

ASA Gold & Precious Metals Ltd  
Form N-PX  
August 14, 2012

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: **811-21650**

# **ASA Gold and Precious Metals Limited**

(Exact name of registrant as specified in charter)

**400 S. El Camino Real #710  
San Mateo, California 94402-1708**  
(Address of principal executive offices)

**JPMorgan Chase Bank  
3 Chase MetroTech Center, 6<sup>th</sup> Floor  
Brooklyn, New York 11245**  
(name and address of agent for service)

Registrant's telephone number, including area code: **(650) 376-3135**

Date of fiscal year end: **November 30**

Date of reporting period: **July 1, 2011 - June 30, 2012**

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## Proxy Voting Record

Meeting Date Range: 01-Jul-2011 To 30-Jun-2012

## All Accounts

**AGNICO-EAGLE MINES LIMITED**

<b>Security:</b>	008474108	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	AEM	<b>Meeting Date:</b>	27-Apr-2012
<b>ISIN</b>	CA0084741085	<b>Vote Deadline Date:</b>	24-Apr-2012
<b>Agenda</b>	933586161      Management	<b>Total Ballot Shares:</b>	329300
<b>Last Vote Date:</b>	16-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 LEANNE M. BAKER		329300	0	0	0
	2 DOUGLAS R. BEAUMONT		329300	0	0	0
	3 SEAN BOYD		329300	0	0	0
	4 MARTINE A. CELEJ		329300	0	0	0
	5 CLIFFORD J. DAVIS		329300	0	0	0
	6 ROBERT J. GEMMELL		329300	0	0	0
	7 BERNARD KRAFT		329300	0	0	0
	8 MEL LEIDERMAN		329300	0	0	0
	9 JAMES D. NASSO		329300	0	0	0
	10 SEAN RILEY		329300	0	0	0
	11 J. MERFYN ROBERTS		329300	0	0	0
	12 HOWARD R. STOCKFORD		329300	0	0	0
	13 PERTTI VOUTILAINEN		329300	0	0	0
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	329300	0	0	0
3	AN ORDINARY RESOLUTION APPROVING AMENDMENTS OF AGNICO-EAGLE S STOCK OPTION PLAN.	For	0	329300	0	0
4	A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE S APPROACH TO EXECUTIVE COMPENSATION.	For	329300	0	0	0



## Proxy Voting Record

### ALACER GOLD CORP.

<b>Security:</b>	010679108	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	ALIAF	<b>Meeting Date:</b>	23-May-2012
<b>ISIN</b>	CA0106791084	<b>Vote Deadline Date:</b>	18-May-2012
<b>Agenda</b>	933624048	<b>Total Ballot Shares:</b>	1343400
	Management		
<b>Last Vote Date:</b>	07-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 TIMOTHY J. HADDON		1343400	0	0	0
	2 JAN A. CASTRO		1343400	0	0	0
	3 EDWARD DOWLING		1343400	0	0	0
	4 RICHARD P. GRAFF		1343400	0	0	0
	5 DAVID F. QUINLIVAN		1343400	0	0	0
	6 STEPHANIE J. UNWIN		1343400	0	0	0
	7 ROHAN WILLIAMS		1343400	0	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THEM	For	1343400	0	0	0
3	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE CIRCULAR ), APPROVING (I) AMENDMENTS TO THE CURRENT ARTICLES; AND (II) THE ADOPTION OF THE RESTATED ARTICLES OF THE CORPORATION, A COPY OF WHICH RESTATED ARTICLES ARE SET OUT AS APPENDIX A TO THE CIRCULAR	For	1343400	0	0	0
4	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE CIRCULAR, APPROVING (I) THE REPEAL OF BY-LAW NO. 1 OF THE CORPORATION; AND (II) THE ADOPTION OF BY-LAW NO. 2 OF THE CORPORATION, A COPY OF WHICH BY-LAW NO. 2 IS SET OUT AS APPENDIX B TO THE CIRCULAR	For	1343400	0	0	0



## Proxy Voting Record

### ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG

<b>Security:</b>	S9122P108	<b>Meeting Type:</b>	Ordinary General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	14-Dec-2011
<b>ISIN</b>	ZAE000013181	<b>Vote Deadline Date:</b>	08-Dec-2011
<b>Agenda</b>	703456067	<b>Total Ballot Shares:</b>	345100
	Management		
<b>Last Vote Date:</b>	04-Dec-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Specific authority to provide financial assistance to the Trust	For	345100	0	0	0
2	Specific authority to issue Subscription Shares to the Trust	For	345100	0	0	0
3	Specific authority to repurchase Subscription Shares from the Trust	For	345100	0	0	0
4	General authority to provide financial assistance to related and inter-related parties	For	345100	0	0	0
5	Approval of Community Development Transaction	For	345100	0	0	0
6	Approval of amendments to Share Option Scheme	For	345100	0	0	0
7	Approval of amendments to Long-Term Incentive Plan	For	345100	0	0	0
8	Approval of amendments to Share Option Scheme	For	345100	0	0	0
9	Approval of amendments to Bonus Share Plan	For	345100	0	0	0

## Proxy Voting Record

### ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG

<b>Security:</b>	S9122P108	<b>Meeting Type:</b>	Annual General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	30-Mar-2012
<b>ISIN</b>	ZAE000013181	<b>Vote Deadline Date:</b>	26-Mar-2012
<b>Agenda</b>	703625737	<b>Total Ballot Shares:</b>	345100
	Management		
<b>Last Vote Date:</b>	05-Mar-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	To adopt the annual financial statements for the year ended 31 December 2011 including the directors report, the Audit Committee report and the independent auditors report	For	345100	0	0	0
2	To re-elect Mr RMW Dunne as a director of the Company	For	345100	0	0	0
3	To re-elect Dr BA Khumalo as a director of the Company	For	345100	0	0	0
4	To re-elect Mr. R. Medori as a director of the Company	For	345100	0	0	0
5	To confirm the appointment of Ms A Kekana as a director of the Company	For	345100	0	0	0
6	To appoint the member of the Audit Committee until the next annual general meeting: Mr RMW Dunne (Chairman)	For	345100	0	0	0
7	To appoint the member of the Audit Committee until the next annual general meeting: Ms A Kekana	For	345100	0	0	0
8	To appoint the member of the Audit Committee until the next annual general meeting: Ms SEN Sebotsa	For	345100	0	0	0
9	To reappoint Deloitte & Touche as independent external auditors of the Company to hold office until the next annual general meeting and to note that James Welch is the individual registered auditor who will undertake the audit during the financial year ending 31 December 2012	For	345100	0	0	0
10	To approve the remuneration policy	For	345100	0	0	0
11	Placing 5% of the unissued ordinary shares under the control of the directors	For	345100	0	0	0
12	Special resolution to approve the non-executive directors fees	For	345100	0	0	0

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13	Special resolution in the form of a general authority to permit the Company and/or its subsidiaries to acquire shares in the Company	For	0	345100	0	0
14	Special resolution in the form of a general authority to provide financial assistance	For	345100	0	0	0



## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
15	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN DIRECTOR NAME IN RESOLUTION 2.3. 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.	None			Non Voting	

## Proxy Voting Record

### ANGLO AMERICAN PLC, LONDON

<b>Security:</b>	G03764134	<b>Meeting Type:</b>	Ordinary General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	06-Jan-2012
<b>ISIN</b>	GB00B1XZS820	<b>Vote Deadline Date:</b>	02-Jan-2012
<b>Agenda</b>	703494714	<b>Total Ballot Shares:</b>	414800
	Management		
<b>Last Vote Date:</b>	28-Dec-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	To approve the acquisition by the Company and/or its subsidiaries of the entire equity and shareholder loan interests of the CHL Holdings Limited group in De Beers SA and DB Investments SA or such proportion of such interests as the Company and/or its subsidiaries is entitled to acquire if the Government of the Republic of Botswana (acting through Debswana Investments, as nominee) exercises, in whole or in part, its existing pre-emption rights	For	414800	0	0	0

## Proxy Voting Record

### ANGLO AMERICAN PLC, LONDON

<b>Security:</b>	G03764134	<b>Meeting Type:</b>	Annual General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	19-Apr-2012
<b>ISIN</b>	GB00B1XZS820	<b>Vote Deadline Date:</b>	12-Apr-2012
<b>Agenda</b>	703666327	<b>Total Ballot Shares:</b>	414800
	Management		
<b>Last Vote Date:</b>	21-Mar-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	To receive the report and accounts	For	414800	0	0	0
2	To declare a final dividend	For	414800	0	0	0
3	To re-elect Cynthia Carroll	For	414800	0	0	0
4	To re-elect David Challen	For	414800	0	0	0
5	To re-elect Sir CK Chow	For	414800	0	0	0
6	To re-elect Sir Philip Hampton	For	414800	0	0	0
7	To re-elect Rene Medori	For	414800	0	0	0
8	To re-elect Phuthuma Nhleko	For	414800	0	0	0
9	To re-elect Ray O Rourke	For	414800	0	0	0
10	To re-elect Sir John Parker	For	414800	0	0	0
11	To re-elect Mamphela Ramphele	For	414800	0	0	0
12	To re-elect Jack Thompson	For	414800	0	0	0
13	To re-elect Peter Woicke	For	414800	0	0	0
14	To re-appoint the auditors: Deloitte LLP	For	414800	0	0	0
15	To authorise the directors to determine the auditors remuneration	For	414800	0	0	0
16	To approve the remuneration report	For	414800	0	0	0
17	To authorise the directors to allot shares	For	414800	0	0	0
18	To disapply pre-emption rights	For	414800	0	0	0
19	To authorise the purchase of own shares	For	414800	0	0	0
20	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days notice	For	414800	0	0	0



## Proxy Voting Record

### ANGLOGOLD ASHANTI LTD, JOHANNESBURG

<b>Security:</b>	S04255196	<b>Meeting Type:</b>	ExtraOrdinary General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	16-Nov-2011
<b>ISIN</b>	ZAE000043485	<b>Vote Deadline Date:</b>	10-Nov-2011
<b>Agenda</b>	703393657	<b>Total Ballot Shares:</b>	793194
	Management		
<b>Last Vote Date:</b>	28-Oct-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Financial assistance to subsidiaries and other related and inter-related parties	For	793194	0	0	0

## Proxy Voting Record

### ANGLOGOLD ASHANTI LTD, JOHANNESBURG

<b>Security:</b>	S04255196	<b>Meeting Type:</b>	Annual General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	10-May-2012
<b>ISIN</b>	ZAE000043485	<b>Vote Deadline Date:</b>	04-May-2012
<b>Agenda</b>	703718621	Management	<b>Total Ballot Shares:</b> 793194
<b>Last Vote Date:</b>	16-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Re-appointment of Ernst & Young Inc. as auditors of the company	For	793194	0	0	0
2	Election of Mrs NP January-Bardill as a director	For	793194	0	0	0
3	Election of Mr RJ Ruston as a director	For	793194	0	0	0
4	Re-election of Mr WA Nairn as a director	For	793194	0	0	0
5	Re-election of Prof LW Nkuhlu as a director	For	793194	0	0	0
6	Appointment of Prof LW Nkuhlu as a member of the Audit and Corporate Governance Committee of the company	For	793194	0	0	0
7	Appointment of Mr FB Arisman as a member of the Audit and Corporate Governance Committee of the company	For	793194	0	0	0
8	Appointment of Mr R Gasant as a member of the Audit and Corporate Governance Committee of the company	For	793194	0	0	0
9	Appointment of Mrs NP January-Bardill as a member of the Audit and Corporate Governance Committee of the company	For	793194	0	0	0
10	General authority to directors to allot and issue ordinary shares	For	793194	0	0	0
11	General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution number 10	For	793194	0	0	0
12	Advisory endorsement of the AngloGold Ashanti remuneration policy	For	793194	0	0	0
13	Increase in non-executive directors remuneration for their service as directors	For	793194	0	0	0
14	Increase in non-executive directors fees for board and statutory committee meetings	For	793194	0	0	0
15	Acquisition of the company s own shares	For	793194	0	0	0



## Proxy Voting Record

### BARRICK GOLD CORPORATION

<b>Security:</b>	067901108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ABX	<b>Meeting Date:</b>	02-May-2012
<b>ISIN</b>	CA0679011084	<b>Vote Deadline Date:</b>	30-Apr-2012
<b>Agenda</b>	933579281	Management	<b>Total Ballot Shares:</b> 1250000
<b>Last Vote Date:</b>	04-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR		For			
	1 H.L. BECK		1250000	0	0	0
	2 C.W.D. BIRCHALL		1250000	0	0	0
	3 D.J. CARTY		1250000	0	0	0
	4 G. CISNEROS		1250000	0	0	0
	5 R.M. FRANKLIN		1250000	0	0	0
	6 J.B. HARVEY		1250000	0	0	0
	7 D. MOYO		1250000	0	0	0
	8 B. MULRONEY		1250000	0	0	0
	9 A. MUNK		0	0	1250000	0
	10 P. MUNK		0	0	1250000	0
	11 A.W. REGENT		1250000	0	0	0
	12 N.P. ROTHSCHILD		1250000	0	0	0
	13 S.J. SHAPIRO		1250000	0	0	0
	14 J.L. THORNTON		1250000	0	0	0
2	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		For 1250000	0	0	0
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.		For 1250000	0	0	0



## Proxy Voting Record

### CENTAMIN EGYPT LTD, MOUNT PLEASANT WA

<b>Security:</b>	Q2159B110	<b>Meeting Type:</b>	Scheme Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	14-Dec-2011
<b>ISIN</b>	AU000000CNT2	<b>Vote Deadline Date:</b>	07-Dec-2011
<b>Agenda</b>	703449214	<b>Total Ballot Shares:</b>	3250000
	Management		
<b>Last Vote Date:</b>	04-Dec-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement between Centamin and its Shareholders which is set out in Annexure B of the Scheme Booklet of which the notice convening this meeting forms part, is agreed to (with or without modification) as approved by the Supreme Court of Western Australia	For	3250000	0	0	0

## Proxy Voting Record

### CENTAMIN EGYPT LTD, MOUNT PLEASANT WA

<b>Security:</b>	Q2159B110	<b>Meeting Type:</b>	ExtraOrdinary General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	14-Dec-2011
<b>ISIN</b>	AU000000CNT2	<b>Vote Deadline Date:</b>	07-Dec-2011
<b>Agenda</b>	703447892	<b>Total Ballot Shares:</b>	3250000
	Management		
<b>Last Vote Date:</b>	04-Dec-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Adoption by New Centamin of the New Centamin Employee Share Option Plan	For	3250000	0	0	0
2	Amendment of Executive Director LFS Plan	For	3250000	0	0	0
3	Amendment of Employee LFS Plan	For	3250000	0	0	0
4	Adoption by New Centamin of the New Centamin Executive Director LFS Plan	For	3250000	0	0	0
5	Adoption by New Centamin of the New Centamin Employee LFS Plan	For	3250000	0	0	0

## Proxy Voting Record

### CENTERRA GOLD INC.

<b>Security:</b>	152006102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CAGDF	<b>Meeting Date:</b>	17-May-2012
<b>ISIN</b>	CA1520061021	<b>Vote Deadline Date:</b>	14-May-2012
<b>Agenda</b>	933600771	<b>Total Ballot Shares:</b>	425000
	Management		
<b>Last Vote Date:</b>	16-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 NIYAZBEK B. ALDASHEV		425000	0	0	0
	2 RAPHAEL A. GIRARD		425000	0	0	0
	3 KARYBEK U. IBRAEV		425000	0	0	0
	4 STEPHEN A. LANG		425000	0	0	0
	5 JOHN W. LILL		425000	0	0	0
	6 AMANGELDY M. MURALIEV		425000	0	0	0
	7 SHERYL K. PRESSLER		425000	0	0	0
	8 TERRY V. ROGERS		0	0	425000	0
	9 BRUCE V. WALTER		425000	0	0	0
	10 ANTHONY J. WEBB		425000	0	0	0
2	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	For	425000	0	0	0

## Proxy Voting Record

### COMPANIA DE MINAS BUENAVENTURA S.A.

<b>Security:</b>	204448104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	BVN	<b>Meeting Date:</b>	26-Mar-2012
<b>ISIN</b>	US2044481040	<b>Vote Deadline Date:</b>	21-Mar-2012
<b>Agenda</b>	933566525      Management	<b>Total Ballot Shares:</b>	909000
<b>Last Vote Date:</b>	19-Mar-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	For	909000	0	0	0
2	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> (INCLUDED IN 4Q11 EARNINGS RELEASE).	For	909000	0	0	0
3	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.	For	909000	0	0	0
4	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY S DIVIDEND POLICY*.	For	909000	0	0	0

## Proxy Voting Record

### DETOUR GOLD CORPORATION

<b>Security:</b>	250669108	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	DRGDF	<b>Meeting Date:</b>	10-May-2012
<b>ISIN</b>	CA2506691088	<b>Vote Deadline Date:</b>	07-May-2012
<b>Agenda</b>	933605428	<b>Total Ballot Shares:</b>	250000
	Management		
<b>Last Vote Date:</b>	23-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PETER E. CROSSGROVE		250000	0	0	0
	2 LOUIS DIONNE		250000	0	0	0
	3 ROBERT E. DOYLE		250000	0	0	0
	4 INGRID J. HIBBARD		250000	0	0	0
	5 J. MICHAEL KENYON		250000	0	0	0
	6 ALEX G. MORRISON		250000	0	0	0
	7 GERALD S. PANNETON		250000	0	0	0
	8 JONATHAN RUBENSTEIN		250000	0	0	0
	9 GRAHAM WOZNIAK		250000	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	250000	0	0	0
3	THE ORDINARY RESOLUTION INCLUDED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE CONTINUATION OF THE SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF APRIL 29, 2009 BETWEEN THE COMPANY AND COMPUTERSHARE INVESTOR SERVICES INC.	For	250000	0	0	0

## Proxy Voting Record

### ELDORADO GOLD CORPORATION

<b>Security:</b>	284902103	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	EGO	<b>Meeting Date:</b>	21-Feb-2012
<b>ISIN</b>	CA2849021035	<b>Vote Deadline Date:</b>	16-Feb-2012
<b>Agenda</b>	933547068	<b>Total Ballot Shares:</b>	650000
	Management		
<b>Last Vote Date:</b>	31-Jan-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE ISSUANCE OF COMMON SHARES OF THE COMPANY IN CONNECTION WITH THE PROPOSED ACQUISITION OF EUROPEAN GOLDFIELDS LIMITED, AND THE ISSUANCE OF COMMON SHARES OF THE COMPANY ISSUABLE UPON VALID EXERCISE OF THE REPLACEMENT STOCK OPTIONS, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY.	For	650000	0	0	0

## Proxy Voting Record

### ELDORADO GOLD CORPORATION

<b>Security:</b>	284902103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EGO	<b>Meeting Date:</b>	03-May-2012
<b>ISIN</b>	CA2849021035	<b>Vote Deadline Date:</b>	30-Apr-2012
<b>Agenda</b>	933585626	Management	<b>Total Ballot Shares:</b> 650000
<b>Last Vote Date:</b>	04-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 TIMOTHY BAKER		650000	0	0	0
	2 K. ROSS CORY		650000	0	0	0
	3 ROBERT R. GILMORE		650000	0	0	0
	4 GEOFFREY A. HANDLEY		650000	0	0	0
	5 WAYNE D. LENTON		650000	0	0	0
	6 MICHAEL PRICE		650000	0	0	0
	7 JONATHAN A. RUBENSTEIN		650000	0	0	0
	8 DONALD M. SHUMKA		650000	0	0	0
	9 PAUL N. WRIGHT		650000	0	0	0
2	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR).	For	650000	0	0	0
3	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR).	For	650000	0	0	0

## Proxy Voting Record

### FRANCO-NEVADA CORPORATION

<b>Security:</b>	351858105	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	FNV	<b>Meeting Date:</b>	08-May-2012
<b>ISIN</b>	CA3518581051	<b>Vote Deadline Date:</b>	03-May-2012
<b>Agenda</b>	933592796	<b>Total Ballot Shares:</b>	125000
	Management		
<b>Last Vote Date:</b>	09-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PIERRE LASSONDE		125000	0	0	0
	2 DAVID HARQUAIL		125000	0	0	0
	3 DEREK W. EVANS		125000	0	0	0
	4 GRAHAM FARQUHARSON		125000	0	0	0
	5 LOUIS GIGNAC		125000	0	0	0
	6 RANDALL OLIPHANT		125000	0	0	0
	7 DAVID R. PETERSON		125000	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	125000	0	0	0
3	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, THE ADVISORY RESOLUTION ON THE CORPORATION S APPROACH TO EXECUTIVE COMPENSATION.	For	125000	0	0	0



## Proxy Voting Record

### FREEPORT-MCMORAN COPPER & GOLD INC.

<b>Security:</b>	35671D857	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	FCX	<b>Meeting Date:</b>	14-Jun-2012
<b>ISIN</b>	US35671D8570	<b>Vote Deadline Date:</b>	13-Jun-2012
<b>Agenda</b>	933621989      Management	<b>Total Ballot Shares:</b>	125000
<b>Last Vote Date:</b>	30-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 RICHARD C. ADKERSON		125000	0	0	0
	2 ROBERT J. ALLISON, JR.		125000	0	0	0
	3 ROBERT A. DAY		125000	0	0	0
	4 GERALD J. FORD		125000	0	0	0
	5 H. DEVON GRAHAM, JR.		125000	0	0	0
	6 CHARLES C. KRULAK		125000	0	0	0
	7 BOBBY LEE LACKEY		125000	0	0	0
	8 JON C. MADONNA		125000	0	0	0
	9 DUSTAN E. MCCOY		125000	0	0	0
	10 JAMES R. MOFFETT		125000	0	0	0
	11 B. M. RANKIN, JR.		125000	0	0	0
	12 STEPHEN H. SIEGELE		125000	0	0	0
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	125000	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	125000	0	0	0
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Against	0	125000	0	0



## Proxy Voting Record

### GOLD FIELDS LTD, JOHANNESBURG

<b>Security:</b>	S31755101	<b>Meeting Type:</b>	Annual General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	14-May-2012
<b>ISIN</b>	ZAE000018123	<b>Vote Deadline Date:</b>	08-May-2012
<b>Agenda</b>	703691697	<b>Total Ballot Shares:</b>	1629577
	Management		
<b>Last Vote Date:</b>	04-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Resolved that KPMG Inc, upon the recommendation of the current Audit Committee of the company, be re-appointed as the auditors of the company until the conclusion of the next AGM	For	1629577	0	0	0
2	Election of a director: DL Lazaro	For	1629577	0	0	0
3	Re-election of a director: CA Carolus	For	1629577	0	0	0
4	Re-election of a director: R Danino	For	1629577	0	0	0
5	Re-election of a director: RP Menell	For	1629577	0	0	0
6	Re-election of a director: AR Hill	For	0	1629577	0	0
7	Election of a member and Chair of the Audit Committee: GM Wilson	For	1629577	0	0	0
8	Election of a member of the Audit Committee: RP Menell	For	1629577	0	0	0
9	Election of a member of the Audit Committee: MS Moloko	For	1629577	0	0	0
10	Election of a member of the Audit Committee: DMJ Ncube	For	1629577	0	0	0
11	Election of a member of the Audit Committee: RL Pennant-Rea	For	1629577	0	0	0
12	Approval for the issue of authorised but unissued ordinary shares	For	1629577	0	0	0
13	Approval for the issuing of equity securities for cash	For	0	1629577	0	0
14	Approval for the Gold Fields Limited 2012 Share Plan	For	1629577	0	0	0
15	Advisory endorsement of the remuneration policy	For	1629577	0	0	0

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16	Approval for the remuneration of non-executive directors	For	1629577	0	0	0
17	Approval for the company to grant financial assistance in terms of sections 44 and 45 of the Act	For	1629577	0	0	0
18	Cancellation of preference shares	For	1629577	0	0	0
19	Acquisition of the company's own shares	For	1629577	0	0	0
20	Approval of a new Memorandum of Incorporation	For	1629577	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
21	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 9, 15 AND S.2. 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.		None		Non Voting	

## Proxy Voting Record

### GOLDCORP INC.

<b>Security:</b>	380956409	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	GG	<b>Meeting Date:</b>	26-Apr-2012
<b>ISIN</b>	CA3809564097	<b>Vote Deadline Date:</b>	23-Apr-2012
<b>Agenda</b>	933576312	<b>Total Ballot Shares:</b>	1082400
	Management		
<b>Last Vote Date:</b>	29-Mar-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 IAN W. TELFER		0	0	1082400	0
	2 DOUGLAS M. HOLTBY		1082400	0	0	0
	3 CHARLES A. JEANNES		1082400	0	0	0
	4 JOHN P. BELL		1082400	0	0	0
	5 LAWRENCE I. BELL		1082400	0	0	0
	6 BEVERLEY A. BRISCOE		1082400	0	0	0
	7 PETER J. DEY		1082400	0	0	0
	8 P. RANDY REIFEL		1082400	0	0	0
	9 A. DAN ROVIG		1082400	0	0	0
	10 BLANCA TREVINO DE VEGA		1082400	0	0	0
	11 KENNETH F. WILLIAMSON		1082400	0	0	0
2	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	For	1082400	0	0	0
3	A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY;	For	1082400	0	0	0
4	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY S APPROACH TO EXECUTIVE COMPENSATION;	For	1082400	0	0	0
5	THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE B TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Against	0	1082400	0	0



## Proxy Voting Record

### HARMONY GOLD MINING CO LTD, JOHANNESBURG

<b>Security:</b>	S34320101	<b>Meeting Type:</b>	Annual General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	30-Nov-2011
<b>ISIN</b>	ZAE000015228	<b>Vote Deadline Date:</b>	24-Nov-2011
<b>Agenda</b>	703412964	<b>Total Ballot Shares:</b>	250000
	Management		
<b>Last Vote Date:</b>	28-Oct-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	To elect Mavuso Msimang as a director	For	250000	0	0	0
2	To elect David Noko as a director	For	250000	0	0	0
3	To elect John Wetton as a director	For	250000	0	0	0
4	To re-elect Frank Abbott as a director	For	250000	0	0	0
5	To re-elect Graham Briggs as a director	For	250000	0	0	0
6	To re-elect Ken Dicks as a director	For	250000	0	0	0
7	To elect Fikile De Buck as a member of the audit committee	For	250000	0	0	0
8	To elect Simo Lushaba as a member of the audit committee	For	250000	0	0	0
9	To elect Modise Motloba as a member of the audit committee	For	250000	0	0	0
10	To elect John Wetton as a member of the audit committee-	For	250000	0	0	0
11	To re-appoint PricewaterhouseCoopers as external Auditors	For	250000	0	0	0
12	To approve the remuneration policy	For	250000	0	0	0
13	To authorise the issue of shares	For	250000	0	0	0
14	To amend the broad-based employee share ownership plan (ESOP)	For	250000	0	0	0
15	To approve directors remuneration	For	250000	0	0	0
16	To approve financial assistance	For	250000	0	0	0





## Proxy Voting Record

### IAMGOLD CORPORATION

<b>Security:</b>	450913108	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	IAG	<b>Meeting Date:</b>	14-May-2012
<b>ISIN</b>	CA4509131088	<b>Vote Deadline Date:</b>	09-May-2012
<b>Agenda</b>	933612346	Management	<b>Total Ballot Shares:</b> 600000
<b>Last Vote Date:</b>	23-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN E. CALDWELL		600000	0	0	0
	2 DONALD K. CHARTER		600000	0	0	0
	3 W. ROBERT DENGLER		600000	0	0	0
	4 GUY G. DUFRESNE		600000	0	0	0
	5 RICHARD J. HALL		600000	0	0	0
	6 STEPHEN J.J. LETWIN		600000	0	0	0
	7 MAHENDRA NAIK		600000	0	0	0
	8 WILLIAM D. PUGLIESE		600000	0	0	0
	9 JOHN T. SHAW		600000	0	0	0
	10 TIMOTHY R. SNIDER		600000	0	0	0
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	600000	0	0	0
3	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS.	For	600000	0	0	0



## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
4	RESOLVED THAT THE AMENDMENT TO THE SHARE INCENTIVE PLAN DESCRIBED UNDER THE HEADING BUSINESS OF THE MEETING - AMENDMENT OF THE SHARE INCENTIVE PLAN OF THE CORPORATION AND, MORE FULLY, THE PLAN RESOLUTION AS SET OUT IN APPENDIX B , IN THE CORPORATION S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS BE APPROVED.	For	600000	0	0	0

## Proxy Voting Record

### IMPALA PLATINUM HLDGS LTD

<b>Security:</b>	S37840113	<b>Meeting Type:</b>	Annual General Meeting
<b>Ticker:</b>		<b>Meeting Date:</b>	26-Oct-2011
<b>ISIN</b>	ZAE000083648	<b>Vote Deadline Date:</b>	21-Oct-2011
<b>Agenda</b>	703327812      Management	<b>Total Ballot Shares:</b>	1322400
<b>Last Vote Date:</b>	29-Sep-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Adoption of annual financial statements	For	1322400	0	0	0
2	Appointment of external auditors	For	1322400	0	0	0
3	Appointment of member of Audit and Risk Committee: JM McMahon - Chairman	For	1322400	0	0	0
4	Appointment of member of Audit and Risk Committee: HC Cameron	For	1322400	0	0	0
5	Appointment of member of Audit and Risk Committee: B Ngonyama	For	1322400	0	0	0
6	Endorsement of the Company's remuneration policy	For	1322400	0	0	0
7	Re-appointment of director: B Berlin	For	1322400	0	0	0
8	Re-appointment of director: DH Brown	For	1322400	0	0	0
9	Re-appointment of director: HC Cameron	For	1322400	0	0	0
10	Re-appointment of director: MSV Gantsho	For	1322400	0	0	0
11	Re-appointment of director: TV Mokgatla	For	1322400	0	0	0
12	Re-appointment of director: B Ngonyama	For	1322400	0	0	0
13	Control of unissued share capital	For	1322400	0	0	0
14	Acquisition of Company shares by Company or subsidiary	For	1322400	0	0	0
15	Increase in directors' remuneration	For	0	1322400	0	0
16	Financial assistance	For	1322400	0	0	0



## Proxy Voting Record

### KINROSS GOLD CORPORATION

<b>Security:</b>	496902404	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	KGC	<b>Meeting Date:</b>	09-May-2012
<b>ISIN</b>	CA4969024047	<b>Vote Deadline Date:</b>	04-May-2012
<b>Agenda</b>	933587618	<b>Total Ballot Shares:</b>	1325000
	Management		
<b>Last Vote Date:</b>	09-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN A. BROUGH		1325000	0	0	0
	2 TYE W. BURT		1325000	0	0	0
	3 JOHN K. CARRINGTON		1325000	0	0	0
	4 JOHN M.H. HUXLEY		1325000	0	0	0
	5 KENNETH C. IRVING		1325000	0	0	0
	6 JOHN A. KEYES		1325000	0	0	0
	7 C. MCLEOD-SELTZER		1325000	0	0	0
	8 GEORGE F. MICHALS		1325000	0	0	0
	9 JOHN E. OLIVER		1325000	0	0	0
	10 TERENCE C.W. REID		1325000	0	0	0
2	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.	For	1325000	0	0	0
3	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS APPROACH TO EXECUTIVE COMPENSATION.	For	1325000	0	0	0
4	TO CONSIDER, AND IF DEEMED APPROPRIATE TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING THE RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN OF THE COMPANY.	For	1325000	0	0	0





## Proxy Voting Record

### LAKE SHORE GOLD CORP.

<b>Security:</b>	510728108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	LSG	<b>Meeting Date:</b>	10-May-2012
<b>ISIN</b>	CA5107281084	<b>Vote Deadline Date:</b>	07-May-2012
<b>Agenda</b>	933606254      Management	<b>Total Ballot Shares:</b>	1000000
<b>Last Vote Date:</b>	23-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT 6.	For	1000000	0	0	0
2	DIRECTOR	For				
	1 ALAN C. MOON		1000000	0	0	0
	2 ARNOLD KLASSEN		1000000	0	0	0
	3 PETER CROSSGROVE		1000000	0	0	0
	4 FRANK HALLAM		1000000	0	0	0
	5 JONATHAN GILL		1000000	0	0	0
	6 ANTHONY P. MAKUCH		1000000	0	0	0
3	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	1000000	0	0	0

## Proxy Voting Record

### LONMIN PLC - ADR

<b>CUSIP</b>	54336Q203	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LNMIY.PK	<b>Meeting Date</b>	26-Jan-2012

Item	Proposal	Type	Vote	For/Against
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2011	Management	Not Voted	
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2011	Management	Not Voted	
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2011 OF 15 US CENTS NET PER EACH ORDINARY SHARE IN THE COMPANY	Management	Not Voted	
4	TO REAPPOINT THE AUDITORS	Management	Not Voted	
5	TO AUTHORISE THE BOARD TO AGREE THE AUDITORS' REMUNERATION	Management	Not Voted	
6	TO RE-ELECT ROGER PHILLIMORE AS A DIRECTOR	Management	Not Voted	
7	TO RE-ELECT IAN FARMER AS A DIRECTOR	Management	Not Voted	
8	TO RE-ELECT LEN KONAR AS A DIRECTOR	Management	Not Voted	
9	TO RE-ELECT JONATHAN LESLIE AS A DIRECTOR	Management	Not Voted	
10	TO RE-ELECT DAVID MUNRO AS A DIRECTOR	Management	Not Voted	
11	TO RE-ELECT CYRIL RAMAPHOSA AS A DIRECTOR	Management	Not Voted	
12	TO RE-ELECT SIMON SCOTT AS A DIRECTOR	Management	Not Voted	
13	TO RE-ELECT MAHOMED SEEDAT AS A DIRECTOR	Management	Not Voted	
14	TO RE-ELECT KAREN DE SEGUNDO AS A DIRECTOR	Management	Not Voted	
15	TO RE-ELECT JIM SUTCLIFFE AS A DIRECTOR	Management	Not Voted	
16	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	Not Voted	
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Not Voted	
18	AUTHORITY TO PURCHASE OWN SHARES	Management	Not Voted	
19	NOTICE PERIOD FOR GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS	Management	Not Voted	



## Proxy Voting Record

### NEWCREST MINING LIMITED - ADR

<b>CUSIP</b>	651191108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NCMGY.PK	<b>Meeting Date</b>	27-Oct-2011

Item	Proposal	Type	Vote	For/Against
1	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2011	Management	Not Voted	
2A	TO ELECT AS A DIRECTOR LADY WINIFRED KAMIT	Management	Not Voted	
2B	TO RE-ELECT AS A DIRECTOR MR DON MERCER	Management	Not Voted	
2C	TO RE-ELECT AS A DIRECTOR MR RICHARD KNIGHT	Management	Not Voted	
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	Management	Not Voted	
4	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAAL RULE	Management	Not Voted	

## Proxy Voting Record

### NEWMONT MINING CORPORATION

<b>Security:</b>	651639106	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	NEM	<b>Meeting Date:</b>	24-Apr-2012
<b>ISIN</b>	US6516391066	<b>Vote Deadline Date:</b>	23-Apr-2012
<b>Agenda</b>	933561436	Management	<b>Total Ballot Shares:</b> 520368
<b>Last Vote Date:</b>	19-Mar-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: B.R. BROOK	For	520368	0	0	0
2	ELECTION OF DIRECTOR: V.A. CALARCO	For	520368	0	0	0
3	ELECTION OF DIRECTOR: J.A. CARRABBA	For	520368	0	0	0
4	ELECTION OF DIRECTOR: N. DOYLE	For	520368	0	0	0
5	ELECTION OF DIRECTOR: V.M HAGEN	For	520368	0	0	0
6	ELECTION OF DIRECTOR: M.S. HAMSON	For	520368	0	0	0
7	ELECTION OF DIRECTOR: J. NELSON	For	520368	0	0	0
8	ELECTION OF DIRECTOR: R.T. O BRIEN	For	520368	0	0	0
9	ELECTION OF DIRECTOR: J.B. PRESCOTT	For	520368	0	0	0
10	ELECTION OF DIRECTOR: D.C. ROTH	For	520368	0	0	0
11	ELECTION OF DIRECTOR: S. R. THOMPSON	For	520368	0	0	0
12	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2012.	For	520368	0	0	0
13	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	520368	0	0	0



## Proxy Voting Record

### NOVAGOLD RESOURCES INC.

<b>Security:</b>	66987E206	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	NG	<b>Meeting Date:</b>	28-Mar-2012
<b>ISIN</b>	CA66987E2069	<b>Vote Deadline Date:</b>	23-Mar-2012
<b>Agenda</b>	933558489      Management	<b>Total Ballot Shares:</b>	1235168
<b>Last Vote Date:</b>	22-Mar-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	A SPECIAL RESOLUTION (THE ARRANGEMENT RESOLUTION ), THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR (THE PROXY CIRCULAR ), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 130 OF THE COMPANIES ACT (NOVA SCOTIA) INVOLVING NOVAGOLD RESOURCES INC., NOVACOPPER INC. AND SECURITYHOLDERS OF NOVAGOLD RESOURCES INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR.	For	1235168	0	0	0
2	A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO NOVAGOLD S ARTICLES TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM TEN TO FIFTEEN, AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR.	For	0	1235168	0	0
3	AN ORDINARY RESOLUTION TO APPROVE AND RATIFY A GRANT TO RICK VAN NIEUWENHUYSE OF 1,875,000 STOCK OPTIONS OF NOVACOPPER INC., AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR.	For	0	1235168	0	0
4	AN ORDINARY RESOLUTION TO APPROVE AND RATIFY A GRANT TO RICK VAN NIEUWENHUYSE OF 135,000 COMMON SHARES OF NOVACOPPER INC., AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR.	For	0	1235168	0	0
5	AN ORDINARY RESOLUTION TO APPROVE AND RATIFY AN EQUITY INCENTIVE PLAN FOR NOVACOPPER INC., AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR.	For	0	1235168	0	0





## Proxy Voting Record

### NOVAGOLD RESOURCES INC.

<b>Security:</b>	66987E206	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	NG	<b>Meeting Date:</b>	29-May-2012
<b>ISIN</b>	CA66987E2069	<b>Vote Deadline Date:</b>	24-May-2012
<b>Agenda</b>	933631500      Management	<b>Total Ballot Shares:</b>	1235168
<b>Last Vote Date:</b>	15-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 SHARON E. DOWDALL		1235168	0	0	0
	2 GERALD J. MCCONNELL		1235168	0	0	0
	3 MARC FABER		0	0	1235168	0
	4 TONY S. GIARDINI		1235168	0	0	0
	5 DR. THOMAS S. KAPLAN		0	0	1235168	0
	6 GREGORY A. LANG		1235168	0	0	0
	7 GILLYEARD J. LEATHLEY		0	0	1235168	0
	8 IGOR LEVENTAL		0	0	1235168	0
	9 KALIDAS V. MADHAVPEDDI		1235168	0	0	0
	10 CLYNTON R. NAUMAN		1235168	0	0	0
	11 RICK VAN NIEUWENHUYSE		1235168	0	0	0
	12 ANTHONY P. WALSH		0	0	1235168	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	1235168	0	0	0
3	TO CONSIDER AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED OPTIONS ISSUABLE PURSUANT TO THE 2004 STOCK AWARD PLAN.	For	0	1235168	0	0
4	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION AMENDING THE 2009 PERFORMANCE SHARE UNIT PLAN.	For	0	1235168	0	0
5	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION AMENDING THE 2009 DEFERRED SHARE UNIT PLAN.	For	0	1235168	0	0



## Proxy Voting Record

### OSISKO MINING CORPORATION

<b>Security:</b>	688278100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	OSKFF	<b>Meeting Date:</b>	10-May-2012
<b>ISIN</b>	CA6882781009	<b>Vote Deadline Date:</b>	07-May-2012
<b>Agenda</b>	933592417	<b>Total Ballot Shares:</b>	250000
	Management		
<b>Last Vote Date:</b>	10-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 VICTOR H. BRADLEY		250000	0	0	0
	2 MARCEL COTE		250000	0	0	0
	3 MICHELE DARLING		250000	0	0	0
	4 S. LEAVENWORTH BAKALI		250000	0	0	0
	5 WILLIAM A. MACKINNON		250000	0	0	0
	6 SEAN ROOSEN		250000	0	0	0
	7 NORMAN STORM		250000	0	0	0
	8 GARY A. SUGAR		250000	0	0	0
	9 SERGE VEZINA		250000	0	0	0
	10 ROBERT WARES		250000	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION.	For	250000	0	0	0

## Proxy Voting Record

### RANDGOLD RESOURCES LIMITED

<b>Security:</b>	752344309	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GOLD	<b>Meeting Date:</b>	30-Apr-2012
<b>ISIN</b>	US7523443098	<b>Vote Deadline Date:</b>	20-Apr-2012
<b>Agenda</b>	933588331	Management	<b>Total Ballot Shares:</b> 494700
<b>Last Vote Date:</b>	04-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2011 TOGETHER WITH THE DIRECTORS REPORTS AND THE AUDITOR S REPORT ON THE FINANCIAL STATEMENTS.	For	494700	0	0	0
2	TO DECLARE A FINAL DIVIDEND OF US\$0.40 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2011.	For	494700	0	0	0
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011.	For	494700	0	0	0
4	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	For	494700	0	0	0
5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	For	494700	0	0	0
6	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	For	494700	0	0	0
7	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	For	494700	0	0	0
8	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	For	494700	0	0	0
9	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	For	494700	0	0	0
10	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	For	494700	0	0	0
11	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	For	494700	0	0	0

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12	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY.	For	494700	0	0	0
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## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
13	TO AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR.	For	494700	0	0	0
14	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	For	494700	0	0	0
15	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS.	For	494700	0	0	0
16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	For	494700	0	0	0
17	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	For	494700	0	0	0

## Proxy Voting Record

### ROYAL GOLD, INC.

<b>Security:</b>	780287108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RGLD	<b>Meeting Date:</b>	16-Nov-2011
<b>ISIN</b>	US7802871084	<b>Vote Deadline Date:</b>	15-Nov-2011
<b>Agenda</b>	933511138      Management	<b>Total Ballot Shares:</b>	210000
<b>Last Vote Date:</b>	29-Sep-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: M. CRAIG HAASE	For	210000	0	0	0
2	ELECTION OF DIRECTOR: S. ODEN HOWELL, JR.	For	210000	0	0	0
3	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	For	210000	0	0	0
4	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	For	210000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
5	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION STOCKHOLDER VOTE.	1 Year	0	0	0	210000	0

## Proxy Voting Record

## STORNOWAY DIAMOND CORPORATION

<b>Security:</b>	86222Q806	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	SWYDF	<b>Meeting Date:</b>	20-Oct-2011
<b>ISIN</b>	CA86222Q8065	<b>Vote Deadline Date:</b>	17-Oct-2011
<b>Agenda</b>	933509981	Management	<b>Total Ballot Shares:</b> 1639500
<b>Last Vote Date:</b>	27-Sep-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT TEN (10).	For	1639500	0	0	0
2	DIRECTOR	For				
	1 PATRICK GODIN		1639500	0	0	0
	2 YVES HARVEY		1639500	0	0	0
	3 MATTHEW MANSON		1639500	0	0	0
	4 SERGE VEZINA		1639500	0	0	0
	5 ANTHONY PETER WALSH		1639500	0	0	0
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	1639500	0	0	0
4	TO APPROVE AN ORDINARY RESOLUTION, WITH OR WITHOUT AMENDMENT THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR, AUTHORIZING THE MAKING OF CERTAIN AMENDMENTS TO THE COMPANY S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR DATED SEPTEMBER 16, 2011.	For	1639500	0	0	0
5	TO APPROVE A SPECIAL RESOLUTION, WITH OR WITHOUT AMENDMENT THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING INFORMATION CIRCULAR, AUTHORIZING THE MAKING OF AN APPLICATION TO CONTINUE THE COMPANY UNDER THE CANADA BUSINESS CORPORATIONS ACT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR DATED SEPTEMBER 16,	For	1639500	0	0	0



2011.

## Proxy Voting Record

### TAHOE RESOURCES INC.

<b>Security:</b>	873868103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	THOEF	<b>Meeting Date:</b>	10-May-2012
<b>ISIN</b>	CA8738681037	<b>Vote Deadline Date:</b>	07-May-2012
<b>Agenda</b>	933579748	<b>Total Ballot Shares:</b>	923200
	Management		
<b>Last Vote Date:</b>	30-Mar-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 A. DAN ROVIG		923200	0	0	0
	2 C. KEVIN MCARTHUR		923200	0	0	0
	3 LORNE B. ANDERSON		923200	0	0	0
	4 PAUL B. SWEENEY		923200	0	0	0
	5 JAMES S. VOORHEES		923200	0	0	0
	6 JOHN P. BELL		923200	0	0	0
	7 KENNETH F. WILLIAMSON		923200	0	0	0
	8 TANYA M. JAKUSCONEK		923200	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	For	923200	0	0	0

## Proxy Voting Record

### WEST KIRKLAND MINING INC.

<b>Security:</b>	953555109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	WKLDF	<b>Meeting Date:</b>	14-Jun-2012
<b>ISIN</b>	CA9535551092	<b>Vote Deadline Date:</b>	11-Jun-2012
<b>Agenda</b>	933642058      Management	<b>Total Ballot Shares:</b>	909091
<b>Last Vote Date:</b>	29-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	For	909091	0	0	0
2	DIRECTOR	For				
1	R. MICHAEL JONES		909091	0	0	0
2	FRANK HALLAM		909091	0	0	0
3	ERIC CARLSON		909091	0	0	0
4	PIERRE LEBEL		909091	0	0	0
5	JOHN BROCK		909091	0	0	0
3	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	909091	0	0	0
4	TO PASS AN ORDINARY RESOLUTION, RE-APPROVING THE CURRENT STOCK OPTION PLAN AND RESERVING FOR THE GRANT OF OPTIONS UP TO 10% OF THE ISSUED AND OUTSTANDING SHARES OF THE COMPANY AT THE TIME OF ANY STOCK OPTION GRANT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	0	909091	0	0
5	TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	For	0	909091	0	0

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**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.

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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by David J. Christensen  
President and Chief Executive Officer  
(Principal Executive Officer)

Date: August 14, 2012

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