

ASA Gold & Precious Metals Ltd  
Form N-PX  
July 25, 2014

United States  
Securities and Exchange Commission  
Washington, DC 20549

## **FORM N-PX**

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

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

# **ASA Gold and Precious Metals Limited**

(Exact name of registrant as specified in charter)

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

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

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

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

Date of reporting period: **July 1, 2013 - June 30, 2014**

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**PROXY VOTING RECORD****AGNICO EAGLE MINES LIMITED****Security** 008474108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AEM **Meeting Date** 02-May-2014**ISIN** CA0084741085 **Agenda** 933959770 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 CLIFFORD J. DAVIS		For	For
	5 ROBERT J. GEMMELL		For	For
	6 BERNARD KRAFT		For	For
	7 MEL LEIDERMAN		For	For
	8 DEBORAH A. MCCOMBE		For	For
	9 JAMES D. NASSO		For	For
	10 SEAN RILEY		For	For
	11 J. MERFYN ROBERTS		For	For
	12 HOWARD R. STOCKFORD		For	For
	13 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

03 AN ORDINARY  
RESOLUTION APPROVING  
AN AMENDMENT TO THE Management For For  
COMPANY'S INCENTIVE  
SHARE PURCHASE PLAN.

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

Page 1 of 38

**PROXY VOTING RECORD**

**ALACER GOLD CORP.**

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

**Ticker Symbol** ALIAF **Meeting Date** 27-Jun-2014

**ISIN** CA0106791084 **Agenda** 934026027 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 RODNEY P. ANTAL		For	For
	2 THOMAS R. BATES, JR.		For	For
	3 JAN A. CASTRO		For	For
	4 EDWARD C. DOWLING, JR.		For	For
	5 RICHARD P. GRAFF		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
03	ADOPTION OF THE 2014 EQUITY PLAN.	Management	For	For

**PROXY VOTING RECORD**

**AMARA MINING PLC, LONDON**

**Security** G2343S103 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 11-Apr-2014

**ISIN** GB00B04M1L91 **Agenda** 705076532 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	To authorise the directors to allot equity securities in connection with the Capital Raising	Management	For	For
2	To disapply the statutory pre-emption rights over equity securities authorised pursuant to Resolution 1	Management	For	For
3	To authorise the directors to allot further equity securities	Management	For	For
4	To disapply the statutory pre-emption rights over equity securities authorised pursuant to Resolution 3	Management	For	For

Page 3 of 38

**PROXY VOTING RECORD****AMARA MINING PLC, LONDON**

**Security** G2343S103 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 04-Jun-2014

**ISIN** GB00B04M1L91 **Agenda** 705284165 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO RE-ELECT MR PETER SPIVEY AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO RE-ELECT MR PETER GARDNER AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT MR PETER COWLEY AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR ALEXANDER DAVIDSON AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO APPOINT BDO LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	Management	For	For
8	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES	Management	For	For
	13 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 3. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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

**Security** S9122P108 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 02-Apr-2014  
**ISIN** ZAE000013181 **Agenda** 704999640 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1.1	To re-elect Mr RMW Dunne as a director of the Company	Management	For	For
O.1.2	To re-elect Ms KT Kweyama as a director of the Company	Management	For	For
O.1.3	To re-elect Mr R Medori as a director of the Company	Management	For	For
O.1.4	To re-elect Mr B Nqwababa as a director of the Company	Management	For	For
O.2.1	Election of Mr M Cutifani as a director of the Company	Management	For	For
O.2.2	Election of Mr NP Mageza as a director of the Company	Management	For	For
O.2.3	Election of Ms NT Moholi as a director of the Company	Management	For	For
O.2.4	Election of Ms D Naidoo as a director of the Company	Management	For	For
O.2.5	Election of Mr AM O'Neill as a director of the Company	Management	For	For
O.3.1	Election of Mr RMW Dunne as a member and chairman of the Audit and Risk Committee	Management	For	For
O.3.2	Election of Mr NP Mageza as a member of the Audit and Risk Committee	Management	For	For
O.3.3	Election of Ms D Naidoo as a member of the Audit and Risk Committee	Management	For	For
O.3.4	Election of Mr JM Vice as a member of the Audit and Risk Committee	Management	For	For
O.4	Re-appointment of external auditor: Deloitte & Touche. In addition, Mr J Welch is re-appointed as the individual registered auditor for the ensuring year as contemplated in section 90(3) of the Act	Management	For	For
O.5	General authority granted to directors to allot and issue authorised but unissued ordinary shares	Management	For	For

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O.6	Directors' authority to implement ordinary and special resolutions	Management	For	For
NB1	Endorsement of the remuneration policy	Management	For	For
S.1	Non-executive directors' remuneration	Management	For	For
S.2	Financial assistance to related or interrelated parties	Management	For	For
S.3	Reduction of authorised securities and amendment to the memorandum of incorporation - Clause 7.1.2	Management	For	For
S.4	General authority to repurchase shares	Management	For	For

Page 5 of 38



**PROXY VOTING RECORD****ANGLO AMERICAN PLC, LONDON****Security** G03764134 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 24-Apr-2014**ISIN** GB00B1XZS820 **Agenda** 705056516 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	To receive the report and accounts	Management	For	For
2	To declare a final dividend	Management	For	For
3	To elect Judy Dlamini as a director the Company	Management	For	For
4	To elect Mphu Ramatlapeng as a director of the Company	Management	For	For
5	To elect Jim Rutherford as a director of the Company	Management	For	For
6	To re-elect Mark Cutifani as a director of the Company	Management	For	For
7	To re-elect Byron Grote as a director of the Company	Management	For	For
8	To re-elect Sir Philip Hampton as a director of the Company	Management	For	For
9	To re-elect Rene Medori as a director of the Company	Management	For	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Management	For	For
11	To re-elect Ray ORourke as a director of the Company	Management	For	For
12	To re-elect Sir John Parker as a director of the Company	Management	For	For
13	To re-elect Anne Stevens as a director of the Company	Management	For	For
14	To re-elect Jack Thompson as a director of the Company	Management	For	For
15	To re-appoint Deloitte LLP as auditors of the Company for the year	Management	For	For
16	To authorise the directors to determine the remuneration of the auditors	Management	For	For
17	To approve the remuneration policy	Management	For	For
18		Management	For	For

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To approve the implementation report contained in the Director's remuneration report

19	To approve the rules of the Share Plan 2014	Management	For	For
20	To authorise the directors to allot shares	Management	For	For
21	To disapply pre-emption rights	Management	For	For
22	To authorise the purchase of own shares	Management	For	For
23	To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice	Management	For	For

Page 6 of 38

**PROXY VOTING RECORD****ANGLOGOLD ASHANTI LTD, JOHANNESBURG**

**Security** S04255196 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 14-May-2014  
**ISIN** ZAE000043485 **Agenda** 705118479 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.O.1	RE-APPOINTMENT OF ERNST & YOUNG INC AS AUDITORS OF THE COMPANY	Management	For	For
2.O.2	ELECTION OF MR RN DUFFY AS A DIRECTOR	Management	For	For
3.O.3	RE-ELECTION OF MR R GASANT AS A DIRECTOR	Management	For	For
4.O.4	RE-ELECTION OF MR SM PITYANA AS A DIRECTOR	Management	For	For
5.O.5	APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	Management	For	For
6.O.6	APPOINTMENT OF MR MJ KIRKWOOD AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	Management	For	For
7.O.7	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	Management	For	For
8.O.8	APPOINTMENT OF MR RJ RUSTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY	Management	For	For
9.O.9	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
10	ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For	For
11.S1	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH. THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 9	Management	For	For
12.S2	APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION FOR THEIR SERVICE AS DIRECTORS	Management	For	For

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13.S3	APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION FOR BOARD COMMITTEE MEETINGS	Management For	For
14.S4	AMENDMENT OF THE COMPANY'S MEMORANDUM OF INCORPORATION	Management For	For
15.S5	AMENDMENT OF THE RULES OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	Management For	For
16.S6	AMENDMENT OF THE RULES OF THE COMPANY'S BONUS SHARE PLAN	Management For	For
17.S7	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management For	For
18.S8	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44AND 45 OF THE COMPANIES ACT	Management For	For
19O10	ELECTION OF MR DL HODGSON AS A DIRECTOR	Management For	For

21 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TE-XT OF RESOLUTIONS 4.O.4, CMMT 18.S8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THAN-K YOU.

Non-Voting

**PROXY VOTING RECORD****ARGONAUT GOLD INC.****Security** 04016A101 **Meeting Type** Annual**Ticker Symbol** ARNGF **Meeting Date** 06-May-2014**ISIN** CA04016A1012 **Agenda** 933978883 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 PETER C. DOUGHERTY		For	For
	2 BRIAN J. KENNEDY		For	For
	3 JAMES E. KOFMAN		For	For
	4 CHRISTOPHER R. LATTANZI		For	For
	5 PETER MORDAUNT		For	For
	6 DALE C. PENIUK		For	For
	7 DAVID H. WATKINS		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

Page 8 of 38

**PROXY VOTING RECORD****B2GOLD CORP.**

**Security** 11777Q209 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** BTG **Meeting Date** 13-Jun-2014

**ISIN** CA11777Q2099 **Agenda** 934027334 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO SET THE NUMBER OF DIRECTORS AT 9.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 BARRY RAYMENT		For	For
	5 JERRY KORPAN		For	For
	6 JOHN IVANY		For	For
	7 BONGANI MTSHISI		For	For
	8 MICHAEL CARRICK		For	For
	9 KEVIN BULLOCK		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE THE OPTION PLAN RESOLUTION RELATING	Management	For	For

TO THE ADOPTION OF THE  
AMENDED PLAN, AS  
DESCRIBED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR OF B2GOLD CORP.  
FOR THE ANNUAL GENERAL  
AND SPECIAL MEETING OF  
THE SHAREHOLDERS TO BE  
HELD ON JUNE 13, 2014.

05 TO APPROVE THE RSU PLAN  
RESOLUTION RELATING TO  
THE AMENDMENT OF THE  
RSU PLAN, AS DESCRIBED IN  
THE MANAGEMENT  
INFORMATION CIRCULAR OF Management For For  
B2GOLD CORP. FOR THE  
ANNUAL GENERAL AND  
SPECIAL MEETING OF THE  
SHAREHOLDERS TO BE HELD  
ON JUNE 13, 2014.

06 TO APPROVE THE ADVANCE  
NOTICE POLICY RESOLUTION  
RELATING TO THE  
RATIFICATION,  
CONFIRMATION AND  
APPROVAL OF THE ADVANCE  
NOTICE POLICY, AS Management For For  
DESCRIBED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR OF B2GOLD CORP.  
FOR THE ANNUAL GENERAL  
AND SPECIAL MEETING OF  
THE SHAREHOLDERS TO BE  
HELD ON JUNE 13, 2014.

**PROXY VOTING RECORD****BARRICK GOLD CORPORATION****Security** 067901108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ABX **Meeting Date** 30-Apr-2014**ISIN** CA0679011084 **Agenda** 933957459 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	C.W.D. BIRCHALL		For	For
2	G. CISNEROS		Withheld	Against
3	N. GOODMAN		Withheld	Against
4	J.B. HARVEY		Withheld	Against
5	N.H.O. LOCKHART		Withheld	Against
6	D. MOYO		Withheld	Against
7	A. MUNK		Withheld	Against
8	D. NAYLOR		Withheld	Against
9	S.J. SHAPIRO		Withheld	Against
10	J.C. SOKALSKY		For	For
11	J.L. THORNTON		Withheld	Against
12	E.L. THRASHER		Withheld	Against
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
03		Management	Against	Against



ADVISORY RESOLUTION ON  
EXECUTIVE COMPENSATION  
APPROACH

04 RESOLUTION CONFIRMING Management Against Against  
BY-LAW NO. 2

Page 10 of 38

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

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

**Ticker Symbol** VNNHF **Meeting Date** 16-May-2014

**ISIN** CA0805581091 **Agenda** 934002205 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO SET THE NUMBER OF DIRECTORS AT 8	Management	For	For
02	DIRECTOR	Management		
	1 PETER TAGLIAMONTE		Withheld	Against
	2 STAN BHARTI		Withheld	Against
	3 HELIO DINIZ		Withheld	Against
	4 MARK EATON		For	For
	5 C. JAY HODGSON		For	For
	6 CLAY LIVINGSTON HOES		For	For
	7 RUI BOTICA SANTOS		For	For
	8 CATHERINE STRETCH		For	For
03	APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management		
04	1. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; 2. THE	Management	Against	Against

COMPANY HAVE THE  
ABILITY TO CONTINUE  
GRANTING OPTIONS  
UNDER THE STOCK  
OPTION PLAN UNTIL MAY  
16, 2017, WHICH IS THE  
DATE THAT IS THREE (3)  
YEARS FROM THE DATE  
OF THE SHAREHOLDER  
MEETING AT WHICH  
SHAREHOLDER  
APPROVAL IS BEING  
SOUGHT; AND ALL AS  
MORE PARTICULARLY  
DESCRIBED IN THE  
ACCOMPANYING  
INFORMATION CIRCULAR.

Page 11 of 38

**PROXY VOTING RECORD****CENTERRA GOLD INC.****Security** 152006102 **Meeting Type** Annual and Special Meeting**Ticker Symbol** CAGDF **Meeting Date** 08-May-2014**ISIN** CA1520061021 **Agenda** 933980876 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 IAN ATKINSON		For	For
	2 RICHARD W. CONNOR		For	For
	3 RAPHAEL A. GIRARD		Withheld	Against
	4 STEPHEN A. LANG		For	For
	5 EMIL OROZBAEV		For	For
	6 MICHAEL PARRETT		For	For
	7 SHERYL K. PRESSLER		For	For
	8 TERRY V. ROGERS		Withheld	Against
	9 KALINUR SADYROV		For	For
	10 KYLYCHBEK SHAKIROV		For	For
	11 BRUCE V. WALTER		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Management	For	For

03 TO APPROVE  
AMENDMENTS TO  
BY-LAW NO. 2 OF THE  
COMPANY, IN THE FORM  
MADE BY THE BOARD OF  
DIRECTORS AND TO  
AUTHORIZE AND DIRECT  
ANY DIRECTOR OR  
OFFICER OF THE  
COMPANY, ACTING FOR,  
IN THE NAME OF AND ON  
BEHALF OF THE  
COMPANY, TO EXECUTE  
OR CAUSE TO BE  
EXECUTED, AND TO Management For For  
DELIVER OR CAUSE TO BE  
DELIVERED, SUCH OTHER  
DOCUMENTS AND  
INSTRUMENTS, AND TO  
DO OR CAUSE TO BE DONE  
ALL SUCH OTHER ACTS  
AND THINGS, AS MAY IN  
THE OPINION OF SUCH  
DIRECTOR OR OFFICER BE  
NECESSARY OR  
DESIRABLE TO CARRY  
OUT THE FOREGOING  
RESOLUTION.

**PROXY VOTING RECORD****COMPANIA DE MINAS BUENAVENTURA S.A.****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 27-Mar-2014**ISIN** US2044481040 **Agenda** 933940377 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2013. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	Not Voted	
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2013, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	Not Voted	
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2014.	Management	Not Voted	
4.	RATIFICATION OF THE DIVIDEND POLICY AMENDMENT, WHICH HAS BEEN APPROVED BY THE BOARD OF DIRECTORS.	Management	Not Voted	
5.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 1.1 CENTS (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	Not Voted	
6.	ELECTION OF THE MEMBERS OF THE BOARD FOR THE PERIOD 2014-2016: MR. ROQUE BENAVIDES, MR CARLOS-DEL- SOLAR, MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE- ZEVALLOS, MR. TIMOTHY SNIDER, MR. GERMAN SUAREZ	Management	Not Voted	

Page 13 of 38

**PROXY VOTING RECORD****DETOUR GOLD CORPORATION****Security** 250669108 **Meeting Type** Annual**Ticker Symbol** DRGDF **Meeting Date** 01-May-2014**ISIN** CA2506691088 **Agenda** 933976310 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 PETER E. CROSSGROVE		For	For
	2 LOUIS DIONNE		For	For
	3 ROBERT E. DOYLE		For	For
	4 ANDRE FALZON		For	For
	5 INGRID J. HIBBARD		For	For
	6 J. MICHAEL KENYON		For	For
	7 PAUL MARTIN		For	For
	8 ALEX G. MORRISON		For	For
	9 JONATHAN RUBENSTEIN		For	For
	10 GRAHAM WOZNIAK		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

**PROXY VOTING RECORD****ELDORADO GOLD CORPORATION**

**Security** 284902103 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** EGO **Meeting Date** 01-May-2014

**ISIN** CA2849021035 **Agenda** 933955227 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 ROBERT R. GILMORE		For	For
	3 GEOFFREY A. HANDLEY		For	For
	4 MICHAEL A. PRICE		For	For
	5 STEVEN P. REID		For	For
	6 JONATHAN A. RUBENSTEIN		For	For
	7 DONALD M. SHUMKA		For	For
	8 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
04	APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 25 OF THE	Management	For	For



MANAGEMENT PROXY  
CIRCULAR CONFIRMING THE  
REPEAL OF FORMER  
BY-LAW NO. 1 AND THE  
ADOPTION OF NEW BY-LAW  
NO. 1

05 APPROVE A SPECIAL  
RESOLUTION SET OUT ON  
PAGE 26 OF THE  
MANAGEMENT PROXY  
CIRCULAR ADOPTING  
AMENDMENTS TO THE Management For For  
RESTATED ARTICLES OF  
INCORPORATION TO  
ELIMINATE THE CLASS OF  
CONVERTIBLE NON-VOTING  
SHARES

06 APPROVE AN ORDINARY  
RESOLUTION SET OUT ON  
PAGE 29 OF THE  
MANAGEMENT PROXY  
CIRCULAR APPROVING THE Management For For  
AMENDED AND RESTATED  
INCENTIVE STOCK OPTION  
PLAN FOR OFFICERS AND  
DIRECTORS

07 APPROVE AN ORDINARY  
RESOLUTION SET OUT ON  
PAGE 29 OF THE  
MANAGEMENT PROXY  
CIRCULAR APPROVING THE Management For For  
AMENDED AND RESTATED  
INCENTIVE STOCK OPTION  
PLAN FOR EMPLOYEES,  
CONSULTANTS AND  
ADVISORS

08 APPROVE AN ORDINARY  
RESOLUTION SET OUT ON  
PAGE 32 OF THE  
MANAGEMENT PROXY Management For For  
CIRCULAR ADOPTING THE  
NEW PERFORMANCE SHARE  
UNIT PLAN.

**PROXY VOTING RECORD****FRANCO-NEVADA CORPORATION****Security** 351858105 **Meeting Type** Annual and Special Meeting**Ticker Symbol** FNV **Meeting Date** 07-May-2014**ISIN** CA3518581051 **Agenda** 933974239 - Management

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

**PROXY VOTING RECORD****FREEPORT-MCMORAN COPPER & GOLD INC.**

**Security** 35671D857 **Meeting Type** Annual

**Ticker Symbol** FCX **Meeting Date** 16-Jul-2013

**ISIN** US35671D8570 **Agenda** 933842230 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 CHARLES C. KRULAK		For	For
	10 BOBBY LEE LACKEY		For	For
	11 JON C. MADONNA		For	For
	12 DUSTAN E. MCCOY		For	For
	13 JAMES R. MOFFETT		Withheld	Against
	14 B.M. RANKIN, JR.		For	For
	15 STEPHEN H. SIEGELE		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR	Management	For	For

NAMED EXECUTIVE OFFICERS.

3 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

4 STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. Shareholder Against For

5 STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS. Shareholder For Against

6 STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY. Shareholder Against For

7 STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. Shareholder Against For

**PROXY VOTING RECORD****FREEPORT-MCMORAN COPPER & GOLD INC.**

**Security** 35671D857 **Meeting Type** Annual

**Ticker Symbol** FCX **Meeting Date** 17-Jun-2014

**ISIN** US35671D8570 **Agenda** 933999180 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 LYDIA H. KENNARD		For	For
	10 CHARLES C. KRULAK		For	For
	11 BOBBY LEE LACKEY		For	For
	12 JON C. MADONNA		For	For
	13 DUSTAN E. MCCOY		For	For
	14 JAMES R. MOFFETT		For	For
	15 STEPHEN H. SIEGELE		For	For
	16 FRANCES FRAGOS TOWNSEND		For	For
2		Management	For	For

APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

4 APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN. Management For For

5 STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. Shareholder Against For

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

**Security** S31755101 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 09-May-2014  
**ISIN** ZAE000018123 **Agenda** 705118330 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1	RE-APPOINT KPMG INC AS AUDITORS OF THE COMPANY	Management	For	For
O.2	RE-ELECT KOFI ANSAH AS DIRECTOR	Management	For	For
O.3	RE-ELECT NICK HOLLAND AS DIRECTOR	Management	For	For
O.4	RE-ELECT PAUL SCHMIDT AS DIRECTOR	Management	For	For
O.5	RE-ELECT GAYLE WILSON AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.6	RE-ELECT RICHARD MENELL AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.7	RE-ELECT DONALD NCUBE AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.8	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS	Management	For	For
1	ADVISORY ENDORSEMENT: APPROVE REMUNERATION POLICY	Management	For	For
S.1	AUTHORISE BOARD TO ISSUE SHARES FOR CASH UP TO A MAXIMUM OF FIVE PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
S.2	APPROVE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management	For	For
S.3	APPROVE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANY	Management	For	For
S.4	AUTHORISE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL	Management	Against	Against

07 APR 2014: PLEASE NOTE THAT THIS IS A REVISION  
DUE TO MODIFICATION TO THE TE-XT OF RESOLUTION 1  
AND O.8. IF YOU HAVE ALREADY SENT IN YOUR VOTES,  
CMMT PLEASE DO-NOT RETURN THIS PROXY FORM UNLESS Non-Voting  
YOU DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIO-NS. THANK YOU

Page 19 of 38



**PROXY VOTING RECORD****GOLDCORP INC.**

**Security** 380956409 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** GG **Meeting Date** 01-May-2014

**ISIN** CA3809564097 **Agenda** 933953160 - Management

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

UNIT PLAN OF THE  
COMPANY;

D A RESOLUTION APPROVING  
AN AMENDMENT TO THE Management For For  
STOCK OPTION PLAN OF THE  
COMPANY;

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

Page 20 of 38

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

**Security** S34320101 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 05-Dec-2013  
**ISIN** ZAE000015228 **Agenda** 704824235 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.O.1	To re-elect Joaquim Chissano as a director	Management	For	For
2.O.2	To re-elect Cathie Marcus as a director	Management	For	For
3.O.3	To re-elect Andre Wilkens as a director	Management	For	For
4.O.4	To elect Karabo Nondumo as a director	Management	For	For
5.O.5	To elect Vishnu Pillay as a director	Management	For	For
6.O.6	To re-elect John Wetton as a member of the audit committee	Management	For	For
7.O.7	To re-elect Fikile De Buck as a member of the audit and risk committee	Management	For	For
8.O.8	To re-elect Simo Lushaba as a member of the audit and risk committee	Management	For	For
9.O.9	To re-elect Modise Motloba as a member of the audit committee	Management	For	For
10O10	To elect Karabo Nondumo as a member of the audit committee	Management	For	For
11O11	To reappoint PricewaterhouseCoopers Inc as the external auditors	Management	For	For
12O12	To approve the remuneration policy	Management	For	For
13.S1	To approve non-executive directors' remuneration	Management	For	For
14.S2	Financial assistance to related and inter-related companies	Management	For	For
15.S3	Amendment of the company's memorandum of incorporation	Management	For	For

**PROXY VOTING RECORD****IMPALA PLATINUM HOLDINGS LTD, ILLOVO**

**Security** S37840113 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 23-Oct-2013  
**ISIN** ZAE000083648 **Agenda** 704752852 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1	Appointment of external auditors : PricewaterhouseCoopers Inc.	Management	For	For
O.2.1	Appointment of member of audit committee: HC Cameron - Chairman	Management	For	For
O.2.2	Appointment of member of audit committee: AA Maule	Management	For	For
O.2.3	Appointment of member of audit committee: TV Mokgatla	Management	For	For
O.2.4	Appointment of member of audit committee: B Ngonyama	Management	For	For
O.3	Endorsement of the Company's remuneration policy	Management	For	For
O.4.1	Re-election of director: HC Cameron	Management	For	For
O.4.2	Re-election of director: PW Davey	Management	For	For
O.4.3	Re-election of director: MSV Gantsho	Management	For	For
O.4.4	Re-election of director: A Kekana	Management	For	For
O.4.5	Re-election of director: AS Macfarlane	Management	For	For
O.4.6	Re-election of director: TV Mokgatla	Management	For	For
O.4.7	Re-election of director: BT Nagle	Management	For	For
S.1	Acquisition of Company shares by Company or subsidiary	Management	For	For
S.2	Financial assistance	Management	For	For
CMMT	3 OCT 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF AUDITOR NAME-IN RESOLUTION O.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO	Non-Voting		

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.

Page 22 of 38

**PROXY VOTING RECORD****KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual and Special Meeting**Ticker Symbol** KGC **Meeting Date** 08-May-2014**ISIN** CA4969024047 **Agenda** 933966799 - Management

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

THEIR REMUNERATION.

03 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 21,166,667 TO 31,166,667 AND (B) TO ADD A PROVISION WHEREBY OPTIONHOLDERS CAN SURRENDER THEIR OPTIONS TO THE COMPANY IN EXCHANGE FOR THE “IN-THE- MONEY” VALUE IN THE FORM OF EITHER CASH OR SHARES, WITH A COMPANY OPTION TO DELIVER SHARES EVEN IF THE OPTIONHOLDER ELECTS TO RECEIVE CASH. Management For For

04 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING KINROSS’ RESTRICTED SHARE PLAN TO (A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE FROM 20,000,000 TO 35,000,000, (B) PERMIT EMPLOYEES Management For For

(EXCLUDING THE SENIOR LEADERSHIP TEAM) TO REQUEST THAT SETTLEMENT OF RSUS VESTING IN 2014

BE IN CASH INSTEAD OF  
SHARES AND (C) PERMIT  
EMPLOYEES TO ELECT  
TO SURRENDER VESTED  
RSUS IN SATISFACTION  
OF WITHHOLDING  
TAXES DUE ON  
VESTING.

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

Page 23 of 38



**PROXY VOTING RECORD****NEW GOLD INC.**

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

**Ticker Symbol** NGD **Meeting Date** 30-Apr-2014

**ISIN** CA6445351068 **Agenda** 933957447 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 DAVID EMERSON		For	For
	2 JAMES ESTEY		For	For
	3 ROBERT GALLAGHER		For	For
	4 VAHAN KOLOLIAN		For	For
	5 MARTYN KONIG		For	For
	6 PIERRE LASSONDE		For	For
	7 RANDALL OLIPHANT		For	For
	8 RAYMOND THRELKELD		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED OPTIONS UNDER THE COMPANY'S	Management	For	For

STOCK OPTION PLAN.

TO CONSIDER AND, IF DEEMED APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE COMPANY'S LONG TERM INCENTIVE PLAN THAT WILL ENABLE THE COMPANY TO SATISFY PAYMENT OBLIGATIONS UNDER PERFORMANCE

- 04 SHARE UNITS BY WAY Management For For  
OF ISSUANCE OF  
COMMON SHARES FROM  
TREASURY, INCLUDING,  
WITHOUT LIMITATION,  
WITH RESPECT TO  
PREVIOUSLY GRANTED  
PERFORMANCE SHARE  
UNITS, AND TO APPROVE  
ALL UNALLOCATED  
PERFORMANCE SHARE  
UNITS ISSUABLE UNDER  
THE LONG TERM  
INCENTIVE PLAN.

TO CONSIDER AND, IF DEEMED APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, A

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

**PROXY VOTING RECORD****NEWCREST MINING LIMITED**

**Security** 6637101 **Meeting Type** Annual Meeting

**Ticker Symbol** NCM.AX **Meeting Date** 24-Oct-13

**ISIN** AU000000NCM7 **Agenda** Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2013	Management	Not Voted	
2A.	TO ELECT AS A DIRECTOR MR. PHILIP AITKEN	Management	Not Voted	
2B.	TO ELECT AS A DIRECTOR MR. PETER HAY	Management	Not Voted	
2C.	TO RE-ELECT AS A DIRECTOR MR RICHARD LEE	Management	Not Voted	
2D.	TO RE-ELECT AS A DIRECTOR MR TIM POOLE	Management	Not Voted	
2E.	TO RE-ELECT AS A DIRECTOR MR JOHN SPARK	Management	Not Voted	
3	ADOPTION OF REMUNERATION REPORT.	Management	Not Voted	

Page 25 of 38

**PROXY VOTING RECORD****NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 23-Apr-2014**ISIN** US6516391066 **Agenda** 933935225 - Management

<b>Item Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A. ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B. ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C. ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D. ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E. ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F. ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G. ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H. ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1I. ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
2. RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014.	Management	For	For
3. APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4. STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.	Shareholder	Against	For

Page 26 of 38

**PROXY VOTING RECORD****NOVACOPPER INC.****Security** 66988K102 **Meeting Type** Annual**Ticker Symbol** NCQ **Meeting Date** 21-May-2014**ISIN** CA66988K1021 **Agenda** 933968616 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO SET THE NUMBER OF DIRECTORS AT 9.	Management	For	For
02	DIRECTOR	Management		
	1 TONY S. GIARDINI		For	For
	2 DR. THOMAS S. KAPLAN		Withheld	Against
	3 GREGORY A. LANG		Withheld	Against
	4 IGOR LEVENTAL		Withheld	Against
	5 KALIDAS V. MADHAVPEDDI		For	For
	6 GERALD J. MCCONNELL		Withheld	Against
	7 CLYNTON R. NAUMAN		For	For
	8 JANICE STAIRS		Withheld	Against
	9 RICK VAN NIEUWENHUYSE		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS THROUGH THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE	Management	Against	Against

ADVANCE NOTICE POLICY  
ADOPTED BY THE DIRECTORS  
ON JANUARY 29, 2014.

Page 27 of 38

**PROXY VOTING RECORD****OSISKO MINING CORPORATION**

**Security** 688278100 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** OSKFF **Meeting Date** 30-May-2014

**ISIN** CA6882781009 **Agenda** 934018878 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	SPECIAL RESOLUTION TO APPROVE THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COMPANY, AGNICO EAGLE MINES LIMITED AND YAMANA GOLD INC. THE FULL TEXT OF THE SPECIAL RESOLUTION IS SET OUT IN SCHEDULE "A" TO THE CIRCULAR	Management	For	For
02	RESOLUTION APPROVING THE PAYMENT OF THE OUT-OF-THE-MONEY OPTION CONSIDERATION AMOUNT, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	For	For
03	RESOLUTION APPROVING THE NEW OSISKO STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	For	For
04	RESOLUTION APPROVING THE NEW OSISKO SHAREHOLDER RIGHTS PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	For	For
05	SPECIAL RESOLUTION APPROVING THE NEW OSISKO SHARE CONSOLIDATION, ON	Management	For	For

THE BASIS OF ONE  
POST-CONSOLIDATED NEW  
OSISKO SHARE FOR EACH 10  
PRE-CONSOLIDATION NEW  
OSISKO SHARES, AS MORE  
FULLY DESCRIBED IN THE  
CIRCULAR

06	DIRECTOR	Management		
	1 VICTOR H. BRADLEY		For	For
	2 JOHN F. BURZYNSKI		For	For
	3 MARCEL CÔTÉ		For	For
	4 MICHÈLE DARLING		For	For
	5 JOANNE FERSTMAN		For	For
	6 S. LEAVENWORTH BAKALI		For	For
	7 WILLIAM A. MACKINNON		For	For
	8 CHARLES E. PAGE		For	For
	9 SEAN ROOSEN		For	For
	10 GARY A. SUGAR		For	For
	11 SERGE VÉZINA		For	For

07	RESOLUTION APPOINTING PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
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08	RESOLUTION APPROVING UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE OSISKO EMPLOYEE SHARE PURCHASE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	For	For
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09	RESOLUTION APPROVING UNALLOCATED OPTIONS UNDER THE OSISKO STOCK	Management	For	For
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OPTION PLAN, AS MORE  
FULLY DESCRIBED IN THE  
CIRCULAR

RESOLUTION - ADVISORY  
VOTE ON EXECUTIVE

10    COMPENSATION APPROACH,    Management For    For  
      AS MORE FULLY DESCRIBED  
      IN THE CIRCULAR.

Page 28 of 38

**PROXY VOTING RECORD****RANDGOLD RESOURCES LIMITED**

**Security** 752344309 **Meeting Type** Annual

**Ticker Symbol** GOLD **Meeting Date** 06-May-2014

**ISIN** US7523443098 **Agenda** 933966698 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
O1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
O2	TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2013.	Management	For	For
O3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY REPORT).	Management	For	For
O4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT.	Management	For	For
O5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
O6	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For	For
O7	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O8	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O9	TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.	Management	For	For
O10	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	Management	For	For

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O11	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Management For	For
O12	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management For	For
O13	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management For	For
O14	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management For	For
O15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management For	For
S16	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.	Management For	For
O17	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management For	For
O18	AWARDS OF ORDINARY SHARES TO NON- EXECUTIVE DIRECTORS.	Management For	For
O19	VARIATION OF DIRECTORS POWERS UNDER THE ARTICLES OF ASSOCIATION.	Management For	For
S20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management For	For
S21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management For	For
S22	ARTICLES OF ASSOCIATION.	Management For	For
O23	SCRIP DIVIDEND.	Management For	For
O24	ELECTRONIC COMMUNICATIONS.	Management For	For

**PROXY VOTING RECORD**

**ROYAL GOLD, INC.**

**Security** 780287108 **Meeting Type** Annual

**Ticker Symbol** RGLD **Meeting Date** 20-Nov-2013

**ISIN** US7802871084 **Agenda** 933884531 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: WILLIAM M. HAYES	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD J. VANCE	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For

Page 30 of 38

**PROXY VOTING RECORD**

**SIBANYE GOLD LIMITED**

**Security** S7627H100 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 05-Nov-2013

**ISIN** ZAE000173951 **Agenda** 704764299 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Approval for the allotment and issue of the Consideration Shares	Management	For	For
2	Election of a Director - Mr R T L Chan	Management	For	For
3	Election of a Director - Mr C D Chadwick	Management	For	For

**PROXY VOTING RECORD****SIBANYE GOLD LIMITED**

**Security** S7627H100 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 17-Jun-2014  
**ISIN** ZAE000173951 **Agenda** 705238207 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1	REAPPOINT KPMG INC AS AUDITORS OF THE COMPANY	Management	For	For
O.2	ELECT ZOLA SKWEYIYA AS DIRECTOR	Management	For	For
O.3	RE-ELECT SELLO MOLOKO AS DIRECTOR	Management	For	For
O.4	RE-ELECT NEAL FRONEMAN AS DIRECTOR	Management	For	For
O.5	RE-ELECT CHARL KEYTER AS DIRECTOR	Management	For	For
O.6	RE-ELECT KEITH RAYNER AS DIRECTOR	Management	For	For
O.7	RE-ELECT KEITH RAYNER AS CHAIRMAN OF THE AUDIT COMMITTEE	Management	For	For
O.8	RE-ELECT RICK MENELL AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.9	RE-ELECT NKOSEMNTU NIKA AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.10	RE-ELECT SUSAN VAN DER MERWE AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.11	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS	Management	For	For
1	APPROVE REMUNERATION POLICY	Management	For	For
S.1	APPROVE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management	For	For
S.2	APPROVE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANY OR CORPORATION	Management	For	For

S.3 AUTHORISE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL Management For For

01 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION O.11. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

Page 32 of 38

**PROXY VOTING RECORD****SILVER LAKE RESOURCES LTD, PERTH**

**Security** Q85014100 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 04-Oct-2013

**ISIN** AU000000SLR6 **Agenda** 704726895 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 9 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-“ABSTAIN”) ON THE RELEVANT PROPOSAL</p>			
CMMT	ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE- RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (1 TO 9), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Ratification of issue of Shares - Underwritten Placement	Management	For	For
2	Participation of a Director in Additional Placement - Paul Chapman	Management	For	For
3	Participation of a Director in Additional Placement - Leslie Davis	Management	For	For
4	Participation of a Director in Additional Placement - Brian Kennedy	Management	For	For
5	Participation of a Director in Additional Placement - David Griffiths	Management	For	For
6	Participation of a Director in Additional Placement - Christopher Banasik	Management	For	For
7	Participation of a Director in Additional Placement - Peter Johnston	Management	For	For
8	Proposed Issue of Shares - Placement of Share Purchase Plan shortfall	Management	For	For
9	Ratification of issue of Shares	Management	For	For



**PROXY VOTING RECORD****SILVER LAKE RESOURCES LTD, PERTH**

**Security** Q85014100 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 15-Nov-2013

**ISIN** AU000000SLR6 **Agenda** 704781207 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-“ABSTAIN”) ON THE RELEVANT PROPOSAL</p>			
CMMT	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 PROPOSALS (1 AND 5), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Non Binding Resolution to adopt Remuneration Report	Management	For	For
2	Re-election of Mr Peter Johnston as a Director	Management	For	For
3	Re-election of Mr Christopher Banasik as a Director	Management	For	For
4	Election of Mr Luke Tonkin as a Director	Management	For	For
5	Grant of Incentive Options to Mr Luke Tonkin	Management	For	For

Page 34 of 38

**PROXY VOTING RECORD****STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 23-Oct-2013**ISIN** CA86222Q8065 **Agenda** 933881218 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 BLOUIN, MICHEL		For	For
	2 GODIN, PATRICK		For	For
	3 HARVEY, YVES		For	For
	4 KYLE, HUME		For	For
	5 LEBOUTILLIER, JOHN		For	For
	6 MANSON, MATTHEW		For	For
	7 MERCIER, MONIQUE		For	For
	8 NIXON, PETER		For	For
	9 SCHERKUS, EBE		For	For
	10 VÉZINA, SERGE		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

**PROXY VOTING RECORD****STORNOWAY DIAMOND CORPORATION**

**Security** 86222Q806 **Meeting Type** Special

**Ticker Symbol** SWYDF **Meeting Date** 26-Jun-2014

**ISIN** CA86222Q8065 **Agenda** 934042449 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO APPROVE AN ORDINARY RESOLUTION, WITH OR WITHOUT AMENDMENT, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, AUTHORIZING A SERIES OF TRANSACTIONS, INCLUDING A SENIOR SECURED LOAN AND VARIOUS PRIVATE PLACEMENTS OF SECURITIES OF THE CORPORATION, WITH WHOLLY-OWNED SUBSIDIARIES OF INVESTISSEMENT QUÉBEC, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
02	TO APPROVE AN ORDINARY RESOLUTION, WITH OR WITHOUT AMENDMENT, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, AUTHORIZING THE ISSUANCE BY PRIVATE PLACEMENT TO VARIOUS PARTIES TO THE FINANCING TRANSACTIONS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, OF COMMON SHARES OF THE CORPORATION AND SECURITIES CONVERTIBLE INTO, OR EXERCISABLE FOR, COMMON SHARES OF THE CORPORATION, THE WHOLE AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03	TO APPROVE A SPECIAL RESOLUTION, WITH OR WITHOUT AMENDMENT, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, AUTHORIZING AN AMENDMENT TO THE ARTICLES OF CONTINUANCE OF THE CORPORATION IN ACCORDANCE WITH SUBSECTION 173(G) OF THE CANADA BUSINESS CORPORATIONS ACT IN ORDER TO CANCEL AND REPEAL THE CORPORATION'S NON-VOTING CONVERTIBLE SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

**PROXY VOTING RECORD****TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 08-May-2014**ISIN** CA8738681037 **Agenda** 933970659 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 LORNE B. ANDERSON		For	For
	2 JOHN P. BELL		For	For
	3 TANYA M. JAKUSCONEK		Withheld	Against
	4 C. KEVIN MCARTHUR		For	For
	5 A. DAN ROVIG		For	For
	6 PAUL B. SWEENEY		For	For
	7 JAMES S. VOORHEES		For	For
	8 KENNETH F. WILLIAMSON		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
03	TO APPROVE AN ORDINARY RESOLUTION APPROVING THE CONTINUATION AND AMENDMENT AND RESTATEMENT OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	Management	For	For

FOR THE MEETING.

Page 37 of 38

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

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

**Ticker Symbol** TORXF **Meeting Date** 26-Jun-2014

**ISIN** CA8910541082 **Agenda** 934035824 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 FRED STANFORD		For	For
	2 MICHAEL MURPHY		For	For
	3 A. TERRANCE MACGIBBON		For	For
	4 DAVID FENNELL		Withheld	Against
	5 ANDREW ADAMS		For	For
	6 FRANK DAVIS		For	For
	7 JAMES CROMBIE		Withheld	Against
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RATIFY AND CONFIRM THE ADOPTION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING	Management	For	For

MANAGEMENT  
INFORMATION CIRCULAR.

Page 38 of 38

**Signatures**

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

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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

Date: July 25, 2014

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