

GAMCO Global Gold, Natural Resources & Income Trust by Gabelli
Form N-PX
August 21, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

GAMCO Global Gold, Natural Resources & Income Trust by Gabelli
(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, 2012 - June 30, 2013

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

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

PROXY VOTING RECORD
FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

XSTRATA PLC, LONDON

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SECURITY G9826T102 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL RDC MEETING DATE 12-Jul-2012
 ISIN GB0031411001 AGENDA 703958972 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE DECISION OF ADJOURNMENT WILL BE MADE AT THE MEETING.-THANK YOU	Non-Voting		
1	Any other business	Non-Voting		

ROWAN COMPANIES PLC

SECURITY G7665A101 MEETING TYPE Annual
 TICKER SYMBOL RDC MEETING DATE 25-Jul-2012
 ISIN GB00B6SLMV12 AGENDA 933659534 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	TO RE-ELECT THOMAS R. HIX AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015.	Management	For	For
2.	TO RE-ELECT SUZANNE P. NIMOCKS AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015.	Management	For	For
3.	TO RE-ELECT P. DEXTER PEACOCK AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015.	Management	For	For
4.	AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
5.	AN ORDINARY RESOLUTION TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE UK LLP AS OUR U.K. STATUTORY AUDITORS UNDER THE COMPANIES ACT 2006(TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	Management	For	For
6.	AN ORDINARY RESOLUTION TO RATIFY THAT THE AUDIT COMMITTEE IS AUTHORIZED TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.	Management	For	For
7.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

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XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Court Meeting
 TICKER SYMBOL MEETING DATE 07-Sep-2012
 ISIN GB0031411001 AGENDA 703964432 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT.	Non-Voting		
1	For the purpose of considering and, if thought fit, approving, with or without modification, the Scheme referred to in the notice convening the Court Meeting	Management	For	For

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 07-Sep-2012
 ISIN GB0031411001 AGENDA 704015468 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	That, subject to and conditional upon the passing of resolution 2 set out in the notice of the New Xstrata General Meeting, for the purposes of giving effect to the Scheme: (a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the Scheme into full effect; (b) the re-classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the capitalisation of the reserve arising from the Reduction of Capital in paying up the New Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved	Management	For	For
2	That, subject to and conditional upon the passing	Management	For	For

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of resolution 1 set out in the notice of the New Xstrata General Meeting and the passing of the resolution set out in the notice of the Court Meeting: 2.1 the Amended Management Incentive Arrangements, as defined in the Supplementary Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements; and 2.2 the New Xstrata 2012 Plan, as defined in the Supplementary Circular, be adopted and that the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the New Xstrata 2012 Plan

WITWATERSRAND CONSOLIDATED GOLD RESOURCES LI

SECURITY S98297104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 12-Sep-2012
 ISIN ZAE000079703 AGENDA 703962274 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.0.1	Receive and adopt the annual financial statements	Management	For	For
2.0.2	Ratify the re-appointment and remuneration of auditors	Management	For	For
3.0.3	Re-appointment of director - Mr AR Fleming	Management	For	For
4.0.4	Re-appointment of director - Professor TM Mokoena	Management	For	For
5.0.5	Appointment of director - Mr P Kotze	Management	For	For
6.0.6	Appointment of non-executive director - Mr KV Dicks	Management	For	For
7.0.7	Appointment of Mrs GM Wilson as chairperson and member of the audit committee	Management	For	For
8.0.8	Appointment of Mr KV Dicks as member of the audit committee	Management	For	For
9.0.9	Appointment of Dr HM Mathe as member of the audit committee	Management	For	For
10010	General authority for board of directors to issue unissued shares	Management	For	For
11011	General authority for board of directors to issue shares for cash	Management	For	For
12	Endorsement of the remuneration policy	Management	For	For
13013	Adoption of the 2012 share option scheme	Management	For	For
14S.1	Conversion of the Company's shares into shares of no par value	Management	For	For
15S.2	Increase of the Company's authorised share capital	Management	For	For
16S.3	Substitution of the Company's memorandum of incorporation	Management	For	For
17S.4	Pre-approval of remuneration of non-executive directors	Management	For	For

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18S.5 General authority to acquire (repurchase) shares Management For For

NEXEN INC.

SECURITY 65334H102 MEETING TYPE Special
 TICKER SYMBOL NXY MEETING DATE 20-Sep-2012
 ISIN CA65334H1029 AGENDA 933680921 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF THE COMPANY DATED AUGUST 16, 2012 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

SEADRILL LIMITED

SECURITY G7945E105 MEETING TYPE Annual
 TICKER SYMBOL SDRL MEETING DATE 21-Sep-2012
 ISIN BMG7945E1057 AGENDA 933674980 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
2	TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY.	Management	For	For
3	TO RE-ELECT KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY.	Management	For	For
4	TO RE-ELECT KATHRINE FREDRIKSEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
5	TO RE-ELECT CARL ERIK STEEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
6	PROPOSAL TO RE-APPOINT PRICEWATERHOUSECOOPERS, AS OF OSLO, NORWAY AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION.	Management	For	For
7	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US\$800,000 FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For

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HUMMINGBIRD RESOURCES PLC, BIRMINGHAM

SECURITY G4706Q104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 24-Oct-2012
 ISIN GB00B60BWX28 AGENDA 704070731 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	To receive the Company's annual report for the year ended 31 May 2012 (ordinary resolution)	Management	For	For
2	To appoint as a director Thomas Rowland Hill, who has been appointed since the last AGM (ordinary resolution)	Management	For	For
3	To reappoint Ian David Cockerill as a director of the Company (ordinary resolution)	Management	For	For
4	To reappoint Matthew Charles Idiens as a director of the Company (ordinary resolution)	Management	For	For
5	To reappoint Baker Tilly UK Audit LLP as auditors to the Company (ordinary resolution)	Management	For	For
6	To authorise the directors to agree and fix the auditors' remuneration (ordinary resolution)	Management	For	For
7	To grant to the directors of the Company for the purposes of section 551 of the Companies Act 2006 authority to exercise the powers of the Company to allot shares and securities of the Company up to a maximum nominal amount of GBP 356,670 (ordinary resolution)	Management	For	For
8	To disapply statutory pre-emption rights on allotments of equity securities for cash under section 561 of the Companies Act 2006 including in relation to the allotment of equity securities up to an aggregate nominal value not exceeding GBP 107,001 (special resolution)	Management	Against	Against
9	To authorise market purchases of Ordinary Shares of 1p each in the capital of the Company for the purpose of section 701 of the Companies Act 2006 subject to certain restrictions (special resolution)	Management	For	For

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY Q6651B114 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 25-Oct-2012
 ISIN AU000000NCM7 AGENDA 704062912 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE	Non-Voting		

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DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

2.a	Election of Mr Gerard Michael Bond as a Director	Management	For	For
2.b	Re-election of Mr Vince Gauci as a Director	Management	For	For
3	Adoption of Remuneration Report (advisory only)	Management	For	For

ROYAL GOLD, INC.

SECURITY 780287108 MEETING TYPE Annual
 TICKER SYMBOL RGLD MEETING DATE 14-Nov-2012
 ISIN US7802871084 AGENDA 933692394 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR: STANLEY DEMPSEY	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY JENSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: GORDON J. BOGDEN	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, 2013.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against

MEDUSA MINING LTD

SECURITY Q59444101 MEETING TYPE Annual General Meeting
 TICKER SYMBOL AU000000MML0 MEETING DATE 15-Nov-2012
 ISIN AU000000MML0 AGENDA 704083726 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	Re-election of Director - Dr Robert Weinberg	Management	For	For
2	Disapplication of pre-emptive rights	Management	Against	Against
3	Adoption of the remuneration report	Management	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY I-NDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING	Non-Voting		

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OF THE PROPOSAL/S WILL-BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOT-ING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN-ED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PRO-POSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT. IF YOU HAVE ALR-EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID-E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 20-Nov-2012
 ISIN GB0031411001 AGENDA 704123443 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	That, for the purposes of giving effect to the New Scheme:(a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the New Scheme into full effect; (b) the re-classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the capitalisation of the reserve arising from the Reduction of Capital in paying up the Further Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved	Management	For	For
2	That: 2.1 the Revised Management Incentive Arrangements, as defined in the New Scheme Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements; and 2.2 the Revised New Xstrata	Management	For	For

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2012 Plan, as defined in the New Scheme Circular, be adopted and that the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the Revised New Xstrata 2012 Plan

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Court Meeting
 TICKER SYMBOL MEETING DATE 20-Nov-2012
 ISIN GB0031411001 AGENDA 704126730 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT.	Non-Voting		
1	To approve the said New Scheme subject to the Revised Management Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting being passed	Management	For	For
2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: To approve the said New Scheme subject to the Revised Management Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting not being passed	Shareholder	For	Against

SILVER LAKE RESOURCES LTD, PERTH

SECURITY Q85014100 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 23-Nov-2012
 ISIN AU000000SLR6 AGENDA 704119088 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 TO 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY	Non-Voting		

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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 PROPOSAL (1 AND 4 TO 7),- YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

1	Non Binding Resolution to adopt Remuneration Report	Management	For	For
2	Re-election of Mr Brian Kennedy as a Director	Management	For	For
3	Re-election of Mr David Griffiths as a Director	Management	For	For
4	Long Term Incentive Plan	Management	For	For
5	Approval of Termination Benefit under Mr Leslie Davis' Service Agreement	Management	For	For
6	Approval of Termination Benefit under Mr Christopher Banasik's Service Agreement	Management	For	For
7	Increase in Directors' Fees	Management	For	For
8	To renew the Company's proportional takeover provisions	Management	For	For

RED 5 LTD

SECURITY Q80507108 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 27-Nov-2012
 ISIN AU000000RED3 AGENDA 704116791 - Management

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

HARMONY GOLD MINING COMPANY LIMITED

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SECURITY 413216300 MEETING TYPE Annual
 TICKER SYMBOL HMY MEETING DATE 28-Nov-2012
 ISIN US4132163001 AGENDA 933706408 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO RE-ELECT FIKILE DE BUCK AS A DIRECTOR	Management	For	
02	TO RE-ELECT SIMO LUSHABA AS A DIRECTOR	Management	For	
03	TO RE-ELECT MODISE MOTLOBA AS A DIRECTOR	Management	For	
04	TO RE-ELECT PATRICE MOTSEPE AS A DIRECTOR	Management	For	
05	TO ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	
06	TO ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	
07	TO ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	
08	TO ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	
09	TO RE-APPOINT THE EXTERNAL AUDITORS	Management	For	
010	TO APPROVE THE REMUNERATION POLICY	Management	For	
011	TO AUTHORISE THE ISSUE OF SHARES	Management	For	
012	TO AMEND THE BROAD-BASED EMPLOYEE SHARE OWNERSHIP PLAN	Management	For	
S13	TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION	Management	For	
S14	TO ADOPT A NEW MEMORANDUM OF INCORPORATION	Management	For	

BHP BILLITON LIMITED

SECURITY 088606108 MEETING TYPE Annual
 TICKER SYMBOL BHP MEETING DATE 29-Nov-2012
 ISIN US0886061086 AGENDA 933690946 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	TO RECEIVE THE 2012 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
2.	TO ELECT PAT DAVIES AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
3.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
4.	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For

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5.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
6.	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
7.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
8.	TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
9.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
10.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
11.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
12.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
13.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
14.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
15.	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
16.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
17.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For	For
18.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
19.	TO APPROVE THE 2012 REMUNERATION REPORT	Management	For	For
20.	TO APPROVE THE GRANT OF LONG-TERM INCENTIVE PERFORMANCE SHARES TO MARIUS KLOPPERS	Management	For	For

SASOL LIMITED

SECURITY	803866300	MEETING TYPE	Annual
TICKER SYMBOL	SSL	MEETING DATE	30-Nov-2012
ISIN	US8038663006	AGENDA	933707640 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: C BEGGS	Management	For	
1B.	ELECTION OF DIRECTOR, RETIRING IN	Management	For	

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	TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: DE CONSTABLE		
1C.	ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: HG DIJKGRAAF	Management	For
1D.	ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: MSV GANTSHO	Management	For
1E.	ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (D) AND 75 (E) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: IN MKHIZE	Management	For
2.	TO ELECT JE SCHREMP, WHO RETIRED IN TERMS OF ARTICLE 75 (I) AND WAS THEREAFTER RE-APPOINTED BY THE BOARD AS A DIRECTOR IN TERMS OF ARTICLE 75 (H) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION.	Management	For
3A.	ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (H) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: ZM MKHIZE	Management	For
3B.	ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (H) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: PJ ROBERTSON	Management	For
3C.	ELECTION OF DIRECTOR, RETIRING IN TERMS OF ARTICLE 75 (H) OF THE COMPANY'S EXISTING MEMORANDUM OF INCORPORATION: S WESTWELL	Management	For
4.	TO RE-APPOINT THE AUDITORS, KPMG INC., TO ACT AS THE AUDITORS OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For
5A.	ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: C BEGGS	Management	For
5B.	ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: HG DIJKGRAAF	Management	For
5C.	ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: MSV GANTSHO	Management	For
5D.	ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: MJN NJEKE	Management	For
5E.	ELECTION OF MEMBERS OF THE AUDIT COMMITTEE: S WESTWELL	Management	For
6.	ADVISORY ENDORSEMENT - TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY (EXCLUDING THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR THEIR SERVICES AS DIRECTORS AND MEMBERS OF BOARD COMMITTEES AND THE AUDIT COMMITTEE) AND ITS IMPLEMENTATION.	Management	For
S1.	TO APPROVE THE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS FOR THE PERIOD 1 JULY 2012 UNTIL THIS RESOLUTION IS REPLACED.	Management	For
S2.	AUTHORISE THE BOARD TO GRANT	Management	For

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AUTHORITY TO COMPANY TO PROVIDE:
 FINANCIAL ASSISTANCE AS CONTEMPLATED
 IN SECTION 44 OF THE ACT; AND DIRECT OR
 INDIRECT FINANCIAL ASSISTANCE AS
 CONTEMPLATED IN SECTION 45 OF ACT TO
 ITS RELATED AND INTER-RELATED
 COMPANIES AND/OR CORPORATIONS,
 AND/OR TO MEMBERS OF SUCH RELATED
 OR INTER-RELATED COMPANIES AND/OR
 CORPORATIONS AND/OR TO DIRECTORS OR
 PRESCRIBED OFFICERS OR OF A RELATED
 OR INTER-RELATED COMPANY AND/OR TO
 PERSONS RELATED TO SUCH COMPANIES,
 CORPORATIONS, MEMBERS, DIRECTORS
 AND/OR PRESCRIBED OFFICERS.

S3.	TO APPROVE THE ADOPTION OF A NEW MEMORANDUM OF INCORPORATION FOR THE COMPANY.	Management	For
S4.	TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE BY THE COMPANY OR PURCHASE BY ANY OF ITS SUBSIDIARIES, OF ANY OF THE COMPANY'S ORDINARY SHARES AND/OR SASOL BEE ORDINARY SHARES.	Management	For
S5.	TO AUTHORISE THE BOARD TO APPROVE THE PURCHASE BY THE COMPANY (AS PART OF A GENERAL REPURCHASE IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 4), OF ITS ISSUED SHARES FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER OF THE COMPANY, AND/OR PERSONS RELATED TO A DIRECTOR OR PRESCRIBED OFFICER OF THE COMPANY.	Management	For

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Special
 TICKER SYMBOL AU MEETING DATE 11-Mar-2013
 ISIN US0351282068 AGENDA 933736538 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM

01.	AMENDMENTS TO THE RULES OF THE ANGLOGOLD ASHANTI LIMITED LONG TERM INCENTIVE PLAN 2005	Management	For	For
02.	AMENDMENTS TO THE RULES OF THE ANGLOGOLD ASHANTI LIMITED BONUS SHARE PLAN 2005	Management	For	For
03.	AUTHORITY TO DIRECTORS AND COMPANY SECRETARY TO IMPLEMENT RESOLUTIONS 1 TO 2	Management	For	For

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual
 TICKER SYMBOL BVN MEETING DATE 26-Mar-2013
 ISIN US2044481040 AGENDA 933742505 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ .	Management	For	
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For	
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For	
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual
TICKER SYMBOL BVN MEETING DATE 26-Mar-2013
ISIN US2044481040 AGENDA 933749371 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE	Management	For	

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	COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ .		
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Special
 TICKER SYMBOL AU MEETING DATE 27-Mar-2013
 ISIN US0351282068 AGENDA 933741008 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
S1.	APPROVAL OF A NEW MEMORANDUM OF INCORPORATION FOR ANGLOGOLD ASHANTI LIMITED	Management	For	For
O2.	AUTHORITY TO DIRECTORS AND COMPANY SECRETARY TO IMPLEMENT RESOLUTION 1	Management	For	For

BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual
 TICKER SYMBOL BP MEETING DATE 11-Apr-2013
 ISIN US0556221044 AGENDA 933747923 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR. R W DUDLEY AS A	Management	For	For

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	DIRECTOR.			
4.	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
12.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR. A B SHILSTON 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 AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	For
S18	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	For
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against	Against
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	For

BP P.L.C.

SECURITY	055622104	MEETING TYPE	Annual
TICKER SYMBOL	BP	MEETING DATE	11-Apr-2013
ISIN	US0556221044	AGENDA	933773954 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT DR. B GILVARY AS A	Management	For	For

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6.	DIRECTOR. TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
12.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR. A B SHILSTON 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 AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	For
S18	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	For
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against	Against
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	For

VALE S.A.

SECURITY 91912E204 MEETING TYPE Annual
TICKER SYMBOL VALEP MEETING DATE 17-Apr-2013
ISIN US91912E2046 AGENDA 933772433 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01A	EVALUATION OF THE MANAGEMENT'S ANNUAL REPORT AND, ANALYSIS, DISCUSSION, AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2012	Management	For	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS FOR THE 2012 FISCAL YEAR	Management	For	For
01C	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
01D	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For

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O1E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR THE YEAR 2013, AS WELL AS THE ANNUAL GLOBAL REMUNERATION SUPPLEMENTATION FOR THE 2012	Management	For	For
E2A	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF VALE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	For	For
E2B	CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE AMENDMENTS APPROVED	Management	For	For

VALE S.A.

SECURITY 91912E105 MEETING TYPE Annual
 TICKER SYMBOL VALE MEETING DATE 17-Apr-2013
 ISIN US91912E1055 AGENDA 933772433 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
O1A	EVALUATION OF THE MANAGEMENT'S ANNUAL REPORT AND, ANALYSIS, DISCUSSION, AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2012	Management	For	For
O1B	PROPOSAL FOR THE DESTINATION OF PROFITS FOR THE 2012 FISCAL YEAR	Management	For	For
O1C	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O1D	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
O1E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR THE YEAR 2013, AS WELL AS THE ANNUAL GLOBAL REMUNERATION SUPPLEMENTATION FOR THE 2012	Management	For	For
E2A	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF VALE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	For	For
E2B	CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE AMENDMENTS APPROVED	Management	For	For

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual
 TICKER SYMBOL RIO MEETING DATE 18-Apr-2013
 ISIN US7672041008 AGENDA 933760630 - Management

FOR/AGA

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1.	RECEIPT OF THE 2012 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
3.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT VIVIENNE COX AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	For
15.	RE-APPOINTMENT OF THE AUDITORS	Management	For	For
16.	AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF AUDITORS	Management	For	For
17.	APPROVAL OF THE PERFORMANCE SHARE PLAN 2013	Management	For	For
18.	GENERAL AUTHORITY TO ALLOT SHARES	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
20.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management	For	For
21.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For

ANGLO AMERICAN PLC, LONDON

SECURITY	G03764134	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2013
ISIN	GB00B1XZS820	AGENDA	704325958 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2012	Management	For	For
2	To declare a final dividend of 53 US cents per ordinary share, payable on 25 April 2013 to those shareholders registered at the close of business on 22 March 2013	Management	For	For
3	To elect Mark Cutifani as a director of the Company	Management	For	For
4	To elect Byron Grote as a director of the Company	Management	For	For
5	To elect Anne Stevens as a director of the	Management	For	For

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6	Company To re-elect David Challen as a director of the Company	Management	For	For
7	To re-elect Sir CK Chow as a director of the Company	Management	For	For
8	To re-elect Sir Philip Hampton as a director of the Company	Management	For	For
9	To re-elect Rene Medori as a director of the Company	Management	For	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Management	For	For
11	To re-elect Ray O'Rourke as a director of the Company	Management	For	For
12	To re-elect Sir John Parker as a director of the Company	Management	For	For
13	To re-elect Jack Thompson as a director of the Company	Management	For	For
14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Management	For	For
15	To authorise the directors to determine the remuneration of the auditors	Management	For	For
16	To approve the directors' remuneration report for the year ended 31 December 2012 set out in the Annual Report	Management	For	For
17	To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2014 or on 30 June 2014, whichever is the earlier, and for such period the Section 551 Amount shall be USD 76.4 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006	Management	For	For
18	To resolve that subject to the passing of Resolution 17 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 17 and for such period the Section 561 Amount shall be USD 38.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006	Management	For	For
19	To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 208.5 million) b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official	Management	For	For
CONT	CONTD List, for the five business days	Non-Voting		

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immediately preceding the day on which-such ordinary share is contracted to be purchased and the highest current bid-as stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations-2003; and d) the authority hereby conferred shall expire at the conclusion of-the Annual General Meeting of the Company to be held in 2014 (except in-relation to the purchase of ordinary shares the contract for which was-concluded before the expiry of such authority and which might be executed-wholly or partly after such expiry) unless such authority is renewed prior to-such time

20	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 19. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

NOBLE ENERGY, INC.

SECURITY	655044105	MEETING TYPE	Annual
TICKER SYMBOL	NBL	MEETING DATE	23-Apr-2013
ISIN	US6550441058	AGENDA	933772914 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM

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: CHARLES D. DAVIDSON	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ERIC P. GRUBMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	For
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For
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 KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN.	Management	For	For
5.	TO APPROVE AN AMENDMENT TO THE	Management	Against	Against

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6. COMPANY'S CERTIFICATE OF INCORPORATION.
 TO APPROVE AN AMENDMENT TO THE Management For For
 COMPANY'S BY-LAWS, ALL AS MORE FULLY
 DESCRIBED IN THE PROXY STATEMENT.

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual
 TICKER SYMBOL NEM MEETING DATE 24-Apr-2013
 ISIN US6516391066 AGENDA 933744559 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1J.	ELECTION OF DIRECTOR: S.R. THOMPSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2013.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVE THE 2013 STOCK INCENTIVE PLAN.	Management	For	For
5.	APPROVE THE PERFORMANCE PAY PLAN.	Management	For	For

BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual
 TICKER SYMBOL ABX MEETING DATE 24-Apr-2013
 ISIN CA0679011084 AGENDA 933755451 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
1	H.L. BECK		For	For
2	C.W.D. BIRCHALL		For	For
3	D.J. CARTY		For	For
4	G. CISNEROS		For	For
5	R.M. FRANKLIN		For	For
6	J.B. HARVEY		For	For
7	D. MOYO		For	For
8	B. MULRONEY		For	For
9	A. MUNK		For	For

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	10	P. MUNK		For	For
	11	S.J. SHAPIRO		For	For
	12	J.C. SOKALSKY		For	For
	13	J.L. THORNTON		For	For
02		RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03		ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For	For

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

SECURITY F90676101 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 25-Apr-2013
 ISIN FR0000131708 AGENDA 704337371 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0320/201303201300812.pdf .PLEASE-NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301123.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Management	For	For
0.2	Allocation of income for the financial year ended December 31, 2012, setting the dividend and payment date	Management	For	For
0.3	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For

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0.4	Special report of the Statutory Auditors on the regulated agreements	Management	For	For
0.5	Ratification of the cooptation of Mrs. Alexandra Bech Gjorv as Board member	Management	For	For
0.6	Renewal of term of Mrs. Alexandra Bech Gjorv as Board member	Management	For	For
0.7	Renewal of term of Mrs. Marie-Ange Debon as Board member	Management	For	For
0.8	Renewal of term of Mr. Gerard Hauser as Board member	Management	For	For
0.9	Renewal of term of Mr. Joseph Rinaldi as Board member	Management	For	For
0.10	Appointment of Mrs. Manisha Girotra as Board member	Management	For	For
0.11	Appointment of Mr. Pierre-Jean Sivignon as Board member	Management	For	For
0.12	Attendance allowances	Management	For	For
0.13	Authorization to be granted to the Board of Directors to purchase shares of the Company	Management	For	For
E.14	Authorization granted to the Board of Directors to carry out the allocation of performance shares in favor of employees of Technip on the one hand and on the other hand, to employees and corporate officers of subsidiaries of the Group	Management	For	For
E.15	Authorization granted to the Board of Directors to carry out the allocation of performance shares in favor of the Chairman of the Board of Directors and/or CEO, and main executive officers of the Group	Management	For	For
E.16	Authorization granted to the Board of Directors to carry out the allocation of share subscription and/or purchase options in favor of employees of Technip on the one hand and on the other hand, to employees and corporate officers of subsidiaries of the Group	Management	For	For
E.17	Authorization granted to the Board of Directors to carry out the allocation of share subscription and/or purchase options in favor of the Chairman of the Board of Directors and/or CEO, and main executive officers of the Group	Management	For	For
E.18	Delegation of authority to the Board of Directors to decide to increase share capital in favor of members of a company savings plan with cancellation of shareholders' preferential subscription rights	Management	Against	Against
O.E19	Powers to carry out all legal formalities	Management	For	For

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual
TICKER SYMBOL BHI MEETING DATE 25-Apr-2013
ISIN US0572241075 AGENDA 933745032 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR 1 LARRY D. BRADY	Management	For	For

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2	CLARENCE P. CAZALOT, JR.		For	For
3	MARTIN S. CRAIGHEAD		For	For
4	LYNN L. ELSENHANS		For	For
5	ANTHONY G. FERNANDES		For	For
6	CLAIRE W. GARGALLI		For	For
7	PIERRE H. JUNGELS		For	For
8	JAMES A. LASH		For	For
9	J. LARRY NICHOLS		For	For
10	JAMES W. STEWART		For	For
11	CHARLES L. WATSON		For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	Abstain	Against
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For
4.	AN AMENDMENT TO THE BAKER HUGHES INCORPORATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN.	Management	For	For

COBALT INTERNATIONAL ENERGY, INC

SECURITY 19075F106 MEETING TYPE Annual
 TICKER SYMBOL CIE MEETING DATE 25-Apr-2013
 ISIN US19075F1066 AGENDA 933757190 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR	Management		
	1 JOSEPH H. BRYANT		For	For
	2 N. JOHN LANCASTER		For	For
	3 JON A. MARSHALL		For	For
	4 KENNETH A. PONTARELLI		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013.	Management	For	For
3.	APPROVAL OF THE COBALT INTERNATIONAL ENERGY, INC. LONG TERM INCENTIVE PLAN.	Management	Abstain	Against
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Management	Abstain	Against

NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual
 TICKER SYMBOL NE MEETING DATE 26-Apr-2013
 ISIN CH0033347318 AGENDA 933745246 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST/ABSTAIN
1.	DIRECTOR 1 MICHAEL A. CAWLEY 2 GORDON T. HALL 3 ASHLEY ALMANZA	Management	For	For
2.	APPROVAL OF THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012	Management	For	For
3.	APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$1.00 PER SHARE	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For
5.	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012	Management	For	For
6.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
7.	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 25, 2015	Management	For	For

AGNICO-EAGLE MINES LIMITED

SECURITY 008474108 MEETING TYPE Annual and Special Meeting
TICKER SYMBOL AEM MEETING DATE 26-Apr-2013
ISIN CA0084741085 AGENDA 933770035 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST/ABSTAIN
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 DOUGLAS R. BEAUMONT		For	For
	3 SEAN BOYD		For	For
	4 MARTINE A. CELEJ		For	For
	5 CLIFFORD J. DAVIS		For	For
	6 ROBERT J. GEMMELL		For	For
	7 BERNARD KRAFT		For	For
	8 MEL LEIDERMAN		For	For
	9 JAMES D. NASSO		For	For
	10 SEAN RILEY		For	For
	11 J. MERFYN ROBERTS		For	For
	12 HOWARD R. STOCKFORD		For	For
	13 PERTTI VOUTILAINEN		For	For

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02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Management	For	For
04	A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S ARTICLES TO CHANGE THE COMPANY'S NAME.	Management	For	For
05	AN ORDINARY RESOLUTION CONFIRMING AN AMENDMENT TO THE COMPANY'S BY-LAWS.	Management	Against	Against
06	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual
 TICKER SYMBOL NE MEETING DATE 26-Apr-2013
 ISIN CH0033347318 AGENDA 933789250 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST/ABSTAIN/MANAGEMENT
1.	DIRECTOR 1 MICHAEL A. CAWLEY 2 GORDON T. HALL 3 ASHLEY ALMANZA	Management	For	For
2.	APPROVAL OF THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012	Management	For	For
3.	APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$1.00 PER SHARE	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For
5.	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012	Management	For	For
6.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
7.	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 25, 2015	Management	For	For

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PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual
 TICKER SYMBOL BTU MEETING DATE 29-Apr-2013
 ISIN US7045491047 AGENDA 933748800 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 HENRY E. LENTZ		For	For
	6 ROBERT A. MALONE		For	For
	7 WILLIAM C. RUSNACK		For	For
	8 JOHN F. TURNER		For	For
	9 SANDRA A. VAN TREASE		For	For
	10 ALAN H. WASHKOWITZ		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2008 MANAGEMENT ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

RANDGOLD RESOURCES LIMITED

SECURITY 752344309 MEETING TYPE Annual
 TICKER SYMBOL GOLD MEETING DATE 29-Apr-2013
 ISIN US7523443098 AGENDA 933762951 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2012 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
02	TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2012.	Management	For	For

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03	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012.	Management	For	For
04	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For	For
05	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
06	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For	For
07	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
08	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
09	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	Management	For	For
010	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	For	For
011	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Management	For	For
012	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For	For
013	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For
014	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management	For	For
015	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For	For
016	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS.	Management	For	For
017	TO AUTHORISE THE BOARD TO GRANT TO THE CEO A ONE-OFF 'CAREER SHARES' AWARD OF ORDINARY SHARES IN THE COMPANY.	Management	For	For
018	TO INCREASE THE AGGREGATE AMOUNTS OF FEES THAT MAY BE PAID TO THE DIRECTORS PURSUANT TO ARTICLE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM US\$750,000 TO US\$1,000,000.	Management	For	For
S19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	Against	Against
S20	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special
TICKER SYMBOL PBR MEETING DATE 29-Apr-2013
ISIN US71654V4086 AGENDA 933790316 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD.	Management	For	For
02	CAPITAL BUDGET, REGARDING THE YEAR OF 2013.	Management	For	For
03	DESTINATION OF INCOME FOR THE YEAR OF 2012.	Management	For	For
04A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	For
04B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
05	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	For
06A	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	For
06B	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
07	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Management	For	For
E1	INCREASE OF THE CAPITAL STOCK.	Management	For	For

SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual
TICKER SYMBOL SE MEETING DATE 30-Apr-2013
ISIN US8475601097 AGENDA 933750627 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS R. HENDRIX	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G.	Management	For	For

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MORRIS				
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING FUGITIVE METHANE EMISSIONS REPORT.	Shareholder	Against	For

SUNCOR ENERGY INC.

SECURITY 867224107 MEETING TYPE Annual
 TICKER SYMBOL SU MEETING DATE 30-Apr-2013
 ISIN CA8672241079 AGENDA 933754118 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	DIRECTOR	Management		
	1 MEL E. BENSON		For	For
	2 DOMINIC D'ALESSANDRO		For	For
	3 JOHN T. FERGUSON		For	For
	4 W. DOUGLAS FORD		For	For
	5 PAUL HASELDONCKX		For	For
	6 JOHN R. HUFF		For	For
	7 JACQUES LAMARRE		For	For
	8 MAUREEN MCCAW		For	For
	9 MICHAEL W. O'BRIEN		For	For
	10 JAMES W. SIMPSON		For	For
	11 EIRA M. THOMAS		For	For
	12 STEVEN W. WILLIAMS		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
03	TO APPROVE THE INCREASE IN THE NUMBER OF COMMON SHARES OF SUNCOR ENERGY INC. RESERVED FOR ISSUANCE PURSUANT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN BY AN ADDITIONAL 23,000,000 COMMON SHARES, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For

TALISMAN ENERGY INC.

SECURITY 87425E103 MEETING TYPE Annual
 TICKER SYMBOL TLM MEETING DATE 01-May-2013

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ISIN CA87425E1034 AGENDA 933754435 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGEM
01	DIRECTOR	Management		
	1 CHRISTIANE BERGEVIN		For	For
	2 DONALD J. CARTY		For	For
	3 WILLIAM R.P. DALTON		For	For
	4 KEVIN S. DUNNE		For	For
	5 HAROLD N. KVISLE		For	For
	6 BRIAN M. LEVITT		For	For
	7 LISA A. STEWART		For	For
	8 PETER W. TOMSETT		For	For
	9 MICHAEL T. WAITES		For	For
	10 CHARLES R. WILLIAMSON		For	For
	11 CHARLES M. WINOGRAD		For	For
02	REAPPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
03	A RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For

YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual
 TICKER SYMBOL AUY MEETING DATE 01-May-2013
 ISIN CA98462Y1007 AGENDA 933777825 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGEM
01	DIRECTOR	Management		
	1 PETER MARRONE		For	For
	2 PATRICK J. MARS		For	For
	3 JOHN BEGEMAN		For	For
	4 ALEXANDER DAVIDSON		For	For
	5 RICHARD GRAFF		For	For
	6 NIGEL LEES		For	For
	7 JUVENAL MESQUITA FILHO		For	For
	8 CARL RENZONI		For	For
	9 ANTENOR F. SILVA, JR.		For	For
	10 DINO TITARO		For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For

FRESNILLO PLC, LONDON

SECURITY G371E2108 MEETING TYPE Annual General Meeting
 TICKER SYMBOL GB00B2QPKJ12 MEETING DATE 02-May-2013
 ISIN GB00B2QPKJ12 AGENDA 704376044 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	Receiving the report and accounts	Management	For	For
2	Approval of the final dividend	Management	For	For
3	Approval of the directors remuneration report	Management	For	For
4	Re-election of Mr Alberto Bailleres	Management	For	For
5	Re-election of Lord Cairns	Management	For	For
6	Re-election of Mr Javier Fernandez	Management	For	For
7	Re-election of Mr Fernando Ruiz	Management	For	For
8	Re-election of Mr Fernando Solana	Management	For	For
9	Re-election of Mr Guy Wilson	Management	For	For
10	Re-election of Mr Juan Bordes	Management	For	For
11	Re-election of Mr Arturo Fernandez	Management	For	For
12	Re-election of Mr Rafael MacGregor	Management	For	For
13	Re-election of Mr Jaime Lomelin	Management	For	For
14	Re-election of Ms Maria Asuncion Aramburuzabala	Management	For	For
15	Re-election of Mr Alejandro Bailleres	Management	For	For
16	Re-appointment of Ernst & Young as auditors	Management	For	For
17	Authority to set the remuneration of the auditors	Management	For	For
18	Directors authority to allot shares	Management	For	For
19	Authority to disapply pre-emption rights	Management	Against	Against
20	Authority for the company to purchase its own shares	Management	For	For
21	Notice period for a general meeting	Management	For	For

NEWFIELD EXPLORATION COMPANY

SECURITY 651290108 MEETING TYPE Annual
TICKER SYMBOL NFX MEETING DATE 02-May-2013
ISIN US6512901082 AGENDA 933752431 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management	For	For
1E.	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	For
1G.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management	For	For
1H.	ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD K. STONEBURNER	Management	For	For
1J.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For

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	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2013.			
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE FIRST AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN.	Management	Abstain	Against
5.	STOCKHOLDER PROPOSAL - POLICY REQUIRING INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shareholder	Against	For

ALLIED NEVADA GOLD CORP

SECURITY 019344100 MEETING TYPE Annual
TICKER SYMBOL ANV MEETING DATE 02-May-2013
ISIN US0193441005 AGENDA 933754081 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 ROBERT M. BUCHAN		For	For
	2 SCOTT A. CALDWELL		For	For
	3 JOHN W. IVANY		For	For
	4 CAMERON A. MINGAY		For	For
	5 TERRY M. PALMER		For	For
	6 CARL A. PESCIO		For	For
	7 A. MURRAY SINCLAIR		For	For
	8 ROBERT G. WARDELL		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION FOR FISCAL 2012	Management	Abstain	Against
3.	RATIFICATION OF EKS&H LLLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013	Management	For	For

CANADIAN NATURAL RESOURCES LIMITED

SECURITY 136385101 MEETING TYPE Annual and Special Meeting
TICKER SYMBOL CNQ MEETING DATE 02-May-2013
ISIN CA1363851017 AGENDA 933759839 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 CATHERINE M. BEST		For	For
	2 N. MURRAY EDWARDS		For	For
	3 TIMOTHY W. FAITHFULL		For	For
	4 HON. GARY A. FILMON		For	For
	5 CHRISTOPHER L. FONG		For	For
	6 AMB. GORDON D. GIFFIN		For	For
	7 WILFRED A. GOBERT		For	For

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	8	STEVE W. LAUT		For	For
	9	KEITH A.J. MACPHAIL		For	For
	10	HON. FRANK J. MCKENNA		For	For
	11	ELDON R. SMITH		For	For
	12	DAVID A. TUER		For	For
02		THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Management	For	For
03		AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED STOCK OPTIONS PURSUANT TO THE AMENDED, COMPILED AND RESTATED EMPLOYEE STOCK OPTION PLAN OF THE CORPORATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For
04		ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

EOG RESOURCES, INC.

SECURITY	26875P101	MEETING TYPE	Annual
TICKER SYMBOL	EOG	MEETING DATE	02-May-2013
ISIN	US26875P1012	AGENDA	933763054 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK G. PAPA	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	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, 2013.	Management	For	For
3.	TO APPROVE THE AMENDED AND RESTATED EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN.	Management	Against	Against
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

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GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting
 TICKER SYMBOL GG MEETING DATE 02-May-2013
 ISIN CA3809564097 AGENDA 933770061 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
A	DIRECTOR	Management		
	1 JOHN P. BELL		For	For
	2 BEVERLEY A. BRISCOE		For	For
	3 PETER J. DEY		For	For
	4 DOUGLAS M. HOLTBY		For	For
	5 CHARLES A. JEANNES		For	For
	6 P. RANDY REIFEL		For	For
	7 A. DAN ROVIG		For	For
	8 IAN W. TELFER		For	For
	9 BLANCA TREVINO		For	For
	10 KENNETH F. WILLIAMSON		For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
C	A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY;	Management	For	For
D	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Annual
 TICKER SYMBOL EGO MEETING DATE 02-May-2013
 ISIN CA2849021035 AGENDA 933773497 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 ROBERT R. GILMORE		For	For
	3 GEOFFREY A. HANDLEY		For	For
	4 WAYNE D. LENTON		For	For
	5 MICHAEL A. PRICE		For	For
	6 STEVEN P. REID		For	For
	7 JONATHAN A. RUBENSTEIN		For	For
	8 DONALD M. SHUMKA		For	For
	9 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 18 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For

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03 AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 18 OF THE MANAGEMENT PROXY CIRCULAR). Management For For

OCCIDENTAL PETROLEUM CORPORATION

SECURITY 674599105 MEETING TYPE Annual
 TICKER SYMBOL OXY MEETING DATE 03-May-2013
 ISIN US6745991058 AGENDA 933771063 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Management	For	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management	For	For
4.	STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For

WHITING PETROLEUM CORPORATION

SECURITY 966387102 MEETING TYPE Annual
 TICKER SYMBOL WLL MEETING DATE 07-May-2013
 ISIN US9663871021 AGENDA 933758142 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR 1 THOMAS L. ALLER 2 MICHAEL B. WALEN	Management	For For	For For
2.	APPROVAL OF THE WHITING PETROLEUM CORPORATION 2013 EQUITY INCENTIVE PLAN.	Management	Abstain	Against
3.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

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4. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. Management For For

TULLOW OIL PLC, LONDON

SECURITY G91235104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL GB0001500809 MEETING DATE 08-May-2013
 ISIN GB0001500809 AGENDA 704352195 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	To receive and adopt the Company's annual accounts and associated Reports	Management	For	For
2	To declare a final dividend of 8.0p per ordinary share	Management	For	For
3	To receive and approve the Directors' Remuneration Report	Management	For	For
4	To elect Anne Drinkwater as a Director	Management	For	For
5	To re-elect Tutu Agyare as a Director	Management	For	For
6	To re-elect David Bamford as a Director	Management	For	For
7	To re-elect Ann Grant as a Director	Management	For	For
8	To re-elect Aidan Heavey as a Director	Management	For	For
9	To re-elect Steve Lucas as a Director	Management	For	For
10	To re-elect Graham Martin as a Director	Management	For	For
11	To re-elect Angus McCoss as a Director	Management	For	For
12	To re-elect Paul McDade as a Director	Management	For	For
13	To re-elect Ian Springett as a Director	Management	For	For
14	To re-elect Simon Thompson as a Director	Management	For	For
15	To re-appoint Deloitte LLP as auditors of the Company	Management	For	For
16	To authorise the Audit Committee to determine the remuneration of Deloitte LLP	Management	For	For
17	To renew Directors authority to allot shares	Management	For	For
18	To dis-apply statutory pre-emption rights	Management	Against	Against
19	To authorise the company to hold general meetings on no less than 14 clear days' notice	Management	For	For
20	To approve the Tullow Incentive Plan	Management	For	For
21	To approve the Tullow employee share Award plan	Management	For	For
22	To amend the Tullow Oil Share Incentive plan	Management	For	For

PHILLIPS 66

SECURITY 718546104 MEETING TYPE Annual
 TICKER SYMBOL PSX MEETING DATE 08-May-2013
 ISIN US7185461040 AGENDA 933753560 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: GREG C.	Management	For	For

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GARLAND				
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2013.	Management	For	For
3.	PROPOSAL TO APPROVE ADOPTION OF THE 2013 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF PHILLIPS 66.	Management	For	For
4.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

KINROSS GOLD CORPORATION

SECURITY 496902404 MEETING TYPE Annual
 TICKER SYMBOL KGC MEETING DATE 08-May-2013
 ISIN CA4969024047 AGENDA 933787030 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 JOHN K. CARRINGTON		For	For
	3 JOHN M.H. HUXLEY		For	For
	4 KENNETH C. IRVING		For	For
	5 JOHN A. KEYES		For	For
	6 JOHN A. MACKEN		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 JOHN E. OLIVER		For	For
	9 UNA M. POWER		For	For
	10 TERENCE C.W. REID		For	For
	11 J. PAUL ROLLINSON		For	For
	12 RUTH G. WOODS		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

GOLD FIELDS LIMITED

SECURITY 38059T106 MEETING TYPE Annual
 TICKER SYMBOL GFI MEETING DATE 09-May-2013
 ISIN US38059T1060 AGENDA 933806195 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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O1	RE-APPOINTMENT OF AUDITORS: KPMG INC.	Management	For	For
O2	RE-ELECTION OF A DIRECTOR: MR DN MURRAY	Management	For	For
O3	RE-ELECTION OF A DIRECTOR: MR DMJ NCUBE	Management	For	For
O4	RE-ELECTION OF A DIRECTOR: MR RL PENNANT-REA	Management	For	For
O5	RE-ELECTION OF A DIRECTOR: MS GM WILSON	Management	For	For
O6	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: MS GM WILSON	Management	For	For
O7	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MR RP MENELL	Management	For	For
O8	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MR DMJ NCUBE	Management	For	For
O9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MR RL PENNANT-REA	Management	For	For
O10	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
O11	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management	For	For
O12	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For
S1	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S2	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For	For
S3	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S4	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S5	APPROVAL OF AMENDMENTS TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S6	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S7	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S8	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S9	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S10	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S11	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S12	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S13	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF	Management	For	For

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S14	INCORPORATION APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S15	AMENDMENT TO SCHEDULE 1 TO THE MEMORANDUM OF INCORPORATION	Management	For	For
S16	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For

TURQUOISE HILL RESOURCES LTD.

SECURITY 900435108 MEETING TYPE Annual
 TICKER SYMBOL TRQ MEETING DATE 10-May-2013
 ISIN CA9004351081 AGENDA 933782915 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 JILL GARDINER		For	For
	2 R. PETER GILLIN		For	For
	3 WARREN GOODMAN		For	For
	4 ISABELLE HUDON		For	For
	5 JEAN-SEBASTIEN JACQUES		For	For
	6 DAVID KLINGNER		For	For
	7 CHARLES LENEGAN		For	For
	8 DANIEL LARSEN		For	For
	9 LIVIA MAHLER		For	For
	10 PETER MEREDITH		For	For
	11 KAY PRIESTLY		For	For
	12 RUSSEL C. ROBERTSON		For	For
	13 JEFFERY TYGESEN		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management	For	For

LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Annual and Special Meeting
 TICKER SYMBOL LUNMF MEETING DATE 10-May-2013
 ISIN CA5503721063 AGENDA 933790467 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	For
	2 DONALD K. CHARTER		For	For
	3 PAUL K. CONIBEAR		For	For
	4 JOHN H. CRAIG		For	For
	5 BRIAN D. EDGAR		For	For
	6 LUKAS H. LUNDIN		For	For

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	7	DALE C. PENIUK		For	For
	8	WILLIAM A. RAND		For	For
02		TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03		TO CONFIRM, WITH OR WITHOUT VARIATION, AN AMENDMENT TO THE CORPORATION'S BY-LAW NO. 1 TO ADD AN ADVANCED NOTICE REQUIREMENT FOR NOMINATIONS OF DIRECTORS BY SHAREHOLDERS.	Management	Against	Against

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual
TICKER SYMBOL AU MEETING DATE 13-May-2013
ISIN US0351282068 AGENDA 933806183 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
02	ELECTION OF MR MJ KIRKWOOD AS A DIRECTOR	Management	For	For
03	ELECTION OF MR AM O'NEILL AS A DIRECTOR	Management	For	For
04	RE-ELECTION OF MR S VENKATAKRISHNAN AS A DIRECTOR	Management	For	For
05	APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
06	APPOINTMENT OF MR MJ KIRKWOOD AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
07	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
08	APPOINTMENT OF MS NP JANUARY-BARDILL AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
09	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
010	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES PLACED UNDER THE CONTROL OF THE DIRECTORS IN TERMS OF ORDINARY RESOLUTION NUMBER 9	Management	For	For
11	ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For	For
S1	INCREASE IN NON-EXECUTIVE DIRECTORS ' FEES	Management	For	For
S2	INCREASE IN NON-EXECUTIVE DIRECTORS ' COMMITTEE FEES	Management	For	For
S3	ACQUISITION OF COMPANY'S SHARES	Management	For	For
S4	APPROVAL TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45	Management	For	For

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SIBANYE GOLD

SECURITY 825724206 MEETING TYPE Annual
 TICKER SYMBOL SBGL MEETING DATE 13-May-2013
 ISIN US8257242060 AGENDA 933806210 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	RE-APPOINTMENT OF AUDITORS	Management	For	For
2	RE-ELECTION OF A DIRECTOR: TJ CUMMING	Management	For	For
3	RE-ELECTION OF A DIRECTOR: BE DAVISON	Management	For	For
4	RE-ELECTION OF A DIRECTOR: NG NIKA	Management	For	For
5	RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE	Management	For	For
6	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
7	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
8	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Management	For	For
9	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	Management	For	For
10A	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
10B	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For
11	APPROVAL FOR THE AMENDMENT OF RULE 5.1.1 OF THE SIBANYE GOLD LIMITED 2013 SHARE PLAN	Management	For	For
12	APPROVAL FOR THE AMENDMENT OF RULE 5.2.1 OF THE SIBANYE GOLD LIMITED 2013 SHARE PLAN	Management	For	For
S1	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S2	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For	For
S3	APPROVAL OF AMENDMENTS TO THE EXISTING MEMORANDUM OF INCORPORATION	Management	For	For
S4	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual
 TICKER SYMBOL APC MEETING DATE 14-May-2013
 ISIN US0325111070 AGENDA 933764715 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For

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1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual
 TICKER SYMBOL HAL MEETING DATE 15-May-2013
 ISIN US4062161017 AGENDA 933767317 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B.	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C.	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D.	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E.	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1G.	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K.	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For

GLENCORE INTERNATIONAL PLC, ST HELIER

SECURITY G39420107 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 16-May-2013
 ISIN JE00B4T3BW64 AGENDA 704452642 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2012 (the "2012 Annual Report")	Management	For	For
2	To declare a final dividend of USD0.1035 per ordinary share for the year ended 31 December 2012 which the Directors propose, and the shareholders resolve, is to be paid only from the capital contribution reserves of the Company	Management	For	For
3	To re-elect Ivan Glasenberg (Chief Executive Officer) as a Director	Management	For	For
4	To re-elect Anthony Hayward (Senior Independent Non-Executive Director) as a Director	Management	For	For
5	To re-elect Leonhard Fischer (Independent Non-Executive Director) as a Director	Management	For	For
6	To re-elect William Macaulay (Independent Non-Executive Director) as a Director	Management	For	For
7	Subject to the Company's merger with Xstrata plc (the "Merger") becoming effective and Sir John Bond being appointed as a Director, to elect Sir John Bond (Independent Non-Executive Chairman) as a Director	Management	For	For
8	Subject to the Merger becoming effective and Sir Steve Robson being appointed as a Director, to elect Sir Steve Robson (Independent Non-Executive Director) as a Director	Management	For	For
9	Subject to the Merger becoming effective and Ian Strachan being appointed as a Director, to elect Ian Strachan (Independent Non-Executive Director) as a Director	Management	For	For
10	Subject to the Merger becoming effective and Con Fauconnier being appointed as a Director, to elect Con Fauconnier (Independent Non-Executive Director) as a Director	Management	For	For
11	Subject to the Merger becoming effective and Peter Hooley being appointed as a Director, to elect Peter Hooley (Independent Non-Executive Director) as a Director	Management	For	For
12	Subject to the Merger having not become effective, to re-elect Simon Murray (Independent Non-Executive Chairman) as a Director	Management	For	For
13	Subject to the Merger having not become effective, to re-elect Steven Kalmin (Chief Financial Officer) as a Director	Management	For	For
14	Subject to the Merger having not become effective, to re-elect Peter Coates (Director) as a Director	Management	For	For
15	Subject to the Merger having not become effective, to re-elect Li Ning (Independent Non-Executive Director) as a Director	Management	For	For
16	To approve the Directors' Remuneration Report on pages 93 to 100 of the 2012 Annual Report	Management	For	For
17	To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid	Management	For	For
18	To authorise the audit committee to fix the remuneration of the auditors	Management	For	For
19	To renew the authority conferred on the Directors to allot shares or grant rights to subscribe for or	Management	For	For

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20	to convert any security into shares Subject to and conditionally upon the passing of resolution 19, to empower the Directors to allot equity securities	Management	For	For
21	The Company be and is hereby generally and unconditionally authorised pursuant to Article 57 of the Companies (Jersey) Law 1991 (the "Companies Law") to make market purchases of ordinary shares	Management	For	For
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN-20130423193.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/-LTN20130423183.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual
TICKER SYMBOL APA MEETING DATE 16-May-2013
ISIN US0374111054 AGENDA 933774944 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
1.	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	Management	For	For
2.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
3.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
6.	APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN	Management	Against	Against
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	For	For

THE WILLIAMS COMPANIES, INC.

SECURITY 969457100 MEETING TYPE Annual
TICKER SYMBOL WMB MEETING DATE 16-May-2013
ISIN US9694571004 AGENDA 933780303 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Management	For	For
1C	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For
1D	ELECTION OF DIRECTOR: JOHN A. HAGG	Management	For	For
1E	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Management	For	For
1F	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1G	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1H	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management	For	For
1I	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management	For	For
1J	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For	For
1K	ELECTION OF DIRECTOR: LAURA A. SUGG	Management	For	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2013.	Management	For	For
03	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

HESS CORPORATION

SECURITY 42809H107 MEETING TYPE Contested-Annual
 TICKER SYMBOL HES MEETING DATE 16-May-2013
 ISIN US42809H1077 AGENDA 933787648 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 J. KRENICKI		For	For
	2 K. MEYERS		For	For
	3 F.G. REYNOLDS		For	For
	4 W.G. SCHRADER		For	For
	5 M. WILLIAMS		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO DECLASSIFY THE BOARD.	Management	For	For
5.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT REQUIRES AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For

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6.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKE ACTION TO IMPLEMENT A SIMPLE MAJORITY VOTE STANDARD.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE COMPANY PROVIDE A REPORT REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL SUBMITTED BY ELLIOTT ASSOCIATES, L.P. AND ELLIOTT INTERNATIONAL, L.P. RECOMMENDING THAT THE COMPANY REPEAL ANY PROVISION OR AMENDMENT OF THE BY-LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER FEBRUARY 2, 2011 AND PRIOR TO THE ANNUAL MEETING.	Shareholder	Against	For

PANAUST LTD

SECURITY Q7283A110 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 17-May-2013
 ISIN AU000000PNA4 AGENDA 704450256 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 6 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2 AND 6), 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	Adoption of Remuneration Report (non-binding resolution)	Management	For	For
3	Election of Ms Annabelle Chaplain as a Director	Management	For	For
4	Re-election of Mr Geoffrey Billard as a Director	Management	For	For
5	Re-election of Mr Zezhong Li as a Director	Management	For	For
6	Approval of issue of shares and advance of loan under the Executive Long Term Share Plan	Management	Abstain	Against

TOTAL S.A.

SECURITY 89151E109 MEETING TYPE Annual

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TICKER SYMBOL TOT MEETING DATE 17-May-2013
 ISIN US89151E1091 AGENDA 933802387 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS DATED DECEMBER 31, 2012.	Management	For	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS DATED DECEMBER 31, 2012.	Management	For	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND.	Management	For	For
04	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	Management	For	For
05	RENEWAL OF THE APPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR.	Management	For	For
06	RENEWAL OF THE APPOINTMENT OF MR. GUNNAR BROCK AS A DIRECTOR.	Management	For	For
07	RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR.	Management	For	For
Z	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS: TO VOTE FOR CANDIDATE: MR. CHARLES KELLER*-ELECT FOR TO VOTE FOR CANDIDATE: MR. PHILIPPE MARCHANDISE*-ELECT AGAINST	Management	For	For
010	DETERMINATION OF THE TOTAL AMOUNT OF DIRECTORS COMPENSATION.	Management	For	For
E11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT SUBSCRIPTION OR PURCHASE OPTIONS FOR THE COMPANY'S SHARES TO CERTAIN EMPLOYEES OF THE GROUP AS WELL AS TO THE MANAGEMENT OF THE COMPANY OR OF OTHER GROUP COMPANIES, ENTAILING SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED AS A RESULT OF THE EXERCISE OF SUBSCRIPTION OPTIONS.	Management	Against	Against
E12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING THE FRENCH LABOUR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.	Management	Against	Against
013	ESTABLISHMENT OF AN INDEPENDENT ETHICS COMMITTEE.	Shareholder	Against	For
014	COMPONENTS OF THE COMPENSATION OF CORPORATE OFFICERS AND EMPLOYEES THAT ARE LINKED TO INDUSTRIAL SAFETY INDICATORS.	Shareholder	Against	For
015	TOTAL'S COMMITMENT TO THE DIVERSITY LABEL.	Shareholder	Against	For
016	EMPLOYEE REPRESENTATIVE ON THE COMPENSATION COMMITTEE.	Shareholder	Against	For
E17	EXPANSION OF INDIVIDUAL SHARE OWNERSHIP (LOYALTY DIVIDEND).	Shareholder	Against	For

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TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Contested-Annual
 TICKER SYMBOL RIG MEETING DATE 17-May-2013
 ISIN CH0048265513 AGENDA 933805193 - Opposition

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012.	Management	For	
2	APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012.	Management	For	
3A	APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE.	Management	For	For
3B1	COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Management	Abstain	Against
3B2	ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Management	For	For
4	READOPTION OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY	Management	Against	For
5	REPEAL OF STAGGERED BOARD.	Management	For	For
6A	FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
6B	STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
6C	THOMAS W. CASON: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	Against
6D	ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	Against	For
6E	J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	Against	For
6F	JOHN J. LIPINSKI: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS	Management	Against	Against

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	NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.			
6G	JOSE MARIA ALAPONT: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
6H	SAMUEL MERKSAMER: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
7	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	For
8	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	

TRANSOCEAN, LTD.

SECURITY	H8817H100	MEETING TYPE	Contested-Annual
TICKER SYMBOL	RIG	MEETING DATE	17-May-2013
ISIN	CH0048265513	AGENDA	933820599 - Opposition

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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1	APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012.	Management	For	
2	APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012.	Management	For	
3A	APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE.	Management	For	For
3B1	COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Shareholder	Abstain	Against
3B2	ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Management	For	For
4	READoption OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY.	Shareholder	Against	For
5	REPEAL OF STAGGERED BOARD.	Management	For	For
6A	FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For

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6B	STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
6C	THOMAS W. CASON: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Shareholder	For	Against
6D	ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Shareholder	Against	For
6E	J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Shareholder	Against	For
6F	JOHN J. LIPINSKI: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	Against	Against
6G	JOSE MARIA ALAPONT: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
6H	SAMUEL MERKSAMER: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
7	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	For
8	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	

ROYAL DUTCH SHELL PLC, LONDON

SECURITY	G7690A100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	21-May-2013
ISIN	GB00B03MLX29	AGENDA	704450535 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	Adoption of Annual Report and Accounts	Management	For	For
2	Approval of Remuneration Report	Management	For	For
3	Re-appointment of Josef Ackermann as a Director of the Company	Management	For	For
4	Re-appointment of Guy Elliott as a Director of the	Management	For	For

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	Company			
5	Re-appointment of Simon Henry as a Director of the Company	Management	For	For
6	Re-appointment of Charles O Holliday as a Director of the Company	Management	For	For
7	Re-appointment of Gerard Kleisterlee as a Director of the Company	Management	For	For
8	Re-appointment of Jorma Ollila as a Director of the Company	Management	For	For
9	Re-appointment of Sir Nigel Sheinwald as a Director of the Company	Management	For	For
10	Re-appointment of Linda G Stuntz as a Director of the Company	Management	For	For
11	Re-appointment of Peter Voser as a Director of the Company	Management	For	For
12	Re-appointment of Hans Wijers as a Director of the Company	Management	For	For
13	Re-appointment of Gerrit Zalm as a Director of the Company	Management	For	For
14	Re-appointment of Auditors: PricewaterhouseCoopers LLP	Management	For	For
15	Remuneration of Auditors	Management	For	For
16	Authority to allot shares	Management	For	For
17	Disapplication of pre-emption rights	Management	Against	Against
18	Authority to purchase own shares	Management	For	For
19	Authority for certain donations and expenditure	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME AND CHANGE-IN MEETING TIME FROM 0900HRS TO 10.00HRS. IF YOU HAVE ALREADY SENT IN YOUR VOT-ES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

SOUTHWESTERN ENERGY COMPANY

SECURITY 845467109 MEETING TYPE Annual
TICKER SYMBOL SWN MEETING DATE 21-May-2013
ISIN US8454671095 AGENDA 933783082 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
1.1	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1.2	ELECTION OF DIRECTOR: CATHERINE A. KEHR	Management	For	For
1.3	ELECTION OF DIRECTOR: GREG D. KERLEY	Management	For	For
1.4	ELECTION OF DIRECTOR: HAROLD M. KORELL	Management	For	For
1.5	ELECTION OF DIRECTOR: VELLO A. KUUSKRAA	Management	For	For
1.6	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Management	For	For
1.7	ELECTION OF DIRECTOR: STEVEN L. MUELLER	Management	For	For
1.8	ELECTION OF DIRECTOR: ELLIOTT PEW	Management	For	For
1.9	ELECTION OF DIRECTOR: ALAN H. STEVENS	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT	Management	For	For

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3.	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	PROPOSAL TO APPROVE OUR 2013 INCENTIVE PLAN.	Management	Abstain	Against

ILUKA RESOURCES LTD

SECURITY Q4875J104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL AU000000ILU1 MEETING DATE 22-May-2013
 ISIN AU000000ILU1 AGENDA 704414565 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (5), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting		
1	Re-election of Director - Mr Stephen John Turner	Management	For	For
2	Re-election of Director - Mr Wayne Osborn	Management	For	For
3	Election of Director - Mr Gregory John Walton Martin	Management	For	For
4	Election of Director - Mr James Hutchison Ranck	Management	For	For
5	Adoption of Remuneration Report	Management	For	For

RANGE RESOURCES CORPORATION

SECURITY 75281A109 MEETING TYPE Annual
 TICKER SYMBOL RRC MEETING DATE 22-May-2013
 ISIN US75281A1097 AGENDA 933779588 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A.	ELECTION OF DIRECTOR: ANTHONY V. DUB	Management	For	For
1B.	ELECTION OF DIRECTOR: V. RICHARD EALES	Management	For	For

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1C.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES M. FUNK	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN S. LINKER	Management	For	For
1F.	ELECTION OF DIRECTOR: MARY RALPH LOWE	Management	For	For
1G.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN H. PINKERTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Management	For	For
2.	A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING A REPORT REGARDING FUGITIVE METHANE EMISSIONS.	Shareholder	Against	For

NATIONAL OILWELL VARCO, INC.

SECURITY 637071101 MEETING TYPE Annual
TICKER SYMBOL NOV MEETING DATE 22-May-2013
ISIN US6370711011 AGENDA 933784464 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN A. GUILL	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Management	For	For
1F.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	APPROVE AMENDMENTS TO THE NATIONAL OILWELL VARCO, INC. LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVE THE NATIONAL OILWELL VARCO, INC. ANNUAL CASH INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For	For

SM ENERGY COMPANY

SECURITY 78454L100 MEETING TYPE Annual
TICKER SYMBOL SM MEETING DATE 22-May-2013
ISIN US78454L1008 AGENDA 933785086 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: BARBARA M. BAUMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY J. BEST	Management	For	For
1C.	ELECTION OF DIRECTOR: LARRY W. BICKLE	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN R. BRAND	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. GARDINER	Management	For	For
1F.	ELECTION OF DIRECTOR: LOREN M. LEIKER	Management	For	For
1G.	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. SEIDL	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN	Management	For	For
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES, AND THE COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Abstain	Against
4.	THE PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EQUITY INCENTIVE COMPENSATION PLAN, INCLUDING AN AMENDMENT TO INCREASE THE TOTAL NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Management	Abstain	Against
5.	THE PROPOSAL TO REAPPROVE OUR CASH BONUS PLAN.	Management	For	For

BG GROUP PLC, READING BERKSHIRE

SECURITY G1245Z108 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 23-May-2013
ISIN GB0008762899 AGENDA 704385461 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	To receive the Accounts and Reports of the Directors and the auditors for the year ended 31 December 2012	Management	For	For
2	To approve the Directors' Remuneration report as set out on pages 60 to 75 of the Company's Annual Report and Accounts for the year ended 31 December 2012	Management	For	For

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3	To declare a final dividend in respect of the year ended 31 December 2012 of 14.26 cents per share payable on 31 May 2013 to holders of ordinary shares on the register of shareholders of the Company at the close of business on 19 April 2013	Management	For	For
4	To elect Den Jones as a Director of the Company	Management	For	For
5	To elect Lim Haw-Kuang as a Director of the Company	Management	For	For
6	To re-elect Peter Backhouse as a Director of the Company	Management	For	For
7	To re-elect Vivienne Cox as a Director of the Company	Management	For	For
8	To re-elect Chris Finlayson as a Director of the Company	Management	For	For
9	To re-elect Andrew Gould as a Director of the Company	Management	For	For
10	To re-elect Baroness Hogg as a Director of the Company	Management	For	For
11	To re-elect Dr John Hood as a Director of the Company	Management	For	For
12	To re-elect Martin Houston as a Director of the Company	Management	For	For
13	To re-elect Caio Koch-Weser as a Director of the Company	Management	For	For
14	To re-elect Sir David Manning as a Director of the Company	Management	For	For
15	To re-elect Mark Seligman as a Director of the Company	Management	For	For
16	To re-elect Patrick Thomas as a Director of the Company	Management	For	For
17	To re-appoint Ernst & Young LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which annual accounts are laid before the Company	Management	For	For
18	To authorise the Audit Committee of the Board to approve the remuneration of the auditors	Management	For	For
19	That, in accordance with Sections 366 and 367 of the Companies Act 2006 (the Act), the Company, and all companies which are subsidiaries of the Company during the period when this Resolution has effect, be and are hereby authorised to: (a) make political donations to political parties or independent election candidates up to a total aggregate amount of GBP15 000; (b) make political donations to political organisations other than political parties up to a total aggregate amount of GBP15 000; and (c) incur political expenditure up to a total aggregate amount of GBP20 000, during the period beginning with the date of the passing of this Resolution and ending at the conclusion of the next annual general meeting of the Company, provided that, in any event, the total aggregate amount of all political donations and political expenditure incurred by the Company and its subsidiaries in such period shall not exceed GBP50 000. For the purposes of this Resolution, 'political donations', 'political organisations', 'political parties' and 'political expenditure' have the meanings given to them in Sections 363 to 365 of the Act	Management	For	For
20	That the Directors be and are hereby generally	Management	For	For

and unconditionally authorised in accordance with Section 551 of the Act to exercise all the powers of the Company to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, ordinary shares in the Company (Rights) up to an aggregate nominal amount of GBP113,424,772 provided that this authority shall expire at the conclusion of the next annual general meeting of the Company, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such authority which would or might require ordinary shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot ordinary shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot ordinary shares and grant Rights be and are hereby revoked

21

That the Directors be and are hereby empowered pursuant to Sections 570 and 573 of the Act to allot equity securities (within the meaning of Section 560 of the Act) for cash either pursuant to the authority conferred by Resolution 20 above or by way of a sale of treasury shares as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities in connection with an offer of securities in favour of the holders of ordinary shares on the register of members at such record date as the Directors may determine and other persons entitled to participate therein where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) to the respective number of ordinary shares held or deemed to be held by them on any such record date, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or by virtue of ordinary shares being represented by depositary receipts or any other matter; and (b) the allotment (otherwise than pursuant to subparagraph (a) of this Resolution 21) to any person or persons of equity securities up to an aggregate nominal amount of GBP18,074,352, and shall expire upon the expiry of the general authority conferred by Resolution 20 above, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired

Management For For

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22	<p>That the Company be generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of ordinary shares of 10 pence each of the Company on such terms and in such manner as the Directors may from time to time determine, provided that: (a) the maximum number of ordinary shares hereby authorised to be acquired is 340,374,317, representing approximately 10% of the issued ordinary share capital of the Company as at 28 March 2013; (b) the minimum price that may be paid for any such ordinary share is 10 pence, the nominal value of that share; (c) the maximum price that may be paid for any such ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the share is contracted to be purchased; (d) the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company, unless previously renewed, varied or revoked by the Company in general meeting; and (e) the Company may make a contract to purchase its ordinary shares under the authority hereby conferred prior to the expiry of such authority, which contract will or may be executed wholly or partly after the expiry of such authority, and may purchase its ordinary shares pursuant to any such contract as if the power conferred hereby had not expired</p>	Management	For	For
23	<p>That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice</p>	Management	For	For

QEP RESOURCES, INC.

SECURITY	74733V100	MEETING TYPE	Annual
TICKER SYMBOL	QEP	MEETING DATE	24-May-2013
ISIN	US74733V1008	AGENDA	933775237 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 JULIE A. DILL*		For	For
	2 L. RICHARD FLURY*		For	For
	3 M.W. SCOGGINS*		For	For
	4 ROBERT E. MCKEE III#		For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2013.	Management	For	For
4.	TO APPROVE A PROPOSAL REGARDING	Management	For	For

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR	Management		
	1 WILLIAM D. SANDERS		For	For
	2 RALPH A. SCHMIDT		For	For
	3 JEFF A. STEVENS		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For	For

NABORS INDUSTRIES LTD.

SECURITY G6359F103 MEETING TYPE Annual
TICKER SYMBOL NBR MEETING DATE 04-Jun-2013
ISIN BMG6359F1032 AGENDA 933817009 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR	Management		
	1 JAMES R. CRANE		For	For
	2 MICHAEL C. LINN		For	For
	3 JOHN V. LOMBARDI		For	For
	4 HOWARD WOLF		For	For
	5 JOHN YEARWOOD		For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Management	For	For
3.	PROPOSAL TO APPROVE THE 2013 INCENTIVE BONUS PLAN.	Management	For	For
4.	PROPOSAL TO APPROVE THE 2013 STOCK PLAN.	Management	Abstain	Against
5.	NONBINDING PROPOSAL TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
6.	SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL REGARDING SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES.	Shareholder	Against	For
9.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shareholder	Against	For
10.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

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DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual
 TICKER SYMBOL DVN MEETING DATE 05-Jun-2013
 ISIN US25179M1036 AGENDA 933803086 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR	Management		
	1 ROBERT H. HENRY		For	For
	2 JOHN A. HILL		For	For
	3 MICHAEL M. KANOVSKY		For	For
	4 ROBERT A. MOSBACHER, JR		For	For
	5 J. LARRY NICHOLS		For	For
	6 DUANE C. RADTKE		For	For
	7 MARY P. RICCIARDELLO		For	For
	8 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2013.	Management	For	For
4.	REPORT DISCLOSING LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	For
5.	MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For

CONCHO RESOURCES INC

SECURITY 20605P101 MEETING TYPE Annual
 TICKER SYMBOL CXO MEETING DATE 06-Jun-2013
 ISIN US20605P1012 AGENDA 933802096 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR	Management		
	1 GARY A. MERRIMAN		For	For
	2 RAY M. POAGE		For	For
	3 A. WELLFORD TABOR		For	For
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").	Management	Abstain	Against

CHENIERE ENERGY, INC.

SECURITY 16411R208 MEETING TYPE Annual
 TICKER SYMBOL LNG MEETING DATE 06-Jun-2013
 ISIN US16411R2085 AGENDA 933803896 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR 1 VICKY A. BAILEY 2 DAVID B. KILPATRICK 3 G. ANDREA BOTTA	Management	For	For
2.	VOTE, ON AN ADVISORY AND NON-BINDING BASIS, ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2012 AS DISCLOSED IN THIS PROXY STATEMENT.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For

ANTOFAGASTA PLC

SECURITY G0398N128 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 12-Jun-2013
ISIN GB0000456144 AGENDA 704437501 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	To receive and adopt the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 December 2012	Management	For	For
2	To approve the Remuneration Report for the year ended 31 December 2012	Management	For	For
3	To declare a final dividend: 90.0 cents	Management	For	For
4	To re-elect Mr. J-P Luksic as a Director	Management	For	For
5	To re-elect Mr. W M Hayes as a Director	Management	For	For
6	To re-elect Mr. G S Menendez as a Director	Management	For	For
7	To re-elect Mr. R F Jara as a Director	Management	For	For
8	To re-elect Mr. J G Claro as a Director	Management	For	For
9	To re-elect Mr. H Dryland as a Director	Management	For	For
10	To re-elect Mr. T C Baker as a Director	Management	For	For
11	To re-elect Mr. M L S De Sousa-Oliveira as a Director	Management	For	For
12	To re-elect Mr. N A Pizarro as a Director	Management	For	For
13	To re-elect Mr. A Luksic as a Director	Management	For	For
14	To re-appoint Deloitte LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which the accounts are laid before the Company	Management	For	For
15	To authorise the Directors to fix the remuneration of the auditors	Management	For	For
16	That, in substitution for all existing authorities, the Directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of	Management	For	For

	the Company to: (A) allot shares (as defined in section 540 of the Companies Act 2006) in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of GBP 16,430,945; and (B) allot equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of GBP 32,861,890 (such amount to be reduced by the aggregate nominal amount of shares allotted or rights to subscribe for or to convert any security into shares in the Company granted under paragraph (A) of this Resolution 16) in connection with an offer by way of a CONTD			
CONT	CONTD rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other-equity securities (as defined in section 560(1) of the Companies Act 2006) as-required by the rights of those securities or, subject to such rights, as the-Directors otherwise consider necessary, and so that the Directors may impose-any limits or restrictions and make any arrangements which they consider-necessary or appropriate to deal with treasury shares, fractional-entitlements, record dates, legal, regulatory or practical problems in, or-under the laws of, any territory or any other matter, such authorities to-apply until the end of the Company's next annual general meeting to be held-in 2014 (or, if earlier, until the close of business on 30 June 2014) but, in-CONTD		Non-Voting	
CONT	CONTD each case, so that the Company may make offers and enter into-agreements before the authority expires which would, or might, require shares-to be allotted or rights to subscribe for or to convert any security into-shares to be granted after the authority expires and the Directors may allot-shares or grant such rights under any such offer or agreement as if the-authority had not expired		Non-Voting	
17	That, in substitution for all existing powers and subject to the passing of Resolution 16, the Directors be generally empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash pursuant to the authority granted by Resolution 16 and/or where the allotment constitutes an allotment of equity securities by virtue of section 560(3) of the Companies Act 2006, in each case free of the restriction in section 561 of the Companies Act 2006, such power to be limited: (A) to the allotment of equity securities in connection with an offer of equity securities (but In the case of an allotment pursuant to the authority granted by paragraph (B) of Resolution 16, such power shall be limited to the allotment of equity securities in connection with an CONTD	Management	For	For
CONT	CONTD offer by way of a rights issue only): (i) to ordinary shareholders in-proportion (as nearly as may be practicable) to their existing holdings;		Non-Voting	

	and-(ii) to holders of other equity securities (as defined in section 560(1) of the Companies Act 2006), as required by the rights of those securities or, -subject to such rights, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with-treasury shares, fractional entitlements, record dates, legal, regulatory or-practical problems in, or under the laws of, any territory or any other-matter; and (B) to the allotment of equity securities pursuant to the-authority granted by paragraph (A) of Resolution 16 and/or an allotment which-constitutes CONTD			
CONT	CONTD an allotment of equity securities by virtue of section 560(3) of the-Companies Act 2006 (in each case otherwise than in the circumstances set out-in paragraph (A) of this Resolution 17) up to a nominal amount of GBP-2,464,641, such power to apply until the end of the Company's next annual-general meeting to be held in 2014 (or, if earlier, until the close of-business on 30 June 2014) but so that the Company may make offers and enter-into agreements before the power expires which would, or might, require-equity securities to be allotted after the power expires and the Directors-may allot equity securities under any such offer or agreement as if the p-ower had not expired	Non-Voting		
18	That the Company be generally and unconditionally authorised to make one or more market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of 5p in the capital of the Company ("Ordinary Shares") provided that: (A) the maximum aggregate number of Ordinary Shares authorised to be purchased is 98,585,669 (representing 10% of the issued ordinary share capital); (B) the minimum price which may be paid for an Ordinary Share is 5p; (C) the maximum price which may be paid for an Ordinary Share is an amount equal to 105% of the average of the middle market quotations for an Ordinary Share as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which that Ordinary Share is purchased; (D) this authority expires at the CONTD	Management	For	For
CONT	CONTD conclusion of the next annual general meeting of the Company to be held-in 2014 or on 30 June 2014, whichever is earlier; and (E) the Company may-make a contract to purchase Ordinary Shares under this authority before the-expiry of the authority which will or may be executed wholly or partly after-the expiry of the authority, and may make a purchase of Ordinary Shares in-pursuance of any such contract	Non-Voting		
19	That a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice PLEASE NOTE THAT THIS IS A REVISION	Management	For	For
		Non-Voting		

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DUE TO MODIFICATION OF TEXT IN RESOLUTIONS-4 AND 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CHESAPEAKE ENERGY CORPORATION

SECURITY 165167107 MEETING TYPE Annual
 TICKER SYMBOL CHK MEETING DATE 14-Jun-2013
 ISIN US1651671075 AGENDA 933808315 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST/ABSTAIN/AGENCY MANAGEMENT
1A.	ELECTION OF DIRECTOR: BOB G. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For	For
1E.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For
1F.	ELECTION OF DIRECTOR: ARCHIE W. DUNHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For
1H.	ELECTION OF DIRECTOR: LOUIS A. RASPINO	Management	For	For
2.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO OUR BYLAWS TO IMPLEMENT PROXY ACCESS.	Management	For	For
4.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Management	For	For
5.	TO APPROVE AN AMENDMENT TO OUR 2003 STOCK AWARD PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
6.	AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
7.	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Management	For	For
8.	TO APPROVE THE ADOPTION OF OUR ANNUAL INCENTIVE PLAN.	Management	For	For
9.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
10.	SHAREHOLDER PROPOSAL RELATING TO CREATION OF RISK OVERSIGHT COMMITTEE.	Shareholder	Against	For
11.	SHAREHOLDER PROPOSAL RELATING TO RE-INCORPORATION IN DELAWARE.	Shareholder	Against	For

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12. SHAREHOLDER PROPOSAL RELATING TO ACCELERATED VESTING OF SENIOR EXECUTIVES' EQUITY AWARDS UPON A CHANGE OF CONTROL. Shareholder Against For

GOLD RESOURCE CORPORATION

SECURITY 38068T105 MEETING TYPE Annual
 TICKER SYMBOL GORO MEETING DATE 20-Jun-2013
 ISIN US38068T1051 AGENDA 933812782 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	DIRECTOR	Management		
	1 WILLIAM W. REID		For	For
	2 JASON D. REID		For	For
	3 BILL M. CONRAD		For	For
	4 TOR FALCK		For	For
	5 GARY C. HUBER		For	For
	6 ROBERT C. MUFFLY		For	For
2.	PROPOSAL TO RATIFY KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual
 TICKER SYMBOL WFT MEETING DATE 20-Jun-2013
 ISIN CH0038838394 AGENDA 933820753 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012.	Management	For	For
2.	DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
3B.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
3C.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
3D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
3E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
3F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For

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3G.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
3H.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
3I.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
3J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.	Management	For	For
5.	APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.	Management	For	For
6.	ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual
TICKER SYMBOL WFT MEETING DATE 20-Jun-2013
ISIN CH0038838394 AGENDA 933844575 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012.	Management	For	For
2.	DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
3B.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
3C.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
3D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
3E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
3F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
3G.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
3H.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
3I.	ELECTION OF DIRECTOR: EMYR JONES	Management	For	For

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	PARRY			
3J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.	Management	For	For
5.	APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.	Management	For	For
6.	ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

WITWATERSRAND CONSOLIDATED GOLD RESOURCES LI

SECURITY S98297104 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 26-Jun-2013
ISIN ZAE000079703 AGENDA 704617250 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 198163 DUE TO CHANGE IN RE-CORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1.0.1	Receive and adopt the financial statements	Management	For	For
2.0.2	Ratify the re-appointment and remuneration of auditors: KPMG Inc (J Le Roux-designated audit partner)	Management	For	For
3.0.3	Re-appointment of director-DM Urquhart	Management	For	For
4.0.4	Re-appointment of director-GM Wilson	Management	For	For
5.0.5	Re-appointment of director-Dr HLM Mathe	Management	For	For
6.0.6	Appointment of GM Wilson as chairperson and member of the audit committee	Management	For	For
7.0.7	Appointment of KV Dicks as member of the audit committee	Management	For	For
8.0.8	Appointment of Dr HLM Mathe as member of the audit committee	Management	For	For
9.0.9	General authority for board of directors to issue unissued shares	Management	For	For
10010	General authority for board of directors to issue shares for cash	Management	For	For
11011	Endorsement of the remuneration philosophy	Management	For	For
12S.1	Pre-approval of remuneration of non-executive directors	Management	For	For
13S.2	Amendment to the Company's memorandum of	Management	For	For

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incorporation: Articles 5.1.4.1 and 5.1.5

COMSTOCK MINING INC

SECURITY 205750102 MEETING TYPE Annual
 TICKER SYMBOL LODE MEETING DATE 27-Jun-2013
 ISIN US2057501023 AGENDA 933812453 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 JOHN V. WINFIELD		For	For
	2 CORRADO DEGASPERIS		For	For
	3 DANIEL W. KAPPES		For	For
	4 WILLIAM J. NANCE		For	For
	5 ROBERT A. RESEIGH		For	For
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE NON-BINDING ADVISORY RESOLUTION RELATING TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	THE PROPOSAL TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

SIGNATURES

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust by Gabelli

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

 Bruce N. Alpert, Principal Executive Officer

Date 8/6/13

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