

ASA Gold & Precious Metals Ltd
Form N-PX
August 30, 2017

United States
Securities and Exchange Commission
Washington, DC 20549

FORM N-PX

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

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

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, 2016 - June 30, 2017**

PROXY VOTING RECORD**AGNICO EAGLE MINES LIMITED****Security** 008474108 **Meeting Type** Annual**Ticker Symbol** AEM **Meeting Date** 28-Apr-2017**ISIN** CA0084741085 **Agenda** 934564483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 MEL LEIDERMAN		For	For
	6 DEBORAH A. MCCOMBE		For	For
	7 JAMES D. NASSO		For	For
	8 SEAN RILEY		For	For
	9 J. MERFYN ROBERTS		For	For
	10 JAMIE C. SOKALSKY		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	A NON-BINDING, ADVISORY RESOLUTION	Management	For	For

ACCEPTING THE
COMPANY'S APPROACH TO
EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD**ALACER GOLD CORP.**

Security 010679108 **Meeting Type** Annual and Special Meeting

Ticker Symbol ALIAF **Meeting Date** 28-Apr-2017

ISIN CA0106791084 **Agenda** 934555345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RODNEY P. ANTAL		Withheld	Against
	2 THOMAS R. BATES, JR.		Withheld	Against
	3 EDWARD C. DOWLING, JR.		Withheld	Against
	4 RICHARD P. GRAFF		Withheld	Against
	5 ANNA KOLONCHINA		Withheld	Against
	6 ALAN P. KRUSI		Withheld	Against
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For
03	ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE CIRCULAR, APPROVING RATIFYING AND CONFIRMING THE CORPORATION'S 2017 RSU PLAN, A COPY OF WHICH IS SET FORTH IN APPENDIX "C" TO THIS CIRCULAR, AND AUTHORIZING THE CORPORATION'S BOARD OF DIRECTORS TO GRANT RESTRICTED STOCK UNITS WHICH MAY BE REDEEMED AS COMMON SHARES OF THE CORPORATION UP TO A MAXIMUM OF 5% OF THE	Management	For	For

ISSUED AND OUTSTANDING
COMMON SHARES OF THE
CORPORATION (INCLUDING
SHARES EXISTING AS CHESS
DEPOSITARY INTERESTS IN
AUSTRALIA), AS DETERMINED
AT THE TIME OF GRANT.

04	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For
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PROXY VOTING RECORD**ALAMOS GOLD INC.****Security** 011532108 **Meeting Type** Annual**Ticker Symbol** AGI **Meeting Date** 11-May-2017**ISIN** CA0115321089 **Agenda** 934585172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK J. DANIEL		For	For
	2 PATRICK D. DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For
	5 CLAIRE M. KENNEDY		For	For
	6 JOHN A. MCCLUSKEY		For	For
	7 PAUL J. MURPHY		For	For
	8 RONALD E. SMITH		For	For
	9 KENNETH STOWE		For	For
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	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY	Management	For	For

RESOLUTION ON THE
CORPORATION'S
APPROACH TO
EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD**ANGLOGOLD ASHANTI LIMITED**

Security S04255196 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 16-May-2017
ISIN ZAE000043485 **Agenda** 707941630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.011	RE-ELECTION OF DIRECTOR: MR SM PITYANA	Management	For	For
1.012	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	Management	For	For
1.013	RE-ELECTION OF DIRECTOR: MS MDC RICHTER	Management	For	For
2.0.2	ELECTION OF DIRECTOR: MRS SV ZILWA	Management	For	For
3.031	RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
3.032	RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
3.033	RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management	For	For
3.034	RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MR AH GARNER	Management	For	For
3.035	RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MS MDC RICHTER	Management	For	For
3.036	RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MRS SV ZILWA	Management	For	For
4.0.4	REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
5.0.5	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
6.0.6	NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For	For

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7.S.1	REMUNERATION OF NON EXECUTIVE DIRECTORS	Management For	For
8.S.2	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management For	For
9.S.3	APPROVAL OF THE ANGLOGOLD ASHANTI LIMITED DEFERRED SHARE PLAN	Management For	For
10S.4	AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE DSP	Management For	For
11S.5	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 5	Management For	For
12S.6	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management For	For
13S.7	AMENDMENT OF COMPANY'S MOI	Management For	For
14O.7	DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	Management For	For

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PROXY VOTING RECORD**ASANKO GOLD INC.****Security** 04341Y105 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AKG **Meeting Date** 09-Jun-2017**ISIN** CA04341Y1051 **Agenda** 934621839 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	Management	For	For
02	DIRECTOR	Management		
	1 COLIN STEYN		For	For
	2 PETER BREESE		For	For
	3 SHAWN WALLACE		For	For
	4 GORDON J. FRETWELL		For	For
	5 MARCEL DE GROOT		For	For
	6 MICHAEL PRICE		For	For
	7 WILLIAM SMART		For	For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO PASS THE ORDINARY RESOLUTION TO APPROVE ALL AMENDMENTS MADE	Management	For	For

TO SECTION 2.8 - TERMS
OR AMENDMENTS
REQUIRING
DISINTERESTED
SHAREHOLDER
APPROVAL OF THE
COMPANY'S INCENTIVE
SHARE OPTION PLAN
DATED FOR
REFERENCE
SEPTEMBER 27, 2011,
SUCH AMENDMENTS
BEING APPROVED BY
THE BOARD OF
DIRECTORS ON MAY 2,
2017, AND AS MORE
PARTICULARLY
DESCRIBED IN THE
INFORMATION
CIRCULAR PREPARED
FOR THE MEETING.

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

05 Management For For

PROXY VOTING RECORD**ATLANTIC GOLD CORPORATION****Security** 04854Q101 **Meeting Type** Annual**Ticker Symbol** SPVEF **Meeting Date** 24-Nov-2016**ISIN** CA04854Q1019 **Agenda** 934497288 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT.	Management	For	For
02	DIRECTOR	Management		
	1 STEVEN G. DEAN		For	For
	2 ROBERT G. ATKINSON		For	For
	3 W. DAVID BLACK		For	For
	4 DONALD SIEMENS		Withheld	Against
	5 WILLIAM P. ARMSTRONG		For	For
	6 WALTER BUCKNELL		For	For
	7 JOHN MORGAN		For	For
	8 RYAN BEEDIE		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO RATIFY, CONFIRM AND APPROVE THE ROLLING STOCK OPTION PLAN.	Management	For	For
05		Management	For	For

TO TRANSACT SUCH OTHER
BUSINESS AS MAY PROPERLY
COME BEFORE THE MEETING.

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PROXY VOTING RECORD**B2GOLD CORP.****Security** 11777Q209 **Meeting Type** Annual**Ticker Symbol** BTG **Meeting Date** 16-Jun-2017**ISIN** CA11777Q2099 **Agenda** 934633593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		Withheld	Against
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 JERRY KORPAN		For	For
	5 BONGANI MTSHISI		For	For
	6 KEVIN BULLOCK		For	For
	7 GEORGE JOHNSON		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

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PROXY VOTING RECORD**BARRICK GOLD CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 25-Apr-2017**ISIN** CA0679011084 **Agenda** 934555105 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	G.A. CISNEROS		For	For
2	G.G. CLOW		For	For
3	G.A. DOER		For	For
4	K.P.M. DUSHNISKY		For	For
5	J.M. EVANS		For	For
6	B.L. GREENSPUN		For	For
7	J.B. HARVEY		For	For
8	N.H.O. LOCKHART		For	For
9	P. MARCET		For	For
10	D.F. MOYO		For	For
11	A. MUNK		Withheld	Against
12	J.R.S. PRICHARD		For	For
13	S.J. SHAPIRO		For	For
14	J.L. THORNTON		Withheld	Against
15	E.L. THRASHER		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For	For

LLP AS THE AUDITOR OF
BARRICK AND AUTHORIZING
THE DIRECTORS TO FIX ITS
REMUNERATION

03 ADVISORY RESOLUTION ON
EXECUTIVE COMPENSATION Management Against Against
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** 07-Jun-2017**ISIN** CA0805581091 **Agenda** 934626687 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER TAGLIAMONTE		For	For
	2 STAN BHARTI		Withheld	Against
	3 MARK EATON		For	For
	4 DENIS ARSENAULT		For	For
	5 CAROL FRIES		For	For
	6 WILLIAM CLARKE		For	For
	7 BRUCE HUMPHREY		For	For
02	APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	1. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; AND 2. THE COMPANY HAVE THE ABILITY TO CONTINUE GRANTING OPTIONS UNDER THE STOCK	Management	Against	Against

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

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PROXY VOTING RECORD

**COMPANIA DE MINAS
BUENAVENTURA S.A.A**

Security 204448104 **Meeting Type** Annual

Ticker Symbol BVN **Meeting Date** 28-Mar-2017

ISIN US2044481040 **Agenda** 934543681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE 2016 ANNUAL REPORT. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT IS IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For	
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016, WHICH WERE PUBLICLY REPORTED AND A FULL REPORT IN SPANISH VERSION IS AVAILABLE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For	
3.	TO APPOINT ERNST AND YOUNG (PAREDES, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2017.	Management	For	
4.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 0.057 (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For	
5.	DESIGNATION OF THE FOLLOWING MEMBERS OF THE BOARD FOR THE PERIOD 2017-2019. THE RESPECTIVE BIOGRAPHIES ARE AVAILABLE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ MR. ROQUE BENAVIDES (CHAIRMAN OF THE BOARD), MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE-ZEVALLOS, MR. WILLIAM CHAMPION, MR. GERMAN SUAREZ, MR. DIEGO DE-LA-TORRE	Management	For	

PROXY VOTING RECORD**DETOUR GOLD CORPORATION****Security** 250669108 **Meeting Type** Annual**Ticker Symbol** DRGDF **Meeting Date** 04-May-2017**ISIN** CA2506691088 **Agenda** 934578204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LISA COLNETT		For	For
	2 EDWARD C. DOWLING, JR.		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 PAUL MARTIN		For	For
	8 ALEX G. MORRISON		For	For
	9 JONATHAN RUBENSTEIN		For	For
02	APPOINTMENT OF KPMG 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 APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE	Management	For	For

COMPENSATION.

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PROXY VOTING RECORD**DOMINION DIAMOND CORPORATION****Security** 257287102 **Meeting Type** Annual**Ticker Symbol** DDC **Meeting Date** 20-Jul-2016**ISIN** CA2572871028 **Agenda** 934454125 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BRENDAN BELL		For	For
	2 GRAHAM G. CLOW		For	For
	3 ROBERT A. GANNICOTT		Withheld	Against
	4 JAMES K. GOWANS		For	For
	5 DAVID S. SMITH		For	For
	6 CHUCK STRAHL		For	For
	7 JOSEF VEJVODA		For	For
	8 THOMAS A. ANDRUSKEVICH		For	For
02	THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
03	IN RESPECT OF THE APPROVAL OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, ALL AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY	Management	For	For

CIRCULAR.
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PROXY VOTING RECORD**ELDORADO GOLD CORPORATION****Security** 284902103 **Meeting Type** Annual**Ticker Symbol** EGO **Meeting Date** 27-Apr-2017**ISIN** CA2849021035 **Agenda** 934551905 - Management

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

COMPANY'S APPROACH TO
EXECUTIVE COMPENSATION
ON AN ADVISORY BASIS.

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PROXY VOTING RECORD**ENDEAVOUR MINING CORPORATION****Security** G3040R158 **Meeting Type** Annual**Ticker Symbol** EDVMF **Meeting Date** 27-Jun-2017**ISIN** KYG3040R1589 **Agenda** 934642554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MICHAEL BECKETT		For	For
	2 IAN COCKERILL		For	For
	3 OLIVIER COLOM		For	For
	4 LIVIA MAHLER		For	For
	5 WAYNE MCMANUS		For	For
	6 SÉBASTIEN DE MONTESSUS		For	For
	7 NAGUIB SAWIRIS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	APPROVING CERTAIN PERFORMANCE SHARE UNIT AND PERFORMANCE SHARE PLANS OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.	Management	For	For

PROXY VOTING RECORD**FRANCO-NEVADA CORPORATION****Security** 351858105 **Meeting Type** Annual and Special Meeting**Ticker Symbol** FNV **Meeting Date** 09-May-2017**ISIN** CA3518581051 **Agenda** 934584207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		Withheld	Against
	9 DAVID R. PETERSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

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

Security S31755101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 24-May-2017
ISIN ZAE000018123 **Agenda** 707927197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	REAPPOINT KPMG INC. AS AUDITORS OF THE COMPANY	Management	For	For
O.2.1	ELECT TERENCE GOODLACE AS DIRECTOR	Management	For	For
O.2.2	ELECT ALHASSAN ANDANI AS DIRECTOR	Management	For	For
O.2.3	ELECT PETER BACCHUS AS DIRECTOR	Management	For	For
O.2.4	ELECT YUNUS SULEMAN AS DIRECTOR	Management	For	For
O.2.5	ELECT CARMEN LETTON AS DIRECTOR	Management	For	For
O.2.6	RE-ELECT NICK HOLLAND AS DIRECTOR	Management	For	For
O.2.7	RE-ELECT PAUL SCHMIDT AS DIRECTOR	Management	For	For
O.3.1	ELECT YUNUS SULEMAN AS CHAIRMAN OF THE AUDIT COMMITTEE	Management	For	For
O.3.2	ELECT ALHASSAN ANDANI AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.3.3	ELECT PETER BACCHUS AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.3.4	RE-ELECT RICHARD MENELL AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.3.5	RE-ELECT DONALD NCUBE AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.4	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS	Management	For	For
S.1		Management	For	For

APPROVE CONVERSION OF ORDINARY PAR VALUE SHARES
TO ORDINARY NO PAR VALUE SHARES

S.2	APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL	Management	For	For
S.3	AUTHORISE BOARD TO ISSUE SHARES FOR CASH	Management	For	For
AE.1	APPROVE REMUNERATION POLICY	Management	For	For
S.4	APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S.5	APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management	For	For
S.6	AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL	Management	For	For
S.7	AMEND MEMORANDUM OF INCORPORATION	Management	For	For

PROXY VOTING RECORD**GOLDCORP INC.****Security** 380956409 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GG **Meeting Date** 26-Apr-2017**ISIN** CA3809564097 **Agenda** 934555686 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BEVERLEY A. BRISCOE		For	For
	2 MARGOT A. FRANSSEN, O.C.		For	For
	3 DAVID A. GAROFALO		For	For
	4 CLEMENT A. PELLETIER		For	For
	5 P. RANDY REIFEL		For	For
	6 CHARLES R. SARTAIN		For	For
	7 IAN W. TELFER		Withheld	Against
	8 BLANCA A. TREVIÑO		For	For
	9 KENNETH F. WILLIAMSON		For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
03	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE	Management	For	For

COMPENSATION.

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PROXY VOTING RECORD**GUYANA GOLDFIELDS INC.****Security** 403530108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GUYFF **Meeting Date** 02-May-2017**ISIN** CA4035301080 **Agenda** 934582582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JEAN-PIERRE CHAUVIN		For	For
	2 ALAN FERRY		For	For
	3 DANIEL NOONE		For	For
	4 WENDY KEI		For	For
	5 DAVID BEATTY		For	For
	6 RENÉ MARION		For	For
	7 SCOTT CALDWELL		For	For
	8 J. PATRICK SHERIDAN		For	For
	9 MICHAEL RICHINGS		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
03	TO APPROVE AN ORDINARY RESOLUTION AUTHORIZING A DEFERRED SHARE UNIT PLAN FOR THE CORPORATION, SUBSTANTIALLY IN THE FORM OF RESOLUTION	Management	For	For

ATTACHED AS SCHEDULE B
TO THE MANAGEMENT
INFORMATION CIRCULAR
DATED AS OF MARCH 28, 2017.

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PROXY VOTING RECORD

INTEGRA GOLD CORP.

Security 45824L102 **Meeting Type** Special
Ticker Symbol ICGQF **Meeting Date** 04-Jul-2017
ISIN CA45824L1022 **Agenda** 934649142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND ELDORADO GOLD CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For	For

PROXY VOTING RECORD**KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual**Ticker Symbol** KGC **Meeting Date** 03-May-2017**ISIN** CA4969024047 **Agenda** 934557515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 IAN ATKINSON		For	For
	2 JOHN A. BROUGH		For	For
	3 JOHN M.H. HUXLEY		For	For
	4 AVE G. LETHBRIDGE		For	For
	5 C. MCLEOD-SELTZER		For	For
	6 JOHN E. OLIVER		For	For
	7 KELLY J. OSBORNE		For	For
	8 UNA M. POWER		For	For
	9 J. PAUL ROLLINSON		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	Management	For	For

APPROPRIATE, TO
PASS, AN ADVISORY
RESOLUTION ON
KINROSS' APPROACH
TO EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD**LYDIAN INTERNATIONAL LIMITED****Security** G5724R107 **Meeting Type** Annual**Ticker Symbol** LYDIF **Meeting Date** 19-Jun-2017**ISIN** JE00B29LFF73 **Agenda** 934633036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GORDON WYLIE		For	For
	2 HOWARD H.J. STEVENSON		For	For
	3 WILLAN J. ABEL		For	For
	4 TIMOTHY READ		For	For
	5 STEPHEN J. ALTMANN		For	For
	6 JOSH PARRILL		For	For
	7 JOHN STUBBS		For	For
	8 GILLIAN DAVIDSON		For	For
02	TO RE-APPOINT GRANT THORNTON LLP AS THE AUDITORS OF THE CORPORATION FROM THE CLOSE OF THE MEETING UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF THE SHAREHOLDERS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Management	For	For

PROXY VOTING RECORD**MAG SILVER CORP.****Security** 55903Q104 **Meeting Type** Annual and Special Meeting**Ticker Symbol** MAG **Meeting Date** 15-Jun-2017**ISIN** CA55903Q1046 **Agenda** 934633098 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER D. BARNES		For	For
	2 RICHARD P. CLARK		For	For
	3 RICHARD M. COLTER/JOHN		For	For
	4 JILL D. LEVERSAGE		For	For
	5 DANIEL T. MACINNIS		For	For
	6 GEORGE N. PASPALAS		For	For
	7 JONATHAN A. RUBENSTEIN		For	For
	8 DEREK C. WHITE		For	For
02	TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE THE ADOPTION OF THE THIRD AMENDED AND RESTATED STOCK OPTION PLAN OF THE COMPANY.	Management	For	For
04		Management	For	For

TO APPROVE THE ADOPTION
OF THE AMENDED AND
RESTATED SHARE UNIT
PLAN OF THE COMPANY.

05 TO APPROVE THE ADOPTION
OF THE SECOND AMENDED
AND RESTATED DEFERRED Management For For
SHARE UNIT PLAN OF THE
COMPANY.

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PROXY VOTING RECORD**NEW GOLD INC.**

Security 644535106 **Meeting Type** Annual and Special Meeting

Ticker Symbol NGD **Meeting Date** 26-Apr-2017

ISIN CA6445351068 **Agenda** 934551347 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DAVID EMERSON		For	For
	2 JAMES ESTEY		For	For
	3 VAHAN KOLOLIAN		For	For
	4 MARTYN KONIG		For	For
	5 RANDALL OLIPHANT		Withheld	Against
	6 IAN PEARCE		For	For
	7 HANNES PORTMANN		For	For
	8 KAY PRIESTLY		For	For
	9 RAYMOND THRELKELD		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN.	Management	For	For

04 AN ORDINARY
RESOLUTION TO
APPROVE ALL
UNALLOCATED
PERFORMANCE SHARE
UNITS ISSUABLE UNDER
THE COMPANY'S LONG
TERM INCENTIVE PLAN. Management For For

05 A NON-BINDING
ADVISORY RESOLUTION
ON EXECUTIVE
COMPENSATION. Management For For

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PROXY VOTING RECORD**NEWCREST MINING LTD, MELBOURNE VIC**

Security Q6651B114 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 08-Nov-2016

ISIN AU000000NCM7 **Agenda** 707442101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4, AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	Management	For	For
2.B	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	Management	For	For
2.C	RE-ELECTION OF RICK LEE AM AS A DIRECTOR	Management	For	For
2.D	RE-ELECTION OF JOHN SPARK AS A DIRECTOR	Management	For	For
2.E	ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	Management	For	For
3.A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Management	For	For
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Management	For	For

4 ADOPTION OF THE REMUNERATION REPORT FOR THE Management For For
YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY)
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PROXY VOTING RECORD**NEWMONT MINING CORPORATION**

Security 651639106 **Meeting Type** Annual

Ticker Symbol NEM **Meeting Date** 20-Apr-2017

ISIN US6516391066 **Agenda** 934535622 - Management

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

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PROXY VOTING RECORD**OCEANAGOLD CORPORATION**

Security 675222103 **Meeting Type** Annual and Special Meeting

Ticker Symbol OCANF **Meeting Date** 23-Jun-2017

ISIN CA6752221037 **Agenda** 934639785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAMES E. ASKEW		For	For
	2 JOSE P. LEVISTE, JR.		For	For
	3 GEOFF W. RABY		For	For
	4 MICHAEL F. WILKES		For	For
	5 WILLIAM H. MYCKATYN		For	For
	6 PAUL B. SWEENEY		For	For
	7 DIANE R. GARRETT		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

PROXY VOTING RECORD**PERSEUS MINING LTD, SUBIACO**

Security Q74174105 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 25-Nov-2016

ISIN AU000000PRU3 **Agenda** 707499299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 TO 9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION			
CMMT		Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR	Management	Against	Against
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF MR ALEXANDER DAVIDSON AS A DIRECTOR	Management	For	For
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management	For	For
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	Management	For	For

8 APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES Management For For

9 RATIFICATION OF ISSUE OF SHARES Management For For

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PROXY VOTING RECORD**PETRA DIAMONDS LTD, HAMILTON**

Security G70278109 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 28-Nov-2016

ISIN BMG702781094 **Agenda** 707551924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2016, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3	TO RE-APPOINT BDO LLP AS AUDITORS TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
4	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
5	TO RE-APPOINT MR ADONIS POUROULIS, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-APPOINT MR CHRISTOFFEL JOHANNES DIPPENAAR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-APPOINT MR JAMES MURRY DAVIDSON, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-APPOINT MR ANTHONY CARMEL LOWRIE, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-APPOINT DR PATRICK JOHN BARTLETT, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For

10 TO RE-APPOINT MR ALEXANDER GORDON KELSO
HAMILTON, WHO RETIRES IN ACCORDANCE WITH THE Management For For
COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY

11 TO RE-APPOINT MS OCTAVIA MATSHIDISO MATLOA, WHO
RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, Management For For
AS A DIRECTOR OF THE COMPANY

12 TO AUTHORISE THE DIRECTORS OF THE COMPANY TO
ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF Management For For
BYE-LAW 2.4 OF THE COMPANY'S BYE-LAWS

13 TO DISAPPLY THE PRE-EMPTION PROVISIONS OF BYE-LAW
2.5(A) PURSUANT TO BYE-LAW 2.6(A)(I) OF THE COMPANY'S Management For For
BYE-LAWS

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PROXY VOTING RECORD**PRETIUM RESOURCES INC.**

Security 74139C102 **Meeting Type** Annual

Ticker Symbol PVG **Meeting Date** 12-May-2017

ISIN CA74139C1023 **Agenda** 934596505 - Management

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

DESCRIBED IN THE
COMPANY'S INFORMATION
CIRCULAR.

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PROXY VOTING RECORD**RANDGOLD RESOURCES LIMITED**

Security 752344309 **Meeting Type** Annual

Ticker Symbol GOLD **Meeting Date** 02-May-2017

ISIN US7523443098 **Agenda** 934582986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS ('2016 ANNUAL REPORT').	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND OF \$1.00 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO BE PAID TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 17 MARCH 2017 IN RESPECT OF ORDINARY SHARES THEN REGISTERED IN THEIR NAMES.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) AS SET OUT IN THE 2016 ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016.	Management	For	For
4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT OF THE 2016 ANNUAL REPORT.	Management	For	For
5.	TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.	Management	For	For
6.	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
7.	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
8.	TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY.	Management	For	For

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- | | | | |
|-----|---|----------------|-----|
| 9. | TO ELECT OLIVIA KIRTLEY AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 10. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 11. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 12. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Management For | For |
| 13. | 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 |
| 14. | TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Management For | For |
| 15. | AUTHORITY TO ALLOT SHARES. | Management For | For |
| 16. | TO RESOLVE THAT AS PART OF THEIR FEES AS DIRECTORS OF THE COMPANY EACH NON-EXECUTIVE DIRECTOR (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN) ELECTED AND/OR RE-ELECTED AT THIS MEETING BE AWARDED 1,500 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. | Management For | For |
| 17. | TO RESOLVE THAT AS PART OF HIS FEE AS SENIOR INDEPENDENT DIRECTOR OF THE COMPANY, THE SENIOR INDEPENDENT DIRECTOR IN OFFICE AT THIS MEETING WILL BE AWARDED 2,000 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. | Management For | For |
| 18. | TO RESOLVE THAT AS PART OF HIS FEE AS CHAIRMAN OF THE COMPANY, THE CHAIRMAN IN OFFICE AT THIS MEETING WILL BE AWARDED 2,500 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. | Management For | For |
| 19. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management For | For |
| 20. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND ADSS. | Management For | For |

PROXY VOTING RECORD**ROXGOLD INC.**

Security 779899202 **Meeting Type** Annual and Special Meeting

Ticker Symbol ROGFF **Meeting Date** 28-Jun-2017

ISIN CA7798992029 **Agenda** 934638252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT.	Management	For	For
02	DIRECTOR	Management		
	1 OLIVER LENNOX-KING		For	For
	2 RICHARD COLTERJOHN		For	For
	3 JONATHAN A. RUBENSTEIN		For	For
	4 JOHN L. KNOWLES		For	For
	5 ROBIN G. MILLS		For	For
	6 JOHN DORWARD		For	For
	7 KATE HARCOURT		For	For
	8 NORM PITCHER		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN, AS FURTHER DETAILED IN THE ACCOMPANYING MANAGEMENT INFORMATION	Management	For	For

CIRCULAR OF THE COMPANY
DATED AS OF MAY 19, 2017
(THE "INFORMATION
CIRCULAR"), IN
SUBSTANTIALLY THE FORM
OF RESOLUTION APPENDED
AT SCHEDULE "B" TO THE
INFORMATION CIRCULAR.

05 TO APPROVE AMENDMENTS
TO THE COMPANY'S
DEFERRED SHARE UNIT PLAN,
AS FURTHER DETAILED IN
THE INFORMATION
CIRCULAR, IN Management For For
SUBSTANTIALLY THE FORM
OF RESOLUTION APPENDED
AT SCHEDULE "C" TO THE
INFORMATION CIRCULAR.

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PROXY VOTING RECORD

ROYAL GOLD, INC.

Security 780287108 **Meeting Type** Annual

Ticker Symbol RGLD **Meeting Date** 16-Nov-2016

ISIN US7802871084 **Agenda** 934487314 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M. HAYES	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD J. VANCE	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Against	Against
4.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES FROM 110,000,000 SHARES TO 210,000,000 SHARES.	Management	Against	Against

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PROXY VOTING RECORD**SEMAFO INC.****Security** 816922108 **Meeting Type** Annual**Ticker Symbol** SEMFF **Meeting Date** 04-May-2017**ISIN** CA8169221089 **Agenda** 934564964 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TERENCE F. BOWLES		For	For
	2 BENOIT DESORMEAUX		For	For
	3 FLORE KONAN		For	For
	4 JEAN LAMARRE		For	For
	5 JOHN LEBOUTILLIER		For	For
	6 GILLES MASSON		For	For
	7 LAWRENCE MCBREARTY		For	For
	8 TERTIUS ZONGO		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION.	Management	For	For
03	AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN.	Management	For	For
04	BY-LAW NO. 2017-1.	Management	For	For
05	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE	Management	For	For

COMPENSATION.

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PROXY VOTING RECORD**SIBANYE GOLD LIMITED**

Security S7627H100 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 25-Apr-2017

ISIN ZAE000173951 **Agenda** 707858102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	APPROVE CATEGORY 1 TRANSACTION IN TERMS OF THE MERGER AGREEMENT	Management	For	For
S.1	APPROVE INCREASE IN AUTHORISED SHARE CAPITAL	Management	For	For
S.2	AMEND MEMORANDUM OF INCORPORATION	Management	For	For
S.3	APPROVE ALLOTMENT AND ISSUE OF SHARES IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT	Management	For	For
O.2	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS PURSUANT TO THE RIGHTS OFFER	Management	For	For
O.3	APPROVE WAIVER OF MANDATORY OFFER	Management	For	For
O.4	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS	Management	For	For

27 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM EGM TO OGM. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

PROXY VOTING RECORD**SIBANYE GOLD LIMITED**

Security S7627H100 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 23-May-2017
ISIN ZAE000173951 **Agenda** 708068918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 753383 DUE TO CHANGE IN-TEXT OF RESOLUTIONS 11 & 12. 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: CD CHADWICK	Management	For	For
O.3	RE-ELECTION OF A DIRECTOR: RTL CHAN	Management	For	For
O.4	RE-ELECTION OF A DIRECTOR: TJ CUMMING	Management	For	For
O.5	RE-ELECTION OF A DIRECTOR: C KEYTER	Management	For	For
O.6	ELECTION OF A DIRECTOR: MS MOLOKO	Management	For	For
O.7	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
O.8	RE-ELECTION OF A MEMBER OF THE AUDITCOMMITTEE: RP MENELL	Management	For	For
O.9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Management	For	For
O.10	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	Management	For	For
O.11	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
O.12	ISSUING EQUITY SECURITIES FOR CASH	Management	For	For

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O.13	APPROVAL FOR THE SIBANYE 2017 SHARE PLAN	Management For	For
AE.1	APPROVE REMUNERATION POLICY	Management For	For
S.1	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management For	For
S.2	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT	Management For	For
S.3	APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES	Management For	For

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PROXY VOTING RECORD**STILLWATER MINING COMPANY****Security** 86074Q102 **Meeting Type** Annual**Ticker Symbol** SWC **Meeting Date** 25-Apr-2017**ISIN** US86074Q1022 **Agenda** 934554329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED DECEMBER 9, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG STILLWATER MINING COMPANY ("STILLWATER"), SIBANYE GOLD LIMITED, A PUBLIC COMPANY ORGANIZED UNDER THE LAWS OF SOUTH AFRICA ("SIBANYE"), THOR US HOLDCO INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF SIBANYE ("US HOLDCO"), AND THOR MERGCO INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3A.	ELECTION OF DIRECTOR: GEORGE M. BEE	Management	For	For
3B.	ELECTION OF DIRECTOR: MICHAEL J. MCMULLEN	Management	For	For
3C.	ELECTION OF DIRECTOR: PATRICE E. MERRIN	Management	For	For
3D.	ELECTION OF DIRECTOR: LAWRENCE PETER O'HAGAN	Management	For	For
3E.	ELECTION OF DIRECTOR: MICHAEL S. PARRETT	Management	For	For
3F.	ELECTION OF DIRECTOR: BRIAN D. SCHWEITZER	Management	For	For
3G.	ELECTION OF DIRECTOR: GARY A. SUGAR	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

- | | | | |
|----|---|-----------------------|---------|
| 5. | TO CONDUCT AN ADVISORY (NON-BINDING) VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION FOR 2017. | Management For | For |
| 6. | TO CONDUCT AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION. | Management 3
Years | Against |
| 7. | TO APPROVE THE COMPANY'S EQUITY INCENTIVE PLAN. | Management For | For |
| 8. | TO CONDUCT SUCH OTHER BUSINESS PROPERLY PRESENTED AT THE ANNUAL MEETING OR ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF. | Management For | For |
| 9. | TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE PROPOSALS PRESENTED OR IN THE ABSENCE OF A QUORUM. | Management For | For |

PROXY VOTING RECORD**STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 09-May-2017**ISIN** CA86222Q8065 **Agenda** 934585057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PATRICK GODIN		For	For
	2 HUME KYLE		For	For
	3 JOHN LEBOUTILLIER		For	For
	4 MATTHEW MANSON		For	For
	5 GASTON MORIN		For	For
	6 PETER B. NIXON		For	For
	7 EBE SCHERKUS		For	For
	8 DOUGLAS B. SILVER		For	For
	9 MARIE-ANNE TAWIL		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 DEEMED APPROPRIATE, ADOPT A RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE	Management	For	For

A TO THE ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR) RATIFYING,
CONFIRMING AND
APPROVING THE DEFERRED
SHARE UNIT PLAN ADOPTED
BY THE BOARD OF
DIRECTORS OF THE
CORPORATION ON MARCH 22,
2017, THE WHOLE AS
DESCRIBED IN THE
ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR.

TO CONSIDER AND, IF
DEEMED APPROPRIATE,
ADOPT A RESOLUTION (THE
FULL TEXT OF WHICH IS
REPRODUCED AS SCHEDULE
C TO THE ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR) RATIFYING,
CONFIRMING AND

04 APPROVING THE Management For For
PERFORMANCE SHARE UNIT
PLAN ADOPTED BY THE
BOARD OF DIRECTORS OF THE
CORPORATION ON MARCH 22,
2017, THE WHOLE AS
DESCRIBED IN THE
ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR.

05 TO CONSIDER AND, IF Management For For
DEEMED APPROPRIATE,
ADOPT A RESOLUTION (THE
FULL TEXT OF WHICH IS
REPRODUCED AS SCHEDULE E
TO THE ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR) RATIFYING,
CONFIRMING AND
APPROVING THE EMPLOYEE
SHARE PURCHASE PLAN
ADOPTED BY THE BOARD OF
DIRECTORS OF THE
CORPORATION ON MARCH 22,
2017, THE WHOLE AS
DESCRIBED IN THE

ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR.

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PROXY VOTING RECORD**TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 03-May-2017**ISIN** CA8738681037 **Agenda** 934566083 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C. KEVIN MCARTHUR		Withheld	Against
	2 RONALD W. CLAYTON		For	For
	3 TANYA M. JAKUSCONEK		Withheld	Against
	4 CHARLES A. JEANNES		Withheld	Against
	5 DRAGO G. KISIC		For	For
	6 ALAN C. MOON		For	For
	7 A. DAN ROVIG		For	For
	8 PAUL B. SWEENEY		For	For
	9 JAMES S. VOORHEES		For	For
	10 KENNETH F. WILLIAMSON		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
03	RESOLVED ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION	Management	For	For

DISCLOSED IN THE
COMPANY'S INFORMATION
CIRCULAR DELIVERED IN
ADVANCE OF THE 2017
ANNUAL GENERAL
MEETING OF
SHAREHOLDERS OF THE
COMPANY TO BE HELD ON
MAY 3, 2017.

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PROXY VOTING RECORD**TMAC RESOURCES INC.****Security** 872577101 **Meeting Type** Annual and Special Meeting**Ticker Symbol** TMMFF **Meeting Date** 20-Jun-2017**ISIN** CA8725771015 **Agenda** 934630218 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ANDREW B. ADAMS		For	For
	2 LEONA AGLUKKAQ		For	For
	3 JOÃO P. S. CARRÊLO		For	For
	4 FRANKLIN L. DAVIS		For	For
	5 E. RANDALL ENGEL		For	For
	6 DAVID R. FALEY		For	For
	7 CATHARINE E. G. FARROW		For	For
	8 JOHN W. LYDALL		Withheld	Against
	9 A. TERRANCE MACGIBBON		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, WITH OR WITHOUT VARIATION, TO APPROVE A NEW INCENTIVE PLAN OF THE COMPANY, AS	Management	For	For

MORE PARTICULARLY
DESCRIBED IN THE
COMPANY'S MANAGEMENT
INFORMATION CIRCULAR.

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PROXY VOTING RECORD**TOREX GOLD RESOURCES INC.****Security** 891054603 **Meeting Type** Annual and Special Meeting**Ticker Symbol** TORXF **Meeting Date** 21-Jun-2017**ISIN** CA8910546032 **Agenda** 934628756 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 A. TERRANCE MACGIBBON		For	For
	2 ANDREW ADAMS		For	For
	3 JAMES CROMBIE		Withheld	Against
	4 FRANK DAVIS		For	For
	5 DAVID FENNELL		Withheld	Against
	6 MICHAEL MURPHY		For	For
	7 WILLIAM M. SHAVER		For	For
	8 ELIZABETH A. WADEMAN		For	For
	9 FRED STANFORD		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY	Management	For	For

RESOLUTION TO RENEW
THE SHAREHOLDER RIGHTS
PLAN, AS AMENDED.

04 TO CONSIDER AND, IF
DEEMED APPROPRIATE, TO
PASS, WITH OR WITHOUT
VARIATION, A
NON-BINDING ADVISORY Management For For
RESOLUTION ON
EXECUTIVE
COMPENSATION.

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Signatures

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

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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

Date: August 30, 2017