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GAMCO Natural Resources, Gold & Income Trust by Gabelli
Form N-PX
August 28, 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 811-22216

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

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

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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, 2011 TO JUNE 30, 2012

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INVESTMENT COMPANY REPORT

VEDANTA RESOURCES PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9328D100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 27-Jul-2011 |
| ISIN | GB0033277061 | AGENDA | 703199148 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | That the audited financial statements of the Company for the financial year ended 31 March 2011, together with the Directors' Report and the independent Auditors' Report thereon, be received | Management | For | For |
| 2 | That the Directors' Remuneration Report for the financial year ended 31 March 2011 be approved | Management | For | For |
| 3 | That a final dividend as recommended by the Directors of 32.5 US cents per ordinary share in respect of the financial year ended 31 March 2011 be approved | Management | For | For |
| 4 | That Mr N Agarwal, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director | Management | For | For |
| 5 | That Mr N Chandra, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director | Management | For | For |
| 6 | That Mr A Mehta, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director | Management | For | For |
| 7 | That Deloitte LLP be re-appointed as auditors of the Company (the 'Auditors') for the financial year ending 31 March 2012 | Management | For | For |
| 8 | That the Directors be authorised to determine the Auditors' remuneration | Management | For | For |
| 9 | To authorise the Directors to allot shares subject to the restrictions set out in the notice of meeting | Management | For | For |
| 10 | To grant the disapplication of pre-emption rights subject to the restrictions set out in the notice of meeting | Management | For | For |
| 11 | To authorise the company to purchase its own shares subject to the restrictions set out in the notice of meeting | Management | For | For |
| 12 | That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice | Management | For | For |

NORTHAM PLATINUM LTD

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | S56540156 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 18-Aug-2011 |
| ISIN | ZAE000030912 | AGENDA | 703253346 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1 | Provision of financial assistance | Management | For | For |
| 2 | Authority to sign documents to give effect to the mentioned resolution | Management | For | For |

LDK SOLAR CO. LTD.

SECURITY 50183L107 MEETING TYPE Annual
 TICKER SYMBOL LDK MEETING DATE 08-Sep-2011
 ISIN US50183L1070 AGENDA 933496944 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01 | TO ADOPT AND APPROVE THE ANNUAL REPORT OF THE COMPANY | Management | For | For |
| 02 | TO RE-ELECT MR. LIANGBAO ZHU AS A DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS | Management | For | For |
| 03 | TO RE-ELECT MR. YONGGANG SHAO AS A DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS | Management | For | For |
| 04 | TO RATIFY AND RE-ELECT MR. MAURICE WAI-FUNG NGAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS | Management | For | For |
| 05 | TO APPROVE THE APPOINTMENT OF KPMG AS THE COMPANY'S OUTSIDE AUDITORS TO EXAMINE ITS ACCOUNTS FOR THE FISCAL YEAR OF 2011 | Management | For | For |

RENESOLA LTD

SECURITY 75971T103 MEETING TYPE Annual
 TICKER SYMBOL SOL MEETING DATE 09-Sep-2011
 ISIN US75971T1034 AGENDA 933496970 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01 | TO RECEIVE, CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON. | Management | For | For |
| 02 | TO RE-ELECT MR. XIANSYOU LI AS A DIRECTOR OF THE COMPANY, WHO IS RETIRING BY ROTATION AND OFFERING HIMSELF FOR RE-ELECTION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 03 | TO AUTHORISE THE DIRECTORS TO RE-APPOINT DELOITTE TOUCHE TOHMATSU CPA LTD. AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID. | Management | For | For |
|----|---|------------|-----|-----|

TRINA SOLAR LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 89628E104 | MEETING TYPE | Annual |
| TICKER SYMBOL | TSL | MEETING DATE | 13-Sep-2011 |
| ISIN | US89628E1047 | AGENDA | 933499039 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- | | | | |
| 01 | RE-ELECTION OF MR. JUNFENG LI AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 02 | RE-ELECTION OF MR. LIPING QIU AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 03 | APPOINTMENT OF THE INDEPENDENT AUDITOR DELOITTE TOUCHE TOHMATSU FOR THE FISCAL YEAR 2011. | Management | For | For |

ALDERON RESOURCE CORP.

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 01434P207 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | ALDF | MEETING DATE | 30-Sep-2011 |
| ISIN | CA01434P2070 | AGENDA | 933506757 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- | | | | |
| 01 | TO SET THE NUMBER OF DIRECTORS AT NINE (9). | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 STAN BHARTI | | For | For |
| | 2 MARK J. MORABITO | | For | For |
| | 3 R. BRUCE HUMPHREY | | For | For |
| | 4 BRAD BOLAND | | For | For |
| | 5 JOHN A. BAKER | | For | For |
| | 6 BRIAN F. DALTON | | For | For |
| | 7 DAVID J. PORTER | | For | For |
| | 8 MATTHEW SIMPSON | | For | For |
| | 9 TAYFUN ELDEM | | For | For |
| 03 | APPOINTMENT OF DAVIDSON & COMPANY LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 04 | TO CONSIDER AND, IF THOUGHT FIT, TO PASS A SPECIAL RESOLUTION AUTHORIZING AND APPROVING THE CONTINUANCE (THE "CONTINUANCE") OF THE COMPANY OUT OF THE PROVINCE OF | Management | For | For |

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|----|--|------------|---------|---------|
| | BRITISH COLUMBIA AND INTO THE PROVINCE OF ONTARIO UNDER THE ONTARIO BUSINESS CORPORATIONS ACT (THE "OBCA") AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | | | |
| 05 | SUBJECT TO THE APPROVAL OF THE CONTINUANCE, TO CONSIDER AND, IF DEEMED APPROPRIATE, AUTHORIZE AND APPROVE BY SPECIAL RESOLUTION THE FILING OF THE ARTICLES OF CONTINUANCE UNDER THE OBCA OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | For | For |
| 06 | SUBJECT TO THE APPROVAL OF THE CONTINUANCE, TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION RATIFYING AND CONFIRMING THE ADOPTION OF A NEW GENERAL BY-LAW OF THE COMPANY UNDER THE OBCA, ("BY-LAW NUMBER 1") AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | For | For |
| 07 | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION AUTHORIZING THE COMPANY TO AMEND ITS NOTICE OF ARTICLES TO CHANGE ITS NAME TO "ALDERON IRON ORE CORP." | Management | For | For |
| 08 | TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING A NEW STOCK OPTION PLAN FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | Against | Against |
| 09 | TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING THE GRANTS OF 1,300,000 OPTIONS OF THE COMPANY HAVING SUCH TERMS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | Against | Against |

THE MOSAIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 61945C103 | MEETING TYPE | Annual |
| TICKER SYMBOL | MOS | MEETING DATE | 06-Oct-2011 |
| ISIN | US61945C1036 | AGENDA | 933500337 - Management |

| | | | | |
|------|----------|------|------|--------------------------|
| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|----------|------|------|--------------------------|

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 01 | DIRECTOR 1 NANCY E. COOPER 2 JAMES L. POPOWICH 3 JAMES T. PROKOPANKO 4 STEVEN M. SEIBERT | Management | For | For |
| 02 | CONVERSION OF EACH ISSUED AND OUTSTANDING SHARE OF EACH SERIES OF OUR CLASS B COMMON STOCK ON A ONE- FOR-ONE BASIS INTO SHARES OF THE CORRESPONDING SERIES OF OUR CLASS A COMMON STOCK. | Management | For | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING MAY 31, 2012 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF MAY 31, 2012. | Management | For | For |
| 04 | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Management | Abstain | Against |
| 05 | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | Management | Abstain | Against |

NORTHGATE MINERALS CORPORATION

SECURITY 666416102 MEETING TYPE Special
TICKER SYMBOL NXG MEETING DATE 24-Oct-2011
ISIN CA6664161024 AGENDA 933511392 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01 | A RESOLUTION, IN THE FORM ATTACHED AS APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) PROVIDING FOR THE BUSINESS COMBINATION OF THE CORPORATION AND AURICO GOLD INC., AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR. | Management | For | For |
| 02 | A RESOLUTION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR, CONCERNING AMENDMENTS TO THE CORPORATION'S 2007 SHARE OPTION PLAN. | Management | For | For |

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY Q6651B114 MEETING TYPE Annual General Meeting
TICKER SYMBOL AU000000NCM7 MEETING DATE 27-Oct-2011
ISIN AU000000NCM7 AGENDA 703363008 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|---------|--------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU 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. | Non-Voting | | |
| 2.a | To elect as a Director Lady Winifred Kamit | Management | For | For |
| 2.b | To re-elect as a Director Mr. Don Mercer | Management | For | For |
| 2.c | To re-elect as a Director Mr. Richard Knight | Management | For | For |
| 3 | Adoption of Remuneration Report (advisory only) | Management | Abstain | Against |
| 4 | Renewal of Proportional Takeover Bid Approval Rule | Management | For | For |

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual
TICKER SYMBOL ADM MEETING DATE 03-Nov-2011
ISIN US0394831020 AGENDA 933511102 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1A | ELECTION OF DIRECTOR: G.W. BUCKLEY | Management | For | For |
| 1B | ELECTION OF DIRECTOR: M.H. CARTER | Management | For | For |
| 1C | ELECTION OF DIRECTOR: T. CREWS | Management | For | For |
| 1D | ELECTION OF DIRECTOR: P. DUFOUR | Management | For | For |
| 1E | ELECTION OF DIRECTOR: D.E. FELSINGER | Management | For | For |
| 1F | ELECTION OF DIRECTOR: A. MACIEL | Management | For | For |
| 1G | ELECTION OF DIRECTOR: P.J. MOORE | Management | For | For |
| 1H | ELECTION OF DIRECTOR: T.F. O'NEILL | Management | For | For |
| 1I | ELECTION OF DIRECTOR: K.R. WESTBROOK | Management | For | For |
| 1J | ELECTION OF DIRECTOR: P.A. WOERTZ | Management | For | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Management | For | For |
| 03 | ADVISORY VOTE ON EXECUTIVE | Management | Abstain | Against |

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|----|---|-------------|---------|---------|
| 04 | COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 05 | STOCKHOLDER'S PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 06 | STOCKHOLDER'S PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 07 | STOCKHOLDER'S PROPOSAL REGARDING SUSTAINABLE PALM OIL. | Shareholder | Against | For |

NORTHAM PLATINUM LTD

SECURITY S56540156 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 10-Nov-2011
ISIN ZAE000030912 AGENDA 703369618 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1 | Adoption of annual financial statements for the year ended 30 June 2011 | Management | For | For |
| 2.1 | Election of Mr C K Chabedi as a director | Management | For | For |
| 2.2 | Election of Mr A R Martin as a director | Management | For | For |
| 2.3 | Election of Mr M S M M Xayiya as a director | Management | For | For |
| 2.4 | Election of Mr B R van Rooyen as a director | Management | For | For |
| 2.5 | Election of Mr J Cochrane as a director | Management | For | For |
| 3 | Reappointment of Messrs. Ernst and Young Inc. as the independent external auditor of the Company | Management | For | For |
| 4.1 | Reappointment of Mr A R Martin as a member of the Audit Committee | Management | For | For |
| 4.2 | Reappointment of Mr R Havenstein as a member of the Audit Committee | Management | For | For |
| 4.3 | Reappointment of Ms E T Kgosi as a member of the Audit Committee | Management | For | For |
| 4.4 | Reappointment of Mr M E Beckett as a member of the Audit Committee | Management | For | For |
| 5 | Approval of the groups remuneration policy | Management | For | For |
| 6 | Placement of unissued shares under the control of the directors | Management | For | For |
| 7 | Approval of directors remuneration for the year ended 30 June 2011 | Management | For | For |
| 8 | Approval of the rules of the Northam Share Incentive Plan | Management | For | For |
| 9 | Amendment to the rules of the Northam Share Option Scheme | Management | For | For |
| S.1 | Approval of directors remuneration for the year ending 30 June 2012 | Management | For | For |
| S.2 | General authority to repurchased shares | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS.-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 | | |

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ROYAL GOLD, INC.

SECURITY 780287108 MEETING TYPE Annual
 TICKER SYMBOL RGLD MEETING DATE 16-Nov-2011
 ISIN US7802871084 AGENDA 933511138 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 1A | ELECTION OF DIRECTOR: M. CRAIG HAASE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: S. ODEN HOWELL, JR. | Management | For | For |
| 02 | 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. | Management | For | For |
| 03 | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION STOCKHOLDER VOTE. | Management | Abstain | Against |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual
 TICKER SYMBOL AU MEETING DATE 16-Nov-2011
 ISIN US0351282068 AGENDA 933520872 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01 | FINANCIAL ASSISTANCE TO SUBSIDIARIES AND OTHER RELATED AND INTER-RELATED ENTITIES. | Management | For | For |

BHP BILLITON LIMITED

SECURITY 088606108 MEETING TYPE Annual
 TICKER SYMBOL BHP MEETING DATE 17-Nov-2011
 ISIN US0886061086 AGENDA 933510504 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01 | TO RECEIVE THE 2011 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 02 | TO ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 03 | TO ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP | Management | For | For |

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|----|--|------------|-----|-----|
| 04 | BILLITON PLC TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 05 | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 06 | TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 07 | TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 08 | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 09 | TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 10 | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 11 | TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 12 | TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 13 | TO RE-ELECT JACQUES NASSER AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For | For |
| 14 | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC | Management | For | For |
| 15 | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC | Management | For | For |
| 16 | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH | Management | For | For |
| 17 | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC | Management | For | For |
| 18 | TO APPROVE THE 2011 REMUNERATION REPORT | Management | For | For |
| 19 | TO APPROVE TERMINATION BENEFITS FOR GROUP MANAGEMENT COMMITTEE MEMBERS | Management | For | For |
| 20 | TO APPROVE THE GRANT OF AWARDS TO MARIUS KLOPPERS UNDER THE GIS AND THE LTIP | Management | For | For |

NEVADA COPPER CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 64128F109 | MEETING TYPE | Annual |
| TICKER SYMBOL | NEVDF | MEETING DATE | 23-Nov-2011 |
| ISIN | CA64128F1099 | AGENDA | 933522294 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---------------------------------------|------------|------|---------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT SIX | Management | For | For |

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|----|--|------------|-----|-----|
| | (6) . | | | |
| 02 | DIRECTOR | Management | | |
| | 1 GIULIO BONIFACIO | | For | For |
| | 2 JAN CASTRO | | For | For |
| | 3 JOSEPH GIUFFRE | | For | For |
| | 4 BRIAN KIRWIN | | For | For |
| | 5 PAUL MATYSEK | | For | For |
| | 6 FOSTER WILSON | | For | For |
| 03 | APPOINTMENT OF KPMG AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

PERSEUS MINING LTD

SECURITY Q74174105 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 25-Nov-2011
ISIN AU000000PRU3 AGENDA 703411087 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 5), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE-VOTING EXCLUSION. | Non-Voting | | |
| 1 | Adoption of Remuneration Report | Management | For | For |
| 2 | Re-Election of C J Carson | Management | For | For |
| 3 | Re-Election of M Bohm | Management | For | For |
| 4 | That, for the purposes of section 327B of the Corporations Act and for all other purposes, Ernst & Young, having been nominated to act as the Company's auditor and having consented to act, be and are hereby appointed as the Company's auditor, effective immediately | Management | For | For |
| 5 | Ratification of Prior Shares Issue | Management | For | For |

GLOBE SPECIALTY METALS INC.

SECURITY 37954N206 MEETING TYPE Annual
TICKER SYMBOL GSM MEETING DATE 30-Nov-2011

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ISIN US37954N2062 AGENDA 933522369 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MR. BARGER | | For | For |
| | 2 MR. DANJCZEK | | For | For |
| | 3 MR. EIZENSTAT | | For | For |
| | 4 MR. KESTENBAUM | | For | For |
| | 5 MR. LAVIN | | For | For |
| 02 | APPROVAL OF THE 2011 CFO/CLO LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 03 | APPROVAL OF THE 2012 EXECUTIVE LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 04 | APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 05 | VOTE ON AN ADVISORY BASIS UPON WHETHER THE ADVISORY STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Management | Abstain | Against |
| 06 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2012. | Management | For | For |

HARMONY GOLD MINING COMPANY LIMITED

SECURITY 413216300 MEETING TYPE Annual
 TICKER SYMBOL HMY MEETING DATE 30-Nov-2011
 ISIN US4132163001 AGENDA 933523210 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01 | TO ELECT MAVUSO MSIMANG AS A DIRECTOR. | Management | For | For |
| 02 | TO ELECT DAVID NOKO AS A DIRECTOR. | Management | For | For |
| 03 | TO ELECT JOHN WETTON AS A DIRECTOR. | Management | For | For |
| 04 | TO RE-ELECT FRANK ABBOTT AS A DIRECTOR. | Management | For | For |
| 05 | TO RE-ELECT GRAHAM BRIGGS AS A DIRECTOR. | Management | For | For |
| 06 | TO RE-ELECT KEN DICKS AS A DIRECTOR. | Management | For | For |
| 07 | TO ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT COMMITTEE. | Management | For | For |
| 08 | TO ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT COMMITTEE. | Management | For | For |
| 09 | TO ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE. | Management | For | For |
| 010 | TO ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE. | Management | For | For |
| 011 | TO REAPPOINT EXTERNAL AUDITORS. | Management | For | For |
| 012 | TO APPROVE THE REMUNERATION POLICY. | Management | For | For |
| 013 | TO AUTHORISE THE ISSUE OF SHARES. | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| O14 | TO AMEND THE BROAD-BASED EMPLOYEE SHARE OWNERSHIP PLAN (ESOP). | Management | For | For |
| S15 | TO APPROVE DIRECTORS' REMUNERATION. | Management | For | For |
| S16 | TO APPROVE FINANCIAL ASSISTANCE. | Management | For | For |

MONSANTO COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 61166W101 | MEETING TYPE | Annual |
| TICKER SYMBOL | MON | MEETING DATE | 24-Jan-2012 |
| ISIN | US61166W1018 | AGENDA | 933535429 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|-------------|---------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: JANICE L. FIELDS | Management | For | For |
| 1B | ELECTION OF DIRECTOR: HUGH GRANT | Management | For | For |
| 1C | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Management | For | For |
| 1D | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Management | For | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Management | For | For |
| 03 | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 04 | APPROVAL OF THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF JANUARY 24, 2012). | Management | Against | Against |
| 05 | SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS. | Shareholder | Against | For |

ELDORADO GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 284902103 | MEETING TYPE | Special |
| TICKER SYMBOL | EGO | MEETING DATE | 21-Feb-2012 |
| ISIN | CA2849021035 | AGENDA | 933547070 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | 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. | Management | For | For |

DEERE & COMPANY

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SECURITY 244199105 MEETING TYPE Annual
 TICKER SYMBOL DE MEETING DATE 29-Feb-2012
 ISIN US2441991054 AGENDA 933543692 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management | For | For |
| 1B | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Management | For | For |
| 1D | ELECTION OF DIRECTOR: DIPAK C. JAIN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: CLAYTON M. JONES | Management | For | For |
| 1F | ELECTION OF DIRECTOR: JOACHIM MILBERG | Management | For | For |
| 1G | ELECTION OF DIRECTOR: RICHARD B. MYERS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. PATRICK | Management | For | For |
| 1I | ELECTION OF DIRECTOR: SHERRY M. SMITH | Management | For | For |
| 02 | NON-BINDING VOTE ON EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 03 | APPROVAL OF THE NONEMPLOYEE DIRECTOR STOCK OWNERSHIP PLAN | Management | For | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012 | Management | For | For |

JOY GLOBAL INC.

SECURITY 481165108 MEETING TYPE Annual
 TICKER SYMBOL JOY MEETING DATE 06-Mar-2012
 ISIN US4811651086 AGENDA 933546535 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 STEVEN L. GERARD | | For | For |
| | 2 JOHN T. GREMP | | For | For |
| | 3 JOHN NILS HANSON | | For | For |
| | 4 GALE E. KLAPPA | | For | For |
| | 5 RICHARD B. LOYND | | For | For |
| | 6 P. ERIC SIEGERT | | For | For |
| | 7 MICHAEL W. SUTHERLIN | | For | For |
| | 8 JAMES H. TATE | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Management | For | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 04 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Management | For | For |

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05 REAPPROVAL OF THE PERFORMANCE GOALS UNDER THE JOY GLOBAL INC. 2007 STOCK INCENTIVE PLAN. Management For For

UMICORE SA, BRUXELLES

SECURITY B95505168 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 21-Mar-2012
 ISIN BE0003884047 AGENDA 703617083 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE | Non-Voting | | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | | |
| 1 | Authorising the company to acquire own shares in the company on a regulated market, from 24 April 2012 until 23 October 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four euros (EUR 4.00) and seventy-five euros (EUR 75.00). Authorising the company's direct subsidiaries to acquire shares in the company on a regulated market within the same limits as indicated above | Management | For | For |

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual
 TICKER SYMBOL BVN MEETING DATE 26-Mar-2012
 ISIN US2044481040 AGENDA 933566525 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 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 HTTP://WWW.BUENAVENTURA.COM/IR/ | Management | For | For |
| 2. | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q11 EARNINGS RELEASE). | Management | For | For |
| 3. | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012. | Management | For | For |
| 4. | TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*. | Management | For | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY 806857108 MEETING TYPE Annual
TICKER SYMBOL SLB MEETING DATE 11-Apr-2012
ISIN AN8068571086 AGENDA 933556827 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ADRIAN LAJOUS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ELIZABETH A. MOLER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: L. RAFAEL REIF | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Management | For | For |
| 2. | TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | Management | For | For |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES. | Management | For | For |

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VALE S.A.

SECURITY 91912E105 MEETING TYPE Annual
 TICKER SYMBOL VALE MEETING DATE 18-Apr-2012
 ISIN US91912E1055 AGENDA 933592621 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1.1 | APPRECIATION OF THE MANAGER'S REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 | Management | For | For |
| 1.2 | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE, PURSUANT TO ARTICLE 196 OF THE BRAZILIAN CORPORATE LAW | Management | For | For |
| 1.3 | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Management | For | For |
| 1.4 | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS, AND THE RATIFICATION OF THE REMUNERATION PAID IN FISCAL YEAR OF 2011 | Management | For | For |

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual
 TICKER SYMBOL RIO MEETING DATE 19-Apr-2012
 ISIN US7672041008 AGENDA 933573897 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1. | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2011 | Management | For | For |
| 2. | APPROVAL OF THE REMUNERATION REPORT | Management | For | For |
| 3. | TO ELECT CHRIS LYNCH AS A DIRECTOR | Management | For | For |
| 4. | TO ELECT JOHN VARLEY AS A DIRECTOR | Management | For | For |
| 5. | TO RE-ELECT TOM ALBANESE AS A DIRECTOR | Management | For | For |
| 6. | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Management | For | For |
| 7. | TO RE-ELECT VIVIENNE COX AS A DIRECTOR | Management | For | For |
| 8. | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Management | For | For |
| 9. | TO RE-ELECT GUY ELLIOTT AS A DIRECTOR | Management | For | For |
| 10. | TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR | Management | For | For |
| 11. | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Management | For | For |
| 12. | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | Management | For | For |
| 13. | TO RE-ELECT LORD KERR AS A DIRECTOR | Management | For | For |
| 14. | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Management | For | For |
| 15. | TO RE-ELECT SAM WALSH AS A DIRECTOR | Management | For | For |
| 16. | RE-APPOINTMENT AND REMUNERATION OF AUDITORS | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 17. | APPROVAL OF THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN | Management | For | For |
| 18. | RENEWAL OF THE RIO TINTO SHARE SAVINGS PLAN | Management | For | For |
| 19. | AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Management | For | For |
| 20. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Against | Against |
| 21. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED | Management | For | For |
| 22. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | For | For |

UMICORE SA, BRUXELLES

SECURITY B95505168 MEETING TYPE MIX
 TICKER SYMBOL BE0003884047 MEETING DATE 24-Apr-2012
 ISIN BE0003884047 AGENDA 703679843 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 965832 DUE TO RECEIPT OF ADDITION OF RESOLUTIONS AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | | |
| 0.2 | Approving the remuneration report for the financial year ended on 31 December 2011 | Management | For | For |
| 0.3 | Approval of the statutory annual accounts of the company for the financial year ended on 31 December 2011, and of the proposed allocation of the result | Management | For | For |
| 0.5 | Granting discharge to the directors for the | Management | For | For |

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| | | | | |
|-------|--|------------|-----|-----|
| | performance of their mandate during the 2011 financial year | | | |
| O.6 | Granting discharge to the statutory auditor for the performance of his mandate during the 2011 financial year | Management | For | For |
| O.7.1 | Re-electing Mr. Thomas Leysen as director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting | Management | For | For |
| O.7.2 | Re-electing Mr. Marc Grynberg as director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting | Management | For | For |
| O.7.3 | Re-electing Mr. Klaus Wendel as director for a period of two years expiring at the end of the 2014 ordinary shareholders' meeting | Management | For | For |
| O.7.4 | Electing Mr. Rudi Thomaes as independent director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting | Management | For | For |
| O.7.5 | Approving the board members' remuneration proposed for the financial year 2012 consisting of: at the level of the board of directors: (1) a fixed fee of EUR 40,000 for the chairman and EUR 20,000 for each non-executive director, (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 2,500 for each non-executive director, and (3) by way of additional fixed remuneration a grant of 300 Umicore shares to the chairman and each non-executive director; at the level of the audit committee: (1) a fixed fee of EUR 10,000 for the chairman of the committee and EUR 5,000 for each other member, and (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 3,000 for each other member; at the level of the nomination & remuneration committee: a fee per attended meeting of EUR 5,000 for the chairman of the committee and EUR 3,000 for each other member | Management | For | For |
| S.8 | Approval of change of control provisions | Management | For | For |
| E.1 | Authorising the company to acquire own shares in the company on a regulated market, from 24 April 2012 until 23 October 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four Euros (EUR 4.00) and seventy-five Euros (EUR 75.00). Authorising the company's direct subsidiaries to acquire shares in the company on a regulated market within the same limits as indicated above | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NON-VOTABLE RESOLUTIONS-, CHANGE IN NUMBERING OF RESOLUTIONS AND MODIFICATION IN TEXT OF RESOLUTION E.-1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |
| 0 | Annual report of the board of directors and report of the statutory auditor on-the statutory annual accounts for the financial year ended on 31 December 2011 | Non-Voting | | |
| 0 | Communication of the consolidated annual accounts of the company for the financial year ended on 31 December 2011 as well as the | Non-Voting | | |

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annual report of the board of directors and the
statutory auditor's report on those consolidated
annual accounts

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual
TICKER SYMBOL NEM MEETING DATE 24-Apr-2012
ISIN US6516391066 AGENDA 933561436 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 1A | ELECTION OF DIRECTOR: B.R. BROOK | Management | For | For |
| 1B | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1C | ELECTION OF DIRECTOR: J.A. CARRABBA | Management | For | For |
| 1D | ELECTION OF DIRECTOR: N. DOYLE | Management | For | For |
| 1E | ELECTION OF DIRECTOR: V.M HAGEN | Management | For | For |
| 1F | ELECTION OF DIRECTOR: M.S. HAMSON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: J. NELSON | Management | For | For |
| 1H | ELECTION OF DIRECTOR: R.T. O'BRIEN | Management | For | For |
| 1I | ELECTION OF DIRECTOR: J.B. PRESCOTT | Management | For | For |
| 1J | ELECTION OF DIRECTOR: D.C. ROTH | Management | For | For |
| 1K | ELECTION OF DIRECTOR: S. R. THOMPSON | Management | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2012. | Management | For | For |
| 03 | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |

PRAXAIR, INC.

SECURITY 74005P104 MEETING TYPE Annual
TICKER SYMBOL PX MEETING DATE 24-Apr-2012
ISIN US74005P1049 AGENDA 933562729 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 STEPHEN F. ANGEL | | For | For |
| | 2 OSCAR BERNARDES | | For | For |
| | 3 BRET K. CLAYTON | | For | For |
| | 4 NANCE K. DICCIANI | | For | For |
| | 5 EDWARD G. GALANTE | | For | For |
| | 6 CLAIRE W. GARGALLI | | For | For |
| | 7 IRA D. HALL | | For | For |
| | 8 RAYMOND W. LEOEUF | | For | For |
| | 9 LARRY D. MCVAY | | For | For |
| | 10 WAYNE T. SMITH | | For | For |
| | 11 ROBERT L. WOOD | | For | For |
| 2 | TO APPROVE AMENDMENTS TO PRAXAIR'S RESTATED CERTIFICATE OF INCORPORATION TO PERMIT | Management | For | For |

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| | | | | |
|---|--|-------------|---------|---------|
| | SHAREHOLDERS TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | | | |
| 3 | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2012 PROXY STATEMENT. | Management | Abstain | Against |
| 4 | A SHAREHOLDER PROPOSAL REGARDING ELECTIONEERING POLICIES AND CONTRIBUTIONS. | Shareholder | Against | For |
| 5 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR. | Management | For | For |

FMC CORPORATION

SECURITY 302491303 MEETING TYPE Annual
TICKER SYMBOL FMC MEETING DATE 24-Apr-2012
ISIN US3024913036 AGENDA 933564963 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|-------------|---------|--------------------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: EDUARDO E. CORDEIRO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: PETER D'ALOIA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: C. SCOTT GREER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: PAUL J. NORRIS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE IN CLASS I FOR A TWO-YEAR TERM: WILLIAM H. POWELL | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST PROPOSAL 5. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF DIRECTORS. | Shareholder | Against | For |

SYNGENTA AG

SECURITY 87160A100 MEETING TYPE Annual
TICKER SYMBOL SYT MEETING DATE 24-Apr-2012
ISIN US87160A1007 AGENDA 933581476 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|----------|------|------|--------------------------|
|------|----------|------|------|--------------------------|

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| | | | | |
|-----|--|------------|-----|-----|
| 1A. | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2011 | Management | For | For |
| 1B. | CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM | Management | For | For |
| 2. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For | For |
| 3. | REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES | Management | For | For |
| 4. | APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2011 AND DIVIDEND DECISION | Management | For | For |
| 5. | APPROVAL OF A SHARE REPURCHASE PROGRAM | Management | For | For |
| 6. | PARTIAL REVISION OF THE ARTICLES OF INCORPORATION: DELETION OF PROVISIONS CONCERNING CONTRIBUTION IN KIND AND MERGER | Management | For | For |
| 7A. | RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS | Management | For | For |
| 7B. | RE-ELECTION OF PEGGY BRUZELIUS TO THE BOARD OF DIRECTORS | Management | For | For |
| 7C. | RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS | Management | For | For |
| 7D. | RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS | Management | For | For |
| 7E. | ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS | Management | For | For |
| 7F. | ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS | Management | For | For |
| 7G. | ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS | Management | For | For |
| 8. | ELECTION OF THE EXTERNAL AUDITOR | Management | For | For |
| 9. | PROPOSALS OF THE BOARD OF DIRECTORS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING | Management | For | For |

E. I. DU PONT DE NEMOURS AND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 263534109 | MEETING TYPE | Annual |
| TICKER SYMBOL | DD | MEETING DATE | 25-Apr-2012 |
| ISIN | US2635341090 | AGENDA | 933562731 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|-----------------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. BROWN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1H. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LEE M. THOMAS | Management | For | For |
| 2. | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | ON INDEPENDENT CHAIR | Shareholder | Against | For |
| 5. | ON EXECUTIVE COMPENSATION REPORT | Shareholder | Against | For |

TECK RESOURCES LIMITED

SECURITY 878742204 MEETING TYPE Annual
 TICKER SYMBOL TCK MEETING DATE 25-Apr-2012
 ISIN CA8787422044 AGENDA 933567488 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 M.M. ASHAR | | For | For |
| | 2 J.B. AUNE | | For | For |
| | 3 J.H. BENNETT | | For | For |
| | 4 H.J. BOLTON | | For | For |
| | 5 F.P. CHEE | | For | For |
| | 6 J.L. COCKWELL | | For | For |
| | 7 N.B. KEEVIL | | For | For |
| | 8 N.B. KEEVIL III | | For | For |
| | 9 T. KUBOTA | | For | For |
| | 10 T. KURIYAMA | | For | For |
| | 11 D.R. LINDSAY | | For | For |
| | 12 J.G. RENNIE | | For | For |
| | 13 W.S.R. SEYFFERT | | For | For |
| | 14 C.M. THOMPSON | | For | For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Management | For | For |
| 03 | TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual
 TICKER SYMBOL BHI MEETING DATE 26-Apr-2012
 ISIN US0572241075 AGENDA 933558148 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|------------------|------------|------|--------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 LARRY D. BRADY | | For | For |

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| | | | | |
|----|---|-------------|---------|---------|
| 2 | CLARENCE P. CAZALOT, JR. | | For | For |
| 3 | MARTIN S. CRAIGHEAD | | For | For |
| 4 | CHAD C. DEATON | | 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 | H. JOHN RILEY, JR. | | For | For |
| 11 | JAMES W. STEWART | | For | For |
| 12 | CHARLES L. WATSON | | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATED TO EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against | For |

ARCH COAL, INC.

SECURITY 039380100 MEETING TYPE Annual
TICKER SYMBOL ACI MEETING DATE 26-Apr-2012
ISIN US0393801008 AGENDA 933571956 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|-------------|---------|--------------------------|
| 1. | DIRECTOR 1 DAVID D. FREUDENTHAL 2 PATRICIA F. GODLEY 3 GEORGE C. MORRIS, III 4 WESLEY M. TAYLOR 5 PETER I. WOLD | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING THE PREPARATION OF AN ADDITIONAL ENVIRONMENTAL REPORT. | Shareholder | Against | For |

GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting
TICKER SYMBOL GG MEETING DATE 26-Apr-2012
ISIN CA3809564097 AGENDA 933576312 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|----------|------|------|--------------------------|
|------|----------|------|------|--------------------------|

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| | | | | |
|---|--|-------------|---------|-----|
| A | DIRECTOR | Management | | |
| | 1 IAN W. TELFER | | For | For |
| | 2 DOUGLAS M. HOLTBY | | For | For |
| | 3 CHARLES A. JEANNES | | For | For |
| | 4 JOHN P. BELL | | For | For |
| | 5 LAWRENCE I. BELL | | For | For |
| | 6 BEVERLEY A. BRISCOE | | For | For |
| | 7 PETER J. DEY | | For | For |
| | 8 P. RANDY REIFEL | | For | For |
| | 9 A. DAN ROVIG | | For | For |
| | 10 BLANCA TREVINO DE VEGA | | For | For |
| | 11 KENNETH F. WILLIAMSON | | For | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| C | A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY; | Management | For | For |
| D | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION; | Management | For | For |
| E | THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Shareholder | Against | For |

USEC INC.

SECURITY 90333E108 MEETING TYPE Annual
TICKER SYMBOL USU MEETING DATE 26-Apr-2012
ISIN US90333E1082 AGENDA 933578722 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| | 1 JAMES R. MELLOR | | For | For |
| | 2 JOYCE F. BROWN | | For | For |
| | 3 SIGMUND L. CORNELIUS | | For | For |
| | 4 JOSEPH T. DOYLE | | For | For |
| | 5 H. WILLIAM HABERMEYER | | For | For |
| | 6 WILLIAM J. MADIA | | For | For |
| | 7 W. HENSON MOORE | | For | For |
| | 8 WALTER E. SKOWRONSKI | | For | For |
| | 9 M. RICHARD SMITH | | For | For |
| | 10 JOHN K. WELCH | | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | APPROVAL OF USEC'S TAX BENEFIT PRESERVATION PLAN. | Management | Against | Against |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS USEC'S INDEPENDENT AUDITORS FOR 2012. | Management | For | For |

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AGNICO-EAGLE MINES LIMITED

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 008474108 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | AEM | MEETING DATE | 27-Apr-2012 |
| ISIN | CA0084741085 | AGENDA | 933586161 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| | | | | |
| 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 |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AMENDMENTS OF AGNICO-EAGLE'S STOCK OPTION PLAN. | Management | For | For |
| 04 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

RANDGOLD RESOURCES LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 752344309 | MEETING TYPE | Annual |
| TICKER SYMBOL | GOLD | MEETING DATE | 30-Apr-2012 |
| ISIN | US7523443098 | AGENDA | 933588331 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| | | | | |
| 01 | 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. | Management | For | For |
| 02 | 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. | Management | For | For |
| 03 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE | Management | For | For |

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| | | | | |
|-----|---|------------|---------|---------|
| | FINANCIAL YEAR ENDED 31 DECEMBER 2011. | | | |
| O4 | TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O5 | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O6 | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O7 | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O8 | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O9 | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O10 | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O11 | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O12 | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY. | Management | For | For |
| O13 | TO AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR. | Management | For | For |
| O14 | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | Management | For | For |
| O15 | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS. | Management | For | For |
| S16 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management | Against | Against |
| S17 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | Management | For | For |

XSTRATA PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9826T102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 01-May-2012 |
| ISIN | GB0031411001 | AGENDA | 703694592 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1 | To receive and consider the Annual Report and Financial Statements of the Company for the year ended 31 December 2011 | Management | For | For |
| 2 | To declare a final dividend of US27.0 cents per Ordinary Share in respect of the year ended 31 December 2011 | Management | For | For |
| 3 | To receive and consider and, if thought fit, to approve the directors' Remuneration Report for the year ended 31 December 2011 | Management | For | For |
| 4 | To re-elect Sir John Bond as a director | Management | For | For |
| 5 | To re-elect Mick Davis as a director | Management | For | For |
| 6 | To re-elect Dr Con Fauconnier as a director | Management | For | For |
| 7 | To re-elect Ivan Glasenberg as a director | Management | For | For |
| 8 | To re-elect Peter Hooley as a director | Management | For | For |
| 9 | To re-elect Claude Lamoureux as a director | Management | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| 10 | To re-elect Aristotelis Mistakidis as a director | Management | For | For |
| 11 | To re-elect Tor Peterson as a director | Management | For | For |
| 12 | To re-elect Trevor Reid as a director | Management | For | For |
| 13 | To re-elect Sir Steve Robson as a director | Management | For | For |
| 14 | To re-elect David Rough as a director | Management | For | For |
| 15 | To re-elect Ian Strachan as a director | Management | For | For |
| 16 | To re-elect Santiago Zaldumbide as a director | Management | For | For |
| 17 | To re-appoint Ernst & Young LLP as auditors and to authorise the directors to determine their remuneration | Management | For | For |
| 18 | To authorise the directors to allot shares, as provided in Resolution 18 as set out in the AGM Notice | Management | For | For |
| 19 | Disapplication of pre-emption rights | Management | Against | Against |
| 20 | Reduction of share premium account | Management | For | For |
| 21 | To authorise the Company to hold extraordinary general meetings on 20 clear days' notice | Management | For | For |

PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual
TICKER SYMBOL BTU MEETING DATE 01-May-2012
ISIN US7045491047 AGENDA 933567109 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|-------------|---------|--------------------------|
| ----- | | | | |
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM A. COLEY | | For | For |
| | 3 WILLIAM E. JAMES | | For | For |
| | 4 ROBERT B. KARN III | | For | For |
| | 5 M. FRANCES KEETH | | For | For |
| | 6 HENRY E. LENTZ | | For | For |
| | 7 ROBERT A. MALONE | | For | For |
| | 8 WILLIAM C. RUSNACK | | For | For |
| | 9 JOHN F. TURNER | | For | For |
| | 10 SANDRA A. VAN TREASE | | For | For |
| | 11 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. | SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES. | Shareholder | Against | For |

SUNCOR ENERGY INC.

SECURITY 867224107 MEETING TYPE Annual
TICKER SYMBOL SU MEETING DATE 01-May-2012
ISIN CA8672241079 AGENDA 933572047 - Management

FOR/AGAINS

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| ITEM | PROPOSAL | TYPE | VOTE | MANAGEMENT |
|------|--|------------|------|------------|
| 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 MCCAWE | | For | For |
| | 9 MICHAEL W. O'BRIEN | | For | For |
| | 10 JAMES W. SIMPSON | | For | For |
| | 11 EIRA 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 ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |

CONSOL ENERGY INC.

SECURITY 20854P109 MEETING TYPE Annual
TICKER SYMBOL CNX MEETING DATE 01-May-2012
ISIN US20854P1093 AGENDA 933579356 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 J. BRETT HARVEY | | For | For |
| | 2 PHILIP W. BAXTER | | For | For |
| | 3 JAMES E. ALTMAYER, SR. | | For | For |
| | 4 WILLIAM E. DAVIS | | For | For |
| | 5 RAJ K. GUPTA | | For | For |
| | 6 PATRICIA A. HAMMICK | | For | For |
| | 7 DAVID C. HARDESTY, JR. | | For | For |
| | 8 JOHN T. MILLS | | For | For |
| | 9 WILLIAM P. POWELL | | For | For |
| | 10 JOSEPH T. WILLIAMS | | For | For |
| 2 | APPROVAL OF THE AMENDED AND RESTATEMENT OF CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. | Management | For | For |
| 3 | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

BARRICK GOLD CORPORATION

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SECURITY 067901108 MEETING TYPE Annual
 TICKER SYMBOL ABX MEETING DATE 02-May-2012
 ISIN CA0679011084 AGENDA 933579281 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 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 |
| | 10 P. MUNK | | For | For |
| | 11 A.W. REGENT | | For | For |
| | 12 N.P. ROTHSCHILD | | For | For |
| | 13 S.J. SHAPIRO | | For | For |
| | 14 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 |

YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual
 TICKER SYMBOL AUY MEETING DATE 02-May-2012
 ISIN CA98462Y1007 AGENDA 933590045 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER MARRONE | | For | For |
| | 2 PATRICK J. MARS | | For | For |
| | 3 JOHN BEGEMAN | | For | For |
| | 4 ALEXANDER DAVIDSON | | For | For |
| | 5 RICHARD GRAFF | | For | For |
| | 6 ROBERT HORN | | For | For |
| | 7 NIGEL LEES | | For | For |
| | 8 JUVENAL MESQUITA FILHO | | For | For |
| | 9 CARL RENZONI | | For | For |
| | 10 ANTENOR F. SILVA, JR. | | For | For |
| | 11 DINO TITARO | | For | For |
| 02 | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS. | Management | For | For |
| 03 | YOUR VOTE IS NON-BINDING ON OUR | Management | For | For |

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BOARD. SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2012 MANAGEMENT INFORMATION CIRCULAR.

ELDORADO GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 284902103 | MEETING TYPE | Annual |
| TICKER SYMBOL | EGO | MEETING DATE | 03-May-2012 |
| ISIN | CA2849021035 | AGENDA | 933583329 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- | | | | |
| 01 | DIRECTOR | Management | | |
| | 1 TIMOTHY BAKER | | For | For |
| | 2 K. ROSS CORY | | For | For |
| | 3 ROBERT R. GILMORE | | For | For |
| | 4 GEOFFREY A. HANDLEY | | For | For |
| | 5 WAYNE D. LENTON | | For | For |
| | 6 MICHAEL PRICE | | 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 19 OF THE MANAGEMENT PROXY CIRCULAR). | Management | For | For |
| 03 | 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). | Management | For | For |

OCCIDENTAL PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 674599105 | MEETING TYPE | Annual |
| TICKER SYMBOL | OXY | MEETING DATE | 04-May-2012 |
| ISIN | US6745991058 | AGENDA | 933577768 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- | | | | |
| 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 |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Management | For | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Management | For | For |
| 4. | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shareholder | Against | For |

FRANCO-NEVADA CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 351858105 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | FNV | MEETING DATE | 08-May-2012 |
| ISIN | CA3518581051 | AGENDA | 933590689 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 DEREK W. EVANS | | For | For |
| | 4 GRAHAM FARQUHARSON | | For | For |
| | 5 LOUIS GIGNAC | | For | For |
| | 6 RANDALL OLIPHANT | | For | For |
| | 7 DAVID R. PETERSON | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

ARCELORMITTAL

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 03938L104 | MEETING TYPE | Annual |
| TICKER SYMBOL | MT | MEETING DATE | 08-May-2012 |
| ISIN | US03938L1044 | AGENDA | 933601292 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2011 | Management | For | For |
| 02 | APPROVAL OF THE PARENT COMPANY ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2011 | Management | For | For |
| 03 | ALLOCATION OF RESULTS, DETERMINATION OF DIVIDEND AND OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO FINANCIAL YEAR 2011 | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| O4 | APPROVAL OF THE AMOUNT OF TOTAL REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO FINANCIAL YEAR 2011 | Management | For | For |
| O5 | DISCHARGE OF THE DIRECTORS | Management | For | For |
| O6 | APPROVAL OF THE ELECTION OF MR. NARAYANAN VAGHUL AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015 | Management | For | For |
| O7 | APPROVAL OF THE ELECTION OF MR. WILBUR L. ROSS AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015 | Management | For | For |
| O8 | APPROVAL OF THE ELECTION OF MR. TYE BURT AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015 | Management | For | For |
| O9 | APPOINTMENT OF AN INDEPENDENT COMPANY AUDITOR IN RELATION TO THE PARENT COMPANY ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2012 | Management | For | For |
| O10 | APPROVAL OF GRANTS UNDER THE RESTRICTED SHARE UNIT PLAN IN RELATION TO 2012 | Management | For | For |
| O11 | APPROVAL OF GRANTS UNDER THE PERFORMANCE SHARE UNIT PLAN IN RELATION TO 2012 | Management | For | For |
| E1 | DECISION TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY BY AN AMOUNT EQUAL TO 10% OF THE CURRENT ISSUED SHARE CAPITAL, AUTHORIZE THE BOARD OF DIRECTORS TO LIMIT OR SUSPEND THE PREFERENTIAL SUBSCRIPTION RIGHT OF EXISTING SHAREHOLDERS, AND AMEND ARTICLES 5.2 AND 5.5 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY | Management | Against | Against |
| E2 | DECISION TO AMEND ARTICLES 6, 7, 13 AND 14 (EXCEPT 14.1) OF THE ARTICLES OF ASSOCIATION TO REFLECT RECENT CHANGES IN LUXEMBOURG LAW | Management | For | For |
| E3 | DECISION TO AMEND TO ARTICLE 14.1 OF THE ARTICLES OF ASSOCIATION TO ALLOW A DEGREE OF FLEXIBILITY IN SETTING THE ANNUAL GENERAL MEETING DATE | Management | For | For |

L'AIR LIQUIDE, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F01764103 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 09-May-2012 |
| ISIN | FR0000120073 | AGENDA | 703619669 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 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 | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your 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/2012/0222/201202221200410.pdf AND ht-tps://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201016.pdf | Non-Voting | | |
| O.1 | Approval of the corporate financial statements for the financial year 2011 | Management | For | For |
| O.2 | Approval of the consolidated financial statements for the financial year 2011 | Management | For | For |
| O.3 | Allocation of income for the financial year 2011 and setting the dividend | Management | For | For |
| O.4 | Authorization granted for 18 months to the Board of Directors to allow the Company to trade its own shares | Management | For | For |
| O.5 | Renewal of term of Mrs. Karen Katen as Board member | Management | For | For |
| O.6 | Appointment of Mr. Pierre Dufour as Board member | Management | For | For |
| O.7 | Approval of the commitment pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code and approval of the special report of the Statutory Auditors, relating to Mr. Pierre Dufour | Management | For | For |
| E.8 | Authorization granted for 24 months to the Board of Directors to reduce capital by cancellation of treasury shares | Management | For | For |
| E.9 | Delegation of authority granted for 26 months to the Board of Directors to increase share capital by incorporation of premiums, reserves, profits or otherwise in order to allocate free shares to shareholders and/or raise the nominal value of existing shares for a maximum amount of 250 Million Euros | Management | For | For |
| E.10 | Delegation of authority granted for 26 months to the Board of Directors to carry out capital increases reserved for members of a company savings plan or group savings plan | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| E.11 | Delegation of authority granted for 18 months to the Board of Directors to carry out capital increases reserved for a category of beneficiaries | Management | For | For |
| O.12 | Powers to carry out all legal formalities | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. 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 | | |

KINROSS GOLD CORPORATION

SECURITY 496902404 MEETING TYPE Annual
TICKER SYMBOL KGC MEETING DATE 09-May-2012
ISIN CA4969024047 AGENDA 933587618 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN A. BROUGH | | For | For |
| | 2 TYE W. BURT | | For | For |
| | 3 JOHN K. CARRINGTON | | For | For |
| | 4 JOHN M.H. HUXLEY | | For | For |
| | 5 KENNETH C. IRVING | | For | For |
| | 6 JOHN A. KEYES | | For | For |
| | 7 C. MCLEOD-SELTZER | | For | For |
| | 8 GEORGE F. MICHALS | | For | For |
| | 9 JOHN E. OLIVER | | For | For |
| | 10 TERENCE C.W. REID | | 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 |
| 04 | 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. | Management | Against | Against |

THE DOW CHEMICAL COMPANY

SECURITY 260543103 MEETING TYPE Annual
TICKER SYMBOL DOW MEETING DATE 10-May-2012
ISIN US2605431038 AGENDA 933578758 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|----------|------|------|--------------------------|
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| | | | | |
|-----|---|-------------|---------|---------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN B. HESS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RUTH G. SHAW | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF THE 2012 STOCK INCENTIVE PLAN. | Management | Against | Against |
| 5. | APPROVAL OF THE 2012 EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 6. | STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shareholder | Against | For |
| 7. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual
TICKER SYMBOL AU MEETING DATE 10-May-2012
ISIN US0351282068 AGENDA 933606999 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01 | RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY | Management | For | For |
| 02 | ELECTION OF MRS NP JANUARY-BARDILL AS A DIRECTOR | Management | For | For |
| 03 | ELECTION OF MR RJ RUSTON AS A DIRECTOR | Management | For | For |
| 04 | RE-ELECTION OF MR WA NAIRN AS A DIRECTOR | Management | For | For |
| 05 | RE-ELECTION OF PROF LW NKUHLU AS A DIRECTOR | Management | For | For |
| 06 | APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| 07 | APPOINTMENT OF MR FB ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| 08 | APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| 09 | APPOINTMENT OF MRS NP JANUARY-BARDILL AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY | Management | For | For |
| 010 | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For | For |
| 011 | GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE | Management | For | For |

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|----|--|------------|-----|-----|
| | AUTHORIZED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 10 | | | |
| 12 | ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | Management | For | For |
| S1 | INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICE AS DIRECTORS | Management | For | For |
| S2 | INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR BOARD AND STATUTORY COMMITTEE MEETINGS | Management | For | For |
| S3 | ACQUISITION OF THE COMPANY'S OWN SHARES | Management | For | For |

CAMERON INTERNATIONAL CORPORATION

SECURITY 13342B105 MEETING TYPE Annual
TICKER SYMBOL CAM MEETING DATE 11-May-2012
ISIN US13342B1052 AGENDA 933577174 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|---------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1.1 | ELECTION OF DIRECTOR: C. BAKER CUNNINGHAM | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: SHELDON R. ERIKSON | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: RODOLFO LANDIM | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Management | For | For |
| 3. | TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPANY'S 2011 EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Management | For | For |
| 5. | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COURT OF CHANCERY OF THE STATE OF DELAWARE BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Management | For | For |
| 6. | TO APPROVE A RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION. | Management | For | For |

AGRIUM INC.

SECURITY 008916108 MEETING TYPE Annual
TICKER SYMBOL AGU MEETING DATE 11-May-2012
ISIN CA0089161081 AGENDA 933594194 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|----------|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |

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| | | | | | |
|----|----|---|------------|-----|-----|
| | 1 | RALPH S. CUNNINGHAM | | For | For |
| | 2 | RUSSELL K. GIRLING | | For | For |
| | 3 | SUSAN A. HENRY | | For | For |
| | 4 | RUSSELL J. HORNER | | For | For |
| | 5 | DAVID J. LESAR | | For | For |
| | 6 | JOHN E. LOWE | | For | For |
| | 7 | A. ANNE MCLELLAN | | For | For |
| | 8 | DEREK G. PANNELL | | For | For |
| | 9 | FRANK W. PROTO | | For | For |
| | 10 | MICHAEL M. WILSON | | For | For |
| | 11 | VICTOR J. ZALESCHUK | | For | For |
| 02 | | THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION. | Management | For | For |
| 03 | | A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |

TOTAL S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 89151E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | TOT | MEETING DATE | 11-May-2012 |
| ISIN | US89151E1091 | AGENDA | 933601038 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS DATED DECEMBER 31, 2011 | Management | For | For |
| 02 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS DATED DECEMBER 31, 2011 | 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. CHRISTOPHE DE MARGERIE AS A DIRECTOR | Management | For | For |
| 06 | RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR | Management | For | For |
| 07 | RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR | Management | For | For |
| 08 | RENEWAL OF THE APPOINTMENT OF MS. ANNE LAUVERGEON AS A DIRECTOR | Management | For | For |
| 09 | RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR | Management | For | For |
| 010 | RATIFICATION OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR TO SUCCEED A DIRECTOR WHO HAS RESIGNED | Management | For | For |
| 011 | APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR | Management | For | For |
| 012 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| E13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, WHILE MAINTAINING SHAREHOLDERS' | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| | PREFERENTIAL SUBSCRIPTION RIGHTS, OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS | | | |
| E14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Management | Against | Against |
| E15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF INCREASE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Management | Against | Against |
| E16 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY | Management | For | For |
| E17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE | Management | For | For |
| E18 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A TRANSACTION RESERVED FOR EMPLOYEES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Management | Against | Against |
| E19 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLING SHARES | Management | For | For |
| EA | THE FIRST IS INTENDED TO FILL IN THE INFORMATION LISTED IN THE REGISTRATION DOCUMENT WITH BENCHMARKS TO COMPARE THE COMPENSATION FOR EXECUTIVE DIRECTORS WITH VARIOUS COMPENSATION FOR VARIOUS EMPLOYEES | Shareholder | Against | For |
| EB | THE OTHER CONCERNS THE ESTABLISHMENT OF A LOYALTY DIVIDEND FOR SHAREHOLDERS HOLDING REGISTERED SHARES FOR AT LEAST TWO YEARS | Shareholder | Against | For |

LUNDIN MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 550372106 | MEETING TYPE | Annual |
| TICKER SYMBOL | LUNMF | MEETING DATE | 11-May-2012 |
| ISIN | CA5503721063 | AGENDA | 933606672 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|----------|-------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |

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| | | | | |
|----|--|------------|-----|-----|
| 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 |
| | 7 DALE C. PENIUK | | For | For |
| | 8 WILLIAM A. RAND | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

IAMGOLD CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 450913108 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | IAG | MEETING DATE | 14-May-2012 |
| ISIN | CA4509131088 | AGENDA | 933612346 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 JOHN E. CALDWELL | | For | For |
| | 2 DONALD K. CHARTER | | For | For |
| | 3 W. ROBERT DENGLER | | For | For |
| | 4 GUY G. DUFRESNE | | For | For |
| | 5 RICHARD J. HALL | | For | For |
| | 6 STEPHEN J.J. LETWIN | | For | For |
| | 7 MAHENDRA NAIK | | For | For |
| | 8 WILLIAM D. PUGLIESE | | For | For |
| | 9 JOHN T. SHAW | | For | For |
| | 10 TIMOTHY R. SNIDER | | For | For |
| 02 | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | 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. | Management | For | For |
| 04 | 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 | Management | For | For |

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ADVANCE OF THE 2012 ANNUAL AND
SPECIAL MEETING OF SHAREHOLDERS BE APPROVED.

GOLD FIELDS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 38059T106 | MEETING TYPE | Annual |
| TICKER SYMBOL | GFI | MEETING DATE | 14-May-2012 |
| ISIN | US38059T1060 | AGENDA | 933631346 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| O1 | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| O2 | ELECTION OF A DIRECTOR: DL LAZARO | Management | For | For |
| O3 | RE-ELECTION OF A DIRECTOR: CA CAROLUS | Management | For | For |
| O4 | RE-ELECTION OF A DIRECTOR: R DANINO | Management | For | For |
| O5 | RE-ELECTION OF A DIRECTOR: RP MENELL | Management | For | For |
| O6 | RE-ELECTION OF A DIRECTOR: AR HILL | Management | For | For |
| O7 | ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: GM WILSON | Management | For | For |
| O8 | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL | Management | For | For |
| O9 | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MS MOLOKO | Management | For | For |
| O10 | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE | Management | For | For |
| O11 | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RL PENNANT-REA | Management | For | For |
| O12 | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management | For | For |
| O13 | APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH | Management | For | For |
| O14 | APPROVAL FOR THE GOLD FIELDS LIMITED 2012 SHARE PLAN | Management | For | For |
| S15 | APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management | For | For |
| S16 | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT | Management | For | For |
| S17 | CANCELLATION OF PREFERENCE SHARES | Management | For | For |
| S18 | ACQUISITION OF THE COMPANY'S OWN SHARES | Management | For | For |
| S19 | APPROVAL OF A NEW MEMORANDUM OF INCORPORATION | Management | For | For |

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 032511107 | MEETING TYPE | Annual |
| TICKER SYMBOL | APC | MEETING DATE | 15-May-2012 |
| ISIN | US0325111070 | AGENDA | 933582240 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1A. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1B. | ELECTION OF DIRECTOR: LUKE R. CORBETT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: 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: JAMES T. HACKETT | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: R.A. WALKER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Management | For | For |
| 3. | APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 5. | STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY. | Shareholder | Against | For |
| 7. | STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS. | Shareholder | Against | For |
| 8. | STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |

CORN PRODUCTS INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 219023108 | MEETING TYPE | Annual |
| TICKER SYMBOL | CPO | MEETING DATE | 15-May-2012 |
| ISIN | US2190231082 | AGENDA | 933587543 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR 1 RICHARD J. ALMEIDA 2 LUIS ARANGUREN-TRELLEZ 3 PAUL HANRAHAN 4 WAYNE M. HEWETT 5 GREGORY B. KENNY 6 JAMES M. RINGLER | Management | For | For |
| 2. | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO INGREDION INCORPORATED. | Management | For | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2012. | Management | For | For |

STATOIL ASA

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SECURITY 85771P102 MEETING TYPE Annual
 TICKER SYMBOL STO MEETING DATE 15-May-2012
 ISIN US85771P1021 AGENDA 933626597 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|-------------|---------|--------------------------|
| 3 | ELECTION OF OLAUG SVARVA AS CHAIR OF THE MEETING | Management | For | For |
| 4 | APPROVAL OF THE NOTICE AND THE AGENDA | Management | For | For |
| 5 | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING | Management | For | For |
| 6 | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2011 INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND | Management | For | For |
| 7 | PROPOSAL FROM A SHAREHOLDER | Shareholder | Against | For |
| 8 | DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT | Management | For | For |
| 9 | DETERMINATION OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2011 | Management | For | For |
| 10 | ELECTION OF EXTERNAL AUDITOR | Management | For | For |
| 11A | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA | Management | For | For |
| 11B | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER IDAR KREUTZER | Management | For | For |
| 11C | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARIN ASLAKSEN | Management | For | For |
| 11D | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER MANNSVERK | Management | For | For |
| 11E | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER STEINAR OLSEN | Management | For | For |
| 11F | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER INGVALD STROMMEN | Management | For | For |
| 11G | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE | Management | For | For |
| 11H | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TORE ULSTEIN | Management | For | For |
| 11I | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER LIVE HAUKVIK AKER | Management | For | For |
| 11J | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG | Management | For | For |
| 11K | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER THOR OSCAR BOLSTAD | Management | For | For |
| 11L | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BARBRO LILL HAETTA | Management | For | For |
| 11M | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ARTHUR SLETTEBERG | Management | For | For |
| 11N | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER BASSIM HAJ | Management | For | For |
| 11O | RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ANNE-MARGRETHE FIRING | Management | For | For |
| 11P | RE-ELECTION OF MEMBER TO THE | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| | CORPORATE ASSEMBLY: DEPUTY MEMBER LINDA LITLEKALSOY AASE | | | |
| 12 | DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY | Management | For | For |
| 13A | RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR OLAUG SVARVA | Management | For | For |
| 13B | RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE | Management | For | For |
| 13C | RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER LIVE HAUKVIK AKER | Management | For | For |
| 13D | RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER INGRID DRAMDAL RASMUSSEN | Management | For | For |
| 14 | DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE | Management | For | For |
| 15 | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN ORDER TO CONTINUE OPERATION OF THE SHARE SAVING PLAN FOR EMPLOYEES | Management | For | For |
| 16 | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT | Management | For | For |

BG GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G1245Z108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 16-May-2012 |
| ISIN | GB0008762899 | AGENDA | 703702957 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Remuneration Report | Management | For | For |
| 3 | Approve Final Dividend | Management | For | For |
| 4 | Elect Vivienne Cox as Director | Management | For | For |
| 5 | Elect Chris Finlayson as Director | Management | For | For |
| 6 | Elect Andrew Gould as Director | Management | For | For |
| 7 | Re-elect Peter Backhouse as Director | Management | For | For |
| 8 | Re-elect Fabio Barbosa as Director | Management | For | For |
| 9 | Re-elect Sir Frank Chapman as Director | Management | For | For |
| 10 | Re-elect Baroness Hogg as Director | Management | For | For |
| 11 | Re-elect Dr John Hood as Director | Management | For | For |
| 12 | Re-elect Martin Houston as Director | Management | For | For |
| 13 | Re-elect Caio Koch-Weser as Director | Management | For | For |
| 14 | Re-elect Sir David Manning as Director | Management | For | For |
| 15 | Re-elect Mark Seligman as Director | Management | For | For |
| 16 | Re-elect Patrick Thomas as Director | Management | For | For |
| 17 | Re-elect Philippe Varin as Director | Management | For | For |
| 18 | Re-appoint PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| 19 | Authorise the Audit Committee to Fix Remuneration of Auditors | Management | For | For |
| 20 | Approve EU Political Donations and Expenditure | Management | For | For |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | Management | For | For |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | Management | Against | Against |
| 23 | Authorise Market Purchase | Management | For | For |

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24 Authorise the Company to Call EGM with Two Weeks' Notice Management For For

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual
 TICKER SYMBOL HAL MEETING DATE 16-May-2012
 ISIN US4062161017 AGENDA 933585082 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For | For |
| 1E | ELECTION OF DIRECTOR: M.S. GERBER | Management | For | For |
| 1F | ELECTION OF DIRECTOR: S.M. GILLIS | 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 |

ROMARCO MINERALS INC.

SECURITY 775903206 MEETING TYPE Annual
 TICKER SYMBOL RTRAF MEETING DATE 16-May-2012
 ISIN CA7759032062 AGENDA 933617031 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT EIGHT (8). | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 DIANE R. GARRETT | | For | For |
| | 2 JAMES R. ARNOLD | | For | For |
| | 3 LEENDERT G. KROL | | For | For |
| | 4 ROBERT (DON) MACDONALD | | For | For |
| | 5 JOHN O. MARSDEN | | For | For |
| | 6 PATRICK MICHAELS | | For | For |
| | 7 ROBERT VAN DOORN | | For | For |
| | 8 GARY A. SUGAR | | For | For |
| 03 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE | Management | For | For |

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ENSUING YEAR AND AUTHORIZING THE
DIRECTORS TO FIX THEIR REMUNERATION.

POTASH CORPORATION OF SASKATCHEWAN INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 73755L107 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | POT | MEETING DATE | 17-May-2012 |
| ISIN | CA73755L1076 | AGENDA | 933572388 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 C.M. BURLEY | | For | For |
| | 2 D.G. CHYNOWETH | | For | For |
| | 3 D. CLAUW | | For | For |
| | 4 W.J. DOYLE | | For | For |
| | 5 J.W. ESTEY | | For | For |
| | 6 G.W. GRANDEY | | For | For |
| | 7 C.S. HOFFMAN | | For | For |
| | 8 D.J. HOWE | | For | For |
| | 9 A.D. LABERGE | | For | For |
| | 10 K.G. MARTELL | | For | For |
| | 11 J.J. MCCAIG | | For | For |
| | 12 M. MOGFORD | | For | For |
| | 13 E. VIYELLA DE PALIZA | | For | For |
| 02 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION. | Management | For | For |
| 03 | THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |
| 04 | THE ADVISORY RESOLUTION (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |

TITANIUM METALS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 888339207 | MEETING TYPE | Annual |
| TICKER SYMBOL | TIE | MEETING DATE | 17-May-2012 |
| ISIN | US8883392073 | AGENDA | 933585020 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|-------------------|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | | |
| | 1 KEITH R. COOGAN | | For | For |

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| | | | | |
|---|---|------------|---------|---------|
| 2 | GLENN R. SIMMONS | | For | For |
| 3 | HAROLD C. SIMMONS | | For | For |
| 4 | THOMAS P. STAFFORD | | For | For |
| 5 | STEVEN L. WATSON | | For | For |
| 6 | TERRY N. WORRELL | | For | For |
| 7 | PAUL J. ZUCCONI | | For | For |
| 2 | NONBINDING ADVISORY VOTE APPROVING NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |

ALPHA NATURAL RESOURCES, INC.

SECURITY 02076X102 MEETING TYPE Annual
 TICKER SYMBOL ANR MEETING DATE 17-May-2012
 ISIN US02076X1028 AGENDA 933588937 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A | ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD | Management | For | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR. | Management | For | For |
| 1C | ELECTION OF DIRECTOR: E. LINN DRAPER, JR. | Management | For | For |
| 1D | ELECTION OF DIRECTOR: GLENN A. EISENBERG | Management | For | For |
| 1E | ELECTION OF DIRECTOR: P. MICHAEL GIFTOS | Management | For | For |
| 1F | ELECTION OF DIRECTOR: DEBORAH M. FRETZ | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JOEL RICHARDS, III | Management | For | For |
| 1H | ELECTION OF DIRECTOR: JAMES F. ROBERTS | Management | For | For |
| 1I | ELECTION OF DIRECTOR: TED G. WOOD | Management | For | For |
| 2 | APPROVAL OF THE 2012 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP. | Management | For | For |

PANAUST LTD

SECURITY Q7283A110 MEETING TYPE Annual General Meeting
 TICKER SYMBOL AU000000PNA4 MEETING DATE 18-May-2012
 ISIN AU000000PNA4 AGENDA 703732443 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6, 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 DOING SO, YOU ACKNOWLEDGE THAT-YOU | Non-Voting | | |

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HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 6 AND 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.

| | | | | |
|---|--|------------|-----|-----|
| 2 | Adoption of Remuneration Report (non-binding resolution) | Management | For | For |
| 3 | Election of Mr Ken Pickering as a Director | Management | For | For |
| 4 | Re-election of Mrs Nerolie Withnall as a Director | Management | For | For |
| 5 | Re-election of Mr Geoff Handley as a Director | Management | For | For |
| 6 | Approval to increase aggregate fee pool for Non-Executive Directors | Management | For | For |
| 7 | Approval of issue of shares and advance of loan under the Executive Long Term Share Plan | Management | For | For |
| 8 | Approval of establishment of Dividend Reinvestment Plan | Management | For | For |

ROCKWOOD HOLDINGS, INC.

SECURITY 774415103 MEETING TYPE Annual
 TICKER SYMBOL ROC MEETING DATE 18-May-2012
 ISIN US7744151033 AGENDA 933583280 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1. | DIRECTOR 1 NANCE K. DICCIANI 2 J. KENT MASTERS | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For | For |

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual
 TICKER SYMBOL RIG MEETING DATE 18-May-2012
 ISIN CH0048265513 AGENDA 933591946 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1. | APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011. | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 2. | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011. | Management | For | For |
| 3A. | ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER | Management | For | For |
| 3B. | ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG | Management | For | For |
| 3C. | ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON | Management | For | For |
| 3D. | REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER | Management | For | For |
| 3E. | REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA | Management | For | For |
| 4. | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For | For |
| 5. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8817H100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RIG | MEETING DATE | 18-May-2012 |
| ISIN | CH0048265513 | AGENDA | 933631776 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1. | APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011. | Management | For | For |
| 2. | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011. | Management | For | For |
| 3A. | ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER | Management | For | For |
| 3B. | ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG | Management | For | For |
| 3C. | ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON | Management | For | For |
| 3D. | REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER | Management | For | For |
| 3E. | REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA | Management | For | For |
| 4. | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For | For |
| 5. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

HOCHSCHILD MINING PLC, LONDON

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SECURITY G4611M107 MEETING TYPE Annual General Meeting
 TICKER SYMBOL G4611M107 MEETING DATE 23-May-2012
 ISIN GB00B1FW5029 AGENDA 703755744 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1 | To receive the audited accounts of the Company for the year ended 31 December 2011 | Management | For | For |
| 2 | To approve the 2011 Directors' Remuneration Report | Management | For | For |
| 3 | To approve the final dividend | Management | For | For |
| 4 | To re-elect Eduardo Hochschild as a Director of the Company | Management | For | For |
| 5 | To re-elect Ignacio Bustamante as a Director of the Company | Management | For | For |
| 6 | To elect Graham Birch as a Director of the Company | Management | For | For |
| 7 | To re-elect Jorge Born Jr as a Director of the Company | Management | For | For |
| 8 | To re-elect Roberto Danino as a Director of the Company | Management | For | For |
| 9 | To re-elect Sir Malcolm Field as a Director of the Company | Management | For | For |
| 10 | To re-elect Nigel Moore as a Director of the Company | Management | For | For |
| 11 | To elect Rupert Pennant-Rea as a Director of the Company | Management | For | For |
| 12 | To re-elect Fred Vinton as a Director of the Company | Management | For | For |
| 13 | To re-appoint Ernst & Young LLP as auditors | Management | For | For |
| 14 | To authorise the Audit Committee to set the auditors' remuneration | Management | For | For |
| 15 | To authorise the Directors to allot shares | Management | For | For |
| 16 | To disapply statutory pre-emption rights | Management | Against | Against |
| 17 | To authorise the Company to make market purchases of its own shares | Management | For | For |
| 18 | To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear days' notice | Management | For | For |

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual
 TICKER SYMBOL WFT MEETING DATE 23-May-2012
 ISIN CH0038838394 AGENDA 933622145 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1. | APPROVAL OF THE 2011 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011 AND THE STATUTORY | Management | For | For |

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| FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011. | | | | |
|--|--|------------|-----|-----|
| 2. | DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2011. | Management | For | For |
| 3A. | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management | For | For |
| 3B. | ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III | Management | For | For |
| 3C. | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | Management | For | For |
| 3D. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 3E. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 3F. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 3G. | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For | For |
| 3H. | ELECTION OF DIRECTOR: EMYR JONES PARRY | Management | For | For |
| 3I. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 4. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2012 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2012. | Management | For | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXTEND THE BOARD'S AUTHORIZATION TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL TO MAY 23, 2014 AND TO INCREASE ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF CURRENT STATED CAPITAL. | Management | For | For |
| 6. | APPROVAL OF AN AMENDMENT TO THE WEATHERFORD INTERNATIONAL LTD. 2010 OMNIBUS INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN TO 28,144,000 SHARES. | Management | For | For |
| 7. | APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Management | For | For |

APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 037411105 | MEETING TYPE | Annual |
| TICKER SYMBOL | APA | MEETING DATE | 24-May-2012 |
| ISIN | US0374111054 | AGENDA | 933591100 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | ELECTION OF DIRECTOR: SCOTT D. JOSEY | Management | For | For |
| 2. | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE | Management | For | For |
| 3. | ELECTION OF DIRECTOR: RODMAN D. PATTON | Management | For | For |
| 4. | ELECTION OF DIRECTOR: CHARLES J. PITMAN | Management | For | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 6. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A | ELECTION OF DIRECTOR: TERRY CONSIDINE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: CHRIS A. ELLIOTT | Management | For | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For | For |
| 3. | THE APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | THE APPROVAL OF THE INTREPID POTASH, INC. SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | For | For |
| 5. | THE APPROVAL OF THE INTREPID POTASH, INC. EQUITY INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | For | For |

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual
TICKER SYMBOL CVX MEETING DATE 30-May-2012
ISIN US1667641005 AGENDA 933601913 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: C. HAGEL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: C.W. MOORMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: K.W. SHARER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: C. WARE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 4. | EXCLUSIVE FORUM PROVISIONS | Shareholder | Against | For |
| 5. | INDEPENDENT CHAIRMAN | Shareholder | Against | For |
| 6. | LOBBYING DISCLOSURE | Shareholder | Against | For |
| 7. | COUNTRY SELECTION GUIDELINES | Shareholder | Against | For |
| 8. | HYDRAULIC FRACTURING | Shareholder | Against | For |
| 9. | ACCIDENT RISK OVERSIGHT | Shareholder | Against | For |
| 10. | SPECIAL MEETINGS | Shareholder | Against | For |
| 11. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shareholder | Against | For |

DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual

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TICKER SYMBOL DVN MEETING DATE 06-Jun-2012
 ISIN US25179M1036 AGENDA 933612839 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|-------------|---------|--------------------------|
| 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 RICHELIS | | For | For |
| 2. | APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012. | Management | For | For |
| 4. | APPROVE AMENDING THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING. | Management | For | For |
| 5. | APPROVE THE 2012 INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 6. | APPROVE THE 2012 AMENDMENT TO THE 2009 LONG-TERM INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 7. | REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES. | Shareholder | Against | For |

ALDERON IRON ORE CORP.

SECURITY 01434T100 MEETING TYPE Annual
 TICKER SYMBOL AXX MEETING DATE 06-Jun-2012
 ISIN CA01434T1003 AGENDA 933641474 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT ELEVEN (11). | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 STAN BHARTI | | For | For |
| | 2 MARK J. MORABITO | | For | For |
| | 3 R. BRUCE HUMPHREY | | For | For |
| | 4 CHRISTOPHER NOEL DUNN | | For | For |
| | 5 JOHN A. BAKER | | For | For |
| | 6 BRIAN F. DALTON | | For | For |
| | 7 DAVID J. PORTER | | For | For |
| | 8 MATTHEW SIMPSON | | For | For |
| | 9 TAYFUN ELDEM | | For | For |
| | 10 JOHN VETTESE | | For | For |
| | 11 DANNY WILLIAMS | | For | For |

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| | | | | |
|----|---|------------|---------|---------|
| 03 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 04 | TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION OF THE NEW PLAN AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | Against | Against |
| 05 | TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING THE GRANTS OF 600,000 OPTIONS OF THE COMPANY HAVING SUCH TERMS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | Against | Against |

ANTOFAGASTA PLC

SECURITY G0398N128 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 13-Jun-2012
ISIN GB0000456144 AGENDA 703738370 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1 | To receive and adopt the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 December 2011 | Management | For | For |
| 2 | To approve the Remuneration Report for the year ended 31 December 2011 | Management | For | For |
| 3 | To declare a final dividend | Management | For | For |
| 4 | To re-elect Mr. J-P Luksic as a Director | Management | For | For |
| 5 | To re-elect Mr. G S Menendez as a Director | Management | For | For |
| 6 | To re-elect Mr. R F Jara as a Director | Management | For | For |
| 7 | To re-elect Mr. G A Luksic 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. W M Hayes as a Director | Management | For | For |
| 10 | To re-elect Mr. H Dryland as a Director | Management | For | For |
| 11 | To re-elect Mr. T C Baker as a Director | Management | For | For |
| 12 | To re-elect Mr. M L S De Sousa-Oliveira as a Director | Management | For | For |
| 13 | To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration | Management | For | For |
| 14 | To grant authority to the Directors to allot securities | Management | For | For |
| 15 | To grant power to the Directors to allot securities for cash other than on a pro rata basis to shareholders | Management | For | For |
| 16 | To renew the Company's authority to make market purchases of Ordinary Shares | Management | For | For |
| 17 | To permit the Company to call general meetings (other than annual general meetings) on 14 clear days' notice | Management | For | For |

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FREEMPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual
 TICKER SYMBOL FCX MEETING DATE 14-Jun-2012
 ISIN US35671D8570 AGENDA 933621989 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ROBERT A. DAY | | For | For |
| | 4 GERALD J. FORD | | For | For |
| | 5 H. DEVON GRAHAM, JR. | | For | For |
| | 6 CHARLES C. KRULAK | | For | For |
| | 7 BOBBY LEE LACKEY | | For | For |
| | 8 JON C. MADONNA | | For | For |
| | 9 DUSTAN E. MCCOY | | For | For |
| | 10 JAMES R. MOFFETT | | For | For |
| | 11 B. M. RANKIN, JR. | | For | For |
| | 12 STEPHEN H. SIEGELE | | For | For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shareholder | Against | For |

DULUTH METALS LIMITED

SECURITY 26443R100 MEETING TYPE Annual and Special Meeting
 TICKER SYMBOL DULMF MEETING DATE 14-Jun-2012
 ISIN CA26443R1001 AGENDA 933644836 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|-------------------------------------|------------|------|------------------------|
| A | DIRECTOR | Management | | |
| | 1 CHRISTOPHER C. DUNDAS | | For | For |
| | 2 ALAR SOEVER | | For | For |
| | 3 JAMES J. JACKSON | | For | For |
| | 4 BARRY SIMMONS | | For | For |
| | 5 THOMAS PUGSLEY | | For | For |
| | 6 MARK D. COWAN | | For | For |
| | 7 JOHN SATTLER | | For | For |
| | 8 EDWARD SMITH | | For | For |
| B | THE APPOINTMENT OF AUDITORS AND THE | Management | For | For |

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| | | | | |
|---|---|------------|---------|---------|
| C | AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; PASSAGE OF THE RESOLUTION TO APPROVE, CONFIRM AND RATIFY AMENDMENTS TO THE SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AND THE AMENDED AND RESTATED SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | Against | Against |
|---|---|------------|---------|---------|

VEDANTA RESOURCES PLC, LONDON

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | G9328D100 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 15-Jun-2012 |
| ISIN | GB0033277061 | AGENDA | 703878009 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | That the disposal of the Company's direct and indirect interests in Vedanta Aluminium Ltd, Sterlite Industries Ltd and The Madras Aluminium Company Ltd be approved | Management | For | For |
| 2 | That the disposal by the Company of its 38.7 per cent interest in the entire issued share capital of Cairn India Ltd to Sesa Goa Ltd hereby be approved | Management | For | For |

ALLIED GOLD MINING PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G0259M110 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 20-Jun-2012 |
| ISIN | AU000000ALD4 | AGENDA | 703834867 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | To receive the report of the Directors and the audited accounts of the Company for the year ended 31 December 2011 together with the report of the Auditors on those audited accounts | Management | For | For |
| 2 | To receive and approve the Directors' Remuneration Report for the year ended 31 December 2011 | Management | For | For |
| 3 | To elect Mark Caruso, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director | Management | For | For |
| 4 | To elect Frank Terranova, who retires in accordance with Article 77 of the Company's | Management | For | For |

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| | | | | |
|------|--|------------|-----|-----|
| | Articles of Association and who, being eligible, offers himself for election, as a Director | | | |
| 5 | To elect Sean Harvey, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director | Management | For | For |
| 6 | To elect Montague House, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director | Management | For | For |
| 7 | To elect Anthony Lowrie, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director | Management | For | For |
| 8 | To appoint BDO 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 accounts are laid before the meeting | Management | For | For |
| 9 | To authorise the Directors to fix the remuneration of the Auditors | Management | For | For |
| 10 | That the Directors be and they are hereby generally and unconditionally authorised, in accordance with section 551 Companies Act 2006 (CA 2006), to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company: (a) up to an aggregate nominal amount of GBP 6,810,614 (such amount to be reduced by the nominal amount of any equity securities (as defined in section 560 CA 2006) allotted or granted under paragraph (b) of this Resolution in excess of GBP 6,810,614); and (b) comprising equity securities (as defined in section 560 CA 2006) up to an aggregate nominal amount of GBP 13,621,228 (such amount to be reduced by any shares allotted or rights granted under paragraph (a) of this Resolution) in connection with an offer by way | Management | For | For |
| CONT | CONTD of a 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 required by the rights of those securities or as the Directors otherwise consider necessary, and so that that Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements or securities represented by depositary receipts, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or the requirements of any regulatory body or stock exchange or any other matter. The authorities conferred on the Directors under paragraphs (a) and (b) above shall expire at the conclusion of the next Annual General Meeting | Non-Voting | | |
| CONT | CONTD of the Company after the date of the passing of this Resolution or 30 June 2013, whichever is the earlier save that under each authority the Company may, before such expiry, make an offer or agreement which would or | Non-Voting | | |

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| | | | | |
|------|--|------------|-----|-----|
| 11 | <p>might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for, or to convert any security into, shares (as the case may be) in pursuance of such an offer or agreement as if the relevant authority conferred hereby had not expired</p> <p>That, subject to the passing of Resolution 10 above, the Directors be and they are hereby empowered, pursuant to section 570 and section 573 Companies Act 2006 (CA 2006), to allot equity securities (within the meaning of section 560 CA 2006) for cash either pursuant to the authority conferred by Resolution 10 or by way of a sale of treasury shares, as if section 561(1) CA 2006 did not apply to any such allotment, provided that this power: (a) shall be limited to the allotment of equity securities in connection with an offer of equity securities (but in the case of the authority granted under paragraph (b) of Resolution 10, by way of a rights issue only): (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 required by CONTD</p> | Management | For | For |
| CONT | <p>CONTD the rights of those securities or 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 any treasury shares, fractional entitlements or securities represented by depositary receipts, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or the requirements of any regulatory body or stock exchange or any other matter; and (b) in the case of the authority granted under paragraph (a) of Resolution 10 and /or in the case of any sale or transfer of treasury shares which is treated as an allotment of equity securities under section 560(3) CA 2006, shall be limited to the allotment (otherwise than under paragraph (a) of this Resolution 10) of CONTD</p> | Non-Voting | | |
| CONT | <p>CONTD equity securities up to an aggregate nominal amount of GBP 1,021,592, and shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this Resolution or 30 June 2013, whichever is the earlier save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired</p> | Non-Voting | | |
| 12 | <p>That the Company be and is hereby generally and unconditionally authorised, for the purposes of section 701 Companies Act 2006 (CA 2006), to make market purchases (within the meaning of section 693(4) CA 2006) of ordinary shares of 10 pence each in the capital of the Company</p> | Management | For | For |

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| | | | | |
|------|---|------------|------------|-----|
| | (Ordinary Shares) on such terms and in such manner as the Directors shall from time to time determine, provided that: (a) the maximum aggregate number of Ordinary Shares hereby authorised to be purchased is 20,431,841; (b) the minimum price (exclusive of expenses) which may be paid for an Ordinary Share is 10 pence; (c) the maximum price (exclusive of expenses) which may be paid for an Ordinary Share is the higher of (i) an amount equal to 105 per cent, of the average of the middle market quotations for an Ordinary Share (as derived from the London | | | |
| | CONTD | | | |
| CONT | CONTD Stock Exchange Daily Official List) for the five business days-immediately preceding the date on which that Ordinary Share is contracted to-be purchased, and (ii) an amount equal to the higher of the price of the last-independent trade of an Ordinary Share and the highest current independent-bid for an Ordinary Share as derived from the London Stock Exchange Trading-System; (d) the authority hereby conferred shall expire at the conclusion of-the next Annual General Meeting of the Company after the passing of this-Resolution or 20 December 2013 whichever is the earlier, unless previously-revoked, varied or renewed by the Company in general meeting prior to such-time; and (e) the Company may at any time prior to the expiry of such-authority enter into a contract or contracts under which a purchase of-Ordinary Shares | | Non-Voting | |
| | CONTD | | | |
| CONT | CONTD under such authority will or may be completed or executed wholly or-partly after the expiration of such authority and the Company may purchase-Ordinary Shares in pursuance of any such contract or contracts as if the-authority conferred hereby had not expired | | Non-Voting | |
| 13 | That in accordance with sections 366 and 367 of the Companies Act 2006 (CA 2006), the Company and all of the companies that are or become subsidiaries of the Company at any time during the period for which this Resolution is effective be and are hereby authorised: (a) to make political donations to political parties and/or independent election candidates, as defined in sections 363 and 364 CA 2006, not exceeding GBP 50,000 in total; and/or (b) to make political donations to political organisations other than political parties, as defined in sections 363 and 364 CA 2006, not exceeding GBP 50,000 in total; and/or (c) to incur political expenditure, as defined in section 365 CA 2006, not exceeding GBP 50,000 in total, in each case during the period beginning with the date of the passing of this Resolution and ending at the CONTD | Management | For | For |
| | CONTD conclusion of the next Annual General Meeting of the Company after the-passing of this Resolution or, if earlier, 20 June 2013 | | Non-Voting | |
| CONT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 11.IF YOU HAVE ALREADY | | Non-Voting | |

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SENT IN YOUR VOTES, PLEASE DO NOT
RETURN THIS PROXY-FORM UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

SIGNATURES

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

Registrant GAMCO Natural Resources, Gold & Income Trust by Gabelli
(formerly, The Gabelli Natural Resources, Gold & Income Trust)

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

Bruce N. Alpert, Principal Executive Officer

Date AUGUST 17, 2012

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