

BlackRock Resources & Commodities Strategy Trust
Form N-PX
August 27, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-22501

Name of Fund: BlackRock Resources & Commodities Strategy Trust (BCX)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Resources & Commodities Strategy Trust, 55 East 52nd Street, New York City, NY 10055.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2013 - 06/30/2014

Item 1 Proxy Voting Record Attached hereto.

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***** FORM N-Px REPORT *****

ICA File Number: 811-22501
 Reporting Period: 07/01/2013 - 06/30/2014
 BlackRock Resources & Commodities Strategy Trust

===== BlackRock Resources & Commodities Strategy Trust =====

AGRIUM INC.

Ticker: AGU Security ID: 008916108
 Meeting Date: MAY 07, 2014 Meeting Type: Annual/Special
 Record Date: MAR 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Elect David C. Everitt, Russell K. Girling, Susan A. Henry, Russell J. Horner, David J. Lesar, John E. Lowe, Charles V. Magro, A. Anne McLellan, Derek G. Pannell, Mayo M. Schmidt and Victor J. Zaleschuk as Directors | For | For | Management |
| 1.1 | Elect Director David C. Everitt | For | For | Management |
| 1.2 | Elect Director Russell K. Girling | For | For | Management |
| 1.3 | Elect Director Susan A. Henry | For | For | Management |
| 1.4 | Elect Director Russell J. Horner | For | For | Management |
| 1.5 | Elect Director David J. Lesar | For | For | Management |
| 1.6 | Elect Director John E. Lowe | For | For | Management |
| 1.7 | Elect Director Charles (Chuck) V. Magro | For | For | Management |
| 1.8 | Elect Director A. Anne McLellan | For | For | Management |
| 1.9 | Elect Director Derek G. Pannell | For | For | Management |
| 1.10 | Elect Director Mayo M. Schmidt | For | For | Management |
| 1.11 | Elect Director Victor J. Zaleschuk | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 4 | Amend General By-Law No. 1 | For | For | Management |
| 5 | Approve Advance Notice Policy | For | For | Management |
| 6 | Amend Stock Option Plan | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Mollie Hale Carter | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.3 | Elect Director Terrell K. Crews | For | For | Management |
| 1.4 | Elect Director Pierre Dufour | For | For | Management |
| 1.5 | Elect Director Donald E. Felsing | For | For | Management |
| 1.6 | Elect Director Antonio Maciel Neto | For | For | Management |
| 1.7 | Elect Director Patrick J. Moore | For | For | Management |
| 1.8 | Elect Director Thomas F. O'Neill | For | For | Management |
| 1.9 | Elect Director Francisco Sanchez | For | For | Management |
| 1.10 | Elect Director Daniel Shih | For | For | Management |
| 1.11 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 1.12 | Elect Director Patricia A. Woertz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

AUGUSTA RESOURCE CORPORATION

Ticker: AZC Security ID: 050912203
 Meeting Date: OCT 17, 2013 Meeting Type: Special
 Record Date: SEP 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Shareholder Rights Plan | For | Against | Management |

BHP BILLITON LIMITED

Ticker: BHP Security ID: 088606108
 Meeting Date: NOV 21, 2013 Meeting Type: Annual
 Record Date: SEP 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Appoint KPMG LLP as the Auditor of BHP Billiton Plc | For | For | Management |
| 3 | Authorize the Board to Fix Remuneration of the Auditor | For | For | Management |
| 4 | Approve the Authority to Issue Shares in BHP Billiton Plc | For | For | Management |
| 5 | Approve the Authority to Issue Shares in BHP Billiton Plc for Cash | For | For | Management |
| 6 | Approve the Repurchase of Up to 213.62 Million Shares in BHP Billiton Plc | For | For | Management |
| 7 | Approve the Remuneration Report | For | For | Management |
| 8 | Approve the Long Term Incentive Plan | For | For | Management |
| 9 | Approve the Grant of Deferred Shares and Performance Shares to Andrew Mackenzie, Executive Director of the Company | For | For | Management |
| 10 | Elect Andrew Mackenzie as Director | For | For | Management |
| 11 | Elect Malcolm Broomhead as Director | For | For | Management |
| 12 | Elect John Buchanan as Director | For | For | Management |
| 13 | Elect Carlos Cordeiro as Director | For | For | Management |
| 14 | Elect David Crawford as Director | For | For | Management |
| 15 | Elect Pat Davies as Director | For | For | Management |
| 16 | Elect Carolyn Hewson as Director | For | For | Management |

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| | | | | |
|----|-----------------------------------|---------|---------|-------------|
| 17 | Elect Lindsay Maxsted as Director | For | For | Management |
| 18 | Elect Wayne Murdy as Director | For | For | Management |
| 19 | Elect Keith Rumble as Director | For | For | Management |
| 20 | Elect John Schubert as Director | For | For | Management |
| 21 | Elect Shriti Vadera as Director | For | For | Management |
| 22 | Elect Jac Nasser as Director | For | For | Management |
| 23 | Elect Ian Dunlop as Director | Against | Against | Shareholder |

BP PLC

Ticker: BP. Security ID: 055622104
 Meeting Date: APR 10, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Re-elect Bob Dudley as Director | For | For | Management |
| 5 | Re-elect Iain Conn as Director | For | For | Management |
| 6 | Re-elect Dr Brian Gilvary as Director | For | For | Management |
| 7 | Re-elect Paul Anderson as Director | For | For | Management |
| 8 | Re-elect Frank Bowman as Director | For | For | Management |
| 9 | Re-elect Antony Burgmans as Director | For | For | Management |
| 10 | Re-elect Cynthia Carroll as Director | For | For | Management |
| 11 | Re-elect George David as Director | For | For | Management |
| 12 | Re-elect Ian Davis as Director | For | For | Management |
| 13 | Re-elect Dame Ann Dowling as Director | For | For | Management |
| 14 | Re-elect Brendan Nelson as Director | For | For | Management |
| 15 | Re-elect Phuthuma Nhleko as Director | For | For | Management |
| 16 | Re-elect Andrew Shilston as Director | For | For | Management |
| 17 | Re-elect Carl-Henric Svanberg as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration | For | For | Management |
| 19 | Approve Executive Directors' Incentive Plan | For | For | Management |
| 20 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 23 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 24 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

BRF SA

Ticker: BRFS3 Security ID: 10552T107
 Meeting Date: APR 03, 2014 Meeting Type: Annual/Special
 Record Date: MAR 11, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 | For | Abstain | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3.1 | Elect Attilio Guaspari as Fiscal Council Member | For | For | Management |
| 3.2 | Elect Susana Hanna Stiphan Jabra as Fiscal Council Member | For | For | Management |
| 3.3 | Elect Decio Magno Andrade Stochiero as Fiscal Council Member | For | For | Management |
| 3.4 | Elect Agenor Azevedo dos Santos as Alternate Fiscal Council Member | For | For | Management |
| 3.5 | Elect Paula Rocha Ferreira as Alternate Fiscal Council Member | For | For | Management |
| 3.6 | Elect Tarcisio Luiz Silva Fontenele as Alternate Fiscal Council Member | For | For | Management |
| 1 | Elect Director | For | For | Management |
| 2 | Approve Remuneration of Company's Management | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Approve Stock Option Performance Plan | For | For | Management |

BUNGE LIMITED

Ticker: BG Security ID: G16962105
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Ernest G. Bachrach | For | For | Management |
| 1b | Elect Director Enrique H. Boilini | For | For | Management |
| 1c | Elect Director Carol M. Browner | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors and Authorize Board to Determine the Independent Auditor's Fees | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

CAIRN ENERGY PLC

Ticker: CNE Security ID: G17528269
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAY 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Ian Tyler as Director | For | For | Management |
| 7 | Re-elect Todd Hunt as Director | For | For | Management |
| 8 | Re-elect Iain McLaren as Director | For | For | Management |
| 9 | Re-elect Alexander Berger as Director | For | For | Management |
| 10 | Re-elect Jacqueline Sheppard as Director | For | For | Management |
| 11 | Re-elect Simon Thomson as Director | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 13 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 14 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 15 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 16 | Approve Any Disposals by the Company or Any Subsidiary Undertaking of the Company of Any or All Shares in Cairn India Limited | For | For | Management |

CANADIAN OIL SANDS LIMITED

Ticker: COS Security ID: 13643E105
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2.1 | Elect Director Ian A. Bourne | For | For | Management |
| 2.2 | Elect Director Gerald W. Grandey | For | For | Management |
| 2.3 | Elect Director Arthur N. Korpach | For | For | Management |
| 2.4 | Elect Director Ryan M. Kubik | For | For | Management |
| 2.5 | Elect Director Donald J. Lowry | For | For | Management |
| 2.6 | Elect Director Sarah E. Raiss | For | For | Management |
| 2.7 | Elect Director John K. Read | For | For | Management |
| 2.8 | Elect Director Brant G. Sangster | For | For | Management |
| 2.9 | Elect Director C.E. (Chuck) Shultz | For | For | Management |
| 2.10 | Elect Director Wesley R. Twiss | For | For | Management |
| 2.11 | Elect Director John B. Zaozirny | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

CANFOR CORPORATION

Ticker: CFP Security ID: 137576104
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. G. Bentley | For | Withhold | Management |
| 1.2 | Elect Director Glen D. Clark | For | For | Management |
| 1.3 | Elect Director Michael J. Korenberg | For | Withhold | Management |

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|-----|---|-----|----------|------------|
| 1.4 | Elect Director James A. Pattison | For | Withhold | Management |
| 1.5 | Elect Director Conrad A. Pinette | For | For | Management |
| 1.6 | Elect Director James McNeill (Mack) Singleton | For | For | Management |
| 1.7 | Elect Director Ross S. Smith | For | For | Management |
| 1.8 | Elect Director William W. Stinson | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1b | Elect Director William Davisson | For | For | Management |
| 1c | Elect Director Stephen J. Hagge | For | For | Management |
| 1d | Elect Director Robert G. Kuhbach | For | For | Management |
| 1e | Elect Director Edward A. Schmitt | For | For | Management |
| 2 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 3 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Linnet F. Deily | For | For | Management |
| 1b | Elect Director Robert E. Denham | For | For | Management |
| 1c | Elect Director Alice P. Gast | For | For | Management |
| 1d | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1e | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1f | Elect Director George L. Kirkland | For | For | Management |
| 1g | Elect Director Charles W. Moorman, IV | For | For | Management |
| 1h | Elect Director Kevin W. Sharer | For | For | Management |
| 1i | Elect Director John G. Stumpf | For | For | Management |
| 1j | Elect Director Ronald D. Sugar | For | For | Management |
| 1k | Elect Director Carl Ware | For | For | Management |
| 1l | Elect Director John S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |

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|----|--|---------|---------|-------------|
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Report on Management of Hydraulic Fracturing Risks and Opportunities | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 9 | Require Director Nominee with Environmental Experience | Against | Against | Shareholder |
| 10 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |

CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113
 Meeting Date: JUN 27, 2014 Meeting Type: Annual
 Record Date: MAY 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Board of Supervisors | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 6 | Appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as the PRC and International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued A Share and H Share Capital | For | For | Management |
| 9 | Approve Issuance of Debt Financing Instruments | For | For | Management |

CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113
 Meeting Date: JUN 27, 2014 Meeting Type: Special
 Record Date: MAY 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

CNH GLOBAL NV

Ticker: NHL Security ID: N20935206
 Meeting Date: JUL 23, 2013 Meeting Type: Special

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Record Date: JUN 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Call to Order | None | None | Management |
| 2 | Approve Merger Agreement Fiat Industrial S.p.A, and CNH Global | For | For | Management |
| 3 | Close Meeting | None | None | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Richard L. Armitage | For | For | Management |
| 1b | Elect Director Richard H. Auchinleck | For | For | Management |
| 1c | Elect Director Charles E. Bunch | For | For | Management |
| 1d | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1e | Elect Director Jody L. Freeman | For | For | Management |
| 1f | Elect Director Gay Huey Evans | For | For | Management |
| 1g | Elect Director Ryan M. Lance | For | For | Management |
| 1h | Elect Director Robert A. Niblock | For | For | Management |
| 1i | Elect Director Harald J. Norvik | For | For | Management |
| 1j | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Adopt Quantitative GHG Goals for Operations | Against | Against | Shareholder |

DEERE & COMPANY

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 26, 2014 Meeting Type: Annual
 Record Date: DEC 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Samuel R. Allen | For | For | Management |
| 1b | Elect Director Crandall C. Bowles | For | For | Management |
| 1c | Elect Director Vance D. Coffman | For | For | Management |
| 1d | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1e | Elect Director Dipak C. Jain | For | For | Management |
| 1f | Elect Director Clayton M. Jones | For | For | Management |
| 1g | Elect Director Joachim Milberg | For | For | Management |
| 1h | Elect Director Richard B. Myers | For | For | Management |
| 1i | Elect Director Gregory R. Page | For | For | Management |
| 1j | Elect Director Thomas H. Patrick | For | For | Management |
| 1k | Elect Director Sherry M. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105
 Meeting Date: MAY 07, 2014 Meeting Type: Annual/Special
 Record Date: MAR 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director David A. Arledge | For | For | Management |
| 1.2 | Elect Director James J. Blanchard | For | For | Management |
| 1.3 | Elect Director J. Lorne Braithwaite | For | For | Management |
| 1.4 | Elect Director J. Herb England | For | For | Management |
| 1.5 | Elect Director Charles W. Fischer | For | For | Management |
| 1.6 | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1.7 | Elect Director David A. Leslie | For | For | Management |
| 1.8 | Elect Director Al Monaco | For | For | Management |
| 1.9 | Elect Director George K. Petty | For | For | Management |
| 1.10 | Elect Director Charles E. Shultz | For | For | Management |
| 1.11 | Elect Director Dan C. Tutcher | For | For | Management |
| 1.12 | Elect Director Catherine L. Williams | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Approve Shareholder Rights Plan | For | For | Management |
| 5 | Advisory Vote on Executive Compensation Approach | For | For | Management |

ENI S.P.A.

Ticker: ENI Security ID: 26874R108
 Meeting Date: MAY 08, 2014 Meeting Type: Annual/Special
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4 | Amend Articles Re: Director Honorability Requirements | None | For | Shareholder |
| 5 | Amend Company Bylaws Re: Shareholder Meetings | For | For | Management |
| 6 | Fix Number of Directors | For | For | Management |
| 7 | Fix Board Terms for Directors | For | For | Management |
| 8a | Slate Submitted by the Italian Treasury | None | Against | Shareholder |
| 8b | Slate Submitted by Institutional Investors | None | For | Shareholder |
| 9 | Elect Board Chair | None | For | Management |
| 10 | Approve Remuneration of Directors | For | Against | Management |
| 11 | Approve Remuneration of Executive Directors | None | For | Management |
| 12a | Slate Submitted by the Italian Treasury | None | Against | Shareholder |
| 12b | Slate Submitted by Institutional Investors | None | For | Shareholder |
| 13 | Appoint Chair of the Board of Statutory Auditors | None | For | Shareholder |
| 14 | Approve Internal Auditors' Remuneration | For | Against | Management |

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|----|---|-----|-----|------------|
| 15 | Approve Compensation of the Judicial Officer of Corte dei Conti Responsible for Eni's Financial Control | For | For | Management |
| 16 | Approve Long-Term Monetary Incentive Plan 2014-2016 | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Peter Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Henrietta H. Fore | For | For | Management |
| 1.7 | Elect Director Kenneth C. Frazier | For | For | Management |
| 1.8 | Elect Director William W. George | For | For | Management |
| 1.9 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.10 | Elect Director Steven S Reinemund | For | For | Management |
| 1.11 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 5 | Limit Directors to a Maximum of Three Board Memberships in Companies with Sales over \$500 Million Annually | Against | Against | Shareholder |
| 6 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 8 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

FIRST QUANTUM MINERALS LTD.

Ticker: FM Security ID: 335934105
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at Nine | For | For | Management |
| 2.1 | Elect Director Philip K. R. Pascall | For | For | Management |
| 2.2 | Elect Director G. Clive Newall | For | For | Management |
| 2.3 | Elect Director Martin R. Rowley | For | For | Management |
| 2.4 | Elect Director Peter St. George | For | For | Management |
| 2.5 | Elect Director Andrew B. Adams | For | For | Management |
| 2.6 | Elect Director Michael Martineau | For | For | Management |
| 2.7 | Elect Director Paul Brunner | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2.8 | Elect Director Michael Hanley | For | For | Management |
| 2.9 | Elect Director Robert Harding | For | For | Management |
| 3 | Approve PricewaterhouseCoopers LLP (UK) as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Advisory Vote on Executive Compensation Approach | For | For | Management |

FIRST RESOURCES LTD.

Ticker: EB5 Security ID: Y2560F107
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3 | Elect Lim Ming Seong as Director | For | For | Management |
| 4 | Elect Ng Shin Ein as Director | For | For | Management |
| 5 | Elect Ong Beng Kee, as Director | For | For | Management |
| 6 | Approve Directors' Fees | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |

FREEMONT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUL 16, 2013 Meeting Type: Annual
 Record Date: MAY 24, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Robert A. Day | For | For | Management |
| 1.5 | Elect Director James C. Flores | For | For | Management |
| 1.6 | Elect Director Gerald J. Ford | For | For | Management |
| 1.7 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.8 | Elect Director H. Devon Graham, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Charles C. Krulak | For | Withhold | Management |
| 1.10 | Elect Director Bobby Lee Lackey | For | Withhold | Management |
| 1.11 | Elect Director Jon C. Madonna | For | Withhold | Management |
| 1.12 | Elect Director Dustan E. McCoy | For | Withhold | Management |
| 1.13 | Elect Director James R. Moffett | For | Withhold | Management |
| 1.14 | Elect Director B. M. Rankin, Jr. | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Request Director Nominee with | Against | Against | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| | Environmental Qualifications | | | |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 17, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Robert A. Day | For | For | Management |
| 1.5 | Elect Director James C. Flores | For | For | Management |
| 1.6 | Elect Director Gerald J. Ford | For | For | Management |
| 1.7 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.8 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.9 | Elect Director Lydia H. Kennard | For | For | Management |
| 1.10 | Elect Director Charles C. Krulak | For | For | Management |
| 1.11 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.12 | Elect Director Jon C. Madonna | For | For | Management |
| 1.13 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.14 | Elect Director James R. Moffett | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director Frances Fragos Townsend | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Require Director Nominee with Environmental Experience | Against | Against | Shareholder |

FRESNILLO PLC

Ticker: FRES Security ID: G371E2108
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAY 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Special Dividend | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Re-elect Alberto Bailleres as Director | For | For | Management |
| 6 | Re-elect Fernando Ruiz as Director | For | For | Management |
| 7 | Re-elect Guy Wilson as Director | For | For | Management |
| 8 | Re-elect Juan Bordes as Director | For | For | Management |
| 9 | Re-elect Arturo Fernandez as Director | For | For | Management |
| 10 | Re-elect Rafael Mac Gregor as Director | For | For | Management |
| 11 | Re-elect Jaime Lomelin as Director | For | For | Management |
| 12 | Re-elect Maria Asuncion Aramburuzabala | For | For | Management |

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|----|---|-----|-----|------------|
| | as Director | | | |
| 13 | Re-elect Alejandro Bailleres as Director | For | For | Management |
| 14 | Elect Barbara Garza Laguera as Director | For | For | Management |
| 15 | Elect Jaime Serra as Director | For | For | Management |
| 16 | Elect Charles Jacobs as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |
| 18 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 22 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

GLENCORE XSTRATA PLC

Ticker: GLEN Security ID: G39420107
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAY 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Change of Company Name to Glencore plc | For | For | Management |
| 2 | Adopt New Articles of Association | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Final Distribution | For | For | Management |
| 5 | Re-elect Anthony Hayward as Director | For | For | Management |
| 6 | Re-elect Leonhard Fischer as Director | For | For | Management |
| 7 | Re-elect William Macaulay as Director | For | For | Management |
| 8 | Re-elect Ivan Glasenberg as Director | For | For | Management |
| 9 | Re-elect Peter Coates as Director | For | For | Management |
| 10 | Elect John Mack as Director | For | For | Management |
| 11 | Elect Peter Grauer as Director | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Approve Remuneration Policy | For | For | Management |
| 14 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 15 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 19 | Authorise Market Purchase of Ordinary Shares | For | For | Management |

GOLDCORP INC.

Ticker: G Security ID: 380956409
 Meeting Date: MAY 01, 2014 Meeting Type: Annual/Special
 Record Date: MAR 18, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| a1 | Elect Director John P. Bell | For | For | Management |
| a2 | Elect Director Beverley A. Briscoe | For | For | Management |
| a3 | Elect Director Peter J. Dey | For | For | Management |
| a4 | Elect Director Douglas M. Holtby | For | For | Management |
| a5 | Elect Director Charles A. Jeannes | For | For | Management |
| a6 | Elect Director Clement A. Pelletier | For | For | Management |
| a7 | Elect Director P. Randy Reifel | For | For | Management |
| a8 | Elect Director Ian W. Telfer | For | For | Management |
| a9 | Elect Director Blanca Trevino | For | For | Management |
| a10 | Elect Director Kenneth F. Williamson | For | For | Management |
| b | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| c | Amend Restricted Share Unit Plan | For | For | Management |
| d | Amend Stock Option Plan | For | For | Management |
| e | Advisory Vote on Executive Compensation Approach | For | For | Management |

IMPERIAL OIL LIMITED

Ticker: IMO Security ID: 453038408
 Meeting Date: APR 24, 2014 Meeting Type: Annual/Special
 Record Date: MAR 05, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 2.1 | Elect Director Krystyna T. Hoeg | For | For | Management |
| 2.2 | Elect Director Richard M. Kruger | For | For | Management |
| 2.3 | Elect Director Jack M. Mintz | For | For | Management |
| 2.4 | Elect Director David S. Sutherland | For | For | Management |
| 2.5 | Elect Director Sheelagh D. Whittaker | For | For | Management |
| 2.6 | Elect Director Darren W. Woods | For | For | Management |
| 2.7 | Elect Director Victor L. Young | For | For | Management |
| 3 | Change Location of Registered Office | For | For | Management |

INGREDION INCORPORATED

Ticker: INGR Security ID: 457187102
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1a | Elect Director Luis Aranguren-Trellez | For | For | Management |
| 1b | Elect Director David B. Fischer | For | For | Management |
| 1c | Elect Director Ilene S. Gordon | For | For | Management |
| 1d | Elect Director Paul Hanrahan | For | For | Management |
| 1e | Elect Director Wayne M. Hewett | For | For | Management |
| 1f | Elect Director Rhonda L. Jordan | For | For | Management |
| 1g | Elect Director Gregory B. Kenny | For | For | Management |
| 1h | Elect Director Barbara A. Klein | For | For | Management |
| 1i | Elect Director Victoria J. Reich | For | For | Management |
| 1j | Elect Director Dwayne A. Wilson | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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|---|----------------------------------|-----|-----|------------|
| | Executive Officers' Compensation | | | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INPEX CORPORATION

Ticker: 1605 Security ID: J2467E101
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2.1 | Elect Director Kuroda, Naoki | For | For | Management |
| 2.2 | Elect Director Sugioka, Masatoshi | For | For | Management |
| 2.3 | Elect Director Kitamura, Toshiaki | For | For | Management |
| 2.4 | Elect Director Yui, Seiji | For | For | Management |
| 2.5 | Elect Director Sano, Masaharu | For | For | Management |
| 2.6 | Elect Director Sugaya, Shunichiro | For | For | Management |
| 2.7 | Elect Director Murayama, Masahiro | For | For | Management |
| 2.8 | Elect Director Ito, Seiya | For | For | Management |
| 2.9 | Elect Director Tanaka, Wataru | For | For | Management |
| 2.10 | Elect Director Ikeda, Takahiko | For | For | Management |
| 2.11 | Elect Director Kurasawa, Yoshikazu | For | For | Management |
| 2.12 | Elect Director Wakasugi, Kazuo | For | For | Management |
| 2.13 | Elect Director Kagawa, Yoshiyuki | For | For | Management |
| 2.14 | Elect Director Kato, Seiji | For | For | Management |
| 2.15 | Elect Director Tonoike, Rentaro | For | For | Management |
| 2.16 | Elect Director Okada, Yasuhiko | For | For | Management |
| 3 | Approve Annual Bonus Payment to Directors | For | For | Management |

INTERNATIONAL FOREST PRODUCTS LTD

Ticker: IFP.A Security ID: 45953E101
 Meeting Date: MAY 06, 2014 Meeting Type: Annual/Special
 Record Date: APR 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Fix Number of Directors at Ten | For | For | Management |
| 2.1 | Elect Director Duncan K. Davies | For | For | Management |
| 2.2 | Elect Director Paul Herbert | For | For | Management |
| 2.3 | Elect Director Jeane Hull | For | For | Management |
| 2.4 | Elect Director Peter M. Lynch | For | For | Management |
| 2.5 | Elect Director Gordon H. MacDougall | For | For | Management |
| 2.6 | Elect Director J. Eddie McMillan | For | For | Management |
| 2.7 | Elect Director Andrew K. Mittag | For | For | Management |
| 2.8 | Elect Director Lawrence Sauder | For | For | Management |
| 2.9 | Elect Director L. Scott Thomson | For | For | Management |
| 2.10 | Elect Director Douglas W. G. Whitehead | For | For | Management |
| 3 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 5 | Approve Share Capital Alteration | For | For | Management |

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|---|---|-----|---------|------------|
| 6 | Adopt New Articles | For | Against | Management |
| 7 | Change Company Name to Interfor Corporation | For | For | Management |

ISRAEL CHEMICALS LTD.

Ticker: ICL Security ID: M5920A109
 Meeting Date: AUG 26, 2013 Meeting Type: Annual/Special
 Record Date: JUL 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Compensation Policy for the Directors and Officers of the Company | For | For | Management |
| 2 | Update Bonus and Share-Based Payments Employment Agreement of Stefan Borgas, CEO | For | For | Management |
| 3 | Approve Bonus to Stefan Borgas, CEO | For | For | Management |
| 4 | Discuss Financial Statements and the Report of the Board for 2012 | None | None | Management |
| 5 | Reappoint Somekh Chaikin as Auditors and Discuss Compensation of 2012 | For | For | Management |
| 6.1 | Reelect Nir Gilad as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 6.2 | Reelect Avisar Paz as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 6.3 | Reelect Eran Sarig as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 6.4 | Reelect Avraham (Baiga) Shochat as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 6.5 | Reelect Victor Medina as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 6.6 | Reelect Chaim Erez as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 6.7 | Reelect Ovadia Eli as Director Until the End of the Next Annual General Meeting | For | For | Management |
| A | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |

ISRAEL CHEMICALS LTD.

Ticker: ICL Security ID: M5920A109
 Meeting Date: MAY 08, 2014 Meeting Type: Special
 Record Date: APR 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|---|------|---------|------------|
| 1 | Approve Registration Rights Agreement with The Israel Corporation Ltd., Controlling Shareholder, and Its Affiliated Companies | For | For | Management |
| 2 | Approve the Switch From the Reporting Format In Accordance with Chapter VI of the Securities Law of 1968 to the Reporting Format In Accordance with Chapter III of the Securities Law of 1968 | For | For | Management |
| 3 | Approve Purchase of D&O Policy | For | For | Management |
| A | Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager | None | Against | Management |
| B1 | If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. | None | Against | Management |
| B2 | If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. | None | Against | Management |
| B3 | If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. | None | For | Management |

LABRADOR IRON ORE ROYALTY CORPORATION

Ticker: LIF Security ID: 505440107
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1A | Elect Bruce C. Bone, Mark J. Fuller, James C. McCartney, Sandra L. Rosch, Patricia M. Volker, William J. Corcoran, Duncan N.R. Jackman, Paul H. Palmer, Alan R. Thomas, Donald J. Worth as Directors | For | For | Management |
| 1B.1 | Elect Director Bruce C. Bone | For | For | Management |
| 1B.2 | Elect Director Mark J. Fuller | For | For | Management |
| 1B.3 | Elect Director James C. McCartney | For | For | Management |
| 1B.4 | Elect Director Sandra L. Rosch | For | For | Management |
| 1B.5 | Elect Director Patricia M. Volker | For | For | Management |
| 1B.6 | Elect Director William J. Corcoran | For | For | Management |
| 1B.7 | Elect Director Duncan N.R. Jackman | For | For | Management |
| 1B.8 | Elect Director Paul H. Palmer | For | For | Management |
| 1B.9 | Elect Director Alan R. Thomas | For | For | Management |
| 1B.10 | Elect Director Donald J. Worth | For | For | Management |

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|---|--|-----|-----|------------|
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
|---|--|-----|-----|------------|

LUNDIN MINING CORPORATION

Ticker: LUN Security ID: 550372106
 Meeting Date: MAY 09, 2014 Meeting Type: Annual/Special
 Record Date: MAR 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald K. Charter | For | For | Management |
| 1.2 | Elect Director Paul K. Conibear | For | For | Management |
| 1.3 | Elect Director John H. Craig | For | Withhold | Management |
| 1.4 | Elect Director Brian D. Edgar | For | For | Management |
| 1.5 | Elect Director Peter C. Jones | For | For | Management |
| 1.6 | Elect Director Lukas H. Lundin | For | For | Management |
| 1.7 | Elect Director Dale C. Peniuk | For | For | Management |
| 1.8 | Elect Director William A. Rand | For | For | Management |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Share Unit Plan and New Incentive Stock Option Plan | For | For | Management |

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
 Meeting Date: DEC 20, 2013 Meeting Type: Special
 Record Date: NOV 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 220. 70 per Share for First Nine Months of Fiscal 2013 | For | For | Management |
| 2.1 | Approve Related-Party Transaction with OJSC Kola MMC Re: Processing of Industrial Products | For | For | Management |
| 2.2 | Approve Related-Party Transaction with OJSC Kola MMC Re: Security Services | For | For | Management |
| 2.3 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transportation and Construction Services, Remodeling and Technologic Assignments | For | For | Management |
| 2.4 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Construction Services | For | For | Management |
| 2.5 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.6 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Mechanized Services | For | For | Management |
| 2.7 | Approve Related-Party Transaction with | For | For | Management |

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|------|---|-----|-----|------------|
| | Norilsknickelremont LLC Re: Servicing of Fixed Assets and Metrological Services | | | |
| 2.8 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Drafting Project and Estimate Documentation | For | For | Management |
| 2.9 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Weighing Mine Cars | For | For | Management |
| 2.10 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Repair Works at the Facilities of the Polar Division of MMC Norilsk Nickel | For | For | Management |
| 2.11 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.12 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Supply of Energy Resources | For | For | Management |
| 2.13 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Cargo Handling and Goods Storage Services | For | For | Management |
| 2.14 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Water Treatment and Transportation Services | For | For | Management |
| 2.15 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Construction and Installation Works | For | For | Management |
| 2.16 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Mechanized Services | For | For | Management |
| 2.17 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources | For | For | Management |
| 2.18 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Equipment | For | For | Management |
| 2.19 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services | For | For | Management |
| 2.20 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Tinting of Diesel Fuel | For | For | Management |
| 2.21 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Laboratory Analyses of Waste Oil Products | For | For | Management |
| 2.22 | Approve Related-Party Transaction with Polar Construction Company Re: Services Related to Operation of Fixed Assets | For | For | Management |
| 2.23 | Approve Related-Party Transaction with Polar Construction Company Re: Shaft Sinking Services | For | For | Management |
| 2.24 | Approve Related-Party Transaction with Polar Construction Company Re: Repair Works | For | For | Management |
| 2.25 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials and | For | For | Management |

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|------|---|-----|-----|------------|
| 2.26 | Equipment to MMC Norilsk Nickel Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services | For | For | Management |
| 2.27 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Buildings, Constructions and Equipment to MMC Norilsk Nickel | For | For | Management |
| 2.28 | Approve Related-Party Transaction with Polar Construction Company Re: Commissioning Works at Facilities | For | For | Management |
| 2.29 | Approve Related-Party Transaction with Polar Construction Company Re: Construction and Installation Works | For | For | Management |
| 2.30 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Prepare Land Plots Cadaster Catalogues | For | For | Management |
| 2.31 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Services Related to Drafting Project, Estimate and Technical Documentation | For | For | Management |
| 2.32 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Design Works at the Facility Komsomolsky Mine Management Office | For | For | Management |
| 2.33 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Scientific and Technical Services | For | For | Management |
| 2.34 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Accreditation, Certification and Control Services | For | For | Management |
| 2.35 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Subscription Information and Library Services | For | For | Management |
| 2.36 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Design, Exploration, Technology, Scientific Research and Feasibility Studies | For | For | Management |
| 2.37 | Approve Related-Party Transaction with OJSC NTEK Re: Services Related to Operation of Fixed Assets | For | For | Management |
| 2.38 | Approve Related-Party Transaction with OJSC NTEK Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.39 | Approve Related-Party Transaction with OJSC NTEK Re: Supply of Energy Resources | For | For | Management |
| 2.40 | Approve Related-Party Transaction with OJSC NTEK Re: Cargo Handling and Goods Storage Services | For | For | Management |
| 2.41 | Approve Related-Party Transaction with OJSC Norilskgazprom Re: Supply of Fuel Resources | For | For | Management |
| 2.42 | Approve Related-Party Transaction with OJSC Taimyrgaz Re: Supply of Fuel Resources | For | For | Management |
| 2.43 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Transportation Services | For | For | Management |

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|------|---|-----|-----|------------|
| 2.44 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Cargo Transportation, Mechanized Construction and Remodeling Works, Logistic Cargo Handling | For | For | Management |
| 2.45 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Adjusting and Repair of Measurement Instruments | For | For | Management |
| 2.46 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Works Related to Repair of Mechanical and Power equipment | For | For | Management |
| 2.47 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Materials and Equipment to MMC Norilsk Nickel | For | For | Management |
| 2.48 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Equipment Installation Services | For | For | Management |
| 2.49 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources; Refueling, Transportation and Dispensing of Fuels and Lubricants | For | For | Management |
| 2.50 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services | For | For | Management |
| 2.51 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.52 | Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services | For | For | Management |
| 2.53 | Approve Related-Party Transaction Re: Providing Goods Transportation and Mechanized Services to Norilsknickelremont LLC | For | For | Management |
| 2.54 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods to Norilsknickelremont LLC | For | For | Management |
| 2.55 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to CJSC Taimyr Fuel Company | For | For | Management |
| 2.56 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to Polar Construction Company | For | For | Management |
| 2.57 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to OJSC NTEK | For | For | Management |
| 2.58 | Approve Related-Party Transaction Re: Lease of Property to OJSC NTEK | For | For | Management |
| 2.59 | Approve Related-Party Transaction Re: Transfer of Ownership of Coal and Other Goods to OJSC Yenisey River Shipping Company | For | For | Management |
| 2.60 | Approve Related-Party Transaction Re: Transfer of Ownership of Fixed Assets, | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Unfinished Construction Objects, Goods and Other Products to Norilskpromtransport LLC | | | |
| 2.61 | Approve Related-Party Transaction Re: Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilskpromtransport LLC | For | For | Management |
| 2.62 | Approve Related-Party Transaction Re: Lease of Property to Norilskpromtransport LLC | For | For | Management |
| 2.63 | Approve Related-Party Transaction Re: Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilsknickelremont LLC | For | For | Management |
| 2.64 | Approve Related-Party Transaction Re: Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilsknickelremont LLC | For | For | Management |
| 2.65 | Approve Related-Party Transaction Re: Lease of Property to Norilsknickelremont LLC | For | For | Management |
| 2.66 | Approve Related-Party Transaction Re: Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to CJSC Taimyr Fuel Company | For | For | Management |
| 2.67 | Approve Related-Party Transaction Re: Providing Road Rransportation, Mechanized Services and Railway Transportation to CJSC Taimyr Fuel Company | For | For | Management |
| 2.68 | Approve Related-Party Transaction Re: Lease of Property to CJSC Taimyr Fuel Company | For | For | Management |
| 2.69 | Approve Related-Party Transaction Re: Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Polar Construction Company | For | For | Management |
| 2.70 | Approve Related-Party Transaction Re: Providing Loading and Unloading of Materials, Fire Safety Services, and Transportation Services to Polar Construction Company | For | For | Management |
| 2.71 | Approve Related-Party Transaction Re: Lease of Property to Polar Construction Company | For | For | Management |
| 2.72 | Approve Related-Party Transaction Re: Transfer of Ownership of Equipment, Unfinished Construction Objects and Goods to Gipronickel Institute LLC | For | For | Management |
| 2.73 | Approve Related-Party Transaction Re: Provide Services on Fire Safety Supervision to Gipronickel Institute LLC | For | For | Management |
| 2.74 | Approve Related-Party Transaction Re: Lease of Property to Gipronickel Institute LLC | For | For | Management |
| 2.75 | Approve Related-Party Transaction Re: | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Transfer of Ownership of Equipment and Unfinished Construction Objects OJSC NTEK | | | |
| 2.76 | Approve Related-Party Transaction Re: Transportation and Weightbridge Services; Fire Safety Supervision and Road Maintenance Services to OJSC NTEK | For | For | Management |
| 2.77 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods to OJSC Norilskgazprom | For | For | Management |
| 2.78 | Approve Related-Party Transaction Re: Providing Technical Railway Transportation Services to OJSC Norilskgazprom | For | For | Management |
| 2.79 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods and Other Products to OJSC Taimyrgaz | For | For | Management |

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
 Meeting Date: JUN 06, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Consolidated Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5.1 | Elect Sergey Barbashev as Director | None | Abstain | Management |
| 5.2 | Elect Alexey Bashkirov as Director | None | Abstain | Management |
| 5.3 | Elect Sergey Bratukhin as Director | None | Abstain | Management |
| 5.4 | Elect Andrey Bugrov as Director | None | Abstain | Management |
| 5.5 | Elect Marianna Zakharova as Director | None | Abstain | Management |
| 5.6 | Elect Egor Ivanov as Director | None | Abstain | Management |
| 5.7 | Elect Stalbek Mishakov as Director | None | Abstain | Management |
| 5.8 | Elect Ardavan Moshiri as Director | None | Abstain | Management |
| 5.9 | Elect Garreth Penny as Director | None | For | Management |
| 5.10 | Elect Gerhard Prinsloo as Director | None | For | Management |
| 5.11 | Elect Sergei Skvorcov as Director | None | Abstain | Management |
| 5.12 | Elect Maxim Sokov as Director | None | Abstain | Management |
| 5.13 | Elect Vladislav Solovyev as Director | None | Abstain | Management |
| 5.14 | Elect Robert Edwards as Director | None | For | Management |
| 6.1 | Elect Ekaterina Voziyanova as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Anna Masalova as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Georgiy Svanidze as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Vladimir Shilkov as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Elena Yanevich as Member of Audit Commission | For | For | Management |
| 7 | Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS) | For | For | Management |
| 8 | Ratify Auditor of Company's Financial | For | For | Management |

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| Statements Prepared in Accordance with International Financial Reporting Standards (IFRS) | | | | |
|---|--|-----|---------|------------|
| 9 | Approve Remuneration of Directors | For | Against | Management |
| 10 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 11 | Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives | For | For | Management |
| 12 | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives | For | For | Management |
| 13 | Amend Charter | For | Against | Management |
| 14 | Amend Regulations on General Meetings | For | For | Management |
| 15a1 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Lease of Equipment | For | For | Management |
| 15a2 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Supply of Heat Energy and/or Heat-Carriers | For | For | Management |
| 15a3 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Lease of Equipment | For | For | Management |
| 15a4 | Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Provision of Petroleum Products | For | For | Management |
| 15a5 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Supply of Materials Required for Maintenance of Machinery, and Hoisting Mechanisms | For | For | Management |
| 15a6 | Approve Related-Party Transaction with OJSC NTEK Re: Rendition of Sewage Network Maintenance, and Operation Services | For | For | Management |
| 15a7 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Lease of Movable and Immovable Property for Production, and Operation Activities | For | For | Management |
| 15a8 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For | Management |
| 15a9 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Lease of Movable and Immovable Property for Production, and Operation Activities | For | For | Management |
| 15a10 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Transfer of Machinery, WIP Products, and Goods | For | For | Management |
| 15a11 | Approve Related-Party Transaction with OJSC Norilskgazprom Re: Land Plot Lease Agreement | For | For | Management |
| 15a12 | Approve Related-Party Transaction with OJSC Norilskgazprom Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For | Management |
| 15a13 | Approve Related-Party Transaction with Norilsk Industrial Transport LLC Re: Lease of Movable and Immovable Property for Production and Operation | For | For | Management |

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| Activities | | | |
|------------|---|-----|----------------|
| 15a14 | Approve Related-Party Transaction with Norilsk Industrial Transport LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For Management |
| 15a15 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Lease of Movable and Immovable Property for Production and Operation Activities | For | For Management |
| 15a16 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For Management |
| 15a17 | Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Lease of Movable and Immovable Property for Production and Operation Activities | For | For Management |
| 15a18 | Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For Management |
| 15a19 | Approve Related-Party Transaction with OJSC NTEK Re: Sale of Goods | For | For Management |
| 15a20 | Approve Related-Party Transaction with OJSC Taimyrgas Re: Transfer of Inventories, Other Products, and Materials | For | For Management |
| 15a21 | Approve Related-Party Transaction with OJSC Yenisey River Shipping Company Re: Transfer of Coal | For | For Management |
| 15a22 | Approve Related-Party Transaction with OJSC Norilskgazprom Re: Placement of Industrial Wastes | For | For Management |
| 15a23 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Agency Services for Organization of Training Employees | For | For Management |
| 15a24 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Agency Services for Organization of Training Employees | For | For Management |
| 15a25 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Organization of Storage and Destruction of Documents, Making Copies, Submission of Information Requested in Course of Inspection | For | For Management |
| 15a26 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Work on Projects | For | For Management |
| 15a27 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Geodetic Survey Works | For | For Management |
| 15a28 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Quantitative Chemical Assay of Samples of Raw Materials and Process Cycle Products for Quality Control | For | For Management |
| 15a29 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: External Quality Control of Results of Quantitative Chemical Assay | For | For Management |

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| | | | | |
|-------|---|-----|-----|------------|
| 15a30 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Services | For | For | Management |
| 15a31 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works, Development of Working and Non-Standard Equipment Design Documentation for Production Units | For | For | Management |
| 15a32 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works for Production Units | For | For | Management |
| 15a33 | Approve Related-Party Transaction with Gipronikel Institut LLC : Feasibility Study for Nadezhda Metallurgical Plant and for Production Association of Concentrators | For | For | Management |
| 15a34 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works for NMP Facilities and Nickel Plant Shutdown | For | For | Management |
| 15a35 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Unforeseen Design and Survey Works | For | For | Management |
| 15a36 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Development and Approval of Design Documents for Non-Standard Equipment, Approval of Estimates for Start-Up Operations | For | For | Management |
| 15a37 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Cadastral Works | For | For | Management |
| 15a38 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works | For | For | Management |
| 15a39 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works | For | For | Management |
| 15a40 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works, Approval of Budgeting Documentation and Engineering Documentation for Non-Standardized Equipment, Engineering Documentation Development | For | For | Management |
| 15a41 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Execution of Civil, Assembly and Specialized Works | For | For | Management |
| 15a42 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Preassembly Equipment Audit Works | For | For | Management |
| 15a43 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Preassembly Equipment Audit Works | For | For | Management |
| 15a44 | Approve Related-Party Transaction Norilsknickelremont LLC Re: Transfer of Goods | For | For | Management |
| 15a45 | Approve Related-Party Transaction with Polar Contraction Company LLC Re: Lease of Movable Property | For | For | Management |
| 15a46 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| | Movable Property | | | |
| 15b1 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Opening Accounts and Debiting of Monetary Funds | For | For | Management |
| 15b2 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Maintenance of Security Deposit on Accounts | For | For | Management |
| 15b3 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Services of Systems of Information Electronic Transfer and Electronic Payment Systems | For | For | Management |
| 15b4 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Procedures and Terms of Interest Rate Charging | For | For | Management |
| 15b5 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Procedures of Issuance and Maintenance of International Bank Cards for Employees | For | For | Management |
| 15b6 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Services on Management of Financial Flows of MMC Norilsk Nickel and Its Subsidiaries | For | For | Management |
| 15b7 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Opening of Letters of Credit | For | For | Management |
| 15b8 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Contracts on Placing Deposits | For | For | Management |
| 15b9 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Guarantee Agreements | For | For | Management |
| 15b10 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Loan Funds in Form of Credits, Credit Lines, and Overdrafts | For | For | Management |
| 15b11 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Promissory Notes | For | For | Management |
| 15b12 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Foreign Currency | For | For | Management |
| 15b13 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Derivative Financial Instruments | For | For | Management |
| 15b14 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Precious Metals | For | For | Management |
| 15b15 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Joint Implementation of Corporate Social Programs | For | For | Management |
| 15b16 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Securities | For | For | Management |
| 15c | Approve Related-Party Transactions | For | For | Management |

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with OJSC Sberbank of Russia, and/or
SIB (Cyprus) Ltd., and/or Sberbank CIB
(UK) Ltd., and/or Sberbank
(Switzerland) AG Re: Guarantee
Agreements to Secure Fulfillment of
Obligations of Subsidiaries

MONSANTO COMPANY

Ticker: MON Security ID: 61166W101
Meeting Date: JAN 28, 2014 Meeting Type: Annual
Record Date: DEC 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Gregory H. Boyce | For | For | Management |
| 1b | Elect Director Laura K. Ipsen | For | For | Management |
| 1c | Elect Director William U. Parfet | For | For | Management |
| 1d | Elect Director George H. Poste | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Risk of Genetic Engineering in Order to Work with Regulators | Against | Against | Shareholder |
| 5 | Report on Risk of Genetically Engineered Products | Against | Against | Shareholder |

NESTLE SA

Ticker: NESN Security ID: H57312649
Meeting Date: APR 10, 2014 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Remuneration Report (Non-Binding) | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2.15 per Share | For | For | Management |
| 4 | Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies | For | For | Management |
| 5.1a | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 5.1b | Reelect Paul Bulcke as Director | For | For | Management |
| 5.1c | Reelect Andreas Koopmann as Director | For | For | Management |
| 5.1d | Reelect Rolf Haenggi as Director | For | For | Management |
| 5.1e | Reelect Beat Hess as Director | For | For | Management |
| 5.1f | Reelect Daniel Borel as Director | For | For | Management |
| 5.1g | Reelect Steven Hoch as Director | For | For | Management |
| 5.1h | Reelect Naina Lal Kidwai as Director | For | For | Management |
| 5.1i | Reelect Titia de Lange as Director | For | For | Management |
| 5.1j | Reelect Jean-Pierre Roth as Director | For | For | Management |
| 5.1k | Reelect Ann Veneman as Director | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 5.11 | Reelect Henri de Castries as Director | For | For | Management |
| 5.1m | Reelect Eva Cheng as Director | For | For | Management |
| 5.2 | Elect Peter Brabeck-Letmathe as Board Chairman | For | For | Management |
| 5.3.1 | Appoint Beat Hess as Member of the Compensation Committee | For | For | Management |
| 5.3.2 | Appoint Daniel Borel as Member of the Compensation Committee | For | For | Management |
| 5.3.3 | Appoint Andreas Koopmann as Member of the Compensation Committee | For | For | Management |
| 5.3.4 | Appoint Jean-Pierre Roth as Member of the Compensation Committee | For | For | Management |
| 5.4 | Ratify KMPG SA as Auditors | For | For | Management |
| 5.5 | Designate Hartmann Dreyer as Independent Proxy | For | For | Management |

NEVSUN RESOURCES LTD.

Ticker: NSU Security ID: 64156L101
 Meeting Date: MAY 22, 2014 Meeting Type: Annual/Special
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors at Six | For | For | Management |
| 2.1 | Elect Director R. Stuart Angus | For | For | Management |
| 2.2 | Elect Director Ian R. Ashby | For | For | Management |
| 2.3 | Elect Director Clifford T. Davis | For | For | Management |
| 2.4 | Elect Director Robert J. Gayton | For | For | Management |
| 2.5 | Elect Director Gary E. German | For | For | Management |
| 2.6 | Elect Director Gerard E. Munera | For | For | Management |
| 3 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Shareholder Rights Plan | For | For | Management |
| 5 | Advisory Vote on Executive Compensation Approach | For | For | Management |

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Rick R. Holley | For | For | Management |
| 1b | Elect Director Robin Josephs | For | For | Management |
| 1c | Elect Director Sara Grootwassink Lewis | For | For | Management |
| 1d | Elect Director John G. McDonald | For | For | Management |
| 1e | Elect Director Robert B. McLeod | For | For | Management |
| 1f | Elect Director John F. Morgan, Sr. | For | For | Management |
| 1g | Elect Director Marc F. Racicot | For | For | Management |
| 1h | Elect Director Lawrence A. Selzer | For | For | Management |
| 1i | Elect Director Stephen C. Tobias | For | For | Management |
| 1j | Elect Director Martin A. White | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107
 Meeting Date: MAY 15, 2014 Meeting Type: Annual/Special
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher M. Burley | For | For | Management |
| 1.2 | Elect Director Donald G. Chynoweth | For | For | Management |
| 1.3 | Elect Director William J. Doyle | For | For | Management |
| 1.4 | Elect Director John W. Estey | For | For | Management |
| 1.5 | Elect Director Gerald W. Grandey | For | For | Management |
| 1.6 | Elect Director C. Steven Hoffman | For | For | Management |
| 1.7 | Elect Director Dallas J. Howe | For | For | Management |
| 1.8 | Elect Director Alice D. Laberge | For | For | Management |
| 1.9 | Elect Director Consuelo E. Madere | For | For | Management |
| 1.10 | Elect Director Keith G. Martell | For | For | Management |
| 1.11 | Elect Director Jeffrey J. McCaig | For | For | Management |
| 1.12 | Elect Director Mary Mogford | For | For | Management |
| 1.13 | Elect Director Elena Viyella de Paliza | For | For | Management |
| 2 | Ratify Deloitte LLP as Auditors | For | For | Management |
| 3 | Approve 2014 Performance Option Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation Approach | For | For | Management |

RAYONIER INC.

Ticker: RYN Security ID: 754907103
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul G. Boynton | For | For | Management |
| 1.2 | Elect Director C. David Brown, II | For | For | Management |
| 1.3 | Elect Director John E. Bush | For | For | Management |
| 1.4 | Elect Director Mark E. Gaumont | For | For | Management |
| 1.5 | Elect Director Thomas I. Morgan | For | For | Management |
| 1.6 | Elect Director David W. Oskin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Risk Management of Effluent Discharges at Fiber Mill | Against | Against | Shareholder |

RIO TINTO PLC

Ticker: RIO Security ID: 767204100
 Meeting Date: APR 15, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Policy | For | For | Management |
| 3 | Approve Remuneration Report for UK Law Purposes | For | For | Management |
| 4 | Approve Remuneration Report for Australian Law Purposes | For | For | Management |
| 5 | Approve Potential Termination Benefits | For | For | Management |
| 6 | Elect Anne Lauvergeon as Director | For | For | Management |
| 7 | Elect Simon Thompson as Director | For | For | Management |
| 8 | Re-elect Robert Brown as Director | For | For | Management |
| 9 | Re-elect Jan du Plessis as Director | For | For | Management |
| 10 | Re-elect Michael Fitzpatrick as Director | For | For | Management |
| 11 | Re-elect Ann Godbehere as Director | For | For | Management |
| 12 | Re-elect Richard Goodmanson as Director | For | For | Management |
| 13 | Re-elect Lord Kerr as Director | For | For | Management |
| 14 | Re-elect Chris Lynch as Director | For | For | Management |
| 15 | Re-elect Paul Tellier as Director | For | For | Management |
| 16 | Re-elect John Varley as Director | For | For | Management |
| 17 | Re-elect Sam Walsh as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 19 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 21 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 22 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 23 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 24 | Approve Scrip Dividend | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Policy | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Elect Patricia Woertz as Director | For | For | Management |
| 6 | Elect Ben van Beurden as Director | For | For | Management |
| 7 | Re-elect Guy Elliott as Director | For | For | Management |
| 8 | Re-elect Simon Henry as Director | For | For | Management |
| 9 | Re-elect Charles Holliday as Director | For | For | Management |
| 10 | Re-elect Gerard Kleisterlee as Director | For | For | Management |
| 11 | Re-elect Jorma Ollila as Director | For | For | Management |
| 12 | Re-elect Sir Nigel Sheinwald as Director | For | For | Management |
| 13 | Re-elect Linda Stuntz as Director | For | For | Management |
| 14 | Re-elect Hans Wijers as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 15 | Re-elect Gerrit Zalm as Director | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Approve Long Term Incentive Plan | For | For | Management |
| 22 | Approve Deferred Bonus Plan | For | For | Management |
| 23 | Approve Restricted Share Plan | For | For | Management |
| 24 | Approve EU Political Donations and Expenditure | For | For | Management |

SOUTHWESTERN ENERGY COMPANY

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John D. Gass | For | For | Management |
| 1.2 | Elect Director Catherine A. Kehr | For | For | Management |
| 1.3 | Elect Director Greg D. Kerley | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | For | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | For | Management |
| 1.6 | Elect Director Steven L. Mueller | For | For | Management |
| 1.7 | Elect Director Elliott Pew | For | For | Management |
| 1.8 | Elect Director Alan H. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Report on Methane Emissions Management and Reduction Targets | Against | Against | Shareholder |

STATOIL ASA

Ticker: STL Security ID: R8413J103
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 4 | Approve Notice of Meeting and Agenda | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.00 | For | Did Not Vote | Management |

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| | Per Share | | |
|------|--|---------|--------------------------|
| 7 | Withdraw Company from Tar Sands Activities in Canada | Against | Did Not Vote Shareholder |
| 8 | Withdraw Company from Ice-Laden Activities in the Arctic | Against | Did Not Vote Shareholder |
| 9 | Approve Company's Corporate Governance Statement | For | Did Not Vote Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 11 | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12a | Reelect Olaug Svarva as Member of Corporate Assembly | For | Did Not Vote Management |
| 12b | Reelect Idar Kreutzer as Member of Corporate Assembly | For | Did Not Vote Management |
| 12c | Reelect Karin Aslaksen as Member of Corporate Assembly | For | Did Not Vote Management |
| 12d | Reelect Greger Mannsverk as Member of Corporate Assembly | For | Did Not Vote Management |
| 12e | Reelect Steinar Olsen as Member of Corporate Assembly | For | Did Not Vote Management |
| 12f | Reelect Ingvald Strommen as Member of Corporate Assembly | For | Did Not Vote Management |
| 12g | Reelect Rune Bjerke as Member of Corporate Assembly | For | Did Not Vote Management |
| 12h | Reelect Siri Kalvig as Member of Corporate Assembly | For | Did Not Vote Management |
| 12i | Reelect Barbro Haetta as Member of Corporate Assembly | For | Did Not Vote Management |
| 12j | Elect Terje Venold as Member of Corporate Assembly | For | Did Not Vote Management |
| 12k | Elect Tone Lunde Bakker as Member of Corporate Assembly | For | Did Not Vote Management |
| 12l | Elect Kjersti Kleven as Member of Corporate Assembly | For | Did Not Vote Management |
| 12m | Reelect Arthur Sletteberg as Deputy Member of Corporate Assembly | For | Did Not Vote Management |
| 12n | Reelect Bassim Haj as Deputy Member of Corporate Assembly | For | Did Not Vote Management |
| 12o | Elect Nina Kivijervi as Deputy Member of Corporate Assembly | For | Did Not Vote Management |
| 12p | Elect Birgitte Vartdal as Deputy Members of Corporate Assembly | For | Did Not Vote Management |
| 13 | Approve Remuneration of Corporate Assembly in the Amount of NOK 116,400 for the Chairman, NOK 61,400 for the Vice Chairman, NOK 43,100 for Other Members, and NOK 6,100 for Deputy Members | For | Did Not Vote Management |
| 14.1 | Reelect Olaug Svarva as Member and Chairman of Nominating Committee | For | Did Not Vote Management |
| 14.2 | Reelect Tom Rathe as Member of Nominating Committee | For | Did Not Vote Management |
| 14.3 | Reelect Elisabeth Berge as Member of Nominating Committee with Johan Alstad as Personal Deputy | For | Did Not Vote Management |
| 14.4 | Elect Tone Bakker as New Member of Nominating Committee | For | Did Not Vote Management |
| 15 | Approve Remuneration of Nominating Committee in the Amount of NOK 11,600 for the Chairman and NOK 8,600 for Other Members | For | Did Not Vote Management |

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| | | | | |
|----|---|---------|--------------|-------------|
| 16 | Approve Quaterly Dividend Payment | For | Did Not Vote | Management |
| 17 | Approve Equity Plan Financing | For | Did Not Vote | Management |
| 18 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | Did Not Vote | Management |
| 19 | Terminate Engagement in Angola and Azerbaijan | Against | Did Not Vote | Shareholder |

SYNGENTA AG

Ticker: SYNN Security ID: H84140112
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Remuneration Report | For | Against | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve CHF18,050 Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 10.00 per Share | For | For | Management |
| 5 | Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies | For | For | Management |
| 6.1 | Reelect Vinita Bali as Director | For | For | Management |
| 6.2 | Reelect Stefan Borgas as Director | For | For | Management |
| 6.3 | Reelect Gunnar Brock as Director | For | For | Management |
| 6.4 | Reelect Michel Demare as Director | For | For | Management |
| 6.5 | Reelect Eleni Gabre-Madhin as Director | For | For | Management |
| 6.6 | Reelect David Lawrence as Director | For | For | Management |
| 6.7 | Reelect Michael Mack as Director | For | For | Management |
| 6.8 | Reelect Eveline Saupper as Director | For | For | Management |
| 6.9 | Reelect Jacques Vincent as Director | For | For | Management |
| 6.10 | Reelect Juerg Witmer as Director | For | For | Management |
| 7 | Elect Michel Demare as Board Chairman | For | For | Management |
| 8.1 | Appoint Eveline Saupper as Member of the Compensation Committee | For | For | Management |
| 8.2 | Appoint Jacques Vincent as Member of the Compensation Committee | For | For | Management |
| 8.3 | Appoint Juerg Witmer as Member of the Compensation Committee | For | For | Management |
| 9 | Designate Lukas Handschin as Independent Proxy | For | For | Management |
| 10 | Ratify KPMG AG as Auditors | For | For | Management |

THE MOSAIC COMPANY

Ticker: MOS Security ID: 61945C103
 Meeting Date: OCT 03, 2013 Meeting Type: Annual
 Record Date: AUG 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Timothy S. Gitzel | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1b | Elect Director William R. Graber | For | For | Management |
| 1c | Elect Director Emery N. Koenig | For | For | Management |
| 1d | Elect Director David T. Seaton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE MOSAIC COMPANY

Ticker: MOS Security ID: 61945C103
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2a | Elect Director Denise C. Johnson | For | For | Management |
| 2b | Elect Director Nancy E. Cooper | For | For | Management |
| 2c | Elect Director James L. Popowich | For | For | Management |
| 2d | Elect Director James T. Prokopanko | For | For | Management |
| 2e | Elect Director Steven M. Seibert | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

TOTAL SA

Ticker: FP Security ID: 89151E109
 Meeting Date: MAY 16, 2014 Meeting Type: Annual/Special
 Record Date: APR 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.38 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Patricia Barbizet as Director | For | For | Management |
| 6 | Reelect Marie-Christine Coisne-Roquette as Director | For | For | Management |
| 7 | Reelect Paul Desmarais Jr as Director | For | For | Management |
| 8 | Reelect Barbara Kux as Director | For | For | Management |
| 9 | Advisory Vote on Compensation of Christophe de Margerie | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion and/or Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without | For | For | Management |

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| | Preemptive Rights up to Aggregate Nominal Amount of EUR 575 Million | | | |
|----|---|---------|---------|-------------|
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Item 11 | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 14 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 15 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for International Subsidiaries | For | For | Management |
| 16 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plans | For | For | Management |
| 17 | Amend Article 11 of Bylaws Re: Employee Representatives and Employee Shareholder Representatives | For | For | Management |
| 18 | Amend Article 12 of Bylaws Re: Age Limit for Chairman of the Board | For | For | Management |
| 19 | Amend Article 15 of Bylaws Re: Age Limit for CEO | For | For | Management |
| 20 | Amend Article 17 of Bylaws Re: Proxy Voting | For | For | Management |
| 21 | Amend Board Internal Rules Re: Publication of a Quarterly Newsletter Written by Employee Shareholder Representatives and Employee Representatives | Against | Against | Shareholder |
| 22 | Amend the Social Criteria that are Currently Linked to Executive Compensation from Negative Safety Indicators to Positive Safety Indicator | Against | Against | Shareholder |
| 23 | Allow Loyalty Dividends to Long-Term Registered Shareholders and Amend Article 20 of Bylaws | Against | Against | Shareholder |
| 24 | Approve Appointment of Employee Representatives to the Board Committees and Amend Article 12.5 of Bylaws | Against | Against | Shareholder |
| 25 | Amend Article 12.7 of Bylaws: Remuneration of Directors | Against | Against | Shareholder |

ULTRA PETROLEUM CORP.

Ticker: UPL Security ID: 903914109
 Meeting Date: MAY 20, 2014 Meeting Type: Annual/Special
 Record Date: APR 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Watford | For | For | Management |
| 1.2 | Elect Director W. Charles Helton | For | For | Management |
| 1.3 | Elect Director Stephen J. McDaniel | For | For | Management |
| 1.4 | Elect Director Roger A. Brown | For | For | Management |
| 1.5 | Elect Director Michael J. Keeffe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |
|---|--|-----|-----|------------|

VEDANTA RESOURCES PLC

Ticker: VED Security ID: G9328D100
 Meeting Date: AUG 01, 2013 Meeting Type: Annual
 Record Date: JUL 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Elect Deepak Parekh as Director | For | For | Management |
| 5 | Re-elect Anil Agarwal as Director | For | For | Management |
| 6 | Re-elect Navin Agarwal as Director | For | For | Management |
| 7 | Re-elect Euan Macdonald as Director | For | For | Management |
| 8 | Re-elect Aman Mehta as Director | For | For | Management |
| 9 | Re-elect Mahendra Mehta as Director | For | For | Management |
| 10 | Re-elect Geoffrey Green as Director | For | For | Management |
| 11 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 14 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 15 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 16 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

VEDANTA RESOURCES PLC

Ticker: VED Security ID: G9328D100
 Meeting Date: OCT 30, 2013 Meeting Type: Special
 Record Date: OCT 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by the Company or One of Its Subsidiaries of Up to 29.5 Per Cent of the Entire Issued Share Capital of Hindustan Zinc Limited from the Government of India | For | For | Management |
| 2 | Approve Acquisition by the Company or One of Its Subsidiaries of Up to 49 Per Cent of the Entire Issued Share Capital of Bharat Aluminium Company Ltd from the Government of India | For | For | Management |

VEDANTA RESOURCES PLC

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Ticker: VED Security ID: G9328D100
Meeting Date: JAN 13, 2014 Meeting Type: Special
Record Date: JAN 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Participation of Cairn Energy plc in the Buy-back by Cairn India Limited of Its Own Equity Shares | For | For | Management |

===== END NPX REPORT

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.

BlackRock Resources & Commodities Strategy Trust

By: /s/ John Perlowski
John Perlowski
Chief Executive Officer of
BlackRock Resources & Commodities Strategy Trust

Date: August 27, 2014