

GAMCO Global Gold, Natural Resources & Income Trust
Form N-PX
August 25, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-21698

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

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

Investment Company Report

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857

Meeting Type

Annual

Ticker Symbol FCX

Meeting Date

16-Jul-2013

ISIN US35671D8570

Agenda

933842230 - Management

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

5	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	Shareholder	Against	For
6	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.	Shareholder	Against	For
7	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Shareholder	Against	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Sep-2013
ISIN	US71654V4086	Agenda	933879869 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS)	Management	For	For
2	MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJPAR") INTO PETROBRAS	Management	For	For

3	MERGER OF COMPERJ ESTIRENICOS S.A. ("EST") INTO PETROBRAS TO MERGER OF COMPERJ MEG	ManagementFor	For
4	S.A. ("MEG") IN PETROBRAS TO MERGER OF COMPERJ	ManagementFor	For
5	POLIOLEFINAS S.A. ("POL") IN PETROBRAS TO MERGER OF SFE - SOCIEDADE FLUMINENSE	ManagementFor	For
6	DE ENERGIA LTDA. ("SFE") IN PETROBRAS TO APPROVE OF THE WAIVER BY PETROBRAS OF THE PREEMPTIVE RIGHT TO THE	ManagementFor	For
7	SUBSCRIPTION OF CONVERTIBLE BONDS TO BE ISSUED BY SETE BRASIL PARTICIPACOES S.A.	ManagementFor	For

SILVER LAKE RESOURCES LTD, PERTH

Security	Q85014100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Oct-2013
ISIN	AU000000SLR6	Agenda	704726895 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 9 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU	Non-Voting		

ACKNOWLEDGE THAT-YOU
 HAVE OBTAINED BENEFIT OR
 EXPECT TO
 OBTAIN BENEFIT BY THE
 PASSING OF THE-
 RELEVANT PROPOSAL/S. BY
 VOTING (FOR
 OR AGAINST) ON PROPOSAL (1
 TO 9), YOU-
 ACKNOWLEDGE THAT YOU
 HAVE NOT
 OBTAINED BENEFIT NEITHER
 EXPECT TO
 OBTAIN-BENEFIT BY THE
 PASSING OF THE
 RELEVANT PROPOSAL/S AND
 YOU COMPLY
 WITH THE-VOTING
 EXCLUSION.

1	Ratification of issue of Shares - Underwritten Placement	ManagementFor	For
2	Participation of a Director in Additional Placement - Paul Chapman	ManagementFor	For
3	Participation of a Director in Additional Placement - Leslie Davis	ManagementFor	For
4	Participation of a Director in Additional Placement - Brian Kennedy	ManagementFor	For
5	Participation of a Director in Additional Placement - David Griffiths	ManagementFor	For
6	Participation of a Director in Additional Placement - Christopher Banasik	ManagementFor	For
7	Participation of a Director in Additional Placement - Peter Johnston	ManagementFor	For
8	Proposed Issue of Shares - Placement of Share Purchase Plan shortfall	ManagementFor	For
9	Ratification of issue of Shares	ManagementFor	For

NOBLE CORPORATION (DO NOT USE)

Security	H5833N103	Meeting Type	Special
Ticker Symbol	NE	Meeting Date	11-Oct-2013
ISIN	CH0033347318	Agenda	933877295 - Management

Item	Proposal	Type	Vote	For/Against Management
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APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.

01 Management For For

NOBLE CORPORATION (DO NOT USE)

Security	H5833N103	Meeting Type	Special
Ticker Symbol	NE	Meeting Date	11-Oct-2013
ISIN	CH0033347318	Agenda	933881864 - Management

Item	Proposal	Type	Vote	For/Against Management
01	APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For

RED 5 LTD

Security	Q80507108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Oct-2013
ISIN	AU000000RED3	Agenda	704735755 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 3 AND 4 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR	Non-Voting		

EXPECT TO
OBTAIN BENEFIT BY THE
PASSING OF THE-
RELEVANT PROPOSALS. BY
VOTING (FOR
OR AGAINST) ON PROPOSALS
(1, 2, 3 AND
4),-YOU ACKNOWLEDGE THAT
YOU HAVE
NOT OBTAINED BENEFIT
NEITHER EXPECT
TO OBTAIN-BENEFIT BY THE
PASSING OF
THE RELEVANT PROPOSALS
AND YOU
COMPLY WITH THE-VOTING
EXCLUSION.

1	Ratification of issue of Tranche 1 Shares	Management	For	For
2	Approval for issue of Tranche 2 Shares	Management	For	For
3	Approval for issue of SPP Shares	Management	For	For
4	Approval for Director participation in SPP Offer	Management	For	For

NEWCREST MINING LTD, MELBOURNE VIC

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2013
ISIN	AU000000NCM7	Agenda	704741506 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU	Non-Voting		

ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

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

SILVER LAKE RESOURCES LTD, PERTH

Security	Q85014100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2013
ISIN	AU000000SLR6	Agenda	704781207 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU	Non-Voting		

SHOULD NOT VOTE (OR
VOTE-"ABSTAIN")
ON THE RELEVANT PROPOSAL
ITEMS. BY
DOING SO, YOU
ACKNOWLEDGE THAT-YOU
HAVE OBTAINED BENEFIT OR
EXPECT TO
OBTAIN BENEFIT BY THE
PASSING OF THE-
RELEVANT PROPOSAL/S. BY
VOTING (FOR
OR AGAINST) ON PROPOSALS
(1 AND 5),
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	Non Binding Resolution to adopt Remuneration Report	Management	For	For
2	Re-election of Mr Peter Johnston as a Director	Management	For	For
3	Re-election of Mr Christopher Banasik as a Director	Management	For	For
4	Election of Mr Luke Tonkin as a Director	Management	For	For
5	Grant of Incentive Options to Mr Luke Tonkin	Management	For	For

HUMMINGBIRD RESOURCES PLC, BIRMINGHAM

Security	G4706Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2013
ISIN	GB00B60BWY28	Agenda	704782007 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the Company's Annual Report for the year ended 31 May 2013	Management	For	For
2	To re-appoint Daniel Betts as a Director of the Company	Management	For	For
3	To re-appoint David Pelham as a Director of the	Management	For	For

	Company			
4	To re-appoint Baker Tilly UK Audit LLP as auditor to the Company	Management	For	For
5	To authorise the Directors to agree and fix the auditor's remuneration	Management	For	For
6	To grant to the Directors of the Company for the purposes of section 551 of the Companies Act 2006 authority to exercise the powers of the Company to allot shares and securities of the Company up to a maximum nominal amount of GBP 378,176	Management	For	For
7	To disapply statutory pre-emption rights on allotments of equity securities for cash under section 561 of the Companies Act 2006 including in relation to the allotment of equity securities up to an aggregate nominal value not exceeding GBP 113,453	Management	Against	Against
8	To authorise market purchases of ordinary Shares of 1p each in the capital of the Company for the purpose of section 701 of the Companies Act 2006 subject to certain restrictions	Management	For	For

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2013
ISIN	AU000000SAR9	Agenda	704788578 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE BOARD DOES NOT			
CMMT	RECOMMEND EITHER FOR OR AGAINST THE SPILL-RESOLUTION	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS	Non-Voting		

MEETING FOR PROPOSALS 6
 TO 9 AND
 VOTES CAST-BY ANY
 INDIVIDUAL OR
 RELATED PARTY WHO
 BENEFIT FROM THE
 PASSING OF THE-PROPOSAL/S
 WILL BE
 DISREGARDED BY THE
 COMPANY. HENCE,
 IF YOU HAVE
 OBTAINED-BENEFIT OR
 EXPECT TO OBTAIN FUTURE
 BENEFIT YOU
 SHOULD NOT VOTE (OR
 VOTE-"ABSTAIN")
 ON THE RELEVANT PROPOSAL
 ITEMS. BY
 DOING SO, YOU
 ACKNOWLEDGE THAT-YOU
 HAVE OBTAINED BENEFIT OR
 EXPECT TO
 OBTAIN BENEFIT BY THE
 PASSING OF THE-
 RELEVANT PROPOSAL/S. BY
 VOTING (FOR
 OR AGAINST) ON THE ABOVE
 MENTIONED-
 PROPOSAL/S, YOU
 ACKNOWLEDGE THAT
 YOU HAVE NOT OBTAINED
 BENEFIT
 NEITHER EXPECT-TO OBTAIN
 BENEFIT BY
 THE PASSING OF THE
 RELEVANT
 PROPOSAL/S AND YOU
 COMPLY-WITH THE
 VOTING EXCLUSION

1	Election of Director - Samantha Tough	ManagementFor	For
2	Election of Director - Geoffrey Clifford	ManagementFor	For
3	Re-election of Director - Barrie Parker	ManagementFor	For
4	Re-election of Director - Guido Staltari	ManagementFor	For
5	Appointment of Auditor: BDO Audit (WA) Pty Ltd	ManagementFor	For
6	Adoption of Remuneration Report	ManagementFor	For
7		Shareholder	No Action

That, for the purposes of section 250V(1) of the Corporations Act and for all other purposes, approval is given for: (a) a general meeting of the Company (Spill Meeting) be held within 90 days of the date of this meeting; and (b) all the Company's Directors (other than the Managing Director) who were Directors of the Company when the Resolution to approve the Directors' Report, which is being considered at the 2013 AGM, was passed, cease to hold office immediately before the end of the Spill Meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting pursuant to paragraph (b) above, must be put to the vote at the Spill Meeting

8	Adoption of Performance Rights Plan	Management	For	For
9	Approval of Issue of Performance Rights to Raleigh Finlayson	Management	For	For

ROYAL GOLD, INC.

Security	780287108	Meeting Type	Annual
Ticker Symbol	RGLD	Meeting Date	20-Nov-2013
ISIN	US7802871084	Agenda	933884531 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M. HAYES	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD J. VANCE	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT	Management	For	For

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

3. RESOLUTION RELATING TO EXECUTIVE COMPENSATION. Management Abstain Against

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

21-Nov-2013

933882688 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE 2013 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO APPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE TO THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Management	For	For
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	Against	Against
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
7.	TO APPROVE THE 2013 REMUNERATION REPORT	Management	For	For
8.	TO ADOPT NEW LONG TERM INCENTIVE PLAN RULES	Management	For	For
9.	TO APPROVE GRANTS TO ANDREW	Management	For	For

	MACKENZIE TO ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM	Management	For	For
10.				
	BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN	Management	For	For
11.				
	BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS	Management	For	For
12.				
	CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT DAVID	Management	For	For
13.				
	CRAWFORD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR	Management	For	For
14.				
	OF BHP BILLITON TO RE-ELECT CAROLYN	Management	For	For
15.				
	HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY	Management	For	For
16.				
	MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY	Management	For	For
17.				
	AS A DIRECTOR OF BHP BILLITON TO RE-ELECT KEITH RUMBLE	Management	For	For
18.				
	AS A DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN	Management	For	For
19.				
	SCHUBERT AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SHRITI VADERA	Management	For	For
20.				
	AS A DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A DIRECTOR	Management	For	For
21.				
	OF BHP BILLITON TO ELECT IAN DUNLOP AS A DIRECTOR OF	Management	For	For
22.				
	BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	Shareholder	Against	For
23.				

MEDUSA MINING LTD

Security Q59444101

Ticker Symbol

ISIN AU000000MML0

Meeting Type

Meeting Date

Agenda

Annual General Meeting

22-Nov-2013

704788770 - Management

Item	Proposal	Type	Vote
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For/Against
Management

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

CMMT

Non-Voting

1	Re-election of Director Mr Ciceron Angeles	ManagementFor	For
2	Re-election of Director Mr Raul Conde Villanueva	ManagementFor	For
3	Re-election of Director Mr Gary Raymond Powell	ManagementFor	For
4	Disapplication of pre-emptive rights	ManagementAgainst	Against
5	Adoption of the Remuneration Report	ManagementFor	For

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RED 5 LTD			
Security	Q80507108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2013
ISIN	AU000000RED3	Agenda	704785091 - Management

Item	Proposal	Type	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 3 AND 4),- YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.			
CMMT		Non-Voting		
1	Re-election of Colin Jackson as a director	Management	For	For
2	Remuneration report	Management	For	For
3		Management	For	For

Approval for issue of Performance Rights
 Authority for issue of options pursuant to Management For For
 Employee Share Option Plan
 22 NOV 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 22 NOV 13 TO 28 NOV 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Ticker Symbol

ISIN GB00B1FW5029

Meeting Type

Meeting Date

Agenda

ExtraOrdinary General Meeting

29-Nov-2013

704844869 - Management

Item	Proposal	Type	Vote	For/Against Management
1	That the Transaction, on the terms set out in the Transaction Agreements, be and is hereby approved and the Directors (or a committee of the Directors) be and are hereby authorised to waive, amend, vary or extend any of the terms of the Transaction Agreements (provided that any such waivers, amendments, variations or extensions are not a material change to the terms of the Transaction) and to do all things as they may consider to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Transaction and any matters	Management	For	For

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incidental to the Transaction

HARMONY GOLD MINING COMPANY LIMITED

Security	413216300	Meeting Type	Annual
Ticker Symbol	HMY	Meeting Date	05-Dec-2013
ISIN	US4132163001	Agenda	933895370 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	TO RE-ELECT JOAQUIM CHISSANO AS A DIRECTOR	Management	For	
O2	TO RE-ELECT CATHIE MARCUS AS A DIRECTOR	Management	For	
O3	TO RE-ELECT ANDRE WILKENS AS A DIRECTOR	Management	For	
O4	TO ELECT KARABO NONDUMO AS A DIRECTOR	Management	For	
O5	TO ELECT VISHNU PILLAY AS A DIRECTOR	Management	For	
O6	TO RE-ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	
O7	TO RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	
O8	TO RE-ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	
O9	TO RE-ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	
O10	TO ELECT KARABO NONDUMO AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	
O11	TO REAPPOINT THE EXTERNAL AUDITORS	Management	For	
O12	TO APPROVE THE REMUNERATION POLICY	Management	For	
S13	TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION	Management	For	
S14	FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES	Management	For	

S15 AMENDMENT OF THE
COMPANY'S
MEMORANDUM OF
INCORPORATION
ManagementFor
PETROLEO BRASILEIRO S.A. - PETROBRAS
Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 16-Dec-2013
ISIN US71654V4086 Agenda 933904888 - Management

Item	Proposal	Type	Vote	For/Against Management
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I	MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Management	For	For
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II	MERGER OF COMPANHIA DE RECUPERACAO SECUNDARIA ("CRSEC")	Management	For	For
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III	INTO PETROBRAS PARTIAL SPIN-OFF OF PETROBRAS	Management	For	For
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III	INTERNATIONAL FINANCE COMPANY S.A. ("PIFCO") FOLLOWED BY THE	Management	For	For
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III	TRANSFER OF THE SPIN-OFF PORTION TO PETROBRAS	Management	For	For
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LI	WITWATERSRAND CONSOLIDATED GOLD RESOURCES	LI		
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LI	Security S98297104 Meeting Type Scheme Meeting			
	Ticker Symbol Meeting Date 13-Mar-2014			
	ISIN ZAE000079703 Agenda 704971248 - Management			

Item	Proposal	Type	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S	Non-Voting		
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CMMT	RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR	Non-Voting		
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CMMT	DETAILS	Non-Voting		
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S.1	Approval of scheme	Management	For	For
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O.1	Authorisation to implement	Management	For	For
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LI	PETROLEO BRASILEIRO S.A. - PETROBRAS	LI		
	Security 71654V408 Meeting Type Special			
	Ticker Symbol PBR Meeting Date 02-Apr-2014			
	ISIN US71654V4086 Agenda 933947117 - Management			

Item	Proposal	Type	Vote	For/Against Management
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A1	MANAGEMENT REPORT AND FINANCIAL	Management	For	For
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STATEMENTS, ACCOMPANIED
BY THE
OPINION OF THE AUDIT
COMMITTEE,
CONCERNING THE FISCAL
YEAR CLOSED
ON DECEMBER 31ST, 2013.

A2	CONCERNING THE PERIOD OF 2014.	ManagementFor	For
A3	ALLOCATION OF THE RESULT OF THE PERIOD OF 2013.	ManagementFor	For
A4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	ManagementFor	
A4B	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA.	ManagementFor	
A5	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	ManagementFor	For
A6A	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	ManagementFor	For
A6B	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (ALTERNATE).	ManagementFor	For
S1	FIXING OF THE MANAGERS' AND THE	ManagementFor	For

	AUDITORS' COMPENSATION. INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40, ITEM III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF INCORPORATION. MERGER OF TERMOACU S.A. ("TERMOACU") INTO PETROBRAS MERGER OF TERMOCEARA LTDA. ("TERMOCEARA") INTO PETROBRAS MERGER OF COMPANHIA LOCADORA DE EQUIPAMENTOS PETROLIFEROS - CLEP ("CLEP") INTO PETROBRAS	Management	For	For
S2				
S3		Management	For	For
S4		Management	For	For
S5		Management	For	For
	SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)			
	Security 806857108	Meeting Type		Annual
	Ticker Symbol SLB	Meeting Date		09-Apr-2014
	ISIN AN8068571086	Agenda		933927040 - Management
Item	Proposal	Type	Vote	For/Against Management

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1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Management	For	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For	For
1D.	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Management	For	For
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S 2013	Management	Abstain	Against
3.	FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF THE	Management	For	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker Symbol	RIO	Meeting Date	15-Apr-2014
ISIN	US7672041008	Agenda	933947345 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	RECEIPT OF THE 2013 ANNUAL REPORT. TO RECEIVE THE COMPANY'S	Management	For	For

FINANCIAL
STATEMENTS AND THE
REPORTS OF THE
DIRECTORS AND AUDITORS
FOR THE YEAR
ENDED 31 DECEMBER 2013.

- | | | | |
|----|--|---------------|-----|
| 2. | APPROVAL OF THE
REMUNERATION POLICY
REPORT. TO APPROVE THE
REMUNERATION
POLICY REPORT AS SET OUT
IN THE 2013
ANNUAL REPORT ON PAGES
70 TO 78. | ManagementFor | For |
| 3. | APPROVAL OF THE
DIRECTORS' REPORT ON
REMUNERATION AND
REMUNERATION
COMMITTEE CHAIRMAN'S
LETTER. TO
APPROVE THE DIRECTORS'
REPORT ON
REMUNERATION FOR THE
YEAR ENDED 31
DECEMBER 2013 AND THE
REMUNERATION
COMMITTEE CHAIRMAN'S
LETTER AS SET
OUT IN THE 2013 ANNUAL
REPORT ON
PAGES 68 TO 108 (SAVE FOR
PAGES 70 TO
78). | ManagementFor | For |
| 4. | APPROVAL OF THE
REMUNERATION
REPORT. TO APPROVE THE
REMUNERATION
REPORT FOR THE YEAR
ENDED 31
DECEMBER 2013 AS SET OUT
IN THE 2013
ANNUAL REPORT ON PAGES
68 TO 108. | ManagementFor | For |
| 5. | APPROVAL OF POTENTIAL
TERMINATION
BENEFITS. TO APPROVE FOR
ALL
PURPOSES (INCLUDING FOR
THE
PURPOSES OF SECTIONS 200B
AND 200E OF | ManagementFor | For |

THE AUSTRALIAN
CORPORATIONS ACT
2001) THE GIVING OF
BENEFITS TO
PERSONS (RELEVANT
EXECUTIVES) WHO,
FROM TIME TO TIME, ARE
KEY
MANAGEMENT PERSONNEL
(KMP) OF RIO
TINTO LIMITED OR WHO
HOLD A
MANAGERIAL OR EXECUTIVE
OFFICE IN RIO
TINTO LIMITED OR A
RELATED BODY
CORPORATE, IN CONNECTION
WITH THE
PERSON CEASING TO HOLD
AN OFFICE, OR
POSITION OF EMPLOYMENT,
IN RIO TINTO
LIMITED OR A RELATED
BODY CORPORATE.

6.	TO ELECT ANNE LAUVERGEON AS A DIRECTOR	ManagementFor	For
7.	TO ELECT SIMON THOMPSON AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	ManagementFor	For
12.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	ManagementFor	For
13.	TO RE-ELECT LORD KERR AS A DIRECTOR	ManagementFor	For
14.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	ManagementFor	For
15.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	ManagementFor	For

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16.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Management	For	For
17.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	For
18.	RE-APPOINTMENT OF AUDITORS	Management	For	For
19.	REMUNERATION OF AUDITORS	Management	For	For
20.	GENERAL AUTHORITY TO ALLOT SHARES	Management	For	For
21.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
22.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management	For	For
23.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For
24.	SCRIP DIVIDEND AUTHORITY	Management	For	For
VALE S.A.				
Security	91912E105	Meeting Type		Annual
Ticker Symbol	VALE	Meeting Date		17-Apr-2014
ISIN	US91912E1055	Agenda		933964430 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS	Management	For	For
1.2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR	Management	For	For
1.3	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
1.4	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
1.5	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS FOR THE FISCAL YEAR OF 2014	Management	For	For
2.1		Management	For	For

PROPOSAL OF THE
 CANCELLATION OF
 39,536,080 COMMON SHARES
 AND
 81,451,900 PREFERRED CLASS
 "A" SHARES
 PROPOSAL TO INCREASE THE
 SHARE
 CAPITAL OF VALE, WITHOUT
 ISSUANCE OF
 NEW SHARES, IN THE TOTAL
 AMOUNT OF
 R\$2,300,000,000.00, THROUGH
 THE

2.2	CAPITALIZATION OF (I) INCOME TAX INCENTIVE RESERVE RELATED TO THE SUDAM AND SUDENE AREAS AS OF DECEMBER 31, 2012, AND (II) PART OF THE PROFIT RESERVE FOR EXPANSION/INVESTMENTS AMENDMENT OF CAPUT OF ARTICLE 5TH OF VALE'S BYLAWS IN ORDER TO REFLECT THE PROPOSALS OF ITEMS 2.1 AND 2.2 ABOVE	ManagementFor	For
2.3	VALE'S BYLAWS IN ORDER TO REFLECT THE PROPOSALS OF ITEMS 2.1 AND 2.2 ABOVE	ManagementFor	For

VALE S.A.

Security	91912E204	Meeting Type	Annual
Ticker Symbol	VALEP	Meeting Date	17-Apr-2014
ISIN	US91912E2046	Agenda	933964442 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS	Management	For	For
1.2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR	Management	For	For
1.4	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
1.5		Management	For	For

ESTABLISHMENT OF THE
REMUNERATION
OF THE SENIOR
MANAGEMENT AND FISCAL
COUNCIL MEMBERS FOR THE
FISCAL YEAR
OF 2014

PROPOSAL OF THE
CANCELLATION OF
39,536,080 COMMON SHARES
AND

81,451,900 PREFERRED CLASS
"A" SHARES
ISSUED BY VALE HELD IN
TREASURY,
ARISING FROM THE SHARE
BUY-BACK
PROGRAM

2.1	PROPOSAL TO INCREASE THE SHARE CAPITAL OF VALE, WITHOUT ISSUANCE OF NEW SHARES, IN THE TOTAL AMOUNT OF R\$2,300,000,000.00, THROUGH THE	Management	For	For
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PROPOSAL TO INCREASE THE
SHARE
CAPITAL OF VALE, WITHOUT
ISSUANCE OF
NEW SHARES, IN THE TOTAL
AMOUNT OF
R\$2,300,000,000.00, THROUGH
THE

2.2	CAPITALIZATION OF (I) INCOME TAX INCENTIVE RESERVE RELATED TO THE SUDAM AND SUDENE AREAS AS OF DECEMBER 31, 2012, AND (II) PART OF THE PROFIT RESERVE FOR EXPANSION/INVESTMENTS AMENDMENT OF CAPUT OF ARTICLE 5TH OF	Management	For	For
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VALE'S BYLAWS IN ORDER TO
REFLECT THE
PROPOSALS OF ITEMS 2.1 AND
2.2 ABOVE

2.3	VALE'S BYLAWS IN ORDER TO REFLECT THE PROPOSALS OF ITEMS 2.1 AND 2.2 ABOVE	Management	For	For
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NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	23-Apr-2014
ISIN	US6516391066	Agenda	933935225 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For

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1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.	Shareholder	Against	For

ANGLO AMERICAN PLC, LONDON

Security G03764134

Ticker Symbol

ISIN GB00B1XZS820

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Apr-2014

705056516 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the report and accounts	Management	For	For
2	To declare a final dividend	Management	For	For
3	To elect Judy Dlamini as a director of the Company	Management	For	For
4	To elect Mphu Ramatlapeng as a director of the Company	Management	For	For
5	To elect Jim Rutherford as a director of the Company	Management	For	For
6	To re-elect Mark Cutifani as a director of the Company	Management	For	For
7	To re-elect Byron Grote as a director of the Company	Management	For	For
8		Management	For	For

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	To re-elect Sir Philip Hampton as a director of the Company			
9	To re-elect Rene Medori as a director of the Company	Management	For	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Management	For	For
11	To re-elect Ray ORourke as a director of the Company	Management	For	For
12	To re-elect Sir John Parker as a director of the Company	Management	For	For
13	To re-elect Anne Stevens as a director of the Company	Management	For	For
14	To re-elect Jack Thompson as a director of the Company	Management	For	For
15	To re-appoint Deloitte LLP as auditors of the Company for the year	Management	For	For
16	To authorise the directors to determine the remuneration of the auditors	Management	For	For
17	To approve the remuneration policy	Management	For	For
18	To approve the implementation report contained in the Director's remuneration report	Management	For	For
19	To approve the rules of the Share Plan 2014	Management	For	For
20	To authorise the directors to allot shares	Management	For	For
21	To disapply pre-emption rights	Management	Against	Against
22	To authorise the purchase of own shares	Management	For	For
23	To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice	Management	For	For
BAKER HUGHES INCORPORATED				
Security	057224107	Meeting Type	Annual	
Ticker Symbol	BHI	Meeting Date	24-Apr-2014	
ISIN	US0572241075	Agenda	933936241 - Management	

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES A. LASH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JAMES W. STEWART	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CHARLES L. WATSON	ManagementFor	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED	ManagementAbstain	Against
3.	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	ManagementFor	For
4.	THE APPROVAL OF THE AMENDED AND RESTATEB BAKER HUGHES INCORPORATED 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN.	ManagementAgainst	Against
5.	THE APPROVAL OF THE AMENDED AND	ManagementAgainst	Against

RESTATED BAKER HUGHES
INCORPORATED
2002 EMPLOYEE LONG-TERM
INCENTIVE
PLAN.

COBALT INTERNATIONAL ENERGY, INC

Security	19075F106	Meeting Type	Annual
Ticker Symbol	CIE	Meeting Date	29-Apr-2014
ISIN	US19075F1066	Agenda	933936594 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH W. MOORE#		For	For
	2 MYLES W. SCOGGINS#		For	For
	3 MARTIN H. YOUNG, JR.#		For	For
	4 JACK E. GOLDEN*		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS			
2.	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	29-Apr-2014
ISIN	CA8672241079	Agenda	933950188 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MEL E. BENSON		For	For
	2 DOMINIC D'ALESSANDRO		For	For
	3 W. DOUGLAS FORD		For	For
	4 JOHN D. GASS		For	For
	5 PAUL HASELDONCKX		For	For
	6 JOHN R. HUFF		For	For
	7 JACQUES LAMARRE		For	For
	8 MAUREEN MCCA W		For	For
	9 MICHAEL W. O'BRIEN		For	For
	10 JAMES W. SIMPSON		For	For
	11 EIRA M. THOMAS		For	For
	12 STEVEN W. WILLIAMS		For	For
	13 MICHAEL M. WILSON		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For	For

LLP AS
 AUDITOR OF SUNCOR
 ENERGY INC. FOR
 THE ENSUING YEAR AND
 AUTHORIZE THE
 DIRECTORS TO FIX THEIR
 REMUNERATION
 AS SUCH.
 TO ACCEPT THE APPROACH
 TO EXECUTIVE
 COMPENSATION DISCLOSED
 IN THE
 ACCOMPANYING
 MANAGEMENT PROXY
 CIRCULAR.

03 Management For For

TULLOW OIL PLC, LONDON

Security	G91235104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	GB0001500809	Agenda	705062367 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the Company's annual accounts and associated reports	Management	For	For
2	To declare a final dividend of 8.0p per ordinary share	Management	For	For
3	To approve the Directors Remuneration Policy Report	Management	For	For
4	To approve the Annual Statement by the Chairman of the Remuneration Committee and the Annual Report on Remuneration	Management	For	For
5	To elect Jeremy Wilson as a Director	Management	For	For
6	To re-elect Tutu Agyare as a Director	Management	For	For
7	To re-elect Anne Drinkwater as a Director	Management	For	For
8	To re-elect Ann Grant as a Director	Management	For	For
9	To re-elect Aidan Heavey as a Director	Management	For	For
10	To re-elect Steve Lucas as a Director	Management	For	For
11	To re-elect Graham Martin as a Director	Management	For	For
12	To re-elect Angus McCoss as a Director	Management	For	For

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13	To re-elect Paul McDade as a Director	Management	For	For
14	To re-elect Ian Springett as a Director	Management	For	For
15	To re-elect Simon Thompson as a Director	Management	For	For
16	To re-appoint Deloitte LLP as auditors of the company	Management	For	For
17	To authorise the Audit Committee to determine the remuneration of Deloitte LLP	Management	For	For
18	To renew Directors' authority to allot shares	Management	For	For
19	To dis-apply statutory pre-emption rights	Management	Against	Against
20	To authorise the company to hold general meetings on no less than 14 clear days' notice	Management	For	For
21	To authorise the company to purchase it's own shares	Management	For	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	30-Apr-2014
ISIN	US5658491064	Agenda	933933764 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS H.	Management	For	For

11.	REILLEY ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S METHANE EMISSIONS.	Shareholder	Against	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	30-Apr-2014
ISIN	US56585A1025	Agenda	933943208 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN A. DAVIS		For	For
	2 GARY R. HEMINGER		For	For
	3 JOHN W. SNOW		For	For
	4 JOHN P. SURMA		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

- SHAREHOLDER PROPOSAL
SEEKING THE
ADOPTION OF QUANTITATIVE
4. GREENHOUSE Shareholder Against For
GAS EMISSION REDUCTION
GOALS AND
ASSOCIATED REPORTS.
SHAREHOLDER PROPOSAL
SEEKING A
5. REPORT ON CORPORATE Shareholder Against For
LOBBYING
EXPENDITURES, POLICIES
AND
PROCEDURES.

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual and Special Meeting
Ticker Symbol	ABX	Meeting Date	30-Apr-2014
ISIN	CA0679011084	Agenda	933957459 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.W.D. BIRCHALL		For	For
	2 G. CISNEROS		For	For
	3 N. GOODMAN		For	For
	4 J.B. HARVEY		For	For
	5 N.H.O. LOCKHART		For	For
	6 D. MOYO		For	For
	7 A. MUNK		For	For
	8 D. NAYLOR		For	For
	9 S.J. SHAPIRO		For	For
	10 J.C. SOKALSKY		For	For
	11 J.L. THORNTON		For	For
	12 E.L. THRASHER		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Management	For	For
04	RESOLUTION CONFIRMING BY-LAW NO. 2	Management	Against	Against

YAMANA GOLD INC.

Security	98462Y100	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUY	Meeting Date	30-Apr-2014
ISIN	CA98462Y1007	Agenda	933966787 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER MARRONE		For	For
	2 PATRICK J. MARS		For	For
	3 JOHN BEGEMAN		For	For
	4 ALEXANDER DAVIDSON		For	For
	5 RICHARD GRAFF		For	For
	6 NIGEL LEES		For	For
	7 CARL RENZONI		For	For
	8 DINO TITARO		For	For

02	APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. RESOLUTION TO APPROVE THE NEW	Management	For	For
03	GENERAL BY-LAW NO. 1 SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE	Management	For	For
04	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2014 MANAGEMENT INFORMATION CIRCULAR. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

OASIS PETROLEUM INC			
Security	674215108	Meeting Type	Annual
Ticker Symbol	OAS	Meeting Date	01-May-2014
ISIN	US6742151086	Agenda	933937495 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TED COLLINS, JR.		For	For
	2 DOUGLAS E. SWANSON, JR.		For	For
2.	TO RATIFY THE SELECTION OF	Management	For	For

PRICEWATERHOUSECOOPERS
LLP AS THE
COMPANY'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTANTS FOR
2014.

3. TO APPROVE THE AMENDED
AND
RESTATED 2010 LONG TERM INCENTIVE
PLAN. Management For For

4. TO APPROVE THE AMENDED
AND
RESTATED 2010 ANNUAL INCENTIVE
COMPENSATION PLAN. Management For For

CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	01-May-2014
ISIN	US1270971039	Agenda	933938699 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES R. GIBBS	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT L. KEISER	Management	For	For
1D.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For	For
2	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2014 FISCAL YEAR.	Management	For	For
3	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED	Management	For	For

SHARES OF COMMON STOCK
OF THE
COMPANY.

5	TO APPROVE THE CABOT OIL & GAS CORPORATION 2014 INCENTIVE PLAN.	Management	For	For
6	TO CONSIDER A SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

ALLIED NEVADA GOLD CORP

Security	019344100	Meeting Type	Annual
Ticker Symbol	ANV	Meeting Date	01-May-2014
ISIN	US0193441005	Agenda	933941470 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT M. BUCHAN		For	For
	2 RANDY E. BUFFINGTON		For	For
	3 JOHN W. IVANY		For	For
	4 STEPHEN A. LANG		For	For
	5 CAMERON A. MINGAY		For	For
	6 TERRY M. PALMER		For	For
	7 CARL A. PESCIO		For	For
	8 A. MURRAY SINCLAIR		For	For
	9 ROBERT G. WARDELL		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION FOR FISCAL 2013.	Management	Abstain	Against
3.	RATIFICATION OF EKS&H LLLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4.	APPROVE THE ALLIED NEVADA GOLD CORP. PERFORMANCE AND INCENTIVE PAY PLAN.	Management	For	For

GOLDCORP INC.

Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	01-May-2014
ISIN	CA3809564097	Agenda	933953160 - Management

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Item	Proposal	Type	Vote	For/Against Management
A	DIRECTOR	Management		
	1 JOHN P. BELL		For	For
	2 BEVERLEY A. BRISCOE		For	For
	3 PETER J. DEY		For	For
	4 DOUGLAS M. HOLTBY		For	For
	5 CHARLES A. JEANNES		For	For
	6 CLEMENT A. PELLETIER		For	For
	7 P. RANDY REIFEL		For	For
	8 IAN W. TELFER		For	For
	9 BLANCA TREVIÑO		For	For
	10 KENNETH F. WILLIAMSON		For	For
	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS,			
B	AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A RESOLUTION APPROVING CERTAIN	Management	For	For
C	AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY; A RESOLUTION APPROVING AN	Management	For	For
D	AMENDMENT TO THE STOCK OPTION PLAN OF THE COMPANY; A NON-BINDING ADVISORY RESOLUTION	Management	For	For
E	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
	EOG RESOURCES, INC.			
	Security 26875P101		Meeting Type	Annual
	Ticker Symbol EOG		Meeting Date	01-May-2014
	ISIN US26875P1012		Agenda	933953792 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For

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1D.	ELECTION OF DIRECTOR: MARK G. PAPA	Management	For	For
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP,	Management	For	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	STOCKHOLDER PROPOSAL CONCERNING QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shareholder	Against	For
5.		Shareholder	Against	For

ELDORADO GOLD CORPORATION

Security 284902103

Ticker Symbol EGO

ISIN CA2849021035

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

01-May-2014

933955227 - Management

Item	Proposal	Type	Vote
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			For/Against Management
01	DIRECTOR	Management	
	1 K. ROSS CORY	For	For
	2 ROBERT R. GILMORE	For	For
	3 GEOFFREY A. HANDLEY	For	For
	4 MICHAEL A. PRICE	For	For
	5 STEVEN P. REID	For	For
	6 JONATHAN A. RUBENSTEIN	For	For
	7 DONALD M. SHUMKA	For	For
	8 PAUL N. WRIGHT	For	For
	APPOINT KPMG LLP AS THE INDEPENDENT		
02	AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED	ManagementFor	For
03	AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 25 OF THE MANAGEMENT PROXY CIRCULAR	ManagementFor	For
04	CONFIRMING THE REPEAL OF FORMER BY-LAW NO. 1 AND THE ADOPTION OF NEW BY-LAW NO. 1 APPROVE A SPECIAL RESOLUTION SET OUT ON PAGE 26 OF THE MANAGEMENT PROXY CIRCULAR ADOPTING	ManagementAgainst	Against
05	AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION TO ELIMINATE THE CLASS OF CONVERTIBLE NON-VOTING SHARES	ManagementFor	For
06	APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 29 OF THE MANAGEMENT	ManagementFor	For

	PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 29 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 32 OF THE MANAGEMENT PROXY CIRCULAR ADOPTING THE NEW PERFORMANCE SHARE UNIT PLAN.			
07		Management	For	For
08		Management	For	For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	02-May-2014
ISIN	CA0084741085	Agenda	933959770 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 CLIFFORD J. DAVIS		For	For
	5 ROBERT J. GEMMELL		For	For
	6 BERNARD KRAFT		For	For
	7 MEL LEIDERMAN		For	For
	8 DEBORAH A. MCCOMBE		For	For
	9 JAMES D. NASSO		For	For
	10 SEAN RILEY		For	For
	11 J. MERFYN ROBERTS		For	For
	12 HOWARD R. STOCKFORD		For	For
	13 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY	Management	For	For

	AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN. A NON-BINDING, ADVISORY RESOLUTION			
03		Management	For	For
04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

FMC TECHNOLOGIES, INC.

Security	30249U101	Meeting Type	Annual
Ticker Symbol	FTI	Meeting Date	02-May-2014
ISIN	US30249U1016	Agenda	933963147 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MAURY DEVINE	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN T. GREMP	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER MELLBYE	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.		Management	Abstain	Against

ADVISORY APPROVAL OF 2013
EXECUTIVE
COMPENSATION.

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	06-May-2014
ISIN	US9663871021	Agenda	933942674 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 D. SHERWIN ARTUS		For	For
	2 PHILIP E. DOTY		For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management Abstain		Against
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

RANDGOLD RESOURCES LIMITED

Security	752344309	Meeting Type	Annual
Ticker Symbol	GOLD	Meeting Date	06-May-2014
ISIN	US7523443098	Agenda	933966698 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
O2	TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31	Management	For	For

DECEMBER

2013.

TO APPROVE THE DIRECTORS'
REMUNERATION REPORT FOR
THE

FINANCIAL YEAR ENDED 31

O3 DECEMBER 2013 Management For For

(OTHER THAN THE

DIRECTORS'

REMUNERATION POLICY

REPORT).

TO APPROVE THE DIRECTORS'

O4 REMUNERATION POLICY Management For For

REPORT.

TO RE-ELECT MARK BRISTOW

O5 AS A Management For For

DIRECTOR OF THE COMPANY.

TO RE-ELECT NORBORNE

O6 COLE JR AS A Management For For

DIRECTOR OF THE COMPANY.

TO RE-ELECT CHRISTOPHER

O7 COLEMAN AS A Management For For

DIRECTOR OF THE COMPANY.

TO RE-ELECT KADRI

O8 DAGDELEN AS A Management For For

DIRECTOR OF THE COMPANY.

TO RE-ELECT JAMIL KASSUM

O9 AS A Management For For

DIRECTOR OF THE COMPANY.

TO RE-ELECT JEANINE

O10 MABUNDA LIOKO AS Management For For

A DIRECTOR OF THE

COMPANY.

TO RE-ELECT ANDREW QUINN

O11 AS A Management For For

DIRECTOR OF THE COMPANY.

TO RE-ELECT GRAHAM

O12 SHUTTLEWORTH AS Management For For

A DIRECTOR OF THE

COMPANY.

TO RE-ELECT KARL VOLTAIRE

O13 AS A Management For For

DIRECTOR OF THE COMPANY.

TO RE-APPOINT BDO LLP AS

THE AUDITOR

OF THE COMPANY TO HOLD

O14 OFFICE UNTIL Management For For

THE CONCLUSION OF THE

NEXT ANNUAL

GENERAL MEETING OF THE

COMPANY.

O15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management	For	For
S16	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.	Management	For	For
O17	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For	For
O18	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS.	Management	For	For
O19	VARIATION OF DIRECTORS POWERS UNDER THE ARTICLES OF ASSOCIATION.	Management	For	For
S20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	Against	Against
S21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For	For
S22	ARTICLES OF ASSOCIATION.	Management	For	For
O23	SCRIP DIVIDEND.	Management	For	For
O24	ELECTRONIC COMMUNICATIONS.	Management	For	For

TALISMAN ENERGY INC.

Security	87425E103	Meeting Type	Annual
Ticker Symbol	TLM	Meeting Date	07-May-2014
ISIN	CA87425E1034	Agenda	933946456 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 CHRISTIANE BERGEVIN		For	For
	2 DONALD J. CARTY		For	For
	3 JONATHAN CHRISTODORO		For	For
	4 THOMAS W. EBBERN		For	For
	5 HAROLD N. KVISLE		For	For
	6 BRIAN M. LEVITT		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 LISA A. STEWART		For	For
	9 HENRY W. SYKES		For	For
	10 PETER W. TOMSETT		For	For
	11 MICHAEL T. WAITES		For	For
	12 CHARLES R. WILLIAMSON		For	For

	13 CHARLES M. WINOGRAD REAPPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR. A RESOLUTION CONFIRMING BY-LAW 2 OF THE COMPANY. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. A RESOLUTION RECONFIRMING THE COMPANY'S SHAREHOLDER RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. A RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. THE SHAREHOLDER PROPOSAL. PLEASE READ THE PROPOSAL IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.		For	For
02		Management	For	For
03		Management	Against	Against
04		Management	Against	Against
05		Management	For	For
06		Shareholder	Against	For
	MURPHY USA INC. Security 626755102 Ticker Symbol MUSA ISIN US6267551025		Meeting Type Meeting Date Agenda	Annual 07-May-2014 933948424 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 C.P. DEMING		For	For
	2 T.M. GATTLE, JR.		For	For

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3	J.T. TAYLOR		For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS	Management Abstain		Against
3.	APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014	Management Abstain		Against
4.	APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014	Management For		For
5.	RATIFICATION OF THE ACTION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS IN APPOINTING KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management For		For
6.		Management For		For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-May-2014
ISIN	US42809H1077	Agenda	933952788 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1.2	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For

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1.3	ELECTION OF DIRECTOR: J.H. MULLIN	Management	For	For
1.4	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1.5	ELECTION OF DIRECTOR: R.N. WILSON	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4A.	ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.	Management	For	For
4B.	ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
5.	ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED STOCK.	Management	For	For
6.	STOCKHOLDER PROPOSAL RECOMMENDING A REPORT REGARDING CARBON ASSET RISK.	Shareholder	Against	For

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

07-May-2014

933974239 - Management

Item	Proposal	Type	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 LOUIS GIGNAC		For	For
	7 RANDALL OLIPHANT		For	For
	8 DAVID R. PETERSON		For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS			
02	OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
03	PEABODY ENERGY CORPORATION	Management	For	For
	Security 704549104	Meeting Type		Annual
	Ticker Symbol BTU	Meeting Date		08-May-2014
	ISIN US7045491047	Agenda		933949363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 HENRY E. LENTZ		For	For
	6 ROBERT A. MALONE		For	For
	7 WILLIAM C. RUSNACK		For	For
	8 MICHAEL W. SUTHERLIN		For	For
	9 JOHN F. TURNER		For	For
	10 SANDRA A. VAN TREASE		For	For
	11 ALAN H. WASHKOWITZ		For	For
	12 HEATHER A. WILSON		For	For
	RATIFICATION OF APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE	Management	For	For

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NAMED EXECUTIVE OFFICER
COMPENSATION.

CANADIAN NATURAL RESOURCES LIMITED

Security	136385101	Meeting Type	Annual
Ticker Symbol	CNQ	Meeting Date	08-May-2014
ISIN	CA1363851017	Agenda	933952827 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 CATHERINE M. BEST		For	For
	2 N. MURRAY EDWARDS		For	For
	3 TIMOTHY W. FAITHFULL		For	For
	4 HON. GARY A. FILMON		For	For
	5 CHRISTOPHER L. FONG		For	For
	6 AMB. GORDON D. GIFFIN		For	For
	7 WILFRED A. GOBERT		For	For
	8 STEVE W. LAUT		For	For
	9 KEITH A.J. MACPHAIL		For	For
	10 HON. FRANK J. MCKENNA		For	For
	11 ELDON R. SMITH		For	For
	12 DAVID A. TUER		For	For

THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP,
CHARTERED ACCOUNTANTS,
CALGARY,
ALBERTA, AS AUDITORS OF
THE

02	CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Management	For	For
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03	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMANYING INFORMATION CIRCULAR.	Management	For	For
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TURQUOISE HILL RESOURCES LTD.

Security	900435108	Meeting Type	Annual
Ticker Symbol	TRQ	Meeting Date	08-May-2014
ISIN	CA9004351081	Agenda	933966232 - Management

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Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROWENA ALBONES		For	For
	2 JILL GARDINER		For	For
	3 R. PETER GILLIN		For	For
	4 DAVID KLINGNER		For	For
	5 KAY PRIESTLY		For	For
	6 RUSSEL C. ROBERTSON		For	For
	7 JEFFERY D. TYGESEN		For	For
	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS			
02	AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. KINROSS GOLD CORPORATION	Management	For	For
	Security 496902404	Meeting Type		Annual and Special Meeting
	Ticker Symbol KGC	Meeting Date		08-May-2014
	ISIN CA4969024047	Agenda		933966799 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 JOHN K. CARRINGTON		For	For
	3 JOHN M.H. HUXLEY		For	For
	4 KENNETH C. IRVING		For	For
	5 JOHN A. KEYES		For	For
	6 JOHN A. MACKEN		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 JOHN E. OLIVER		For	For
	9 UNA M. POWER		For	For
	10 TERENCE C.W. REID		For	For
	11 J. PAUL ROLLINSON		For	For
	12 RUTH G. WOODS		For	For
	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS			
02	AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED	Management	For	For

APPROPRIATE, TO PASS, WITH
OR WITHOUT
VARIATION, A RESOLUTION
AMENDING THE
SHARE OPTION PLAN OF
KINROSS TO (A)
INCREASE THE NUMBER OF
COMMON
SHARES RESERVED FOR
ISSUANCE
THEREUNDER FROM 21,166,667
TO
31,166,667 AND (B) TO ADD A
PROVISION
WHEREBY OPTIONHOLDERS
CAN
SURRENDER THEIR OPTIONS
TO THE
COMPANY IN EXCHANGE FOR
THE "IN-THE-
MONEY" VALUE IN THE FORM
OF EITHER
CASH OR SHARES, WITH A
COMPANY
OPTION TO DELIVER SHARES
EVEN IF THE
OPTIONHOLDER ELECTS TO
RECEIVE CASH.

TO CONSIDER AND, IF
DEEMED
APPROPRIATE, TO PASS, WITH
OR WITHOUT
VARIATION, A RESOLUTION
AMENDING

04

KINROSS' RESTRICTED SHARE
PLAN TO (A)
INCREASE THE NUMBER OF
SHARES
RESERVED FOR ISSUANCE
FROM 20,000,000
TO 35,000,000, (B) PERMIT
EMPLOYEES
(EXCLUDING THE SENIOR
LEADERSHIP
TEAM) TO REQUEST THAT
SETTLEMENT OF
RSUS VESTING IN 2014 BE IN
CASH INSTEAD
OF SHARES AND (C) PERMIT
EMPLOYEES
TO ELECT TO SURRENDER

ManagementFor

For

05 VESTED RSUS IN SATISFACTION OF WITHHOLDING TAXES DUE ON VESTING. TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.

KINROSS GOLD CORPORATION
 Security 496902404 Meeting Type Annual and Special Meeting
 Ticker Symbol KGC Meeting Date 08-May-2014
 ISIN CA4969024047 Agenda 933966799 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 JOHN K. CARRINGTON		For	For
	3 JOHN M.H. HUXLEY		For	For
	4 KENNETH C. IRVING		For	For
	5 JOHN A. KEYES		For	For
	6 JOHN A. MACKEN		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 JOHN E. OLIVER		For	For
	9 UNA M. POWER		For	For
	10 TERENCE C.W. REID		For	For
	11 J. PAUL ROLLINSON		For	For
	12 RUTH G. WOODS		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON	Management	For	For

SHARES RESERVED FOR
ISSUANCE
THEREUNDER FROM 21,166,667
TO
31,166,667 AND (B) TO ADD A
PROVISION
WHEREBY OPTIONHOLDERS
CAN
SURRENDER THEIR OPTIONS
TO THE
COMPANY IN EXCHANGE FOR
THE "IN-THE-
MONEY" VALUE IN THE FORM
OF EITHER
CASH OR SHARES, WITH A
COMPANY
OPTION TO DELIVER SHARES
EVEN IF THE
OPTIONHOLDER ELECTS TO
RECEIVE CASH.

TO CONSIDER AND, IF
DEEMED
APPROPRIATE, TO PASS, WITH
OR WITHOUT
VARIATION, A RESOLUTION
AMENDING

04 KINROSS' RESTRICTED SHARE ManagementFor For
PLAN TO (A)

INCREASE THE NUMBER OF
SHARES
RESERVED FOR ISSUANCE
FROM 20,000,000
TO 35,000,000, (B) PERMIT
EMPLOYEES
(EXCLUDING THE SENIOR
LEADERSHIP
TEAM) TO REQUEST THAT
SETTLEMENT OF
RSUS VESTING IN 2014 BE IN
CASH INSTEAD
OF SHARES AND (C) PERMIT
EMPLOYEES
TO ELECT TO SURRENDER
VESTED RSUS IN
SATISFACTION OF
WITHHOLDING TAXES
DUE ON VESTING.

05 TO CONSIDER AND, IF ManagementFor For
DEEMED
APPROPRIATE, TO PASS, AN
ADVISORY

RESOLUTION ON KINROSS'
APPROACH TO
EXECUTIVE COMPENSATION.

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker Symbol	NFX	Meeting Date	09-May-2014
ISIN	US6512901082	Agenda	933951926 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management	For	For
1E.	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	For
1G.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management	For	For
1I.	ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD K. STONEBURNER	Management	For	For
1K.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2014.	Management	For	For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

SILVER WHEATON CORP.

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Security	828336107	Meeting Type	Annual and Special Meeting
Ticker Symbol	SLW	Meeting Date	09-May-2014
ISIN	CA8283361076	Agenda	933964581 - Management

Item	Proposal	Type	Vote	For/Against Management
A	DIRECTOR	Management		
	1 LAWRENCE I. BELL		For	For
	2 GEORGE L. BRACK		For	For
	3 JOHN A. BROUGH		For	For
	4 R. PETER GILLIN		For	For
	5 CHANTAL GOSSELIN		For	For
	6 DOUGLAS M. HOLTBY		For	For
	7 EDUARDO LUNA		For	For
	8 WADE D. NESMITH		For	For
	9 RANDY V.J. SMALLWOOD		For	For
	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
B	A NON-BINDING ADVISORY RESOLUTION			
C	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION; A RESOLUTION APPROVING AN	Management	For	For
D	AMENDMENT TO THE COMPANY'S SHARE OPTION PLAN; A RESOLUTION CONFIRMING THE ADOPTION OF A BY-LAW PROVIDING FOR	Management	For	For
E	ADVANCE NOTICE REQUIREMENTS FOR THE NOMINATION OF DIRECTORS;	Management	For	For
F	A RESOLUTION CONFIRMING THE ADOPTION OF AMENDMENTS TO THE EXISTING BY-LAWS TO INCREASE THE QUORUM AT A MEETING OF SHAREHOLDERS FROM 10% TO	Management	For	For

25%;

A RESOLUTION CONFIRMING
THE ADOPTION
OF AMENDMENTS TO THE
EXISTING BY-
LAWS TO MODERNIZE AND
ENHANCE
NOTICE AND SIGNATURE
PROVISIONS.

G

Management For For

LUNDIN MINING CORPORATION

Security 550372106

Ticker Symbol LUNMF

ISIN CA5503721063

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

09-May-2014

933979392 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DONALD K. CHARTER		For	For
	2 PAUL K. CONIBEAR		For	For
	3 JOHN H. CRAIG		For	For
	4 BRIAN D. EDGAR		For	For
	5 PETER C. JONES		For	For
	6 LUKAS H. LUNDIN		For	For
	7 DALE C. PENIUK		For	For
	8 WILLIAM A. RAND		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION TO ADOPT THE SHARE UNIT PLAN OF THE CORPORATION, TO ADOPT A NEW INCENTIVE OPTION PLAN OF THE CORPORATION AND TO RATIFY CERTAIN PREVIOUSLY GRANTED OPTIONS UNDER THE NEW INCENTIVE STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE	Management	For	For

ACCOMPANYING
MANAGEMENT
INFORMATION CIRCULAR.

AURICO GOLD INC.

Security	05155C105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUQ	Meeting Date	09-May-2014
ISIN	CA05155C1059	Agenda	933991247 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAN R. EDWARDS		For	For
	2 MARK J. DANIEL		For	For
	3 SCOTT G. PERRY		For	For
	4 LUIS M. CHAVEZ		For	For
	5 PATRICK D. DOWNEY		For	For
	6 RONALD E. SMITH		For	For
	7 RICHARD M. COLTERJOHN		For	For
	8 JOSEPH G. SPITERI		For	For
	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE			
02	COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF	Management	For	For
03	SHAREHOLDERS, CONFIRMING AND RATIFYING THE COMPANY'S ADVANCE NOTICE BY-LAW. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF	Management	For	For
04	SHAREHOLDERS CONFIRMING AND RATIFYING THE AMENDMENTS TO THE COMPANY'S BY-LAW NO. 1.	Management	For	For
05	CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS CONFIRMING	Management	For	For

AND
 RATIFYING THE COMPANY'S
 AMENDED AND
 RESTATED EMPLOYEE SHARE
 PURCHASE
 PLAN TO, AMONG OTHER
 THINGS,
 REPLENISH THE COMMON
 SHARES
 RESERVED FOR ISSUANCE
 UNDER THE
 PLAN AND TO SPECIFY
 AMENDMENTS TO
 THE PLAN THAT WOULD
 REQUIRE
 SHAREHOLDER APPROVAL.
 CONSIDER AND, IF DEEMED
 ADVISABLE,
 PASS A NON-BINDING,
 ADVISORY
 RESOLUTION ACCEPTING THE
 COMPANY'S
 APPROACH TO EXECUTIVE
 COMPENSATION.

06	GOLD FIELDS LIMITED Security 38059T106 Ticker Symbol GFI ISIN US38059T1060	Management	For	For	Annual 09-May-2014 933998114 - Management
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Item	Proposal	Type	Vote	For/Against Management
O1	RE-APPOINTMENT OF AUDITORS	Management	For	For
O2	RE-ELECTION OF A DIRECTOR: K ANSAH	Management	For	For
O3	RE-ELECTION OF DIRECTOR: N J HOLLAND	Management	For	For
O4	RE-ELECTION OF DIRECTOR: P A SCHMIDT	Management	For	For
O5	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: G M WILSON	Management	For	For
O6	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: R P MENELL	Management	For	For
O7	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: D M J NCUBE	Management	For	For
O8	APPROVAL FOR THE ISSUE OF AUTHORIZED BUT UNISSUED ORDINARY	Management	For	For

A1	SHARES ADVISORY ENDORSEMENT OF THE	Management	For
S1	REMUNERATION POLICY APPROVAL FOR THE ISSUING OF EQUITY	Management	For
S2	SECURITIES FOR CASH APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For
S3	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF	Management	For
S4	SECTIONS 44 AND 45 OF THE ACT ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	13-May-2014
ISIN	US0325111070	Agenda	933952651 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT	Management	For	For

AUDITOR.

ADVISORY VOTE TO APPROVE

NAMED

3. EXECUTIVE OFFICER Compensation Abstain Against
COMPENSATION.

4. STOCKHOLDER PROPOSAL -
REPORT ON Shareholder Against For
POLITICAL CONTRIBUTIONS.

5. STOCKHOLDER PROPOSAL -
REPORT ON Shareholder Against For
CLIMATE CHANGE RISK.

QEP RESOURCES, INC.

Security	74733V100	Meeting Type	Annual
Ticker Symbol	QEP	Meeting Date	13-May-2014
ISIN	US74733V1008	Agenda	933954922 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT F. HEINEMANN		For	For
	2 ROBERT E. MCKEE		For	For
	3 DAVID A. TRICE		For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. TO RATIFY THE	Management Abstain		Against
3.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2014. TO APPROVE A NON-BINDING SHAREHOLDER PROPOSAL	Management For		For
4.	REGARDING DECLASSIFICATION OF THE BOARD.	Management For		For

ENCANA CORPORATION

Security	292505104	Meeting Type	Annual
Ticker Symbol	ECA	Meeting Date	13-May-2014
ISIN	CA2925051047	Agenda	933986551 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER A. DEA		For	For
	2 CLAIRE S. FARLEY		For	For
	3 FRED J. FOWLER		For	For
	4 SUZANNE P. NIMOCKS		For	For
	5 JANE L. PEVERETT		For	For
	6 BRIAN G. SHAW		For	For

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	7 DOUGLAS J. SUTTLES		For	For
	8 BRUCE G. WATERMAN		For	For
	9 CLAYTON H. WOITAS		For	For
02	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
03	CONFIRMATION OF AMENDMENTS TO CORPORATION'S BY-LAW NO. 1	Management	Against	Against

MURPHY OIL CORPORATION

Security	626717102	Meeting Type	Annual
Ticker Symbol	MUR	Meeting Date	14-May-2014
ISIN	US6267171022	Agenda	933944767 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: F.W. BLUE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: S.A. COSSE	Management	For	For
1D.	ELECTION OF DIRECTOR: C.P. DEMING	Management	For	For
1E.	ELECTION OF DIRECTOR: R.W. JENKINS	Management	For	For
1F.	ELECTION OF DIRECTOR: J.V. KELLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: W. MIROSH	Management	For	For
1H.	ELECTION OF DIRECTOR: R.M. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: J.W. NOLAN	Management	For	For
1J.	ELECTION OF DIRECTOR: N.E. SCHMALE	Management	For	For
1K.	ELECTION OF DIRECTOR: C.G. THEUS	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.		Management	For	For

APPROVE THE APPOINTMENT
OF KPMG LLP
AS INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2014.

NATIONAL OILWELL VARCO, INC.

Security	637071101	Meeting Type	Annual
Ticker Symbol	NOV	Meeting Date	14-May-2014
ISIN	US6370711011	Agenda	933975318 - Management

Item	Proposal	Type	Vote	For/Against Management
	ELECTION OF DIRECTOR:			
1A.	MERRILL A. MILLER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management	For	For
1C.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Management	For	For
1E.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1F.	ELECTION OF DIRECTOR: BEN A. GUILL	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Management	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

ANGLOGOLD ASHANTI LIMITED

Security	035128206	Meeting Type	Annual
Ticker Symbol	AU	Meeting Date	14-May-2014
ISIN	US0351282068	Agenda	933981688 - Management

Item	Proposal	Type	Vote
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For/Against
Management

	ORDINARY RESOLUTION NO. 1		
	RE-		
1.	APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	ManagementFor	For
	ORDINARY RESOLUTION NO. 2		
2.	ELECTION OF MR. RN DUFFY AS A DIRECTOR	ManagementFor	For
	ORDINARY RESOLUTION NO. 3		
3.	RE-ELECTION OF MR. R GASANT AS A DIRECTOR	ManagementFor	For
	ORDINARY RESOLUTION NO. 4		
4.	RE-ELECTION OF MR. SM PITYANA AS A DIRECTOR	ManagementFor	For
	ORDINARY RESOLUTION NO. 5		
5.	APPOINTMENT OF PROF. LW NKUHLU AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	ManagementFor	For
	ORDINARY RESOLUTION NO. 6		
6.	APPOINTMENT OF MR. MJ KIRKWOOD AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	ManagementFor	For
	ORDINARY RESOLUTION NO. 7		
7.	APPOINTMENT OF MR. R GASANT AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	ManagementFor	For
	ORDINARY RESOLUTION NO. 8		
8.	APPOINTMENT OF MR. RJ RUSTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	ManagementFor	For
9.	ORDINARY RESOLUTION NO. 9 GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND	ManagementFor	For

	ISSUE ORDINARY SHARES NON-BINDING ADVISORY ENDORSEMENT ADVISORY ENDORSEMENT OF		
10.	THE ANGLOGOLD ASHANTI REMUNERATION POLICY SPECIAL RESOLUTION NO. 1 GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY	ManagementFor	For
11.	SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 9 SPECIAL RESOLUTION NO. 2	ManagementFor	For
12.	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICE AS DIRECTORS SPECIAL RESOLUTION NO. 3	ManagementFor	For
13.	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION FOR BOARD COMMITTEE MEETINGS SPECIAL RESOLUTION NO. 4	ManagementFor	For
14.	AMENDMENT OF THE COMPANY'S MEMORANDUM OF INCORPORATION SPECIAL RESOLUTION NO. 5	ManagementFor	For
15.	AMENDMENT OF THE RULES OF THE COMPANY'S LONG- TERM INCENTIVE PLAN SPECIAL RESOLUTION NO. 6	ManagementAbstain	Against
16.	AMENDMENT OF THE RULES OF THE COMPANY'S BONUS SHARE PLAN SPECIAL RESOLUTION NO. 7	ManagementFor	For
17.	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	ManagementFor	For

18. SPECIAL RESOLUTION NO. 8
 APPROVAL FOR
 THE COMPANY TO GRANT
 FINANCIAL ASSISTANCE IN TERMS OF
 SECTIONS 44 AND 45 OF THE COMPANIES
 ACT

Management For For

19. ORDINARY RESOLUTION NO.
 10 ELECTION OF MR. DL HODGSON AS A
 DIRECTOR

Management For For

SUPERIOR ENERGY SERVICES, INC.

Security	868157108	Meeting Type	Annual
Ticker Symbol	SPN	Meeting Date	14-May-2014
ISIN	US8681571084	Agenda	933987995 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HAROLD J. BOUILLION		For	For
	2 ENOCH L. DAWKINS		For	For
	3 DAVID D. DUNLAP		For	For
	4 JAMES M. FUNK		For	For
	5 TERENCE E. HALL		For	For
	6 PETER D. KINNEAR		For	For
	7 MICHAEL M. MCSHANE		For	For
	8 W. MATT RALLS		For	For
	9 JUSTIN L. SULLIVAN		For	For

APPROVAL, ON AN ADVISORY BASIS, OF

2. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR

Management Abstain Against

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

Management For For

4. STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A HUMAN RIGHTS RISK ASSESSMENT REPORT.

Shareholder Against For

STATOIL ASA

Security	85771P102	Meeting Type	Annual
Ticker Symbol	STO	Meeting Date	14-May-2014
ISIN	US85771P1021	Agenda	933994546 - Management

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Item	Proposal	Type	Vote	For/Against Management
3	ELECTION OF CHAIR FOR THE MEETING	Management	For	
4	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For	
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2013, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND	Management	For	
7	PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN CANADA	Shareholder	Abstain	
8	PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN THE ARCTIC	Shareholder	Abstain	
9	REPORT ON CORPORATE GOVERNANCE	Management	For	
10	DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management	For	
11	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2013	Management	For	
12	NOMINATION COMMITTEE'S JOINT PROPOSAL	Management	For	
12A	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA (RE-ELECTION, NOMINATED AS CHAIR)	Management	For	
12B	ELECTION OF MEMBER TO THE CORPORATE	Management	For	

	ASSEMBLY: MEMBER IDAR KREUTZER (RE- ELECTION, NOMINATED AS DEPUTY CHAIR) ELECTION OF MEMBER TO THE CORPORATE	
12C	ASSEMBLY: MEMBER KARIN ASLAKSEN (RE- ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12D	ASSEMBLY: MEMBER GREGER MANNSVERK (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12E	ASSEMBLY: MEMBER STEINAR OLSEN (RE- ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12F	ASSEMBLY: MEMBER INGVALD STROMMEN (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12G	ASSEMBLY: MEMBER RUNE BJERKE (RE- ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12H	ASSEMBLY: MEMBER SIRI KALVIG (RE- ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12I	ASSEMBLY: MEMBER BARBRO HAETTA (RE- ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12J	ASSEMBLY: MEMBER TERJE VENOLD (NEW ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12K	ASSEMBLY: MEMBER TONE LUNDE BAKKER (NEW ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12L	ELECTION OF MEMBER TO THE CORPORATE	ManagementFor

	ASSEMBLY: MEMBER LINDA LITTLEKALSOY AASE (NEW ELECTION, FORMER 4. DEPUTY MEMBER) ELECTION OF MEMBER TO THE CORPORATE	
12M	ASSEMBLY: DEPUTY MEMBER: ARTHUR SLETTEBERG (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12N	ASSEMBLY: DEPUTY MEMBER: BASSIM HAJ (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE	ManagementFor
12O	ASSEMBLY: DEPUTY MEMBER: NINA KIVIJERVI JONASSEN (NEW ELECTION) ELECTION OF MEMBERS TO THE	ManagementFor
12P	CORPORATE ASSEMBLY: DEPUTY MEMBER: BIRGITTE VARTDAL (NEW ELECTION) DETERMINATION OF	ManagementFor
13	REMUNERATION FOR THE CORPORATE ASSEMBLY NOMINATION COMMITTEE'S	ManagementFor
14	JOINT PROPOSAL ELECTION OF MEMBER TO THE NOMINATION	ManagementFor
14A	COMMITTEE: CHAIR OLAUG SVARVA (RE- ELECTION) ELECTION OF MEMBER TO THE NOMINATION	ManagementFor
14B	COMMITTEE: MEMBER TOM RATHKE (RE- ELECTION) ELECTION OF MEMBER TO THE NOMINATION	ManagementFor
14C	COMMITTEE: MEMBER ELISABETH BERGE WITH PERSONAL DEPUTY MEMBER JOHAN A. ALSTAD (RE-ELECTION)	ManagementFor
14D		ManagementFor

	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TONE LUNDE BAKKER (NEW ELECTION)	
15	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	ManagementFor
16	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2013	ManagementFor
17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN ORDER TO CONTINUE OPERATION OF THE SHARE	ManagementFor
18	SAVING PLAN FOR EMPLOYEES AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT	ManagementFor
19	ANNULMENT PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES	Shareholder Abstain

LAREDO PETROLEUM, INC.

Security	516806106	Meeting Type	Annual
Ticker Symbol	LPI	Meeting Date	15-May-2014
ISIN	US5168061068	Agenda	933953968 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RANDY A. FOUTCH		For	For
	2 PETER R. KAGAN		For	For
	3 EDMUND P. SEGNER, III		For	For
	4 DR. MYLES W. SCOGGINS		For	For
2.	THE RATIFICATION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	ManagementFor		For

ADVISORY VOTE TO APPROVE
THE

3. COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management Abstain Against

APACHE CORPORATION

Security 037411105 Meeting Type Annual
Ticker Symbol APA Meeting Date 15-May-2014
ISIN US0374111054 Agenda 933967486 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	For	For
2.	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	For	For
3.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
6.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	For	For

CARRIZO OIL & GAS, INC.

Security 144577103 Meeting Type Annual
Ticker Symbol CRZO Meeting Date 15-May-2014
ISIN US1445771033 Agenda 933983505 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 S.P. JOHNSON IV		For	For
	2 STEVEN A. WEBSTER		For	For
	3 THOMAS L. CARTER, JR.		For	For
	4 ROBERT F. FULTON		For	For
	5 F. GARDNER PARKER		For	For
	6 ROGER A. RAMSEY		For	For
	7 FRANK A. WOJTEK		For	For
2.		Management	Abstain	Against

TO APPROVE, ON A
NON-BINDING ADVISORY
BASIS, THE COMPENSATION
OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.
TO APPROVE THE
AMENDMENT AND
RESTATEMENT OF THE
INCENTIVE PLAN OF
CARRIZO OIL & GAS, INC. TO
AUTHORIZE
3,577,500 ADDITIONAL SHARES

3. FOR Management Against Against
ISSUANCE, TO AFFIRM AS
MODIFIED THE
MATERIAL TERMS OF THE
PERFORMANCE
GOALS AND TO MAKE OTHER
CHANGES TO
THE INCENTIVE PLAN.

4. REGISTERED PUBLIC Management For For
ACCOUNTING FIRM
FOR THE FISCAL YEAR
ENDING DECEMBER
31, 2014.

FRESNILLO PLC, LONDON

Security G371E2108

Ticker Symbol

ISIN GB00B2QPKJ12

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-May-2014

705155845 - Management

Item	Proposal	Type	Vote	For/Against Management
1	RECEIVING THE 2013 REPORT AND ACCOUNTS THAT, A SPECIAL DIVIDEND OF 6.8 US CENTS PER ORDINARY SHARE,	Management	For	For
2	BE DECLARED. DIRECTORS REMUNERATION POLICY	Management	For	For
3	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4		Management	For	For

	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT		
5	RE-ELECTION OF MR ALBERTO BAILLERES	Management For	For
6	RE-ELECTION OF MR FERNANDO RUIZ	Management For	For
7	RE-ELECTION OF MR GUY WILSON	Management For	For
8	RE-ELECTION OF MR JUAN BORDES	Management For	For
9	RE-ELECTION OF MR ARTURO FERNANDEZ	Management For	For
10	RE-ELECTION OF MR RAFAEL MAC GREGOR	Management For	For
11	RE-ELECTION OF MR JAIME LOMELIN	Management For	For
12	RE-ELECTION OF MS MARIA ASUNCION	Management For	For
	ARAMBURUZABALA		
13	RE-ELECTION OF MR ALEJANDRO BAILLERES	Management For	For
14	ELECTION OF MS BARBARA GARZA LAGUERA	Management For	For
15	ELECTION OF MR JAIME SERRA	Management For	For
16	ELECTION OF MR CHARLES JACOBS	Management For	For
17	RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS	Management For	For
18	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Management For	For
19	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management For	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management For	For
22	NOTICE PERIOD FOR A GENERAL MEETING	Management For	For
CMMT	01 MAY 2014; PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 2. IF YOU HAVE	Non-Voting	

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ALREADY
SENT IN YOUR VOTES, PLEASE
DO NOT
VOTE AGAIN UNL-ESS YOU
DECIDE TO
AMEND YOUR ORIGINAL
INSTRUCTIONS.
THANK YOU.

CAMERON INTERNATIONAL CORPORATION

Security	13342B105	Meeting Type	Annual
Ticker Symbol	CAM	Meeting Date	16-May-2014
ISIN	US13342B1052	Agenda	933961674 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1.2	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
1.4	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Management	For	For
1.6	ELECTION OF DIRECTOR: JON ERIK REINHARDSSEN	Management	For	For
1.7	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR 2013 EXECUTIVE COMPENSATION.	Management	Abstain	Against

GLENCORE XSTRATA PLC, ST HELIER

Security	G39420107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2014
ISIN	JE00B4T3BW64	Agenda	705175900 - Management

Item	Proposal	Type	Vote
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For/Against
Management

1	THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE COMPANY IS GLENCORE PLC THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR PURPOSES OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31DEC2013 (2013 ANNUAL REPORT)	ManagementFor	For
2	TO APPROVE A FINAL DISTRIBUTION OF USD0.111 PER ORDINARY SHARE FOR THE YEAR ENDED 31DEC2013 WHICH THE DIRECTORS PROPOSE, AND THE SHAREHOLDERS RESOLVE, IS TO BE PAID	ManagementFor	For
3	TO APPROVE A FINAL DISTRIBUTION OF USD0.111 PER ORDINARY SHARE FOR THE YEAR ENDED 31DEC2013 WHICH THE DIRECTORS PROPOSE, AND THE SHAREHOLDERS RESOLVE, IS TO BE PAID	ManagementFor	For
4	TO APPROVE A FINAL DISTRIBUTION OF USD0.111 PER ORDINARY SHARE FOR THE YEAR ENDED 31DEC2013 WHICH THE DIRECTORS PROPOSE, AND THE SHAREHOLDERS RESOLVE, IS TO BE PAID	ManagementFor	For

	ONLY FROM THE CAPITAL CONTRIBUTION RESERVES OF THE COMPANY TO RE-ELECT ANTHONY HAYWARD (INTERIM CHAIRMAN) AS A DIRECTOR	Management	For
5	TO RE-ELECT LEONHARD FISCHER		
6	(INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
	TO RE-ELECT WILLIAM MACAULAY		
7	(INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
	TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR	Management	For
8	TO ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
9	TO ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
10	TO ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For
11	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT)	Management	For
12	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT	Management	For
13	TO RE-APPOINT DELOITTE LLP AS THE	Management	For
14			

15	<p>COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD (AS</p>	ManagementFor	For
16	<p>DEFINED IN THE ARTICLES) COMMENCING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE EARLIER OF 30 JUNE 2015 AND THE CONCLUSION OF THE COMPANY'S AGM IN 2015, AND FOR THAT PURPOSE THE AUTHORISED ALLOTMENT AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE U.S.D44,261,351</p>	ManagementFor	For
17	<p>THAT SUBJECT TO THE PASSING OF RESOLUTION 2 THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO OFFER AND ALLOT ORDINARY SHARES TO ORDINARY SHAREHOLDERS IN LIEU OF A CASH</p>	ManagementFor	For

DISTRIBUTION FROM TIME TO
TIME OR FOR
SUCH PERIOD AS THEY MAY
DETERMINE
PURSUANT TO THE TERMS OF
ARTICLE 142
OF THE ARTICLES PROVIDED
THAT THE
AUTHORITY CONFERRED BY
THIS
RESOLUTION SHALL EXPIRE
ON 20 MAY
2019

SUBJECT TO AND
CONDITIONALLY UPON
THE PASSING OF RESOLUTION
16, TO
EMPOWER THE DIRECTORS
PURSUANT TO
ARTICLE 10.3 OF THE
ARTICLES TO ALLOT
EQUITY SECURITIES FOR AN
ALLOTMENT
PERIOD (EACH AS DEFINED IN
THE
ARTICLES) COMMENCING ON
THE DATE OF
THE PASSING OF THIS
RESOLUTION AND

18 ENDING ON THE EARLIER OF ManagementFor For
30 JUNE 2015

AND THE CONCLUSION OF
THE COMPANY'S
AGM IN 2015 WHOLLY FOR
CASH AS IF
ARTICLE 11 OF THE ARTICLES
DID NOT
APPLY TO SUCH ALLOTMENT
AND, FOR THE
PURPOSES OF ARTICLE
PARAGRAPH
10.3(C), THE
NON-PRE-EMPTIVE AMOUNT
(AS DEFINED IN THE
ARTICLES) SHALL BE
U.S.D6,639,203

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

GENERALLY AND
UNCONDITIONALLY
AUTHORISED PURSUANT TO

ARTICLE 57 OF
THE COMPANIES (JERSEY)
LAW 1991 (THE
COMPANIES LAW) TO MAKE
MARKET
PURCHASES OF ORDINARY
SHARES,
PROVIDED THAT: (A) THE
MAXIMUM
NUMBER OF ORDINARY
SHARES
AUTHORISED TO BE
PURCHASED IS
1,327,840,547 (B) THE MINIMUM
PRICE,
EXCLUSIVE OF ANY
EXPENSES, WHICH MAY
BE PAID FOR AN ORDINARY
SHARE IS
U.S.D0.01; (C) THE MAXIMUM
PRICE,
EXCLUSIVE OF ANY
EXPENSES, WHICH MAY
BE PAID FOR AN ORDINARY
SHARE SHALL
BE THE HIGHER OF: 1. AN
AMOUNT EQUAL
TO 5 PER CENT, ABOVE THE
AVERAGE OF
THE MIDDLE MARKET
QUOTATIONS FOR
ORDINARY SHARES CONTD
CONTD TAKEN FROM THE
LONDON STOCK
EXCHANGE DAILY OFFICIAL
LIST FOR THE
FIVE-BUSINESS DAYS
IMMEDIATELY
PRECEDING THE DAY ON
WHICH SUCH
SHARES ARE-CONTRACTED
TO BE
PURCHASED; AND 2. THE
HIGHER OF THE
PRICE OF THE
LAST-INDEPENDENT TRADE
AND THE HIGHEST CURRENT
INDEPENDENT
BID ON THE LONDON
STOCK-EXCHANGE
DAILY OFFICIAL LIST AT THE

CONT

Non-Voting

TIME THAT THE
PURCHASE IS CARRIED
OUT;-AND (D) THE
AUTHORITY HEREBY
CONFERRED SHALL
EXPIRE ON THE EARLIER OF
THE-
CONCLUSION OF THE
COMPANY'S AGM
CONTD

CONTD IN 2015 OR ON 30 JUNE
2015

(EXCEPT THAT THE COMPANY
MAY MAKE A
CONTRACT-TO PURCHASE
ORDINARY
SHARES UNDER THIS
AUTHORITY BEFORE
SUCH AUTHORITY-EXPIRES,
WHICH WILL OR
MAY BE EXECUTED WHOLLY
OR PARTLY

CONT AFTER THE EXPIRY OF-SUCH Non-Voting

AUTHORITY,
AND MAY MAKE PURCHASES
OF ORDINARY
SHARES IN PURSUANCE OF
ANY-SUCH
CONTRACT AS IF SUCH
AUTHORITY HAD
NOT EXPIRED); AND (II) THE
COMPANY BE-
AND IS HEREBY GENERALLY
AND

UNCONDITIONALLY CONTD
CONTD AUTHORISED
PURSUANT TO
ARTICLE 58A OF THE
COMPANIES LAW, TO
HOLD, IF-THE DIRECTORS SO
DESIRE, AS

CONT TREASURY SHARES, ANY Non-Voting
ORDINARY

SHARES
PURCHASED-PURSUANT TO
THE
AUTHORITY CONFERRED BY
PARAGRAPH (I)
OF THIS RESOLUTION

CMMT 06 MAY 2014: PLEASE NOTE Non-Voting
THAT THIS IS A

REVISION DUE TO
APPLICATION OF
RECORD-DATE. IF YOU HAVE
ALREADY
SENT IN YOUR VOTES, PLEASE
DO NOT
VOTE AGAIN UNLESS-YOU
DECIDE TO
AMEND YOUR ORIGINAL
INSTRUCTIONS.
THANK YOU.

SM ENERGY COMPANY

Security 78454L100

Ticker Symbol SM

ISIN US78454L1008

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933969810 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANTHONY J. BEST	Management	For	For
1.2	ELECTION OF DIRECTOR: LARRY W. BICKLE	Management	For	For
1.3	ELECTION OF DIRECTOR: STEPHEN R. BRAND	Management	For	For
1.4	ELECTION OF DIRECTOR: WILLIAM J. GARDINER	Management	For	For
1.5	ELECTION OF DIRECTOR: LOREN M. LEIKER	Management	For	For
1.6	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Management	For	For
1.7	ELECTION OF DIRECTOR: JOHN M. SEIDL	Management	For	For
1.8	ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN	Management	For	For
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY,	Management	Abstain	Against

POLICIES AND PROCEDURES,
AND THE
COMPENSATION OF OUR
COMPANY'S
NAMED EXECUTIVE
OFFICERS, AS
DISCLOSED IN THE
ACCOMPANYING PROXY
STATEMENT.

DENBURY RESOURCES INC.

Security	247916208	Meeting Type	Annual
Ticker Symbol	DNR	Meeting Date	20-May-2014
ISIN	US2479162081	Agenda	933970370 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WIELAND F. WETTSTEIN		For	For
	2 MICHAEL L. BEATTY		For	For
	3 MICHAEL B. DECKER		For	For
	4 JOHN P. DIELWART		For	For
	5 RONALD G. GREENE		For	For
	6 GREGORY L. MCMICHAEL		For	For
	7 KEVIN O. MEYERS		For	For
	8 PHIL RYKHOEK		For	For
	9 RANDY STEIN		For	For
	10 LAURA A. SUGG		For	For

ADVISORY VOTE TO APPROVE
THE

2.	COMPANY'S 2013 NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management Abstain		Against
3.	ANTOFAGASTA PLC, LONDON	Management	For	For

ANTOFAGASTA PLC, LONDON

Security	G0398N128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2014
ISIN	GB0000456144	Agenda	705156328 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS	Management	For	For

	AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT, THE FULL TEXT OF WHICH IS SET OUT IN		
2	THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR	ManagementFor	For
3	ENDED 31 DECEMBER 2013 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REPORT)	ManagementFor	For
4	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
5	TO RE-ELECT MR. J-P LUKSIC AS A DIRECTOR	ManagementFor	For
6	TO RE-ELECT MR. W M HAYES AS A DIRECTOR	ManagementFor	For
7	TO RE-ELECT MR. G S MENENDEZ AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT MR. R F JARA AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT MR. J G CLARO AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT MR. H DRYLAND AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT MR. T C BAKER AS A DIRECTOR	ManagementFor	For
12	TO RE-ELECT MR. M L S DE SOUSA- OLIVEIRA AS A DIRECTOR	ManagementFor	For
13	TO RE-ELECT MR. N A PIZARRO AS A DIRECTOR	ManagementFor	For
14	TO RE-ELECT MR. A LUKSIC AS A DIRECTOR	ManagementFor	For

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15	TO RE-ELECT Ms. V BLANLOT AS A DIRECTOR	Management	For	For
16	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Management	For	For
17	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
18	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES	Management	For	For
19	TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS	Management	Abstain	Against
20	TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management	For	For
21	TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE	Management	For	For

HALLIBURTON COMPANY			
Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	21-May-2014
ISIN	US4062161017	Agenda	933970786 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For

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1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For

HOCHSCHILD MINING PLC, LONDON

Security	G4611M107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2014
ISIN	GB00B1FW5029	Agenda	705194140 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2	TO APPROVE THE 2013 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	Management	For	For
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 ROBERTO DANINO AS A DIRECTOR OF THE COMPANY	Management	For	For

9	TO RE-ELECT SIR MALCOLM FIELD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT NIGEL MOORE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	ManagementFor	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	ManagementFor	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
15	TO APPROVE THE RULES OF THE DEFERRED BONUS PLAN ("DBP") AND AUTHORISE THE DIRECTORS TO ESTABLISH FURTHER PLANS FOR EMPLOYEES BASED OVERSEAS BASED ON THE DBP	ManagementFor	For
16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementAgainst	Against
17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	ManagementFor	For
18	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementFor	For
CMMT	23 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting	

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VOTE AGA-IN UNLESS YOU
DECIDE TO
AMEND YOUR ORIGINAL
INSTRUCTIONS.
THANK YOU

WPX ENERGY, INC.

Security	98212B103	Meeting Type	Annual
Ticker Symbol	WPX	Meeting Date	22-May-2014
ISIN	US98212B1035	Agenda	933968313 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES J. BENDER	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT K. HERDMAN	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE	Management	Abstain	Against
3.	INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING QUANTITATIVE GREENHOUSE GAS	Shareholder	Against	For
5.	EMISSIONS GOALS. STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	For	

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	22-May-2014
ISIN	US9694571004	Agenda	933985294 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG		
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RALPH IZZO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: STEVEN W. NANCE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MURRAY D. SMITH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA A. SUGG	ManagementFor	For
2.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	ManagementFor	For
3.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014. APPROVAL, BY NONBINDING ADVISORY	ManagementFor	For
5.	VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementAbstain	Against

ILUKA RESOURCES LTD

Security Q4875J104

Meeting Type

Annual General Meeting

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Ticker Symbol	Meeting Date	28-May-2014
ISIN AU000000ILU1	Agenda	705061961 - Management

Item	Proposal	Type	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "3" AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT-PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY-VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE-THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting		
1	Re-election of Director - Jennifer Anne Seabrook	Management	For	For
2		Management	For	For

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Election of Director - Marcelo
Hubmeyer De
Almeida Bastos

3	Adoption of remuneration report	Management	For	For
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PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	28-May-2014
ISIN	US7237871071	Agenda	933975990 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1.2	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES E. RAMSEY, JR.	Management	For	For
1.4	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1.5	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1.6	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1.7	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1.8	ELECTION OF DIRECTOR: JIM A. WATSON	Management	For	For
	RATIFICATION OF SELECTION OF			
2	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4	REAPPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG- TERM INCENTIVE PLAN	Management	For	For

ENERGY XXI (BERMUDA) LIMITED

Security	G10082140	Meeting Type	Special
Ticker Symbol	EXXI	Meeting Date	30-May-2014
ISIN	BMG100821401	Agenda	934000491 - Management

Item	Proposal	Type	Vote	For/Against Management
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APPROVAL OF THE ISSUANCE
OF SHARES

1. EPL Management For For
STOCKHOLDERS IN
CONNECTION WITH THE
MERGER.

2. ELECTION OF CLASS II
DIRECTOR: SCOTT A. Management For For
GRIFFITHS

NABORS INDUSTRIES LTD.
Security G6359F103 Meeting Type Annual
Ticker Symbol NBR Meeting Date 03-Jun-2014
ISIN BMG6359F1032 Agenda 934011800 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES R. CRANE		For	For
	2 JOHN P. KOTTS		For	For
	3 MICHAEL C. LINN		For	For
	4 JOHN V. LOMBARDI		For	For
	5 ANTHONY G. PETRELLO		For	For
	6 HOWARD WOLF		For	For
	7 JOHN YEARWOOD		For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND			
2.	AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Management	For	For
	NONBINDING PROPOSAL TO APPROVE THE			
3.	EXTENSION OF OUR SHAREHOLDER RIGHTS PLAN.	Management	Against	Against
	NONBINDING PROPOSAL TO APPROVE THE			
4.	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	NONBINDING SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN	Shareholder	Against	For

EQUITY COMPENSATION PLANS.

NONBINDING SHAREHOLDER PROPOSAL			
6.	REGARDING SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES.	Shareholder	Against For
NONBINDING SHAREHOLDER PROPOSAL			
7.	REGARDING SUSTAINABILITY REPORTING.	Shareholder	Against For
NONBINDING SHAREHOLDER PROPOSAL			
8.	REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against For
NONBINDING SHAREHOLDER PROPOSAL			
9.	REGARDING PROXY ACCESS.	Shareholder	Against For
NONBINDING SHAREHOLDER PROPOSAL			
10.	REGARDING THE VOTE STANDARD ON ALL MATTERS EXCEPT DIRECTOR ELECTIONS.	Shareholder	Against For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	04-Jun-2014
ISIN	US25179M1036	Agenda	933987375 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 ROBERT H. HENRY		For	For
	4 JOHN A. HILL		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 J. LARRY NICHOLS		For	For
	8 DUANE C. RADTKE		For	For
	9 MARY P. RICCIARDELLO		For	For
	10 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR	Management	For	For

- 2014.
- | | | | | |
|----|--|-------------|---------|-----|
| 4. | REPORT ON PLANS TO ADDRESS CLIMATE CHANGE. | Shareholder | Against | For |
| 5. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shareholder | Against | For |
| 6. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder | Against | For |

NOBLE CORPORATION

Security	G65431101	Meeting Type	Annual
Ticker Symbol	NE	Meeting Date	10-Jun-2014
ISIN	GB00BFG3KF26	Agenda	934022978 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	SCOTT D. JOSEY BE ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)	Management	For	For
2.	JON A. MARSHALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)	Management	For	For
3.	MARY P. RICCIARDELLO BE RE-ELECTED AS A DIRECTOR OF THE	Management	For	For

	COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015) RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS		
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	ManagementFor	For
5.	COMPANY'S UK STATUTORY AUDITOR AUTHORIZATION OF AUDIT COMMITTEE TO	ManagementFor	For
6.	DETERMINE UK STATUTORY AUDITORS' COMPENSATION AN ADVISORY VOTE ON THE COMPANY'S	ManagementFor	For
7.	EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE COMPANY'S	ManagementFor	For
8.	DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2013 APPROVAL OF THE	ManagementFor	For
9.	COMPANY'S DIRECTORS' COMPENSATION POLICY AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PERMIT	ManagementFor	For
10.	DIVIDENDS IN SPECIE OF SHARES OF PARAGON OFFSHORE LIMITED	ManagementFor	For
11.	AMENDMENT TO THE COMPANY'S ARTICLES	ManagementFor	For

OF ASSOCIATION TO
DECLASSIFY THE
BOARD OF DIRECTORS

B2GOLD CORP.

Security	11777Q209	Meeting Type	Annual and Special Meeting
Ticker Symbol	BTG	Meeting Date	13-Jun-2014
ISIN	CA11777Q2099	Agenda	934027334 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 9.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 BARRY RAYMENT		For	For
	5 JERRY KORPAN		For	For
	6 JOHN IVANY		For	For
	7 BONGANI MTSHISI		For	For
	8 MICHAEL CARRICK		For	For
	9 KEVIN BULLOCK		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE THE OPTION PLAN RESOLUTION RELATING TO THE ADOPTION OF THE AMENDED PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 13, 2014.	Management	For	For
04	TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE	Management	For	For
05	TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE	Management	For	For

AMENDMENT OF THE
RSU PLAN, AS DESCRIBED IN
THE
MANAGEMENT INFORMATION
CIRCULAR OF
B2GOLD CORP. FOR THE
ANNUAL GENERAL
AND SPECIAL MEETING OF
THE
SHAREHOLDERS TO BE HELD
ON JUNE 13,
2014.

TO APPROVE THE ADVANCE
NOTICE POLICY
RESOLUTION RELATING TO
THE
RATIFICATION,
CONFIRMATION AND
APPROVAL OF THE ADVANCE
NOTICE

06	THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 13, 2014.	Management	For	For
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WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934000299 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.	Management	For	For

IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING.

-- Management Abstain

WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934033363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.	Management	For	For
--		Management	Abstain	

IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING.

FREEPORT-MCMORAN COPPER & GOLD INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	17-Jun-2014
ISIN	US35671D8570	Agenda	933999180 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 LYDIA H. KENNARD		For	For
	10 CHARLES C. KRULAK		For	For
	11 BOBBY LEE LACKEY		For	For
	12 JON C. MADONNA		For	For
	13 DUSTAN E. MCCOY		For	For

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	14	JAMES R. MOFFETT	For	For
	15	STEPHEN H. SIEGELE	For	For
	16	FRANCES FRAGOS TOWNSEND	For	For
	APPROVAL, ON AN ADVISORY BASIS, OF			
2		THE COMPENSATION OF OUR Management	For	For
	NAMED EXECUTIVE OFFICERS.			
	RATIFICATION OF THE APPOINTMENT OF			
3		ERNST & YOUNG LLP AS OUR Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			
	APPROVAL OF THE FREEPORT-MCMORAN			
4		COPPER & GOLD INC. ANNUAL Management	For	For
	INCENTIVE PLAN.			
	STOCKHOLDER PROPOSAL REGARDING			
	THE SELECTION OF A CANDIDATE WITH			
5		ENVIRONMENTAL EXPERTISE Shareholder	Against	For
	TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.			

CVR ENERGY, INC.

Security	12662P108	Meeting Type	Annual
Ticker Symbol	CVI	Meeting Date	17-Jun-2014
ISIN	US12662P1084	Agenda	934008827 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BOB G. ALEXANDER		For	For
	2 SUNGHWAN CHO		For	For
	3 CARL C. ICAHN		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JOHN J. LIPINSKI		For	For
	6 SAMUEL MERKSAMER		For	For
	7 STEPHEN MONGILLO		For	For
	8 ANDREW ROBERTO		For	For
	9 JAMES M. STROCK		For	For
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR 2014.

TO APPROVE, BY A

NON-BINDING,

3. ADVISORY VOTE, OUR NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").

TO APPROVE THE COMPANY'S

2007 LONG-

TERM INCENTIVE PLAN AND

AWARDS

GRANTED THEREUNDER TO

THE

4. COMPANY'S PRESIDENT AND CHIEF

EXECUTIVE OFFICER, IN

ACCORDANCE

WITH SECTION 162(M) OF THE

INTERNAL

REVENUE CODE.

SIBANYE GOLD

Security 825724206

Ticker Symbol SBGL

ISIN US8257242060

Meeting Type

Meeting Date

Agenda

Annual

17-Jun-2014

934027081 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	RE-APPOINTMENT OF AUDITORS	Management	For	For
2.	ELECTION OF A DIRECTOR: ZST SKWEYIYA	Management	For	For
3.	RE-ELECTION OF A DIRECTOR: MS MOLOKO	Management	For	For
4.	RE-ELECTION OF A DIRECTOR: NJ FRONEMAN	Management	For	For
5.	RE-ELECTION OF A DIRECTOR: C KEYTER	Management	For	For
6.	RE-ELECTION OF A DIRECTOR: KA RAYNER	Management	For	For
7.	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
8.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
9.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Management	For	For
10.		Management	For	For

Item	Proposal	Type	Vote	For/Against Management
11.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
12.	ADVISORY ENDORSEMENT OF THE RENUMERATION POLICY	Management	For	For
S1.	APPROVAL FOR THE RENUMERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S2.	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For	For
S3.	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For
KODIAK OIL & GAS CORP.				
Security	50015Q100	Meeting Type	Annual	
Ticker Symbol	KOG	Meeting Date	19-Jun-2014	
ISIN	CA50015Q1000	Agenda	934012080 - Management	
1.1	ELECTION OF DIRECTOR: LYNN A. PETERSON	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES E. CATLIN	Management	For	For
1.3	ELECTION OF DIRECTOR: RODNEY D. KNUTSON	Management	For	For
1.4	ELECTION OF DIRECTOR: HERRICK K. LIDSTONE, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM J. KRYSIAK	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

APPROVAL OF THE ADVISORY
RESOLUTION
ON EXECUTIVE
COMPENSATION.

3. Management Abstain Against

COMSTOCK MINING INC

Security 205750102

Ticker Symbol LODE

ISIN US2057501023

Meeting Type

Meeting Date

Agenda

Annual

27-Jun-2014

934009160 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN V. WINFIELD		For	For
	2 CORRADO DEGASPERIS		For	For
	3 DANIEL W. KAPPES		For	For
	4 WILLIAM J. NANCE		For	For
	5 ROBERT A. RESEIGH		For	For
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	THE PROPOSAL TO APPROVE A NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

SIGNATURES

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust

By (Signature and Title)* /s/Bruce N. Alpert
Bruce N. Alpert, Principal Executive Officer

Date August 13, 2014

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