

ASA Gold & Precious Metals Ltd
Form N-PX
August 22, 2013

United States
Securities and Exchange Commission
Washington, DC 20549

FORM N-PX

**Annual Report of Proxy Voting Record of Registered Management
Investment Company**

Investment Company Act File Number: **811-21650**

ASA Gold and Precious Metals Limited

(Exact name of registrant as specified in charter)

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

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

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

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

Date of reporting period: **July 1, 2012 - June 30, 2013**

PROXY VOTING RECORD

Meeting Date Range: 01-Jul-2012 to 30-June-2013

All accounts

AGNICO-EAGLE MINES LIMITED

Security 008474108 **Meeting Type** Annual and Special Meeting

Ticker Symbol AEM **Meeting Date** 26-Apr-2013

ISIN CA0084741085 **Agenda** 933770035 - Management

| Item | Proposal | Type | Vote For/Against 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 |
| | 10SEAN RILEY | | For | For |
| | 11J. MERFYN ROBERTS | | For | For |
| | 12HOWARD R. STOCKFORD | | For | For |
| | 13PERTTI VOUTILAINEN | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR | Management | For | For |

REMUNERATION.

- 03 AN ORDINARY
RESOLUTION APPROVING
AN AMENDMENT TO THE Management For For
COMPANY'S STOCK OPTION
PLAN.
- 04 A SPECIAL RESOLUTION
APPROVING AN
AMENDMENT TO THE Management For For
COMPANY'S ARTICLES TO
CHANGE THE COMPANY'S
NAME.
- 05 AN ORDINARY
RESOLUTION CONFIRMING Management For For
AN AMENDMENT TO THE
COMPANY'S BY-LAWS.
- 06 A NON-BINDING,
ADVISORY RESOLUTION
ACCEPTING THE Management For For
COMPANY'S APPROACH TO
EXECUTIVE
COMPENSATION.

PROXY VOTING RECORD

ALACER GOLD CORP.

Security 010679108 **Meeting Type** Special

Ticker Symbol ALIAF **Meeting Date** 11-Jun-2013

ISIN CA0106791084 **Agenda** 933817718 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|-----------------|-------------|-------------|-------------------------------|
|-------------|-----------------|-------------|-------------|-------------------------------|

| | | | | |
|----|--------------------------|------------|-----|-----|
| 01 | DIRECTOR | Management | | |
| | 1 TIMOTHY J. HADDON | | For | For |
| | 2 DAVID F. QUINLIVAN | | For | For |
| | 3 JAN A. CASTRO | | For | For |
| | 4 STEPHANIE J. UNWIN | | For | For |
| | 5 EDWARD C. DOWLING, JR. | | For | For |
| | 6 ROHAN I. WILLIAMS | | For | For |
| | 7 RICHARD P. GRAFF | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THEM: | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 03 | THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE ADOPTION OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION. | Management | For | For |
|----|---|------------|-----|-----|

PROXY VOTING RECORD**ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG**

Security S9122P108 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 26-Apr-2013
ISIN ZAE000013181 **Agenda** 704315034 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1.O.1 | Accept financial statements and statutory reports for the year ended 31 December 2012 | Management | For | For |
| 2O2.1 | Re-elect Brian Beamish as director | Management | Against | Against |
| 2O2.2 | Re-elect Valli Moosa as director | Management | Against | Against |
| 2O2.3 | Re-elect Wendy Lucas-Bull as director | Management | Against | Against |
| 2O2.4 | Elect Chris Griffith as director | Management | Against | Against |
| 2O2.5 | Elect Khanyisile Kweyama as director | Management | Against | Against |
| 2O2.6 | Elect John Vice as director | Management | Against | Against |
| 3O3.1 | Re-elect Richard Dunne as chairman of the audit committee | Management | Against | Against |
| 3O3.2 | Elect Valli Moosa as member of the audit committee | Management | Against | Against |
| 3O3.3 | Elect John Vice as Member of the Audit Committee | Management | Against | Against |
| 4.O.4 | Reappoint Deloitte & Touche as auditors of the company and James Welch as the designated audit partner | Management | For | For |
| 5.O.5 | Approve remuneration policy | Management | Against | Against |
| 6.O.6 | Place authorised but unissued shares under control of directors | Management | Against | Against |
| 1.S.1 | Adopt new memorandum of incorporation | Management | For | For |
| 2S2.a | Approve non-executive directors' fees | Management | Against | Against |
| 2S2.b | Approve additional special board fee | Management | Against | Against |
| 3.S.3 | Authorise repurchase of up to 10 percent of issued share capital | Management | For | For |

4.S.4 Approve financial assistance to related or inter-related parties Management Against Against

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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PROXY VOTING RECORD**ANGLO AMERICAN PLC, LONDON**

Security G03764134 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 19-Apr-2013

ISIN GB00B1XZS820 **Agenda** 704325958 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1 | To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend of 53 US cents per ordinary share, payable on 25 April 2013 to those shareholders registered at the close of business on 22 March 2013 | Management | For | For |
| 3 | To elect Mark Cutifani as a director of the Company | Management | For | For |
| 4 | To elect Byron Grote as a director of the Company | Management | For | For |
| 5 | To elect Anne Stevens as a director of the Company | Management | For | For |
| 6 | To re-elect David Challen as a director of the Company | Management | For | For |
| 7 | To re-elect Sir CK Chow as a director of the Company | Management | For | For |
| 8 | To re-elect Sir Philip Hampton as a director of the Company | Management | For | For |
| 9 | To re-elect Rene Medori as a director of the Company | Management | For | For |
| 10 | To re-elect Phuthuma Nhleko as a director of the Company | Management | For | For |
| 11 | To re-elect Ray O'Rourke as a director of the Company | Management | For | For |
| 12 | To re-elect Sir John Parker as a director of the Company | Management | For | For |
| 13 | To re-elect Jack Thompson as a director of the Company | Management | For | For |
| 14 | To re-appoint Deloitte LLP as auditors of the Company for the ensuing year | Management | For | For |
| 15 | To authorise the directors to determine the remuneration of the auditors | Management | For | For |

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| | | | |
|------|---|----------------|-----|
| 16 | To approve the directors' remuneration report for the year ended 31 December 2012 set out in the Annual Report | Management For | For |
| 17 | To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2014 or on 30 June 2014, whichever is the earlier, and for such period the Section 551 Amount shall be USD 76.4 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006 | Management For | For |
| 18 | To resolve that subject to the passing of Resolution 17 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 17 and for such period the Section 561 Amount shall be USD 38.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006 | Management For | For |
| 19 | To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 208.5 million) b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official CONTD | Management For | For |
| CONT | CONTD List, for the five business days immediately preceding the day on which-such ordinary share is contracted to be purchased and the highest current bid-as stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations-2003; and d) the authority hereby conferred shall expire at the conclusion of-the Annual General Meeting of the Company to be held in 2014 (except in-relation to the purchase of ordinary shares the contract for which was-concluded before the expiry of such authority and which might be executed-wholly or partly after such expiry) unless such authority is renewed prior to-such time | Non-Voting | |
| 20 | That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice | Management For | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 19. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR | Non-Voting | |

ORIGINAL INSTRUCTIONS. THANK YOU.

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PROXY VOTING RECORD

ANGLOGOLD ASHANTI LTD, JOHANNESBURG

Security S04255196 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 11-Mar-2013

ISIN ZAE000043485 **Agenda** 704277513 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1 | Resolved as an ordinary resolution that the amendments to the Rules of the AngloGold Ashanti Limited Long Term Incentive Plan 2005, as reflected in the conformed copy thereof tabled at the general meeting and initialled by the Chairman of such meeting for the purposes of identification, be and they are hereby approved | Management | For | For |
| 2 | Resolved as an ordinary resolution that the amendments to the Rules of the AngloGold Ashanti Limited Bonus Share Plan 2005, as reflected in the conformed copy thereof tabled at the general meeting and initialled by the Chairman of such meeting for the purposes of identification, be and they are hereby approved | Management | For | For |
| 3 | Resolved as an ordinary resolution, that any director or the Group General Counsel and Company Secretary of the Company be and is hereby authorised to execute all documentation to do all such further acts and things as may be necessary to give effect to ordinary resolutions 1 and 2 | Management | For | For |

PROXY VOTING RECORD

ANGLOGOLD ASHANTI LTD, JOHANNESBURG

Security S04255196 **Meeting Type** ExtraOrdinary General Meeting

Ticker Symbol **Meeting Date** 27-Mar-2013

ISIN ZAE000043485 **Agenda** 704293973 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| S.1 | Approval of a new Memorandum of Incorporation for AngloGold Ashanti Limited | Management | For | For |
| O.1 | Authority to directors and Company Secretary to implement Special Resolution Number 1 | Management | For | For |

PROXY VOTING RECORD**ANGLOGOLD ASHANTI LTD, JOHANNESBURG****Security** S04255196 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 13-May-2013**ISIN** ZAE000043485 **Agenda** 704410315 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1.O.1 | Re-appointment of Ernst & Young Inc. as auditors of the company | Management | For | For |
| 2.O.2 | Election of Mr MJ Kirkwood as a director | Management | For | For |
| 3.O.3 | Election of Mr AM O'Neill as a director | Management | For | For |
| 4.O.4 | Re-election of Mr S Venkatakrisnan as a director | Management | For | For |
| 5.O.5 | Appointment of Prof LW Nkuhlu as a member of the audit and corporate governance committee of the company | Management | For | For |
| 6.O.6 | Appointment of Mr MJ Kirkwood as a member of the audit and corporate governance committee of the company | Management | For | For |
| 7.O.7 | Appointment of Mr R Gasant as a member of the audit and corporate governance committee of the company | Management | For | For |
| 8.O.8 | Appointment of Ms NP January-Bardill as a member of the audit and corporate governance committee of the company | Management | For | For |
| 9.O.9 | General Authority to directors to allot and issue ordinary shares | Management | For | For |
| 10O10 | General Authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 9 | Management | For | For |
| 11O11 | Non-Binding Advisory Endorsement: Endorsement of the AngloGold Ashanti remuneration policy | Management | For | For |
| 12.S1 | Increase in non-executive directors' fees | Management | Against | Against |
| 13.S2 | Increase in non-executive directors' committee fees | Management | Against | Against |
| 14.S3 | Acquisition of company's shares | Management | For | For |

15.S4 Approval to grant financial assistance in terms of sections 44
and 45 of the Companies Act
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Management For For

PROXY VOTING RECORD**B2GOLD CORP.****Security** 11777Q209 **Meeting Type** Annual**Ticker Symbol** BGLPF **Meeting Date** 14-Jun-2013**ISIN** CA11777Q2099 **Agenda** 933831237 - Management

| Item | Proposal | Type | Vote For/Against Management | |
|-------------|---|-------------|------------------------------------|-----|
| 01 | TO SET THE NUMBER OF DIRECTORS AT 8. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 CLIVE JOHNSON | | For | For |
| | 2 ROBERT CROSS | | For | For |
| | 3 ROBERT GAYTON | | For | For |
| | 4 BARRY RAYMENT | | For | For |
| | 5 JERRY KORPAN | | For | For |
| | 6 JOHN IVANY | | For | For |
| | 7 BONGANI MTSHISI | | For | For |
| | 8 MICHAEL CARRICK | | For | For |
| 03 | 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 |

PROXY VOTING RECORD**BARRICK GOLD CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 24-Apr-2013**ISIN** CA0679011084 **Agenda** 933755451 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | H.L. BECK | | Withheld | Against |
| 2 | C.W.D. BIRCHALL | | Withheld | Against |
| 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 | | Withheld | Against |
| 8 | B. MULRONEY | | Withheld | Against |
| 9 | A. MUNK | | Withheld | Against |
| 10 | P. MUNK | | Withheld | Against |
| 11 | S.J. SHAPIRO | | For | For |
| 12 | J.C. SOKALSKY | | For | For |
| 13 | J.L. THORNTON | | Withheld | Against |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | Withheld | Against |
| 03 | | Management | Against | Against |

ADVISORY RESOLUTION ON
EXECUTIVE COMPENSATION
APPROACH.

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PROXY VOTING RECORD**BELO SUN MINING CORP.**

Security 080558109 **Meeting Type** Annual and Special Meeting

Ticker Symbol VNNHF **Meeting Date** 22-May-2013

ISIN CA0805581091 **Agenda** 933816259 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|-----------------|-------------|-------------|-------------------------------|
|-------------|-----------------|-------------|-------------|-------------------------------|

| | | | | |
|----|---|------------|----------|---------|
| 01 | DIRECTOR | Management | | |
| | 1 STAN BHARTI | | Withheld | Against |
| | 2 HELIO DINIZ | | Withheld | Against |
| | 3 MARK EATON | | For | For |
| | 4 CLAY HOES | | Withheld | Against |
| | 5 C. JAY HODGSON | | Withheld | Against |
| | 6 RUI SANTOS | | Withheld | Against |
| | 7 CATHERINE STRETCH | | Withheld | Against |
| | 8 PETER TAGLIAMONTE | | Withheld | Against |
| 02 | THE APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION; | Management | Withheld | Against |
| 03 | THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE COPORATION'S BY-LAW AMENDMENT PROVIDING FOR AN ADVANCED NOTICE POLICY. | Management | Against | Against |

PROXY VOTING RECORD**CENTERRA GOLD INC.**

Security 152006102 **Meeting Type** Annual

Ticker Symbol CAGDF **Meeting Date** 10-May-2013

ISIN CA1520061021 **Agenda** 933793730 - Management

| Item | Proposal | Type | Vote For/Against Management | |
|-------------|--|-------------|------------------------------------|-----|
| 01 | DIRECTOR | Management | | |
| | 1 IAN ATKINSON | | For | For |
| | 2 RICHARD W. CONNOR | | For | For |
| | 3 RAPHAEL A. GIRARD | | For | For |
| | 4 KARYBEK U. IBRAEV | | For | For |
| | 5 STEPHEN A. LANG | | For | For |
| | 6 JOHN W. LILL | | For | For |
| | 7 AMANGELDY M. MURALIEV | | For | For |
| | 8 SHERYL K. PRESSLER | | For | For |
| | 9 TERRY V. ROGERS | | For | For |
| | 10 BRUCE V. WALTER | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS. | Management | For | For |

PROXY VOTING RECORD**CGA MINING LIMITED****Security** Q22628103 **Meeting Type** Annual**Ticker Symbol** CGAFF **Meeting Date** 28-Nov-2012**ISIN** AU000000CGX8 **Agenda** 933703058 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | RE-ELECTION OF JUSTINE MAGEE AS A DIRECTOR | Management | For | For |
| 02 | RE-ELECTION OF ROBERT SCOTT AS A DIRECTOR | Management | For | For |
| 03 | RE-ELECTION OF PHIL LOCKYER AS A DIRECTOR | Management | For | For |
| 04 | TO CONSIDER, AND IF THOUGHT FIT, APPROVE THE PLAN BY ORDINARY RESOLUTION | Management | Against | Against |
| 05 | TO CONSIDER, AND IF THOUGHT FIT, ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED JUNE 30, 2012. | Management | For | For |

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PROXY VOTING RECORD

CGA MINING LIMITED

Security Q22628103 **Meeting Type** Special

Ticker Symbol CGAFF **Meeting Date** 24-Dec-2012

ISIN AU000000CGX8 **Agenda** 933714847 - Management

| Item Proposal | Type | Vote For/Against Management |
|----------------------|-------------|------------------------------------|
|----------------------|-------------|------------------------------------|

| | | |
|-----------------------------------|----------------|-----|
| 01 APPROVAL OF SCHEME RESOLUTION. | Management For | For |
|-----------------------------------|----------------|-----|

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PROXY VOTING RECORD**COMPANIA DE MINAS BUENAVENTURA S.A.****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 26-Mar-2013**ISIN** US2044481040 **Agenda** 933742505 - Management

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

PROXY VOTING RECORD**COMPANIA DE MINAS BUENAVENTURA S.A.****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 26-Mar-2013**ISIN** US2044481040 **Agenda** 933749371 - Management

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

PROXY VOTING RECORD

COMPANIA DE MINAS BUENAVENTURA S.A.

Security 204448104 **Meeting Type** Special

Ticker Symbol BVN **Meeting Date** 07-Jun-2013

ISIN US2044481040 **Agenda** 933840565 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1. | APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS, THE OBTAINMENT OF LOANS AND CREDIT FACILITIES AND/OR THE INCURRENCE OF INDEBTEDNESS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD TO APPROVE ALL AGREEMENTS, INDENTURES, AMENDMENTS, SUPPLEMENTS, NOTES, INSTRUMENTS AND OTHER DOCUMENTS DEEMED NECESSARY. | Management | For | |

PROXY VOTING RECORD**DETOUR GOLD CORPORATION****Security** 250669108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** DRGDF **Meeting Date** 09-May-2013**ISIN** CA2506691088 **Agenda** 933790544 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER E. CROSSGROVE | | For | For |
| | 2 LOUIS DIONNE | | For | For |
| | 3 ROBERT E. DOYLE | | For | For |
| | 4 ANDRE FALZON | | For | For |
| | 5 INGRID J. HIBBARD | | For | For |
| | 6 J. MICHAEL KENYON | | For | For |
| | 7 ALEX G. MORRISON | | For | For |
| | 8 GERALD S. PANNETON | | For | For |
| | 9 JONATHAN RUBENSTEIN | | For | For |
| | 10 GRAHAM WOZNIAK | | For | For |
| 02 | APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 03 | RATIFY THE CORPORATION'S AMENDED AND RESTATED BY-LAWS | Management | For | For |
| 04 | APPROVE AN AMENDMENT TO THE CORPORATION'S ARTICLES TO INCREASE | Management | Against | Against |

THE MAXIMUM NUMBER
OF DIRECTORS OF THE
CORPORATION FROM 10 TO
16

05 APPROVE THE
CORPORATION'S AMENDED Management For For
AND RESTATED SHARE
OPTION PLAN.

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PROXY VOTING RECORD**ELDORADO GOLD CORPORATION**

Security 284902103 **Meeting Type** Annual

Ticker Symbol EGO **Meeting Date** 02-May-2013

ISIN CA2849021035 **Agenda** 933773497 - Management

Item Proposal **Type** **Vote For/Against Management**

| | | | | |
|----|---|------------|-----|-----|
| 01 | DIRECTOR | Management | | |
| | 1 K. ROSS CORY | | For | For |
| | 2 ROBERT R. GILMORE | | For | For |
| | 3 GEOFFREY A. HANDLEY | | For | For |
| | 4 WAYNE D. LENTON | | For | For |
| | 5 MICHAEL A. PRICE | | For | For |
| | 6 STEVEN P. REID | | For | For |
| | 7 JONATHAN A. RUBENSTEIN | | For | For |
| | 8 DONALD M. SHUMKA | | For | For |
| | 9 PAUL N. WRIGHT | | For | For |
| 02 | APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 18 OF THE MANAGEMENT PROXY CIRCULAR) | Management | For | For |
| 03 | AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 18 OF THE MANAGEMENT PROXY CIRCULAR). | Management | For | For |

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PROXY VOTING RECORD**FRANCO-NEVADA CORPORATION**

Security 351858105 **Meeting Type** Annual and Special Meeting

Ticker Symbol FNV **Meeting Date** 08-May-2013

ISIN CA3518581051 **Agenda** 933781064 - 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 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|----|--|------------|-----|-----|

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PROXY VOTING RECORD**GOLD FIELDS LTD, JOHANNESBURG**

Security S31755101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 09-May-2013
ISIN ZAE000018123 **Agenda** 704436523 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 180746 DUE TO ADDITION OF-RESOLUTION. | | | |
| CMMT | ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| O.1 | Re-appointment of auditors: KPMG Inc. | Management | For | For |
| O.2 | Re-election of a director: DN Murray | Management | For | For |
| O.3 | Re-election of a director: DMJ Ncube | Management | For | For |
| O.4 | Re-election of a director: RL Pennant-Rea | Management | For | For |
| O.5 | Re-election of a director: GM Wilson | Management | For | For |
| O.6 | Re-election of a member and Chair of the Audit Committee: GM Wilson | Management | For | For |
| O.7 | Re-election of a member of the Audit Committee: RP Menell | Management | For | For |
| O.8 | Re-election of a member of the Audit Committee: DMJ Ncube | Management | For | For |
| O.9 | Re-election of a member of the Audit Committee: RL Pennant-Rea | Management | For | For |
| O.10 | Approval for the issue of authorised but unissued ordinary shares | Management | For | For |
| O.11 | Approval for the issuing of equity securities for cash | Management | For | For |
| 1 | Advisory endorsement of remuneration policy | Management | For | For |
| S.1 | Approval of the remuneration of non-executive directors | Management | For | For |
| S.2 | Approval for the Company to grant financial assistance in terms of section 44 and 45 of the Act | Management | For | For |
| S.3 | Approval of amendment to the existing MOI: deletion of existing clause 1.2.14 and insertion of new clause 1.2.14 | Management | For | For |
| S.4 | Approval of amendment to the existing MOI: deletion of existing clause 1.2.16 and insertion of new clause 1.2.16 | Management | For | For |
| S.5 | Approval of amendments to the existing MOI: amendment of clauses 5.6, 5.7 and 5.8 | Management | For | For |
| S.6 | Approval of amendment to the existing MOI: deletion of existing clause 7.5 and insertion of new clause 7.5 | Management | For | For |
| S.7 | Approval of amendment to the existing MOI: deletion of existing clause 8 and insertion of new clause 8 | Management | For | For |
| S.8 | Approval of amendment to the existing MOI: insertion of further wording at the end of clause 11.1 | Management | For | For |
| S.9 | Approval of amendment to the existing MOI: deletion of existing clause 14.5 and insertion of new clause 14.5 | Management | For | For |
| S.10 | Approval of amendment to the existing MOI: amendment of existing clause 18.28 | Management | For | For |

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| | | | |
|------|--|----------------|-----|
| S.11 | Approval of amendment to the existing MOI: insertion of new clause 18.35 | Management For | For |
| S.12 | Approval of amendment to the existing MOI: deletion of existing clause 20.9 and replacement with a new clause 20.9 | Management For | For |
| S.13 | Approval of amendment to the existing MOI: deletion of existing clause 24 and replacement with a new clause 24 | Management For | For |
| S.14 | Approval of amendment to the existing MOI: deletion of existing clause 32 and replacement with a new clause 32 | Management For | For |
| S.15 | Approval of amendment to the existing MOI: amendment of Schedule 1 | Management For | For |
| S.16 | Acquisition of the Company's own shares | Management For | For |

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PROXY VOTING RECORD**GOLDCORP INC.****Security** 380956409 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GG **Meeting Date** 02-May-2013**ISIN** CA3809564097 **Agenda** 933770061 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| A | DIRECTOR | Management | | |
| | 1 JOHN P. BELL | | For | For |
| | 2 BEVERLEY A. BRISCOE | | For | For |
| | 3 PETER J. DEY | | For | For |
| | 4 DOUGLAS M. HOLTBY | | For | For |
| | 5 CHARLES A. JEANNES | | For | For |
| | 6 P. RANDY REIFEL | | For | For |
| | 7 A. DAN ROVIG | | For | For |
| | 8 IAN W. TELFER | | Withheld | Against |
| | 9 BLANCA TREVIÑO | | For | For |
| | 10 KENNETH F. WILLIAMSON | | For | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| C | A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE | Management | For | For |

COMPANY;

A NON-BINDING ADVISORY
RESOLUTION ACCEPTING
D THE COMPANY'S APPROACH Management For For
TO EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD**HARMONY GOLD MINING CO LTD, JOHANNESBURG**

Security S34320101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 28-Nov-2012
ISIN ZAE000015228 **Agenda** 704144891 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1.O.1 | Re-elect Fikile De Buck as Director | Management | For | For |
| 2.O.2 | Re-elect Simo Lushaba as Director | Management | For | For |
| 3.O.3 | Re-elect Modise Motloba as Director | Management | For | For |
| 4.O.4 | Re-elect Patrice Motsepe as Director | Management | For | For |
| 5.O.5 | Re-elect Fikile De Buck as Member of the Audit Committee | Management | For | For |
| 6.O.6 | Re-elect Simo Lushaba as Member of the Audit Committee | Management | For | For |
| 7.O.7 | Re-elect Modise Motloba as Member of the Audit Committee | Management | For | For |
| 8.O.8 | Re-elect John Wetton as Member of the Audit Committee | Management | For | For |
| 9.O.9 | Reappoint PricewaterhouseCoopers Incorporated as Auditors of the Company | Management | For | For |
| 10O10 | Approve Remuneration Policy | Management | For | For |
| 11O11 | Authorise Directors to Allot and Issue up to 21,578,212 Authorised but Unissued Ordinary Shares | Management | For | For |
| 12O12 | Amend the Broad-Based Employee Share Ownership Plan (ESOP) | Management | For | For |
| 13.S1 | Approve Remuneration of Non Executive Directors | Management | For | For |
| 14.S2 | Adopt New Memorandum of Incorporation | Management | For | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF THE RESOLUTIONS. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

PROXY VOTING RECORD**IAMGOLD CORPORATION****Security** 450913108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** IAG **Meeting Date** 21-May-2013**ISIN** CA4509131088 **Agenda** 933807767 - 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 |
| | 10TIMOTHY 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 | Management | For | For |
|----|--|------------|-----|-----|

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
2013 ANNUAL AND
SPECIAL MEETING OF
SHAREHOLDERS.

RESOLVED THAT
BY-LAW NUMBER TWO
OF THE CORPORATION,
IN THE FORM MADE BY
THE BOARD OF
DIRECTORS, BEING A
BY-LAW TO AMEND
BY-LAW NUMBER ONE
OF THE CORPORATION,
04 AND INCLUDED AS Management For For
APPENDIX "C" TO THE
CORPORATION'S
INFORMATION
CIRCULAR DELIVERED
IN ADVANCE OF THE
2013 ANNUAL AND
SPECIAL MEETING OF
SHAREHOLDERS, IS
HEREBY CONFIRMED.

PROXY VOTING RECORD**IMPALA PLATINUM HOLDINGS LTD, ILLOVO****Security** S37840113 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 24-Oct-2012**ISIN** ZAE000083648 **Agenda** 704075844 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| O.1 | Adoption of annual financial statements | Management | For | For |
| O.2 | Appointment of external auditors: PricewaterhouseCoopers Inc. | Management | For | For |
| O.3.1 | Appointment of member of Audit Committee: HC Cameron - Chairman | Management | For | For |
| O.3.2 | Appointment of member of Audit Committee: AA Maule | Management | For | For |
| O.3.3 | Appointment of member of Audit Committee: B Ngonyama | Management | For | For |
| O.4 | Endorsement of the Company's Remuneration Policy | Management | For | For |
| O.5.1 | Re-election of Director: AA Maule | Management | For | For |
| O.5.2 | Re-election of Director: KDK Mokhele | Management | For | For |
| O.5.3 | Re-election of Director: NDB Orleyn | Management | For | For |
| O.6 | Control of unissued share capital | Management | For | For |
| O.7 | Implats Long-term Incentive Plan 2012 | Management | For | For |
| S.1 | Acquisition of Company's shares by the Company or a subsidiary | Management | For | For |
| S.2 | Directors' remuneration | Management | For | For |
| S.3 | Approval of a new Memorandum of Incorporation | Management | For | For |

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PROXY VOTING RECORD

IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Security S37840113 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 07-May-2013

ISIN ZAE000083648 **Agenda** 704397327 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1 | Authorise specific issue of ordinary shares to the holders of convertible bonds that have exercised their rights to convert their convertible bonds into ordinary shares | Management | For | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE-ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

PROXY VOTING RECORD**KINROSS GOLD CORPORATION**

Security 496902404 **Meeting Type** Annual

Ticker Symbol KGC **Meeting Date** 08-May-2013

ISIN CA4969024047 **Agenda** 933787030 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|-----------------|-------------|-------------|-------------------------------|
|-------------|-----------------|-------------|-------------|-------------------------------|

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

03 TO CONSIDER, AND IF
DEEMED APPROPRIATE,
TO PASS, AN ADVISORY
RESOLUTION ON Management For For
KINROSS' APPROACH TO
EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD

NEWCREST MINING LIMITED - ADR

Security 651191108 **Meeting Type** Annual

Ticker Symbol NCMGY.PK **Meeting Date** 25-Oct-12

ISIN US6511911082 **Agenda** Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2012 | Management | Not Voted | For |
| 2A. | TO ELECT AS A DIRECTOR MR. GERARD MICHAEL BOND | Management | Not Voted | For |
| 2B. | TO RE-ELECT AS A DIRECTOR MR VINCE GAUCI | Management | Not Voted | For |
| 3 | ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY). | Management | Not Voted | For |

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PROXY VOTING RECORD**NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 24-Apr-2013**ISIN** US6516391066 **Agenda** 933744559 - Management

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

PROXY VOTING RECORD**NOVACOPPER INC.****Security** 66988K102 **Meeting Type** Annual**Ticker Symbol** NCQ **Meeting Date** 21-May-2013**ISIN** CA66988K1021 **Agenda** 933786420 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1A. | ELECTION OF DIRECTOR: TONY S. GIARDINI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DR. THOMAS S. KAPLAN | Management | Abstain | Against |
| 1C. | ELECTION OF DIRECTOR: TERRY KREPIAKEVICH | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY A. LANG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: IGOR LEVENTAL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KALIDAS V. MADHAVPEDDI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: GERALD J. MCCONNELL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CLYNTON R. NAUMAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JANICE STAIRS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WALTER SEGSWORTH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: RICK VAN NIEUWENHUYSE | Management | For | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. SEE "APPOINTMENT OF AUDITORS" AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. | Management | For | For |
| 3. | TO APPROVE THE RESTRICTED SHARE UNIT PLAN ("RSU PLAN") AS A TREASURY-BASED PLAN, TO RESERVE COMMON SHARES FROM TREASURY FOR ISSUANCE UNDER THE RSU PLAN AND TO RATIFY ALL PRIOR ISSUANCES OF RSU'S UNDER THE RSU PLAN AS SET OUT IN APPENDIX "B" OF THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. | Management | For | For |

- | | | | |
|----|--|--------------------|---------|
| 4. | TO APPROVE THE DEFERRED SHARE UNIT PLAN (“DSU PLAN”) AS A TREASURY-BASED PLAN, TO RESERVE COMMON SHARES FROM TREASURY TO ISSUE THE DSU PLAN AND TO RATIFY ALL PRIOR ISSUANCES OF DSU’S UNDER THE DSU PLAN AS SET OUT IN APPENDIX “D” OF THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. | Management For | For |
| 5. | TO APPROVE, BY NON-BINDING VOTE, THE EXECUTIVE COMPENSATION, AS DISCLOSED UNDER THE HEADING “NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION” IN THE COMPANY’S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. | Management For | For |
| 6. | TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION VOTES. SEE “FREQUENCY OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION” AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. | Management Abstain | Against |

PROXY VOTING RECORD**OSISKO MINING CORPORATION****Security** 688278100 **Meeting Type** Annual and Special Meeting**Ticker Symbol** OSKFF **Meeting Date** 09-May-2013**ISIN** CA6882781009 **Agenda** 933788474 - Management

| Item | Proposal | Type | Vote For/Against Management | |
|-------------|--|-------------|------------------------------------|-----|
| 01 | DIRECTOR | Management | | |
| | 1 VICTOR H. BRADLEY | | For | For |
| | 2 JOHN F. BURZYNSKI | | For | For |
| | 3 MARCEL CÔTÉ | | For | For |
| | 4 MICHELE DARLING | | For | For |
| | 5 JOANNE FERSTMAN | | For | For |
| | 6 S. LEAVENWORTH BAKALI | | For | For |
| | 7 WILLIAM A. MACKINNON | | For | For |
| | 8 CHARLES E. PAGE | | For | For |
| | 9 SEAN ROOSEN | | For | For |
| | 10 GARY A. SUGAR | | For | For |
| | 11 SERGE VÉZINA | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | SPECIAL RESOLUTION TO APPLY FOR A CERTIFICATE OF AMENDMENT OF THE ARTICLES OF THE CORPORATION. | Management | For | For |

- | | | | |
|----|--|----------------|-----|
| 04 | RESOLUTION - RATIFYING THE CONTINUED EXISTENCE OF THE SHAREHOLDER RIGHTS PLAN. | Management For | For |
| 05 | RESOLUTION - RATIFYING BY-LAW 2012-1 REGARDING AN ADVANCE NOTICE PROVISION. | Management For | For |
| 06 | RESOLUTION - ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management For | For |

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PROXY VOTING RECORD**RANDGOLD RESOURCES LIMITED**

Security 752344309 **Meeting Type** Annual

Ticker Symbol GOLD **Meeting Date** 29-Apr-2013

ISIN US7523443098 **Agenda** 933762951 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| O1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2012 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. | Management | For | For |
| O2 | TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2012. | Management | For | For |
| O3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012. | Management | For | For |
| 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 NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O7 | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O8 | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O9 | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O10 | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O11 | | Management | For | For |

| | | | |
|-----|---|----------------|-----|
| | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | | |
| O12 | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. | Management For | For |
| O13 | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Management For | For |
| O14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Management For | For |
| O15 | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | Management For | For |
| O16 | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS. | Management For | For |
| O17 | TO AUTHORISE THE BOARD TO GRANT TO THE CEO A ONE-OFF 'CAREER SHARES' AWARD OF ORDINARY SHARES IN THE COMPANY. | Management For | For |
| O18 | TO INCREASE THE AGGREGATE AMOUNTS OF FEES THAT MAY BE PAID TO THE DIRECTORS PURSUANT TO ARTICLE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM US\$750,000 TO US\$1,000,000. | Management For | For |
| S19 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management For | For |
| S20 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | Management For | For |

PROXY VOTING RECORD

ROYAL GOLD, INC.

Security 780287108 **Meeting Type** Annual

Ticker Symbol RGLD **Meeting Date** 14-Nov-2012

ISIN US7802871084 **Agenda** 933692394 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1A. | ELECTION OF DIRECTOR: STANLEY DEMPSEY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TONY JENSEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GORDON J. BOGDEN | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2013. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | For | For |

PROXY VOTING RECORD**SIBANYE GOLD LIMITED**

Security S7627H100 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 13-May-2013
ISIN ZAE000173951 **Agenda** 704444417 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 186002 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| O.1 | Resolved that KPMG Inc, upon the recommendation of the current Audit Committee of the Company, be re-appointed as the auditors of the Company until the conclusion of the next AGM | Management | For | For |
| O.2 | Re-election of a director: TJ Cumming | Management | For | For |
| O.3 | Re-election of a director: BE Davison | Management | For | For |
| O.4 | Re-election of a director: NG Nika | Management | For | For |
| O.5 | Re-election of a director SC van der Merwe | Management | For | For |
| O.6 | Re-election of a member and Chair of the Audit Committee: KA Rayner | Management | For | For |
| O.7 | Re-election of a member of the Audit Committee: RP Menell | Management | For | For |
| O.8 | Election of a member of the Audit Committee: NG Nika | Management | For | For |
| O.9 | Election of a member of the Audit Committee: SC van der Merwe | Management | For | For |
| O.10 | Approval for the issue of authorised but unissued ordinary shares | Management | For | For |
| 1 | Advisory endorsement of remuneration policy | Management | For | For |
| O.11 | Approval for the amendment of Rule 5.1.1 of the Sibanye Gold Limited 2013 Share Plan | Management | For | For |
| O.12 | Approval for the amendment of Rule 5.2.1 of the Sibanye Gold Limited 2013 Share Plan | Management | For | For |

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| | | | |
|-----|---|----------------|-----|
| S.1 | Approval of the remuneration of non-executive directors | Management For | For |
| S.2 | Approval for the Company to grant financial assistance in terms of section 44 and 45 of the Act | Management For | For |
| S.3 | Approval of amendments to the existing Memorandum of Incorporation: new clause 24 | Management For | For |
| S.4 | Acquisition of the Company's own shares | Management For | For |

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PROXY VOTING RECORD**SILVER LAKE RESOURCES LTD, PERTH****Security** Q85014100 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 23-Nov-2012**ISIN** AU000000SLR6 **Agenda** 704119088 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 TO 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (1 AND 4 TO 7),- YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION. | | | |
| CMMT | | Non-Voting | | |
| 1 | Non Binding Resolution to adopt Remuneration Report | Management | For | For |
| 2 | Re-election of Mr Brian Kennedy as a Director | Management | For | For |
| 3 | Re-election of Mr David Griffiths as a Director | Management | For | For |
| 4 | Long Term Incentive Plan | Management | For | For |
| 5 | Approval of Termination Benefit under Mr Leslie Davis' Service Agreement | Management | For | For |
| 6 | Approval of Termination Benefit under Mr Christopher Banasik's Service Agreement | Management | For | For |
| 7 | Increase in Directors' Fees | Management | Against | Against |
| 8 | To renew the Company's proportional takeover provisions | Management | For | For |

PROXY VOTING RECORD**STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 11-Sep-2012**ISIN** CA86222Q8065 **Agenda** 933678750 - Management**Item Proposal** **Type** **Vote For/Against Management**

| | | | | |
|----|--|------------|-----|-----|
| 01 | DIRECTOR | Management | | |
| | 1 BLOUIN, MICHEL | | For | For |
| | 2 GODIN, PATRICK | | For | For |
| | 3 HARVEY, YVES | | For | For |
| | 4 LEBOUTILLIER, JOHN | | For | For |
| | 5 MANSON, MATTHEW | | For | For |
| | 6 MERCIER, MONIQUE | | For | For |
| | 7 NIXON, PETER | | For | For |
| | 8 SCHERKUS, EBE | | For | For |
| | 9 VEZINA, SERGE | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR | Management | For | For |
| 03 | TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENTS THEREOF. | Management | For | For |

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PROXY VOTING RECORD**TAHOE RESOURCES INC.**

Security 873868103 **Meeting Type** Annual

Ticker Symbol TAHO **Meeting Date** 09-May-2013

ISIN CA8738681037 **Agenda** 933788296 - Management

| Item | Proposal | Type | Vote For/Against Management | |
|-------------|---|-------------|------------------------------------|-----|
| 01 | DIRECTOR | Management | | |
| | 1 A. DAN ROVIG | | For | For |
| | 2 C. KEVIN MCARTHUR | | For | For |
| | 3 LORNE B. ANDERSON | | For | For |
| | 4 PAUL B. SWEENEY | | For | For |
| | 5 JAMES S. VOORHEES | | For | For |
| | 6 JOHN P. BELL | | For | For |
| | 7 KENNETH F. WILLIAMSON | | For | For |
| | 8 TANYA M. JAKUSCONEK | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR. | Management | For | For |
| 03 | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING AN AMENDED AND RESTATED SHARE OPTION AND INCENTIVE SHARE PLAN FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING. | Management | For | For |

PROXY VOTING RECORD**TOREX GOLD RESOURCES INC.**

Security 891054108 **Meeting Type** Annual and Special Meeting

Ticker Symbol TORXF **Meeting Date** 19-Jun-2013

ISIN CA8910541082 **Agenda** 933836833 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 FRED STANFORD | | For | For |
| | 2 MICHAEL MURPHY | | For | For |
| | 3 A. TERRANCE MACGIBBON | | For | For |
| | 4 DAVID FENNELL | | Withheld | Against |
| | 5 ANDREW ADAMS | | For | For |
| | 6 FRANK DAVIS | | For | For |
| | 7 JAMES CROMBIE | | Withheld | Against |
| 02 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | RATIFICATION AND CONFIRMATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ADD AN ADVANCE NOTICE REQUIREMENT FOR NOMINATIONS OF DIRECTORS BY SHAREHOLDERS IN CERTAIN CIRCUMSTANCES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING | Management | For | For |

MANAGEMENT
INFORMATION CIRCULAR.

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PROXY VOTING RECORD**WEST KIRKLAND MINING INC.****Security** 953555109 **Meeting Type** Annual**Ticker Symbol** WKLDF **Meeting Date** 13-Jun-2013**ISIN** CA9535551092 **Agenda** 933834106 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|-----------------|-------------|-------------|-------------------------------|
|-------------|-----------------|-------------|-------------|-------------------------------|

| | | | | |
|----|---|------------|-----|-----|
| 01 | TO SET THE NUMBER OF DIRECTORS AT FIVE (5). | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--------------------|------------|-----|-----|
| 02 | DIRECTOR | Management | | |
| | 1 R. MICHAEL JONES | | For | For |
| | 2 FRANK R. HALLAM | | For | For |
| | 3 PIERRE LEBEL | | For | For |
| | 4 JOHN BROCK | | For | For |
| | 5 KEVIN FALCON | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 03 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|---------|---------|
| 04 | TO PASS AN ORDINARY RESOLUTION, RE-APPROVING THE CURRENT STOCK OPTION PLAN AND RESERVING FOR THE GRANT OF OPTIONS UP TO 10% OF THE ISSUED AND | Management | Against | Against |
|----|---|------------|---------|---------|

OUTSTANDING
SHARES OF THE
COMPANY AT THE
TIME OF ANY STOCK
OPTION GRANT, AS
MORE
PARTICULARLY
DESCRIBED IN THE
ACCOMPANYING
INFORMATION
CIRCULAR.

TO PASS AN
ORDINARY
RESOLUTION
APPROVING: (I) THE
EXERCISE OF UP TO
AN AGGREGATE OF
11,325,000 COMMON
SHARE PURCHASE
WARRANTS (THE
“WARRANTS”) HELD
BY WEXFORD
SPECTRUM
TRADING LIMITED
AND WEXFORD
CATALYST
TRADING LIMITED

05 (COLLECTIVELY, Management For For
THE “WEXFORD
FUNDS”) WHERE,
FOLLOWING SUCH
EXERCISE, THE
WEXFORD FUNDS
AND THEIR
ASSOCIATES AND
AFFILIATES
 (“WEXFORD”) WOULD
HOLD MORE THAN
19.9% OF THE THEN
ISSUED AND
OUTSTANDING
COMMON SHARES
OF THE COMPANY
 (“COMMON SHARES”).

Signatures

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

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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

Date: August 22, 2013
