

GAMCO Natural Resources, Gold & Income Trust  
Form N-PX  
August 18, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-22216

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Report Date: 07/01/2017

Meeting Date Range: 07/01/2016 - 06/30/2017

1

GAMCO Natural Resources, Gold & Income Trust

Investment Company Report

E. I. DU PONT DE NEMOURS AND COMPANY

Security 263534109

Meeting Type

Special

Ticker  
Symbol DD

Meeting Date

20-Jul-2016

ISIN US2635341090

Agenda

934450329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), E. I. DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ... (DUE TO	Management	For	For

SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

ADJOURNMENT OF SPECIAL MEETING. TO

CONSIDER AND VOTE ON A PROPOSAL TO

ADJOURN THE DUPONT SPECIAL MEETING, IF

2. NECESSARY OR Management For For

APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF

THERE ARE NOT

SUFFICIENT VOTES TO

APPROVE THE DUPONT

MERGER PROPOSAL.

ADVISORY VOTE REGARDING

MERGER-RELATED

NAMED EXECUTIVE OFFICER

COMPENSATION. TO

CONSIDER AND VOTE ON A

NON-BINDING,

3. ADVISORY PROPOSAL TO APPROVE THE Management For For

COMPENSATION THAT MAY

BECOME PAYABLE TO

DUPONT'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE

TRANSACTION.

AGRIUM INC.

Security 008916108

Meeting Type

Special

Ticker AGU

Meeting Date

03-Nov-2016

Symbol

ISIN CA0089161081

Agenda

934488873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING JOINT INFORMATION CIRCULAR DATED OCTOBER 3, 2016 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS	Management	For	For

CORPORATIONS ACT  
 INVOLVING, AMONG OTHERS,  
 AGRIMUM INC.  
 ("AGRIUM"), SHAREHOLDERS  
 OF AGRIMUM, POTASH  
 CORPORATION OF  
 SASKATCHEWAN INC.  
 ("POTASHCORP"),  
 SHAREHOLDERS OF  
 POTASHCORP AND A  
 NEWLY-INCORPORATED  
 PARENT ENTITY, AS MORE  
 PARTICULARLY  
 DESCRIBED IN THE  
 INFORMATION CIRCULAR.

POTASH CORPORATION OF SASKATCHEWAN INC.

Security	73755L107	Meeting Type	Special
Ticker Symbol	POT	Meeting Date	03-Nov-2016
ISIN	CA73755L1076	Agenda	934488885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION (INCLUDED AS APPENDIX B IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR) APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, INVOLVING, AMONG OTHERS, POTASH CORPORATION OF SASKATCHEWAN INC. (THE "CORPORATION"), SHAREHOLDERS OF THE CORPORATION, AGRIMUM INC., SHAREHOLDERS OF AGRIMUM INC. AND A NEWLY-INCORPORATED PARENT ENTITY TO BE FORMED TO MANAGE AND HOLD THE COMBINED BUSINESSES OF THE CORPORATION AND AGRIMUM INC., AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION	Management	For	For

CIRCULAR.

NEWCREST MINING LTD, MELBOURNE VIC

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker		Meeting Date	08-Nov-2016
Symbol		Agenda	707442101 - Management
ISIN	AU000000NCM7		

Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4, AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-			
CMMT	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		
2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	Management	For	For
2.B	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	Management	For	For
2.C		Management	For	For

	RE-ELECTION OF RICK LEE AM AS A DIRECTOR		
2.D	RE-ELECTION OF JOHN SPARK AS A DIRECTOR	Management For	For
2.E	ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	Management For	For
3.A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Management For	For
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Management For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY)	Management For	For

PLAINS GP HOLDINGS, L.P.

Security	72651A108	Meeting Type	Special
Ticker Symbol	PAGP	Meeting Date	15-Nov-2016
ISIN	US72651A1088	Agenda	934489659 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE SIMPLIFICATION AGREEMENT, DATED AS OF JULY 11, 2016, BY AND AMONG PLAINS GP HOLDINGS, L.P., PAA GP HOLDINGS LLC, PLAINS AAP, L.P., PLAINS ALL AMERICAN GP LLC, PLAINS ALL AMERICAN PIPELINE, L.P., AND PAA GP LLC, AND THE TRANSACTIONS CONTEMPLATED BY THE SIMPLIFICATION AGREEMENT.	Management	For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, AT THE DISCRETION OF OUR GENERAL PARTNER, TO SOLICIT	Management	For	For

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ADDITIONAL PROXIES TO  
APPROVE THE  
SIMPLIFICATION PROPOSAL.

ROYAL GOLD, INC.

Security	780287108	Meeting Type	Annual
Ticker Symbol	RGLD	Meeting Date	16-Nov-2016
ISIN	US7802871084	Agenda	934487314 - Management

Item	Proposal	Proposed by	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 REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES FROM 110,000,000 SHARES TO 210,000,000 SHARES.	Management	Against	Against

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	23-Nov-2016
ISIN	US9694571004	Agenda	934492579 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W.	Management	For	For



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	BERGSTROM		
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management For	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management For	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management For	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management For	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management For	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Management For	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For

PERSEUS MINING LTD, SUBIACO

Security	Q74174105	Meeting Type	Annual General Meeting
Ticker		Meeting Date	25-Nov-2016
Symbol		Agenda	707499299 - Management
ISIN	AU000000PRU3		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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 (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO	Non-Voting		

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	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR	Management For	For
2	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	Management For	For
3	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	Management For	For
4	RE-ELECTION OF MR ALEXANDER DAVIDSON AS A DIRECTOR	Management For	For
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management For	For
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	Management For	For
7	APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES	Management For	For
8	RATIFICATION OF ISSUE OF SHARES	Management For	For

HARMONY GOLD MINING COMPANY LIMITED

Security	413216300	Meeting Type	Annual
Ticker Symbol	HMY	Meeting Date	25-Nov-2016
ISIN	US4132163001	Agenda	934495183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ORDINARY RESOLUTION 1: TO RE-ELECT CATHIE	Management	For	

2. MARKUS AS A DIRECTOR OF  
THE COMPANY  
ORDINARY RESOLUTION 2: TO  
RE-ELECT KARABO  
NONDUMO AS A DIRECTOR OF Management For  
THE COMPANY
3. ORDINARY RESOLUTION 3: TO  
RE-ELECT VISHNU  
PILLAY AS A DIRECTOR OF Management For  
THE COMPANY
4. ORDINARY RESOLUTION 4: TO  
RE-ELECT ANDRE  
WILKENS AS A DIRECTOR OF Management For  
THE COMPANY
5. ORDINARY RESOLUTION 5: TO  
RE-ELECT JOHN  
WETTON AS A MEMBER OF Management For  
THE AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
6. ORDINARY RESOLUTION 6: TO  
RE-ELECT FIKILE DE  
BUCK AS A MEMBER OF THE Management For  
AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
7. ORDINARY RESOLUTION 7: TO  
RE-ELECT SIMO  
LUSHABA AS A MEMBER OF Management For  
THE AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
8. ORDINARY RESOLUTION 8: TO  
RE-ELECT MODISE  
MOTLOBA AS A MEMBER OF Management For  
THE AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
9. ORDINARY RESOLUTION 9: TO  
RE-ELECT KARABO  
NONDUMO AS A MEMBER OF Management For  
THE AUDIT AND RISK  
COMMITTEE OF THE  
COMPANY
10. ORDINARY RESOLUTION 10:  
TO REAPPOINT THE Management For  
EXTERNAL AUDITORS OF THE  
COMPANY
11. ORDINARY RESOLUTION 11: Management For  
TO APPROVE THE  
COMPANY'S REMUNERATION

POLICY

12. ORDINARY RESOLUTION 12:  
GENERAL AUTHORITY Management For  
TO ISSUE SHARES FOR CASH
13. ORDINARY RESOLUTION 13:  
AMENDMENTS TO THE Management For  
SHARE PLAN
14. SPECIAL RESOLUTION 1: TO  
APPROVE NON- Management For  
EXECUTIVE DIRECTORS'  
REMUNERATION

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker		Meeting Date	30-Nov-2016
Symbol		Agenda	707541721 - Management
ISIN	AU000000SAR9		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY 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	Non-Voting		

THE RELEVANT  
PROPOSAL/S-AND YOU  
COMPLY  
WITH THE VOTING  
EXCLUSION

1	RE-ELECTION OF DIRECTOR - MR MARTIN REED	Management Against	Against
2	ADOPTION OF REMUNERATION REPORT (NON- BINDING)	Management For	For
3	RE-ADOPTION OF THE SARACEN MINERAL HOLDINGS LIMITED	Management For	For
4	PERFORMANCE RIGHTS PLAN ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	Management For	For
5	NON-EXECUTIVE DIRECTORS' REMUNERATION CAP	Management For	For

FMC TECHNOLOGIES, INC.

Security	30249U101	Meeting Type	Special
Ticker Symbol	FTI	Meeting Date	05-Dec-2016
ISIN	US30249U1016	Agenda	934495311 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE BUSINESS COMBINATION AGREEMENT, DATED AS OF JUNE 14, 2016 (THE "BUSINESS COMBINATION AGREEMENT"), AMONG FMCTI, TECHNIP S.A. AND TECHNIPFMC LIMITED	Management	For	For
2.	PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE FMCTI SPECIAL MEETING TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE FMCTI SPECIAL MEETING TO APPROVE ITEM 1	Management	For	For
3.	PROPOSAL TO APPROVE, ON A NON-BINDING,	Management	For	For

ADVISORY BASIS, CERTAIN  
 COMPENSATION  
 ARRANGEMENTS FOR FMCTI'S  
 NAMED EXECUTIVE  
 OFFICERS IN CONNECTION  
 WITH THE  
 TRANSACTIONS  
 CONTEMPLATED BY THE  
 BUSINESS COMBINATION  
 AGREEMENT, WHICH ARE  
 DISCLOSED IN THE SECTION  
 ENTITLED  
 "STOCKHOLDER VOTE ON  
 CERTAIN  
 COMPENSATORY  
 ARRANGEMENTS" OF THE  
 PROXY  
 STATEMENT/PROSPECTUS  
 RECOMMENDATION, ON A  
 NON-BINDING, ADVISORY  
 BASIS, WITH RESPECT TO THE  
 FREQUENCY OF  
 FUTURE ADVISORY VOTES ON  
 FMCTI'S EXECUTIVE  
 COMPENSATION

4. Management 1 Year For

DIAMONDBACK ENERGY, INC.

Security	25278X109	Meeting Type	Special
Ticker Symbol	FANG	Meeting Date	07-Dec-2016
ISIN	US25278X1090	Agenda	934506392 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000.	Management	Against	Against

MONSANTO COMPANY

Security	61166W101	Meeting Type	Special
Ticker Symbol	MON	Meeting Date	13-Dec-2016
ISIN	US61166W1018	Agenda	934502697 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management For	For
<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 14, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MONSANTO COMPANY (THE "COMPANY"), BAYER AKTIENGESELLSCHAFT, A GERMAN STOCK CORPORATION ("BAYER"), AND KWA INVESTMENT CO., A DELAWARE ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p>		
2.	Management For	For
<p>TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>		
3.	Management For	For
<p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.</p>		

SPECTRA ENERGY CORP

Security 847560109

Ticker SE  
Symbol

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Special

15-Dec-2016

934503776 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER</p> <p>...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED</p> <p>COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.</p>	Management	For	For
2.	<p>MONSANTO COMPANY</p>			

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	27-Jan-2017
ISIN	US61166W1018	Agenda	934514010 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: DWIGHT M. "MITCH" BARNES	Management For For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management For For
1C.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	Management For For
1D.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management For For
1E.	ELECTION OF DIRECTOR: HUGH GRANT	Management For For
1F.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Management For For
1G.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management For For
1H.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Management For For
1I.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Management For For
1J.	ELECTION OF DIRECTOR: JON R. MOELLER	Management For For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management For For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management For For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	Management For For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management For For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. ADVISORY (NON-BINDING) VOTE ON FREQUENCY	Management For For
4.	OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF PERFORMANCE GOALS UNDER, AND	Management 1 Year For
5.	AN AMENDMENT TO, THE LONG-TERM INCENTIVE PLAN.	Management For For
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder Against For

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7. SHAREOWNER PROPOSAL:  
GLYPHOSATE REPORT. Shareholder Against For  
CHENIERE ENERGY, INC.  
Security 16411R208 Meeting Type Special  
Ticker LNG Meeting Date 31-Jan-2017  
Symbol ISIN US16411R2085 Agenda 934516646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	APPROVAL OF THE ISSUANCE OF AWARDS WITH RESPECT TO 7,845,630 SHARES OF COMMON			

1.	STOCK AVAILABLE FOR ISSUANCE UNDER THE CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN, AS AMENDED.	Management	For	For
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TYSON FOODS, INC.  
Security 902494103 Meeting Type Annual  
Ticker TSN Meeting Date 09-Feb-2017  
Symbol ISIN US9024941034 Agenda 934516987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Management	For	For
1B.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MIKE BEEBE	Management	For	For
1D.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: TOM HAYES	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management	For	For
1G.	ELECTION OF DIRECTOR: CHERYL S. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: BRAD T. SAUER	Management	For	For
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT THURBER	Management	For	For
1K.	ELECTION OF DIRECTOR: BARBARA A. TYSON	Management	For	For

	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For
	TO APPROVE, ON A NON-BINDING ADVISORY			
3.	BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
4.	THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
	SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE COMPANY'S POLICY AND PROCEDURES,			
5.	EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS.	Shareholder	Abstain	Against
	SHAREHOLDER PROPOSAL TO REQUEST A REPORT ON STEPS THE COMPANY IS TAKING TO FOSTER GREATER DIVERSITY ON THE BOARD OF DIRECTORS.			
6.	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO IMPLEMENT PROXY ACCESS.	Shareholder	Abstain	Against
	SHAREHOLDER PROPOSAL TO ADOPT AND IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES.			
7.		Shareholder	Abstain	Against
8.		Shareholder	Abstain	Against

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DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker	DE	Meeting Date	22-Feb-2017
Symbol		Agenda	934520518 - Management
ISIN	US2441991054		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN C. HEUBERGER	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Management	For	For
1L.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For

HELMERICH & PAYNE, INC.

Security	423452101	Meeting Type	Annual
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Ticker Symbol	HP	Meeting Date	01-Mar-2017
ISIN	US4234521015	Agenda	934522512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDY A. FOUTCH	Management	For	For
1B.	ELECTION OF DIRECTOR: HANS HELMERICH	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. LINDSAY	Management	For	For
1D.	ELECTION OF DIRECTOR: PAULA MARSHALL	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. PETRIE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN D. ZEGLIS	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION.	Management	1 Year	

CENTAMIN PLC

Security Ticker Symbol	G2055Q105	Meeting Type	Annual General Meeting
ISIN	JE00B5TT1872	Meeting Date	21-Mar-2017
		Agenda	707784787 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	Management	For	For
2		Management	For	For

	TO DECLARE A FINAL DIVIDEND OF 13.5 US CENTS PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS ON THE RECORD DATE OF 3 MARCH 2017		
3.1	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY REPORT) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 DETAILED IN THE ANNUAL REPORT	Management For	For
3.2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	Management For	For
4.1	TO RE-ELECT JOSEF EL-RAGHY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR	Management For	For
4.2	TO RE-ELECT ANDREW PARDEY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR	Management For	For
4.3	TO RE-ELECT EDWARD HASLAM, WHO RETIRES IN ACCORDANCE WITH ARTICLE	Management Against	Against

	33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE		
4.4	33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK ARNESEN, WHO RETIRES IN ACCORDANCE WITH ARTICLE	Management Against	Against
4.5	33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE	Management For	For
4.6	33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO APPOINT PRICewaterHOUSECOOPERS LLP AS	Management For	For
5.1	THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
5.2	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Management For	For
6	ALLOTMENT OF RELEVANT SECURITIES	Management For	For
7.1	DISAPPLICATION OF PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED SHARE CAPITAL	Management For	For
7.2	DISAPPLICATION OF PRE-EMPTION RIGHTS FOR A FURTHER 5% OF THE ISSUED SHARE CAPITAL	Management For	For

(SPECIFICALLY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT) MARKET PURCHASES OF ORDINARY SHARES

8		Management	For	For
	TESORO CORPORATION			
Security	881609101		Meeting Type	Special
Ticker Symbol	TSO		Meeting Date	24-Mar-2017
ISIN	US8816091016		Agenda	934532121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE ISSUANCE OF SHARES OF TESORO COMMON STOCK IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2016, AMONG WESTERN REFINING, INC., TESORO CORPORATION, TAHOE MERGER SUB 1, INC. AND TAHOE MERGER SUB 2, LLC, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.</p> <p>TO ADOPT AN AMENDMENT TO THE TESORO CERTIFICATE OF INCORPORATION TO INCREASE</p>	Management	For	For
2.	<p>THE NUMBER OF AUTHORIZED SHARES OF TESORO COMMON STOCK FROM 200 MILLION TO 300 MILLION.</p> <p>TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT</p>	Management	For	For
3.	<p>ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.</p>	Management	For	For



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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	05-Apr-2017
ISIN	AN8068571086	Agenda	934533705 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Management	For	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Management	For	For
5.	TO APPROVE THE APPOINTMENT OF	Management	For	For

PRICEWATERHOUSECOOPERS  
LLP AS THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2017.  
TO APPROVE THE ADOPTION  
OF THE 2017

6. SCHLUMBERGER OMNIBUS Management For For  
STOCK INCENTIVE  
PLAN.

7. TO APPROVE AN AMENDMENT Management For For  
AND RESTATEMENT  
OF THE SCHLUMBERGER  
DISCOUNTED STOCK  
PURCHASE PLAN.

RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker	RIO	Meeting Date	12-Apr-2017
Symbol		Agenda	934545786 - Management
ISIN	US7672041008		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2016 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER FOR UK PURPOSES	Management	Against	Against
3.	APPROVAL OF THE REMUNERATION REPORT FOR AUSTRALIAN PURPOSES	Management	Against	Against
4.	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management	For	For
5.	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	Management	For	For
6.	TO ELECT DAVID CONSTABLE AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
9.	TO ELECT SIMON HENRY AS A DIRECTOR	Management	For	For
10.	EFFECTIVE AS OF 1 JULY 2017 TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	Management	For	For
11.		Management	For	For

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	TO ELECT SAM LAIDLAW AS A DIRECTOR		
12.	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Management For	For
13.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Management For	For
14.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management For	For
15.	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Management For	For
16.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Management For	For
17.	RE-APPOINTMENT OF AUDITORS	Management For	For
18.	REMUNERATION OF AUDITORS	Management For	For
19.	AUTHORITY TO MAKE POLITICAL DONATIONS	Management For	For
20.	GENERAL AUTHORITY TO ALLOT SHARES	Management For	For
21.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management For	For
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

ENI S.P.A., ROMA

Security T3643A145

Ticker

Symbol

ISIN IT0003132476

Meeting Type

Ordinary General Meeting

Meeting Date

13-Apr-2017

Agenda

707864939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU.		Non-Voting	
1		Management	For	For

TO APPROVE ENI S.P.A.'S  
BALANCE SHEET AS OF  
31 DECEMBER 2016.  
RESOLUTIONS RELATED  
THERETO. TO PRESENT THE  
CONSOLIDATED  
BALANCE SHEET AS OF 31  
DECEMBER 2016. BOARD  
OF DIRECTORS', INTERNAL  
AND EXTERNAL  
AUDITORS' REPORTS

2 NET INCOME ALLOCATION Management For For

3 TO STATE DIRECTORS'  
NUMBER Management For For

4 TO STATE DIRECTORS' TERM  
OF OFFICE Management For For

PLEASE NOTE THAT  
ALTHOUGH THERE ARE 2  
SLATES TO BE ELECTED AS  
DIRECTORS,-THERE IS  
ONLY 1 SLATE AVAILABLE TO  
BE FILLED AT THE  
MEETING. THE

CMMT STANDING-INSTRUCTIONS Non-Voting  
FOR THIS  
MEETING WILL BE DISABLED  
AND, IF YOU CHOOSE  
TO-INSTRUCT, YOU ARE  
REQUIRED TO VOTE FOR  
ONLY 1 SLATE OF THE 2  
SLATES OF-DIRECTORS  
PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION Non-Voting  
FOR THE-CANDIDATES  
PRESENTED IN THE SLATE  
TO APPOINT DIRECTORS. LIST  
PRESENTED BY THE  
MINISTRY OF ECONOMY AND  
FINANCE (MEF),  
REPRESENTING THE 4,34 PCT  
OF THE STOCK

5.1 CAPITAL. MARCEGAGLIA Management No Action  
EMMA, DESCALZI  
CLAUDIO, PAGANI FABRIZIO,  
MORIANI DIVA, GEMMA  
ANDREA, TROMBONE  
DOMENICO

5.2 TO APPOINT DIRECTORS. LIST Management For For  
PRESENTED BY  
ABERDEEN ASSET

MANAGEMENT PLC  
MANAGING  
THE FUNDS: ABBEY LIFE  
ASSURANCE COMPANY,  
ABBAY LIFE ASSURANCE  
COMPANY, ABERDEEN  
CAPITAL TRUST, ABERDEEN  
EUROPEAN EQUITY  
ENHANCED INDEX FUND,  
FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND,  
EUROPEAN (EX UK) EQUITY  
FUND, ALETTI GESTIELLE SGR  
SPA MANAGING THE  
FUNDS: GESTIELLE CEDOLA  
ITALY OPPORTUNITY,  
FONDO GESTIELLE OBIETTIVO  
ITALIA, APG ASSET  
MANAGEMENT N.V.  
MANAGING THE FUND  
STICHTING DEPOSITARY APG  
DEVELOPED  
MARKETS EQUITY POOL,  
ARCA FONDI SGR S.P.A.  
MANAGING THE FUND ARCA  
AZIONI ITALIA, ANIMA  
SGR SPA MANAGING THE  
FUNDS: FONDO ANIMA  
EUROPA, FONDO ANIMA GEO  
EUROPA, FONDO  
ANIMA GEO ITALIA, FONDO  
ANIMA ITALIA, FONDO  
ANIMA SFORZESCO, FONDO  
ANIMA STAR ITALIA  
ALTO POTENZIALE, FONDO  
ANIMA VISCONTEO,  
BANCOPOSTA FONDI S.P.A.  
SGR MANAGING THE  
FUNDS: FONDO BANCOPOSTA  
AZIONARIO EURO,  
FONDO BANCOPOSTA  
AZIONARIO INT.LE, FONDO  
BANCOPOSTAMIX 1, FONDO  
BANCOPOSTAMIX 2,  
FONDO BANCOPOSTAMIX 3,  
ERSEL ASSET  
MANAGEMENT SGR S.P.A.  
MANAGING THE FUND  
FONDERSEL PMI, EPSILON SGR  
MANAGING THE  
FUNDS: EPSILON MULTIASET

3 ANNI DICEMBRE  
2019 E EPSILON MULTIASET 3  
ANNI MARZO 2020,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON AZIONI  
AREA EURO E EURIZON  
AZIONI ITALIA, EURIZON  
CAPITAL SA MANAGING  
THE FUNDS: FLEXIBLE BETA  
TOTAL RETURN,  
EQUITY ITALY SMART  
VOLATILITY, EQUITY EURO  
LTE, EQUITY EUROPE LTE,  
ROSSINI LUX FUND -  
BILANCIATO E EQUITY ITALY,  
FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET  
MANAGEMENT (IRELAND)  
MANAGING THE FUNDS:  
FIDEURAM FUND EQUITY  
ITALY E FONDITALIA EQUITY  
ITALY, FIDEURAM  
INVESTIMENTI S.P.A.  
MANAGING THE FUND  
FIDEURAM ITALIA,  
INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE  
FUNDS: GIE ALLEANZA  
OBBL., GIE GEN EURO  
ACTIONS E GIE ALTO  
AZIONARIO, GENERALI  
INVESTMENTS LUXEMBURG  
S.P.A. SGR MANAGING THE  
FUNDS: GIS AR MULTI  
STRATEGIES, GMPS  
CONSERVATIVE PROF, GMPS  
BALANCED PROFILE, GMPS  
OPPORTUNITES PROF,  
GMPS EQUITY PROFILE, GIS  
EURO EQTY CTRL  
VOLAT, GIS EUROPEAN EQTY  
RECOV, GIS EURO  
EQUITY, GIS SPECIAL  
SITUATION, KAIROS  
PARTNERS SGR S.P.A. AS  
MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL

SICAV - SECTION  
EUROPA, ITALIA,  
RISORGIMENTO E TARGET  
ITALY  
ALPHA, LEGAL AND GENERAL  
ASSURANGE  
(PENSIONS MANAGEMENT)  
LIMITED, MEDIOLANUM  
MANAGING THE FUNDS SGR  
S.P.A. MANAGING THE  
FUND MEDIOLANUM  
FLESSIBILE ITALIA,  
MEDIOLANUM  
INTERNATIONAL FUNDS -  
CHALLENGE FUNDS  
CHALLENGE ITALIAN EQUITY,  
PIONEER INVESTMENT  
MANAGEMENT SGRPA  
MANAGING THE FUNDS:  
PIONEER ITALIA  
AZIONARIO CRESCITA,  
PIONEER ITALIA AZIONARIO  
EUROPA E PIONEER ITALIA  
OBBLIGAZIONARIO PIU'  
A DISTRIBUZIONE, PIONEER  
ASSET MANAGEMENT  
SA MANAGING THE FUNDS: PF  
EUROLAND EQUITY,  
PF GLOBAL EQUITY TARGET  
INCOME, PF ITALIAN  
EQUITY, PF GLOBAL  
MULTI-ASSET, PF EUROPEAN  
RESEARCH, PF EQUITY PLAN  
60, PF GLOBAL MULTI-  
ASSET CONSERVATIVE,  
UBIPRAMERICA SGR S.P.A:  
MANAGING THE FUNDS: UBI  
PRAMERICA  
MULTIASSET ITALIA,  
BILANCIATO, PRUDENTE,  
BILANCIATO MODERATO,  
BILANCIATO DINAMICO E  
BILANCIATO AGGRESSIVO,  
UBI SICAV COMPARTO  
ITALIAN EQUITY, EURO  
EQUITY, EUROPEAN EQUITY  
E MULTIASSET EUROPE, ZENIT  
MULTISTRATEGY  
SICAV E ZENIT SGR S.P.A.  
MANAGING THE FUND  
ZENIT PIANETA ITALIA,

	REPRESENTING THE 1,7 PCT OF THE STOCK CAPITAL. - LORENZI ALESSANDRO, LITVACK KARINA AUDREY, GUINDANI PIETRO		
6	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA	Management For	For
7	TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO	Management Abstain	Against
CMMT		Non-Voting	
CMMT		Non-Voting	
8.1	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT	Management Abstain	Against
8.2		Management For	For



PLC MANAGING THE FUNDS:

ABBAY LIFE  
ASSURANGE COMPANY,  
ABBAY LIFE ASSURANGE  
COMPANY, ABERDEEN  
CAPITAL TRUST, ABERDEEN  
EUROPEAN EQUITY  
ENHANCED INDEX FUND,  
FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND,  
EUROPEAN (EX UK) EQUITY  
FUND, ALETTI

GESTIELLE SGR SPA

MANAGING THE FUNDS:

GESTIELLE CEDOLA ITALY  
OPPORTUNITY, FONDO  
GESTIELLE OBIETTIVO  
ITALIA, APG ASSET  
MANAGEMENT N.V.  
MANAGING THE FUND  
STICHTING DEPOSITARY APG  
DEVELOPED

MARKETS EQUITY POOL,

ARCA FONDI SGR S.P.A.

MANAGING THE FUND ARCA

AZIONI ITALIA, ANIMA

SGR SPA MANAGING THE

FUNDS: FONDO ANIMA

EUROPA, FONDO ANIMA GEO

EUROPA, FONDO

ANIMA GEO ITALIA, FONDO

ANIMA ITALIA, FONDO

ANIMA SFORZESCO, FONDO

ANIMA STAR ITALIA

ALTO POTENZIALE, FONDO

ANIMA VISCONTEO,

BANCOPOSTA FONDI S.P.A.

SGR MANAGING THE

FUNDS: FONDO BANCOPOSTA

AZIONARIO EURO,

FONDO BANCOPOSTA

AZIONARIO INT.LE, FONDO

BANCOPOSTAMIX 1, FONDO

BANCOPOSTAMIX 2,

FONDO BANCOPOSTAMIX 3,

ERSEL ASSET

MANAGEMENT SGR S.P.A.

MANAGING THE FUND

FONDERSEL PMI, EPSILON SGR

MANAGING THE

FUNDS: EPSILON MULTIASET

3 ANNI DICEMBRE  
2019 E EPSILON MULTIASET 3  
ANNI MARZO 2020,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON AZIONI  
AREA EURO E EURIZON  
AZIONI ITALIA, EURIZON  
CAPITAL SA MANAGING  
THE FUNDS: FLEXIBLE BETA  
TOTAL RETURN,  
EQUITY ITALY SMART  
VOLATILITY, EQUITY EURO  
LTE, EQUITY EUROPE LTE,  
ROSSINI LUX FUND -  
BILANCIATO E EQUITY ITALY,  
FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET  
MANAGEMENT (IRELAND)  
MANAGING THE FUNDS:  
FIDEURAM FUND EQUITY  
ITALY E FONDITALIA EQUITY  
ITALY, FIDEURAM  
INVESTIMENTI S.P.A.  
MANAGING THE FUND  
FIDEURAM ITALIA,  
INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE  
FUNDS: GIE ALLEANZA  
OBBL., GIE GEN EURO  
ACTIONS E GIE ALTO  
AZIONARIO, GENERALI  
INVESTMENTS LUXEMBURG  
S.P.A. SGR MANAGING THE  
FUNDS: GIS AR MULTI  
STRATEGIES, GMPS  
CONSERVATIVE PROF, GMPS  
BALANCED PROFILE, GMPS  
OPPORTUNITES PROF,  
GMPS EQUITY PROFILE, GIS  
EURO EQTY CTRL  
VOLAT, GIS EUROPEAN EQTY  
RECOV, GIS EURO  
EQUITY, GIS SPECIAL  
SITUATION, KAIROS  
PARTNERS SGR S.P.A. AS  
MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL

SICAV - SECTION  
 EUROPA, ITALIA,  
 RISORGIMENTO E TARGET  
 ITALY  
 ALPHA, LEGAL AND GENERAL  
 ASSURANGE  
 (PENSIONS MANAGEMENT)  
 LIMITED, MEDIOLANUM  
 MANAGING THE FUNDS SGR  
 S.P.A. MANAGING THE  
 FUND MEDIOLANUM  
 FLESSIBILE ITALIA,  
 MEDIOLANUM  
 INTERNATIONAL FUNDS -  
 CHALLENGE FUNDS  
 CHALLENGE ITALIAN EQUITY,  
 PIONEER INVESTMENT  
 MANAGEMENT SGRPA  
 MANAGING THE FUNDS:  
 PIONEER ITALIA  
 AZIONARIO CRESCITA,  
 PIONEER ITALIA AZIONARIO  
 EUROPA E PIONEER ITALIA  
 APPOINT CHAIR OF THE  
 BOARD OF STATUTORY  
 AUDITORS

9	APPROVE INTERNAL AUDITORS' REMUNERATION	Management For	For
10	APPROVE RESTRICTED STOCK PLAN AUTHORIZE	Management Abstain	Against
11	REISSUANCE OF TREASURY SHARES TO SERVICE	Management For	For
12	RESTRICTED STOCK PLAN APPROVE REMUNERATION 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 744743,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Management For	For
CMMT	YOUR VOTES FOR MID: 744743,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017

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ISIN	NL0010545661	Agenda	934539911 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE	Management	For	For
2E.	DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE	Management	For	For

3K.	DIRECTOR) RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management For	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Management For	For
5.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	Management For	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management For	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE	Management For	For	For
2E.	DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	Management For	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management For	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management For	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management For	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management For	For	For

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3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management For	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management For	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Management For	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management For	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Management For	For
5.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	Management For	For

EQT CORPORATION

Security	26884L109	Meeting Type	Annual
Ticker Symbol	EQT	Meeting Date	19-Apr-2017
ISIN	US26884L1098	Agenda	934533591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: PHILIP G. BEHRMAN, PH.D.		
1C.	ELECTION OF DIRECTOR: KENNETH M. BURKE	Management For	For
1D.	ELECTION OF DIRECTOR: A. BRAY CARY, JR.	Management For	For
1E.	ELECTION OF DIRECTOR: MARGARET K. DORMAN	Management For	For
1F.	ELECTION OF DIRECTOR: DAVID L. PORGES	Management For	For
1G.	ELECTION OF DIRECTOR: JAMES E. ROHR	Management For	For
1H.	ELECTION OF DIRECTOR: STEVEN T. SCHLOTTERBECK	Management For	For
1I.	ELECTION OF DIRECTOR: STEPHEN A. THORINGTON	Management For	For
1J.	ELECTION OF DIRECTOR: LEE T. TODD, JR., PH.D.	Management For	For
1K.	ELECTION OF DIRECTOR: CHRISTINE J. TORETTI	Management For	For
2.	APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016 (SAY-ON-PAY) NON-BINDING RECOMMENDATION ON THE FREQUENCY WITH WHICH THE COMPANY SHOULD HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
3.	THE COMPANY SHOULD HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management 1 Year	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For

ACACIA MINING PLC, LONDON

Security	G0067D104	Meeting Type	Annual General Meeting
Ticker		Meeting Date	20-Apr-2017
Symbol		Agenda	707844482 - Management
ISIN	GB00B61D2N63		

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

	<p>THAT THE AUDITED ANNUAL  ACCOUNTS FOR THE  COMPANY FOR THE  FINANCIAL YEAR ENDED 31  DECEMBER 2016, TOGETHER  WITH THE  DIRECTORS' AND THE  AUDITORS' REPORTS  THEREON, BE RECEIVED  THAT THE ANNUAL REPORT  ON DIRECTORS'  REMUNERATION FOR THE  FINANCIAL YEAR ENDED  31 DECEMBER 2016 BE  APPROVED</p>	Management For	For
2			
	<p>THAT THE DIRECTORS'  REMUNERATION POLICY BE  APPROVED AND SHALL TAKE  EFFECT IMMEDIATELY  AFTER THE 2017 ANNUAL  GENERAL MEETING  THAT A FINAL DIVIDEND OF  US8.4 CENTS PER  ORDINARY SHARE, FOR THE  YEAR ENDED 31  DECEMBER 2016, BE  DECLARED</p>	Management For	For
3			
	<p>THAT KELVIN DUSHNISKY BE  RE-ELECTED AS A  DIRECTOR OF THE COMPANY  THAT BRADLEY ("BRAD")  GORDON BE RE-ELECTED  AS A DIRECTOR OF THE  COMPANY</p>	Management For	For
4			
	<p>THAT AMBASSADOR JUMA V.  MWPACHU BE  REELECTED AS A DIRECTOR  OF THE COMPANY</p>	Management Against	Against
5			
	<p>THAT RACHEL ENGLISH BE  RE-ELECTED AS A  DIRECTOR OF THE COMPANY  THAT ANDRE FALZON BE  RE-ELECTED AS A  DIRECTOR OF THE COMPANY</p>	Management For	For
6			
	<p>THAT MICHAEL KENYON BE  RE-ELECTED AS A  DIRECTOR OF THE COMPANY  THAT STEVE LUCAS BE  RE-ELECTED AS A  DIRECTOR OF THE COMPANY</p>	Management For	For
7			
		Management For	For
8			
		Management For	For
9			
		Management For	For
10			
		Management For	For
11			
		Management For	For
12			



	THAT PETER TOMSETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY			
13	THAT STEPHEN GALBRAITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
	THAT PRICEWATERHOUSECOOPERS LLP BE	Management	For	For
14	REAPPOINTED AS AUDITORS OF THE COMPANY			
	THAT THE AUDIT COMMITTEE OF THE COMPANY BE			
15	AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	For
	THAT THE DIRECTORS OF THE COMPANY BE			
	AUTHORISED TO ALLOT SHARES UP TO AN			
16	AGGREGATE NOMINAL AMOUNT OF GBP 13,532,821 AND UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 13,532,821	Management	For	For
	THAT THE DIRECTORS OF THE COMPANY BE			
17	EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	Management	For	For
	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF			
18	ORDINARY SHARES	Management	For	For
	THAT A GENERAL MEETING OTHER THAN AN			
19	ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
	THAT THE COMPANY'S LONG-TERM INCENTIVE PLAN BE AMENDED			
20		Management	For	For

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker	NEM	Meeting Date	20-Apr-2017
Symbol		Agenda	934535622 - Management
ISIN	US6516391066		

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management For	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder	Abstain Against

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Special
Ticker Symbol	PTEN	Meeting Date	20-Apr-2017
ISIN	US7034811015	Agenda	934560435 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF PATTERSON-UTI ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO STOCKHOLDERS OF SEVENTY SEVEN ENERGY	Management	For	For

INC. IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2016, BY AND AMONG PATTERSON-UTI ENERGY, INC., SEVENTY SEVEN ENERGY INC. AND PYRAMID MERGER SUB, INC. (THE "PATTERSON-UTI STOCK ISSUANCE PROPOSAL"). TO APPROVE THE ADJOURNMENT OF THE PATTERSON-UTI ENERGY, INC. SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PATTERSON-UTI STOCK ISSUANCE PROPOSAL.

2. Management For For

NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker Symbol	NBL	Meeting Date	25-Apr-2017
ISIN	US6550441058	Agenda	934535660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. STOVER	Management	For	For
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For

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1I.	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Management For	For
1J.	ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON	Management For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.	Management For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management For	For
4.	TO APPROVE, IN AN ADVISORY VOTE, THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	TO APPROVE THE 2017 LONG-TERM INCENTIVE PLAN.	Management Against	Against
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REQUESTING A PUBLISHED ASSESSMENT OF CLIMATE CHANGE POLICY IMPACTS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Abstain	Against

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker	FMC	Meeting Date	25-Apr-2017
Symbol		Agenda	934550941 - Management
ISIN	US3024913036		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PIERRE BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: EDUARDO E. CORDEIRO	Management	For	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: G. PETER D'ALOIA	Management	For	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: C. SCOTT GREER	Management	For	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: K'LYNNE JOHNSON	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DIRK A. KEMPTHORNE		
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PAUL J. NORRIS	Management For	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MARGARETH OVRUM	Management For	For
1I.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: ROBERT C. PALLASH	Management For	For
1J.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: WILLIAM H. POWELL	Management For	For
1K.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: VINCENT R. VOLPE, JR.	Management For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management For	For
4.	RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management 1 Year	For
5.	APPROVAL OF AN AMENDMENT TO THE INCENTIVE COMPENSATION AND STOCK PLAN.	Management For	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	25-Apr-2017
ISIN	CA0679011084	Agenda	934555105 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 G.A. CISNEROS		For	For
	2 G.G. CLOW		For	For
	3 G.A. DOER		For	For
	4 K.P.M. DUSHNISKY		For	For
	5 J.M. EVANS		For	For
	6 B.L. GREENSPUN		For	For

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	7 J.B. HARVEY		For	For
	8 N.H.O. LOCKHART		For	For
	9 P. MARCET		For	For
	10D.F. MOYO		For	For
	11 A. MUNK		For	For
	12J.R.S. PRICHARD		For	For
	13S.J. SHAPIRO		For	For
	14J.L. THORNTON		For	For
	15E.L. THRASHER		For	For
	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION	02	Management For	For
	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	03	Management For	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	26-Apr-2017
ISIN	US56585A1025	Agenda	934543186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE	Management	For	For
1D.	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF 162(M)-RELATED PROVISIONS	Management	For	For

OF  
THE AMENDED AND  
RESTATE MARATHON  
PETROLEUM CORPORATION  
2012 INCENTIVE  
COMPENSATION PLAN.  
SHAREHOLDER PROPOSAL  
SEEKING VARIOUS

5. DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE. Shareholder Abstain Against

6. SHAREHOLDER PROPOSAL SEEKING CLIMATE-RELATED TWO-DEGREE TRANSITION PLAN. Shareholder Against For

7. SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS. Shareholder For Against

GOLDCORP INC.

Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	26-Apr-2017
ISIN	CA3809564097	Agenda	934555686 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BEVERLEY A. BRISCOE		For	For
	2 MARGOT A. FRANSSEN,O.C.		For	For
	3 DAVID A. GAROFALO		For	For
	4 CLEMENT A. PELLETIER		For	For
	5 P. RANDY REIFEL		For	For
	6 CHARLES R. SARTAIN		For	For
	7 IAN W. TELFER		For	For
	8 BLANCA A. TREVIÑO		For	For
	9 KENNETH F. WILLIAMSON		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; A NON-BINDING ADVISORY RESOLUTION	Management	For	For
02	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
03				

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EOG RESOURCES, INC.

Security 26875P101

Meeting Type

Annual

Ticker  
Symbol EOG

Meeting Date

27-Apr-2017

ISIN US26875P1012

Agenda

934538476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO	Management	For	For
3.	INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION. TO APPROVE, BY	Management	For	For
4.	NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON	Management	1 Year	For



THE COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Annual
Ticker Symbol	BHI	Meeting Date	27-Apr-2017
ISIN	US0572241075	Agenda	934542893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1H.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1J.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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FOR FISCAL YEAR 2017.  
A STOCKHOLDER PROPOSAL  
REGARDING A

5. MAJORITY VOTE STANDARD Shareholder Against For  
FOR ALL NON-BINDING  
STOCKHOLDER PROPOSALS.

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual
Ticker Symbol	EGO	Meeting Date	27-Apr-2017
ISIN	CA2849021035	Agenda	934551905 - Management

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

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	27-Apr-2017
ISIN	CA8672241079	Agenda	934551979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PATRICIA M. BEDIENT		For	For

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	2 MEL E. BENSON		For	For
	3 JACYNTHE CÔTÉ		For	For
	4 DOMINIC D'ALESSANDRO		For	For
	5 JOHN D. GASS		For	For
	6 JOHN R. HUFF		For	For
	7 MAUREEN MCCA W		For	For
	8 MICHAEL W. O'BRIEN		For	For
	9 EIRA M. THOMAS		For	For
	10 STEVEN W. WILLIAMS		For	For
	11 MICHAEL M. WILSON		For	For
	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS			
02	LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. TO CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK	Management	For	For
03	OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 25,000,000 COMMON SHARES. TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED	Management	For	For
04	IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED MARCH 1, 2017.	Management	For	For

AGCO CORPORATION

Security	001084102	Meeting Type	Annual
Ticker		Meeting Date	27-Apr-2017
Symbol	AGCO	Agenda	934564685 - Management
ISIN	US0010841023		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROY V. ARMES	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL C. ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: P. GEORGE BENSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WOLFGANG DEML	Management	For	For
1E.	ELECTION OF DIRECTOR: GEORGE E. MINNICH	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN		
1G.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management For	For
1H.	ELECTION OF DIRECTOR: MALLIKA SRINIVASAN	Management For	For
1I.	ELECTION OF DIRECTOR: HENDRIKUS VISSER	Management For	For
2.	FREQUENCY (ONE, TWO OR THREE YEARS) OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
3.	NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management For	For
4.	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management For	For

ALACER GOLD CORP

Security 010679108

Ticker

Symbol

ISIN CA0106791084

Meeting Type

MIX

Meeting Date

28-Apr-2017

Agenda

707871225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.6 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS R. BATES, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR.	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD P. GRAFF	Management	For	For
1.5		Management	For	For

	ELECTION OF DIRECTOR: ANNA KOLONCHINA		
1.6	ELECTION OF DIRECTOR: ALAN P. KRUSI	Management For	For
2	APPOINTMENT OF PRICewaterhouseCOOPERS LLP AS AUDITORS	Management For	For
3	ADOPTION OF THE 2017 RSU PLAN: ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING CIRCULAR, APPROVING RATIFYING AND CONFIRMING THE CORPORATION'S 2017 RSU PLAN, A COPY OF WHICH IS SET FORTH IN APPENDIX "C" TO THIS CIRCULAR, AND AUTHORIZING THE CORPORATION'S BOARD OF DIRECTORS TO GRANT RESTRICTED STOCK UNITS WHICH MAY BE REDEEMED AS COMMON SHARES OF THE CORPORATION UP TO A MAXIMUM OF 5% OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION (INCLUDING SHARES EXISTING AS CHESS DEPOSITARY INTERESTS IN AUSTRALIA), AS DETERMINED AT THE TIME OF GRANT SAY ON PAY: ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management For	For
4		Management For	For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual
Ticker Symbol	AEM	Meeting Date	28-Apr-2017
ISIN	CA0084741085	Agenda	934564483 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
01	DIRECTOR		
	1 LEANNE M. BAKER	For	For
	2 SEAN BOYD	For	For
	3 MARTINE A. CELEJ	For	For
	4 ROBERT J. GEMMELL	For	For
	5 MEL LEIDERMAN	For	For
	6 DEBORAH A. MCCOMBE	For	For
	7 JAMES D. NASSO	For	For
	8 SEAN RILEY	For	For
	9 J. MERFYN ROBERTS	For	For
	10 JAMIE C. SOKALSKY	For	For
	11 HOWARD R. STOCKFORD	For	For
	12 PERTTI VOUTILAINEN	For	For

02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. A NON-BINDING, ADVISORY RESOLUTION	Management For	For
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03	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For
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PILGRIM'S PRIDE CORPORATION

Security	72147K108	Meeting Type	Annual
Ticker Symbol	PPC	Meeting Date	28-Apr-2017
ISIN	US72147K1088	Agenda	934574535 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 GILBERTO TOMAZONI*		For	For
	2 JOESLEY M. BATISTA*		For	For
	3 WESLEY M. BATISTA*		For	For
	4 WILLIAM W. LOVETTE*		For	For
	5 ANDRE N. DE SOUZA*		For	For
	6 W.C.D. VASCONCELLOS JR*		For	For
	7 DAVID E. BELL#		For	For
	8 MICHAEL L. COOPER#		For	For
	9 CHARLES MACALUSO#		For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management For	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year		For

- RATIFY THE APPOINTMENT OF  
KPMG LLP AS  
INDEPENDENT REGISTERED  
5. PUBLIC ACCOUNTING Management For For  
FIRM FOR THE COMPANY FOR  
THE FISCAL YEAR  
ENDING DECEMBER 31, 2017.  
A STOCKHOLDER PROPOSAL  
REQUESTING THE  
6. BOARD OF DIRECTORS TO Shareholder Abstain  
ADOPT AND IMPLEMENT  
A WATER STEWARDSHIP  
POLICY AT COMPANY AND  
SUPPLIER FACILITIES.  
A STOCKHOLDER PROPOSAL  
REQUESTING THE  
7. BOARD OF DIRECTORS TO Shareholder Abstain  
PREPARE A REPORT ON  
STEPS THE COMPANY IS  
TAKING TO FOSTER  
GREATER DIVERSITY ON THE  
BOARD OF  
DIRECTORS.  
A STOCKHOLDER PROPOSAL  
REQUESTING THE  
8. BOARD OF DIRECTORS TO Shareholder Abstain  
ADOPT A POLICY TO  
REQUIRE AN INDEPENDENT  
BOARD CHAIRMAN.

CENTERRA GOLD INC, TORONTO ON

Security 152006102

Ticker

Symbol

ISIN CA1520061021

Meeting Type

MIX

Meeting Date

02-May-2017

Agenda

707941717 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.11 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RICHARD W. CONNOR	Management	For	For
1.2	ELECTION OF DIRECTOR: EDUARD D. KUBATOV	Management	For	For
1.3		Management	For	For

	ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV		
1.4	ELECTION OF DIRECTOR: STEPHEN A. LANG	Management For	For
1.5	ELECTION OF DIRECTOR: MICHAEL PARRETT	Management For	For
1.6	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management For	For
1.7	ELECTION OF DIRECTOR: JACQUES PERRON	Management For	For
1.8	ELECTION OF DIRECTOR: SHERYL K. PRESSLER	Management For	For
1.9	ELECTION OF DIRECTOR: TERRY V. ROGERS	Management For	For
1.10	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Management For	For
1.11	ELECTION OF DIRECTOR: BRUCE V. WALTER	Management For	For
	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE		
2	ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS TO APPROVE THE CORPORATION'S AMENDED	Management For	For
3	AND RESTATED RESTRICTED SHARE UNIT PLAN TO APPROVE THE	Management For	For
4	CORPORATION'S EMPLOYEE SHARE PURCHASE PLAN	Management For	For
5	TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR VARIATIONS TO THE FOREGOING AND ON ANY OTHER MATTERS (OTHER THAN MATTERS WHICH ARE TO COME BEFORE THE MEETING AND WHICH ARE THE SUBJECT OF ANOTHER PROXY EXECUTED BY THE UNDERSIGNED) WHICH MAY PROPERLY	Management Against	Against



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COME BEFORE THE MEETING  
OR ANY  
POSTPONEMENT OR  
ADJOURNMENT THEREOF

AGRIUM INC.

Security	008916108	Meeting Type	Annual
Ticker Symbol	AGU	Meeting Date	02-May-2017
ISIN	CA0089161081	Agenda	934555408 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MAURA J. CLARK		For	For
	2 DAVID C. EVERITT		For	For
	3 RUSSELL K. GIRLING		For	For
	4 RUSSELL J. HORNER		For	For
	5 MIRANDA C. HUBBS		For	For
	6 CHARLES V. MAGRO		For	For
	7 A. ANNE MCLELLAN		For	For
	8 DEREK G. PANNELL		For	For
	9 MAYO M. SCHMIDT		For	For

THE APPOINTMENT OF KPMG  
LLP, CHARTERED

02	ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
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A RESOLUTION TO APPROVE  
THE CORPORATION'S  
APPROACH TO EXECUTIVE  
COMPENSATION.

03		Management	For	For
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RANDGOLD RESOURCES LIMITED

Security	752344309	Meeting Type	Annual
Ticker Symbol	GOLD	Meeting Date	02-May-2017
ISIN	US7523443098	Agenda	934582986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS ('2016 ANNUAL REPORT').	Management	For	For

- TO DECLARE A FINAL  
DIVIDEND OF \$1.00 PER  
ORDINARY SHARE  
RECOMMENDED BY THE  
DIRECTORS IN RESPECT OF  
THE FINANCIAL YEAR  
ENDED 31 DECEMBER 2016 TO  
BE PAID TO
2. HOLDERS OF ORDINARY                      Management For                      For  
SHARES ON THE  
REGISTER OF MEMBERS AT  
THE CLOSE OF  
BUSINESS ON 17 MARCH 2017  
IN RESPECT OF  
ORDINARY SHARES THEN  
REGISTERED IN THEIR  
NAMES.  
TO APPROVE THE DIRECTORS'  
REMUNERATION  
REPORT (OTHER THAN THE  
DIRECTORS'
3. REMUNERATION POLICY) AS                      Management For                      For  
SET OUT IN THE 2016  
ANNUAL REPORT FOR THE  
FINANCIAL YEAR ENDED  
31 DECEMBER 2016.  
TO APPROVE THE DIRECTORS'  
REMUNERATION  
POLICY CONTAINED IN THE
4. DIRECTORS'                                      Management For                      For  
REMUNERATION REPORT OF  
THE 2016 ANNUAL  
REPORT.  
TO RE-ELECT SAFIATOU
5. BA-N'DAW AS A DIRECTOR                      Management For                      For  
OF THE COMPANY.  
TO RE-ELECT MARK BRISTOW
6. AS A DIRECTOR OF                              Management For                      For  
THE COMPANY.  
TO RE-ELECT CHRISTOPHER
7. COLEMAN AS A                                      Management For                      For  
DIRECTOR OF THE COMPANY.  
TO RE-ELECT JEMAL-UD-DIN
8. KASSUM (JAMIL  
KASSUM) AS A DIRECTOR OF                      Management For                      For  
THE COMPANY.  
TO ELECT OLIVIA KIRTLEY AS
9. A DIRECTOR OF THE                              Management For                      For  
COMPANY.  
TO RE-ELECT JEANINE
10. MABUNDA LIOKO AS A                              Management For                      For

- |     |  |                |     |
|-----|--|----------------|-----|
| 11. | DIRECTOR OF THE COMPANY.<br>TO RE-ELECT ANDREW QUINN<br>AS A DIRECTOR OF<br>THE COMPANY.   | Management For | For |
| 12. | TO RE-ELECT GRAHAM<br>SHUTTLEWORTH AS A<br>DIRECTOR OF THE COMPANY.<br>TO RE-APPOINT BDO LLP AS<br>THE AUDITOR OF THE<br>COMPANY TO HOLD OFFICE  | Management For | For |
| 13. | UNTIL THE<br>CONCLUSION OF THE NEXT<br>ANNUAL GENERAL<br>MEETING OF THE COMPANY.<br>TO AUTHORISE THE AUDIT<br>COMMITTEE OF THE<br>COMPANY TO DETERMINE<br>THE REMUNERATION OF<br>THE AUDITORS.   | Management For | For |
| 14. | AUTHORITY TO ALLOT<br>SHARES.<br>TO RESOLVE THAT AS PART<br>OF THEIR FEES AS<br>DIRECTORS OF THE COMPANY<br>EACH NON-<br>EXECUTIVE DIRECTOR<br>(OTHER THAN THE SENIOR<br>INDEPENDENT DIRECTOR AND<br>THE CHAIRMAN)   | Management For | For |
| 15. | ELECTED AND/OR<br>RE-ELECTED AT THIS<br>MEETING<br>BE AWARDED 1,500<br>ORDINARY SHARES AND<br>SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT.<br>TO RESOLVE THAT AS PART<br>OF HIS FEE AS SENIOR<br>INDEPENDENT DIRECTOR OF<br>THE COMPANY, THE<br>SENIOR INDEPENDENT<br>DIRECTOR IN OFFICE AT<br>THIS MEETING WILL BE<br>AWARDED 2,000 ORDINARY<br>SHARES AND SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT. | Management For | For |
| 16. | TO RESOLVE THAT AS PART<br>OF HIS FEE AS SENIOR<br>INDEPENDENT DIRECTOR OF<br>THE COMPANY, THE<br>SENIOR INDEPENDENT<br>DIRECTOR IN OFFICE AT<br>THIS MEETING WILL BE<br>AWARDED 2,000 ORDINARY<br>SHARES AND SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT.  | Management For | For |
| 17. | TO RESOLVE THAT AS PART<br>OF HIS FEE AS SENIOR<br>INDEPENDENT DIRECTOR OF<br>THE COMPANY, THE<br>SENIOR INDEPENDENT<br>DIRECTOR IN OFFICE AT<br>THIS MEETING WILL BE<br>AWARDED 2,000 ORDINARY<br>SHARES AND SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT.  | Management For | For |
| 18. | TO RESOLVE THAT AS PART<br>OF HIS FEE AS SENIOR<br>INDEPENDENT DIRECTOR OF<br>THE COMPANY, THE<br>SENIOR INDEPENDENT<br>DIRECTOR IN OFFICE AT<br>THIS MEETING WILL BE<br>AWARDED 2,000 ORDINARY<br>SHARES AND SUCH<br>ORDINARY SHARES ARE TO<br>VEST ON THE DATE OF<br>GRANT.  | Management For | For |

TO RESOLVE THAT AS PART  
OF HIS FEE AS  
CHAIRMAN OF THE  
COMPANY, THE CHAIRMAN IN  
OFFICE AT THIS MEETING  
WILL BE AWARDED 2,500  
ORDINARY SHARES AND  
SUCH ORDINARY SHARES  
ARE TO VEST ON THE DATE  
OF GRANT.

- |     |  |                |     |
|-----|--|----------------|-----|
| 19. | AUTHORITY TO DISAPPLY<br>PRE-EMPTION RIGHTS.                                     | Management For | For |
| 20. | AUTHORITY FOR THE<br>COMPANY TO PURCHASE ITS<br>OWN ORDINARY SHARES AND<br>ADSS. | Management For | For |

VALERO ENERGY CORPORATION

Security	91913Y100	Meeting Type	Annual
Ticker Symbol	VLO	Meeting Date	03-May-2017
ISIN	US91913Y1001	Agenda	934543528 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: H.<br>PAULETT EBERHART                | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>JOSEPH W. GORDER                   | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR:<br>KIMBERLY S. GREENE                 | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>DEBORAH P. MAJORAS                 | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR:<br>DONALD L. NICKLES                  | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR:<br>PHILIP J. PFEIFFER                 | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR:<br>ROBERT A. PROFUSEK                 | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR:<br>SUSAN KAUFMAN<br>PURCELL           | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR:<br>STEPHEN M. WATERS                  | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR:<br>RANDALL J.<br>WEISENBURGER         | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR:<br>RAYFORD WILKINS, JR.               | Management     | For  | For                       |
| 2.   | RATIFY THE APPOINTMENT OF<br>KPMG LLP AS<br>VALERO ENERGY'S | Management     | For  | For                       |

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INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM  
FOR 2017.

APPROVE, BY NON-BINDING  
VOTE, THE 2016

3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For

ADVISORY VOTE TO  
RECOMMEND THE

4. FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	03-May-2017
ISIN	US7185461040	Agenda	934545661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. TO CONSIDER AND VOTE ON A PROPOSAL TO	Management	For	For
3.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	03-May-2017
ISIN	US1270971039	Agenda	934546079 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

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- ELECTION OF DIRECTOR:  
DOROTHY M. ABLES
- 1B. ELECTION OF DIRECTOR: Management For For  
RHYS J. BEST
- 1C. ELECTION OF DIRECTOR: Management For For  
ROBERT S. BOSWELL
- 1D. ELECTION OF DIRECTOR: DAN Management For For  
O. DINGES
- 1E. ELECTION OF DIRECTOR: Management For For  
ROBERT KELLEY
- 1F. ELECTION OF DIRECTOR: W. Management For For  
MATT RALLS
- TO RATIFY THE  
APPOINTMENT OF THE FIRM  
PRICEWATERHOUSECOOPERS  
LLP AS THE
2. INDEPENDENT REGISTERED Management For For  
PUBLIC ACCOUNTING  
FIRM FOR THE COMPANY FOR  
ITS 2017 FISCAL  
YEAR.
3. TO APPROVE, BY Management For For  
NON-BINDING ADVISORY  
VOTE,  
THE COMPENSATION OF OUR  
NAMED EXECUTIVE  
OFFICERS.
4. TO RECOMMEND, BY Management 1 Year For  
NON-BINDING ADVISORY  
VOTE, THE FREQUENCY OF  
FUTURE ADVISORY  
VOTES ON EXECUTIVE  
COMPENSATION.

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker	TAHO	Meeting Date	03-May-2017
Symbol		Agenda	934566083 - Management
ISIN	CA8738681037		

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C. KEVIN MCARTHUR		For	For
	2 RONALD W. CLAYTON		For	For
	3 TANYA M. JAKUSCONEK		For	For
	4 CHARLES A. JEANNES		For	For
	5 DRAGO G. KISIC		For	For
	6 ALAN C. MOON		For	For
	7 A. DAN ROVIG		For	For
	8 PAUL B. SWEENEY		For	For
	9 JAMES S. VOORHEES		For	For

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	10KENNETH F. WILLIAMSON		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR. RESOLVED ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO	Management	For	For
03	EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD ON MAY 3, 2017.	Management	For	For

SEMAFO INC, SAINT-LAURENT QC

Security 816922108

Ticker

Symbol

ISIN CA8169221089

Meeting Type

Annual General Meeting

Meeting Date

04-May-2017

Agenda

707925915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3,4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: TERENCE F. BOWLES	Management	For	For
1.2	ELECTION OF DIRECTOR: BENOIT DESORMEAUX	Management	For	For
1.3	ELECTION OF DIRECTOR: FLORE KONAN	Management	For	For
1.4	ELECTION OF DIRECTOR: JEAN LAMARRE	Management	For	For
1.5	ELECTION OF DIRECTOR: JOHN LEBOUTILLIER	Management	For	For
1.6		Management	For	For

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	ELECTION OF DIRECTOR: GILLES MASSON		
1.7	ELECTION OF DIRECTOR: LAWRENCE MCBREARTY	Management For	For
1.8	ELECTION OF DIRECTOR: TERTIUS ZONGO	Management For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION		
2		Management For	For
3	AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN	Management Against	Against
4	BY-LAW NO. 2017-1 ADVISORY RESOLUTION ON THE CORPORATION'S	Management For	For
5	APPROACH TO EXECUTIVE COMPENSATION	Management For	For

RICHMONT MINES INC, MONTREAL QC

Security	76547T106	Meeting Type	MIX
Ticker		Meeting Date	04-May-2017
Symbol		Agenda	707936021 - Management
ISIN	CA76547T1066		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.5 AND 2. THANK YOU			
CMMT		Non-Voting		
1.1	ELECTION OF DIRECTOR: RENE MARION	Management For		For
1.2	ELECTION OF DIRECTOR: RENAUD ADAMS	Management For		For
1.3	ELECTION OF DIRECTOR: ELAINE ELLINGHAM	Management For		For
1.4	ELECTION OF DIRECTOR: MICHAEL PESNER	Management For		For
1.5	ELECTION OF DIRECTOR: PETER BARNS	Management For		For
2	THE APPOINTMENT OF AUDITORS AND	Management For		For



	AUTHORIZING THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION: RAYMOND CHABOT GRANT THORNTON LLP		
3	THE APPROVAL OF A RESOLUTION APPROVING THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN FOR A THREE YEAR PERIOD	Management Against	Against
4	CONSIDERING A NON-BINDING ADVISORY RESOLUTION ON OUR APPROACH TO EXECUTIVE COMPENSATION	Management For	For
CMMT	05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

DETOUR GOLD CORPORATION, TORONTO ON

Security	250669108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	04-May-2017
Symbol		Agenda	707968345 - Management
ISIN	CA2506691088		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LISA COLNETT	Management	For	For
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	Management	For	For
1.3		Management	For	For

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	ELECTION OF DIRECTOR: ROBERT E. DOYLE		
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	Management For	For
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARD	Management For	For
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	Management For	For
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	Management For	For
1.8	ELECTION OF DIRECTOR: ALEX G. MORRISON	Management For	For
1.9	ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN	Management For	For
	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE		
2	CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE	Management For	For
3	CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management For	For

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

Security	68827L101	Meeting Type	MIX
Ticker		Meeting Date	04-May-2017
Symbol		Agenda	707988664 - Management
ISIN	CA68827L1013		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management For		For
1.2	ELECTION OF DIRECTOR: VICTOR H. BRADLEY	Management For		For

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1.3	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management For	For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management For	For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management For	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Management For	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management For	For
1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management For	For
1.9	ELECTION OF DIRECTOR: JACQUES PERRON	Management For	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	Management For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management For	For
3	APPROVAL OF ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN	Management For	For
4	APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN	Management Against	Against
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	Management For	For

KLONDEX MINES LTD, VANCOUVER BC

Security 498696103

Meeting Type

MIX

Ticker

Meeting Date

04-May-2017

Symbol

ISIN CA4986961031

Agenda

707997233 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RODNEY COOPER	Management For	For	

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1.2	ELECTION OF DIRECTOR: MARK J. DANIEL	Management For	For
1.3	ELECTION OF DIRECTOR: JAMES HAGGARTY	Management For	For
1.4	ELECTION OF DIRECTOR: RICHARD J. HALL	Management For	For
1.5	ELECTION OF DIRECTOR: PAUL HUET	Management For	For
1.6	ELECTION OF DIRECTOR: WILLIAM MATLACK	Management For	For
1.7	ELECTION OF DIRECTOR: CHARLES OLIVER	Management For	For
1.8	ELECTION OF DIRECTOR: BLAIR SCHULTZ	Management For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION SAY ON PAY: TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT	Management For	For
3	VARIATION, A NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	Management For	For
CMMT	PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN.- PLEASE SELECT 'FOR' ON ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A-VOTE FOR THAT FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE-'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE	Non-Voting	

BOARD OF-DIRECTORS  
RECOMMENDS YOU VOTE 1  
YEAR.

FREQUENCY OF "SAY ON PAY"  
VOTE: TO CONDUCT  
A NON-BIDING ADVISORY  
VOTE ON THE  
FREQUENCY OF CONDUCTING

4.1 A NON-BIDING  
ADVISORY VOTE ON THE Management For For  
COMPANY'S APPROACH  
TO EXECUTIVE  
COMPENSATION: PLEASE  
VOTE

'FOR' ON THIS RESOLUTION TO  
APPROVE 1 YEAR

FREQUENCY OF "SAY ON PAY"  
VOTE: TO CONDUCT  
A NON-BIDING ADVISORY  
VOTE ON THE  
FREQUENCY OF CONDUCTING

4.2 A NON-BIDING  
ADVISORY VOTE ON THE Shareholder  
COMPANY'S APPROACH  
TO EXECUTIVE  
COMPENSATION: PLEASE  
VOTE

'FOR' ON THIS RESOLUTION TO  
APPROVE 2 YEARS

FREQUENCY OF "SAY ON PAY"  
VOTE: TO CONDUCT  
A NON-BIDING ADVISORY  
VOTE ON THE  
FREQUENCY OF CONDUCTING

4.3 A NON-BIDING  
ADVISORY VOTE ON THE Shareholder  
COMPANY'S APPROACH  
TO EXECUTIVE  
COMPENSATION: PLEASE  
VOTE

'FOR' ON THIS RESOLUTION TO  
APPROVE 3 YEARS

4.4 FREQUENCY OF "SAY ON PAY" Shareholder  
VOTE: TO CONDUCT  
A NON-BIDING ADVISORY  
VOTE ON THE  
FREQUENCY OF CONDUCTING

A NON-BIDING  
ADVISORY VOTE ON THE  
COMPANY'S APPROACH  
TO EXECUTIVE

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COMPENSATION: PLEASE  
VOTE  
'FOR' ON THIS RESOLUTION TO  
APPROVE ABSTAIN

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	04-May-2017
ISIN	US0394831020	Agenda	934553771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1C.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1D.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: S.F. HARRISON	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R.LUCIANO	Management	For	For
1G.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1H.	ELECTION OF DIRECTOR: F.J. SANCHEZ	Management	For	For
1I.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For	For
1J.	ELECTION OF DIRECTOR: D.T. SHIH	Management	For	For
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

TESORO CORPORATION

Security	881609101	Meeting Type	Annual
Ticker Symbol	TSO	Meeting Date	04-May-2017
ISIN	US8816091016	Agenda	934555357 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY J. GOFF	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARY PAT MCCARTHY	Management	For	For
1F.	ELECTION OF DIRECTOR: J.W. NOKES	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICK Y. YANG	Management	For	For
2.	TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

AURICO METALS INC, TORONTO, ON

Security	05157J108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	09-May-2017
Symbol		Agenda	707936019 - Management
ISIN	CA05157J1084		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS	Non-Voting		

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1.1 TO 1.8 AND 2.

THANK YOU

ELECTION OF DIRECTOR:

1.1	RICHARD M. COLTERJOHN	Management For	For
1.2	ELECTION OF DIRECTOR: ANNE L. DAY	Management For	For
1.3	ELECTION OF DIRECTOR: ANTHONY W. GARSON	Management For	For
1.4	ELECTION OF DIRECTOR: JOHN A. MCCLUSKEY	Management For	For
1.5	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management For	For
1.6	ELECTION OF DIRECTOR: CHRISTOPHER H. RICHTER	Management For	For
1.7	ELECTION OF DIRECTOR: JOSEPH G. SPITERI	Management For	For
1.8	ELECTION OF DIRECTOR: JANICE A. STAIRS	Management For	For
2	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION	Management For	For

POTASH CORPORATION OF SASKATCHEWAN INC.

Security	73755L107	Meeting Type	Annual
Ticker Symbol	POT	Meeting Date	09-May-2017
ISIN	CA73755L1076	Agenda	934551587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.M. BURLEY		For	For
	2 D.G. CHYNOWETH		For	For
	3 J.W. ESTEY		For	For
	4 G.W. GRANDEY		For	For
	5 C.S. HOFFMAN		For	For
	6 A.D. LABERGE		For	For
	7 C.E. MADERE		For	For
	8 K.G. MARTELL		For	For
	9 A.W. REGENT		For	For
	10 J.E. TILK		For	For
	11 Z.A. YUJNOVICH		For	For
02	THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION UNTIL	Management	For	For



THE CLOSE OF THE  
NEXT ANNUAL MEETING.  
THE ADVISORY RESOLUTION  
ACCEPTING THE  
CORPORATION'S APPROACH  
TO EXECUTIVE  
COMPENSATION DISCLOSED  
IN THE  
ACCOMPANYING  
MANAGEMENT PROXY  
CIRCULAR.

03 Management For For

TRACTOR SUPPLY COMPANY

Security	892356106	Meeting Type	Annual
Ticker Symbol	TSCO	Meeting Date	09-May-2017
ISIN	US8923561067	Agenda	934557375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CYNTHIA T. JAMISON		For	For
	2 JOHNSTON C. ADAMS		For	For
	3 PETER D. BEWLEY		For	For
	4 RAMKUMAR KRISHNAN		For	For
	5 GEORGE MACKENZIE		For	For
	6 EDNA K. MORRIS		For	For
	7 MARK J. WEIKEL		For	For
	8 GREGORY A. SANDFORT		For	For
	TO RATIFY THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS OUR			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2017	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE	Management	For	For
4.	FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For

AURICO METALS INC.

Security	05157J108	Meeting Type	Annual
Ticker Symbol	ARCTF	Meeting Date	09-May-2017
ISIN	CA05157J1084	Agenda	934578468 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For

02	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION.	Management	For	For
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FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	09-May-2017
ISIN	CA3518581051	Agenda	934584207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

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ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017
ISIN	US49456B1017	Agenda	934558884 - Management

Item	Proposal	Vote
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	Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management For	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management For	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management For	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management For	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management For	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management For	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management For	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management For	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management For	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management For	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management For	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management For	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management For	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management For	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shareholder Abstain	Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder Abstain	Against
5.		Shareholder Abstain	Against

STOCKHOLDER PROPOSAL  
RELATING TO AN  
ANNUAL SUSTAINABILITY  
REPORT

STOCKHOLDER PROPOSAL  
RELATING TO AN  
ASSESSMENT OF THE  
MEDIUM- AND LONG-TERM

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 6. | PORTFOLIO IMPACTS OF<br>TECHNOLOGICAL<br>ADVANCES AND GLOBAL<br>CLIMATE CHANGE<br>POLICIES | Shareholder | Abstain | Against |
|----|--|-------------|---------|---------|

SILVER WHEATON CORP.

Security	828336107	Meeting Type	Annual and Special Meeting
Ticker	SLW	Meeting Date	10-May-2017
Symbol		Agenda	934572505 - Management
ISIN	CA8283361076		

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 GEORGE L. BRACK		For	For
	2 JOHN A. BROUGH		For	For
	3 R. PETER GILLIN		For	For
	4 CHANTAL GOSSELIN		For	For
	5 DOUGLAS M. HOLTBY		For	For
	6 CHARLES A. JEANNES		For	For
	7 EDUARDO LUNA		For	For
	8 RANDY V.J. SMALLWOOD		For	For
B	TO APPOINT DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2017 AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. TO APPROVE A SPECIAL RESOLUTION TO AMEND THE ARTICLES OF	Management	For	For
C	CONTINUANCE IN ORDER TO CHANGE THE NAME OF SILVER WHEATON CORP. TO WHEATON PRECIOUS METALS CORP.	Management	For	For
D	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO	Management	For	For

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EXECUTIVE COMPENSATION.

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Ticker

Symbol

ISIN GB00B1FW5029

Meeting Type

Annual General Meeting

Meeting Date

11-May-2017

Agenda

707952051 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO APPROVE THE 2016 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
3	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO ELECT EILEEN KAMERICK AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO ELECT SANJAY SARMA AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Management	For	For
12	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Management	For	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT	Management	For	For

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	SHARES		
14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management For	For
	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS		
15	TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management For	For
	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management For	For
16	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management For	For
17			

LABRADOR IRON ORE ROYALTY CORP

Security	505440107	Meeting Type	Annual General Meeting
Ticker		Meeting Date	11-May-2017
Symbol		Agenda	707978865 - Management
ISIN	CA5054401073		

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

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OF  
LIORC, AND AUTHORIZING  
THE DIRECTORS OF  
LIORC TO FIX THEIR  
REMUNERATION

CIMAREX ENERGY CO.

Security	171798101	Meeting Type	Annual
Ticker Symbol	XEC	Meeting Date	11-May-2017
ISIN	US1717981013	Agenda	934550939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS E. JORDEN	Management	For	For
1.3	ELECTION OF DIRECTOR: FLOYD R. PRICE	Management	For	For
1.4	ELECTION OF DIRECTOR: FRANCES M. VALLEJO	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017	Management	For	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	11-May-2017
ISIN	US0374111054	Agenda	934551006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For



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6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management For	For
9.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management For	For
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management 1 Year	For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker	ZTS	Meeting Date	11-May-2017
Symbol		Agenda	934559634 - Management
ISIN	US98978V1035		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY).	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker	ENB	Meeting Date	11-May-2017
Symbol		Agenda	934572163 - Management
ISIN	CA29250N1050		

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		

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	1	PAMELA L. CARTER		For	For
	2	CLARENCE P. CAZALOT, JR.		For	For
	3	MARCEL R. COUTU		For	For
	4	GREGORY L. EBEL		For	For
	5	J. HERB ENGLAND		For	For
	6	CHARLES W. FISCHER		For	For
	7	V.M. KEMPSTON DARKES		For	For
	8	MICHAEL MCSHANE		For	For
	9	AL MONACO		For	For
	10	MICHAEL E.J. PHELPS		For	For
	11	REBECCA B. ROBERTS		For	For
	12	DAN C. TUTCHER		For	For
	13	CATHERINE L. WILLIAMS		For	For
		APPOINT			
02		PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For
		AMEND, CONTINUE AND			
03		APPROVE OUR SHAREHOLDER RIGHTS PLAN. VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-	Management	Against	Against
		BINDING, IT GIVES			
04		SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD. VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017	Management	For	For
		REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.			
05			Shareholder	Abstain	Against

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual
Ticker	AGI	Meeting Date	11-May-2017
Symbol		Agenda	934585172 - Management
ISIN	CA0115321089		

Item	Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 MARK J. DANIEL		For	For
	2 PATRICK D. DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For
	5 CLAIRE M. KENNEDY		For	For
	6 JOHN A. MCCLUSKEY		For	For
	7 PAUL J. MURPHY		For	For
	8 RONALD E. SMITH		For	For
	9 KENNETH STOWE		For	For

APPOINTMENT OF KPMG LLP  
AS AUDITORS OF THE  
COMPANY FOR THE ENSUING

02	YEAR AND	Management	For	For
	AUTHORIZING THE			
	DIRECTORS TO FIX THEIR			
	REMUNERATION.			
	TO CONSIDER, AND IF			
	DEEMED ADVISABLE, PASS A			
	RESOLUTION TO APPROVE AN			
	ADVISORY			
03	RESOLUTION ON THE	Management	For	For
	CORPORATION'S APPROACH			
	TO EXECUTIVE			
	COMPENSATION.			

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker	OXY	Meeting Date	12-May-2017
Symbol			
ISIN	US6745991058	Agenda	934559331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For

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1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management For	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION	Management 1 Year	For
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management For	For
5.	CLIMATE CHANGE ASSESSMENT REPORT	Shareholder Abstain	Against
6.	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shareholder Against	For
7.	METHANE EMISSIONS AND FLARING TARGETS	Shareholder Abstain	Against
8.	POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	Shareholder Against	For

CF INDUSTRIES HOLDINGS, INC.

Security	125269100	Meeting Type	Annual
Ticker Symbol	CF	Meeting Date	12-May-2017
ISIN	US1252691001	Agenda	934559533 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN A. FURBACHER	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN D. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT G. KUHBACH	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE P. NOONAN	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THERESA E. WAGLER	Management	For	For

- |     |   |                   |     |
|-----|---|-------------------|-----|
| 1J. | ELECTION OF DIRECTOR: W. ANTHONY WILL   | Management For    | For |
| 2.  | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE ADVISORY | Management For    | For |
| 3.  | VOTES TO APPROVE THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS  | Management 1 Year | For |
| 4.  | CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM IN 2017.   | Management For    | For |

PRETIUM RESOURCES INC.

Security	74139C102	Meeting Type	Annual
Ticker Symbol	PVG	Meeting Date	12-May-2017
ISIN	CA74139C1023	Agenda	934596505 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	Management	For	For
02	DIRECTOR	Management		
	1 ROBERT A. QUARTERMAIN		For	For
	2 C. NOEL DUNN		For	For
	3 JOSEPH J. OVSENEK		For	For
	4 GEORGE PASPALAS		For	For
	5 PETER BIRKEY		For	For
	6 SHAOYANG SHEN		For	For
	7 NICOLE ADSHEAD-BELL		For	For
	8 DAVID SMITH		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

04 TO AUTHORIZE AND APPROVE  
A NON-BINDING  
ADVISORY RESOLUTION  
ACCEPTING THE  
COMPANY'S APPROACH TO  
EXECUTIVE Management For For  
COMPENSATION AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
COMPANY'S INFORMATION  
CIRCULAR.

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Ticker

Symbol

ISIN GB00B1FW5029

Meeting Type

ExtraOrdinary General Meeting

Meeting Date

15-May-2017

Agenda

708104423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE FINAL DIVIDEND : THAT, A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 OF USD.0138 PER ORDINARY SHARE BE APPROVED 02 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

CONOCOPHILLIPS

Security 20825C104

Ticker

Symbol COP

ISIN US20825C1045

Meeting Type

Annual

Meeting Date

16-May-2017

Agenda

934558769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: CHARLES E. BUNCH			
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS			
2.	CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.			
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	REPORT ON LOBBYING EXPENDITURES.	Management	No Action	
5.	REPORT ON EXECUTIVE COMPENSATION	Shareholder	Against	For
6.	ALIGNMENT WITH LOW-CARBON SCENARIOS.	Shareholder	Abstain	Against

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker Symbol	NFX	Meeting Date	16-May-2017
ISIN	US6512901082	Agenda	934568912 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: ROGER B. PLANK		
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management For	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management For	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management For	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management For	For
1I.	ELECTION OF DIRECTOR: J. KENT WELLS	Management For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE FREQUENCY OF FUTURE "SAY- ON-PAY" VOTES.	Management 1 Year	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2017.	Management For	For
5.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY 2017 OMNIBUS INCENTIVE PLAN.	Management For	For
6.	APPROVAL OF MATERIAL TERMS OF THE 2017 OMNIBUS INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management For	For
7.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN.	Management For	For

ANGLOGOLD ASHANTI LIMITED

Security	035128206	Meeting Type	Annual
Ticker Symbol	AU	Meeting Date	16-May-2017
ISIN	US0351282068	Agenda	934604869 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	RE-ELECTION OF DIRECTOR: MR SM PITYANA	Management	For	For
1.2	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	Management	For	For
1.3	RE-ELECTION OF DIRECTOR: MS MDC RICHTER	Management	For	For
2.	ELECTION OF MRS SV ZILWA AS A DIRECTOR	Management	For	For
3.1	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
3.2	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
3.3	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management	For	For
3.4	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR AH GARNER	Management	For	For
3.5	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MS MDC RICHTER	Management	For	For
3.6	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MRS SV ZILWA	Management	For	For
4.	REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
5.	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
6.	NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For	For
7.	SPECIAL RESOLUTION 1 - REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management	For	For
8.	SPECIAL RESOLUTION 2 - GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S	Management	For	For

OWN SHARES			
SPECIAL RESOLUTION 3 -			
APPROVAL OF THE			
9.	ANGLOGOLD ASHANTI LIMITED DEFERRED SHARE PLAN	Management For	For
SPECIAL RESOLUTION 4 -			
10.	AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE DSP	Management For	For
SPECIAL RESOLUTION 5 -			
GENERAL AUTHORITY TO			
DIRECTORS TO ISSUE FOR			
CASH, THOSE			
11.	ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF	Management For	For
ORDINARY RESOLUTION 5			
SPECIAL RESOLUTION 6 -			
GENERAL AUTHORITY TO			
PROVIDE FINANCIAL			
ASSISTANCE IN TERMS OF			
12.	SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management For	For
SPECIAL RESOLUTION 7 -			
AMENDMENT OF			
COMPANY'S MEMORANDUM			
OF INCORPORATION			
DIRECTORS' AUTHORITY TO			
IMPLEMENT SPECIAL			
AND ORDINARY			
RESOLUTIONS			

CONCHO RESOURCES INC

Security	20605P101	Meeting Type	Annual
Ticker	CXO	Meeting Date	17-May-2017
Symbol		Agenda	934559177 - Management
ISIN	US20605P1012		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TIMOTHY A. LEACH	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	For
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM OF THE  
COMPANY FOR THE  
FISCAL YEAR ENDING  
DECEMBER 31, 2017.  
ADVISORY VOTE TO APPROVE

3. NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). Management For For

4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management 1 Year For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	17-May-2017
ISIN	US4062161017	Agenda	934568304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Management	For	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For

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3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management For	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management For	For

RANGE RESOURCES CORPORATION

Security	75281A109	Meeting Type	Annual
Ticker Symbol	RRC	Meeting Date	17-May-2017
ISIN	US75281A1097	Agenda	934578571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDA A. CLINE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY V. DUB	Management	For	For
1C.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES M. FUNK	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. INNAMORATI	Management	For	For
1G.	ELECTION OF DIRECTOR: MARY RALPH LOWE	Management	For	For
1H.	ELECTION OF DIRECTOR: GREG G. MAXWELL	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1J.	ELECTION OF DIRECTOR: STEFFEN E. PALKO	Management	For	For
1K.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Management	For	For
2.	A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.		Management	1 Year	For

A NON-BINDING PROPOSAL  
ON THE FREQUENCY  
OF A STOCKHOLDER ...(DUE  
TO SPACE LIMITS, SEE  
PROXY STATEMENT FOR FULL  
PROPOSAL).

TO RATIFY THE  
APPOINTMENT OF ERNST &  
YOUNG

4. LLP AS OUR ...(DUE TO SPACE Management For For  
LIMITS, SEE PROXY  
STATEMENT FOR FULL  
PROPOSAL).

5. STOCKHOLDER PROPOSAL -  
REQUESTING  
PUBLICATION OF A POLITICAL Shareholder Against For  
SPENDING REPORT.

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker	BP	Meeting Date	17-May-2017
Symbol		Agenda	934594917 - Management
ISIN	US0556221044		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
6.	TO ELECT MR N S ANDERSEN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS	Management	For	For

- A DIRECTOR.
12. TO ELECT MS M B MEYER AS A DIRECTOR. Management For For
13. TO RE-ELECT MR B R NELSON AS A DIRECTOR. Management For For
14. TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR. Management For For
15. TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR. Management For For
16. TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. Management For For
17. TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. Management For For
18. TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. Management For For
19. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. Management For For
20. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. Management For For
21. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. Management For For
22. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. Management For For
23. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. Management For For

THE MOSAIC COMPANY

Security 61945C103  
MOS

Meeting Type  
Meeting Date

Annual  
18-May-2017

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Ticker  
 Symbol  
 ISIN US61945C1036  
 Agenda 934569712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NANCY E. COOPER	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Management	For	For
1D.	ELECTION OF DIRECTOR: DENISE C. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: EMERY N. KOENIG	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT L. LUMPKINS	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES ("JOC") C. O'ROURKE	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES L. POPOWICH	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID T. SEATON	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN M. SEIBERT	Management	For	For
1L.	ELECTION OF DIRECTOR: KELVIN R. WESTBROOK	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

PIONEER NATURAL RESOURCES COMPANY

Security 723787107

Meeting Type

Annual

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Ticker Symbol	PXD	Meeting Date	18-May-2017
ISIN	US7237871071	Agenda	934570210 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE REGARDING FREQUENCY OF	Management	For	For
4.	FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION STOCKHOLDER PROPOSAL	Management	1 Year	For
5.	RELATING TO A SUSTAINABILITY REPORT THE WILLIAMS COMPANIES, INC.	Shareholder	Abstain	Against
Security	969457100	Meeting Type	Annual	



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Ticker Symbol	WMB	Meeting Date	18-May-2017
ISIN	US9694571004	Agenda	934580259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES I. COGUT	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. CREEL	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management	For	For
1H.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1I.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Management	For	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For

CHENIERE ENERGY, INC.

Security	16411R208	Meeting Type	Annual
Ticker Symbol	LNG	Meeting Date	18-May-2017
ISIN	US16411R2085	Agenda	934600152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G. ANDREA BOTTA	Management	For	For

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1B.	ELECTION OF DIRECTOR: JACK A. FUSCO	Management For	For
1C.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management For	For
1D.	ELECTION OF DIRECTOR: NUNO BRANDOLINI	Management For	For
1E.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management For	For
1F.	ELECTION OF DIRECTOR: DAVID I. FOLEY	Management For	For
1G.	ELECTION OF DIRECTOR: DAVID B. KILPATRICK	Management For	For
1H.	ELECTION OF DIRECTOR: SAMUEL MERKSAMER	Management For	For
1I.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Management For	For
1J.	ELECTION OF DIRECTOR: NEAL A. SHEAR	Management For	For
1K.	ELECTION OF DIRECTOR: HEATHER R. ZICHAL	Management For	For
2.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management For	For
3.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management 1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management For	For
5.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN.	Management For	For

ROYAL DUTCH SHELL PLC, LONDON

Security G7690A100

Ticker

Symbol

Meeting Type

Meeting Date

Annual General Meeting

23-May-2017

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ISIN	GB00B03MLX29	Agenda	708064895 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT OF ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	APPROVAL OF DIRECTORS REMUNERATION POLICY	Management	For	For
3	APPROVAL OF DIRECTORS REMUNERATION REPORT	Management	For	For
4	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
5	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
6	REAPPOINT BEN VAN BEURDEN AS A DIRECTOR OF THE COMPANY	Management	For	For
7	REAPPOINT GUY ELLIOTT AS A DIRECTOR OF THE COMPANY	Management	For	For
8	REAPPOINT EULEEN GOH AS A DIRECTOR OF THE COMPANY	Management	For	For
9	REAPPOINT CHARLES O HOLLIDAY AS A DIRECTOR OF THE COMPANY	Management	For	For
10	REAPPOINT GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	REAPPOINT SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Management	For	For
12	REAPPOINT LINDA G STUNTZ AS A DIRECTOR OF THE COMPANY	Management	For	For
13	REAPPOINT JESSICA UHL AS A DIRECTOR OF THE COMPANY	Management	For	For
14	REAPPOINT HANS WIJERS AS A DIRECTOR OF THE COMPANY	Management	For	For
15	REAPPOINT GERRIT ZALM AS A DIRECTOR OF THE COMPANY	Management	For	For
16	REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP	Management	For	For

17	REMUNERATION OF AUDITOR	Management	For	For
18	AUTHORITY TO ALLOT SHARES	Management	For	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY. SHAREHOLDERS SUPPORT SHELL TO TAKE LEADERSHIP IN THE ENERGY TRANSITION TO A NET-ZERO-EMISSION ENERGY SYSTEM. THEREFORE, SHAREHOLDERS REQUEST SHELL TO SET AND PUBLISH TARGETS FOR REDUCING GREENHOUSE GAS (GHG) EMISSIONS THAT ARE ALIGNED WITH THE GOAL OF THE PARIS CLIMATE AGREEMENT TO LIMIT GLOBAL WARMING TO WELL	Shareholder	Against	For

BELOW 2 DEGREE C. THESE  
 GHG EMISSION  
 REDUCTION TARGETS NEED  
 TO COVER SHELL'S  
 OPERATIONS AS WELL AS THE  
 USAGE OF ITS  
 PRODUCTS (SCOPE 1, 2, AND  
 3), THEY NEED TO  
 INCLUDE MEDIUM-TERM  
 (2030) AND LONG-TERM  
 (2050) DEADLINES, AND THEY  
 NEED TO BE  
 COMPANY-WIDE,  
 QUANTITATIVE, AND  
 REVIEWED  
 REGULARLY. SHAREHOLDERS  
 REQUEST THAT  
 ANNUAL REPORTING  
 INCLUDE FURTHER  
 INFORMATION ABOUT PLANS  
 AND PROGRESS TO  
 ACHIEVE THESE TARGETS

25 APR 2017: PLEASE NOTE  
 THAT THIS IS A  
 REVISION DUE TO  
 MODIFICATION OF THE-TEXT  
 OF  
 RESOLUTION 21 . IF YOU HAVE  
 ALREADY SENT IN  
 YOUR VOTES, PLEASE DO  
 NOT-VOTE AGAIN  
 UNLESS YOU DECIDE TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

FRESNILLO PLC, LONDON

Security G371E2108

Ticker

Symbol

ISIN GB00B2QPKJ12

Meeting Type

Annual General Meeting

Meeting Date

23-May-2017

Agenda

708067322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING THE 2016 REPORT AND ACCOUNTS	Management	For	For
2	APPROVAL OF THE FINAL DIVIDEND:21.5 US CENTS PER ORDINARY SHARE	Management	For	For
3	APPROVAL OF THE REMUNERATION POLICY	Management	For	For
4	APPROVAL OF THE ANNUAL REPORT ON	Management	For	For

5	RE-MUNERATION RE-ELECTION OF MR ALBERTO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
6	RE-ELECTION OF MR JUAN BORDES AS A NON- INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
7	RE-ELECTION OF MR ARTURO FERNANDEZ AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
8	RE-ELECTION OF MR JAIME LOMELIN AS A NON- INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
9	RE-ELECTION OF MR ALEJANDRO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
10	RE-ELECTION OF MR FERNANDO RUIZ AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
11	RE-ELECTION OF MR CHARLES JACOBS AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
12	RE-ELECTION OF MR GUY WILSON AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
13	RE-ELECTION OF MS BARBARA GARZA LAGUERA	Management For	For

	AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAIME SERRA AS A		
14	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY ELECTION OF MR ALBERTO TIBURCIO AS A	Management For	For
15	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY ELECTION OF DAME JUDITH MACGREGOR AS A	Management For	For
16	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-APPOINTMENT OF ERNST & YOUNG LLP AS	Management For	For
17	AUDITORS AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Management For	For
18	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management For	For
19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	Management For	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARE ISSUES WHOLLY FOR CASH AND USED	Management For	For
21	ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management For	For
22	NOTICE PERIOD FOR A GENERAL MEETING	Management For	For
23			

ANTOFAGASTA PLC

Security G0398N128

Ticker

Symbol

ISIN GB0000456144

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-May-2017

707995570 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REPORT) FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
3	TO APPROVE THE 2017 DIRECTORS' REMUNERATION POLICY REPORT	Management	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR	Management	For	For
6	TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR	Management	For	For
7	TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR	Management	For	For
8	TO RE-ELECT RAMON JARA AS A DIRECTOR	Management	For	For
9	TO RE-ELECT JUAN CLARO AS A DIRECTOR	Management	For	For
10	TO RE-ELECT WILLIAM HAYES AS A DIRECTOR	Management	For	For
11	TO RE-ELECT TIM BAKER AS A DIRECTOR	Management	For	For
12	TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR	Management	For	For
13	TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	Management	For	For
14	TO RE-ELECT JORGE BANDE AS A DIRECTOR	Management	For	For
15	TO ELECT FRANCISCA CASTRO AS A DIRECTOR	Management	For	For
16	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Management	For	For



17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	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 OTHER THAN ON A PRO-RATA BASIS	Management For	For
20	TO SHAREHOLDERS FOR CASH TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS	Management For	For
21	FOR THE PURPOSES OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT TO GRANT THE COMPANY AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management For	For
22	TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management For	For
CMMT	RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GOLD FIELDS LIMITED

Security	38059T106	Meeting Type	Annual
Ticker Symbol	GFI	Meeting Date	24-May-2017
ISIN	US38059T1060	Agenda	934567592 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-APPOINTMENT OF KPMG AS AUDITORS	Management	For	
2A	ORDINARY RESOLUTION NUMBER 2.1 RE-ELECTION OF A DIRECTOR: TP GOODLACE	Management	For	
2B	ORDINARY RESOLUTION NUMBER 2.2 RE-ELECTION OF A DIRECTOR: A ANDANI	Management	For	
2C	ORDINARY RESOLUTION NUMBER 2.3 RE-ELECTION OF A DIRECTOR: PJ BACCHUS	Management	For	
2D	ORDINARY RESOLUTION NUMBER 2.4 RE-ELECTION OF A DIRECTOR: YGH SULEMAN	Management	For	
2E	ORDINARY RESOLUTION NUMBER 2.5 RE-ELECTION OF A DIRECTOR: C LETTON	Management	For	
2F	ORDINARY RESOLUTION NUMBER 2.6 RE-ELECTION OF A DIRECTOR: NJ HOLLAND	Management	For	
2G	ORDINARY RESOLUTION NUMBER 2.7 RE-ELECTION OF A DIRECTOR: PA SCHMIDT	Management	For	
3A	ORDINARY RESOLUTION NUMBER 3.1 RE-ELECTION OF A MEMBER AND NEW CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN	Management	For	
3B	ORDINARY RESOLUTION NUMBER 3.2 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI	Management	For	
3C	ORDINARY RESOLUTION NUMBER 3.3 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS	Management	For	
3D	ORDINARY RESOLUTION NUMBER 3.4 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	
3E	ORDINARY RESOLUTION NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT	Management	For	

	COMMITTEE: DMJ NCUBE	
4	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management For
S1	APPROVAL FOR THE CONVERSION OF THE ORDINARY PAR VALUE SHARES TO ORDINARY NO PAR VALUE SHARES	Management For
S2	APPROVAL FOR THE INCREASE IN THE AUTHORISED SHARE CAPITAL	Management For
S3	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management For
S4A	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management For
S4B	APPROVAL OF THE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management For
S5	APPROVAL FOR THE COMPANY TO GRANT INTER- GROUP FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT	Management For
S6	ACQUISITION OF THE COMPANY'S OWN SHARES	Management For
S7	AMENDMENTS TO THE EXISTING MEMORANDUM OF INCORPORATION	Management For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For

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1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.	Management For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION. AN ADVISORY VOTE ON THE FREQUENCY OF	Management For	For
4.	HOLDING THE ADVISORY SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION.	Management 1 Year	For

BUNGE LIMITED

Security	G16962105	Meeting Type	Annual
Ticker	BG	Meeting Date	25-May-2017
Symbol		Agenda	934588750 - Management
ISIN	BMG169621056		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Management	For	For
1B.	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL M. BROWNER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL CORNET DE WAYS- RUART	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREW FERRIER	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHLEEN HYLE	Management	For	For

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1H.	ELECTION OF DIRECTOR: L. PATRICK LUPO	Management For	For
1I.	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Management For	For
1J.	ELECTION OF DIRECTOR: SOREN SCHRODER	Management For	For
2.	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	Management For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	TO APPROVE THE BUNGE LIMITED 2017 NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.	Management For	For

TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker Symbol	TOT	Meeting Date	26-May-2017
ISIN	US89151E1091	Agenda	934616080 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE	Management	For	For

	REMAINING DIVIDEND FOR THE 2016 FISCAL YEAR IN SHARES OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2017 FISCAL YEAR IN SHARES -	Management For	For
4.	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS		
	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Management For	For
5.			
	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR	Management For	For
6.			
	RENEWAL OF THE APPOINTMENT OF MS. MARIE- CHRISTINE COISNE-ROQUETTE AS A DIRECTOR	Management For	For
7.			
	APPOINTMENT OF MR. MARK CUTIFANI AS A DIRECTOR	Management For	For
8.			
	APPOINTMENT OF MR. CARLOS TAVARES AS A DIRECTOR	Management For	For
9.			
	AGREEMENTS COVERED BY ARTICLE L. 225-38 AND SEQ. OF THE FRENCH COMMERCIAL CODE	Management For	For
10.			
	OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management Against	Against
11.			
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, BREAKDOWN AND ALLOCATION OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION (INCLUDING IN-KIND BENEFITS)	Management For	For
12.			

ATTRIBUTABLE TO THE  
CHAIRMAN AND CHIEF  
EXECUTIVE OFFICER  
AUTHORIZATION FOR THE  
BOARD OF DIRECTORS  
TO REDUCE CAPITAL BY  
CANCELING SHARES

13. Management For For

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	31-May-2017
ISIN	US1667641005	Agenda	934581732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Management	For	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER	Management	1 Year	For

COMPENSATION				
5.	REPORT ON LOBBYING	Shareholder	Against	For
6.	REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shareholder	Abstain	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shareholder	Against	For
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shareholder	Against	For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	31-May-2017
ISIN	US5658491064	Agenda	934586504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. J. PHELPS	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3.		Management	For	For



ADVISORY VOTE TO APPROVE  
THE  
COMPENSATION OF OUR  
NAMED EXECUTIVE  
OFFICERS.

4. ADVISORY VOTE ON  
FREQUENCY OF EXECUTIVE Management 1 Year For  
COMPENSATION VOTES.

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker	XOM	Meeting Date	31-May-2017
Symbol		Agenda	934588673 - Management
ISIN	US30231G1022		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Management	For	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Management	1 Year	For
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shareholder	Abstain	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shareholder	Against	For

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11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shareholder	Abstain	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shareholder	Abstain	Against

CONTINENTAL GOLD INC, TORONTO, ON

Security	21146A108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	05-Jun-2017
Symbol		Agenda	708114222 - Management
ISIN	CA21146A1084		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- RESOLUTION NUMBERS 1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LEON TEICHER	Management	For	For
1.2	ELECTION OF DIRECTOR: ARI SUSSMAN	Management	For	For
1.3	ELECTION OF DIRECTOR: MARTIN CARRIZOSA	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMS GALLAGHER	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDIA JIMENEZ	Management	For	For
1.6	ELECTION OF DIRECTOR: PAUL MURPHY	Management	For	For
1.7	ELECTION OF DIRECTOR: CHRISTOPHER SATTLER	Management	For	For
1.8	ELECTION OF DIRECTOR: KENNETH THOMAS	Management	For	For
1.9	ELECTION OF DIRECTOR: TIMOTHY WARMAN	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

BELO SUN MINING CORP, TORONTO ON

Security	080558109	Meeting Type	MIX
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Ticker Symbol		Meeting Date	07-Jun-2017
ISIN	CA0805581091	Agenda	708186716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.G AND 2. THANK YOU	Non-Voting		
1.A	ELECTION OF DIRECTOR: PETER TAGLIAMONTE	Management	For	For
1.B	ELECTION OF DIRECTOR: STAN BHARTI	Management	Against	Against
1.C	ELECTION OF DIRECTOR: MARK EATON	Management	For	For
1.D	ELECTION OF DIRECTOR: DENIS ARSENAULT	Management	For	For
1.E	ELECTION OF DIRECTOR: CAROL FRIES	Management	For	For
1.F	ELECTION OF DIRECTOR: WILLIAM CLARKE	Management	For	For
1.G	ELECTION OF DIRECTOR: BRUCE HUMPHREY	Management	For	For
2	APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	1. THE STOCK OPTION PLAN AS SET OUT AND DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR IS HEREBY APPROVED; 2. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; AND 3. THE COMPANY HAVE THE ABILITY TO CONTINUE GRANTING OPTIONS UNDER THE STOCK	Management	For	For

OPTION PLAN UNTIL JUNE 7,  
2020, WHICH IS THE  
DATE THAT IS THREE (3)  
YEARS FROM THE DATE  
OF THE SHAREHOLDER  
MEETING AT WHICH  
SHAREHOLDER APPROVAL IS  
BEING SOUGHT

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For
5.	APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
7.	REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE	Shareholder	Abstain	Against

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	CHANGE POLICIES. REPORT ON LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For
9.	ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shareholder	Against	For

DIAMONDBACK ENERGY, INC.

Security	25278X109	Meeting Type	Annual
Ticker Symbol	FANG	Meeting Date	07-Jun-2017
ISIN	US25278X1090	Agenda	934605962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN E. WEST		For	For
	2 TRAVIS D. STICE		For	For
	3 MICHAEL P. CROSS		For	For
	4 DAVID L. HOUSTON		For	For
	5 MARK L. PLAUMANN		For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-Jun-2017
ISIN	US42809H1077	Agenda	934610139 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: E.E. HOLIDAY			
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1G.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1I.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN.	Management	Against	Against
6.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Abstain	Against

OSISKO MINING INC.

Security	688281708	Meeting Type	MIX
Ticker		Meeting Date	08-Jun-2017
Symbol		Agenda	708193115 - Management
ISIN	CA6882817084		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Non-Voting		

FAVOR' OR 'AGAINST'-ONLY  
FOR RESOLUTIONS "3, 4, AND  
5" AND 'IN FAVOR' OR  
'ABSTAIN' ONLY  
FOR-RESOLUTION NUMBERS  
"1.A

TO 1.J AND 2". THANK YOU

1.A	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management For	For
1.B	ELECTION OF DIRECTOR: JOSE VIZQUERRA	Management For	For
1.C	ELECTION OF DIRECTOR: SEAN ROOSEN	Management Against	Against
1.D	ELECTION OF DIRECTOR: ROBERT WARES	Management For	For
1.E	ELECTION OF DIRECTOR: PATRICK F.N. ANDERSON	Management Against	Against
1.F	ELECTION OF DIRECTOR: KEITH MCKAY	Management For	For
1.G	ELECTION OF DIRECTOR: AMY SATOV	Management For	For
1.H	ELECTION OF DIRECTOR: MURRAY JOHN	Management Against	Against
1.I	ELECTION OF DIRECTOR: DAVID CHRISTIE	Management Against	Against
1.J	ELECTION OF DIRECTOR: BERNARDO ALVAREZ CALDERON	Management For	For
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION	Management For	For
3	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE DEFERRED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO	Management For	For

SATISFY THE OBLIGATIONS  
OF THE CORPORATION  
THEREUNDER, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
ACCOMPANYING  
MANAGEMENT  
INFORMATION CIRCULAR  
DATED MAY 2, 2017 (THE  
"CIRCULAR")

4 TO CONSIDER, AND IF  
DEEMED ADVISABLE, TO  
RATIFY, CONFIRM AND  
APPROVE THE RESTRICTED  
SHARE UNIT PLAN OF THE  
CORPORATION, AND TO  
AUTHORIZE, AMONG OTHER  
THINGS, THE  
ISSUANCE OF UP TO 5,000,000  
COMMON SHARES Management For For  
OF THE CORPORATION FROM  
TREASURY TO

SATISFY THE OBLIGATIONS  
OF THE CORPORATION  
THEREUNDER, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
ACCOMPANYING CIRCULAR  
TO CONSIDER, AND IF  
DEEMED ADVISABLE, TO  
RATIFY, CONFIRM AND  
APPROVE THE EMPLOYEE  
SHARE PURCHASE PLAN OF  
THE CORPORATION,  
AND TO AUTHORIZE, AMONG  
OTHER THINGS, THE

5 ISSUANCE OF UP TO 5,000,000  
COMMON SHARES Management For For  
OF THE CORPORATION FROM  
TREASURY TO  
SATISFY THE OBLIGATIONS  
OF THE CORPORATION  
THEREUNDER, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
ACCOMPANYING CIRCULAR

ASANKO GOLD INC

Security 04341Y105

Ticker

Symbol

ISIN CA04341Y1051

Meeting Type

Meeting Date

Agenda

MIX

09-Jun-2017

708149770 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM 2.1 TO 2.7 AND 3. THANK YOU	Non-Voting		
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Management	For	For
2.1	ELECTION OF DIRECTOR: COLIN STEYN	Management	For	For
2.2	ELECTION OF DIRECTOR: PETER BREESE	Management	For	For
2.3	ELECTION OF DIRECTOR: SHAWN WALLACE	Management	For	For
2.4	ELECTION OF DIRECTOR: GORDON J. FRETWELL	Management	For	For
2.5	ELECTION OF DIRECTOR: MARCEL DE GROOT	Management	For	For
2.6	ELECTION OF DIRECTOR: MICHAEL PRICE	Management	For	For
2.7	ELECTION OF DIRECTOR: WILLIAM SMART	Management	For	For
3	TO APPOINT 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
4	TO PASS THE ORDINARY RESOLUTION TO APPROVE ALL AMENDMENTS MADE TO SECTION 2.8 - TERMS OR AMENDMENTS REQUIRING DISINTERESTED SHAREHOLDER APPROVAL OF THE COMPANY'S INCENTIVE SHARE OPTION PLAN DATED FOR REFERENCE SEPTEMBER 27, 2011, SUCH AMENDMENTS BEING	Management	For	For

APPROVED BY THE BOARD OF DIRECTORS ON MAY 2, 2017, AND AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR PREPARED FOR THE MEETING TO PASS THE ORDINARY RESOLUTION TO APPROVE CONTINUATION OF THE COMPANY'S INCENTIVE SHARE OPTION PLAN DATED FOR REFERENCE SEPTEMBER 27, 2011, AS AMENDED MAY 2, 2017, FOR A FURTHER THREE YEAR PERIOD, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR PREPARED FOR THE MEETING, AND TO APPROVE ANY UNALLOCATED OPTIONS AVAILABLE THEREUNDER

5

Management For For

MAG SILVER CORP

Security 55903Q104

Ticker

Symbol

ISIN CA55903Q1046

Meeting Type

MIX

Meeting Date

15-Jun-2017

Agenda

708206366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU		Non-Voting	
1.1	ELECTION OF DIRECTOR: PETER D. BARNES	Management	For	For
1.2	ELECTION OF DIRECTOR: RICHARD P. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN	Management	For	For

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1.4	ELECTION OF DIRECTOR: JILL D. LEVERSAGE	Management For	For
1.5	ELECTION OF DIRECTOR: DANIEL T. MACINNIS	Management For	For
1.6	ELECTION OF DIRECTOR: GEORGE N. PASPALAS	Management For	For
1.7	ELECTION OF DIRECTOR: JONATHAN A. RUBENSTEIN	Management For	For
1.8	ELECTION OF DIRECTOR: DEREK C. WHITE	Management For	For
2	TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE ADOPTION OF THE THIRD	Management For	For
3	AMENDED AND RESTATED STOCK OPTION PLAN OF THE COMPANY TO APPROVE THE ADOPTION OF THE AMENDED	Management For	For
4	AND RESTATED SHARE UNIT PLAN OF THE COMPANY TO APPROVE THE ADOPTION OF THE SECOND	Management For	For
5	AMENDED AND RESTATED DEFERRED SHARE UNIT PLAN OF THE COMPANY	Management For	For

B2GOLD CORP.

Security	11777Q209	Meeting Type	Annual
Ticker Symbol	BTG	Meeting Date	16-Jun-2017
ISIN	CA11777Q2099	Agenda	934633593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 JERRY KORPAN		For	For
	5 BONGANI MTSHISI		For	For

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	6 KEVIN BULLOCK		For	For
	7 GEORGE JOHNSON		For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	03	Management	For

TOREX GOLD RESOURCES INC, TORONTO ON

Security 891054603

Ticker

Symbol

ISIN CA8910546032

Meeting Type

MIX

Meeting Date

21-Jun-2017

Agenda

708196680 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS FROM 1.1 TO 1.9 AND 2. THANK YOU ELECTION OF DIRECTOR: A.			
CMMT		Non-Voting		
1.1	TERRANCE MACGIBBON	Management	For	For
1.2	ELECTION OF DIRECTOR: ANDREW ADAMS	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES CROMBIE	Management	For	For
1.4	ELECTION OF DIRECTOR: FRANK DAVIS	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID FENNELL	Management	For	For
1.6	ELECTION OF DIRECTOR: MICHAEL MURPHY	Management	For	For
1.7	ELECTION OF DIRECTOR: WILLIAM M. SHAVER	Management	For	For
1.8	ELECTION OF DIRECTOR: ELIZABETH A. WADEMAN	Management	For	For
1.9	ELECTION OF DIRECTOR: FRED STANFORD	Management	For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF	Management	For	For

3	THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RENEW THE SHAREHOLDER RIGHTS PLAN, AS AMENDED TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON- BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management Against	Against
4	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON- BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management For	For

OCEANAGOLD CORP

Security 675222103

Ticker

Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

23-Jun-2017

Agenda

708229794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-FROM 1.1 TO 1.7 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JAMES E. ASKEW	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSE P. LEVISTE, JR	Management	For	For
1.3	ELECTION OF DIRECTOR: GEOFF W. RABY	Management	For	For
1.4	ELECTION OF DIRECTOR: MICHAEL F. WILKES	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM H. MYCKATYN	Management	For	For
1.6	ELECTION OF DIRECTOR: PAUL B. SWEENEY	Management	For	For
1.7	ELECTION OF DIRECTOR: DIANE R. GARRETT	Management	For	For

2	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management For	For
3	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Management For	For

NORTHERN DYNASTY MINERALS LTD, VANCOUVER, BC

Security	66510M204	Meeting Type	Annual General Meeting
Ticker		Meeting Date	23-Jun-2017
Symbol		Agenda	708234492 - Management
ISIN	CA66510M2040		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RONALD W. THIESSEN	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT A. DICKINSON	Management	For	For
1.3	ELECTION OF DIRECTOR: KENNETH W. PICKERING	Management	For	For
1.4	ELECTION OF DIRECTOR: DESMOND M. BALAKRISHNAN	Management	For	For
1.5	ELECTION OF DIRECTOR: STEVEN A. DECKER	Management	For	For
1.6	ELECTION OF DIRECTOR: CHRISTIAN MILAU	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID C. LAING	Management	For	For
1.8	ELECTION OF DIRECTOR: GORDON B. KEEP	Management	For	For

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2 TO APPOINT DELOITTE LLP AS  
AUDITORS OF THE  
COMPANY FOR THE ENSUING Management For For  
YEAR

3 TO CONSIDER, AND IF  
THOUGHT ADVISABLE, TO  
APPROVE THE COMPANY'S  
SHARE OPTION PLAN  
AND ITS CONTINUATION FOR  
A THREE YEAR Management For For  
PERIOD AS DESCRIBED IN THE  
INFORMATION  
CIRCULAR PREPARED FOR  
THE ANNUAL GENERAL  
MEETING

RIO TINTO PLC

Security	767204100	Meeting Type	Special
Ticker	RIO	Meeting Date	27-Jun-2017
Symbol		Agenda	934646261 - Management
ISIN	US7672041008		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORISE THE SALE OF COAL & ALLIED INDUSTRIES LIMITED TO YANCOAL AUSTRALIA LIMITED. THIS IS A RELATED PARTY TRANSACTION AS DESCRIBED IN THE CIRCULAR DATED 19 MAY 2017 PROVIDED TO SHAREHOLDERS.	Management	Abstain	Against

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
Ticker	PTEN	Meeting Date	29-Jun-2017
Symbol		Agenda	934627932 - Management
ISIN	US7034811015		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. SIEGEL		For	For
	2 CHARLES O. BUCKNER		For	For
	3 MICHAEL W. CONLON		For	For
	4 WILLIAM A HENDRICKS, JR		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT	Management	For	For

OF PATTERSON-UTI'S 2014  
LONG-TERM INCENTIVE  
PLAN.

RATIFICATION OF THE  
SELECTION OF  
PRICEWATERHOUSECOOPERS  
LLP AS THE

3. INDEPENDENT REGISTERED Management For For  
PUBLIC ACCOUNTING  
FIRM OF PATTERSON-UTI FOR  
THE FISCAL YEAR  
ENDING DECEMBER 31, 2017.

4. APPROVAL OF AN ADVISORY  
RESOLUTION ON  
PATTERSON-UTI'S Management For For  
COMPENSATION OF ITS  
NAMED  
EXECUTIVE OFFICERS.

5. ADVISORY VOTE ON THE  
FREQUENCY OF FUTURE Management 1 Year For  
ADVISORY VOTES ON  
EXECUTIVE COMPENSATION.

ONEOK, INC.

Security	682680103	Meeting Type	Special
Ticker	OKE	Meeting Date	30-Jun-2017
Symbol		Agenda	934636309 - Management
ISIN	US6826801036		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF ONEOK, INC. ("ONEOK") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. AND ONEOK PARTNERS GP, L.L.C.	Management	For	For
2.	TO APPROVE AN AMENDMENT OF ONEOK'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF	Management	For	For



COMMON STOCK FROM  
600,000,000 TO 1,200,000,000.  
TO APPROVE THE  
ADJOURNMENT OF THE  
ONEOK  
SPECIAL MEETING TO A  
LATER DATE OR DATES, IF  
NECESSARY OR  
APPROPRIATE, TO SOLICIT  
ADDITIONAL PROXIES IN THE  
EVENT THERE ARE  
NOT SUFFICIENT VOTES AT  
THE TIME OF THE  
SPECIAL MEETING TO  
APPROVE THE ABOVE  
PROPOSALS.

- |    |                |     |
|----|----------------|-----|
| 3. | Management For | For |
|----|----------------|-----|

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Special
Ticker	BHI	Meeting Date	30-Jun-2017
Symbol		Agenda	934641451 - Management
ISIN	US0572241075		

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | A PROPOSAL TO ADOPT THE<br>TRANSACTION<br>AGREEMENT AND PLAN OF<br>MERGER, DATED AS OF<br>OCTOBER 30, 2016, AS<br>AMENDED BY THE<br>AMENDMENT TO<br>TRANSACTION AGREEMENT<br>AND<br>PLAN OF MERGER, DATED AS<br>OF MARCH 27, 2017,<br>AMONG GENERAL ELECTRIC<br>COMPANY, BAKER<br>HUGHES INCORPORATED<br>("BAKER HUGHES") AND<br>CERTAIN SUBSIDIARIES OF<br>BAKER HUGHES (THE<br>"TRANSACTION AGREEMENT")<br>AND THEREBY<br>APPROVE THE TRANSACTIONS<br>CONTEMPLATED<br>THEREIN, INCLUDING THE<br>MERGERS (AS DEFINED<br>THEREIN) (THE<br>"TRANSACTIONS"). | Management For | For  | For                       |
| 2.   | A PROPOSAL TO ADJOURN<br>BAKER HUGHES'   | Management For | For  | For                       |

- SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT. A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS.
3. Management For For
- A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN.
4. Management For For
- A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS.
5. Management For For

**SIGNATURES**

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

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