GAMCO Natural Resources, Gold & Income Trust Form N-PX August 23, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22216

GAMCO Natural Resources, Gold & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018 1
GAMCO Natural Resources, Gold & Income Trust

Investment Company Report INTEGRA GOLD CORP.

Security 45824L102 Meeting Type Special General

Meeting Meeting

Ticker Meeting Date 04-Jul-2017

Symbol 708288661 -

ISIN CA45824L1022 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'

CMMT FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING Non-Voting

OPTION

ON THIS MEETING

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

1 COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND Management For For

ELDORADO GOLD CORPORATION, ALL AS

MORE

PARTICULARLY DESCRIBED IN THE

MANAGEMENT

INFORMATION CIRCULAR ACCOMPANYING

THIS

FORM OF PROXY

CMMT Non-Voting

PLEASE NOTE THAT THIS MEETING

MENTIONS

DISSENTER'S RIGHTS, PLEASE REFER TO-THE

MANAGEMENT INFORMATION CIRCULAR

FOR

DETAILS

OSISKO GOLD ROYALTIES LTD.

Special General 68827L101 Meeting Type Security

Meeting

Ticker Meeting Date 31-Jul-2017

Symbol

708342794 -**ISIN** CA68827L1013 Agenda Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE THAT RESOLUTION 1 IS TO BE

APPROVED BY CMMT

Non-Voting DISINTERESTED-SHAREHOLDERS.

THANK YOU

PLEASE NOTE THAT SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'

CMMT Non-Voting RESOLUTION 1, ABSTAIN IS NOT A VOTING

OPTION

ON THIS MEETING

TO CONSIDER AND, IF DEEMED ADVISABLE,

PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF

WHICH IS

1 SET OUT IN SCHEDULE "A" - "RESOLUTIONS Management For For

TO BE

APPROVED AT THE MEETING" TO THE

ACCOMPANYING CIRCULAR, ALL AS MORE

PARTICULARLY DESCRIBED IN THE

CIRCULAR

EQT CORPORATION

Security 26884L109 Meeting Type Contested-Special

Ticker **EQT** Meeting Date 09-Nov-2017

Symbol

934689805 -**ISIN** US26884L1098

Agenda Management

For/Against **Proposed** Item Proposal Vote Management by

1. APPROVAL OF THE ISSUANCE OF SHARES OF Management For For

EQT

COMMON STOCK TO STOCKHOLDERS OF

RICE

ENERGY INC. IN CONNECTION WITH THE

AGREEMENT AND PLAN OF MERGER, DATED

AS OF

JUNE 19, 2017

APPROVAL OF AMENDMENT AND

2. RESTATEMENT

OF EQT'S RESTATED ARTICLES OF

Management For For

INCORPORATION

APPROVAL OF THE ADJOURNMENT OF THE

EQT

3. SPECIAL MEETING IF NECESSARY OR Management For

APPROPRIATE TO SOLICIT ADDITIONAL

PROXIES

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114 Meeting Type Annual General

For

Meeting Meeting

Ticker Meeting Date 14-Nov-2017

708603142 -

ISIN AU000000NCM7 Agenda Management

Item Proposal Proposed by Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

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				
2.A	RE-ELECTION OF XIAOLING LIU AS A	Management	For	For	
	DIRECTOR RE-ELECTION OF ROGER HIGGINS AS A	_			
2.B	DIRECTOR	Management	For	For	
2.0	RE-ELECTION OF GERARD BOND AS A	M	Г	Г	
2.C	DIRECTOR	Management	For	For	
	GRANT OF PERFORMANCE RIGHTS TO				
3.A	MANAGING	Management	For	For	
	DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	C			
	GRANT OF PERFORMANCE RIGHTS TO				
	FINANCE		_	_	
3.B	DIRECTOR AND CHIEF FINANCIAL OFFICER	Management	For	For	
	GERARD BOND				
	ADOPTION OF THE REMUNERATION REPORT				
4	FOR	Management	For	For	
	THE YEAR ENDED 30 JUNE 2017 (ADVISORY ONLY)	C			
	IF A PROPORTIONAL TAKEOVER BID IS				
	MADE FOR				
	THE COMPANY, A SHARE TRANSFER TO-THE	E			
	OFFEROR CANNOT BE REGISTERED UNTIL				
	THE BID				
	IS APPROVED BY MEMBERS				
	NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST				
	BE				
СММТ	CONSIDERED AT A MEETING-HELD MORE	Non-Voting			
	THAN 14				
	DAYS BEFORE THE BID CLOSES. EACH				
	MEMBER				
	HAS ONE VOTE FOR-EACH FULLY PAID SHARE				
	HELD. THE VOTE IS DECIDED ON A SIMPLE				
	MAJORITY. THE-BIDDER AND ITS				
	ASSOCIATES ARE				
	NOT ALLOWED TO VOTE				
_	RENEWAL OF PROPORTIONAL TAKEOVER		_	_	
5	BID PROVISIONS IN THE CONSTITUTION	Management	For	For	
NORT	PROVISIONS IN THE CONSTITUTION HERN STAR RESOURCES LTD				
				_	Annual General
Securit	y Q6951U101		Meeting 7	l'ype	Meeting
Ticker			Meeting I	Date	16-Nov-2017
Symbo	1				
ISIN	AU000000NST8		Agenda		708626417 - Management

Item	Proposal	Proposed by	Vote	For/Against	
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR	- 7			
	PROPOSALS 1 AND 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, II	F			
	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,				
CMMT	YOU- ACKNOWLEDGE THAT YOU HAVE	Non-Voting	5		
	OBTAINED				
	BENEFIT OR EXPECT TO OBTAIN BENEFIT BY	Y			
]	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				
1	ADOPTION OF REMUNERATION REPORT	Managemen	nt For	For	
2	RE-ELECTION OF DIRECTOR - MR PETER O'CONNOR	Managemen	nt For	For	
	RE-ELECTION OF DIRECTOR - MR				
3	CHRISTOPHER ROWE	Managemen	nt For	For	
4 RICHM	RATIFICATION OF PRIOR ISSUE OF SHARES IONT MINES INC, MONTREAL QC	Managemei	nt For	For	
Security	y 76547T106		Meeting	Туре	Special General Meeting
Ticker Symbol			Meeting	Date	16-Nov-2017
ISIN	CA76547T1066		Agenda		708664114 - Management

Proposed For/Against **Proposal** Vote Item Management by 26 OCT 2017: PLEASE NOTE THAT **SHAREHOLDERS** ARE ALLOWED TO VOTE 'IN FAVOR' CMMT OR-'AGAINST' Non-Voting FOR RESOLUTION 1, ABSTAIN IS NOT A **VOTING** OPTION ON THIS MEETING "PLEASE NOTE THAT THIS MEETING **MENTIONS** DISSENTER'S RIGHTS, PLEASE REFER TO-THE Non-Voting **CMMT** MANAGEMENT INFORMATION CIRCULAR **FOR DETAILS"** RICHMONT ARRANGEMENT RESOLUTION: CONSIDER AND, IF DEEMED ADVISABLE, TO PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF THE 1 CORPORATION AND ALAMOS GOLD INC. Management For For **DATED** OCTOBER 18, 2017 (THE "CIRCULAR"), **APPROVING** THE ARRANGEMENT OF THE CORPORATION UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUEBEC), **ALL AS** MORE PARTICULARLY DESCRIBED IN THE **CIRCULAR** 26 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF VOTING OPTIONS COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO Non-Voting **CMMT** NOT VOTE AGAIN UNLESS YOU DECIDE TO **AMEND** YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. ROYAL GOLD, INC. Security 780287108 Meeting Type Annual Ticker Meeting Date 16-Nov-2017 **RGLD** Symbol 934684362 -**ISIN** US7802871084 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: C. KEVIN MCARTHUR	Managemen		For	
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M.T THOMPSON	Managemer	nt For	For	
1C.	ELECTION OF DIRECTOR: SYBIL E. VEENMAN	Managemen	nt 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, 2018.	EManagemer	nt For	For	
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE ON AN ADVISORY	Managemen	nt For	For	
4.	BASIS, THE PREFERRED FREQUENCY OF FUTURE VOTES	Managemen	nt 1 Year	For	
ALAM Securit Ticker Symbo	AGI		Meeting Meeting		Special 16-Nov-2017
ISIN	CA0115321089		Agenda		934694476 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular of Alamos Gold Inc. ("Alamos") and Richmont Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmont pursuant to an arrangement of Richmont under Charter XVI - Division II of the Business Corporations Act (Québec), all as more particularly described in the Circular.	Managemen	nt For	For	
PERSE Securit	EUS MINING LTD, SUBIACO		Meeting	Туре	
			3	V 1	

Annual General Meeting Ticker Meeting Date 24-Nov-2017 Symbol 708630202 -**ISIN** AU000000PRU3 Agenda Management **Proposed** For/Against Item Vote Proposal Management by **VOTING EXCLUSIONS APPLY TO THIS** MEETING FOR PROPOSALS 1, 5, 6, 7 AND VOTES-CAST BY 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, CMMT YOU-Non-Voting ACKNOWLEDGE THAT YOU HAVE **OBTAINED** BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BYVOTING (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 1 ADOPTION OF REMUNERATION REPORT Management For For RE-ELECTION OF MR SEAN HARVEY AS A 2 Management For For **DIRECTOR** RE-ELECTION OF MR MICHAEL BOHM AS A 3 Management For For **DIRECTOR** RE-ELECTION OF MS SALLY-ANNE LAYMAN For 4 AS A Management For **DIRECTOR** 5

RENEWAL OF PERFORMANCE RIGHTS PLAN Management For

For

APPROVAL OF ISSUE OF PERFORMANCE

6 RIGHTS Management For For

TO MR QUARTERMAINE

APPROVAL OF ISSUE OF PERFORMANCE

7 RIGHTS Management For For

TO MR CARSON

CHANGE OF AUDITOR: THAT, FOR THE

PURPOSES

OF SECTION 327B OF THE CORPORATIONS

ACT

AND FOR ALL OTHER PURPOSES, PWC,

HAVING

8 BEEN NOMINATED TO ACT AS THE Management For For

COMPANY'S

AUDITOR AND HAVING CONSENTED TO ACT,

BE

AND ARE HEREBY APPOINTED AS THE

COMPANY'S

AUDITOR, EFFECTIVE IMMEDIATELY

PUBLIC JOINT STOCK COMPANY POLYUS

Security 73181M117 Meeting Type ExtraOrdinary
General Meeting

Ticker Meeting Date 01-Dec-2017

Symbol 708739430 -

ISIN US73181M1172 Agenda Management

Item Proposal Proposed by Vote For/Against Management

CMMT IN ACCORDANCE WITH NEW RUSSIAN Non-Voting

FEDERATION

LEGISLATION REGARDING

FOREIGN-OWNERSHIP

DISCLOSURE REQUIREMENTS FOR ADR

SECURITIES, ALL SHAREHOLDERS

WHO-WISH TO

PARTICIPATE IN THIS EVENT MUST

DISCLOSE

THEIR BENEFICIAL OWNER-COMPANY

REGISTRATION NUMBER AND DATE OF

COMPANY

REGISTRATION. BROADRIDGE

WILL-INTEGRATE

THE RELEVANT DISCLOSURE INFORMATION

WITH

THE VOTE INSTRUCTION WHEN-IT IS ISSUED

TO

THE LOCAL MARKET AS LONG AS THE

DISCLOSURE

INFORMATION HAS-BEEN PROVIDED BY

YOUR

GLOBAL CUSTODIAN. IF THIS INFORMATION **HAS** NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED ON EARLY TERMINATION OF POWERS OF Management No Action 1 THE **BOARD OF DIRECTORS OF PJSC POLYUS** PLEASE NOTE CUMULATIVE VOTING **APPLIES TO** THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY **CUMULATIVE** VOTING EVENLY AMONG ONLY DIRECTORS **FOR** CMMT WHOM YOU VOTE "FOR".-CUMULATIVE Non-Voting VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXY EDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR **CLIENT** SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER **QUESTIONS** PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF THE MEMBER OF THE BOARD 2.1 Management DIRECTORS OF OJSC POLYUS GOLD: PAVEL Action **GRACHEV** ELECTION OF THE MEMBER OF THE BOARD 2.2 Management DIRECTORS OF OJSC POLYUS GOLD: MARIA Action **GORDON** ELECTION OF THE MEMBER OF THE BOARD 2.3 DIRECTORS OF OJSC POLYUS GOLD: Management **EDWARD DOWLING** 2.4 ELECTION OF THE MEMBER OF THE BOARD Management No OF Action DIRECTORS OF OJSC POLYUS GOLD: SAID

	Lagar Filling Chillion Halarar Hoodards	o, Goid &	,		
	KERIMOV				
	ELECTION OF THE MEMBER OF THE BOARD				
2.5	OF	Managemen	t No		
	DIRECTORS OF OJSC POLYUS GOLD: SERGEI NOSSOFF		Action		
	ELECTION OF THE MEMBER OF THE BOARD				
	OF		No		
2.6	DIRECTORS OF OJSC POLYUS GOLD: KENT	Managemen	t Action		
	POTTER				
	ELECTION OF THE MEMBER OF THE BOARD				
	OF		No		
2.7	DIRECTORS OF OJSC POLYUS GOLD:	Managemen	Action		
	VLADIMIR POLIN				
	ELECTION OF THE MEMBER OF THE BOARD				
	OF				
2.8	DIRECTORS OF OJSC POLYUS GOLD:	Managemen	t No Action		
	MIKHAIL		Action		
	STISKIN				
	ELECTION OF THE MEMBER OF THE BOARD				
2.9	OF DIRECTORS OF OJSC POLYUS GOLD:	Managemen	No		
2.9	WILLIAM	Managemen	Action		
	CHAMPION				
AURIO	CO METALS INC, TORONTO, ON				
Securit	y 05157J108		Meeting	Type	Special General
	y 031373100		Miccing	Турс	Meeting
Ticker	1		Meeting	Date	22-Dec-2017
Symbo	I				708799525 -
ISIN	CA05157J1084		Agenda		Management
					Management
T4	Decrees 1	Proposed	Mata	For/Against	
Item	Proposal	by	Vote	Managemen	t
	PLEASE NOTE THAT SHAREHOLDERS ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST				
CMMT	, FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING	Non-Voting			
	OPTION				
	ON THIS MEETING. THANK YOU				
	PLEASE NOTE THAT THIS MEETING				
	MENTIONS				
CMMT	DISSENTER'S RIGHTS, PLEASE REFER TO-THE	Non-Voting			
01/11/17	MANAGEMENT INFORMATION CIRCULAR	Tion young			
	FOR DETAILS				
1	TO CONSIDER AND, IF DEEMED ADVISABLE,	Managemen	t For	For	
	TO	1.1unugemen	01	101	
	PASS, WITH OR WITHOUT VARIATION, A				
	SPECIAL				
	RESOLUTION, THE FULL TEXT OF WHICH IS				

ATTACHED AS APPENDIX A TO THE

ACCOMPANYING CIRCULAR OF AURICO

METALS.

APPROVING THE ARRANGEMENT

INVOLVING

AURICO METALS, CENTERRA GOLD INC.

("CENTERRA") AND CENTERRA ONTARIO

HOLDINGS

INC. (THE "PURCHASER"), PURSUANT TO THE

ARRANGEMENT AGREEMENT DATED AS OF

NOVEMBER 6, 2017 BETWEEN AURICO

METALS.

CENTERRA AND THE PURCHASER, UNDER

SECTION 182 OF THE BUSINESS

CORPORATIONS

ACT (ONTARIO), ALL AS MORE

PARTICULARLY SET

FORTH IN THE ACCOMPANYING CIRCULAR

AURICO METALS INC.

05157J108 Security Meeting Type Special

Ticker **ARCTF**

Meeting Date 22-Dec-2017 Symbol

934708580 -ISIN CA05157J1084 Agenda Management

Proposed For/Against Vote Item **Proposal** by Management

To consider and, if deemed advisable, to pass, with

without variation, a special resolution, the full text of

which is attached as Appendix A to the

accompanying

Circular of AuRico Metals, approving the

arrangement

involving AuRico Metals, Centerra Gold Inc. 1 Management For For

("Centerra")

and Centerra Ontario Holdings Inc. (the

"Purchaser"),

pursuant to the arrangement agreement dated as of

November 6, 2017 between AuRico Metals, Centerra

and

the Purchaser, under section 182 of the Business

Corporations Act (Ontario).

MONSANTO COMPANY

Security 61166W101 Meeting Type Annual

Ticker MON Meeting Date 31-Jan-2018

Symbol

934714848 -**ISIN** US61166W1018 Agenda

Management

Proposal Vote Item

		Proposed		For/Against	
1 4	Election of Diseases Designation (INCA). II Design	by	. Г	Managemen	t
1A. 1B.	Election of Director: Dwight M. "Mitch" Barns Election of Director: Gregory H. Boyce	Management Management		For For	
1 D .	Election of Director: Oregory H. Boyce Election of Director: David L. Chicoine, Ph.D.	Managemen		For	
1C. 1D.	Election of Director: Janice L. Fields	Managemen		For	
1D. 1E.	Election of Director: Hugh Grant	Managemen		For	
1E. 1F.	Election of Director: Laura K. Ipsen	Managemen		For	
1G.	Election of Director: Marcos M. Lutz	Managemen		For	
1H.	Election of Director: C. Steven McMillan	Management		For	
1I.	Election of Director: Jon R. Moeller	Management		For	
1J.	Election of Director: George H. Poste, Ph.D.,	Management		For	
1K.	D.V.M. Election of Director: Robert J. Stevens	Management		For	
1K. 1L.	Election of Director: Patricia Verduin, Ph.D.	Managemen		For	
112,	Ratify the appointment of Deloitte & Touche LLP as our	_	. 1 01	101	
2.	independent registered public accounting firm for fiscal	Managemen	For	For	
3.	2018. Advisory (Non-Binding) vote to approve executive compensation.	Managemen	For	For	
4.	Shareowner proposal: Bylaw amendment to create Board	Shareholder	A gainst	For	
ч.	Human Rights Committee.	Silarcholder	Agamst	1 01	
TYSON	N FOODS, INC.				
Securit			Meeting 7	Гуре	Annual
Ticker			C	• •	
Symbo	I TSN		Meeting l	Jate	08-Feb-2018
ISIN	US9024941034				
			Agenda		934713199 - Management
Item	Proposal	Proposed by	Agenda Vote	For/Against Managemen	Management
Item 1A.	Proposal ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E.	_	Vote	-	Management
	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER	by	Vote For	Managemen	Management
1A. 1B.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	by Management Management	Vote For For	Managemen For For	Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER	by Management Management	Vote For For	Managemen For	Management
1A. 1B. 1C.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS	by Management Management Management Management	Vote For For For	Managemen For For	Management
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE	by Management Management Management Management	Vote For For For For	Managemen For For For	Management
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M.	Management Management Management Management Management Management Management	Vote For For For For For	Managemen For For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	by Management Management Management Management Management Management Management	Vote For For For For For	Managemen For For For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M.	by Management Management Management Management Management Management Management Management Management	Vote For For For For For For	Managemen For For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	by Management	Vote For For For For For For	Managemen For For For For For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER	by Management	Vote For For For For For For For	Managemen For For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	by Management	Vote For For For For For For For For	Managemen For For For For For For For For For	Management

TO RATIFY THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS THE

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR THE FISCAL YEAR ENDING

SEPTEMBER

29, 2018.

TO APPROVE THE AMENDMENT AND

RESTATEMENT OF THE TYSON FOODS, INC. 3. Management For

2000

STOCK INCENTIVE PLAN.

SHAREHOLDER PROPOSAL TO REQUEST A

REPORT DISCLOSING THE POLICY AND

PROCEDURES, EXPENDITURES, AND OTHER 4.

ACTIVITIES RELATED TO LOBBYING AND

GRASSROOTS LOBBYING

COMMUNICATIONS.

SHAREHOLDER PROPOSAL TO ADOPT AND

IMPLEMENT A WATER STEWARDSHIP

5. POLICY AT

COMPANY AND SUPPLIER FACILITIES.

DEERE & COMPANY

Security 244199105

Ticker DE

Symbol

ISIN US2441991054 Shareholder Against For

Shareholder Abstain Against

Meeting Type

For

Annual

Meeting Date

28-Feb-2018

934718959 -

Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Samuel R. Allen	Management For	For
1B.	Election of Director: Vance D. Coffman	Management For	For
1C.	Election of Director: Alan C. Heuberger	Management For	For
1D.	Election of Director: Charles O. Holliday, Jr.	Management For	For
1E.	Election of Director: Dipak C. Jain	Management For	For
1F.	Election of Director: Michael O. Johanns	Management For	For
1G.	Election of Director: Clayton M. Jones	Management For	For
1H.	Election of Director: Brian M. Krzanich	Management For	For
1I.	Election of Director: Gregory R. Page	Management For	For
1J.	Election of Director: Sherry M. Smith	Management For	For
1K.	Election of Director: Dmitri L. Stockton	Management For	For
1L.	Election of Director: Sheila G. Talton	Management For	For
2.	Advisory vote on executive compensation	Management For	For
	Re-approve the John Deere Long-Term Incentive		
3.	Cash	Management For	For
	Plan		
	Ratification of the appointment of Deloitte & Touche	e	
	LLP		
4.	as Deere's independent registered public accounting	Management For	For
	firm	-	
	for fiscal 2018		

5. Stockholder Proposal - Special Shareowner Meetings Shareholder Against For HELMERICH & PAYNE, INC.

Security	423452101	Meeting Type	Annual
Ticker Symbol	HP	Meeting Date	06-Mar-2018
ISIN	US4234521015	Agenda	934721487 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Toposai	by	Management
1A.	Election of Director: Kevin G. Cramton	Management For	For
1B.	Election of Director: Randy A. Foutch	Management For	For
1C.	Election of Director: Hans Helmerich	Management For	For
1D.	Election of Director: John W. Lindsay	Management For	For
1E.	Election of Director: Paula Marshall	Management For	For
1F.	Election of Director: Jose R. Mas	Management For	For
1G.	Election of Director: Thomas A. Petrie	Management For	For
1H.	Election of Director: Donald F. Robillard, Jr.	Management For	For
1I.	Election of Director: Edward B. Rust, Jr.	Management For	For
1J.	Election of Director: John D. Zeglis	Management For	For
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Management For	For
3.	Advisory vote on executive compensation.	Management For	For

KUBOTA CORPORATION

Security	J36662138	Meeting Type	Annual Genera Meeting
Ticker Symbol		Meeting Date	23-Mar-2018
ISIN	JP3266400005	Agenda	708992462 - Management

Item	Proposal	Proposed Vote	For/Against
	•	by	Management
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kimata, Masatoshi	Management For	For
1.2	Appoint a Director Kubo, Toshihiro	Management For	For
1.3	Appoint a Director Kimura, Shigeru	Management For	For
1.4	Appoint a Director Ogawa, Kenshiro	Management For	For
1.5	Appoint a Director Kitao, Yuichi	Management For	For
1.6	Appoint a Director Yoshikawa, Masato	Management For	For
1.7	Appoint a Director Sasaki, Shinji	Management For	For
1.8	Appoint a Director Matsuda, Yuzuru	Management For	For
1.9	Appoint a Director Ina, Koichi	Management For	For
1.10	Appoint a Director Shintaku, Yutaro	Management For	For
2.1	Appoint a Corporate Auditor Fukuyama, Toshikazu	Management For	For
2.2	Appoint a Corporate Auditor Hiyama, Yasuhiko	Management For	For
2.3	Appoint a Corporate Auditor Fujiwara, Masaki	Management For	For
3	Amend the Compensation to be received by	Managamant For	F
3	Directors	Management For	For
4	Approve Payment of Bonuses to Directors	Management For	For
CENT	AMIN PLC		

Security	y	G2055Q105		Meeting '	Туре	Annual General Meeting
Ticker Symbol	1			Meeting 1	Date	26-Mar-2018
ISIN	ı	JE00B5TT1872		Agenda		708983095 - Management
Item	Pro	pposal	Proposed by	Vote	For/Against Managemer	
1	AN AC EN DE STI AN AU	RECEIVE AND ADOPT THE COMPANY'S INUAL COUNTS FOR THE FINANCIAL YEAR DED 31 CEMBER 2017 TOGETHER WITH THE RATEGIC ID DIRECTORS' REPORTS AND THE IDITOR'S PORT ON THOSE ACCOUNTS	Managemen	nt For	For	
2	TO CE (US RE RE OF DE 201 ON RE DA	DECLARE A FINAL DIVIDEND OF 10 US NTS SD 0.10) PER ORDINARY SHARE AS COMMENDED BY THE DIRECTORS IN SPECT THE FINANCIAL YEAR ENDED 31 CEMBER 17, TO HOLDERS OF ORDINARY SHARES I THE GISTER OF MEMBERS ON THE RECORD TE OF MARCH 2018	Managemen	nt For	For	
3.1	RE DII TH FIN DE	JANCIAL YEAR ENDED 31 DECEMBER 2017 TAILED IN THE ANNUAL REPORT	Managemen	nt For	For	
3.2	RE TH		Managemen	nt For	For	
4	TH	RECTORS' REMUNERATION REPORT AT PURSUANT TO ARTICLE 39 OF THE TICLES	Managemen	nt For	For	
	CO AM OF AU PA AS DII	ASSOCIATION (THE "ARTICLES") OF THE MPANY, THE MAXIMUM AGGREGATE MOUNT FEES THAT THE COMPANY IS THORISED TO Y THE DIRECTORS FOR THEIR SERVICES RECTORS BE INCREASED TO GBP 800,000 TH				

	ŭ ŭ	,	
	IMMEDIATE EFFECT TO RE-ELECT JOSEF EL-RAGHY, WHO		
5.1	RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management For	For
	(THE "ARTICLES") AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR		
	TO RE-ELECT ANDREW PARDEY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE		
5.2	COMPANY'S ARTICLES AND, BEING ELIGIBLE,	Management For	For
	OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR		
	TO ELECT ROSS JERRARD, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING		
5.3	ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A	Management For	For
	DIRECTOR TO RE-ELECT EDWARD HASLAM, WHO		
5.4	RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING	Management For	For
J. T	ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS	Wanagement For	1'01
	DIRECTOR TO ELECT ALISON BAKER, WHO RETIRES IN		
5.5	ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE,	Management For	For
	OFFERS HERSELF FOR ELECTION AS DIRECTOR		
	TO RE-ELECT MARK ARNESEN, WHO RETIRES IN		
5.6	ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE,	Management For	For
	OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR		
	TO RE-ELECT MARK BANKES, WHO RETIRES IN		
5.7	ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE,	Management For	For
	OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR		
6.1	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD	Management For	For
	THE COMEAN ES AUDITORS TO HOLD		

	Edgar Filling. GAMOO Natural Hesources	s, adia a me	Joine II us	t i Oilli i i	X
	OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO AUTHORIZE THE DIRECTORS TO AGREE				
6.2	THE	Managemen	t For	For	
7	REMUNERATION OF THE AUDITORS ALLOTMENT OF RELEVANT SECURITIES DISAPPLICATION OF PRE-EMPTION RIGHTS	Managemen	t For	For	
8.1	UP TO 5% OF THE ISSUED SHARE CAPITAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Managemen	t For	For	
8.2	FOR A FURTHER 5% OF THE ISSUED SHARE CAPITAL (SPECIFICALLY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL	Managemen	t For	For	
9 SCHLI	INVESTMENT) MARKET PURCHASES OF ORDINARY SHARES UMBERGER LIMITED (SCHLUMBERGER N.V.)	SManagemen	t For	For	
Security	· · · · · · · · · · · · · · · · · · ·		Meeting 7	Гуре	Annual
Ticker Symbol	SLB		Meeting I	Date	04-Apr-2018
ISIN	AN8068571086		Agenda		934735246 -
1011			8		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	-
Item 1A.	Proposal Election of Director: Peter L.S. Currie	by Managemen	Vote t For	Managemen For	-
Item 1A. 1B.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio	by Managemen Managemen	Vote t For t For	Managemen For For	-
Item 1A. 1B. 1C.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes	by Managemen Managemen Managemen	Vote t For t For t For	Management For For	-
Item 1A. 1B. 1C. 1D.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard	by Managemen Managemen Managemen	Vote t For t For t For t For	Managemen For For For	-
Item 1A. 1B. 1C. 1D. 1E.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev	by Managemen Managemen Managemen Managemen	Vote t For t For t For t For t For	Management For For	-
Item 1A. 1B. 1C. 1D.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard	by Managemen Managemen Managemen	Vote t For t For t For t For t For t For	Managemen For For For For	-
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund	by Managemen Managemen Managemen Managemen Managemen	Vote t For	Management For For For For For	-
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi Election of Director: Lubna S. Olayan	by Managemen	Vote t For	Management For For For For For For For	-
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi Election of Director: Lubna S. Olayan Election of Director: Leo Rafael Reif	by Managemen	Vote t For	Management For For For For For For For For	-
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi Election of Director: Lubna S. Olayan Election of Director: Leo Rafael Reif Election of Director: Henri Seydoux	by Managemen	Vote t For	Management For For For For For For For	-
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi Election of Director: Lubna S. Olayan Election of Director: Leo Rafael Reif	by Managemen	Vote t For	Management For For For For For For For For	-
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Proposal Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi Election of Director: Lubna S. Olayan Election of Director: Leo Rafael Reif Election of Director: Henri Seydoux To approve, on an advisory basis, the Company's	by Managemen	Vote t For	Management For For For For For For For For For	-

LLP as independent auditors for 2018.

To approve amended and restated French Sub Plan

5. for Management For For

purposes of qualification under French Law.

RIO	TINTO	PL	C

Item

2d.

Proposal

Security 767204100 Meeting Type Annual

Ticker RIO Meeting Date 11-Apr-2018

Symbol RIO Meeting Date 11-Apr-2018

 $\begin{array}{ccc} \text{ISIN} & \text{US7672041008} & \text{Agenda} & \begin{array}{c} 934742405 - \\ & \text{Management} \end{array} \end{array}$

Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1.	RECEIPT OF THE 2017 ANNUAL REPORT	Management	For	For	
2.	APPROVAL OF THE REMUNERATION POLICY			For	
	APPROVAL OF THE DIRECTORS'	Tranagement	1 01	101	
3.	REMUNERATION	Management	Against	Against	
٥.	REPORT: IMPLEMENTATION REPORT	Tranagement	1 Iguilist	1 iguilist	
4.	Approval of the Directors' Remuneration Report	Management	Against	Against	
	Approval of the Rio Tinto 2018 Equity Incentive	C	C	_	
5A.	Plan	Management	For	For	
	Approval of potential termination benefits payable				
5B.	under	Management	For	For	
	the Rio Tinto 2018 Equity Incentive Plan				
6.	To re-elect Megan Clark as a director	Management	For	For	
7.	To re-elect David Constable as a director	Management		For	
8.	To re-elect Ann Godbehere as a director	Management		For	
9.	To re-elect Simon Henry as a director	Management		For	
10.	To re-elect Jean-Sebastien Jacques as a director	Management	For	For	
11.	To re-elect Sam Laidlaw as a director	Management	For	For	
12.	To re-elect Michael L'Estrange as a director	Management		For	
13.	To re-elect Chris Lynch as a director	Management	For	For	
14.	To re-elect Simon Thompson as a director	Management		For	
15.	Re-appointment of auditors	Management	For	For	
16.	Remuneration of auditors	Management	For	For	
17.	Authority to make political donations	Management	For	For	
18.	General authority to allot shares	Management	For	For	
19.	Disapplication of pre-emption rights	Management	For	For	
20.	Authority to purchase Rio Tinto plc shares	Management	For	For	
21.	Notice period for general meetings other than annual	Management	For	For	
	general meetings	Management	1.01	1.01	
CNH IN	NDUSTRIAL N V				
Security	N20944109		Meeting 7	Гуре	Annual
Ticker	CNHI		Meeting I	Date	13-Apr-2018
Symbol	CIVIII		iviceting i	Juic	•
ISIN	NL0010545661		Agenda		934737086 -
2511	1.20010010001				Management

Proposed

by

Adoption of the 2017 Annual Financial Statements. Management For

Vote

For/Against

Management

For

21

2e.	Determination and distribution of dividend.	Management l	For	For	
2f.	Release from liability of the executive directors and the	Management l	For	For	
3a.	non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director)	Management l	For	For	
3b.	Re-appointment of director: Richard J. Tobin (executive director)	Management l	For	For	
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Management l		For	
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	Management l	For	For	
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	Management l	For	For	
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	Management l	For	For	
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	Management l	For	For	
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	Management l	For	For	
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	Management l	For	For	
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	Management l	For	For	
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	Management l	For	For	
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	Management l	For	For	
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. Delegation of the Board as authorized body to limit	Management l	For	For	
5b.	or exclude statutory pre-emptive rights to the issuance of	Management l	For	For	
5c.	common shares in the capital of the Company. Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. Replacement of the existing authorization to the	Management l	For	For	
6.	Board of the authority to acquire common shares in the capital of	Management l	For	For	
CNILLIN	the Company.				
Security	NDUSTRIAL N V y N20944109	1	Meeting Ty	/ne	Annual
Scourit.	CNHI		Meeting Da	_	13-Apr-2018

Ticker Symbol

ISIN	NL0010545661	Agenda	934750298 -
		C	Management
Item	Proposal	Proposed by Vote	For/Against Management
2d. 2e.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the eventing directors and	Management For Management For	For For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	Management For	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	Management For	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	Management For	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Management For	For
3d.	Re-appointment of director: Suzanne Heywood (non executive director) Re-appointment of director: Leo W. Houle	Management For	For
3e.	(non-executive director)	Management For	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	Management For	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	Management For	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	Management For	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	Management For	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	Management For	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	Management For	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	Management For	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. Delegation of the Board as authorized body to limit	Management For	For
5b.	or exclude statutory pre-emptive rights to the issuance of	Management For	For
5c.	common shares in the capital of the Company. Delegation of the Board as authorized body to issue special voting shares in the capital of the Company.	Management For	For

Replacement of the existing authorization to the Board of 6. the authority to acquire common shares in the capital Management For For of the Company. NOBLE ENERGY, INC. Meeting Type Security 655044105 Annual Ticker **NBL** Meeting Date 24-Apr-2018 Symbol 934735171 -**ISIN** US6550441058 Agenda Management **Proposed** For/Against Item Proposal Vote Management by Management For For 1A. Election of Director: Jeffrey L. Berenson 1B. Election of Director: Michael A. Cawley Management For For 1C. Election of Director: Edward F. Cox Management For For 1D. Election of Director: James E. Craddock Management For For 1E. Election of Director: Thomas J. Edelman Management For For 1F. Election of Director: Holli C. Ladhani Management For For 1G. Election of Director: David L. Stover Management For For 1H. Election of Director: Scott D. Urban Management For For Management For 1I. Election of Director: William T. Van Kleef For To ratify the appointment of the independent auditor 2. by Management For For the Company's Audit Committee. To approve, in an advisory vote, executive 3. Management For For compensation. To consider a shareholder proposal requesting a 4. published assessment of various climate change Shareholder Abstain Against scenarios on our portfolio. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker **EOG** Meeting Date 24-Apr-2018 Symbol 934736678 -**ISIN** US26875P1012 Agenda Management **Proposed** For/Against Item Proposal Vote Management by Election of Director: Janet F. Clark Management For For 1a. Management For 1b. Election of Director: Charles R. Crisp For Management For 1c. Election of Director: Robert P. Daniels For 1d. Election of Director: James C. Day Management For For Election of Director: C. Christopher Gaut Management For For 1e. 1f. Election of Director: Donald F. Textor Management For For Election of Director: William R. Thomas Management For For 1g. Management For 1h. Election of Director: Frank G. Wisner For To ratify the appointment of Deloitte & Touche LLP,

Management For

For

2.

auditors for the year ending December 31, 2018.

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	To approve an amendment and restatement of the EOG Passauress Inc. Employee Stock Purchase Plan to (i)				
3.	Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the	Management	For	For	
	of the plan and (iii) effect certain other changes.				
	To approve, by non-binding vote, the compensation				
4.	of	Management	For	For	
	the Company's named executive officers.	_			
	ORPORATION		Marking	Г	A 1
Security Ticker	y 302491303		Meeting	Type	Annual
Symbol	FMC		Meeting l	Date	24-Apr-2018
•			. 1		934746732 -
ISIN	US3024913036		Agenda		Management
τ.	D 1	Proposed	T 7 .	For/Against	
Item	Proposal	by	Vote	Managemen	t
1a.	Election of Director: Pierre Brondeau	Management	For	For	
1b.	Election of Director: Eduardo E. Cordeiro	Management		For	
1c.	Election of Director: G. Peter D'Aloia	Management		For	
1d.	Election of Director: C. Scott Greer	Management		For	
1e.	Election of Director: K'Lynne Johnson	Management		For	
1f.	Election of Director: Dirk A. Kempthorne	Management		For	
1g.	Election of Director: Paul J. Norris	Management		For	
1h. 1i.	Election of Director: Margareth Ovrum Election of Director: Robert C. Pallash	Management		For For	
11. 1j.	Election of Director: William H. Powell	Management Management		For	
1j. 1k.	Election of Director: Vincent R. Volpe, Jr.	Management		For	
IK.	Ratification of the appointment of independent	Wanagement	. 1 01	101	
2.	registered	Management	For	For	
	public accounting firm.	TVIUM BUTTO	. 1 01	2 01	
2	Approval, by non-binding vote, of executive	3.6	-		
3.	compensation.	Management	For	For	
BARRI	CK GOLD CORPORATION				
Security	y 067901108		Meeting 7	Гуре	Annual
Ticker Symbol	ABX		Meeting l	Date	24-Apr-2018
ISIN	CA0679011084		Agenda		934753321 - Management
τ.	D 1	Proposed	T 7 .	For/Against	
Item	Proposal	by	Vote	Managemen	t
1	DIRECTOR	Management	:	-	
	1 M. I. Benítez		For	For	
	2 G. A. Cisneros		For	For	
	3 G. G. Clow		For	For	
	4 K. P. M. Dushnisky		For	For	
	5 J. M. Evans		For	For	
	6 B. L. Greenspun		For	For	

		o, aoia a ino		. 0	~
	7 J. B. Harvey		For	For	
	8 P. A. Hatter		For	For	
	9 N. H. O. Lockhart		For	For	
	10 P. Marcet		For	For	
	11 A. Munk		For	For	
	12 J. R. S. Prichard		For	For	
	13 S. J. Shapiro		For	For	
	14 J. L. Thornton		For	For	
	15 E. L. Thrasher		For	For	
	RESOLUTION APPROVING THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP as the		_		
2	auditor of	Management	For	For	
	Barrick and authorizing the directors to fix its				
	remuneration.				
	ADVISORY RESOLUTION ON APPROACH TO				
3	EXECUTIVE COMPENSATION.	Management	For	For	
NFWN	ONT MINING CORPORATION				
Securit			Meeting T	vne	Annual
Ticker	•		Wiccing 1	ype	Timuai
Symbo	NEM		Meeting D	ate	25-Apr-2018
					934740033 -
ISIN	US6516391066		Agenda		Management
					C
.	D 1	Proposed ,	· •	For/Against	
Item	Proposal	by	VAIE	Managemen	
1A.	Election of Director: G.H. Boyce	Management		For	
1B.	Election of Director: B.R. Brook	Management		For	
1C.	Election of Director: J.K. Bucknor	Management		For	
1D.	Election of Director: J.A. Carrabba	Management		For	
1E.	Election of Director: N. Doyle	Management		For	
1F.	Election of Director: G.J. Goldberg	Management		For	
1G.	Election of Director: V.M. Hagen	Management		For	
1H.	Election of Director: S.E. Hickok	Management		For	
1I.	Election of Director: R. Medori	Management		For	
1J.	Election of Director: J. Nelson	Management		For	
1K.	Election of Director: J.M. Quintana	Management		For	
1L.	Election of Director: M.P. Zhang	Management		For	
	Approve, on an Advisory Basis, Named Executive	1.1unugement	1 01	1 01	
2.	Tipprove, on an Havisory Busis, I tunica Executive				
2.	Officer	Management	For	For	
	Officer Compensation	Management	For	For	
	Compensation.	Management	For	For	
3	Compensation. Ratify Appointment of Independent Registered	-			
3.	Compensation. Ratify Appointment of Independent Registered Public	Management Management		For	
	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	-			
MARA	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION	Management	For	For	Annual
MARA Securit	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102	Management	For Meeting T	For ype	Annual
MARA Securit Ticker	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management	For	For ype	Annual 25-Apr-2018
MARA Securit Ticker Symbo	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management	For Meeting T Meeting D	For ype	
MARA Securit Ticker	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management	For Meeting T	For ype	25-Apr-2018

Item	Proposal	Proposed by	Vote	For/Against Managemen	ť
1a.	Election of Class I Director: Abdulaziz F. Alkhayyal	•	nt For	For	ι
1b.	Election of Class I Director: Donna A. James	Managemen		For	
1c.	Election of Class I Director: James E. Rohr Ratification of the selection of	Managemen		For	
2.	PricewaterhouseCoopers	Managemen	t For	For	
	LLP as the company's independent auditor for 2018.				
	Aproval, on an advisory basis, of the company's				
3.	named	Managemen	ıt For	For	
	executive officer compensation.				
	Recommendation, on an advisory basis, of the				
4.	frequency	Managemen	ıt 1 Year	For	
	of advisory votes on named executive officer	C			
	compensation. Approval of amendments to the company's Restated				
	Certificate of Incorporation to eliminate the				
5.	supermajority	Managemen	t For	For	
	voting requirement applicable to bylaw amendments	_			
	Approval of amendments to the company's Restated				
	Certificate of Incorporation to eliminate the				
6.	supermajority	Managaman	t Eor	For	
0.	voting requirements applicable to certificate	Managemen	it FOI	гог	
	amendments				
	and the removal of directors.				
7.	Shareholder proposal seeking alternative shareholder right to call a special meeting provision	Shareholder	Against	For	
	right to can a special meeting provision.		8		
GOLD	CORP INC.				Annual and
Securit	y 380956409		Meeting	Гуре	Special Meeting
Ticker					_
Symbo	l GG		Meeting I	Date	25-Apr-2018
•			A 1 .		934750921 -
ISIN	CA3809564097		Agenda		Management
Item	Proposal	Proposed	Vote	For/Against	
		by		Managemen	t
1	DIRECTOR	Managemen		Б	
	1 BEVERLEY A. BRISCOE		For	For	
	2 MATTHEW COON COME3 MARGOT A. FRANSSEN		For For	For For	
	4 DAVID A. GAROFALO		For	For	
	5 CLEMENT A. PELLETIER		For	For	
	6 P. RANDY REIFEL		For	For	
	7 CHARLES R. SARTAIN		For	For	
	8 IAN W. TELFER		For	For	
	9 KENNETH F. WILLIAMSON		For	For	
2	IN RESPECT OF THE APPOINTMENT OF	Managemen	t For	For	
	DELOITTE				
	LLP, INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM, AS AUDITORS OF THE				

COMPANY AND AUTHORIZING THE

DIRECTORS TO

FIX THEIR REMUNERATION;

A NON-BINDING ADVISORY RESOLUTION

3 ACCEPTING THE COMPANY'S APPROACH TO Management For EXECUTIVE COMPENSATION.

AGCO CO	RPORA	TION
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Security	001084102	Meeting Type	Annual
Ticker Symbol	AGCO	Meeting Date	26-Apr-2018
ISIN	US0010841023	Agenda	934759690 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Toposai	by	Management
1A.	Election of Director: Roy V. Armes	Management For	For
1B.	Election of Director: Michael C. Arnold	Management For	For
1C.	Election of Director: P. George Benson	Management For	For
1D.	Election of Director: Suzanne P. Clark	Management For	For
1E.	Election of Director: Wolfgang Deml	Management For	For
1F.	Election of Director: George E. Minnich	Management For	For
1G.	Election of Director: Martin H. Richenhagen	Management For	For
1H.	Election of Director: Gerald L. Shaheen	Management For	For
1I.	Election of Director: Mallika Srinivasan	Management For	For
1J.	Election of Director: Hendrikus Visser	Management For	For
	NON-BINDING ADVISORY RESOLUTION TO		
2.	APPROVE THE COMPENSATION OF THE	Management For	For
	COMPANY'S NAMED EXECUTIVE OFFICERS.		
	RATIFICATION OF KPMG LLP AS THE		
	COMPANY'S		
3.	INDEPENDENT REGISTERED PUBLIC	Management For	For
	ACCOUNTING		
	FIRM FOR 2018.		

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	27-Apr-2018
ISIN	CA0084741085	Agenda	934765047 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	DIRECTOR	Management	_
	1 Dr. 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 McCombe	For	For
	7 James D. Nasso	For	For

	Edgar Filling. GAMOO Natural Hesources	s, dold & inc	onic mus	t i Oilli iv i	A
	8 Dr. Sean Riley		For	For	
	9 J. Merfyn Roberts		For	For	
	10 Jamie C. Sokalsky		For	For	
	Appointment of Ernst & Young LLP as Auditors of				
2	the	Management	t For	For	
2	Company for the ensuing year and authorizing the	wanagemen	1101	101	
	Directors to fix their remuneration.				
	Consideration of and, if deemed advisable, the				
	passing of				
3	an ordinary resolution approving an amendment to	Management	t For	For	
	the				
	Company's Stock Option Plan.				
	Consideration of and, if deemed advisable, the				
4	passing of	Management	t Against	Against	
•	an ordinary resolution confirming the adoption of the	e	i i igumst	7 iguilist	
	amended and restated by-laws of the Company.				
	Consideration of and, if deemed advisable, the				
5	passing of	Management	t For	For	
	a non-binding, advisory resolution accepting the	8			
	Company's approach to executive compensation.				
CENTE	ERRA GOLD INC.				
Security	y 152006102		Meeting 7	Гуре	Annual General
			υ	71	Meeting
Ticker			Meeting I	Date	01-May-2018
Symbol					700172022
ISIN	CA1520061021		Agenda		709172023 -
					Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemen	
	PLEASE NOTE THAT SHAREHOLDERS ARE			Traumage Inter-	•
	ALLOWED TO VOTE 'IN EAVOR' OR				
	'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND				
CMMT	FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND	Non-Voting			
	2.				
	THANK YOU				
	ELECTION OF DIRECTOR: RICHARD W.			_	
1.1	CONNOR	Management	t For	For	
	ELECTION OF DIRECTOR: EDUARD D.			_	
1.2	KUBATOV	Management	t For	For	
	ELECTION OF DIRECTOR: ASKAR			_	
1.3	OSKOMBAEV	Management	t For	For	
1.4	ELECTION OF DIRECTOR: STEPHEN A. LANG	Management	t For	For	
	ELECTION OF DIRECTOR: MICHAEL				
1.5	PARRETT	Management	t For	For	
1.6	ELECTION OF DIRECTOR: JACQUES PERRON	Management	t For	For	
1.7	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management		For	
	ELECTION OF DIRECTOR: SHERYL K.				
1.8	PRESSLER	Management	ıror	For	
1.9	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Management	t For	For	
1.10	ELECTION OF DIRECTOR: BRUCE V. WALTER	Management	t For	For	

1.11	ELECTION OF DIRECTOR: SUSAN YURKOVICH	Managemen	nt For	For	
2	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Managemen	ıt For	For	
3	TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR VARIATIONS TO THE FOREGOING AND ON ANY OTHER MATTERS (OTHER THAN MATTERS WHICH ARE TO COME BEFORE THE MEETING AND WHICH ARE THE SUBJECT OF ANOTHER PROXY EXECUTED BY THE UNDERSIGNED) WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT	Managemen	ıt Against	Against	
BELO	THEREOF SUN MINING CORP, TORONTO ON				. 10 1
Securit	SUN MINING CORP, TORONTO ON		Meeting T	`ype	Annual General Meeting
Securit Ticker	SUN MINING CORP, TORONTO ON y 080558109		Meeting T		
Securit	SUN MINING CORP, TORONTO ON y 080558109				Meeting
Securit Ticker Symbo	SUN MINING CORP, TORONTO ON y 080558109	Proposed by	Meeting D Agenda		Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN	SUN MINING CORP, TORONTO ON y 080558109 I CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	by Non Voting	Meeting D Agenda Vote	Pate For/Against	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER	by Non Voting	Meeting D Agenda Vote	Pate For/Against	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item CMMT	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI	Non-Voting Managemen Managemen	Meeting D Agenda Vote	Porte For/Against Managemen For For	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item CMMT 1.A 1.B 1.C	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY' FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON	Non-Voting Managemen Managemen Managemen	Meeting D Agenda Vote At For at For	Por/Against Managemen For For For	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item CMMT 1.A 1.B 1.C 1.D	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL'	Non-Voting Managemen Managemen Managemen Managemen	Meeting D Agenda Vote It For It For It For It For	Por/Against Managemen For For For For	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item CMMT 1.A 1.B 1.C 1.D 1.E	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL' ELECTION OF DIRECTOR: CAROL FRIES	Managemen Managemen Managemen T Managemen Managemen	Meeting D Agenda Vote It For It For It For It For It For	For	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item CMMT 1.A 1.B 1.C 1.D	SUN MINING CORP, TORONTO ON y 080558109 CA0805581091 Proposal PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL'	Managemen Managemen Managemen T Managemen Managemen Managemen	Meeting D Agenda Vote It For It For It For It For It For It For	Por/Against Managemen For For For For	Meeting 01-May-2018 709206785 - Management

APPOINTMENT OF RSM CANADA LLP AS

AUDITORS

OF THE CORPORATION FOR THE ENSUING

YEAR

AND AUTHORIZING THE DIRECTORS TO FIX

THEIR

REMUNERATION

KIRKLAND LAKE GOLD LTD.

Security	49741E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	CA49741E1007	Agenda	709223224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANTHONY MAKUCH	Managemen	t For	For
1.2	ELECTION OF DIRECTOR: JONATHAN GILL	Managemen	t For	For
1.3	ELECTION OF DIRECTOR: ARNOLD KLASSEN	Managemen	t For	For
1.4	ELECTION OF DIRECTOR: PAMELA KLESSIG	Managemen	t For	For
1.5	ELECTION OF DIRECTOR: BARRY OLSON	Managemen	t For	For
1.6	ELECTION OF DIRECTOR: JEFFREY PARR	Managemen	t For	For
1.7	ELECTION OF DIRECTOR: ERIC SPROTT	Managemen	t For	For
1.8	ELECTION OF DIRECTOR: RAYMOND THRELKELD	Managemen	t For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Managemen	t For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU. OIL & GAS CORPORATION	Non-Voting		

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	02-May-2018
ISIN	US1270971039	Agenda	934741807 - Management

Item	Proposal	Proposed Vote	For/Against Management
1.	DIRECTOR	Management	2

	_aga: 1g. aa 1a. 1a.a.	o, 0.0.0 0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		. , ,
	1 Dorothy M. Ables		For	For	
	2 Rhys J. Best		For	For	
	3 Robert S. Boswell		For	For	
	4 Amanda M. Brock		For	For	
	5 Dan O. Dinges		For	For	
	6 Robert Kelley		For	For	
	7 W. Matt Ralls		For	For	
	8 Marcus A. Watts		For	For	
	To ratify the appointment of the firm				
	PricewaterhouseCoopers LLP as the independent				
2.	registered public accounting firm for the Company	Managemen	t For	For	
	for its	_			
	2018 fiscal year.				
2	To approve, by non-binding advisory vote, the	M	4 E	F	
3.	compensation of our named executive officers.	Managemen	l FOr	For	
SUNC	OR ENERGY INC.				
Securit	y 867224107		Meeting	Type	Annual
Ticker	, and				02 Mars 2010
Symbo	SU SU		Meeting	Date	02-May-2018
ISIN	CA8672241079		Agenda		934750731 -
19114	CA60/22410/9		Agenda		Management
Item	Proposal	Proposed	Vote	For/Against	•
псш	Toposai	by	Voic	Managemen	nt
1	DIRECTOR	Managemen	t		
	1 Patricia M. Bedient		For	For	
	2 Mel E. Benson		For	For	
	3 Jacynthe Côté		For	For	
	4 Dominic D'Alessandro		For	For	
	5 John D. Gass		For	For	
	6 Dennis M. Houston		For	For	
	7 Maureen McCaw		For	For	
	8 Eira M. Thomas		For	For	
	9 Steven W. Williams		For	For	
	10 Michael M. Wilson		For	For	
2	Re-appointment of PricewaterhouseCoopers LLP as	Managemen	t For	For	
۷	auditor of Suncor Energy Inc. for the ensuing year.	Managemen	t I OI	1.01	
	To accept the approach to executive compensation				
3	disclosed in the Management Proxy Circular of	Managemen	t For	For	
3	Suncor	Wanagemen	1101	101	
	Energy Inc. dated March 1, 2018.				
OSISK	O GOLD ROYALTIES LTD.				
Securit	y 68827L101		Meeting	Type	MIX
Ticker			Meeting	Dete	03-May-2018
Symbo			Miceting	Date	03-Way-2016
ISIN	CA68827L1013		Agenda		709148870 -
19114	CA0002/L1013		Agenua		Management
Item	Proposal	Proposed	Vote	For/Against	
		by	7 010	Managemen	nt
СММТ	•	Non-Voting			

	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY		
	FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR' OR		
	'ABSTAIN' ONLY FOR		
	RESOLUTION-NUMBERS 1.1 TO		
	1.10 AND 2. THANK YOU		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management For	For
1.2	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management For	For
1.3	ELECTION OF DIRECTOR: PIERRE D.	Management For	For
1.5	CHENARD	Management 1 of	101
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management For	For
	ELECTION OF DIRECTOR: JOANNE		_
1.5	FERSTMAN	Management For	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	_	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management For	For
1.8	ELECTION OF DIRECTOR: OSKAR LEWNOWSKI	Management For	For
1.9	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management For	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	Management For	For
	TO APPOINT PRICEWATERHOUSECOOPERS		
	LLP AS		
2	THE CORPORATION'S INDEPENDENT AUDITOR FOR	Management For	For
	FISCAL YEAR 2018 AND TO AUTHORIZE THE		
	DIRECTORS TO FIX THEIR REMUNERATION		
	TO APPROVE AMENDMENTS TO THE		
	EMPLOYEE		
	SHARE PURCHASE PLAN AND APPROVE ALL		
3	UNALLOCATED RIGHTS AND	Management For	For
	ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY		
	DESCRIBED IN		
	THE CIRCULAR		
	TO APPROVE AMENDMENTS TO THE STOCK		
4	OPTION PLAN, AS MORE FULLY DESCRIBED	Management For	For
•	IN THE	Transgement of	101
	CIRCULAR TO APPROVE THE AMENDED RESTRICTED		
	SHARE		
	UNIT PLAN AND APPROVE ALL		
5	UNALLOCATED	Management For	For
	RIGHTS AND ENTITLEMENTS UNDER THE		
	PLAN, AS		
	MORE FULLY DESCRIBED IN THE CIRCULAR ADVISORY RESOLUTION TO APPROVE		
6	OSISKO'S	Management For	For
5	APPROACH TO EXECUTIVE COMPENSATION	Transportation 1 of	1 01

DETOUR GOLD CORPORATION, TORONTO ON

DETOU	JR GOLD CORPORATION, TORONTO ON				
Security	250669108		Meeting	Туре	Annual General Meeting
Ticker Symbol			Meeting	Date	03-May-2018
ISIN	CA2506691088		Agenda		709206735 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		Managemen	
1.1	ELECTION OF DIRECTOR: LISA COLNETT	Managemen	t For	For	
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	Managemen		For	
1.3	ELECTION OF DIRECTOR: ROBERT E. DOYLE	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	Managemen		For	
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARI	_		For	
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	Managemen		For	
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	Managemen	t For	For	
1.8	ELECTION OF DIRECTOR: ALEX G.	Managemen		For	
1.9	MORRISON ELECTION OF DIRECTOR: JONATHAN	Managemen	t For	For	
2	RUBENSTEIN APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND	Managemen		For	
2	AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE NON-BINDING ADVISORY	Managemen	t FOI	FOI	
3	RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Managemen	t For	For	
VALER	RO ENERGY CORPORATION				
Security			Meeting	Type	Annual
Ticker				• •	
Symbol	VLO		Meeting	Date	03-May-2018
ISIN	US91913Y1001		Agenda		934740855 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	

1A.	Election of Director: H. Paulett Eberhart	Management For	For
1B.	Election of Director: Joseph W. Gorder	Management For	For
1C.	Election of Director: Kimberly S. Greene	Management For	For
1D.	Election of Director: Deborah P. Majoras	Management For	For
1E.	Election of Director: Donald L. Nickles	Management For	For
1F.	Election of Director: Philip J. Pfeiffer	Management For	For
1G.	Election of Director: Robert A. Profusek	Management For	For
1H.	Election of Director: Stephen M. Waters	Management For	For
1I.	Election of Director: Randall J. Weisenburger	Management For	For
1J.	Election of Director: Rayford Wilkins, Jr.	Management For	For
	Ratify the appointment of KPMG LLP as Valero's	-	
2.	independent registered public accounting firm for	Management For	For
	2018.	-	
	Approve, by non-binding vote, the 2017		
3.	compensation of	Management For	For
	our named executive officers.	C	
	Vote on an amendment to Valero's Restated		
4	Certificate of	M	Г
4.	Incorporation to remove supermajority vote	Management For	For
	requirements.		
	Vote on an amendment to Valero's Restated		
_	Certificate of	M	Г
5.	Incorporation to permit stockholders to act by writte	Management For	For
	consent.		
ARCH	FR-DANIFI S-MIDI AND COMPANY		

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	03-May-2018
ISIN	US0394831020	Agenda	934746287 - Management

Item	Proposal	Proposed Vote	For/Against
		by	Management
1A.	Election of Director: A.L. Boeckmann	Management For	For
1B.	Election of Director: M.S. Burke	Management For	For
1C.	Election of Director: T.K. Crews	Management For	For
1D.	Election of Director: P. Dufour	Management For	For
1E.	Election of Director: D.E. Felsinger	Management For	For
1F.	Election of Director: S.F. Harrison	Management For	For
1G.	Election of Director: J.R. Luciano	Management For	For
1H.	Election of Director: P.J. Moore	Management For	For
1I.	Election of Director: F.J. Sanchez	Management For	For
1J.	Election of Director: D.A. Sandler	Management For	For
1K.	Election of Director: D.T. Shih	Management For	For
1L.	Election of Director: K.R. Westbrook	Management For	For
2.	Ratify the appointment of Ernst & Young LLP as		
	independent auditors for the year ending December	Managamant For	For
	31,	Management For	
	2018.		
3.	Advisory Vote on Executive Compensation.	Management For	For
4.	-	Management For	For

Approve the material terms of the ADM Employee Stock

Purchase Plan.

5. Stockholder proposal requesting independent board chairman. Shareholder Against For

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	ТАНО	Meeting Date	03-May-2018
ISIN	CA8738681037	Agenda	934761102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manageme	nt	C
	1 C. Kevin McArthur	C	For	For
	2 Ronald W. Clayton		For	For
	3 Tanya M. Jakusconek		For	For
	4 Charles A. Jeannes		For	For
	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
	Appointment of Deloitte LLP as Auditors of the			
2	Company	Manageme	nt For	For
	for the ensuing year.	Č		
	On an advisory basis and not to diminish the role and	l		
	responsibilities of the Board of Directors, to accept			
3	the	Manageme	nt For	For
	approach to executive compensation disclosed in the			
	Company's Information Circular for the Meeting.			
	Pass an ordinary resolution approving an amended			
	and			
	restated share option and incentive share plan for the			
4	Company, which includes, among other things, an	Manageme	nt For	For
	increase to the maximum number of shares issuable			
	thereunder, as further described in the Company's			
	Information Circular for the Meeting.			
	Pass an ordinary resolution approving a performance			
	share award plan for the Company, as further			
5	described	Manageme	nt For	For
	in the Company's Information Circular for the			
	Meeting.			
6	Pass an ordinary resolution to amend the Company's	Manageme	nt For	For
	Articles to increase the quorum at a meeting of			
	Shareholders to two persons present or represented			
	by			
	proxy representing not less than 25% of the issued			
	shares of the Company, as further described in the			

Company's Information Circular for the Meeting. Pass an ordinary resolution to amend the Company's Articles to delete provisions of the Company's Articles relating to "Alternate Directors" and amending notice

Management For 7 For provisions to reference use of Notice and Access, as further described in the Company's Information Circular for the Meeting. **ANDEAVOR** Security 03349M105 Meeting Type Annual Ticker **ANDV** Meeting Date 04-May-2018 Symbol 934742847 -**ISIN** US03349M1053 Agenda Management Proposed For/Against Vote Proposal Item Management by Election of Director: Rodney F. Chase Management For For 1a. Election of Director: Paul L. Foster Management For For 1b. Election of Director: Edward G. Galante Management For For 1c. 1d. Election of Director: Gregory J. Goff Management For For 1e. Election of Director: David Lilley Management For For Election of Director: Mary Pat McCarthy 1f. Management For For 1g. Election of Director: J.W. Nokes Management For For 1h. Election of Director: William H. Schumann, III Management For For 1i. Election of Director: Jeff A. Stevens Management For For 1j. Election of Director: Susan Tomasky Management For For 1k. Election of Director: Michael E. Wiley Management For For For 11. Election of Director: Patrick Y. Yang Management For To approve our named executive officers' 2. compensation Management For For in an advisory vote. To ratify the appointment of Ernst & Young LLP as Management For 3. For independent registered public accounting firm. To approve the Andeavor 2018 Long-Term Incentive Management For 4. For Plan. OCCIDENTAL PETROLEUM CORPORATION 674599105 Meeting Type Security Annual Ticker OXY Meeting Date 04-May-2018 Symbol 934747518 -**ISIN** US6745991058 Agenda Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1a.	Election of Director: Spencer Abraham	Management For	For
1b.	Election of Director: Howard I. Atkins	Management For	For
1c.	Election of Director: Eugene L. Batchelder	Management For	For
1d.	Election of Director: John E. Feick	Management For	For

	3 3	,			
1e.	Election of Director: Margaret M. Foran	Managemen	t For	For	
1f.	Election of Director: Carlos M. Gutierrez	Managemen	t For	For	
1g.	Election of Director: Vicki Hollub	Managemen	t For	For	
1h.	Election of Director: William R. Klesse	Managemen	t For	For	
1i.	Election of Director: Jack B. Moore	Managemen	t For	For	
1j.	Election of Director: Avedick B. Poladian	Managemen	t For	For	
1k.	Election of Director: Elisse B. Walter	Managemen	t For	For	
2	Advisory Vote to Approve Named Executive Office	r Managana	4 East	Ean	
2.	Compensation	Managemen	t FOF	For	
	Approval of the Second Amendment to the 2015				
	Long-				
3.	Term Incentive Plan to Increase the Number of	Managemen	t For	For	
	Shares				
	Available for Grant				
	Ratification of Selection of KPMG as Independent				
4.	Auditor	Managemen	t For	For	
	for the Fiscal Year Ending December 31, 2018	C			
ALAM	OS GOLD INC.				
Securit	y 011532108		Meeting	Type	Annual
Ticker				• •	
Symbo	AGI		Meeting	Date	07-May-2018
					934772814 -
ISIN	CA0115321089		Agenda		Management
					C
τ.	D 1	Proposed	T 7.	For/Agains	t
Item	Proposal	-	Vote	_	
	11000001	by		Managemei	nt
1	DIRECTOR	by Managemen		Managemen	nt
		by Managemen		Management For	nt
	DIRECTOR 1 Mark J. Daniel	-	t For	For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham	-	t	For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck	-	t For For For	For For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower	-	t For For For	For For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy	-	t For For For For	For For For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey	-	t For For For For For For	For For For For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy	-	For For For For For For For	For For For For For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith	-	For For For For For For For For	For For For For For For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe	-	For For For For For For For	For For For For For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the	-	For For For For For For For For	For For For For For For For	nt
1	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company	Managemen	For	For For For For For For For	nt
	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to	Managemen	For	For For For For For For For	nt
1	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix	Managemen	For	For For For For For For For	nt
1	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration.	Managemen	For	For For For For For For For	nt
2	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a	Managemen	For	For	nt
1	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a resolution	Managemen	For	For For For For For For For	nt
2	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's	Managemen	For	For	nt
2	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to executive compensation.	Managemen	For	For	nt
2 3 RAND	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to executive compensation. GOLD RESOURCES LIMITED	Managemen	For	For For For For For For For For	
2 RAND Security	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to executive compensation. GOLD RESOURCES LIMITED y 752344309	Managemen	For For For For For For For For For Meeting	For For For For For For For For Type	Annual
2 3 RAND Securit	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to executive compensation. GOLD RESOURCES LIMITED y 752344309 GOLD	Managemen	For	For For For For For For For For Type	
2 RAND Securit Ticker Symbo	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to executive compensation. GOLD RESOURCES LIMITED y 752344309 GOLD	Managemen	For For For For For For For For Meeting Meeting	For For For For For For For For Type	Annual 08-May-2018
2 3 RAND Securit	DIRECTOR 1 Mark J. Daniel 2 Elaine Ellingham 3 David Fleck 4 David Gower 5 Claire M. Kennedy 6 John A. McCluskey 7 Paul J. Murphy 8 Ronald E. Smith 9 Kenneth Stowe Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration. To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to executive compensation. GOLD RESOURCES LIMITED y 752344309 GOLD	Managemen	For For For For For For For For For Meeting	For For For For For For For For Type	Annual

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 2017 together with the directors' reports and the auditor's report on the financial statements (the '2017 annual report').	Managemen	t For	For
2.	To declare a final dividend of \$2.00 per ordinary share recommended by the directors in respect of the financial year ended 31 December 2017 to be paid to holders of ordinary shares on the register of members at the close of business on 23 March 2018 in respect of ordinary shares then registered in their names.	Managemen	t For	For
3.	To approve the directors' remuneration report (other than the directors' remuneration policy) as set out in the 2017 annual report for the financial year ended 31 December 2017.	Managemen	t For	For
4.	To approve the directors' remuneration policy contained in the directors' remuneration report of the 2017 annual	Managemen	t For	For
5.	report. To re-elect Safiatou Ba-N'Daw as a director of the company.	Managemen	t For	For
6.	To re-elect Mark Bristow as a director of the company.	Managemen	t For	For
7.	To re-elect Christopher Coleman as a director of the company.	Managemen	t For	For
8.	To re-elect Jemal-ud-din Kassum (Jamil Kassum) as a director of the company.	Managemen	t For	For
9.	To re-elect Olivia Kirtley as a director of the company.	Managemen	t For	For
10.	To re-elect Jeanine Mabunda Lioko as a director of the company.	Managemen	t For	For
11.	To re-elect Andrew Quinn as a director of the company.	Managemen	t For	For
12.	To re-elect Graham Shuttleworth as a director of the company.	Managemen	t For	For
13.		Managemen	t For	For

	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.				
	To authorise the audit committee of the company to				
14.	determine the remuneration of the auditors.	Management	For	For	
15.	Authority to allot shares.	Management	For	For	
13.	To resolve that as part of their fees as directors of the	_	. 1 01	101	
	company each non-executive director (other than the	,			
	senior independent director and the chairman)		_	_	
16.	re-elected	Management	For	For	
	at this meeting be awarded 1 500 ordinary shares and				
	such ordinary shares are to vest on the date of grant.				
	To resolve that as part of his fee as senior				
	independent				
	director of the company, the senior independent				
	director				
17.	in office at this meeting will be awarded 2 000	Management	For	For	
	ordinary				
	shares and such ordinary shares are to vest on the				
	date				
	of grant. To possible that as part of his fee as chairman of the				
	To resolve that as part of his fee as chairman of the company, the chairman in office at this meeting will				
	be				
18.	awarded 2 500 ordinary shares and such ordinary	Management	For	For	
	shares				
	are to vest on the date of grant.				
	Approval of the Randgold Resources Limited Long				
19.	Term	Management	For	For	
	Incentive Plan.	_			
20.	Authority to disapply pre-emption rights.	Management	For	For	
	Authority for the Company to purchase its own				
21.	ordinary	Management	For	For	
	shares and ADSs.				
PHILLI				_	
Security	718546104		Meeting 7	Type	Annual
Ticker Symbol	PSX		Meeting I	Date	09-May-2018
ISIN	US7185461040		Agenda		934744067 -
			8		Management
T4	D1	Proposed	X 7 - 4 -	For/Against	
Item	Proposal	by	Vote	Managemen	
1a.	Election of director: J. Brian Ferguson	Management	For	For	
1b.	Election of director: Harold W. McGraw III	Management		For	
1c.	Election of director: Victoria J. Tschinkel	Management		For	
2.	To ratify the appointment of Ernst & Young LLP as	Management	For	For	
	the				
	Company's independent registered public accounting				

For

For

firm

for fiscal year 2018.

To consider and vote on a proposal to approve, on an

3. advisory (non-binding) basis, the compensation of Management For

our

Named Executive Officers.

To consider and vote on a proposal to amend the

4. Certificate of Incorporation to declassify the Board Management For

0

Directors over the next three years.

KINDER MORGAN, INC.

Security 49456B101 Meeting Type Annual

Ticker Symbol KMI Meeting Date 09-May-2018

934748990 -

ISIN US49456B1017 Agenda Agenda Management

Item	Proposal	Proposed Vote	For/Against
		by	Management
1a.	Election of Director: Richard D. Kinder	Management For	For
1b.	Election of Director: Steven J. Kean	Management For	For
1c.	Election of Director: Kimberly A. Dang	Management For	For
1d.	Election of Director: Ted A. Gardner	Management For	For
1e.	Election of Director: Anthony W. Hall, Jr.	Management For	For
1f.	Election of Director: Gary L. Hultquist	Management For	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Management For	For
1h.	Election of Director: Deborah A. Macdonald	Management For	For
1i.	Election of Director: Michael C. Morgan	Management For	For
1j.	Election of Director: Arthur C. Reichstetter	Management For	For
1k.	Election of Director: Fayez Sarofim	Management For	For
11.	Election of Director: C. Park Shaper	Management For	For
1m.	Election of Director: William A. Smith	Management For	For
1n.	Election of Director: Joel V. Staff	Management For	For
1o.	Election of Director: Robert F. Vagt	Management For	For
1p.	Election of Director: Perry M. Waughtal	Management For	For
	Ratification of the selection of		
	PricewaterhouseCoopers		
2.	LLP as our independent registered public accounting	Management For	For
	firm	-	
	for 2018		
	Approval, on an advisory basis, of the compensation		
	of		
3.	our named executive officers, as disclosed in the	Management For	For
	Proxy	C	
	Statement		
	Frequency with which we will hold an advisory vote		
4.	on	Management 3 Years	For
	the compensation of our named executive officers		
	Stockholder proposal relating to a report on methane		
5.	emissions	Shareholder Abstain	Against
6.		Shareholder Abstain	Against
J.		Jan Silvider Tiestuin	1.18411101

Stockholder proposal relating to an annual sustainability report Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent 7. Shareholder Abstain Against with global climate change policies IDEXX LABORATORIES, INC. Security 45168D104 Meeting Type Annual Ticker **IDXX** Meeting Date 09-May-2018 Symbol 934755870 -**ISIN** US45168D1046 Agenda Management **Proposed** For/Against Item Proposal Vote Management by Election of Director: Bruce L. Claflin Management For For 1a. Election of Director: Daniel M. Junius Management For For 1b. Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection of 2. Management For For PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year. Approval of the Adoption of the IDEXX Laboratories, Inc. 3. 2018 Incentive Plan. To approve the Company's Management Against Against 2018 Stock Incentive Plan. Advisory Vote on Executive Compensation. To approve a 4. Management For For nonbinding advisory resolution on the Company's executive compensation. ENBRIDGE INC. Security 29250N105 Meeting Type Annual Ticker **ENB** Meeting Date 09-May-2018 Symbol 934764829 -**ISIN** CA29250N1050 Agenda Management Proposed For/Against Item **Proposal** Vote by Management 1 DIRECTOR Management PAMELA L. CARTER For For 2 For For C. P. CAZALOT, JR. 3 MARCEL R. COUTU For For 4 GREGORY L. EBEL For For 5 J. HERB ENGLAND For For 6 CHARLES W. FISCHER For For 7 V. M. KEMPSTON DARKES For For MICHAEL MCSHANE For For

		- g g	•			
	9	AL MONACO		For	For	
	10	MICHAEL E.J. PHELPS		For	For	
	11	DAN C. TUTCHER		For	For	
	12	CATHERINE L. WILLIAMS		For	For	
	AP	POINT PRICEWATERHOUSECOOPERS LLP				
	AS					
2	ΑU	DITORS AT REMUNERATION TO BE FIXED) Managemer	nt For	For	
		THE	C			
	ВО	ARD OF DIRECTORS.				
	AD	VISORY VOTE TO APPROVE				
3	CO	MPENSATION OF	Managemer	nt For	For	
	NA	MED EXECUTIVE OFFICERS.	C			
	AD	VISORY VOTE ON THE FREQUENCY OF				
4		Y ON	Managemer	nt 1 Year	For	
		Y VOTES.	\mathcal{E}			
FRANC		NEVADA CORPORATION				
G		251050105		3.6		Annual and
Security	У	351858105		Meeting	Type	Special Meeting
Ticker				3.6	Б.,	
Symbol	1	FNV		Meeting	Date	09-May-2018
ISIN		CA3518581051		Agenda		934769677 -
15111		CA3316361031		Agenda		Management
Item	Pro	posal	Proposed	Vote	For/Against	t
110111			by		Managemen	nt
1	DII	RECTOR	Managemen			
	1	PIERRE LASSONDE		For	For	
	2	DAVID HARQUAIL		For	For	
	3	TOM ALBANESE		For	For	
	4	DEREK W. EVANS		For	For	
	5	CATHARINE FARROW		For	For	
	6	LOUIS GIGNAC				
	7	DANIDALI OLIDILANIT		For	For	
		RANDALL OLIPHANT		For For	For For	
	8	DAVID R. PETERSON				
	AP	DAVID R. PETERSON POINTMENT OF		For	For	
	AP PR	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS		For	For	
	AP PR LL	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS		For	For	
	AP PR LL AU	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS IDITORS OF		For For	For For	
2	AP PR LL AU TH	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR	R Managemer	For For	For	
2	AP PR LL AU TH AN	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR D	R Managemer	For For	For For	
2	AP PR LL AU TH AN AU	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR D THORIZING THE DIRECTORS TO FIX	R Managemer	For For	For For	
2	APPRILLIAN AND AUTH	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR D THORIZING THE DIRECTORS TO FIX EIR	R Managemer	For For	For For	
2	AP PR LLL AU TH AN AU TH RE	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR TO THORIZING THE DIRECTORS TO FIX EIR MUNERATION.	R Managemer	For For	For For	
	AP PR LL AU TH AN AU TH RE AC	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR D THORIZING THE DIRECTORS TO FIX EIR MUNERATION. CEPTANCE OF THE CORPORATION'S	Ü	For For nt For	For For	
2	AP PR LL AU TH AN AU TH RE AC	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR D THORIZING THE DIRECTORS TO FIX EIR MUNERATION. CEPTANCE OF THE CORPORATION'S PROACH	R Managemer Managemer	For For nt For	For For	
	AP PR LL AU TH AN AU TH RE AC AP	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR TO THORIZING THE DIRECTORS TO FIX EIR MUNERATION. CEPTANCE OF THE CORPORATION'S PROACH EXECUTIVE COMPENSATION.	Ü	For For nt For	For For	
	AP PR LL AU TH AN AU TH RE AC AP TO	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR D THORIZING THE DIRECTORS TO FIX EIR MUNERATION. CEPTANCE OF THE CORPORATION'S PROACH EXECUTIVE COMPENSATION. APPROVE THE AMENDMENTS TO THE	Ü	For For nt For	For For	
	APPRLLLAU THAN AU THRE AC AP TO CO	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR TO THORIZING THE DIRECTORS TO FIX EIR MUNERATION. CEPTANCE OF THE CORPORATION'S PROACH EXECUTIVE COMPENSATION. APPROVE THE AMENDMENTS TO THE RPORATION'S SHARE COMPENSATION	Managemer	For For at For	For For	
	APPRILLAUTH AND AUTH AND AUTH AND THE ACC APPTO COUPL.	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR D THORIZING THE DIRECTORS TO FIX EIR MUNERATION. CEPTANCE OF THE CORPORATION'S PROACH EXECUTIVE COMPENSATION. APPROVE THE AMENDMENTS TO THE RPORATION'S SHARE COMPENSATION AN AS	Ü	For For at For	For For	
3	APPRILLAND THE AND APPRICACE APPRICA	DAVID R. PETERSON POINTMENT OF ICEWATERHOUSECOOPERS P, CHARTERED ACCOUNTANTS, AS DITORS OF E CORPORATION FOR THE ENSUING YEAR TO THORIZING THE DIRECTORS TO FIX EIR MUNERATION. CEPTANCE OF THE CORPORATION'S PROACH EXECUTIVE COMPENSATION. APPROVE THE AMENDMENTS TO THE RPORATION'S SHARE COMPENSATION	Managemer Managemer	For For at For	For For	

SEMAFO INC, SAINT-LAURENT QC

SEMA	FO INC, SAINT-LAURENT QC				
Securit			Meeting	Type	Annual General Meeting
Ticker Symbo			Meeting	Date	10-May-2018
ISIN	CA8169221089		Agenda		709179154 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.' AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: TERENCE F. BOWLES	Managemen	at For	For	
1.2	ELECTION OF DIRECTOR: BENOIT DESORMEAUX	Managemen	t For	For	
1.3	ELECTION OF DIRECTOR: FLORE KONAN	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: JOHN LEBOUTILLIER	Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: GILLES MASSON	Managemen	ıt For	For	
1.6	ELECTION OF DIRECTOR: LAWRENCE MCBREARTY	Managemen	ıt For	For	
1.7	ELECTION OF DIRECTOR: TERTIUS ZONGO	Managemen	t For	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR	Managemen	it For	For	
3 FNIS	COMPENSATION ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION P.A., ROMA	Managemen	nt For	For	
Securit			Meeting	Туре	Ordinary General
Ticker			Meeting	Data	Meeting 10-May-2018
Symbo	ol .		Miccing	Date	709198217 -
ISIN	IT0003132476		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER	Managemen	t For	For	

2017. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' **REPORTS** 2 NET INCOME ALLOCATION Management For For REWARDING REPORT (SECTION FIRST): 3 Management For For **REWARDING POLICY** TO APPOINT EXTERNAL AUDITORS FOR 4 Management For **FINANCIAL** For YEARS 2019-2027 HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 99999Z/19840101/NPS 354296.PDF-PLEASE CMMT NOTE Non-Voting THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK: 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE **MEETING-TYPE** FROM AGM TO OGM. IF YOU HAVE CMMT ALREADY SENT Non-Voting IN YOUR VOTES, PLEASE DO NOT-VOTE **AGAIN** UNLESS YOU DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU CIMAREX ENERGY CO. Security 171798101 Meeting Type Annual Ticker **XEC** Meeting Date 10-May-2018 Symbol 934746744 -**ISIN** US1717981013 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by 1**A** Election of Class I Director: Joseph R. Albi Management For For Election of Class I Director: Lisa A. Stewart 1B Management For For 1C Election of Class I Director: Michael J. Sullivan Management For For 2. Advisory vote to approve executive compensation Management For For Ratify the appointment of KPMG LLP as our 3. independent Management For For auditors for 2018 CF INDUSTRIES HOLDINGS, INC. Security 125269100 Meeting Type Annual Ticker **CF** Meeting Date 10-May-2018 Symbol 934758434 -US1252691001 **ISIN** Agenda Management

Vote

Proposal

Item

		Proposed	For/Against	
1.	Election of Directors Debost C. Asshereber	by Managament Fan	Managemer	11
1a.	Election of Director: Robert C. Arzbaecher	Management For	For	
1b.	Election of Director: William Davisson	Management For	For	
1c.	Election of Director: John W. Eaves	Management For	For	
1d.	Election of Director: Stephen A. Furbacher	Management For	For	
1e.	Election of Director: Stephen J. Hagge Election of Director: John D. Johnson	Management For	For	
1f.		Management For	For	
1g.	Election of Director: Anne P. Noonan	Management For	For	
1h.	Election of Director: Michael J. Toelle	Management For	For	
1i.	Election of Director: Theresa E. Wagler	Management For	For	
1j.	Election of Director: W. Anthony Will	Management For	For	
	Approval of an advisory resolution regarding the			
2.	compensation of CF Industries Holdings, Inc.'s named	Management For	For	
	executive officers.			
	Ratification of the provisions of CF Industries			
	Holdings,		-	
3.	Inc.'s certificate of incorporation and bylaws granting stockholders the ability to call special meetings of stockholders.	ngManagement For	For	
	Ratification of the selection of KPMG LLP as CF			
4	Industries Holdings, Inc.'s independent registered	Managamant For	For	
4.	public	Management For	FOI	
	accounting firm for 2018.			
THE M	IOSAIC COMPANY			
Constit	y 61945C103	3.6	_	
Securit	y 01943C103	Meeti	ng Type	Annual
Ticker	•			
	MOS		ng Type ng Date	10-May-2018
Ticker	MOS		ng Date	
Ticker Symbo	MOS	Meetin Agend Proposed Vote	ng Date da For/Against	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item	MOS US61945C1036 Proposal	Proposed by Vote	ng Date da For/Against Managemei	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes	Proposed by Management For	ng Date da For/Against Managemen For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper	Proposed by Management For Management For	ng Date da For/Against Managemen For For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel	Proposed by Management For Management For Management For	ng Date da For/Against Managemen For For For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel	Proposed by Management For Managemen	ng Date da For/Against Managemen For For For For For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson	Proposed by Wote Management For Mana	ng Date da For/Against Managemer For For For For For For For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig	Proposed by Vote Management For Mana	ng Date da For/Against Managemer For For For For For For For For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins	Proposed by Wote Management For Mana	ng Date da For/Against Managemen For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan	Proposed by Wote Management For Mana	ng Date da For/Against Managemer For For For For For For For For For Fo	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke	Proposed by Vote Management For Mana	ng Date da For/Against Managemer For For For For For For For For For Fo	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: David T. Seaton	Proposed by Wote Management For Mana	ng Date da For/Against Managemer For For For For For For For For For Fo	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: David T. Seaton Election of Director: Steven M. Seibert	Proposed by Management For Managemen	ng Date da For/Against Managemen For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	MOS US61945C1036 Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: David T. Seaton Election of Director: Steven M. Seibert Election of Director: Luciano Siani Pires	Proposed by Wote Management For Mana	ng Date da For/Against Managemer For For For For For For For For For Fo	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: Steven M. Seibert Election of Director: Luciano Siani Pires Election of Director: Kelvin R. Westbrook	Proposed by Management For Managemen	ng Date da For/Against Managemen For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: David T. Seaton Election of Director: Steven M. Seibert Election of Director: Luciano Siani Pires Election of Director: Kelvin R. Westbrook Ratification of the appointment of KPMG LLP as	Proposed by Management For Managemen	ng Date da For/Against Managemen For	10-May-2018 934758787 - Management
Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Proposal Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: Steven M. Seibert Election of Director: Luciano Siani Pires Election of Director: Kelvin R. Westbrook	Proposed by Wote Management For Mana	ng Date da For/Against Managemer For For For For For For For For For Fo	10-May-2018 934758787 - Management

An advisory vote to approve the compensation of our named executive officers.

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Security	72147K108	Meeting Type	Annual
Ticker Symbol	PPC	Meeting Date	10-May-2018
ISIN	US72147K1088	Agenda	934784821 - Management

15111	C5/214/K1000		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1.	DIRECTOR	Management	t		
	1 Gilberto Tomazoni*		For	For	
	2 Denilson Molina*		For	For	
	3 W.C.D. Vasconcellos Jr*		For	For	
	4 William W. Lovette*		For	For	
	5 Andre N. de Souza*		For	For	
	6 David E. Bell#		For	For	
	7 Michael L. Cooper#		For	For	
	8 Charles Macaluso#		For	For	
3.	Advisory vote on executive compensation. Ratify the appointment of KPMG LLP as	Management	t For	For	
	independent				
4.	registered public accounting firm for the Company	Management	t For	For	
	for the				
	fiscal year ending December 30, 2018.				
	A stockholder proposal to adopt and implement a				
5.	water	Chamahaldan	Abatain	Against	
3.	stewardship policy designed to reduce risks of water contamination from our direct operations and supply	Shareholder	Abstain	Against	
	chain.				
	A stockholder proposal regarding a report on board				
6.	diversity.	Shareholder	Abstain	Against	
THE W	ILLIAMS COMPANIES, INC.				
Security	•		Meeting 7	Гуре	Annual
Ticker	WAD		Markina	2-4-	10 Mars 2010
Symbol	WMB		Meeting I	Jate	10-May-2018
ISIN	US9694571004		Agenda		934785265 - Management
		_			
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1a.	Election of Director: Alan S. Armstrong	Management	t For	For	
1b.	Election of Director: Stephen W. Bergstrom	Management	t For	For	
1c.	Election of Director: Stephen I. Chazen	Management		For	
1d.	Election of Director: Charles I. Cogut	Management	t For	For	
	T1 1 0D1 T7 11 D 0		_	_	

Item	Proposal	Proposed Vote	For/Against
пеш	rioposai	by	Management
1a.	Election of Director: Alan S. Armstrong	Management For	For
1b.	Election of Director: Stephen W. Bergstrom	Management For	For
1c.	Election of Director: Stephen I. Chazen	Management For	For
1d.	Election of Director: Charles I. Cogut	Management For	For
1e.	Election of Director: Kathleen B. Cooper	Management For	For
1f.	Election of Director: Michael A. Creel	Management For	For
1g.	Election of Director: Peter A. Ragauss	Management For	For
1h.	Election of Director: Scott D. Sheffield	Management For	For
1i.	Election of Director: Murray D. Smith	Management For	For

	5 5	,			
1j.	Election of Director: William H. Spence	Managemen	nt For	For	
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Managemen	nt For	For	
3.	Approval, by nonbinding advisory vote, of the company's executive compensation.	Managemen	nt For	For	
PRETI	UM RESOURCES INC.				
Securit	y 74139C102		Meeting	Type	Annual
Ticker Symbo	l PVG		Meeting	Date	10-May-2018
ISIN	CA74139C1023		Agenda		934787598 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1	To set the number of Directors at seven (7).	Managemen		For	
2	DIRECTOR	Managemen		F	
	 ROBERT A. QUARTERMAIN JOSEPH J. OVSENEK 		For For	For For	
	3 GEORGE PASPALAS		For	For	
	4 PETER BIRKEY		For	For	
	5 NICOLE ADSHEAD-BELL		For	For	
	6 DAVID SMITH		For	For	
	7 FAHEEM TEJANI		For	For	
	To appoint PRICEWATERHOUSECOOPERS LLP	•			
3	as Auditors of the Company for the ensuing year and to authorize the Directors to fix the Auditor's	o Managemer	nt For	For	
4	remuneration. To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation as more particularly described in	Managemen	nt For	For	
	the Company's Information Circular.				
	R HUGHES, A GE COMPANY				
Securit	y 05722G100		Meeting	Type	Annual
Ticker Symbo	l BHGE		Meeting	Date	11-May-2018
ISIN	US05722G1004		Agenda		934755387 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1a.	Election of Director: W. Geoffrey Beattie	Managemen	nt For	For	
1b.	Election of Director: Gregory D. Brenneman	Managemen		For	
1c.	Election of Director: Clarence P. Cazalot, Jr.	Managemen		For	
1d.	Election of Director: Martin S. Craighead	Managemen		For	
1e.	Election of Director: Lynn L. Elsenhans	Managemen		For	
1f.	Election of Director: Jamie S. Miller	Managemen		For	
1g.	Election of Director: James J. Mulva	Managemen		For	
1h.	Election of Director: John G. Rice	Managemen	nt For	For	

1. Election of Director: Lorenzo Simonelli Management For For		_aga. r iiii gi ar iii aa rtata ar rtaaa a	o, aoia a	001110 1141		^
2. compensation program. 3. The approval of the Company's Employee Stock Purchase Plan. The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. WHEATON PRECIOUS METALS CORP. Security 962879102 Meeting Type Annual and Special Meeting Type 962879102 Meeting Date 11-May-2018 Symbol WPM Accounting Firm and DIRECTOR Agendar Proposed Director: Special Meeting Date 11-May-2018 Management Director: Meanagement Director: Meanagement Director: Meanagement Director: Meanagement Director: Meeting Date 11-May-2018 Management Director: Meanagement Director: Meeting Date 11-May-2018 Meeting Date 11-May-2018 Management Director: Meanagement Director: Meeting Director: Meanagement Director: Meana	1i.		•	nt For	For	
Purchase Plan	2.	compensation program.	Managemer	nt For	For	
A	3.	Purchase Plan.	Managemer	nt For	For	
Security 962879102 Meeting Type Menting Special Meeting Special Meeti		independent registered public accounting firm for fiscal year 2018.	Managemen	nt For	For	
Security Sp28/9102 Special Meeting Special Meeting Ticker Symbol Signature Special Meeting	WHEA	TON PRECIOUS METALS CORP.				
Symbol Mediting Jac 11-May-2018 ISIN CA9628791027 Agenda Poya4767229 - Management Item Proposal Proposed by Vote by For/Against Management Item DIRECTOR Management 1 George L. Brack For		y 962879102		Meeting	Type	
Item		l WPM		Meeting	Date	•
a DIRECTOR Management I George L. Brack For	ISIN	CA9628791027		Agenda		
1 George L. Brack For For For 2 John A. Brough For For 3 R. Peter Gillin For For 4 Chantal Gosselin For For 5 Douglas M. Holtby For For 6 Charles A. Jeannes For For 7 Eduardo Luna For For 8 Marilyn Schonberner For For 9 Randy V. J. Smallwood For For 1n respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as 8 auditors' remuneration; For 1n auditors' remuneration; For 2 A non-binding advisory resolution on the Company's 2 auditors' remuneration; For 2 A non-binding advisory resolution on the Company's 2 A non-binding advisory resolution on the Company's 2 A non-binding advisory resolution 3 Agenda Meeting Type Annual 4 Agenda Meeting Type Annual 5 Agenda Meeting Type Annual 6 Annual 7 Annual 7 Annual 7 Annual 7 Annual 8 Agenda Meeting Type 9 Annual 8 Agenda Meeting Type 9 Annual 1 Agenda Meeting Type 1 Agenda Meanagement 1 Agenda Management 1	Item	•	by		•	t
2 John A. Brough For For For 3 R. Peter Gillin For For 4 Chantal Gosselin For For 5 Douglas M. Holtby For For 6 Charles A. Jeannes For For 7 Eduardo Luna For For 8 Marilyn Schonberner For For 9 Randy V. J. Smallwood For For Interpendent Registered Public Accounting Firm, as b auditors for 2018 and to authorize the directors to fix Management For 1 respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as auditors for 2018 and to authorize the directors to fix Management For auditors 'remuneration; c approach to executive compensation. ZOETIS INCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC	a		Managemer			
Security		· · · · · · · · · · · · · · · · · · ·				
Chantal Gosselin For						
Solution For						
6 Charles A. Jeannes 7 Eduardo Luna 8 Marilyn Schonberner 9 Randy V. J. Smallwood In respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as b auditors for 2018 and to authorize the directors to fix Management For the auditors' remuneration; C A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ISIN US98978V1035 Meeting Date 15-May-2018 SISIN US98978V1035 Agenda 934756341 - Management Item Proposal Proposal Proposed by Wote By Management Item Proposal Management Item Proposal Management Item Proposal Management Item Proposal Management Item Annual Management Item Proposal Management Item Proposal Management Item						
7 Eduardo Luna 8 Marilyn Schonberner 9 Randy V. J. Smallwood In respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as b auditors for 2018 and to authorize the directors to fix Management For the auditors' remuneration; c A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol 2TTS US98978V1035 Meeting Date 15-May-2018 ISIN US98978V1035 Agenda 934756341 - Management Meeting Date 15-May-2018 Proposed by Vote Management Management Proposed by Seprical Security Management Management For For 1.1 Election of Director: Sanjay Khosla Management For For 1.2 Election of Director: Willie M. Reed Management For For 1.3 Election of Director: William C. Steere, Jr. Management For For 4 Advisory vote to approve our executive Management For For Management For For		•				
Randy V. J. Smallwood For Hote auditors for 2018 and to authorize the directors to fix Management For For For Hote auditors' remuneration; A non-binding advisory resolution on the Company's Management For For For For Annual For						
9 Randy V. J. Smallwood In respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as b auditors for 2018 and to authorize the directors to fix Management For the auditors' remuneration; c A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103 Ticker Symbol ISIN US98978V1035 Meeting Type Annual Meeting Type Annual Meeting Date 15-May-2018 Agenda Proposed by Vote Management Management Management Proposed by Wote Management Management Management 1.1 Election of Director: Sanjay Khosla Management For For 1.2 Election of Director: Willie M. Reed Management For For 1.3 Election of Director: Linda Rhodes Management For For 1.4 Election of Director: William C. Steere, Jr. Management For For						
In respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as b auditors for 2018 and to authorize the directors to fix Management For the auditors' remuneration; c A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103 Ticker Symbol ISIN US98978V1035 Weeting Type Annual 15-May-2018 Meeting Date 15-May-2018 Agenda 934756341 - Management Management Proposal Proposal Proposed by Vote Management Management Management For For 1.2 Election of Director: Sanjay Khosla 1.3 Election of Director: Linda Rhodes Management For For 1.4 Election of Director: William C. Steere, Jr. Management For For Advisory vote to approve our executive Management For Management For Management For Management For Management For For For For For Management For For For For For Management For For For For Management For For For		· · · · · · · · · · · · · · · · · · ·				
Independent Registered Public Accounting Firm, as b auditors for 2018 and to authorize the directors to fix Management For the auditors' remuneration; c A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103 Ticker Symbol Ticker Symbol US98978V1035 Agenda Proposed by Vote Management Management Proposed by Vote Management Management Proposed by Management 1.1 Election of Director: Sanjay Khosla Management For For 1.2 Election of Director: Willie M. Reed Management For For 1.3 Election of Director: Linda Rhodes Management For For 1.4 Election of Director: William C. Steere, Jr. Management For For A non-binding and to authorize the directors to fix Management For For For 1.4 Election of Director: William C. Steere, Jr. Management For For Proposed Management For For		· · · · · · · · · · · · · · · · · · ·		гог	ги	
b auditors for 2018 and to authorize the directors to fix Management For the auditors' remuneration; c A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103						
the auditors' remuneration; c A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103	h		Managamar	ot Eor	Ear	
auditors' remuneration; c A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103	b		i wianagemen	It FOI	ги	
c A non-binding advisory resolution on the Company's approach to executive compensation. ZOETIS INC. Security 98978V103						
Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 15-May-2018		A non-binding advisory resolution on the Company's approach to executive compensation.	S Managemer	nt For	For	
Symbol US98978V1035 Reting Date 15-May-2018 Agenda 934756341 - Management Proposed by Vote by Management 1.1 Election of Director: Sanjay Khosla Management For For 1.2 Election of Director: Willie M. Reed Management For For 1.3 Election of Director: Linda Rhodes Management For For 1.4 Election of Director: William C. Steere, Jr. Management For For 2. Advisory vote to approve our executive Management For For	Securit			Meeting	Туре	Annual
Item Proposal Proposed by Vote by Management 1.1 Election of Director: Sanjay Khosla Management For For 1.2 Election of Director: Willie M. Reed Management For For 1.3 Election of Director: Linda Rhodes Management For For 1.4 Election of Director: William C. Steere, Jr. Management For For 2. Advisory vote to approve our executive Management For For		ZTS		Meeting	Date	15-May-2018
by Management 1.1 Election of Director: Sanjay Khosla Management For For 1.2 Election of Director: Willie M. Reed Management For For 1.3 Election of Director: Linda Rhodes Management For For 1.4 Election of Director: William C. Steere, Jr. Management For For 2. Advisory vote to approve our executive Management For For	ISIN	US98978V1035		Agenda		
 1.2 Election of Director: Willie M. Reed Management For For 1.3 Election of Director: Linda Rhodes Management For For 1.4 Election of Director: William C. Steere, Jr. Management For For 2. Advisory vote to approve our executive Management For For 	Item	Proposal	-	Vote	_	t
 1.3 Election of Director: Linda Rhodes Management For For 1.4 Election of Director: William C. Steere, Jr. Management For For 2. Advisory vote to approve our executive Management For For 	1.1	Election of Director: Sanjay Khosla	•	nt For	-	
 Election of Director: William C. Steere, Jr. Advisory vote to approve our executive Management For For For 	1.2	Election of Director: Willie M. Reed	Managemer	nt For	For	
2. Advisory vote to approve our executive Management For For	1.3	Election of Director: Linda Rhodes			For	
	1.4	Election of Director: William C. Steere, Jr.	Managemer	nt For	For	
compensation	2.	Advisory vote to approve our executive compensation	Managemen	nt For	For	

(Say on Pay)
Detification of or

Ratification of appointment of KPMG LLP as our

3. independent registered public accounting firm for Management For For 2018.

CONOCOPHILLIPS

ISIN

US6512901082

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	15-May-2018
ISIN	US20825C1045	Agenda	934756668 - Management

Item	Proposal	Proposed by Vo	OTA	For/Against Managemen	
1a.	Election of Director: Charles E. Bunch	Management F		For	
1b.	Election of Director: Caroline Maury Devine	Management F		For	
1c.	Election of Director: John V. Faraci	Management F	or	For	
1d.	Election of Director: Jody Freeman	Management F	or	For	
1e.	Election of Director: Gay Huey Evans	Management F	or	For	
1f.	Election of Director: Ryan M. Lance	Management F	or	For	
1g.	Election of Director: Sharmila Mulligan	Management F	or	For	
1h.	Election of Director: Arjun N. Murti	Management F	or	For	
1i.	Election of Director: Robert A. Niblock	Management F	or	For	
1j.	Election of Director: Harald J. Norvik	Management F	or	For	
	Proposal to ratify appointment of Ernst & Young				
	LLP as				
2.	ConocoPhillips' independent registered public	Management F	or	For	
	accounting				
	firm for 2018.				
3.	Advisory Approval of Executive Compensation.	Management F	or	For	
	Policy to use GAAP Financial Metrics for Purposes				
4.	of	Shareholder A	Against	For	
	Determining Executive Compensation.				
NEWF	IELD EXPLORATION COMPANY				
Securit	y 651290108	N	Leeting T	Type	Annual
Ticker	. NFX	1.	Leeting D)ate	15-May-2018
Symbo	1	14	recting L	, uic	15 May 2010

Item	Proposal	Proposed Vote	For/Against
10111	Tioposai	by	Management
1a.	Election of Director: Lee K. Boothby	Management For	For
1b.	Election of Director: Pamela J. Gardner	Management For	For
1c.	Election of Director: Edgar R. Giesinger, Jr.	Management For	For
1d.	Election of Director: Steven W. Nance	Management For	For
1e.	Election of Director: Roger B. Plank	Management For	For
1f.	Election of Director: Thomas G. Ricks	Management For	For
1g.	Election of Director: Juanita M. Romans	Management For	For
1h.	Election of Director: John W. Schanck	Management For	For
1i.	Election of Director: J. Terry Strange	Management For	For
1j.	Election of Director: J. Kent Wells	Management For	For

934758307 -

Management

Agenda

	Lagar r imigr ar imoo rtatarar rioosaroot	o, Gora a	,01110 1140		
	Non-binding advisory vote to approve named				
2.	executive	Managemen	t For	For	
	officer compensation.				
	Ratification of appointment of				
3.	PricewaterhouseCoopers	Managemen	t For	For	
	LLP as independent auditor for fiscal 2018.				
ANAD	ARKO PETROLEUM CORPORATION				
Securit	y 032511107		Meeting '	Туре	Annual
Ticker	ADC		_	-	15 M 2010
Symbo	l APC		Meeting 1	Date	15-May-2018
ICINI	1100225111070		A 1 .		934763055 -
ISIN	US0325111070		Agenda		Management
					_
T4	D 1	Proposed	X 7 - 4 -	For/Against	
Item	Proposal	by	Vote	Managemen	
1a.	Election of Director: Anthony R. Chase	Managemen	t For	For	
1b.	Election of Director: David E. Constable	Managemen		For	
1c.	Election of Director: H. Paulett Eberhart	Managemen		For	
1d.	Election of Director: Claire S. Farley	Managemen		For	
1e.	Election of Director: Peter J. Fluor	Managemen		For	
1f.	Election of Director: Joseph W. Gorder	Managemen		For	
1g.	Election of Director: John R. Gordon	Managemen		For	
1h.	Election of Director: Sean Gourley	Managemen		For	
1i.	Election of Director: Mark C. McKinley	Managemen		For	
1j.	Election of Director: Eric D. Mullins	Managemen		For	
1k.	Election of Director: R.A. Walker	Managemen		For	
	Ratification of Appointment of KPMG LLP as	\mathcal{E}			
2.	Independent	Managemen	t For	For	
	Auditor	_			
	Advisory Vote to Approve Named Executive Officer				
3.	Compensation.	Managemen	t For	For	
4	Stockholder proposal - Climate Change Risk	~			
4.	Analysis.	Shareholder	Abstain	Against	
LABR	ADOR IRON ORE ROYALTY CORP				
Securit			Meeting '	Type	MIX
Ticker	,		C	• •	
Symbo	1		Meeting 1	Date	16-May-2018
-					709315572 -
ISIN	CA5054401073		Agenda		Management
					<i>8</i>
_		Proposed		For/Against	
Item	Proposal	by	Vote	Managemen	
	PLEASE NOTE THAT SHAREHOLDERS ARE			111111111111111111111111111111111111111	.•
	ALLOWED TO VOTE 'IN FAVOR' OR				
	'AGAINST'-ONLY				
	FOR RESOLUTION 3 AND 'IN EAVOR' OR				
CMMT	'ABSTAIN'	Non-Voting			
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1				
	.8 AND				
	2. THANK YOU				
1.1		Managemen	t For	For	

	Edgar Filling. GAMOO Natural Hesodrees	s, adia a mice	ille IIusi	. 1 01111111	X
	ELECTION OF DIRECTOR: WILLIAM J. CORCORAN				
1.2	ELECTION OF DIRECTOR: MARK J. FULLER	Management	For	For	
1.3	ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN	Management	For	For	
1.4	ELECTION OF DIRECTOR: JAMES C. MCCARTNEY	Management	For	For	
1.5	ELECTION OF DIRECTOR: WILLIAM H. MCNEIL	Management	For	For	
1.6	ELECTION OF DIRECTOR: SANDRA L. ROSCH	Management	For	For	
1.7	ELECTION OF DIRECTOR: JOHN F. TUER	Management	For	For	
1.8	ELECTION OF DIRECTOR: PATRICIA M. VOLKER	Management	For	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION	Management	For	For	
3	THE SPECIAL RESOLUTION APPROVING, RATIFYING AND CONFI RMING THE ADOPTION BY THE BOARD OF DIRECTORS OF A SHAREHOLDER RIGHTS PLAN AND TO AMEND THE ARTICLES OF LIORC TO PERMIT THE ISSUANCE OF COMMON SHARES IN ACCORDANCE WITH ANY SHAREHOLDER RIGHTS PLAN THEN IN EFFECT WITHOUT REQUIRING PRIOR APPROVAL BY SHAREHOLDERS) Management	Against	Against	
HALLI Security	BURTON COMPANY y 406216101		Meeting T	'vne	Annual
Ticker	нат		Meeting D		16-May-2018
Symbol			Miceting L	raic	•
ISIN	US4062161017		Agenda		934760871 - Management
Item	Proposal	Proposed by	/ OTE	For/Against Managemer	
1a. 1b.	Election of Director: Abdulaziz F. Al Khayyal Election of Director: William E. Albrecht	Management Management	For For	For For	
1c. 1d.	Election of Director: Alan M. Bennett Election of Director: James R. Boyd	Management Management		For For	
1e.	Election of Director: Milton Carroll	Management		For	
1f.	Election of Director: Nance K. Dicciani	Management	For	For	
1g. 1h.	Election of Director: Murry S. Gerber Election of Director: Jose C. Grubisich	Management Management		For For	
		<i>G</i>			

	Lagar i milgi an imoo matarar moodaroot	, 00.00	01110 1140		,
1i.	Election of Director: David J. Lesar	Management	For	For	
1j.	Election of Director: Robert A. Malone	Management	For	For	
1k.	Election of Director: Jeffrey A. Miller	Management	For	For	
11.	Election of Director: Debra L. Reed	Management	For	For	
	Ratification of Selection of Principal Independent				
2.	Public	Management	For	For	
	Accountants.	C			
3.	Advisory Approval of Executive Compensation.	Management	For	For	
RANGE	E RESOURCES CORPORATION	C			
Security	75281A109		Meeting 7	Гуре	Annual
Ticker	PDC				16 M 2010
Symbol	RRC		Meeting I	Date	16-May-2018
ISIN	US75281A1097		A ganda		934765287 -
13111	US/3281A109/		Agenda		Management
					-
T4	Duamanal	Proposed	Vata	For/Against	
Item	Proposal	by	Vote	Managemen	t
1a.	Election of Director: Brenda A. Cline	Management	For	For	
1b.	Election of Director: Anthony V. Dub	Management	For	For	
1c.	Election of Director: Allen Finkelson	Management	For	For	
1d.	Election of Director: James M. Funk	Management	For	For	
1e.	Election of Director: Christopher A. Helms	Management	For	For	
1f.	Election of Director: Robert A. Innamorati	Management	For	For	
1g.	Election of Director: Greg G. Maxwell	Management	For	For	
1h.	Election of Director: Kevin S. McCarthy	Management	For	For	
1i.	Election of Director: Steffen E. Palko	Management	For	For	
1j.	Election of Director: Jeffrey L. Ventura	Management	For	For	
2.	A non-binding proposal to approve executive	Managamant	- Бол	For	
۷.	compensation philosophy ("say on pay").	Management	. F0I	гог	
	To ratify the appointment of Ernst & Young LLP as				
3.	our	Management	For	For	
	independent registered public accounting firm.				
1	Stockholder Proposal - requesting publication of a	Charabaldar	Against	For	
4.	political spending report.	Shareholder	Agamst	1.01	
5.	Stockholder Proposal-requesting publication of a	Shareholder	Abetain	Against	
<i>J</i> .	methane emissions report.	Sharcholder	Austain	Agamst	
ANGLO	OGOLD ASHANTI LIMITED				
Security	035128206		Meeting	Гуре	Annual
Ticker Symbol	AU		Meeting I	Date	16-May-2018
-					934792448 -
ISIN	US0351282068		Agenda		Management
Itam	Droposal	Proposed	Vote	For/Against	
Item	Proposal	by	Vote	Managemen	t
1a.	Re-election of Director: Mr AH Garner	Management		For	
1b.	Re-election of Director: Mrs NP January-Bardill	Management	For	For	
1c.	Re-election of Director: Mr R Gasant	Management		For	
1d.	Re-election of Director: Mrs KC Ramon	Management	For	For	
2a.	Appointment of Audit and Risk Committee member:	Management	For	For	
	Mr R				

	3 3	,			
	Gasant				
	Appointment of Audit and Risk Committee member:				
2b.	Mr	Managemen	t For	For	
	MJ Kirkwood				
	Appointment of Audit and Risk Committee member:				
2c.	Mr	Managemen	t For	For	
	RJ Ruston	C			
	Appointment of Audit and Risk Committee member:				
2d.	Ms	Managemen	t For	For	
	MDC Richter		• • • • • • • • • • • • • • • • • • • •	1 01	
	Appointment of Audit and Risk Committee member:				
2e.	Mrs	Managemen	t For	For	
20.	SV Zilwa	Tranagemen		101	
	Re-appointment of Ernst & Young Inc. as auditors of	;			
3.	the	Managemen	t For	For	
<i>J</i> .	company	Managemen	1101	1 01	
	General authority to directors to allot and issue				
4.	ordinary	Managemen	t For	For	
т.	shares	Managemen	t I OI	101	
	Separate non-binding advisory endorsement of the				
5a.	AngloGold Ashanti Remuneration Policy	Managemen	t For	For	
5b.	Separate Non-binding advisory endorsement of the	Managemen	t For	For	
	AngloGold Ashanti Implementation Report	_			
	Special resolution 1 - Remuneration of				
6.	non-executive	Managemen	t For	For	
	directors				
_	Special resolution 2 - General authority to acquire		_	-	
7.	the	Managemen	t For	For	
	company's own shares				
	Special resolution 3 - General authority to directors				
	to				
8.	issue for cash, those ordinary shares which the	Managemen	t For	For	
0.	directors	Tranagemen		101	
	are authorised to allot and issue in terms of ordinary				
	resolution 4				
	Special resolution 4 - General authority to provide				
9.	financial assistance in terms of Sections 44 and 45 of	Managemen	t For	For	
<i>)</i> .	the	Managemen	t I OI	101	
	Companies Act				
	Directors' authority to implement special and				
10.	ordinary	Managemen	t For	For	
	resolutions				
PIONE	ER NATURAL RESOURCES COMPANY				
Security	y 723787107		Meeting 7	Гуре	Annual
Ticker	DVD		M 4 1	D-4-	17 Mars 2010
Symbol	PXD		Meeting I	Date	17-May-2018
•			A . 1		934765249 -
ISIN	US7237871071		Agenda		Management
					-
Tearre	Decreed	Proposed	Vata	For/Against	
Item	Proposal	by	Vote	Managemen	
		•		Č	

1 A	Election of Director: Edison C. Buchanan	Management 1	For	For	
1B	Election of Director: Andrew F. Cates	Management 1		For	
1 C	Election of Director: Timothy L. Dove	Management 1		For	
1D	Election of Director: Phillip A. Gobe	Management 1		For	
1E	Election of Director: Larry R. Grillot	Management 1		For	
1F	Election of Director: Stacy P. Methvin	Management 1		For	
1G	Election of Director: Royce W. Mitchell	Management 1		For	
1H	Election of Director: Frank A. Risch	Management 1		For	
1I	Election of Director: Scott D. Sheffield	Management 1		For	
1 J	Election of Director: Mona K. Sutphen	Management 1		For	
1 K	Election of Director: J. Kenneth Thompson	Management 1		For	
1L	Election of Director: Phoebe A. Wood	Management 1		For	
1 M	Election of Director: Michael D. Wortley	Management 1	For	For	
	RATIFICATION OF SELECTION OF ERNST & YOUNG				
2	LLP AS THE COMPANY'S INDEPENDENT	Management 1	For	For	
	REGISTERED PUBLIC ACCOUNTING FIRM	C			
	FOR 2018				
	ADVISORY VOTE TO APPROVE NAMED				
3	EXECUTIVE	Management 1	For	For	
	OFFICER COMPENSATION	C			
CONCI	HO RESOURCES INC				
Security	y 20605P101]	Meeting 7	Гуре	Annual
Ticker	CXO	1	Mooting I	Onto	17-May-2018
Symbol	CAO	1	Meeting I	Jaie	17-Way-2016
ISIN	US20605P1012		Agenda		934769172 - Management
		_			
Item	Proposal	Proposed	ote	For/Against	
	•	by		Managemen	t
1A	Election of Director: Steven L. Beal	Management 1		For	
1B	Election of Director: Tucker S. Bridwell	Management 1		For	
1C	Election of Director: Mark B. Puckett	Management 1		For	
1D	Election of Director: E. Joseph Wright	Management 1	For	For	
	To ratify the selection of Grant Thornton LLP as				
2.	independent registered public accounting firm of the	Management 1	For	For	
	Company for the fiscal year ending December 31,	C			
	2018.				
3.	Advisory vote to approve named executive officer	Management 1	For	For	
	compensation ("say-on-pay").				
BP P.L.				_	
Security	y 055622104		Meeting 7	Type	Annual
Ticker	ВР]	Meeting I	Date	21-May-2018
Symbol		•			•
ISIN	US0556221044		Agenda		934785455 - Management
				5 ()	
Item	Proposal	Proposed	ote	For/Against	
Item	Proposal	by		Managemen	t
1.	To receive the annual report and accounts.	by Management	For	Managemen For	t
	•	by	For	Managemen	t

3.	To re-elect Mr R W Dudley as a director.	Management		For	
4.	To re-elect Mr B Gilvary as a director.	Management		For	
5.	To re-elect Mr N S Andersen as a director.	Management		For	
6.	To re-elect Mr A Boeckmann as a director.	Management		For	
7.	To re-elect Admiral F L Bowman as a director.	Management		For	
8.	To elect Dame Alison Carnwath as a director.	Management	For	For	
9.	To re-elect Mr I E L Davis as a director.	Management	For	For	
10.	To re-elect Professor Dame Ann Dowling as a director.	Management	For	For	
11.	To re-elect Mrs M B Meyer as a director.	Management	For	For	
12.	To re-elect Mr B R Nelson as a director.	Management	For	For	
13.	To re-elect Mrs P R Reynolds as a director.	Management	For	For	
14.	To re-elect Sir John Sawers as a director.	Management	For	For	
15.	To re-elect Mr C-H Svanberg as a director.	Management		For	
	To appoint Deloitte LLP as auditors and to authorize	-			
16.	the	Management	For	For	
	directors to fix their remuneration.	\mathcal{E}			
	To give limited authority to make political donations				
17.	and	Management	For	For	
17.	incur political expenditure.	Trianagement	. 1 01	1 01	
	To give limited authority to allot shares up to a				
18.	specified	Management	For	For	
10.	amount.	wanagemen	. 1 01	1 01	
	Special resolution: to give authority to allot a limited				
19.	Special resolution: to give authority to allot a limited	Management	For	For	
	number of shares for easil free of pre-emption rights.				
	Special resolution: to give additional authority to				
20	allot a	Managara	. Г	F	
20.	limited number of shares for cash free of	Management	For	For	
	pre-emption				
	rights.				
21.	Special resolution: to give limited authority for the	Management	For	For	
	purchase of its own shares by the company.	T. Tulliuge III e	. 1 01	1 01	
22.	Special resolution: to adopt new Articles of	Management	For	For	
	Association.	Trianagement	. 1 01	1 01	
23.	To approve the renewal of the Scrip Dividend	Management	For	For	
23.	Programme.	wanagemen	. 1 01	1 01	
	Special resolution: to authorize the calling of general				
24.	meetings (excluding annual general meetings) by	Management	For	For	
<i>2</i> 4.	notice	Managemen	. F0I	гог	
	of at least 14 clear days.				
ROYAI	L DUTCH SHELL PLC				
C:	C7(00 A 100		М	P	Annual General
Security	7 G7690A100		Meeting T	ype	Meeting
Ticker			3.6	. .	
Symbol			Meeting I	Oate	22-May-2018
					709276996 -
ISIN	GB00B03MLX29		Agenda		Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemen	t
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	•	For	For	·
1	RECEIT OF ANNUAL REPORT & ACCOUNTS	1vianagement	. 1 01	1 01	

2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management For	For
3	APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Management For	For
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management For	For
5	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management For	For
6	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management For	For
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES	Management For	For
8	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management For	For
9	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL	Management For	For
10	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management For	For
11	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management For	For
12	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management For	For
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM REAPPOINTMENT OF AUDITORS: ERNST & YOUNG	Management For	For
14	LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE	Management For	For
15	COMPANY REMUNERATION OF AUDITORS	Management For	For
16	AUTHORITY TO ALLOT SHARES	Management For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management For	For
18	AUTHORITY TO PURCHASE OWN SHARES	Management For	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder Against	For
	SHAREHOLDER PROPOSAL: THE COMPANY	&	
	HAS		
	RECEIVED NOTICE PURSUANT TO THE UK		
	COMPANIES ACT 2006 OF THE INTENTION TO		
	MOVE THE DESCRIPTION SET FORTH ON DAGE 6		
	THE RESOLUTION SET FORTH ON PAGE 6 AND		
	INCORPORATED HEREIN BY WAY OF		
	REFERENCE		

AT THE COMPANY'S 2018 AGM. THE

RESOLUTION

HAS BEEN REQUISITIONED BY A GROUP OF

SHAREHOLDERS AND SHOULD BE READ

TOGETHER WITH THEIR STATEMENT IN

SUPPORT

OF THEIR PROPOSED RESOLUTION SET

FORTH ON

PAGES 6 TO 7

GOLD FIELDS LIMITED

Security

G0398N128

Security 38059T106 Meeting Type Annual

Ticker Symbol GFI Meeting Date 22-May-2018

ISIN US38059T1060 Agenda 934796193 - Management

		_		
Item	Proposal	Proposed by	Vote	For/Against Management
1.	Re-appointment of auditors	Managemer	nt For	
2.1	Re-election of a director: CA Carolus	Managemen	nt For	
2.2	Re-election of a director: RP Menell	Managemen	nt For	
2.3	Re-election of a director: SP Reid	Managemen	nt For	
3.1	Re-election of a member and Chair of the Audit Committee: YGH Suleman	Managemen	nt For	
3.2	Re-election of a member of the Audit Committee: A Andani	Managemen	nt For	
3.3	Re-election of a member of the Audit Committee: PJ Bacchus	Managemen	nt For	
3.4	Re-election of a member of the Audit Committee: RP Menell	Managemen	nt For	
4.	Approval for the issue of authorised but unissued ordinary shares	Managemen	nt For	
S1.	Approval for the issuing of equity securities for cash	Managemen	nt For	
AE.	ADVISORY ENDORSEMENT OF THE RUMUNERATION POLICY	Managemen	nt For	
S2.	Approval of the remuneration of non-executive directors	Managemen	nt For	
S3.	Approval for the company to grant financial assistance in terms of section 44 and 45 of the Act	Managemen	nt For	
S4.	Acquisition of the Company's own shares	Managemen	nt For	
S5.	Approval of the amendments of the Gold Fields 2012 Limited Share Plan	Managemer	nt For	
ANTO	FAGASTA PLC			

Ticker
Symbol

ISIN GB0000456144

Meeting Type Meeting
Meeting Date 23-May-2018
Agenda 709277138 - Management

Annual General

Meeting Type

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY	Managemen	t For	For	
2	REPORTS APPROVE REMUNERATION REPORT	Managemen	t For	For	
3	APPROVE FINAL DIVIDEND: 40.6 CENTS PER ORDINARY SHARE	Managemen		For	
4	RE-ELECT JEAN-PAUL LUKSIC AS DIRECTOR	_		For	
5	RE-ELECT OLLIE OLIVEIRA AS DIRECTOR	Managemen	t For	For	
6	RE-ELECT GONZALO MENENDEZ AS DIRECTOR	Managemen	t For	For	
7	RE-ELECT RAMON JARA AS DIRECTOR	Managemen		For	
8	RE-ELECT JUAN CLARO AS DIRECTOR	Managemen		For	
9	RE-ELECT WILLIAM HAYES AS DIRECTOR	Managemen		For	
10	RE-ELECT TIM BAKER AS DIRECTOR	Managemen	t For	For	
11	RE-ELECT ANDRONICO LUKSIC AS	Managemen	t For	For	
	DIRECTOR	υ			
12	RE-ELECT VIVIANNE BLANLOT AS DIRECTOR	Managemen	t For	For	
13	RE-ELECT JORGE BANDE AS DIRECTOR	Managemen	t For	For	
14	RE-ELECT FRANCISCA CASTRO AS	Managemen	t For	For	
	DIRECTOR DE A PROINT PRICEWA TERMOUSECCOPERS				
15	REAPPOINT PRICEWATERHOUSECOOPERS	Managaman	t Eon	F	
15	LLP AS AUDITORS	Managemen	t ror	For	
	AUTHORISE THE AUDIT AND RISK				
16	COMMITTEE TO	Managemen	t For	For	
10	FIX REMUNERATION OF AUDITORS	Managemen	1101	101	
	AUTHORISE ISSUE OF EQUITY WITH				
17	PRE-EMPTIVE	Managemen	t For	For	
1,	RIGHTS	Wanagemen		1 01	
	AUTHORISE ISSUE OF EQUITY WITHOUT				
18	PRE-	Managemen	t For	For	
	EMPTIVE RIGHTS				
	AUTHORISE ISSUE OF EQUITY WITHOUT				
	PRE-				
19	EMPTIVE RIGHTS IN CONNECTION WITH AN	Managemen	t For	For	
	ACQUISITION OR OTHER CAPITAL	C			
	INVESTMENT				
	AUTHORISE MARKET PURCHASE OF				
20	ORDINARY	Managemen	t For	For	
	SHARES				
	AUTHORISE THE COMPANY TO CALL				
21	GENERAL	Managemen	t For	For	
	MEETING WITH TWO WEEKS' NOTICE				
	K, INC.				
Securit	y 682680103		Meeting '	Гуре	Annual
Ticker	. OKE		Meeting 1	Date	23-May-2018
Symbo	I				, _0 = 0 = 0

ISIN	US6826801036		Agenda		934782536 - Management
Item	Proposal	Proposed	Vote	For/Against	
1 A	Election of director Brian I. Dorleson	by Managaman	st Eom	Managemen	t
1A. 1B.	Election of director: Brian L. Derksen Election of director: Julie H. Edwards	Managemen		For For	
1 B .	Election of director: Julie H. Edwards Election of director: John W. Gibson	Managemer Managemer		For	
1C. 1D.	Election of director: Randall J. Larson	Managemer		For	
1D. 1E.	Election of director: Steven J. Malcolm	Managemer		For	
1E. 1F.	Election of director: Steven J. Malconn Election of director: Jim W. Mogg	Managemer		For	
1G.	Election of director: Pattye L. Moore	Managemer		For	
1U.	Election of director: Tattye E. Moore Election of director: Gary D. Parker	Managemer		For	
1II.	Election of director: Eduardo A. Rodriguez	Managemer		For	
11. 1J.	Election of director: Terry K. Spencer	Managemen		For	
10.	Ratification of the selection of	Widingeriier	101	1 01	
	PricewaterhouseCoopers				
	LLP as the independent registered public accounting		_	_	
2.	firm	Managemer	it For	For	
	of ONEOK, Inc. for the year ending December 31,				
	2018.				
3.	Approve the ONEOK, Inc. Equity Incentive Plan.	Managemen	nt For	For	
	An advisory vote to approve ONEOK, Inc.'s	υ			
4.	executive	Managemen	nt For	For	
	compensation.	C			
APAC	HE CORPORATION				
Securi	ty 037411105		Meeting '	Туре	Annual
Ticker	, APA		Maating	Doto	24 May 2019
Symbo	ol Ara		Meeting 1	Date	24-May-2018
ISIN	US0374111054		Agenda		934764223 -
			C		Management
Item	Proposal	Proposed	Vote	For/Against	
псш	•	by	VOIC	Managemen	t
1.	Election of Director: Annell R. Bay	Managemen	nt For	For	
2.	Election of Director: John J. Christmann IV	Managemen		For	
3.	Election of Director: Chansoo Joung	Managemen		For	
4.	Election of Director: Rene R. Joyce	Managemen		For	
5.	Election of Director: George D. Lawrence	Managemen		For	
6.	Election of Director: John E. Lowe	Managemen		For	
7.	Election of Director: William C. Montgomery	Managemen		For	
8.	Election of Director: Amy H. Nelson	Managemer		For	
9.	Election of Director: Daniel W. Rabun	Managemen		For	
10.	Election of Director: Peter A. Ragauss	Managemer	nt For	For	
11.	Ratification of Ernst & Young LLP as Apache's	Managemen	nt For	For	
	Independent Auditors		- -	- -	
10	Advisory Vote to Approve Compensation of		_	-	
12.	Apache's	Managemer	nt For	For	
	Named Executive Officers				
	E LIMITED			.	
Securi	ty G16962105		Meeting '	Evne	Annual

Ticker Symbol	BG		Meeting I	Date	24-May-2018
ISIN	BMG169621056		Agenda		934784720 - Management
Item 1a.	Proposal Election of Director: Ernest G. Bachrach	Proposed by Management	Vote For	For/Against Managemen For	t
1b. 1c. 1d.	Election of Director: Vinita Bali Election of Director: Enrique H. Boilini Election of Director: Carol M. Browner	Management Management	For	For For For	
1e. 1f. 1g.	Election of Director: Paul Cornet de Ways-Ruart Election of Director: Andrew Ferrier Election of Director: Kathleen Hyle	Management Management Management	For For	For For For	
1h. 1i. 1j.	Election of Director: L. Patrick Lupo Election of Director: John E. McGlade Election of Director: Soren Schroder	Management Management Management	For	For For For	
2.	To appoint Deloitte & Touche LLP as Bunge Limited's independent auditors for the fiscal year ending December 31, 2018 and to authorize the audit committee of the Board of Directors to determine the independent auditors'	Management	For	For	
3. HOCH	fees Advisory vote to approve executive compensation. SCHILD MINING PLC LONDON	Management	For	For	
Security	y G4611M107		Meeting 7	Гуре	Annual General Meeting
Ticker Symbol	I		Meeting I	Date	25-May-2018
ISIN	GB00B1FW5029		Agenda		709294906 - Management
Item	Proposal TO RECEIVE THE AUDITED ACCOUNTS OF	Proposed by	Vote	For/Against Managemen	t
1	THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	
2	TO APPROVE THE 2017 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For	
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For	
4	TO APPROVE THE FINAL DIVIDEND: 1.965 US CENTS PER ORDINARY SHARE	Management	For	For	
5	ILK ORDINIKI OHIKU	Management	For	For	

	TO RE-ELECT GRAHAM BIRCH AS A		
	DIRECTOR OF		
	THE COMPANY		
	TO RE-ELECT JORGE BORN JR. AS A		
6	DIRECTOR OF	Management For	For
	THE COMPANY		
7	TO RE-ELECT IGNACIO BUSTAMANTE AS A	Management For	For
/	DIRECTOR OF THE COMPANY	Management Por	1.01
8	TO RE-ELECT EDUARDO HOCHSCHILD AS A	Management For	For
o	DIRECTOR OF THE COMPANY	Management For	1.01
	TO RE-ELECT EILEEN KAMERICK AS A		
9	DIRECTOR	Management For	For
	OF THE COMPANY		
	TO ELECT DIONISIO ROMERO PAOLETTI AS		
10	A	Management Against	Against
	DIRECTOR OF THE COMPANY		
11	TO RE-ELECT MICHAEL RAWLINSON AS A	Managament For	Ean
11	DIRECTOR OF THE COMPANY	Management For	For
	TO RE-ELECT SANJAY SARMA AS A		
12	DIRECTOR OF	Management For	For
	THE COMPANY		
10	TO RE-APPOINT ERNST & YOUNG LLP AS	M 4F	Г
13	AUDITORS	Management For	For
	TO AUTHORISE THE AUDIT COMMITTEE TO		
14	SET THE	Management For	For
	AUDITORS' REMUNERATION	C	
1.5	TO AUTHORISE THE DIRECTORS TO ALLOT	M	Б
15	SHARES	Management For	For
	TO APPROVE AND ADOPT THE 2018		
16	HOCHSCHILD	Management For	For
	MINING PLC LONG TERM INCENTIVE PLAN	C	
	PLEASE NOTE THAT RESOLUTION 17 IS		
	CONDITIONAL UPON PASSING OF		
	RESOLUTION 15-		
CMMT	AND 18 IS CONDITIONAL UPON PASSING OF	Non-Voting	
	RESOLUTION 15 AND GRANTING OF ANY-	C	
	AUTHORITY UNDER RESOLUTION 17. THANK		
	YOU		
1.7	TO DISAPPLY STATUTORY PRE-EMPTION	M	Б
17	RIGHTS	Management For	For
	TO DISAPPLY STATUTORY PRE-EMPTION		
	RIGHTS		
18	TO FINANCE AN ACQUISITION OR OTHER	Management For	For
	CAPITAL	C	
	INVESTMENT		
	TO AUTHORISE THE COMPANY TO MAKE		
19	MARKET	Management For	For
	PURCHASES OF ITS OWN SHARES	<u> </u>	
20	TO AUTHORISE GENERAL MEETINGS OTHER	Management For	For
	THAN	Č	
	ANNUAL GENERAL MEETINGS TO BE		

CALLED ON

G371E2108

NOT LESS THAN 14 CLEAR DAYS' NOTICE

FRESNILLO PLC

Security

TC: 1					Meeting
Ticker Symbo	ıl		Meeting	Date	30-May-2018
ISIN	GB00B2QPKJ12		Agenda		709352722 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1	RECEIVING THE 2017 REPORT AND ACCOUNTS	Managemei	nt For	For	
2	APPROVAL OF THE FINAL DIVIDEND: 29.8 US CENTS PER ORDINARY SHARE	Managemei	nt For	For	
3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	Managemen	nt For	For	
4	RE-ELECTION OF MR ALBERTO BAILLERES	Managemen	nt For	For	
5	RE-ELECTION OF MR ALEJANDRO BAILLERES	Managemen	nt For	For	
6	RE-ELECTION OF MR JUAN BORDES	Managemer	nt For	For	
7	RE-ELECTION OF MR ARTURO FERNANDEZ	Managemer	nt For	For	
8	RE-ELECTION OF MR JAIME LOMELIN	Managemer		For	
9	RE-ELECTION OF MR FERNANDO RUIZ	Managemen		For	
10	RE-ELECTION OF MR CHARLES JACOB	Managemen		For	
11	RE-ELECTION OF MS BARBARA GARZA LAGUERA	Managemei		For	
12	RE-ELECTION OF MR JAIME SERRA	Managemer	nt For	For	
13	RE-ELECTION OF MR ALBERTO TIBURCIO	Managemen		For	
13		Managemen	11 1 01	1.01	
14	RE-ELECTION OF DAME JUDITH MACGREGOR	Managemen		For	
15	ELECTION OF MS GEORGINA KESSEL	Managemen	nt For	For	
16	APPROVAL OF AN AMENDMENT TO THE DIRECTORS' REMUNERATION POLICY	Managemen	nt For	For	
17	RE-APPOINTMENT OF ERNST & YOUNG LLP AS	Managemer	nt For	For	
	AUDITORS AUTHORITY TO SET THE REMUNERATION OF	F			
18	THE	Managemei	nt For	For	
10		Managemen	it For	ror	
19	AUDITORS DIRECTORS' AUTHORITY TO ALLOT SHARES	Managemer	nt For	For	
	AUTHORITY TO DISAPPLY PRE-EMPTION				
20	RIGHTS	Managemen	nt For	For	
21	FOR SHARES ISSUED WHOLLY FOR CASH AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Managemen	nt For	For	
	FOR SHARES ISSUED WHOLLY FOR CASH AND				
	USED ONLY FOR FINANCING ACQUISITIONS				

Annual General

Meeting

Meeting Type

	OR CAPITAL INVESTMENTS	5, Gold & 1110			
22	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	t For	For	
23 MARA	NOTICE PERIOD FOR A GENERAL MEETING THON OIL CORPORATION	Management	t For	For	
Securit			Meeting '	Гуре	Annual
Ticker Symbo	MRO MRO		Meeting 1	Date	30-May-2018
ISIN	US5658491064		Agenda		934784869 - Management
Item	Proposal	by	Vote	For/Against Managemen	t
1a.	Election of Director: Gregory H. Boyce	Management		For	
1b.	Election of Director: Chadwick C. Deaton	Management		For	
1c.	Election of Director: Marcela E. Donadio	Management		For	
1d.	Election of Director: Douglas L. Foshee	Management		For	
1e.	Election of Director: M. Elise Hyland	Management		For	
1f.	Election of Director: Michael E. J. Phelps	Management		Against	
1g.	Election of Director: Dennis H. Reilley Election of Director: Lee M. Tillman	Management		For	
1h.		Management	ror	For	
2.	Ratify the selection of PricewaterhouseCoopers LLP		For	For	
۷.	our independent auditor for 2018.	Management	1 1 01	1.01	
	Advisory vote to approve the compensation of our				
3.	named	Management	For	For	
٥.	executive officers.	Wallagemen	. 1 01	101	
	Approve the amendment to our Restated Certificate				
	of		_	_	
4.	Incorporation to increase the number of authorized	Management	t For	For	
	shares of common stock.				
EXXO	N MOBIL CORPORATION				
Securit	y 30231G102		Meeting '	Гуре	Annual
Ticker	XOM		Meeting 1	Date	30-May-2018
Symbo			wiccing i	Date	·
ISIN	US30231G1022		Agenda		934785784 -
15111	003023101022		rigenda		Management
		ъ .		T	
Item	Proposal	Proposed	Vote	For/Against	
		by Managaman	- Eon	Managemen	t
1a. 1b.	Election of Director: Susan K. Avery	Management		For For	
10. 1c.	Election of Director: Angela F. Braly Election of Director: Ursula M. Burns	Management Management		For	
1d.	Election of Director: Kenneth C. Frazier	Management		For	
1a. 1e.	Election of Director: Steven A. Kandarian	Management		For	
16. 1f.	Election of Director: Douglas R. Oberhelman	Management		For	
1g.	Election of Director: Samuel J. Palmisano	Management		For	
16. 1h.	Election of Director: Steven S Reinemund	Management		For	
11i.	Election of Director: William C. Weldon	Management		For	
		6.			

1j.	Election of Director: Darren W. Woods	Management		For	
2.	Ratification of Independent Auditors (page 25)	Management	For	For	
	Advisory Vote to Approve Executive Compensation				
3.	(page	Management	For	For	
	26)				
4.	Independent Chairman (page 54)	Shareholder	Against	For	
5.	Special Shareholder Meetings (page 55)	Shareholder	Against	For	
6.	Board Diversity Matrix (page 56)	Shareholder	Abstain	Against	
7.	Report on Lobbying (page 58)	Shareholder	Against	For	
CHEVE	RON CORPORATION				
Security	y 166764100		Meeting T	ype	Annual
Ticker	CVV		Mastina D	Nota	20 May 2019
Symbol	CVX		Meeting D	ale	30-May-2018
ISIN	US1667641005		A ganda		934787308 -
1911/	031007041003		Agenda		Management
Item	Proposal	Proposed .	Vote	For/Against	
Ittili	Торозаг	by	VOIC	Managemen	t
1a.	Election of Director: W.M. Austin	Management	For	For	
1b.	Election of Director: J.B. Frank	Management	For	For	
1c.	Election of Director: A.P. Gast	Management	For	For	
1d.	Election of Director: E. Hernandez, Jr.	Management	For	For	
1e.	Election of Director: C.W. Moorman IV	Management	For	For	
1f.	Election of Director: D.F. Moyo	Management	For	For	
1g.	Election of Director: R.D. Sugar	Management	For	For	
1h.	Election of Director: I.G. Thulin	Management	For	For	
1i.	Election of Director: D.J. Umpleby III	Management	For	For	
1j.	Election of Director: M.K. Wirth	Management	For	For	
	Ratification of Appointment of PWC as Independent	Managana	F	F	
2.	Registered Public Accounting Firm	Management	For	For	
2	Advisory Vote to Approve Named Executive Officer		Б	.	
3.	Compensation	Management	For	For	
4.	Report on Lobbying	Shareholder	Against	For	
	Report on Feasibility of Policy on Not Doing				
5.	Business	Shareholder	Abstain	Against	
	With Conflict Complicit Governments			C	
	Report on Transition to a Low Carbon Business	01 1 11	A1		
6.	Model	Shareholder	Abstain	Against	
7.	Report on Methane Emissions	Shareholder	Abstain	Against	
8.	Adopt Policy on Independent Chairman	Shareholder	Against	For	
	Recommend Independent Director with		C		
9.	Environmental	Shareholder	Against	For	
	Expertise		C		
10.	Set Special Meetings Threshold at 10%	Shareholder	Against	For	
PUBLI	C JOINT STOCK COMPANY POLYUS		C		
Ci+-	72101117		Marking	.	Annual General
Security	y 73181M117		Meeting T	ype	Meeting
Ticker			Mantin - P	No.4.a	
Symbol			Meeting D	vate	31-May-2018
ISIN			Aganda		709491536 -
1911/	US73181M1172		Agenda		Management
					-

Item	Proposal	Proposed by	Vote	For/Against Management
	APPROVAL OF THE 2017 ANNUAL REPORT OF PJSC	7	, No	
1	POLYUS AND THE 2017 RAS FINANCIAL	Managemen	Action	
	STATEMENTS OF PJSC POLYUS DISTRIBUTION OF PROFITS AND LOSSES OF			
	PJSC			
2	POLYUS FOR 2017, INCLUDING THE DIVIDEND	Managemen	nt No Action	
	PAYMENTS ON SHARES OF PJSC POLYUS FOR 2017			
	PLEASE NOTE CUMULATIVE VOTING			
	APPLIES TO THIS RESOLUTION REGARDING			
	THE-ELECTION OF			
	DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF	7		
	9 DIRECTORS ARE TO BE ELECTED. THE			
	LOCAL			
	AGENT IN THE MARKET WILL-APPLY CUMULATIVE			
	VOTING EVENLY AMONG ONLY DIRECTORS			
CMMT	FOR WHOM YOU VOTE "FOR"CUMULATIVE	Non-Voting		
	VOTES			
	CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXY EDGEHOWEVER IF			
	YOU			
	WISH TO DO SO, PLEASE CONTACT YOUR			
	CLIENT SERVICE-REPRESENTATIVE. STANDING			
	INSTRUCTIONS HAVE BEEN REMOVED FOR			
	THIS			
	MEETING. IF-YOU HAVE FURTHER QUESTIONS			
	PLEASE CONTACT YOUR CLIENT SERVICE			
	REPRESENTATIVE			
	ELECTION OF THE MEMBER OF THE BOARD OF		No	
3.1	DIRECTOR OF OJSC POLYUS GOLD: MARIA	Managemen	Action	
	GORDON			
	ELECTION OF THE MEMBER OF THE BOARD		N	
3.2	OF DIRECTOR OF OJSC POLYUS GOLD: PAVEL	Managemen	No It Action	
	GRACHEV			
3.3	ELECTION OF THE MEMBER OF THE BOARD	Managemen		
	OF DIRECTOR OF OJSC POLYUS GOLD: EDWARD)	Action	

	Edgar i migi di mio o rialara ricocarco	, doid a mo	01110 111
	DOWLING		
	ELECTION OF THE MEMBER OF THE BOARD		
3.4	OF DIRECTOR OF OJSC POLYUS GOLD: SAID	Management	No Action
	KERIMOV ELECTION OF THE MEMBER OF THE BOARD OF		No
3.5	DIRECTOR OF OJSC POLYUS GOLD: SERGEI NOSSOFF	Management	No Action
	ELECTION OF THE MEMBER OF THE BOARD OF		
3.6	DIRECTOR OF OJSC POLYUS GOLD: VLADIMIR	Management	No Action
	POLIN		
	ELECTION OF THE MEMBER OF THE BOARD		
3.7	OF DIRECTOR OF OJSC POLYUS GOLD: KENT POTTER	Management	No Action
	ELECTION OF THE MEMBER OF THE BOARD		
3.8	OF	Management	No
3.8	DIRECTOR OF OJSC POLYUS GOLD: MIKHAIL	Management	Action
	STISKIN		
	ELECTION OF THE MEMBER OF THE BOARD		NT
3.9	OF DIRECTOR OF OJSC POLYUS GOLD: WILLIAM	Management	No Action
	CHAMPION	L	Action
	ELECTION OF THE MEMBER OF THE		
4.1	AUDITING	M	No
4.1	COMMISSION OF PJSC POLYUS: YURY	Management	Action
	BORSHCHIK		
	ELECTION OF THE MEMBER OF THE		
4.2	AUDITING	Management	No
	COMMISSION OF PJSC POLYUS: DMITRY ZYATNEV	C	Action
	ELECTION OF THE MEMBER OF THE		
	AUDITING		No
4.3	COMMISSION OF PJSC POLYUS: ANNA	Management	Action
	LOBANOVA		
	ELECTION OF THE MEMBER OF THE		
4.4	AUDITING	Management	No
	COMMISSION OF PJSC POLYUS: DANIIL	C	Action
	CHIRVA ELECTION OF THE MEMBER OF THE		
	AUDITING		No
4.5	COMMISSION OF PJSC POLYUS: EVGENY	Management	Action
	YAMINSKY		
5	TO APPROVE FINEXPERTIZA LLC AS THE	Management	No
	COMPANY'S RAS AUDITOR FOR 2018		Action
6	ADOPTION OF THE REVISED CHARTER OF	Monograma	No
6	PJSC POLYUS	Management	Action
	102100		

ADOPTION OF THE REVISED REGULATION

ON

7 GENERAL SHAREHOLDERS' MEETING OF

 $Management \frac{No}{Action}$

PJSC

POLYUS

IN ACCORDANCE WITH NEW RUSSIAN

FEDERATION

LEGISLATION REGARDING

FOREIGN-OWNERSHIP

DISCLOSURE REQUIREMENTS FOR ADR

SECURITIES, ALL SHAREHOLDERS

WHO-WISH TO

PARTICIPATE IN THIS EVENT MUST

DISCLOSE

THEIR BENEFICIAL OWNER-COMPANY

REGISTRATION NUMBER AND DATE OF

COMPANY

REGISTRATION. BROADRIDGE

CMMT WILL-INTEGRATE

Non-Voting

THE RELEVANT DISCLOSURE INFORMATION

WITH

THE VOTE INSTRUCTION WHEN-IT IS ISSUED

TO

THE LOCAL MARKET AS LONG AS THE

DISCLOSURE

INFORMATION HAS-BEEN PROVIDED BY

YOUR

GLOBAL CUSTODIAN. IF THIS INFORMATION

HAS

NOT BEEN-PROVIDED BY YOUR GLOBAL

CUSTODIAN, THEN YOUR VOTE MAY BE

REJECTED

OCEANAGOLD CORPORATION

Security 675222103 Meeting Type MIX

Ticker Meeting Date 01-Jun-2018

Symbol

ISIN CA6752221037 Agenda 709441959 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY

CMMT OR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' Non-Voting

OR

'ABSTAIN' ONLY FOR

RESOLUTION-NUMBERS 1.1 TO

1.6 AND 2. THANK YOU

1.1 ELECTION OF DIRECTOR: JAMES E. ASKEW Management For
 1.2 ELECTION OF DIRECTOR: GEOFF W. RABY Management For

	ELECTION OF DIRECTOR, MICHAELE				
1.3	ELECTION OF DIRECTOR: MICHAEL F. WILKES	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: PAUL B. SWEENEY	Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: NORA SCHEINKESTEL	Managemen	t For	For	
1.6	ELECTION OF DIRECTOR: IAN M. REID	Managemen	t For	For	
	APPOINTMENT OF				
2	PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION RE-APPROVAL OF THE PERFORMANCE RIGHTS	Managemen	t For	For	
	PLAN FOR DESIGNATED PARTICIPANTS OF THE				
3	COMPANY AND ITS AFFILIATES APPROVED BY	Managemen	t Against	Against	
J	SHAREHOLDERS ON JUNE 12, 2015. REFER TO THE	_	t Agamst	Agamst	
	RESOLUTION AS DESCRIBED IN SECTION C OF THE				
	MANAGEMENT INFORMATION CIRCULAR				
	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH				
	TO				
4	EXECUTIVE COMPENSATION DISCLOSED IN THE	Managemen	t For	For	
	COMPANY'S ACCOMPANYING				
	MANAGEMENT INFORMATION CIRCULAR				
TOTA					
Securit			Meeting T	Гуре	Annual
Ticker Symbo	TOT		Meeting I	Date	01-Jun-2018
ISIN	US89151E1091		Agenda		934820083 - Management
					-
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	Approval of the Company's financial statements for the	Managemen	t For	For	
	fiscal year ended December 31, 2017	C			
2.	Approval of the Consolidated Financial Statements for	Managemen	t For	For	
	the fiscal year ended December 31, 2017	Transage		101	
2	Allocation of earnings, declaration of dividend and option	Monogores	t Eor	Eor	
3.	for payment of the dividend balance in shares for the	Managemen	ւ բու	For	
4.	fiscal year ended December 31, 2017 Option for the payment of interim dividends for the	Managemen	t For	For	
	fiscal				

	3 9	•	
	year ended December 31, 2018 in shares - Delegation of		
	powers to the Board of Directors		
	-		
	Authorization for the Board of Directors, granted for		
5.	period of 18 months, to trade on the shares of the Company	Management For	For
	Renewal of the appointment of Mr. Patrick Pouyanne	1	
6.	as	Management For	For
0.	a director	Wanagement Por	1.01
7	Renewal of the appointment of Mr. Patrick Artus as	Managament Fan	Бан
7.	a 1	Management For	For
	director		
	Renewal of the appointment of Ms. Anne-Marie		_
8.	Idrac as	Management For	For
	a director		
	Agreements covered by Articles L. 225-38 et seq. of		
9.	the	Management For	For
	French Commercial Code to M. Patrick Pouyanne		
10	Commitments covered by Article L. 225-42-1 of the	Managara Est	T
10.	French Commercial Code	Management For	For
	Approval of the fixed, variable and extraordinary		
	components of the total compensation and the		
11.	in-kind	Management For	For
11.	benefits paid or granted to the Chairman and Chief	Tranagement 1 of	101
	Executive Officer for the fiscal year 2017		
	Approval of the principles and criteria for the		
	determination, breakdown and allocation of the		
	fixed,		
10	•	Managament Fan	Бан
12.	variable and extraordinary components of the total	Management For	For
	compensation (including in-kind benefits)		
	attributable to		
	the Chairman and Chief Executive Officer		
	Delegation of authority granted to the Board of		
	Directors,		
	for a 26-month period, to increase the share capital		
	with		
13.	shareholders' pre-emptive subscription right, either	Management For	For
13.	through the issuance of common shares and/or any	Wanagement 1 of	1 01
	securities granting access to the Company's share		
	capital, or by capitalizing premiums, reserves,		
	surpluses		
	or other		
	Delegation of authority to the Board of Directors, for		
	a 26-		
	month period to increase the share capital by way of		
	public offering by issuing common shares and/or any		_
14.	securities granting access to the Company's share	Management For	For
	capital, without shareholders' pre-emptive		
	subscription		
	-		
	right		

	Delegation of authority to the Board of Directors, for a 26-		
	month period, to issue, by way of an offer referred to in		
15.	Article L. 411-2 II of the French Monetary and Financial	Management For	For
	Code, new common shares and/or any securities granting access to the Company's share capital, without		
	shareholders' pre-emptive subscription right Delegation of authority to the Board of Directors, for a 26-		
16.	month period, to increase the number of securities to be	Management For	For
	issued in the case of a share capital increase without shareholders' pre-emptive subscription right Delegation of powers to the Board of Directors, for a		
17.	26- month period, to increase the share capital by issuing common shares and/or any securities granting access	Managament For	For
17.	to the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right Delegation of authority to the Board of Directors, for		roi
	a 26-month period, to proceed with share capital increases.		
18.	under the conditions provided by Articles L. 3332-18 et	Management For	For
	seq. of the French Labor Code, without shareholders' pre-emptive subscription right, reserved for participants in		
	a company or group savings plan Authorization to the Board of Directors, for a 38-month		
19.	period, to grant Company shares (existing or to be issued) for the benefit of some or all Group employees	Management For	For
	and executive directors, which imply the waiver of the		
20.	shareholders' pre-emptive subscription right The Company has also received from the Central Works	Management Against	
	Council of UES Amont - Global Services - Holding of		
	TOTAL - 2 place Jean Millier - La Defense 6 - 92078 La		
	Defense cedex - France, a proposed resolution for the purpose of amending the bylaws regarding a new procedure for selecting the employee shareholder		

Meeting Type

Annual

Director with a view to improving his or her representativeness and independence. (Please refer to resolution A in the Notice of Meeting. This resolution has not been approved by the Board.)

DEVON EN	NERGY COR	RPORATION
Security	25179M103	}

Ticker Symbol	DVN		Meeting I	Date	06-Jun-2018
ISIN	US25179M1036		Agenda		934799911 - Management
Item	Proposal	Proposed , by	Vote	For/Against Managemen	
1.	DIRECTOR	Management			
	1 Barbara M. Baumann		For	For	
	2 John E. Bethancourt		For	For	
	3 David A. Hager		For	For	
	4 Robert H. Henry		For	For	
	5 Michael M. Kanovsky		For	For	
	6 John Krenicki Jr.		For	For	
	7 Robert A. Mosbacher Jr.		For	For	
	8 Duane C. Radtke		For	For	
	9 Mary P. Ricciardello		For	For	
	10 John Richels		For	For	
2.	Advisory Vote to Approve Executive Compensation. Ratify the Appointment of the Company's	Management	For	For	
3.	Independent	Management	For	For	
	Auditors for 2018.	C			
4.	Shareholder Right to Act by Written Consent.	Shareholder	Against	For	
	CORPORATION		C		
Security	42809H107		Meeting 7	Гуре	Annual
Ticker Symbol	HES		Meeting I	• •	06-Jun-2018
ISIN	US42809H1077		Agenda		934804762 - Management
Itom	Proposal	Proposed ,	Voto	For/Against	

Proposal	Proposed Vote	For/Against
	by	Management
ELECTION OF DIRECTOR: R.F. CHASE	Management For	For
ELECTION OF DIRECTOR: T.J. CHECKI	Management For	For
ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management For	For
ELECTION OF DIRECTOR: J.B. HESS	Management For	For
ELECTION OF DIRECTOR: E.E. HOLIDAY	Management For	For
ELECTION OF DIRECTOR: R.	Management For	For
LAVIZZO-MOUREY	Wanagement Por	
ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management For	For
ELECTION OF DIRECTOR: D. MCMANUS	Management For	For
ELECTION OF DIRECTOR: K.O. MEYERS	Management For	For
ELECTION OF DIRECTOR: J.H. QUIGLEY	Management For	For
ELECTION OF DIRECTOR: F.G. REYNOLDS	Management For	For
	ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S. COLEMAN, JR. ELECTION OF DIRECTOR: J.B. HESS ELECTION OF DIRECTOR: E.E. HOLIDAY ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY ELECTION OF DIRECTOR: M.S. LIPSCHULTZ ELECTION OF DIRECTOR: D. MCMANUS ELECTION OF DIRECTOR: K.O. MEYERS ELECTION OF DIRECTOR: J.H. QUIGLEY	ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S. COLEMAN, JR. Management For ELECTION OF DIRECTOR: J.B. HESS ELECTION OF DIRECTOR: E.E. HOLIDAY ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY ELECTION OF DIRECTOR: M.S. LIPSCHULTZ ELECTION OF DIRECTOR: D. MCMANUS ELECTION OF DIRECTOR: K.O. MEYERS ELECTION OF DIRECTOR: J.H. QUIGLEY Management For ELECTION OF DIRECTOR: J.H. QUIGLEY Management For

	Edgar Filling. GAMOO Natural Hesodres	s, dold a lik	Joine mu	St TOITIN	1 /
11.	ELECTION OF DIRECTOR: W.G. SCHRADER Advisory vote to approve the compensation of our	Managemen	t For	For	
2.	named	Managemen	t For	For	
	executive officers. Ratification of the selection of Ernst & Young LLP				
3.	as our independent registered public accountants for the fiscal	Managemen	t For	For	
	year ending December 31, 2018.				
ALAC: Securit	ER GOLD CORP y 010679108		Meeting	Type	MIX
Ticker Symbo	1		Meeting	Date	07-Jun-2018
ISIN	CA0106791084		Agenda		709428292 - Management
Item	Proposal	Proposed	Vote	For/Against	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	by		Managemen	it
СММТ	ABSTAIN	Non-Voting			
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.0 AND 2. THANK YOU	6			
1.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL	Managemen	t For	For	
1.2	ELECTION OF DIRECTOR: THOMAS R. BATES JR	'Managemen	t For	For	
1.3	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: RICHARD P. GRAFI	F Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: ANNA KOLONCHINA	Managemen	t For	For	
1.6	ELECTION OF DIRECTOR: ALAN P. KRUSI APPOINTMENT OF	Managemen	t For	For	
2	PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Managemen	t For	For	
3	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Managemen	t For	For	
	INENTAL GOLD INC, TORONTO, ON			_	
Securit Ticker	y 21146A108		Meeting		MIX
Symbo	1		Meeting	Date	07-Jun-2018
ISIN	CA21146A1084		Agenda		709442038 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
СММТ		Non-Voting			

	PLEASE NOTE THAT SHAREHOLDERS ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
	'AGAINST'-ONLY		
	FOR RESOLUTIONS 3, 4, 5 AND 6 AND 'IN		
	FAVOR' OR		
	'ABSTAIN' ONLY FOR-RESOLUTION		
	NUMBERS 1.1 TO		
	1.9 AND 2. THANK YOU		
1.1	ELECTION OF DIRECTOR: LEON TEICHER	Management For	For
1.2	ELECTION OF DIRECTOR: ARI SUSSMAN	Management For	For
1.0	ELECTION OF DIRECTOR: MARTIN		_
1.3	CARRIZOSA	Management For	For
	ELECTION OF DIRECTOR: JAMES		_
1.4	GALLAGHER	Management For	For
1 -	ELECTION OF DIRECTOR: STEPHEN		_
1.5	GOTTESFELD	Management For	For
1.6	ELECTION OF DIRECTOR: CLAUDIA JIMENEZ	Management For	For
1.7	ELECTION OF DIRECTOR: PAUL MURPHY	Management For	For
	ELECTION OF DIRECTOR: CHRISTOPHER		
1.8	SATTLER	Management For	For
1.9	ELECTION OF DIRECTOR: KENNETH THOMAS	Management For	For
	APPOINTMENT OF	71.1 4.14.	1 01
	PRICEWATERHOUSECOOPERS		
	LLP AS AUDITORS OF THE COMPANY FOR		
2	THE	Management For	For
	ENSUING YEAR AND AUTHORIZING THE		
	DIRECTORS TO FIX THEIR REMUNERATION		
	TO CONSIDER, AND IF THOUGHT		
	ADVISABLE, TO		
	PASS, WITH OR WITHOUT VARIATION, AN		
	ORDINARY RESOLUTION TO APPROVE ALL		
3	UNALLOCATED STOCK OPTIONS UNDER THE	Management Against	Against
3	PLAN	Trianagement / Igamst	7 igamst
	AND AMENDMENTS TO THE COMPANY'S		
	INCENTIVE		
	STOCK OPTION PLAN		
	TO CONSIDER, AND IF THOUGHT		
	ADVISABLE, TO		
	PASS, WITH OR WITHOUT VARIATION, AN		
	ORDINARY RESOLUTION TO APPROVE ALL		
4	UNALLOCATED RESTRICTED SHARE UNITS	Management Against	Against
7	UNDER	Wanagement Agamst	Agamst
	THE PLAN AND AMENDMENTS TO THE		
	COMPANY'S		
	RESTRICTED SHARE UNIT PLAN		
5	TO CONSIDER, AND IF THOUGHT	Managament Against	Against
3	ADVISABLE, TO	Management Against	Agamst
	•		
	PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL		
	UNALLOCATED DEFERRED SHARE UNITS		
	UNDER		
	UNDER		

THE PLAN AND AMENDMENTS TO THE COMPANY'S **DEFERRED SHARE UNIT PLAN** TO CONSIDER, AND IF THOUGHT ADVISABLE, APPROVE AN ORDINARY RESOLUTION, ON A DISINTERESTED BASIS, TO APPROVE THE EXERCISE BY NEWMONT MINING 6 Management For For **CORPORATION OF** CERTAIN RIGHTS UNDER THE INVESTMENT AGREEMENT DATED MAY 10, 2017 BETWEEN THE COMPANY AND NEWMONT PLEASE NOTE THAT RESOLUTION 6 IS TO BE CMMT APPROVED BY Non-Voting DISINTERESTED-SHAREHOLDERS. THANK YOU ASANKO GOLD INC. Annual General Security 04341Y105 Meeting Type Meeting Ticker Meeting Date 08-Jun-2018 Symbol 709442103 -**ISIN** CA04341Y1051 Agenda Management Proposed For/Against Vote Item **Proposal** by Management PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 1 AND 'IN FAVOR' OR CMMT Non-Voting 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-2.1 TO 2.7 **AND** 3. THANK YOU TO SET THE NUMBER OF DIRECTORS AT Management For For 1 SEVEN (7) 2.1 ELECTION OF DIRECTOR: COLIN STEYN Management For For 2.2 ELECTION OF DIRECTOR: PETER BREESE Management For For 2.3 ELECTION OF DIRECTOR: SHAWN WALLACE Management For For ELECTION OF DIRECTOR: GORDON 2.4 Management For For **FRETWELL** ELECTION OF DIRECTOR: MARCEL DE 2.5 Management For For **GROOT** 2.6 ELECTION OF DIRECTOR: MICHAEL PRICE Management For For 2.7 ELECTION OF DIRECTOR: WILLIAM SMART Management For For 3 APPOINTMENT OF KPMG LLP, CHARTERED Management For For PROFESSIONAL ACCOUNTANTS AS **AUDITORS OF** THE COMPANY FOR THE ENSUING YEAR AND TO

AUTHORIZING THE DIRECTORS TO FIX

THEIR

REMUNERATION

B2GOLD CORP.

220022			
Security	11777Q209	Meeting Type	Annual and Special Meeting
Ticker Symbol	BTG	Meeting Date	08-Jun-2018
ISIN	CA11777Q2099	Agenda	934830224 - Management

1511 (0.111/// 220//		11501144	M	ć
Item	Proposal	Proposed by	Vote	For/Against Management	
1 2	To set the number of Directors at eight. DIRECTOR	Management Management		For	
	1 Mr. Clive Johnson		For	For	
	2 Mr. Robert Cross		For	For	
	3 Mr. Robert Gayton		For	For	
	4 Mr. Jerry Korpan		For	For	
	5 Mr. Bongani Mtshisi		For	For	
	6 Mr. Kevin Bullock		For	For	
	7 Mr. George Johnson		For	For	
	8 Ms. Robin Weisman		For	For	
	Appointment of PricewaterhouseCoopers LLP as				
3	Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To approve the 2015 Stock Option Plan Resolution relating to the adoption of the Corporation's Incentive	Management	For	For	
	Stock Option Plan, including the Grant of Stock				
	Options,				
	the Amendment to the 2015 Stock Option Plan and				
	the				
4	Clerical and Administrative Changes to the 2015 Stock	Management	t For	For	
	Option Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the				
	Annual General and Special Meeting of the shareholders				
	to be held on June 8, 2018.				
5	To approve the RSU Plan Resolution relating to the amendment of the Corporation's Restricted Share Unit	Management	i For	For	
	Plan, including the Amendment to the 2015 RSU Plan				
	and the Clerical and Administrative Changes to the 2015				
	RSU Plan, as described in the accompanying				
	Management Information Circular of B2Gold Corp. for the				

Annual General and Special Meeting of the

shareholders

to be held on June 8, 2018.

MAG SILVER CORP.

559030104 MIX Security Meeting Type

Ticker

Item

Meeting Date 14-Jun-2018 Symbol

709512493 -**ISIN** CA55903Q1046 Agenda Management

Proposed For/Against **Proposal** Vote by Management

PLEASE NOTE THAT SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY

FOR RESOLUTION 3 AND 'IN FAVOR' OR CMMT Non-Voting 'ABSTAIN'

ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8

AND

2. THANK YOU

1.1 For ELECTION OF DIRECTOR: PETER D. BARNES Management For

1.2 ELECTION OF DIRECTOR: RICHARD P. CLARKManagement For For

ELECTION OF DIRECTOR: RICHARD M. 1.3 Management For For

COLTERJOHN

ELECTION OF DIRECTOR: JILL D. 1.4 Management For For **LEVERSAGE**

ELECTION OF DIRECTOR: DANIEL T.

1.5 Management For **MACINNIS**

ELECTION OF DIRECTOR: GEORGE N. 1.6 Management For For

PASPALAS

ELECTION OF DIRECTOR: JONATHAN A. 1.7 Management For For

RUBENSTEIN

1.8 ELECTION OF DIRECTOR: DEREK C. WHITE Management For For

TO APPOINT DELOITTE LLP, AN

INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM, AS

2 AUDITOR OF THE COMPANY FOR THE Management For For

ENSUING

YEAR AND TO AUTHORIZE THE DIRECTORS

TO FIX

THEIR REMUNERATION

TO APPROVE THE AMENDMENTS TO THE

3 **ADVANCE** Management For For

NOTICE POLICY

TECHNIPFMC PLC

Security G87110105 Meeting Type Annual

Ticker FTI Meeting Date 14-Jun-2018

Symbol

934810311 -ISIN GB00BDSFG982 Agenda Management

For

Item	Proposal	Proposed by	Vote	For/Against Managemen	t
	Receipt of the Company's audited U.K. accounts for the	o y		Wanagemen	•
1.	year ended December 31, 2017, including the reports of	s Managemen	t For	For	
2.	the directors and the auditor thereon. Approval of the Company's named executive officer compensation for the year ended December 31, 2017 Approval of the Company's directors' remuneration	, Managemen	t For	For	
3.	report	Managemen	t For	For	
4.	for the year ended December 31, 2017. Approval of the Company's prospective directors' remuneration policy for the three years ending December	Managemen	t For	For	
5.	2021. Ratification of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the	Managemen	t For	For	
6.	year ending December 31, 2018. Re-appointment of PwC as the Company's U.K. statutory auditor under the U.K. Companies Act 2006, to hold office until the next annual general meeting of shareholders at which accounts are laid. Authorize the Board of Directors and/or the Audit	-	t For	For	
7.	Committee to determine the remuneration of PwC, in its capacity as the Company's U.K. statutory auditor for the year ending December 31, 2018, and to ratify the remuneration of PwC for the year ended December 31, 2017.		t For	For	
	UNA SILVER MINES INC.		No. of the	г.	A 1
Securit Ticker	y 349915108 , FSM		Meeting I Meeting I	• •	Annual 14-Jun-2018
Symbo ISIN	CA3499151080		Agenda	Jaic	934818595 -
			C		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1 2	To set the number of Directors at seven. DIRECTOR	Managemen Managemen		For	
	1 Jorge Ganoza Durant	Č	For	For	
	2 Simon Ridgway 3 Maria Szotlandar		For	For	
	3 Mario Szotlender		For	For	

		, 0010 0 1110	701110 1140		
	4 David Farrell		For	For	
	5 David Laing		For	For	
	6 Alfredo Sillau		For	For	
	7 Kylie Dickson		For	For	
	Appointment of KPMG LLP as Auditors of the				
	Company				
3	for the ensuing year and authorizing the Directors to	Managemen	t For	For	
_	fix	8			
	their remuneration.				
	To approve amendments to the Company's Advance				
4	Notice Policy.	Managemen	t For	For	
TOREY	K GOLD RESOURCES INC				
Securit			Meeting 7	Гvne	MIX
Ticker	y 071034003			• •	
Symbo	1		Meeting I	Date	21-Jun-2018
Symbo	ı				709507997 -
ISIN	CA8910546032		Agenda		Management
					Management
		Droposad		Earl Against	
Item	Proposal	Proposed	Vote	For/Against	
		by		Managemer	ll
1.1	ELECTION OF DIRECTOR: A. TERRANCE	Managemen	t For	For	
1.0	MACGIBBON	M	4 T	F	
1.2	ELECTION OF DIRECTOR: ANDREW ADAMS	Managemen		For	
1.3	ELECTION OF DIRECTOR: JAMES CROMBIE	Managemen		For	
1.4	ELECTION OF DIRECTOR: FRANK DAVIS	Managemen		For	
1.5	ELECTION OF DIRECTOR: DAVID FENNELL	Managemen		For	
1.6	ELECTION OF DIRECTOR: MICHAEL MURPHY	Managemen	t For	For	
1.7	ELECTION OF DIRECTOR: WILLIAM M.	Managemen	t For	For	
1.,	SHAVER	wanagemen	t 1 O1	1 01	
1.8	ELECTION OF DIRECTOR: ELIZABETH A.	Managemen	t For	For	
1.0	WADEMAN	wanagemen	t 1 O1	101	
1.9	ELECTION OF DIRECTOR: FRED STANFORD	Managemen	t For	For	
	APPOINTMENT OF KPMG LLP, CHARTERED				
	PROFESSIONAL ACCOUNTANTS, AS				
	AUDITORS OF				
2	THE COMPANY FOR THE ENSUING YEAR	Managaman	4 East	Ear	
2	AND	Managemen	l FOr	For	
	AUTHORIZING THE DIRECTORS TO FIX				
	THEIR				
	REMUNERATION				
	TO CONSIDER AND, IF DEEMED				
	APPROPRIATE, TO				
	PASS, WITH OR WITHOUT VARIATION, A				
3	NON-	Managemen	t For	For	
3	BINDING ADVISORY RESOLUTION ON	wanagemen	1101	1 01	
	EXECUTIVE				
	COMPENSATION				
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting			
CIVIIVII		rion-vomig			
	ALLOWED TO VOTE 'IN FAVOR' OR				
	'AGAINST'-ONLY				
	FOR RESOLUTION 3 AND 'IN FAVOR' OR				

'ABSTAIN'

ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9

AND

2. THANK YOU

EOT	CORPOR.	ATION
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Security	26884L109	Meeting Type	Annual
Ticker Symbol	EQT	Meeting Date	21-Jun-2018
ISIN	US26884L1098	Agenda	934814713 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	ELECTION OF DIRECTOR: Vicky A. Bailey	Management For	For
1b.	ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D.	Management For	For
1c.	ELECTION OF DIRECTOR: Kenneth M. Burke	Management For	For
1d.	ELECTION OF DIRECTOR: A. Bray Cary, Jr.	Management For	For
1e.	ELECTION OF DIRECTOR: Margaret K. Dorman	Management For	For
1f.	ELECTION OF DIRECTOR: Thomas F. Karam	Management For	For
1g.	ELECTION OF DIRECTOR: David L. Porges	Management For	For
1h.	ELECTION OF DIRECTOR: Daniel J. Rice IV	Management For	For
1i.	ELECTION OF DIRECTOR: James E. Rohr	Management For	For
1j.	ELECTION OF DIRECTOR: Norman J. Szydlowsk	i Management For	For
1k.	ELECTION OF DIRECTOR: Stephen A. Thorington	nManagement For	For
11.	ELECTION OF DIRECTOR: Lee T. Todd, Jr., Ph.D.	Management For	For
1m.	ELECTION OF DIRECTOR: Christine J. Toretti	Management For	For
1n.	ELECTION OF DIRECTOR: Robert F. Vagt	Management For	For
	Approval of a Non-Binding Resolution Regarding		
2	the	Managamant Fan	F
2.	Compensation of the Company's Named Executive	Management For	For
	Officers for 2017 (Say-on-Pay)		
	Ratification of Appointment of Independent		
3.	Registered	Management For	For
	Public Accounting Firm	-	
	-		

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual and Special Meeting
Ticker Symbol	EGO	Meeting Date	21-Jun-2018
ISIN	CA2849021035	Agenda	934828495 - Management

Item	Pro	oposal	Proposed by	Vote	For/Against Management
1	DI	RECTOR	Manageme	nt	
	1	George Albino		For	For
	2	George Burns		For	For
	3	Teresa Conway		For	For
	4	Pamela Gibson		For	For
	5	Geoffrey Handley		For	For
	-	Teresa Conway Pamela Gibson		For	For

	6 Michael Price		For	For	
	7 Steven Reid		For	For	
	8 John Webster		For	For	
	Appointment of KPMG LLP as Auditors of the				
2	Company	Management	t For	For	
_	for the ensuing year.		_		
3	Authorize the Directors to fix the Auditor's pay.	Management	t For	For	
	Approve an ordinary resolution as set out on page 12	,			
	of				
4	the management proxy circular supporting the	Management	t For	For	
	Company's approach to executive compensation on an				
	advisory basis.				
	Approve a special resolution as set out on page 16 of	?			
	the				
	management proxy circular to amend Eldorado's				
5	restated	Management	t For	For	
	articles of incorporation to implement a proposed	C			
	Share				
	Consolidation.				
	Approve an ordinary resolution as set out on page 18	}			
6	of	Management	For	For	
O	the management proxy circular approving Eldorado's	S	1101	1 01	
	amended and restated stock option plan.				
ENDE	AVOUR MINING CORPORATION				A 1.C 1
Security	G3040R158		Meeting	Гуре	Annual General Meeting
Ticker					
Symbol			Meeting l	Date	26-Jun-2018
•					709551914 -
ISIN	KYG3040R1589		Agenda		Management
					•
Item					
	Proposal	Proposed	Vote	For/Against	
100111	Proposal	Proposed by	Vote	For/Against Managemen	t
20011	PLEASE NOTE THAT SHAREHOLDERS ARE	•	Vote		t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	•	Vote		t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY	•	Vote		t
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR	by	Vote		t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN'	by Non-Voting	Vote		t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8	by Non-Voting	Vote		t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND	by Non-Voting	Vote		t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU	by Non-Voting	Vote		t
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL	by Non-Voting			t
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT	Non-Voting Management	t For	Managemen	t
CMMT 1.1 1.2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW	Non-Voting Management Management	t For t For	Managemen For For	t
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT	Non-Voting Management Management Management	t For t For t For	Managemen	t
CMMT 1.1 1.2 1.3	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL	Non-Voting Management Management	t For t For t For t For	Managemen For For For	t
CMMT 1.1 1.2 1.3 1.4	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL ELECTION OF DIRECTOR: OLIVIER COLOM	Non-Voting Management Management Management Management Management	t For t For t For t For t For	Managemen For For For For	t
1.1 1.2 1.3 1.4 1.5 1.6	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL ELECTION OF DIRECTOR: OLIVIER COLOM ELECTION OF DIRECTOR: LIVIA MAHLER	Non-Voting Management Management Management Management Management Management	t For t For t For t For t For t For	For For For For For For	t
CMMT 1.1 1.2 1.3 1.4 1.5	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: MICHAEL BECKETT ELECTION OF DIRECTOR: JAMES ASKEW ELECTION OF DIRECTOR: IAN COCKERILL ELECTION OF DIRECTOR: OLIVIER COLOM ELECTION OF DIRECTOR: LIVIA MAHLER ELECTION OF DIRECTOR: WAYNE MCMANUS	Non-Voting Management Management Management Management Management	t For t For t For t For t For t For	For For For For For	t

1.8 ELECTION OF DIRECTOR: NAGUIB SAWIRIS Management For For APPOINTMENT OF DELOITTE LLP. **CHARTERED** PROFESSIONAL ACCOUNTANTS, AS **AUDITORS OF** 2 THE CORPORATION FOR THE ENSUING YEAR Management For For AUTHORIZING THE DIRECTORS TO FIX **THEIR** REMUNERATION TO CONSIDER, AND IF DEEMED ADVISABLE, PASS. WITH OR WITHOUT VARIATION, A **NON-BINDING** ADVISORY RESOLUTION ACCEPTING THE 3 CORPORATION'S APPROACH TO EXECUTIVE Management Against Against COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING **MANAGEMENT** INFORMATION CIRCULAR OF THE **CORPORATION** NORTHERN DYNASTY MINERALS LTD. Annual General Security 66510M204 Meeting Type Meeting Ticker Meeting Date 28-Jun-2018 Symbol 709519233 -**ISIN** CA66510M2040 Agenda Management Proposed For/Against Item **Proposal** Vote by Management PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY CMMT FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR Non-Voting 'ABSTAIN' ONLY FOR **RESOLUTION-NUMBERS 1.1 TO** 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RONALD W. 1.1 Management For For **THIESSEN** ELECTION OF DIRECTOR: ROBERT A. 1.2 Management For For **DICKINSON** ELECTION OF DIRECTOR: DESMOND M. 1.3 Management For For **BALAKRISHNAN** ELECTION OF DIRECTOR: STEVEN A. 1.4 Management For For **DECKER** 1.5 ELECTION OF DIRECTOR: GORDON B. KEEP For Management For Management For 1.6 ELECTION OF DIRECTOR: DAVID C. LAING For 1.7 ELECTION OF DIRECTOR: CHRISTIAN MILAU Management For For ELECTION OF DIRECTOR: KENNETH W. 1.8 Management For For **PICKERING**

2	TO APPOINT DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR TO APPROVE THE ORDINARY RESOLUTION	Management For	For
3	TO RATIFY AND APPROVE THE 2018 NON-EMPLOYEE DIRECTOR DEFERRED SHARE UNIT PLAN OF THE COMPANY, AS AMENDED, FOR CONTINUATION, AS DESCRIBED IN THE COMPANY'S INFORMATION	Management For	For
4	CIRCULAR PREPARED FOR THE MEETING TO APPROVE THE ORDINARY RESOLUTION TO RATIFY AND APPROVE THE 2018 RESTRICTED SHARE UNIT PLAN OF THE COMPANY, AS AMENDED, FOR CONTINUATION, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR PREPARED FOR THE MEETING	Management For	For

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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