Charles E. Bunch	Managemen	t For	For	
1b.	Election of Director: Caroline Maury Devine	Managemen	t For	For	
1c.	Election of Director: John V. Faraci	Managemen	t For	For	
1d.	Election of Director: Jody Freeman	Managemen	t For	For	
1e.	Election of Director: Gay Huey Evans	Managemen	t For	For	
1f.	Election of Director: Ryan M. Lance	Managemen	t For	For	
1g.	Election of Director: Sharmila Mulligan	Managemen		For	
1h.	Election of Director: Arjun N. Murti	Managemen		For	
1i.	Election of Director: Robert A. Niblock	Managemen		For	
1j.	Election of Director: Harald J. Norvik	Managemen		For	
5	Proposal to ratify appointment of Ernst & Young LLP as				
2.	ConocoPhillips' independent registered public accounting	Managemen	t For	For	
3.	firm for 2018. Advisory Approval of Executive Compensation. Policy to use GAAP Financial Metrics for Purposes	Managemen	t For	For	
4.	of	Shareholder	Against	For	
	Determining Executive Compensation. TELD EXPLORATION COMPANY		C		
Securit	•		Meeting	Туре	Annual
Ticker Symbo	NEX		Meeting	Date	15-May-2018
ISIN	US6512901082		Agenda		934758307 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1a.	Election of Director: Lee K. Boothby	Managemen	t For	For	
1b.	Election of Director: Pamela J. Gardner	Managemen		For	
1c.	Election of Director: Edgar R. Giesinger, Jr.	Managemen		For	
1d.	Election of Director: Steven W. Nance	Managemen		For	
1e.	Election of Director: Roger B. Plank	Managemen		For	
1f.	Election of Director: Thomas G. Ricks	Managemen		For	
1g.	Election of Director: Juanita M. Romans	Managemen		For	
16	Election of Director: John W. Schenck	Managaman		Eor	

1h. Election of Director: John W. Schanck

1i. Election of Director: J. Terry Strange

1j. Election of Director: J. Kent Wells

Management ForForManagement ForForManagement ForFor

2.	Non-binding advisory vote to approve named executive officer compensation.	Managemer	nt For	For	
3.	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2018. ARKO PETROLEUM CORPORATION	Managemer	nt For	For	
Securit			Meeting 7	Гуре	Annual
Ticker	, APC		Meeting I	Date	15-May-2018
Symbo	1		U		934763055 -
ISIN	US0325111070		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1a.	Election of Director: Anthony R. Chase	Managemer		For	
1b.	Election of Director: David E. Constable	Managemer		For	
1c.	Election of Director: H. Paulett Eberhart	Managemer		For	
1d.	Election of Director: Claire S. Farley	Managemer		For	
1e.	Election of Director: Peter J. Fluor	Managemer		For	
1f.	Election of Director: Joseph W. Gorder	Managemer		For	
1g.	Election of Director: John R. Gordon	Managemer		For	
1h.	Election of Director: Sean Gourley	Managemer		For	
1i.	Election of Director: Mark C. McKinley	Managemer		For	
1j.	Election of Director: Eric D. Mullins	Managemer		For	
1k.	Election of Director: R.A. Walker	Managemer	it For	For	
2	Ratification of Appointment of KPMG LLP as	м		Г	
2.	Independent Auditor.	Managemer	it For	For	
	Advisory Vote to Approve Named Executive Office				
3.	Compensation.	<sup>1</sup> Managemer	nt For	For	
4.	Stockholder proposal - Climate Change Risk Analysis.	Shareholder	Abstain	Against	
	ADOR IRON ORE ROYALTY CORP				
Securit	y 505440107		Meeting 7	Гуре	MIX
Ticker Symbo	1		Meeting I	Date	16-May-2018
ISIN	CA5054401073		Agenda		709315572 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY				
CMMT	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1	Non-Voting	- -		
	.8 AND 2 THANK VOL				
1.1	2. THANK YOU	Managemer	nt For	For	

ELECTION OF DIRECTOR: WILLIAM J. CORCORAN

	CORCORAN				
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: JOHN F. TUER	Management		For	
1.8	ELECTION OF DIRECTOR: PATRICIA M. VOLKER	Management		For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION THE SPECIAL RESOLUTION APPROVING, RATIFYING AND CONFI RMING THE ADOPTION BY THE	Management	For	For	
3	BOARD OF DIRECTORS OF A SHAREHOLDER RIGHTS PLAN AND TO AMEND THE ARTICLES OF LIORC TO PERMIT THE ISSUANCE OF COMMON SHARES IN ACCORDANCE WITH ANY SHAREHOLDER RIGHTS PLAN THEN IN EFFECT WITHOUT REQUIRING PRIOR APPROVAL BY SHAREHOLDERS	Management	Against	Against	
	BURTON COMPANY		Masting	<b>-</b>	A
Security	y 406216101		Meeting 7	ype	Annual
Ticker Symbol	HAL		Meeting I	Date	16-May-2018
ISIN	US4062161017		Agenda		934760871 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1a.	Election of Director: Abdulaziz F. Al Khayyal	Management	For	For	
1b.	Election of Director: William E. Albrecht	Management		For	
1c.	Election of Director: Alan M. Bennett	Management		For	
1d.	Election of Director: James R. Boyd	Management		For	
1e.	Election of Director: Milton Carroll	Management		For	
1f.	Election of Director: Nance K. Dicciani	Management		For	
1g.	Election of Director: Murry S. Gerber	Management		For	
16	Election of Director: Ioso C. Grubisish	Managamant		For	

For

Management For

1i.	Election of Director: David J. Lesar	Managemer	nt For	For	
1j.	Election of Director: Robert A. Malone	Managemer	nt For	For	
1k.	Election of Director: Jeffrey A. Miller	Managemer	nt For	For	
11.	Election of Director: Debra L. Reed	Managemer	nt For	For	
	Ratification of Selection of Principal Independent	_			
2.	Public	Managemer	nt For	For	
	Accountants.	_			
3.	Advisory Approval of Executive Compensation.	Managemer	nt For	For	
RANG	E RESOURCES CORPORATION				
Securit	y 75281A109		Meeting	Туре	Annual
Ticker	. RRC		Monting	Dete	16 May 2019
Symbo			Meeting	Date	16-May-2018
ISIN	US75281A1097		Agenda		934765287 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemet	

Item	Proposal	by	Vote	Managemen	
1a.	Election of Director: Brenda A. Cline	Management	For	For	
1b.	Election of Director: Anthony V. Dub	Management		For	
1c.	Election of Director: Allen Finkelson	Management		For	
1d.	Election of Director: James M. Funk	Management		For	
1e.	Election of Director: Christopher A. Helms	Management		For	
1f.	Election of Director: Robert A. Innamorati	Management	For	For	
1g.	Election of Director: Greg G. Maxwell	Management		For	
1h.	Election of Director: Kevin S. McCarthy	Management	For	For	
1i.	Election of Director: Steffen E. Palko	Management	For	For	
1j.	Election of Director: Jeffrey L. Ventura	Management	For	For	
2.	A non-binding proposal to approve executive compensation philosophy ("say on pay").	Management	For	For	
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Management	For	For	
4.	Stockholder Proposal - requesting publication of a political spending report.	Shareholder	Against	For	
5.	Stockholder Proposal-requesting publication of a methane emissions report.	Shareholder	Abstain	Against	
ANGLO	OGOLD ASHANTI LIMITED				
Security	y 035128206		Meeting 7	Гуре	Annual
Ticker Symbol	AU		Meeting I	Date	16-May-2018
ISIN	US0351282068		Agenda		934792448 - Management
		Proposed		For/A gainst	

Item	Proposal	Proposed Vote	For/Against
num	Toposal	by	Management
1a.	Re-election of Director: Mr AH Garner	Management For	For
1b.	Re-election of Director: Mrs NP January-Bardill	Management For	For
1c.	Re-election of Director: Mr R Gasant	Management For	For
1d.	Re-election of Director: Mrs KC Ramon	Management For	For
2a.	Appointment of Audit and Risk Committee member:	Management For	For
	Mr R		

	Gasant Appointment of Audit and Risk Committee member	:			
2b.	Mr MJ Kirkwood	Managemer	nt For	For	
2c.	Appointment of Audit and Risk Committee member Mr RJ Ruston	Managemer	nt For	For	
2d.	Appointment of Audit and Risk Committee member Ms MDC Richter	Managemer	nt For	For	
2e.	Appointment of Audit and Risk Committee member Mrs SV Zilwa	Managemer	nt For	For	
3.	Re-appointment of Ernst & Young Inc. as auditors of the company	f Managemer	nt For	For	
4.	General authority to directors to allot and issue ordinary shares	Managemer	nt For	For	
5a.	Separate non-binding advisory endorsement of the AngloGold Ashanti Remuneration Policy	Managemer	nt For	For	
5b.	Separate Non-binding advisory endorsement of the AngloGold Ashanti Implementation Report Special resolution 1 - Remuneration of	Managemer	nt For	For	
6.	non-executive directors	Managemer	nt For	For	
7.	Special resolution 2 - General authority to acquire the company's own shares	Managemer	nt For	For	
8.	Special resolution 3 - General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 4	Managemer	nt For	For	
9.	Special resolution 4 - General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	<sup>f</sup> Managemer	it For	For	
10.	Directors' authority to implement special and ordinary resolutions	Managemer	nt For	For	
PIONE Security	ER NATURAL RESOURCES COMPANY y 723787107		Meeting '	Type	Annual
Ticker	ΡΧ		Meeting 1	• •	17-May-2018
Symbol ISIN	US7237871071		Agenda		934765249 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	

1A	Election of Director: Edison C. Buchanan	Management	For	For	
1B	Election of Director: Andrew F. Cates	Management		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	
	RATIFICATION OF SELECTION OF ERNST & YOUNG				
2	LLP AS THE COMPANY'S INDEPENDENT	Management	For	For	
2	REGISTERED PUBLIC ACCOUNTING FIRM	Wanagement	101	101	
	FOR 2018				
	ADVISORY VOTE TO APPROVE NAMED				
3	EXECUTIVE	Management	For	For	
5	OFFICER COMPENSATION	Wanagement	101	101	
CONCI	HO RESOURCES INC				
Security			Meeting 7	Гуре	Annual
Ticker			-		
Symbol	CXO		Meeting I	Date	17-May-2018
•					004560150
ISIN	US20605P1012		Agenda		934769172 -
-			Agenda		934769172 - Management
-		Droposed	Agenda	Ear/A coinst	Management
-		Proposed ,	Agenda Vote	For/Against	Management
ISIN Item	US20605P1012 Proposal	by	Vote	Managemen	Management
ISIN Item 1A	US20605P1012 Proposal Election of Director: Steven L. Beal	by Management	Vote For	Managemen For	Management
ISIN Item 1A 1B	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell	by Management Management	Vote For For	Managemen For For	Management
ISIN Item 1A 1B 1C	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett	by Management Management Management	Vote For For For	Managemen For For For	Management
ISIN Item 1A 1B	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright	by Management Management	Vote For For For	Managemen For For	Management
ISIN Item 1A 1B 1C	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as	by Management Management Management	Vote For For For	Managemen For For For	Management
ISIN Item 1A 1B 1C	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the	by Management Management Management	Vote For For For For	Managemen For For For	Management
ISIN Item 1A 1B 1C 1D	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31,	by Management Management Management	Vote For For For For	Managemen For For For For	Management
ISIN Item 1A 1B 1C 1D	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	by Management Management Management	Vote For For For For	Managemen For For For For	Management
ISIN Item 1A 1B 1C 1D	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer	by Management Management Management	Vote For For For For	Managemen For For For For	Management
ISIN Item 1A 1B 1C 1D 2. 3.	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay").	by Management Management Management Management	Vote For For For For	Managemen For For For For	Management
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). C.	by Management Management Management Management	Vote For For For For For	Managemen For For For For For	Management t
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). C.	by Management Management Management Management	Vote For For For For	Managemen For For For For	Management
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security Ticker	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). C. y 055622104 BP	by Management Management Management Management	Vote For For For For For	Managemen For For For For For For	Management t
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). C. y 055622104 BP	by Management Management Management Management	Vote For For For For For Meeting T	Managemen For For For For For For	Management t Annual 21-May-2018
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security Ticker	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). C. y 055622104 BP	by Management Management Management Management	Vote For For For For For Meeting T	Managemen For For For For For For	Management t Annual 21-May-2018 934785455 -
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security Ticker Symbol	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). .C. y 055622104 BP	by Management Management Management Management	Vote For For For For Meeting T Meeting I	Managemen For For For For For For	Management t Annual 21-May-2018
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security Ticker Symbol	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). .C. y 055622104 BP	by Management Management Management Management	Vote For For For For Meeting T Meeting I	Managemen For For For For For For Date	Management t Annual 21-May-2018 934785455 - Management
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security Ticker Symbol	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). .C. y 055622104 BP	by Management Management Management Management Management	Vote For For For For Meeting T Meeting I	Managemen For For For For For Cype Date	Management t Annual 21-May-2018 934785455 - Management
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security Ticker Symbol ISIN Item	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). .C. y 055622104 BP US0556221044 Proposal	by Management Management Management Management Management	Vote For For For For Meeting T Meeting I Agenda	Managemen For For For For For Cype Date For/Against Managemen	Management t Annual 21-May-2018 934785455 - Management
ISIN Item 1A 1B 1C 1D 2. 3. BP P.L Security Ticker Symbol ISIN	US20605P1012 Proposal Election of Director: Steven L. Beal Election of Director: Tucker S. Bridwell Election of Director: Mark B. Puckett Election of Director: E. Joseph Wright To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. Advisory vote to approve named executive officer compensation ("say-on-pay"). .C. y 055622104 BP US0556221044	by Management Management Management Management Management	Vote For For For For Meeting T Meeting I Agenda Vote For	Managemen For For For For For Cype Date	Management t Annual 21-May-2018 934785455 - Management

	- <b>3 - - - - - - - - -</b>	-,			
3.	To re-elect Mr R W Dudley as a director.	Managemer	nt For	For	
4.	To re-elect Mr B Gilvary as a director.	Managemen	nt For	For	
5.	To re-elect Mr N S Andersen as a director.	Managemer	nt For	For	
6.	To re-elect Mr A Boeckmann as a director.	Managemer	nt For	For	
7.	To re-elect Admiral F L Bowman as a director.	Managemer	nt For	For	
8.	To elect Dame Alison Carnwath as a director.	Managemer	nt For	For	
9.	To re-elect Mr I E L Davis as a director.	Managemer	nt For	For	
10.	To re-elect Professor Dame Ann Dowling as a director.	Managemen	nt For	For	
11.	To re-elect Mrs M B Meyer as a director.	Managemen	nt For	For	
12.	To re-elect Mr B R Nelson as a director.	Managemen		For	
13.	To re-elect Mrs P R Reynolds as a director.	Managemen		For	
14.	To re-elect Sir John Sawers as a director.	Managemer		For	
15.	To re-elect Mr C-H Svanberg as a director.	Managemer		For	
	To appoint Deloitte LLP as auditors and to authorize	-			
16.	the	Managemer	nt For	For	
101	directors to fix their remuneration.			1 01	
	To give limited authority to make political donations				
17.	and	Managemer	nt For	For	
17.	incur political expenditure.	managemen	11 1 01	1.01	
	To give limited authority to allot shares up to a				
18.	specified	Managemer	nt For	For	
10.	amount.	wianagemei	11 1 01	1.01	
	Special resolution: to give authority to allot a limited	1			
19.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights	' Managemer	nt For	For	
	<del>-</del>	•			
	Special resolution: to give additional authority to allot a				
20.	limited number of shares for cash free of	Managama	t Ean	For	
20.		Managemen	IL FOI	FUI	
	pre-emption				
	rights.				
21.	Special resolution: to give limited authority for the	Managemer	nt For	For	
	purchase of its own shares by the company.	U			
22.	Special resolution: to adopt new Articles of	Managemer	nt For	For	
	Association.	U			
23.	To approve the renewal of the Scrip Dividend	Managemer	nt For	For	
	Programme.	C			
	Special resolution: to authorize the calling of general	l			
24.	meetings (excluding annual general meetings) by	Managemer	nt For	For	
	notice				
	of at least 14 clear days.				
ROYAI	L DUTCH SHELL PLC				
Security	g G7690A100		Meeting '	Гуре	Annual General Meeting
Ticker Symbol			Meeting	Date	22-May-2018
•					709276996 -
ISIN	GB00B03MLX29		Agenda		Management
					munugement
Itom	Droposal	Proposed	Voto	For/Against	

Item	Proposal	Proposed Vote	For/Against Management
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	- )	For

2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management For	For
3	APPOINTMENT OF ANN GODBEHERE AS A	Management For	For
C	DIRECTOR OF THE COMPANY		1 01
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN	Management For	For
4	BEURDEN	Management Por	POI
-	REAPPOINTMENT OF THE FOLLOWING AS A		
5	DIRECTOR OF THE COMPANY: EULEEN GOH	Management For	For
	REAPPOINTMENT OF THE FOLLOWING AS A		
6	DIRECTOR OF THE COMPANY: CHARLES O.	Management For	For
	HOLLIDAY		
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE	Management For	For
/	HUGHES	Wanagement 1'01	POI
	REAPPOINTMENT OF THE FOLLOWING AS A		
8	DIRECTOR OF THE COMPANY: GERARD	Management For	For
	KLEISTERLEE	C	
	REAPPOINTMENT OF THE FOLLOWING AS A		
9	DIRECTOR OF THE COMPANY: ROBERTO	Management For	For
	SETUBAL REAPPOINTMENT OF THE FOLLOWING AS A		
10	DIRECTOR OF THE COMPANY: SIR NIGEL	Management For	For
10	SHEINWALD	Widnagement I of	1.01
	REAPPOINTMENT OF THE FOLLOWING AS A		
11	DIRECTOR OF THE COMPANY: LINDA G.	Management For	For
	STUNTZ		
12	REAPPOINTMENT OF THE FOLLOWING AS A	Management For	For
	DIRECTOR OF THE COMPANY: JESSICA UHL		
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management For	For
	REAPPOINTMENT OF AUDITORS: ERNST &		
	YOUNG		
14	LLP BE REAPPOINTED AS AUDITOR OF THE	Monogoment For	For
14	COMPANY TO HOLD OFFICE UNTIL THE	Management For	FOI
	CONCLUSION OF THE NEXT AGM OF THE		
15	COMPANY REMUNERATION OF AUDITORS	Managament Far	Ean
15 16	AUTHORITY TO ALLOT SHARES	Management For Management For	For For
10 17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management For	For
18	AUTHORITY TO PURCHASE OWN SHARES	Management For	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder Against	For
	SHAREHOLDER PROPOSAL: THE COMPANY		
	HAS		
	RECEIVED NOTICE PURSUANT TO THE UK		
	COMPANIES ACT 2006 OF THE INTENTION TO MOVE		
	THE RESOLUTION SET FORTH ON PAGE 6		
	AND		
	INCORPORATED HEREIN BY WAY OF		
	REFERENCE		

	RES HA SHA TOO SUI OF FOI	THE COMPANY'S 2018 AGM. THE SOLUTION S BEEN REQUISITIONED BY A GROUP OF AREHOLDERS AND SHOULD BE READ GETHER WITH THEIR STATEMENT IN PPORT THEIR PROPOSED RESOLUTION SET RTH ON GES 6 TO 7				
GOLD		LDS LIMITED				
Security	у	38059T106		Meeting	Туре	Annual
Ticker Symbol	[	GFI		Meeting	Date	22-May-2018
ISIN		US38059T1060		Agenda		934796193 - Management
Item	Proj	posal	Proposed by	Vote	For/Against Managemen	
1.		appointment of auditors	Managemen		C	
2.1		election of a director: CA Carolus	Managemen			
2.2	Re-	election of a director: RP Menell	Managemen	t For		

Management

Item	Proposal	Proposed by	Vote	For/Against Managemer	
1.	Re-appointment of auditors	Management	t For		
2.1	Re-election of a director: CA Carolus	Managemen			
2.2	Re-election of a director: RP Menell	Managemen			
2.3	Re-election of a director: SP Reid	Managemen			
3.1	Re-election of a member and Chair of the Audit Committee: YGH Suleman	Managemen	t For		
3.2	Re-election of a member of the Audit Committee: A Andani	Management	t For		
3.3	Re-election of a member of the Audit Committee: PJ Bacchus	Managemen	t For		
3.4	Re-election of a member of the Audit Committee: RP Menell	Managemen	t For		
4.	Approval for the issue of authorised but unissued ordinary shares	Management	t For		
S1.	Approval for the issuing of equity securities for cash	Managemen	t For		
AE.	ADVISORY ENDORSEMENT OF THE RUMUNERATION POLICY	Managemen	t For		
S2.	Approval of the remuneration of non-executive directors	Managemen	t For		
S3.	Approval for the company to grant financial assistance in terms of section 44 and 45 of the Act	Managemen	t For		
S4.	Acquisition of the Company's own shares	Managemen	t For		
S5.	Approval of the amendments of the Gold Fields 2012 Limited Share Plan	<sup>2</sup> Managemen	t For		
ANTO	FAGASTA PLC				
Security	y G0398N128		Meeting	Туре	Annual General Meeting
Ticker Symbol	l		Meeting	Date	23-May-2018
ISIN	GB0000456144		Agenda		709277138 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemer	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Managemen	t For	For	
2	APPROVE REMUNERATION REPORT	Managemen	t For	For	
3	APPROVE FINAL DIVIDEND: 40.6 CENTS PER ORDINARY SHARE	Managemen	t For	For	
4	RE-ELECT JEAN-PAUL LUKSIC AS DIRECTOR	e		For	
5	RE-ELECT OLLIE OLIVEIRA AS DIRECTOR RE-ELECT GONZALO MENENDEZ AS	Managemen	t For	For	
6	DIRECTOR	Managemen	t For	For	
7	<b>RE-ELECT RAMON JARA AS DIRECTOR</b>	Managemen		For	
8	RE-ELECT JUAN CLARO AS DIRECTOR	Managemen		For	
9	RE-ELECT WILLIAM HAYES AS DIRECTOR	Managemen		For	
10	RE-ELECT TIM BAKER AS DIRECTOR	Managemen	t For	For	
11	RE-ELECT ANDRONICO LUKSIC AS DIRECTOR	Managemen	t For	For	
10	RE-ELECT VIVIANNE BLANLOT AS	Manager	4 E a u	<b>P</b>	
12	DIRECTOR	Managemen		For	
13	RE-ELECT JORGE BANDE AS DIRECTOR	Managemen	t For	For	
14	RE-ELECT FRANCISCA CASTRO AS DIRECTOR	Managemen	t For	For	
	REAPPOINT PRICEWATERHOUSECOOPERS				
15	LLP AS	Managemen	t For	For	
	AUDITORS				
	AUTHORISE THE AUDIT AND RISK				
16	COMMITTEE TO	Managemen	t For	For	
	FIX REMUNERATION OF AUDITORS				
17	AUTHORISE ISSUE OF EQUITY WITH	M	4 E - a	<b>F</b> <sub>1</sub>	
17	PRE-EMPTIVE RIGHTS	Managemen	t For	For	
	AUTHORISE ISSUE OF EQUITY WITHOUT				
18	PRE-	Managemen	t For	For	
10	EMPTIVE RIGHTS	Widhagemen		101	
	AUTHORISE ISSUE OF EQUITY WITHOUT				
	PRE-				
19	EMPTIVE RIGHTS IN CONNECTION WITH AN	Managemen	t For	For	
	ACQUISITION OR OTHER CAPITAL	-			
	INVESTMENT				
	AUTHORISE MARKET PURCHASE OF				
20	ORDINARY	Managemen	t For	For	
	SHARES				
21	AUTHORISE THE COMPANY TO CALL			F	
21	GENERAL	Managemen	t For	For	
ONEO	MEETING WITH TWO WEEKS' NOTICE K, INC.				
Securit			Meeting	Type	Annual
Ticker	•		C	• •	
Symbo			Meeting	Date	23-May-2018
•					

ISIN	US6826801036		Agenda		934782536 - Management
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Managemen	t
1A.	Election of director: Brian L. Derksen	Managemen		For	
1B.	Election of director: Julie H. Edwards	Managemen		For	
1C.	Election of director: John W. Gibson	Managemen		For	
1D.	Election of director: Randall J. Larson	Managemen		For	
1E.	Election of director: Steven J. Malcolm	Managemen		For	
1F.	Election of director: Jim W. Mogg	Managemen		For	
1G.	Election of director: Pattye L. Moore	Managemen		For	
1H. 1I.	Election of director: Gary D. Parker	Managemen		For	
11. 1J.	Election of director: Eduardo A. Rodriguez	Managemen		For For	
1 <b>J</b> .	Election of director: Terry K. Spencer Ratification of the selection of	Managemen	IL FOI	FOI	
	PricewaterhouseCoopers				
	LLP as the independent registered public accounting				
2.	firm	Managemen	t For	For	
	of ONEOK, Inc. for the year ending December 31,				
	2018.		-	-	
3.	Approve the ONEOK, Inc. Equity Incentive Plan. An advisory vote to approve ONEOK, Inc.'s	Managemen	t For	For	
4.	executive	Managemen	t For	For	
	compensation.				
APAC	HE CORPORATION				
Soourit	027411105				
Securit	y 037411105		Meeting	Туре	Annual
Ticker	•		-		
	АРА		Meeting Meeting		24-May-2018
Ticker	АРА		-		
Ticker Symbo	APA	Proposed	Meeting	Date For/Against	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item	APA US0374111054 Proposal	by	Meeting Agenda Vote	Date For/Against Managemen	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1.	APA US0374111054 Proposal Election of Director: Annell R. Bay	by Managemen	Meeting Agenda Vote It For	Date For/Against Managemen For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV	by Managemen Managemen	Meeting Agenda Vote t For t For	Date For/Against Managemen For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung	by Managemen Managemen	Meeting Agenda Vote It For It For It For	Date For/Against Managemen For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Rene R. Joyce	by Managemen Managemen Managemen	Meeting Agenda Vote It For It For It For It For It For	Date For/Against Managemen For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence	by Managemen Managemen Managemen Managemen	Meeting Agenda Vote tt For tt For tt For tt For tt For tt For	Date For/Against Managemen For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: John E. Lowe	by Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote tt For tt For tt For tt For tt For tt For tt For	Date For/Against Managemen For For For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6. 7.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: John E. Lowe Election of Director: William C. Montgomery	by Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For t For t For t For t For t For t For t For	Date For/Against Managemen For For For For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: John E. Lowe	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For t For t For t For t For t For t For t For t For	Date For/Against Managemen For For For For For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6. 7. 8.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: John E. Lowe Election of Director: William C. Montgomery Election of Director: Amy H. Nelson Election of Director: Daniel W. Rabun	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For	Date For/Against Managemen For For For For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: John E. Lowe Election of Director: John E. Lowe Election of Director: William C. Montgomery Election of Director: Amy H. Nelson Election of Director: Daniel W. Rabun Election of Director: Peter A. Ragauss Ratification of Ernst & Young LLP as Apache's	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For	Date For/Against Managemen For For For For For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: John E. Lowe Election of Director: William C. Montgomery Election of Director: Amy H. Nelson Election of Director: Daniel W. Rabun Election of Director: Peter A. Ragauss Ratification of Ernst & Young LLP as Apache's Independent Auditors	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For	Date For/Against Managemen For For For For For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: John E. Lowe Election of Director: John E. Lowe Election of Director: William C. Montgomery Election of Director: Amy H. Nelson Election of Director: Daniel W. Rabun Election of Director: Peter A. Ragauss Ratification of Ernst & Young LLP as Apache's	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For	Date For/Against Managemen For For For For For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: John E. Lowe Election of Director: William C. Montgomery Election of Director: Amy H. Nelson Election of Director: Daniel W. Rabun Election of Director: Peter A. Ragauss Ratification of Ernst & Young LLP as Apache's Independent Auditors Advisory Vote to Approve Compensation of	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For	Date For/Against Managemen For For For For For For For For For For	24-May-2018 934764223 - Management
Ticker Symbo ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.	APA US0374111054 Proposal Election of Director: Annell R. Bay Election of Director: John J. Christmann IV Election of Director: Chansoo Joung Election of Director: Chansoo Joung Election of Director: Rene R. Joyce Election of Director: George D. Lawrence Election of Director: George D. Lawrence Election of Director: John E. Lowe Election of Director: William C. Montgomery Election of Director: Amy H. Nelson Election of Director: Daniel W. Rabun Election of Director: Peter A. Ragauss Ratification of Ernst & Young LLP as Apache's Independent Auditors Advisory Vote to Approve Compensation of Apache's	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote t For t For	Date For/Against Managemen For For For For For For For For For For	24-May-2018 934764223 - Management

Ticker					24.34 2010
Symbo	l BG		Meeting l	Date	24-May-2018
ISIN	BMG169621056		Agenda		934784720 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1a.	Election of Director: Ernest G. Bachrach	Managemen	t For	For	
1b.	Election of Director: Vinita Bali	Managemen	t For	For	
1c.	Election of Director: Enrique H. Boilini	Managemen	t For	For	
1d.	Election of Director: Carol M. Browner	Managemen		For	
1e.	Election of Director: Paul Cornet de Ways-Ruart	Managemen		For	
1f.	Election of Director: Andrew Ferrier	Managemen		For	
1g.	Election of Director: Kathleen Hyle	Managemen		For	
1h.	Election of Director: L. Patrick Lupo	Managemen		For	
1i.	Election of Director: John E. McGlade	Managemen		For	
1j.	Election of Director: Soren Schroder	Managemen	t For	For	
2.	To appoint Deloitte & Touche LLP as Bunge Limited's independent auditors for the fiscal year ending December 31, 2018 and to authorize the audit committee of the Board of Directors to determine the independent	Managemen	t For	For	
3. HOCH	auditors' fees Advisory vote to approve executive compensation. SCHILD MINING PLC LONDON	Managemen	t For	For	
Securit			Meeting	Гуре	Annual General Meeting
Ticker Symbo	1		Meeting l	Date	25-May-2018
ISIN	GB00B1FW5029		Agenda		709294906 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31	Managemen	t For	For	
-	DECEMBER 2017				
2	TO APPROVE THE 2017 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Managemen	t For	For	
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Managemen	t For	For	
4	TO APPROVE THE FINAL DIVIDEND: 1.965 US CENTS PER ORDINARY SHARE	Managemen	t For	For	
5		Managemen	t For	For	

	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF		
	THE COMPANY		
6	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY	Management For	For
7	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY	Management For	For
8	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY TO RE-ELECT EILEEN KAMERICK AS A	Management For	For
9	DIRECTOR OF THE COMPANY	Management For	For
10	TO ELECT DIONISIO ROMERO PAOLETTI AS A	Management Against	Against
11	DIRECTOR OF THE COMPANY TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY TO RE-ELECT SANJAY SARMA AS A	Management For	For
12	DIRECTOR OF THE COMPANY	Management For	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Management For	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Management For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management For	For
16	TO APPROVE AND ADOPT THE 2018 HOCHSCHILD MINING PLC LONG TERM INCENTIVE PLAN PLEASE NOTE THAT RESOLUTION 17 IS CONDITIONAL UPON PASSING OF	Management For	For
СММТ	RESOLUTION 15- AND 18 IS CONDITIONAL UPON PASSING OF RESOLUTION 15 AND GRANTING OF ANY- AUTHORITY UNDER RESOLUTION 17. THANK	C	
17	YOU TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS TO DISAPPLY STATUTORY PRE-EMPTION	Management For	For
18	RIGHTS TO FINANCE AN ACQUISITION OR OTHER CAPITAL	Management For	For
19	INVESTMENT TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management For	For
20	TO AUTHORISE GENERAL MEETINGS OTHER THAN	Management For	For
	ANNUAL GENERAL MEETINGS TO BE		

## CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE

## FRESNILLO PLC

Security	G371E2108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	GB00B2QPKJ12	Agenda	709352722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING THE 2017 REPORT AND ACCOUNTS	Manageme	nt For	For
	APPROVAL OF THE FINAL DIVIDEND: 29.8 US			
2	CENTS	Manageme	nt For	For
	PER ORDINARY SHARE			
3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	Manageme	nt For	For
4	<b>RE-ELECTION OF MR ALBERTO BAILLERES</b>	Manageme	nt For	For
5	RE-ELECTION OF MR ALEJANDRO BAILLERES	Manageme	nt For	For
6	<b>RE-ELECTION OF MR JUAN BORDES</b>	Manageme	nt For	For
7	<b>RE-ELECTION OF MR ARTURO FERNANDEZ</b>	Manageme	nt For	For
8	<b>RE-ELECTION OF MR JAIME LOMELIN</b>	Manageme	nt For	For
9	<b>RE-ELECTION OF MR FERNANDO RUIZ</b>	Manageme	nt For	For
10	<b>RE-ELECTION OF MR CHARLES JACOB</b>	Manageme	nt For	For
11	RE-ELECTION OF MS BARBARA GARZA LAGUERA	Manageme	nt For	For
12	<b>RE-ELECTION OF MR JAIME SERRA</b>	Manageme	nt For	For
13	<b>RE-ELECTION OF MR ALBERTO TIBURCIO</b>	Manageme	nt For	For
14	RE-ELECTION OF DAME JUDITH MACGREGOR	Manageme	nt For	For
15	ELECTION OF MS GEORGINA KESSEL	Manageme	nt For	For
16	APPROVAL OF AN AMENDMENT TO THE DIRECTORS' REMUNERATION POLICY	Manageme	nt For	For
17	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Manageme	nt For	For
	AUTHORITY TO SET THE REMUNERATION OF	F		
18	THE AUDITORS	Manageme	nt For	For
19	DIRECTORS' AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY PRE-EMPTION	Manageme	nt For	For
20	RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	Manageme	nt For	For
21	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Manageme	nt For	For
	FOR SHARES ISSUED WHOLLY FOR CASH AND			
	USED ONLY FOR FINANCING ACQUISITIONS			

22	OR CAPITAL INVESTMENTS AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management For	For	
	NOTICE PERIOD FOR A GENERAL MEETING ATHON OIL CORPORATION	Management For	For	Ammuni
Securi Ticker			ting Type	Annual
Symbo	MR()	Mee	ting Date	30-May-2018
ISIN	US5658491064	Ager	nda	934784869 - Management
Item	Proposal	Proposed Vote by	For/Again Managem	
1a.	Election of Director: Gregory H. Boyce	Management For	For	
1b. 1c.	Election of Director: Chadwick C. Deaton Election of Director: Marcela E. Donadio	Management For	For For	
1c. 1d.	Election of Director: Marcela E. Donadio Election of Director: Douglas L. Foshee	Management For Management For	For	
1e.	Election of Director: M. Elise Hyland	Management For	For	
1f.	Election of Director: Michael E. J. Phelps	Management Abst	tain Against	
1g.	Election of Director: Dennis H. Reilley	Management For	For	
1h.	Election of Director: Lee M. Tillman	Management For	For	
2	Ratify the selection of PricewaterhouseCoopers LLF		Б	
2.	as our independent auditor for 2018.	Management For	For	
	Advisory vote to approve the compensation of our			
3.	named	Management For	For	
	executive officers.	C		
	Approve the amendment to our Restated Certificate			
4.	of	Management For	For	
	Incorporation to increase the number of authorized			
FXXO	shares of common stock. N MOBIL CORPORATION			
Securi		Mee	ting Type	Annual
Ticker			0 11	
Symbo	$\mathbf{X} (\mathbf{M})$	Mee	ting Date	30-May-2018
ISIN	US30231G1022	Ager	nda	934785784 - Management
Item	Proposal	Proposed Vote	For/Again Managem	
1a.	Election of Director: Susan K. Avery	Management For	For	ent
1b.	Election of Director: Angela F. Braly	Management For	For	
1c.	Election of Director: Ursula M. Burns	Management For	For	
1d.	Election of Director: Kenneth C. Frazier	Management For	For	
1e.	Election of Director: Steven A. Kandarian	Management For	For	
1f.	Election of Director: Douglas R. Oberhelman	Management For	For	
1g.	Election of Director: Samuel J. Palmisano	Management For	For	
1h. 1i.	Election of Director: Steven S Reinemund	Management For	For	
11.	Election of Director: William C. Weldon	Management For	For	

1j.	Election of Director: Darren W. Woods	Managemen	t For	For	
2.	Ratification of Independent Auditors (page 25)	Managemen	t For	For	
	Advisory Vote to Approve Executive Compensation				
3.	(page	Managemen	t For	For	
	26)				
4.	Independent Chairman (page 54)	Shareholder	Against	For	
5.	Special Shareholder Meetings (page 55)	Shareholder	Against	For	
6.	Board Diversity Matrix (page 56)	Shareholder	Abstain	Against	
7.	Report on Lobbying (page 58)	Shareholder	Against	For	
CHEVR	RON CORPORATION				
Security	166764100		Meeting 7	Гуре	Annual
Ticker	CVX		Meeting I	Data	30-May-2018
Symbol			Meeting I	Jale	30-1v1ay-2018
ISIN	US1667641005		Agenda		934787308 -
15114	051007041005		rigenda		Management
Item	Proposal	Proposed	Vote	For/Against	
100111	1100000	1	1010	3.4	

Item	Proposal	Hoposea	Vote	1 of / 1 guillo	t de la constante de
nem	Proposal	by	VOLE	Managemen	nt
1a.	Election of Director: W.M. Austin	Managemen	t For	For	
1b.	Election of Director: J.B. Frank	Managemen		For	
1c.	Election of Director: A.P. Gast	Managemen	t For	For	
1d.	Election of Director: E. Hernandez, Jr.	Managemen		For	
1e.	Election of Director: C.W. Moorman IV	Managemen	t For	For	
1f.	Election of Director: D.F. Moyo	Managemen		For	
1g.	Election of Director: R.D. Sugar	Managemen		For	
1h.	Election of Director: I.G. Thulin	Managemen		For	
1i.	Election of Director: D.J. Umpleby III	Managemen		For	
1j.	Election of Director: M.K. Wirth	Managemen	t For	For	
2.	Ratification of Appointment of PWC as Independen	t Managemen	t For	For	
2.	Registered Public Accounting Firm	C C		101	
3.	Advisory Vote to Approve Named Executive Office	<sup>r</sup> Managemen	t For	For	
	Compensation	U			
4.	Report on Lobbying	Shareholder	Against	For	
	Report on Feasibility of Policy on Not Doing				
5.	Business	Shareholder	Abstain	Against	
	With Conflict Complicit Governments				
6.	Report on Transition to a Low Carbon Business	Shareholder	Abstain	Against	
0.	Model			-	
7.	Report on Methane Emissions	Shareholder		Against	
8.	Adopt Policy on Independent Chairman	Shareholder	Against	For	
	Recommend Independent Director with				
9.	Environmental	Shareholder	Against	For	
	Expertise				
10.	Set Special Meetings Threshold at 10%	Shareholder	Against	For	
PUBLI	C JOINT STOCK COMPANY POLYUS				
Securit	y 73181M117		Meeting	Гуре	Annual General
Ticker					Meeting
Symbo	1		Meeting l	Date	31-May-2018
•					709491536 -
ISIN	US73181M1172		Agenda		Management

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE 2017 ANNUAL REPORT OF PJSC	•	No	6
1	POLYUS AND THE 2017 RAS FINANCIAL STATEMENTS OF PJSC POLYUS	Wanagemen	Action	
	DISTRIBUTION OF PROFITS AND LOSSES OF PJSC			
2	POLYUS FOR 2017, INCLUDING THE DIVIDEND PAYMENTS ON SHARES OF PJSC POLYUS	Management	<sup>t</sup> Action	
	FOR 2017 PLEASE NOTE CUMULATIVE VOTING			
	APPLIES TO THIS RESOLUTION REGARDING			
	THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS			
	PRESENTED FOR ELECTION, A-MAXIMUM OF 9	7		
	DIRECTORS ARE TO BE ELECTED. THE LOCAL			
	AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS			
СММТ	FOR FOR WHOM YOU VOTE "FOR"CUMULATIVE	Non-Voting		
CIVIIVII	VOTES CANNOT BE APPLIED UNEVENLY AMONG	Non-Voting		
	DIRECTORS VIA PROXY EDGEHOWEVER IF YOU			
	WISH TO DO SO, PLEASE CONTACT YOUR CLIENT			
	SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR			
	THIS MEETING. IF-YOU HAVE FURTHER			
	QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE			
	ELECTION OF THE MEMBER OF THE BOARD OF		No	
3.1	DIRECTOR OF OJSC POLYUS GOLD: MARIA GORDON	Management	Action	
3.2	ELECTION OF THE MEMBER OF THE BOARD OF	Managemer	No	
	DIRECTOR OF OJSC POLYUS GOLD: PAVEL GRACHEV	Management	Action	
3.3	ELECTION OF THE MEMBER OF THE BOARD OF	C	t No Action	
	DIRECTOR OF OJSC POLYUS GOLD: EDWARD	)		

	DOWLING ELECTION OF THE MEMBER OF THE BOARD OF		No
3.4	DIRECTOR OF OJSC POLYUS GOLD: SAID KERIMOV	Management	No Action
3.5	ELECTION OF THE MEMBER OF THE BOARD OF	Management	No
5.5	DIRECTOR OF OJSC POLYUS GOLD: SERGEI NOSSOFF	Management	Action
3.6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD:	Management	No
5.0	VLADIMIR POLIN	Management	Action
27	ELECTION OF THE MEMBER OF THE BOARD OF	Monogoment	No
3.7	DIRECTOR OF OJSC POLYUS GOLD: KENT POTTER	Management	Action
3.8	ELECTION OF THE MEMBER OF THE BOARD OF	Management	No
	DIRECTOR OF OJSC POLYUS GOLD: MIKHAIL STISKIN ELECTION OF THE MEMBER OF THE BOARD		Action
3.9	OF DIRECTOR OF OJSC POLYUS GOLD: WILLIAM	Management	No Action
	CHAMPION ELECTION OF THE MEMBER OF THE		
4.1	AUDITING COMMISSION OF PJSC POLYUS: YURY	Management	No Action
	BORSHCHIK ELECTION OF THE MEMBER OF THE		N.
4.2	AUDITING COMMISSION OF PJSC POLYUS: DMITRY ZYATNEV	Management	No Action
	ELECTION OF THE MEMBER OF THE AUDITING		No
4.3	COMMISSION OF PJSC POLYUS: ANNA LOBANOVA	Management	Action
4.4	ELECTION OF THE MEMBER OF THE AUDITING	Management	No
<b></b> +	COMMISSION OF PJSC POLYUS: DANIIL CHIRVA	management	Action
4.5	ELECTION OF THE MEMBER OF THE AUDITING	Management	No
	COMMISSION OF PJSC POLYUS: EVGENY YAMINSKY	C	Action
5	TO APPROVE FINEXPERTIZA LLC AS THE COMPANY'S RAS AUDITOR FOR 2018 ADOPTION OF THE REVISED CHARTER OF	Management	No Action
6	PJSC POLYUS	Management	No Action
	101100		

	ADOPTION OF THE REVISED REGULATION ON				
7	GENERAL SHAREHOLDERS' MEETING OF PJSC	Managemen	t No Action		
	POLYUS				
	IN ACCORDANCE WITH NEW RUSSIAN				
	FEDERATION LEGISLATION REGARDING				
	FOREIGN-OWNERSHIP				
	DISCLOSURE REQUIREMENTS FOR ADR				
	SECURITIES, ALL SHAREHOLDERS				
	WHO-WISH TO PARTICIPATE IN THIS EVENT MUST				
	DISCLOSE				
	THEIR BENEFICIAL OWNER-COMPANY				
	REGISTRATION NUMBER AND DATE OF				
	COMPANY REGISTRATION. BROADRIDGE				
СММТ	WILL-INTEGRATE	Non-Voting			
011111	THE RELEVANT DISCLOSURE INFORMATION	•			
	WITH				
	THE VOTE INSTRUCTION WHEN-IT IS ISSUED	)			
	THE LOCAL MARKET AS LONG AS THE				
	DISCLOSURE				
	INFORMATION HAS-BEEN PROVIDED BY				
	YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION	r			
	HAS	l			
	NOT BEEN-PROVIDED BY YOUR GLOBAL				
	CUSTODIAN, THEN YOUR VOTE MAY BE				
OCEA	REJECTED NAGOLD CORPORATION				
	y 675222103		Meeting	Туре	MIX
Ticker	<i></i>		Meeting		01-Jun-2018
Symbo	1		Meeting	Date	
ISIN	CA6752221037		Agenda		709441959 - Management
					wanagement
Item	Proposal	Proposed	Vote	For/Agains	
	PLEASE NOTE THAT SHAREHOLDERS ARE	by		Managemen	nt
	ALLOWED TO VOTE 'IN FAVOR' OR				
	'AGAINST'-ONLY				
СММЛ	FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR'	Non-Voting			
	OR 'ABSTAIN' ONLY FOR	U			
	RESOLUTION-NUMBERS 1.1 TO				
	1.6 AND 2. THANK YOU				
1.1	ELECTION OF DIRECTOR: JAMES E. ASKEW	Managemen		For	
1.2	ELECTION OF DIRECTOR: GEOFF W. RABY	Managemen	t For	For	

1.3	ELECTION OF DIRECTOR: MICHAEL F. WILKES	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: PAUL B. SWEENEY	Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: NORA SCHEINKESTEL	Managemen	t For	For	
1.6	ELECTION OF DIRECTOR: IAN M. REID	Managemen	t For	For	
	APPOINTMENT OF	C			
2	PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE	Managemen	t For	For	
	ENSUING YEAR AND AUTHORIZING THE	-			
	DIRECTORS TO FIX THEIR REMUNERATION RE-APPROVAL OF THE PERFORMANCE				
	RIGHTS				
	PLAN FOR DESIGNATED PARTICIPANTS OF THE				
	COMPANY AND ITS AFFILIATES APPROVED				
3	BY	Managemen	t Against	Against	
	SHAREHOLDERS ON JUNE 12, 2015. REFER TO THE	)			
	RESOLUTION AS DESCRIBED IN SECTION C				
	OF THE MANAGEMENT INFORMATION CIRCULAR				
	APPROVAL OF A NON-BINDING ADVISORY				
	RESOLUTION ACCEPTING THE APPROACH				
	TO EXECUTIVE COMPENSATION DISCLOSED IN				
4	THE	Managemen	t For	For	
	COMPANY'S ACCOMPANYING MANAGEMENT				
	INFORMATION CIRCULAR				
TOTAL				-	
Security Ticker			Meeting 7	• •	Annual
Symbol	ТОТ		Meeting I	Date	01-Jun-2018
ISIN	US89151E1091		Agenda		934820083 - Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemer	
	Approval of the Company's financial statements for		-	5	
1.	the fiscal year ended December 31, 2017	Managemen	t For	For	
	Approval of the Consolidated Financial Statements				
2.	for the fiscal year ended December 31, 2017	Managemen	t For	For	
	Allocation of earnings, declaration of dividend and				
3.	option	Managemen	t For	For	
	for payment of the dividend balance in shares for the fiscal year ended December 31, 2017				
4.	Option for the payment of interim dividends for the	Managemen	t For	For	
	fiscal				

	year ended December 31, 2018 in shares -		
	Delegation of		
	powers to the Board of Directors		
	Authorization for the Board of Directors, granted for		
5.	a period of 18 months, to trade on the shares of the	Management For	For
	Company		
	Renewal of the appointment of Mr. Patrick Pouyanne	2	
6.	as	Management For	For
0.	a director	Winningerment 1 of	1 01
	Renewal of the appointment of Mr. Patrick Artus as		
7.	a	Management For	For
	director		
	Renewal of the appointment of Ms. Anne-Marie		
8.	Idrac as	Management For	For
	a director		
	Agreements covered by Articles L. 225-38 et seq. of		
9.	the	Management For	For
	French Commercial Code to M. Patrick Pouyanne	C	
10	Commitments covered by Article L. 225-42-1 of the	Managament Fan	Ean
10.	French Commercial Code	Management For	For
	Approval of the fixed, variable and extraordinary		
	components of the total compensation and the		
11.	in-kind	Management For	For
	benefits paid or granted to the Chairman and Chief		
	Executive Officer for the fiscal year 2017		
	Approval of the principles and criteria for the		
	determination, breakdown and allocation of the		
	fixed,		_
12.	variable and extraordinary components of the total	Management For	For
	compensation (including in-kind benefits)		
	attributable to		
	the Chairman and Chief Executive Officer		
	Delegation of authority granted to the Board of		
	Directors,		
	for a 26-month period, to increase the share capital with		
13.	shareholders' pre-emptive subscription right, either through the issuance of common shares and/or any	Management For	For
	through the issuance of common shares and/or any securities granting access to the Company's share		
	capital, or by capitalizing premiums, reserves,		
	surpluses		
	or other		
	Delegation of authority to the Board of Directors, for		
	a 26-		
	month period to increase the share capital by way of		
14	public offering by issuing common shares and/or any securities granting access to the Company's share		F
14.	securities granting access to the Company's share	Management For	For
	capital, without shareholders' pre-emptive		
	subscription		
	right		

	Delegation of authority to the Board of Directors, for		
	a 26- month period, to issue, by way of an offer referred to		
15.	In Article L. 411-2 II of the French Monetary and Financial Code, new common shares and/or any securities	Management For	For
	granting access to the Company's share capital, without shareholders' pre-emptive subscription right Delegation of authority to the Board of Directors, for		
16.	a 26- month period, to increase the number of securities to be	Management For	For
	issued in the case of a share capital increase without shareholders' pre-emptive subscription right Delegation of powers to the Board of Directors, for a		
17.	26- month period, to increase the share capital by issuing common shares and/or any securities granting access	Management For	For
	to the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right		
	Delegation of authority to the Board of Directors, for a 26- month period, to proceed with share capital		
18.	increases, under the conditions provided by Articles L. 3332-18 et	Management For	For
	seq. of the French Labor Code, without shareholders' pre-emptive subscription right, reserved for participants in		
	a company or group savings plan Authorization to the Board of Directors, for a 38-month		
19.	period, to grant Company shares (existing or to be issued) for the benefit of some or all Group employees	Management For	For
	and executive directors, which imply the waiver of the		
20.	shareholders' pre-emptive subscription right The Company has also received from the Central Works	Management Against	
	Council of UES Amont - Global Services - Holding of TOTAL - 2 place Jean Millier - La Defense 6 -		
	92078 La Defense cedex - France, a proposed resolution for the purpose of amending the bylaws regarding a new		
	procedure for selecting the employee shareholder		

	5 5	,			
	Director with a view to improving his or her representativeness and independence. (Please refer to resolution A in the Notice of Meeting. This resolution has	0			
	not been approved by the Board.)				
DEVO	N ENERGY CORPORATION				
			Maating	Tuno	Annual
Securit Ticker	y 25179W105		Meeting	Type	Amuai
Symbo	l DVN		Meeting	Date	06-Jun-2018
ISIN	US25179M1036		Agenda		934799911 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	t		
	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 John Krenicki Jr.		For	For	
	7 Robert A. Mosbacher Jr.		For	For	
	8 Duane C. Radtke		For	For	
	9 Mary P. Ricciardello		For	For	
	10 John Richels		For	For	
2.	Advisory Vote to Approve Executive Compensation	. Managemen		For	
	Ratify the Appointment of the Company's	Berreit		1 01	
3.	Independent	Managemen	t For	For	
01	Auditors for 2018.	Berrier		1 01	
4.	Shareholder Right to Act by Written Consent.	Shareholder	Against	For	
HESS	CORPORATION		U		
Securit			Meeting	Type	Annual
Ticker			-	• •	
Symbo	HES 1		Meeting	Date	06-Jun-2018
ISIN	US42809H1077		Agenda		934804762 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	ELECTION OF DIRECTOR: R.F. CHASE	Managemen	t For	For	
1b.	ELECTION OF DIRECTOR: T.J. CHECKI	Managemen	t For	For	
1c.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Managemen	t For	For	
1d.	ELECTION OF DIRECTOR: J.B. HESS	Managemen	t For	For	
1e.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Managemen	t For	For	
1f.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Managemen	t For	For	
1g.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Managemen	t For	For	
1g. 1h.	ELECTION OF DIRECTOR: D. MCMANUS	Managemen		For	
1i.	ELECTION OF DIRECTOR: K.O. MEYERS	Managemen		For	
11.	ELECTION OF DIRECTOR, K.O. METERS	Managemen		For	

Management For

Management For

For

For

1j. ELECTION OF DIRECTOR: J.H. QUIGLEY

1k. ELECTION OF DIRECTOR: F.G. REYNOLDS

		_, _,			
11.	ELECTION OF DIRECTOR: W.G. SCHRADER Advisory vote to approve the compensation of our	Managemer	nt For	For	
2.	named executive officers.	Managemen	nt For	For	
	Ratification of the selection of Ernst & Young LLP				
3.	as our independent registered public accountants for the fiscal	Managemer	nt For	For	
	year ending December 31, 2018.				
Securit	ER GOLD CORP y 010679108		Meeting	Туре	MIX
Ticker Symbo	1		Meeting	Date	07-Jun-2018
ISIN	CA0106791084		Agenda		709428292 - Management
Itam	Duonocol	Proposed	Vote	For/Against	
Item	Proposal	by	Vote	Managemen	it
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR	NY XY /			
СММТ	ABSTAIN	Non-Voting			
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.0 AND	0			
1.1	2. THANK YOU ELECTION OF DIRECTOR: RODNEY R ANTAL	Monogomor	t Eor	For	
1.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL ELECTION OF DIRECTOR: THOMAS R. BATES	, Managemer	nt For	For	
1.2	JR ELECTION OF DIRECTOR: EDWARD C.	Managemen	11 1 01	1'01	
1.3	DOWLING, JR	Managemer	nt For	For	
1.4	ELECTION OF DIRECTOR: RICHARD P. GRAFI ELECTION OF DIRECTOR: ANNA	F Managemer	nt For	For	
1.5	KOLONCHINA	Managemer	nt For	For	
1.6	ELECTION OF DIRECTOR: ALAN P. KRUSI APPOINTMENT OF	Managemer	nt For	For	
2	PRICEWATERHOUSECOOPERS	Managemen	nt For	For	
3	LLP AS AUDITORS ADVISORY RESOLUTION ON THE CORPORATION'S	Managemer	nt For	For	
CONT	APPROACH TO EXECUTIVE COMPENSATION	-			
Securit	INENTAL GOLD INC, TORONTO, ON y 21146A108		Meeting	Туре	MIX
Ticker Symbo	1		Meeting	Date	07-Jun-2018
ISIN	CA21146A1084		Agenda		709442038 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
СММТ		Non-Voting	5	managemen	ii ii

	PLEASE NOTE THAT SHAREHOLDERS ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
	'AGAINST'-ONLY		
	FOR RESOLUTIONS 3, 4, 5 AND 6 AND 'IN		
	FAVOR' OR		
	'ABSTAIN' ONLY FOR-RESOLUTION		
	NUMBERS 1.1 TO		
	1.9 AND 2. THANK YOU		
1.1	ELECTION OF DIRECTOR: LEON TEICHER	Management For	For
1.1	ELECTION OF DIRECTOR: ARI SUSSMAN	Management For	For
1.2	ELECTION OF DIRECTOR: MARTIN	Wanagement 1'01	1.01
1.3	CARRIZOSA	Management For	For
1.4	ELECTION OF DIRECTOR: JAMES	Management For	For
	GALLAGHER	C	
1.5	ELECTION OF DIRECTOR: STEPHEN	Management For	For
	GOTTESFELD	C	_
1.6	ELECTION OF DIRECTOR: CLAUDIA JIMENEZ	6	For
1.7	ELECTION OF DIRECTOR: PAUL MURPHY	Management For	For
1.8	ELECTION OF DIRECTOR: CHRISTOPHER	Management For	For
1.0	SATTLER	Wanagement I of	1.01
1.9	ELECTION OF DIRECTOR: KENNETH THOMAS	Management For	For
	APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS		
2	LLP AS AUDITORS OF THE COMPANY FOR	Managament Fan	Ean
2	THE	Management For	For
	ENSUING YEAR AND AUTHORIZING THE		
	DIRECTORS TO FIX THEIR REMUNERATION		
	TO CONSIDER, AND IF THOUGHT		
	ADVISABLE, TO		
	PASS, WITH OR WITHOUT VARIATION, AN		
	ORDINARY RESOLUTION TO APPROVE ALL		
3	UNALLOCATED STOCK OPTIONS UNDER THE	Management Against	Against
5	PLAN	in an agoment i gamst	1 iguiliot
	AND AMENDMENTS TO THE COMPANY'S		
	INCENTIVE		
	STOCK OPTION PLAN		
	TO CONSIDER, AND IF THOUGHT		
	ADVISABLE, TO		
	PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL		
4		Manager and Associated	A
4	UNALLOCATED RESTRICTED SHARE UNITS	Management Against	Against
	UNDER		
	THE PLAN AND AMENDMENTS TO THE		
	COMPANY'S		
_	RESTRICTED SHARE UNIT PLAN		
5	TO CONSIDER, AND IF THOUGHT	Management Against	Against
	ADVISABLE, TO		
	PASS, WITH OR WITHOUT VARIATION, AN		
	ORDINARY RESOLUTION TO APPROVE ALL		
	UNALLOCATED DEFERRED SHARE UNITS		
	UNDER		

6 CMMT ASAN	THE PLAN AND AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, APPROVE AN ORDINARY RESOLUTION, ON A DISINTERESTED BASIS, TO APPROVE THE EXERCISE BY NEWMONT MINING CORPORATION OF CERTAIN RIGHTS UNDER THE INVESTMENT AGREEMENT DATED MAY 10, 2017 BETWEEN THE COMPANY AND NEWMONT PLEASE NOTE THAT RESOLUTION 6 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU KO GOLD INC.	Managemer		For	
Securit	y 04341Y105		Meeting	Гуре	Annual General Meeting
Ticker Symbo	1		Meeting	Date	08-Jun-2018
ISIN	CA04341Y1051		Agenda		709442103 - Management
Item	Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 1 AND 'IN FAVOR' OR	Proposed by	Vote	For/Against Managemen	t
СММЛ	ABSTAIN' ONLY FOR RESOLUTION NUMBERS-2.1 TO 2.7 AND 3. THANK YOU	Non-Voting	;		
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Managemer	nt For	For	
2.1	ELECTION OF DIRECTOR: COLIN STEYN	Managemer	nt For	For	
2.2	ELECTION OF DIRECTOR: PETER BREESE	Managemer		For	
2.3	ELECTION OF DIRECTOR: SHAWN WALLACE	Managemer	nt For	For	
2.4	ELECTION OF DIRECTOR: GORDON FRETWELL	Managemer	nt For	For	
2.5	ELECTION OF DIRECTOR: MARCEL DE GROOT	Managemer	nt For	For	
2.6	ELECTION OF DIRECTOR: MICHAEL PRICE	Managemer	nt For	For	
2.7 3	ELECTION OF DIRECTOR: WILLIAM SMART APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR	Managemer Managemer		For For	
	AND TO				

AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION B2GOLD CORP.

Security	11777Q209	Meeting Type	Annual and Special Meeting
Ticker Symbol	BTG	Meeting Date	08-Jun-2018
ISIN	CA11777Q2099	Agenda	934830224 - Management

Item	Proposal	Proposed by	VOIE	For/Against Management
1	To set the number of Directors at eight.	Managemen	t For	For
2	DIRECTOR	Managemen	t	
	1 Mr. Clive Johnson		For	For
	2 Mr. Robert Cross		For	For
	3 Mr. Robert Gayton		For	For
	4 Mr. Jerry Korpan		For	For
	5 Mr. Bongani Mtshisi		For	For
	6 Mr. Kevin Bullock		For	For
	7 Mr. George Johnson		For	For
	8 Ms. Robin Weisman		For	For
	Appointment of PricewaterhouseCoopers LLP as			
3	Auditors of the Corporation for the ensuing year and	Managemen	t For	For
	authorizing the Directors to fix their remuneration. To approve the 2015 Stock Option Plan Resolution			
	relating to the adoption of the Corporation's			
	Incentive			
	Stock Option Plan, including the Grant of Stock			
	Options,			
	the Amendment to the 2015 Stock Option Plan and			
	the			
4	Clerical and Administrative Changes to the 2015	Managemen	t For	For
	Stock	C		
	Option Plan, as described in the accompanying			
	Management Information Circular of B2Gold Corp.			
	for the			
	Annual General and Special Meeting of the			
	shareholders			
	to be held on June 8, 2018.			
5	To approve the RSU Plan Resolution relating to the	Managemen	t For	For
	amendment of the Corporation's Restricted Share	-		
	Unit			
	Plan, including the Amendment to the 2015 RSU			
	Plan			
	and the Clerical and Administrative Changes to the			
	2015			
	RSU Plan, as described in the accompanying			
	Management Information Circular of B2Gold Corp.			
	for the			

	Annual General and Special Meeting of the shareholders to be held on June 8, 2018.				
MAG Securit	SILVER CORP. Ty 55903Q104		Meeting	Type	MIX
Ticker			Meeting	• •	14-Jun-2018
Symbo	1		inceting	Duit	709512493 -
ISIN	CA55903Q1046		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR				
CMM	ABSTAIN'	Non-Voting			
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU	3			
1.1	ELECTION OF DIRECTOR: PETER D. BARNES	Managemen	t For	For	
1.2	ELECTION OF DIRECTOR: RICHARD P. CLARI	KManagemen	t For	For	
1.3	ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: JILL D. LEVERSAGE	Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: DANIEL T. MACINNIS	Managemen	t For	For	
1.6	ELECTION OF DIRECTOR: GEORGE N. PASPALAS	Managemen	t For	For	
1.7	ELECTION OF DIRECTOR: JONATHAN A. RUBENSTEIN	Managemen	t For	For	
1.8	ELECTION OF DIRECTOR: DEREK C. WHITE TO APPOINT DELOITTE LLP, AN	Managemen	t For	For	
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS	5			
2	THE AUDITOR OF THE COMPANY FOR THE	Managemen	t For	For	
2	ENSUING	Wanagemen		1.01	
	YEAR AND TO AUTHORIZE THE DIRECTORS				
	TO FIX THEIR REMUNERATION				
	TO APPROVE THE AMENDMENTS TO THE				
3	ADVANCE NOTICE POLICY	Managemen	t For	For	
	NIPFMC PLC			T	
Securit Ticker	•		Meeting		Annual
Symbo	E T		Meeting	Date	14-Jun-2018
ISIN	GB00BDSFG982		Agenda		934810311 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	t
	Receipt of the Company's audited U.K. accounts for the	- 5			-
1.	year ended December 31, 2017, including the reports of	s Managemer	nt For	For	
2.	the directors and the auditor thereon. Approval of the Company's named executive officer compensation for the year ended December 31, 2017 Approval of the Company's directors' remuneration	Managemer	nt For	For	
3.	report for the year ended December 31, 2017.	Managemer	nt For	For	
4.	Approval of the Company's prospective directors' remuneration policy for the three years ending December 2021.	Managemer	nt For	For	
5.	Ratification of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the	Managemer	nt For	For	
6.	year ending December 31, 2018. Re-appointment of PwC as the Company's U.K. statutory auditor under the U.K. Companies Act 2006, to hold office until the next annual general meeting of shareholders at which accounts are laid. Authorize the Board of Directors and/or the Audit Committee to determine the remuneration of PwC, in	-	nt For	For	
7.	its capacity as the Company's U.K. statutory auditor for the year ending December 31, 2018, and to ratify the remuneration of PwC for the year ended December 31,		nt For	For	
FORTI	2017. UNA SILVER MINES INC.				
Securit			Meeting '	Гуре	Annual
Ticker Symbo	I FSM		Meeting	Date	14-Jun-2018
ISIN	CA3499151080		Agenda		934818595 - Management
Item 1 2	<ul> <li>Proposal</li> <li>To set the number of Directors at seven.</li> <li>DIRECTOR</li> <li>1 Jorge Ganoza Durant</li> <li>2 Simon Ridgway</li> <li>3 Mario Szotlender</li> </ul>	Proposed by Managemer Managemer		For/Against Managemen For For For For	
			1.01	1'01	

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	4	David Farrell		For	For	
	5	David Laing		For	For	
	6	Alfredo Sillau		For	For	
	7	Kylie Dickson		For	For	
	Ар	pointment of KPMG LLP as Auditors of the				
	Co	mpany				
3	for	the ensuing year and authorizing the Directors to	Management	For	For	
	fix					
	the	ir remuneration.				
4	То	approve amendments to the Company's Advance	Management	For	For	
4	No	tice Policy.	Management	1.01	1'01	
TOREX	GG	OLD RESOURCES INC				
Security	/	891054603		Meeting Ty	pe	MIX
Ticker				Meeting Da	ata	21-Jun-2018
Symbol				Meeting Da	ale	21-Juli-2018
ISIN		CA8910546032		Agenda		709507997 -
19114		CA0710J+0032		лдениа		Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON	Managemen	nt For	For
1.2	ELECTION OF DIRECTOR: ANDREW ADAMS	Managemen	nt For	For
1.3	ELECTION OF DIRECTOR: JAMES CROMBIE	Managemen	nt For	For
1.4	ELECTION OF DIRECTOR: FRANK DAVIS	Managemen	nt For	For
1.5	ELECTION OF DIRECTOR: DAVID FENNELL	Managemen	nt For	For
1.6	ELECTION OF DIRECTOR: MICHAEL MURPHY	Managemen	nt For	For
1.7	ELECTION OF DIRECTOR: WILLIAM M. SHAVER	Managemen	nt For	For
1.8	ELECTION OF DIRECTOR: ELIZABETH A. WADEMAN	Managemen	nt For	For
1.9	ELECTION OF DIRECTOR: FRED STANFORD	Managemen	nt 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	Managemen	nt For	For
2	REMUNERATION TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A			F
3	NON- BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Managemen	nt For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR	Non-Voting	5	

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EQT CO Security	ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU RPORATION 26884L109	)	Meeting	Туре	Annual
Ticker Symbol	EQT		Meeting	Date	21-Jun-2018
ISIN	US26884L1098		Agenda		934814713 - Management
1a. I	Proposal ELECTION OF DIRECTOR: Vicky A. Bailey	Proposed by Managemen	Vote nt For	For/Against Managemen For	
In	ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D.	Managemen	nt For	For	
1c.       H         1d.       H         1e.       H         1f.       H         1g.       H         1h.       H         1j.       H         1k.       H         1n.       H         1n.       H         2.       C         3.       H	ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges ELECTION OF DIRECTOR: Daniel J. Rice IV ELECTION OF DIRECTOR: Daniel J. Rice IV ELECTION OF DIRECTOR: James E. Rohr ELECTION OF DIRECTOR: Norman J. Szydlowsk ELECTION OF DIRECTOR: Norman J. Szydlowsk ELECTION OF DIRECTOR: Stephen A. Thoringto ELECTION OF DIRECTOR: Lee T. Todd, Jr., Ph.E ELECTION OF DIRECTOR: Christine J. Toretti ELECTION OF DIRECTOR: Robert F. Vagt Approval of a Non-Binding Resolution Regarding the Compensation of the Company's Named Executive Officers for 2017 (Say-on-Pay) Ratification of Appointment of Independent Registered Public Accounting Firm	nManagemei	nt For nt For nt For nt For nt For nt For nt For nt For nt For nt For	For For For For For For For For For For	
	ADO GOLD CORPORATION			T.	Annual and
Security	284902103		Meeting	Type	Special Meeting
Ticker Symbol	EGO		Meeting	Date	21-Jun-2018
ISIN	CA2849021035		Agenda		934828495 - Management
1 I 2 2 2	Proposal DIRECTOR 1 George Albino 2 George Burns 3 Teresa Conway 4 Pamela Gibson 5 Geoffrey Handley	Proposed by Managemen	Vote nt For For For For For	For/Against Managemen For For For For For For	

	6 Michael Price		For	For	
	7 Steven Reid		For	For	
	8 John Webster		For	For	
	Appointment of KPMG LLP as Auditors of the		_	_	
2	Company	Managemen	t For	For	
2	for the ensuing year.			-	
3	Authorize the Directors to fix the Auditor's pay.	Managemen	t For	For	
	Approve an ordinary resolution as set out on page 12				
	of the management prove size lar supporting the				
4	the management proxy circular supporting the Company's approach to executive compensation on	Managemen	t For	For	
	an				
	advisory basis.				
	Approve a special resolution as set out on page 16 of	2			
	the	-			
	management proxy circular to amend Eldorado's				
5	restated	Managemen	t For	For	
	articles of incorporation to implement a proposed	-			
	Share				
	Consolidation.				
	Approve an ordinary resolution as set out on page 18	3			
6	of	Managemen	t For	For	
0	the management proxy circular approving Eldorado's	S		1 01	
	amended and restated stock option plan.				
ENDE	AVOUR MINING CORPORATION				
Securit	y G3040R158		Meeting	Туре	Annual General Meeting
Ticker			Meeting	Date	26-Jun-2018
Symbo	1		meeting	Dute	
ISIN	KYG3040R1589		Agenda		709551914 -
			C		Management
		Proposed			
Item	Proposal			Hor/ A gainst	
	•		Vote	For/Against Managemen	t
	-	by	Vote	For/Against Managemen	t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR		Vote	e	t
	PLEASE NOTE THAT SHAREHOLDERS ARE		Vote	e	t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR	by		e	t
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR			e	t
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8	by Non-Voting		e	t
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND	by Non-Voting		e	t
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU	by Non-Voting		e	t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL	by Non-Voting		e	t
1.1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT	by Non-Voting Managemen	t For	Managemen	t
1.1 1.2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW	by Non-Voting Managemen Managemen	t For t For	Managemen For For	t
1.1 1.2 1.3	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL	by Non-Voting Managemen Managemen Managemen	t For t For t For	Managemen For For For For	t
1.1 1.2 1.3 1.4	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL ELECTION OF DIRECTOR: OLIVIER COLOM	by Non-Voting Managemen Managemen Managemen Managemen	t For t For t For t For t For	Managemen For For For For For	t
1.1 1.2 1.3 1.4 1.5	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL ELECTION OF DIRECTOR: OLIVIER COLOM ELECTION OF DIRECTOR: LIVIA MAHLER	by Non-Voting Managemen Managemen Managemen Managemen Managemen	t For t For t For t For t For t For	Managemen For For For For For For	t
1.1 1.2 1.3 1.4 1.5 1.6	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY , FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL ELECTION OF DIRECTOR: OLIVIER COLOM ELECTION OF DIRECTOR: LIVIA MAHLER ELECTION OF DIRECTOR: WAYNE MCMANUS	by Non-Voting Managemen Managemen Managemen Managemen SManagemen	t For t For t For t For t For t For t For	Managemen For For For For For For For	t
1.1 1.2 1.3 1.4 1.5	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL ELECTION OF DIRECTOR: OLIVIER COLOM ELECTION OF DIRECTOR: LIVIA MAHLER	by Non-Voting Managemen Managemen Managemen Managemen Managemen	t For t For t For t For t For t For t For	Managemen For For For For For For	t

1.8	ELECTION OF DIRECTOR: NAGUIB SAWIRIS APPOINTMENT OF DELOITTE LLP,	Managemen	t For	For	
2	CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR DEMUNERATION	R Managemen	t For	For	
3 NORTI	REMUNERATION TO CONSIDER, AND IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION HERN DYNASTY MINERALS LTD.	Managemen	t Against	Against	
Securit	y 66510M204		Meeting 7	Гуре	Annual General Meeting
Ticker Symbo	l		Meeting I	Date	28-Jun-2018
ISIN	CA66510M2040		Agenda		709519233 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 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: RONALD W. THIESSEN	Managemen	t For	For	
1.2	ELECTION OF DIRECTOR: ROBERT A. DICKINSON	Managemen	t For	For	
1.3	ELECTION OF DIRECTOR: DESMOND M. BALAKRISHNAN	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: STEVEN A. DECKER	Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: GORDON B. KEEP	Managemen	t For	For	
1.6	ELECTION OF DIRECTOR: DAVID C. LAING	Managemen	t For	For	
1.7	ELECTION OF DIRECTOR: CHRISTIAN MILAU ELECTION OF DIRECTOR: KENNETH W.	Management	t For	For	
1.8					

2	TO APPOINT DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR TO APPROVE THE ORDINARY RESOLUTION	Management For	For
3	TO RATIFY AND APPROVE THE 2018 NON-EMPLOYEE DIRECTOR DEFERRED SHARE UNIT PLAN OF THE COMPANY, AS AMENDED, FOR CONTINUATION, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR PREPARED FOR THE MEETING TO APPROVE THE ORDINARY RESOLUTION	Management For	For
4	TO RATIFY AND APPROVE THE 2018 RESTRICTED SHARE UNIT PLAN OF THE COMPANY, AS AMENDED, FOR CONTINUATION, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR PREPARED FOR THE MEETING	Management For	For

## 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 8/13/18

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