

ASA Gold & Precious Metals Ltd  
Form N-PX  
August 21, 2015

United States  
Securities and Exchange Commission  
Washington, DC 20549

## **FORM N-PX**

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

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

# **ASA Gold and Precious Metals Limited**

(Exact name of registrant as specified in charter)

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

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

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

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

Date of reporting period: **July 1, 2014 - June 30, 2015**

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**PROXY VOTING RECORD****AGNICO EAGLE MINES LIMITED****Security** 008474108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AEM **Meeting Date** 01-May-2015**ISIN** CA0084741085 **Agenda** 934166299 - Management

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

AMENDMENT TO THE COMPANY'S  
INCENTIVE SHARE PURCHASE  
PLAN.

04 AN ORDINARY RESOLUTION  
APPROVING AN  
AMENDMENT TO THE COMPANY'S Management For For  
STOCK  
OPTION PLAN.

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

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**PROXY VOTING RECORD****ALACER GOLD CORP.****Security** 010679108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ALIAF **Meeting Date** 10-Jun-2015**ISIN** CA0106791084 **Agenda** 934220649 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 RODNEY P. ANTAL		For	For
	2 THOMAS R. BATES, JR.		For	For
	3 EDWARD C. DOWLING, JR.		For	For
	4 RICHARD P. GRAFF		For	For
	5 ANNA KOLONCHINA		For	For
	6 ALAN P. KRUSI		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
03	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

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**PROXY VOTING RECORD****ALAMOS GOLD INC.****Security** 011527108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AGI **Meeting Date** 03-Jun-2015**ISIN** CA0115271086 **Agenda** 934224166 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Management	For	For
02	DIRECTOR	Management		
	1 ANTHONY GARSON		For	For
	2 DAVID GOWER		Withheld	Against
	3 JOHN A. MCCLUSKEY		For	For
	4 PAUL J. MURPHY		For	For
	5 KENNETH G. STOWE		For	For
	6 DAVID FLECK		Withheld	Against
03	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	1. THE STOCK OPTION PLAN (THE "PLAN") OF ALAMOS GOLD INC. (THE "COMPANY") WHICH WAS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY ON	Management	For	For

APRIL 24, 2012 AND  
THE SHAREHOLDERS  
OF THE COMPANY ON  
MAY 31, 2012, BE  
HEREBY APPROVED,  
WITH NO ADDITIONAL  
AMENDMENTS; 2. ALL  
UNALLOCATED  
OPTIONS UNDER THE  
PLAN ARE HEREBY  
APPROVED AND THE  
COMPANY HAS THE  
ABILITY TO GRANT  
OPTIONS UNDER THE  
PLAN UNTIL JUNE 3,  
2018, THAT IS UNTIL  
THE DATE THAT IS  
THREE YEARS FROM  
THE DATE OF THE  
MEETING AT WHICH  
THIS RESOLUTION IS  
PASSED BY  
SHAREHOLDERS OF  
THE COMPANY.

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**PROXY VOTING RECORD****ALAMOS GOLD INC.**

**Security** 011527108 **Meeting Type** Special

**Ticker Symbol** AGI **Meeting Date** 24-Jun-2015

**ISIN** CA0115271086 **Agenda** 934239802 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO APPROVE A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR (“CIRCULAR”) OF ALAMOS AND AURICO GOLD INC. (“AURICO”) DATED MAY 22, 2015, APPROVING THE APPLICATION FOR CONTINUANCE OF ALAMOS UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO) (THE “OBCA”), IN ACCORDANCE WITH SECTION 308 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND SECTION 180 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	Management	For	For
02	TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE CIRCULAR, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	Management	For	For
03	TO APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX R TO THE CIRCULAR, APPROVING THE LONG TERM INCENTIVE PLAN AND EMPLOYEE SHARE PURCHASE PLAN OF AURICO METALS INC., IN EACH CASE AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	Management	For	For

**PROXY VOTING RECORD**

**AMARA MINING PLC, LONDON**

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

**Ticker Symbol** **Meeting Date** 06-Feb-2015

**ISIN** GB00B04M1L91 **Agenda** 705798847 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH THE PLACING	Management	For	For
2	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES AUTHORISED PURSUANT TO RESOLUTION 1	Management	For	For
3	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER EQUITY SECURITIES	Management	For	For
4	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES AUTHORISED PURSUANT TO RESOLUTION 3	Management	For	For

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**PROXY VOTING RECORD****AMARA MINING PLC, LONDON****Security** G2343S103 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 03-Jun-2015**ISIN** GB00B04M1L91 **Agenda** 706100031 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO RE-ELECT MR JOHN MCGLOIN AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO RE-ELECT MR HENDRIK FAUL AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT MR GEOFF STANLEY AS A DIRECTOR OF THE COMPANY	Management	Against	Against
5	TO APPOINT BDO LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	Management	For	For
7	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES	Management	For	For

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

**Security** S9122P108 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 08-Apr-2015  
**ISIN** ZAE000013181 **Agenda** 705863187 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1.1	RE-ELECT VALLI MOOSA AS DIRECTOR	Management	For	For
O.1.2	RE-ELECT CHRIS GRIFFITH AS DIRECTOR	Management	For	For
O.1.3	RE-ELECT PETER MAGEZA AS DIRECTOR	Management	For	For
O.1.4	RE-ELECT JOHN VICE AS DIRECTOR	Management	For	For
O.2.1	RE-ELECT RICHARD DUNNE AS MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
O.2.2	RE-ELECT PETER MAGEZA AS MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
O.2.3	RE-ELECT DHANASAGREE NAIDOO AS MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
O.2.4	RE-ELECT JOHN VICE AS MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
O.3	RE-APPOINT DELOITTE AND TOUCHE AS AUDITORS OF THE COMPANY WITH J WELCH AS THE DESIGNATED AUDIT PARTNER	Management	For	For
O.4	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS	Management	For	For
O.5	AUTHORISE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	For	For
NB1	APPROVE REMUNERATION POLICY	Management	For	For
S.1	APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S.2		Management	For	For

APPROVE FINANCIAL ASSISTANCE TO RELATED OR  
INTER-RELATED PARTIES

S.3 APPROVE REDUCTION OF AUTHORISED SECURITIES AND  
AMEND THE MEMORANDUM OF INCORPORATION Management For For

S.4 AUTHORISE REPURCHASE OF UPTO FIVE PERCENT OF  
ISSUED SHARE CAPITAL Management For For

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

**Security** G03764134 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 23-Apr-2015

**ISIN** GB00B1XZS820 **Agenda** 705894257 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 53 US CENTS PER ORDINARY SHARE, PAYABLE ON 28 APRIL 2015 TO THOSE SHAREHOLDERS REGISTERED AT THE CLOSE OF BUSINESS ON 20 MARCH 2015	Management	For	For
3	TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT JUDY DLAMINI AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT RENE MEDORI AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT PHUTHUMA NHLEKO AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT RAY O'ROURKE AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF THE COMPANY	Management	For	For
11		Management	For	For

- TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY
- 12 TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY Management For For
- 13 TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY Management For For
- 14 TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY Management For For
- 15 TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR Management For For
- 16 TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS Management For For
- 17 TO APPROVE THE IMPLEMENTATION REPORT SECTION OF THE DIRECTORS' REMUNERATION REPORT SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 Management For For
- 18 TO RESOLVE THAT THE AUTHORITY CONFERRED ON THE DIRECTORS BY ARTICLE 9.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES OF THE COMPANY UP TO A NOMINAL VALUE OF USD 76.7 MILLION, WHICH REPRESENTS NOT MORE THAN 10% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY, EXCLUSIVE OF TREASURY SHARES, AS AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 Management For For
- 19 TO RESOLVE THAT SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, THE POWER CONFERRED ON THE DIRECTORS BY ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE EMPOWERED TO ALLOT SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 18 ABOVE AND TO SELL TREASURY SHARES WHOLLY FOR CASH IN CONNECTION WITH A PRE-EMPTIVE OFFER AND, OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE Management For For

OFFER, UP TO A NOMINAL VALUE OF USD 38.3 MILLION, WHICH REPRESENTS NO MORE THAN 5% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, EXCLUDING TREASURY SHARES, IN ISSUE AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 561 OF THE COMPANIES ACT 2006

TO RESOLVE THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 54 86/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES OF 54 86/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY AUTHORISED TO BE ACQUIRED IS 209.3 MILLION B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 54 86/91 US CENTS, WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT (EXCLUSIVE OF EXPENSES) EQUAL TO THE HIGHER OF 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATION FOR AN ORDINARY SHARE, AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH-SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND THE HIGHEST CURRENT BID-AS STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATIONS-2003 D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE- ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2016 (EXCEPT IN RELATION-TO THE PURCHASE OF ORDINARY SHARES THE CONTRACT FOR WHICH WAS CONCLUDED-BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR-PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME

20 Management For For

21 THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE Management For For

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

**Security** S04255196 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 06-May-2015  
**ISIN** ZAE000043485 **Agenda** 706005914 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.O.1	RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF THE COMPANY	Management	For	For
2O2.1	ELECTION OF DIRECTOR: MS KC RAMON	Management	For	For
2O2.2	ELECTION OF DIRECTOR: MS M RICHTER	Management	For	For
2O2.3	ELECTION OF DIRECTOR: MR A GARNER	Management	For	For
3O3.1	RE-ELECTION OF DIRECTOR: PROF LW NKUHLU	Management	For	For
3O3.2	RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL	Management	For	For
3O3.3	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	Management	For	For
4O4.1	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
4O4.2	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU	Management	For	For
4O4.3	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
4O4.4	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management	For	For
4O4.5	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER	Management	For	For
4O4.6	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER	Management	For	For
5.O.5	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For

606.1	TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEMES: TO INCREASE THE AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO THE SHARE INCENTIVE SCHEMES FROM 17,000,000 TO 20,000,000 ORDINARY SHARES	Management For	For
606.2	TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEMES: TO INCREASE THE AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO INDIVIDUAL ELIGIBLE EMPLOYEES RELATING TO THE SHARE INCENTIVE SCHEMES FROM 850,000 TO 1,000,000 ORDINARY SHARES	Management For	For
NB.7	NON-BINDING ADVISORY ENDORSEMENT: ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management For	For
8.S.1	APPROVAL OF THE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICES AS DIRECTORS, WHICH REMAINS UNCHANGED FROM THE PREVIOUS YEAR	Management For	For
9.S.2	GENERAL AUTHORITY TO DIRECTORS TO ISSUE SHARES FOR CASH	Management For	For
10S.3	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management For	For
11S.4	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management For	For
12S.5	AMENDMENT OF THE COMPANY'S MEMORANDUM OF INCORPORATION (MOI) RE THE CANCELLATION OF THE 4,280,000 E ORDINARY SHARES, DELETING CLAUSE 10 OF THE MOI ATTACHING THE RIGHTS TO THE E ORDINARY SHARES AND DELETING THE REFERENCE TO E ORDINARY SHARES IN CLAUSE 4.12 OF THE COMPANY'S MOI	Management For	For



**PROXY VOTING RECORD****ARGONAUT GOLD INC.****Security** 04016A101 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ARNGF **Meeting Date** 05-May-2015**ISIN** CA04016A1012 **Agenda** 934186241 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 PETER C. DOUGHERTY		For	For
	2 BRIAN J. KENNEDY		For	For
	3 JAMES E. KOFMAN		For	For
	4 CHRISTOPHER R. LATTANZI		For	For
	5 PETER MORDAUNT		For	For
	6 DALE C. PENIUK		For	For
	7 DAVID H. WATKINS		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	THE ADOPTION AND RATIFICATION OF THE SHAREHOLDER RIGHTS PLAN FOR THE CORPORATION TO BE EFFECTIVE UNTIL THE 2018 ANNUAL MEETING OF THE CORPORATION'S SHAREHOLDERS, AS MORE PARTICULARLY DESCRIBED	Management	For	For

IN THE ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR.

- |    |   |                         |
|----|---|-------------------------|
| 04 | SHAREHOLDER PROPOSAL<br>NO. 1 – ANNUAL ADVISORY<br>SHAREHOLDER VOTE ON<br>EXECUTIVE COMPENSATION<br>("SAY ON PAY")          | Shareholder Against For |
| 05 | SHAREHOLDER PROPOSAL<br>NO. 2 – MINIMUM SHARE<br>OWNERSHIP FOR CEO  | Shareholder Against For |
| 06 | SHAREHOLDER PROPOSAL<br>NO. 3 – DISCLOSURE OF KPIS<br>USED TO ASSESS<br>PERFORMANCE-BASED<br>PORTION OF CEO<br>COMPENSATION | Shareholder Against For |
| 07 | SHAREHOLDER PROPOSAL<br>NO. 4 – THE DILUTION<br>SAFEGUARD PROPOSAL  | Shareholder Against For |
| 08 | SHAREHOLDER PROPOSAL<br>NO. 5 - RECHTSSTAAT<br>STANDARDS FOR<br>INTERNATIONAL<br>INVESTMENTS                                | Shareholder Against For |

**PROXY VOTING RECORD**

**B2GOLD CORP.**

**Security** 11777Q209 **Meeting Type** Special  
**Ticker Symbol** BTG **Meeting Date** 12-Sep-2014  
**ISIN** CA11777Q2099 **Agenda** 934067465 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	<p>TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, THE RESOLUTIONS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE ISSUANCE OF SHARES OF B2GOLD CORP. IN CONNECTION WITH THE ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF PAPILLON RESOURCES LIMITED UNDER AN AUSTRALIAN SCHEME OF ARRANGEMENT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.</p>	Management	For	For

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

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

**Ticker Symbol** BTG **Meeting Date** 12-Jun-2015

**ISIN** CA11777Q2099 **Agenda** 934229130 - Management

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

DESCRIBED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR OF B2GOLD CORP.  
FOR THE ANNUAL GENERAL  
AND SPECIAL MEETING OF  
THE SHAREHOLDERS TO BE  
HELD ON JUNE 12, 2015.

05 TO APPROVE THE RSU PLAN  
RESOLUTION RELATING TO  
THE AMENDMENT OF THE  
RSU PLAN, AS DESCRIBED IN  
THE MANAGEMENT  
INFORMATION CIRCULAR OF Management For For  
B2GOLD CORP. FOR THE  
ANNUAL GENERAL AND  
SPECIAL MEETING OF THE  
SHAREHOLDERS TO BE HELD  
ON JUNE 12, 2015.

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**PROXY VOTING RECORD****BARRICK GOLD CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 28-Apr-2015**ISIN** CA0679011084 **Agenda** 934151856 - Management

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

03 ADVISORY RESOLUTION ON  
EXECUTIVE COMPENSATION Management Against Against  
APPROACH.

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**PROXY VOTING RECORD****BELO SUN MINING CORP.****Security** 080558109 **Meeting Type** Annual**Ticker Symbol** VNNHF **Meeting Date** 28-May-2015**ISIN** CA0805581091 **Agenda** 934219850 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 PETER TAGLIAMONTE		Withheld	Against
	2 STAN BHARTI		Withheld	Against
	3 MARK EATON		Withheld	Against
	4 WILLIAM CLARKE		For	For
	5 DENIS ARSENAULT		For	For
	6 CAROL FRIES		For	For
02	APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

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**PROXY VOTING RECORD****CENTERRA GOLD INC.****Security** 152006102 **Meeting Type** Annual**Ticker Symbol** CAGDF **Meeting Date** 08-May-2015**ISIN** CA1520061021 **Agenda** 934180768 - Management

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

**PROXY VOTING RECORD**

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

**Security** 204448104 **Meeting Type** Special

**Ticker Symbol** BVN **Meeting Date** 22-Sep-2014

**ISIN** US2044481040 **Agenda** 934074484 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE THE MERGER OF CANTERAS DEL HALLAZGO S.A.C (A WHOLLY OWNED SUBSIDIARY AND OWNER OF THE CHUCAPACA PROJECT) WITH AND INTO COMPANIA DE MINAS BUENAVENTURA S.A.A., WITH COMPANIA DE MINAS BUENAVENTURA S.A.A. AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

**PROXY VOTING RECORD**

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

**Security** 204448104 **Meeting Type** Annual

**Ticker Symbol** BVN **Meeting Date** 27-Mar-2015

**ISIN** US2044481040 **Agenda** 934144635 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2014. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2014, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	
3.	TO APPOINT ERNST AND YOUNG (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2015.	Management	For	
4.	TO APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS AND/OR OBTAINMENT OF LOANS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD FOR THE APPROVAL OF ALL OF THE AGREEMENTS DEEMED NECESSARY OR CONVENIENT TO DETERMINE OR APPROVE EACH AND EVERY ONE OF THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	

**PROXY VOTING RECORD****DETOUR GOLD CORPORATION****Security** 250669108 **Meeting Type** Annual**Ticker Symbol** DRGDF **Meeting Date** 05-May-2015**ISIN** CA2506691088 **Agenda** 934181758 - Management

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

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**PROXY VOTING RECORD****ELDORADO GOLD CORPORATION****Security** 284902103 **Meeting Type** Annual**Ticker Symbol** EGO **Meeting Date** 30-Apr-2015**ISIN** CA2849021035 **Agenda** 934149914 - Management

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

**PROXY VOTING RECORD****FRANCO-NEVADA CORPORATION****Security** 351858105 **Meeting Type** Annual and Special Meeting**Ticker Symbol** FNV **Meeting Date** 06-May-2015**ISIN** CA3518581051 **Agenda** 934186164 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	PIERRE LASSONDE		For	For
2	DAVID HARQUAIL		For	For
3	TOM ALBANESE		For	For
4	DEREK W. EVANS		For	For
5	GRAHAM FARQUHARSON		For	For
6	CATHARINE FARROW		For	For
7	LOUIS GIGNAC		For	For
8	RANDALL OLIPHANT		For	For
9	DAVID R. PETERSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION	Management	For	For

CIRCULAR OF THE CORPORATION  
DATED MARCH 25, 2015.

04 APPROVAL OF AN AMENDMENT TO  
THE CORPORATION'S BY-LAWS TO  
INCREASE THE QUORUM REQUIRED  
FOR A MEETING OF SHAREHOLDERS  
AS MORE PARTICULARLY Management For For  
DESCRIBED IN THE MANAGEMENT  
INFORMATION CIRCULAR OF THE  
CORPORATION DATED MARCH 25,  
2015.

05 ACCEPTANCE OF THE  
CORPORATION'S APPROACH TO Management For For  
EXECUTIVE COMPENSATION.

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**PROXY VOTING RECORD****FREEMPORT-MCMORAN INC.****Security** 35671D857 **Meeting Type** Annual**Ticker Symbol** FCX **Meeting Date** 10-Jun-2015**ISIN** US35671D8570 **Agenda** 934198498 - Management

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



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

3 RATIFICATION OF THE APPOINTMENT OF  
ERNST & YOUNG LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015. Management For For

4 REAPPROVAL OF THE MATERIAL TERMS  
OF  
THE SECTION 162(M) PERFORMANCE  
GOALS Management For For  
UNDER OUR AMENDED AND RESTATED  
2006  
STOCK INCENTIVE PLAN.

5 STOCKHOLDER PROPOSAL REGARDING  
PROXY ACCESS. Shareholder Against For

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

**Security** S31755101 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 06-May-2015  
**ISIN** ZAE000018123 **Agenda** 705966363 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1	RE-APPOINTMENT OF AUDITORS: KPMG INC	Management	For	For
O.2	RE-ELECTION OF A DIRECTOR: AR HILL	Management	For	For
O.3	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	For
O.4	RE-ELECTION OF A DIRECTOR: CA CAROLUS	Management	For	For
O.5	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: GM WILSON	Management	For	For
O.6	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
O.7	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE	Management	For	For
O.8	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
O.9	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management	For	For
A.1	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For
S.1	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S.2	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For	For
S.3	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For

**PROXY VOTING RECORD****GOLDCORP INC.****Security** 380956409 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GG **Meeting Date** 30-Apr-2015**ISIN** CA3809564097 **Agenda** 934154915 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	JOHN P. BELL		For	For
2	BEVERLEY A. BRISCOE		For	For
3	PETER J. DEY		For	For
4	DOUGLAS M. HOLTBY		For	For
5	CHARLES A. JEANNES		For	For
6	CLEMENT A. PELLETIER		For	For
7	P. RANDY REIFEL		For	For
8	IAN W. TELFER		Withheld	Against
9	BLANCA TREVIÑO		For	For
10	KENNETH F. WILLIAMSON		For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
03	A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS PROVIDED	Management	For	For

IN SCHEDULE "A" OF THE  
MANAGEMENT INFORMATION  
CIRCULAR IN RESPECT OF THE  
MEETING (THE "CIRCULAR");

04 A RESOLUTION APPROVING CERTAIN  
AMENDMENTS TO THE RESTRICTED  
SHARE UNIT PLAN OF THE  
COMPANY; Management For For

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

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

**Security** S34320101 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 21-Nov-2014  
**ISIN** ZAE000015228 **Agenda** 705651556 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.O.1	TO RE-ELECT KEN DICKS AS A DIRECTOR	Management	For	For
2.O.2	TO RE-ELECT SIMO LUSHABA AS A DIRECTOR	Management	For	For
3.O.3	TO RE-ELECT MAVUSO MSIMANG AS A DIRECTOR	Management	For	For
4.O.4	TO RE-ELECT JOHN WETTON AS A DIRECTOR	Management	For	For
5.O.5	TO RE-ELECT JOHN WETTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
6.O.6	TO RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
7.O.7	TO RE-ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
8.O.8	TO RE-ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
9.O.9	TO RE-ELECT KARABO NONDUMO AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management	For	For
10O10	RESOLVED THAT PRICEWATERHOUSECOOPERS INCORPORATED BE AND IS HEREBY REAPPOINTED AS THE EXTERNAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
11O11	TO APPROVE THE REMUNERATION POLICY	Management	For	For
12S.1	TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION	Management	For	For

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

**Security** S37840113 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 22-Oct-2014  
**ISIN** ZAE000083648 **Agenda** 705584135 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1	REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY	Management	For	For
O.2.1	RE-ELECT HUGH CAMERON AS CHAIRMAN OF THE AUDIT COMMITTEE	Management	For	For
O.2.2	RE-ELECT ALMORIE MAULE AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.2.3	RE-ELECT THABO MOKGATLHA AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.2.4	RE-ELECT BABALWA NGONYAMA AS MEMBER OF THE AUDIT COMMITTEE	Management	For	For
O.3	APPROVE REMUNERATION POLICY	Management	For	For
O.4.1	RE-ELECT ALMORIE MAULE AS DIRECTOR	Management	For	For
O.4.2	RE-ELECT THABO MOKGATLHA AS DIRECTOR	Management	For	For
O.4.3	RE-ELECT KHOTSO MOKHELE AS DIRECTOR	Management	For	For
O.4.4	RE-ELECT BABALWA NGONYAMA AS DIRECTOR	Management	For	For
O.4.5	RE-ELECT THANDI ORLEYN AS DIRECTOR	Management	For	For
S.1	APPROVE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management	For	For
S.2	AUTHORISE REPURCHASE OF UP TO FIVE PERCENT OF ISSUED SHARE CAPITAL	Management	For	For

**PROXY VOTING RECORD****KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual and Special Meeting**Ticker Symbol** KGC **Meeting Date** 06-May-2015**ISIN** CA4969024047 **Agenda** 934168647 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	JOHN A. BROUGH		For	For
2	JOHN K. CARRINGTON		For	For
3	JOHN M. H. HUXLEY		For	For
4	AVE G. LETHBRIDGE		For	For
5	C. MCLEOD- SELTZER		For	For
6	JOHN E. OLIVER		For	For
7	KELLY J. OSBORNE		For	For
8	UNA M. POWER		For	For
9	J. PAUL ROLLINSON		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Management	Against	Against
04		Management	For	For

TO CONSIDER, AND, IF DEEMED APPROPRIATE, RECONFIRM THE SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF FEBRUARY 26, 2009, AS AMENDED AND RESTATED AS OF FEBRUARY 15, 2012, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.

05 TO CONSIDER, AND, IF DEEMED APPROPRIATE, APPROVE THE AMENDMENTS TO THE ARTICLES OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. Management For For

06 TO CONSIDER, AND, IF DEEMED APPROPRIATE, APPROVE AMENDMENTS TO THE BY- LAWS OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. Management For For



**PROXY VOTING RECORD****NEW GOLD INC.****Security** 644535106 **Meeting Type** Annual and Special Meeting**Ticker Symbol** NGD **Meeting Date** 29-Apr-2015**ISIN** CA6445351068 **Agenda** 934161655 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	DAVID EMERSON		For	For
2	JAMES ESTEY		For	For
3	ROBERT GALLAGHER		For	For
4	VAHAN KOLOLIAN		For	For
5	MARTYN KONIG		For	For
6	PIERRE LASSONDE		For	For
7	RANDALL OLIPHANT		For	For
8	RAYMOND THRELKELD		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	CONSIDERING AND, IF DEEMED APPROPRIATE, PASSING, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RATIFY, CONFIRM AND APPROVE THE COMPANY'S ADVANCE NOTICE POLICY, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR.	Management	For	For

04 CONSIDERING AND, IF DEEMED  
APPROPRIATE, PASSING, WITH  
OR WITHOUT VARIATION, AN  
ORDINARY RESOLUTION TO  
RATIFY, CONFIRM AND  
APPROVE THE AMENDED AND  
RESTATED SHAREHOLDER  
RIGHTS PLAN OF THE  
COMPANY, AS MORE  
PARTICULARLY DESCRIBED IN  
THE COMPANY'S INFORMATION  
CIRCULAR. Management For For

05 CONSIDERING AND, IF DEEMED  
APPROPRIATE, PASSING, WITH  
OR WITHOUT VARIATION, A  
NON-BINDING ADVISORY  
RESOLUTION ON EXECUTIVE  
COMPENSATION. Management For For

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**PROXY VOTING RECORD****NEWCREST MINING LTD, MELBOURNE VIC****Security** Q6651B114 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 31-Oct-2014**ISIN** AU000000NCM7 **Agenda** 705585872 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT CMMT PROPOSAL-ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR-AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT- OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION		Non-Voting	
2.A	RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR	Management	For	For
2.B	RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	Management	For	For
4.A	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	Management	For	For
4.B	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	Management	For	For
5	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE	Management	For	For

**PROXY VOTING RECORD****NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 22-Apr-2015**ISIN** US6516391066 **Agenda** 934135838 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Management	For	For
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1.9	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

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

**Security** G70278109 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 27-Nov-2014

**ISIN** BMG702781094 **Agenda** 705661331 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS CONTAINED IN THE 2014 ANNUAL REPORT	Management	For	For
4	TO RE-APPOINT BDO LLP AS AUDITORS TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
5	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
6	TO RE-APPOINT MR ADONIS POUROULIS, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-APPOINT MR CHRISTOFFEL JOHANNES DIPPENAAR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-APPOINT MR DAVID GARY ABERY, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-APPOINT MR JAMES MURRY DAVIDSON, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
10		Management	For	For

TO RE-APPOINT MR ANTHONY CARMEL LOWRIE, WHO  
RETIREES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS,  
AS A DIRECTOR OF THE COMPANY

11 TO RE-APPOINT DR PATRICK JOHN BARTLETT, WHO RETIREES  
IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A      Management For      For  
DIRECTOR OF THE COMPANY

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

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

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

**PROXY VOTING RECORD****PRIMERO MINING CORP.****Security** 74164W106 **Meeting Type** Annual and Special Meeting**Ticker Symbol** PPP **Meeting Date** 06-May-2015**ISIN** CA74164W1068 **Agenda** 934166287 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 WADE NESMITH		For	For
	2 JOSEPH CONWAY		For	For
	3 DAVID DEMERS		For	For
	4 GRANT EDEY		For	For
	5 ROHAN HAZELTON		For	For
	6 EDUARDO LUNA		For	For
	7 ROBERT QUARTERMAIN		For	For
	8 MICHAEL RILEY		For	For
	9 BRAD MARCHANT		For	For
02	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
03	TO APPROVE THE CONTINUATION OF THE COMPANY'S DIRECTORS' PHANTOM SHARE UNIT PLAN, DATED FOR REFERENCE MARCH 27,	Management	For	For

2012.

04	TO APPROVE A DEFERRED SHARE UNIT PLAN FOR THE COMPANY.	Management	For	For
05	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS; THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
06	TO APPROVE AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE COMPANY'S ADVANCE NOTICE POLICY AND AUTHORIZING AN AMENDMENT TO THE COMPANY'S ARTICLES RELATED THERETO.	Management	For	For
07	SHAREHOLDER PROPOSAL NO. 1	Shareholder	For	For
08	SHAREHOLDER PROPOSAL NO. 2	Shareholder	For	For
09	SHAREHOLDER PROPOSAL NO. 3	Shareholder	For	For
10	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against	For

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

Security 752344309 Meeting Type Annual

Ticker Symbol GOLD Meeting Date 05-May-2015

ISIN US7523443098 Agenda 934183788 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND OF US\$0.60 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).	Management	For	For
4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
5.	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
6.	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For	For
7.	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
8.	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
9.	TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.	Management	For	For
10.	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	Management	For	For
11.	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Management	For	For
12.		Management	For	For

TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.

- |     |   |                |     |
|-----|---|----------------|-----|
| 13. | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.   | Management For | For |
| 14. | TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.  | Management For | For |
| 15. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Management For | For |
| 16. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.   | Management For | For |
| 17. | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.   | Management For | For |
| 18. | AWARDS OF ORDINARY SHARES TO NON- EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN).                        | Management For | For |
| 19. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.  | Management For | For |
| 20. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN.   | Management For | For |
| 21. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.   | Management For | For |
| 22. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.  | Management For | For |

**PROXY VOTING RECORD****ROMARCO MINERALS INC.****Security** 775903206 **Meeting Type** Annual**Ticker Symbol** RTRAF **Meeting Date** 12-May-2015**ISIN** CA7759032062 **Agenda** 934193462 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 DIANE R. GARRETT		For	For
	2 JAMES R. ARNOLD		For	For
	3 LEENDERT G. KROL		For	For
	4 ROBERT (DON) MACDONALD		For	For
	5 JOHN O. MARSDEN		For	For
	6 PATRICK MICHAELS		For	For
	7 ROBERT VAN DOORN		For	For
	8 GARY A. SUGAR		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

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**PROXY VOTING RECORD**

**ROYAL GOLD, INC.**

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

**Ticker Symbol** RGLD **Meeting Date** 14-Nov-2014

**ISIN** US7802871084 **Agenda** 934082188 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: M. CRAIG HAASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN MCARTHUR	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For

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**PROXY VOTING RECORD****SEMAFO INC.****Security** 816922108 **Meeting Type** Annual**Ticker Symbol** SEMFF **Meeting Date** 14-May-2015**ISIN** CA8169221089 **Agenda** 934185655 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 TERENCE F. BOWLES		For	For
	2 BENOIT DESORMEAUX		For	For
	3 FLORE KONAN		For	For
	4 JEAN LAMARRE		For	For
	5 JOHN LEBOUTILLIER		For	For
	6 GILLES MASSON		For	For
	7 LAWRENCE MCBREARTY		For	For
	8 TERTIUS ZONGO		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION.	Management	For	For
03	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

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**PROXY VOTING RECORD****SIBANYE GOLD LIMITED****Security** S7627H100 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 12-May-2015**ISIN** ZAE000173951 **Agenda** 705932691 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.O.1	RE-APPOINTMENT OF AUDITORS: KPMG INC	Management	For	For
2.O.2	ELECTION OF A DIRECTOR: CD CHADWICK	Management	For	For
3.O.3	ELECTION OF A DIRECTOR: RTL CHAN	Management	For	For
4.O.4	RE-ELECTION OF A DIRECTOR: TJ CUMMING	Management	For	For
5.O.5	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	For
6.O.6	RE-ELECTION OF A DIRECTOR: JS VILAKAZI	Management	For	For
7.O.7	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
8.O.8	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
9.O.9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Management	For	For
10O10	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	Management	For	For
11O11	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
12O12	ISSUING EQUITY SECURITIES FOR CASH	Management	For	For
13.S1	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
14.S2	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For	For
15.S3	INCREASE IN AUTHORISED SHARE CAPITAL	Management	For	For

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16.S4 APPROVAL OF AMENDED TO THE EXISTING MEMORANDUM OF INCORPORATION Management For For

17.S5 ACQUISITION OF THE COMPANYS OWN SHARES Management For For

13APR2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME.-IF YOU HAVE ALREADY CMMT SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

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

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

**Ticker Symbol** **Meeting Date** 20-Nov-2014

**ISIN** AU000000SLR6 **Agenda** 705617629 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5, 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT- PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY-VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE-THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting		
1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management		
2	RE-ELECTION OF MR PAUL CHAPMAN AS A DIRECTOR	Management		
3	RE-ELECTION OF MR DAVID GRIFFITHS AS A DIRECTOR	Management		
4	ISSUE OF PERFORMANCE RIGHTS TO MR LUKE TONKIN	Management		
5	THAT FOR THE PURPOSES OF SECTIONS 200B AND 200E OF THE CORPORATIONS ACT, AND FOR ALL OTHER PURPOSES, THE TERMINATION PAYMENT DESCRIBED IN THE EXPLANATORY MEMORANDUM WHICH MAY BECOME PAYABLE TO MR LUKE TONKIN, UNDER THE TERMS OF HIS SERVICE AGREEMENT, BE APPROVED	Management		
6	TO RATIFY THE ALLOTMENT OF 65,639,213 ORDINARY SHARES	Management		



12 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE  
TO MODIFICATION OF THE TE-XT OF RESOLUTION 5. IF  
CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

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

Security 86222Q806 Meeting Type Annual

Ticker Symbol SWYDF Meeting Date 21-Oct-2014

ISIN CA86222Q8065 Agenda 934078975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GODIN, PATRICK		For	For
	2 KYLE, HUME		For	For
	3 LEBOUTILLIER, JOHN		For	For
	4 MANSON, MATTHEW		For	For
	5 MERCIER, MONIQUE		For	For
	6 MORIN, GASTON		For	For
	7 NIXON, PETER B.		For	For
	8 SCHERKUS, EBE		For	For
	9 SILVER, DOUGLAS B.		For	For
	10 VEZINA, SERGE		For	For
02	TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT AN ORDINARY RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYing MANAGEMENT INFORMATION CIRCULAR) APPROVING, RATIFYING AND CONFIRMING THE RENEWAL OF THE CORPORATION'S STOCK OPTION PLAN, AS AMENDED (THE "STOCK OPTION PLAN"), AND APPROVING AND AUTHORIZING, FOR A PERIOD	Management	For	For

OF THREE YEARS AFTER THE  
DATE OF THE MEETING, ALL  
UNALLOCATED OPTIONS  
ISSUABLE PURSUANT TO THE  
STOCK OPTION PLAN.

- 03 TO CONSIDER AND, IF  
DEEMED ADVISABLE, TO  
ADOPT AN ORDINARY  
RESOLUTION (THE FULL TEXT  
OF WHICH IS SET OUT IN THE  
ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR) APPROVING,  
RATIFYING AND CONFIRMING Management Against Against  
THE EXTENSION OF THE  
EXPIRY DATE OF CERTAIN  
STOCK OPTIONS GRANTED TO  
INSIDERS OF THE  
CORPORATION UNDER THE  
CORPORATION'S STOCK  
OPTION PLAN, AS AMENDED.

- 04 APPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
LLP, CHARTERED  
ACCOUNTANTS, AS AUDITORS  
OF THE CORPORATION FOR Management For For  
THE ENSUING YEAR AND  
AUTHORIZING THE  
DIRECTORS TO FIX THEIR  
REMUNERATION.

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**PROXY VOTING RECORD****TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 08-May-2015**ISIN** CA8738681037 **Agenda** 934197294 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 C. KEVIN MCARTHUR		For	For
	2 ALEX BLACK		For	For
	3 TANYA M. JAKUSCONEK		Withheld	Against
	4 A. DAN ROVIG		For	For
	5 PAUL B. SWEENEY		For	For
	6 JAMES S. VOORHEES		For	For
	7 DRAGO KISIC WAGNER		For	For
	8 KENNETH F. WILLIAMSON		For	For
	9 DR. KLAUS ZEITLER		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For

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**PROXY VOTING RECORD****TOREX GOLD RESOURCES INC.****Security** 891054108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** TORXF **Meeting Date** 23-Jun-2015**ISIN** CA8910541082 **Agenda** 934231894 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 FRED STANFORD		For	For
	2 MICHAEL MURPHY		For	For
	3 A. TERRANCE MACGIBBON		Withheld	Against
	4 DAVID FENNELL		Withheld	Against
	5 ANDREW ADAMS		For	For
	6 FRANK DAVIS		For	For
	7 JAMES CROMBIE		Withheld	Against
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN.	Management	For	For
04	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT	Management	For	For

VARIATION, AN ORDINARY  
RESOLUTION TO APPROVE  
ALL UNALLOCATED  
RESTRICTED SHARE UNITS  
UNDER THE COMPANY'S  
RESTRICTED SHARE UNIT  
PLAN.

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**Signatures**

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

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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

Date: August 21, 2015

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