

ASA Gold & Precious Metals Ltd  
Form N-PX  
August 22, 2013

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, 2012 - June 30, 2013**

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**PROXY VOTING RECORD**

**Meeting Date Range: 01-Jul-2012 to 30-June-2013**

**All accounts**

**AGNICO-EAGLE MINES LIMITED**

**Security** 008474108 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** AEM **Meeting Date** 26-Apr-2013

**ISIN** CA0084741085 **Agenda** 933770035 - Management

**Item Proposal** **Type** **Vote For/Against Management**

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

REMUNERATION.

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

04 A SPECIAL RESOLUTION  
APPROVING AN  
AMENDMENT TO THE Management For For  
COMPANY'S ARTICLES TO  
CHANGE THE COMPANY'S  
NAME.

05 AN ORDINARY  
RESOLUTION CONFIRMING Management For For  
AN AMENDMENT TO THE  
COMPANY'S BY-LAWS.

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

**PROXY VOTING RECORD**

**ALACER GOLD CORP.**

**Security** 010679108 **Meeting Type** Special

**Ticker Symbol** ALIAF **Meeting Date** 11-Jun-2013

**ISIN** CA0106791084 **Agenda** 933817718 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote For/Against Management</b>
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01	DIRECTOR	Management	
	1 TIMOTHY J. HADDON		For For
	2 DAVID F. QUINLIVAN		For For
	3 JAN A. CASTRO		For For
	4 STEPHANIE J. UNWIN		For For
	5 EDWARD C. DOWLING, JR.		For For
	6 ROHAN I. WILLIAMS		For For
	7 RICHARD P. GRAFF		For For

02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THEM:	Management	For For
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03	THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE ADOPTION OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.	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** 26-Apr-2013  
**ISIN** ZAE000013181 **Agenda** 704315034 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.O.1	Accept financial statements and statutory reports for the year ended 31 December 2012	Management	For	For
2O2.1	Re-elect Brian Beamish as director	Management	Against	Against
2O2.2	Re-elect Valli Moosa as director	Management	Against	Against
2O2.3	Re-elect Wendy Lucas-Bull as director	Management	Against	Against
2O2.4	Elect Chris Griffith as director	Management	Against	Against
2O2.5	Elect Khanyisile Kweyama as director	Management	Against	Against
2O2.6	Elect John Vice as director	Management	Against	Against
3O3.1	Re-elect Richard Dunne as chairman of the audit committee	Management	Against	Against
3O3.2	Elect Valli Moosa as member of the audit committee	Management	Against	Against
3O3.3	Elect John Vice as Member of the Audit Committee	Management	Against	Against
4.O.4	Reappoint Deloitte & Touche as auditors of the company and James Welch as the designated audit partner	Management	For	For
5.O.5	Approve remuneration policy	Management	Against	Against
6.O.6	Place authorised but unissued shares under control of directors	Management	Against	Against
1.S.1	Adopt new memorandum of incorporation	Management	For	For
2S2.a	Approve non-executive directors' fees	Management	Against	Against
2S2.b	Approve additional special board fee	Management	Against	Against
3.S.3	Authorise repurchase of up to 10 percent of issued share capital	Management	For	For

4.S.4 Approve financial assistance to related or inter-related parties Management Against Against

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

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

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

**Ticker Symbol** **Meeting Date** 19-Apr-2013

**ISIN** GB00B1XZS820 **Agenda** 704325958 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</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 2012	Management	For	For
2	To declare a final dividend of 53 US cents per ordinary share, payable on 25 April 2013 to those shareholders registered at the close of business on 22 March 2013	Management	For	For
3	To elect Mark Cutifani as a director of the Company	Management	For	For
4	To elect Byron Grote as a director of the Company	Management	For	For
5	To elect Anne Stevens as a director of the Company	Management	For	For
6	To re-elect David Challen as a director of the Company	Management	For	For
7	To re-elect Sir CK Chow as a director of the Company	Management	For	For
8	To re-elect Sir Philip Hampton as a director of the Company	Management	For	For
9	To re-elect Rene Medori as a director of the Company	Management	For	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Management	For	For
11	To re-elect Ray O'Rourke as a director of the Company	Management	For	For
12	To re-elect Sir John Parker as a director of the Company	Management	For	For
13	To re-elect Jack Thompson as a director of the Company	Management	For	For
14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Management	For	For
15	To authorise the directors to determine the remuneration of the auditors	Management	For	For

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- |      |   |                |     |
|------|---|----------------|-----|
| 16   | To approve the directors' remuneration report for the year ended 31 December 2012 set out in the Annual Report  | Management For | For |
| 17   | To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2014 or on 30 June 2014, whichever is the earlier, and for such period the Section 551 Amount shall be USD 76.4 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006  | Management For | For |
| 18   | To resolve that subject to the passing of Resolution 17 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 17 and for such period the Section 561 Amount shall be USD 38.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006  | Management For | For |
| 19   | 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 208.5 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 CONTD | Management For | For |
| CONT | CONTD 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; and d) the authority hereby conferred shall expire at the conclusion of-the Annual General Meeting of the Company to be held in 2014 (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  | Non-Voting     |     |
| 20   | That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice  | Management For | For |
|      | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 19. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR  | Non-Voting     |     |



ORIGINAL INSTRUCTIONS. THANK YOU.

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

**Security** S04255196 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 11-Mar-2013

**ISIN** ZAE000043485 **Agenda** 704277513 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Resolved as an ordinary resolution that the amendments to the Rules of the AngloGold Ashanti Limited Long Term Incentive Plan 2005, as reflected in the conformed copy thereof tabled at the general meeting and initialled by the Chairman of such meeting for the purposes of identification, be and they are hereby approved	Management	For	For
2	Resolved as an ordinary resolution that the amendments to the Rules of the AngloGold Ashanti Limited Bonus Share Plan 2005, as reflected in the conformed copy thereof tabled at the general meeting and initialled by the Chairman of such meeting for the purposes of identification, be and they are hereby approved	Management	For	For
3	Resolved as an ordinary resolution, that any director or the Group General Counsel and Company Secretary of the Company be and is hereby authorised to execute all documentation to do all such further acts and things as may be necessary to give effect to ordinary resolutions 1 and 2	Management	For	For

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**PROXY VOTING RECORD**

**ANGLOGOLD ASHANTI LTD, JOHANNESBURG**

**Security** S04255196 **Meeting Type** ExtraOrdinary General Meeting

**Ticker Symbol** **Meeting Date** 27-Mar-2013

**ISIN** ZAE000043485 **Agenda** 704293973 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
S.1	Approval of a new Memorandum of Incorporation for AngloGold Ashanti Limited	Management	For	For
O.1	Authority to directors and Company Secretary to implement Special Resolution Number 1	Management	For	For

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**PROXY VOTING RECORD****ANGLOGOLD ASHANTI LTD, JOHANNESBURG****Security** S04255196 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 13-May-2013**ISIN** ZAE000043485 **Agenda** 704410315 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.O.1	Re-appointment of Ernst & Young Inc. as auditors of the company	Management	For	For
2.O.2	Election of Mr MJ Kirkwood as a director	Management	For	For
3.O.3	Election of Mr AM O'Neill as a director	Management	For	For
4.O.4	Re-election of Mr S Venkatakrisnan as a director	Management	For	For
5.O.5	Appointment of Prof LW Nkuhlu as a member of the audit and corporate governance committee of the company	Management	For	For
6.O.6	Appointment of Mr MJ Kirkwood as a member of the audit and corporate governance committee of the company	Management	For	For
7.O.7	Appointment of Mr R Gasant as a member of the audit and corporate governance committee of the company	Management	For	For
8.O.8	Appointment of Ms NP January-Bardill as a member of the audit and corporate governance committee of the company	Management	For	For
9.O.9	General Authority to directors to allot and issue ordinary shares	Management	For	For
10O10	General Authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 9	Management	For	For
11O11	Non-Binding Advisory Endorsement: Endorsement of the AngloGold Ashanti remuneration policy	Management	For	For
12.S1	Increase in non-executive directors' fees	Management	Against	Against
13.S2	Increase in non-executive directors' committee fees	Management	Against	Against
14.S3	Acquisition of company's shares	Management	For	For

15.S4 Approval to grant financial assistance in terms of sections 44  
and 45 of the Companies Act  
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Management For For

**PROXY VOTING RECORD****B2GOLD CORP.****Security** 11777Q209 **Meeting Type** Annual**Ticker Symbol** BGLPF **Meeting Date** 14-Jun-2013**ISIN** CA11777Q2099 **Agenda** 933831237 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote 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		For	For
	3 ROBERT GAYTON		For	For
	4 BARRY RAYMENT		For	For
	5 JERRY KORPAN		For	For
	6 JOHN IVANY		For	For
	7 BONGANI MTSHISI		For	For
	8 MICHAEL CARRICK		For	For
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

**PROXY VOTING RECORD****BARRICK GOLD CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 24-Apr-2013**ISIN** CA0679011084 **Agenda** 933755451 - Management

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

ADVISORY RESOLUTION ON  
EXECUTIVE COMPENSATION  
APPROACH.

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

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

**Ticker Symbol** VNNHF **Meeting Date** 22-May-2013

**ISIN** CA0805581091 **Agenda** 933816259 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
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01	DIRECTOR	Management		
	1 STAN BHARTI		Withheld	Against
	2 HELIO DINIZ		Withheld	Against
	3 MARK EATON		For	For
	4 CLAY HOES		Withheld	Against
	5 C. JAY HODGSON		Withheld	Against
	6 RUI SANTOS		Withheld	Against
	7 CATHERINE STRETCH		Withheld	Against
	8 PETER TAGLIAMONTE		Withheld	Against
02	THE APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION;	Management	Withheld	Against
03	THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE CORPORATION'S BY-LAW AMENDMENT PROVIDING FOR AN ADVANCED NOTICE POLICY.	Management	Against	Against

**PROXY VOTING RECORD****CENTERRA GOLD INC.****Security** 152006102 **Meeting Type** Annual**Ticker Symbol** CAGDF **Meeting Date** 10-May-2013**ISIN** CA1520061021 **Agenda** 933793730 - Management**Item Proposal** **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 IAN ATKINSON		For	For
	2 RICHARD W. CONNOR		For	For
	3 RAPHAEL A. GIRARD		For	For
	4 KARYBEK U. IBRAEV		For	For
	5 STEPHEN A. LANG		For	For
	6 JOHN W. LILL		For	For
	7 AMANGELDY M. MURALIEV		For	For
	8 SHERYL K. PRESSLER		For	For
	9 TERRY V. ROGERS		For	For
	10 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
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**PROXY VOTING RECORD****CGA MINING LIMITED****Security** Q22628103 **Meeting Type** Annual**Ticker Symbol** CGAFF **Meeting Date** 28-Nov-2012**ISIN** AU000000CGX8 **Agenda** 933703058 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	RE-ELECTION OF JUSTINE MAGEE AS A DIRECTOR	Management	For	For
02	RE-ELECTION OF ROBERT SCOTT AS A DIRECTOR	Management	For	For
03	RE-ELECTION OF PHIL LOCKYER AS A DIRECTOR	Management	For	For
04	TO CONSIDER, AND IF THOUGHT FIT, APPROVE THE PLAN BY ORDINARY RESOLUTION	Management	Against	Against
05	TO CONSIDER, AND IF THOUGHT FIT, ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED JUNE 30, 2012.	Management	For	For

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**PROXY VOTING RECORD**

**CGA MINING LIMITED**

**Security** Q22628103 **Meeting Type** Special

**Ticker Symbol** CGAFF **Meeting Date** 24-Dec-2012

**ISIN** AU000000CGX8 **Agenda** 933714847 - Management

<b>Item Proposal</b>	<b>Type</b>	<b>Vote For/Against Management</b>
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01 APPROVAL OF SCHEME RESOLUTION.	Management For	For
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**PROXY VOTING RECORD****COMPANIA DE MINAS BUENAVENTURA S.A.****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 26-Mar-2013**ISIN** US2044481040 **Agenda** 933742505 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For	
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For	
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

**PROXY VOTING RECORD****COMPANIA DE MINAS BUENAVENTURA S.A.****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 26-Mar-2013**ISIN** US2044481040 **Agenda** 933749371 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For	
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For	
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

**PROXY VOTING RECORD**

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

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

**Ticker Symbol** BVN **Meeting Date** 07-Jun-2013

**ISIN** US2044481040 **Agenda** 933840565 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS, THE OBTAINMENT OF LOANS AND CREDIT FACILITIES AND/OR THE INCURRENCE OF INDEBTEDNESS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD TO APPROVE ALL AGREEMENTS, INDENTURES, AMENDMENTS, SUPPLEMENTS, NOTES, INSTRUMENTS AND OTHER DOCUMENTS DEEMED NECESSARY.	Management	For	

**PROXY VOTING RECORD****DETOUR GOLD CORPORATION****Security** 250669108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** DRGDF **Meeting Date** 09-May-2013**ISIN** CA2506691088 **Agenda** 933790544 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 PETER E. CROSSGROVE		For	For
	2 LOUIS DIONNE		For	For
	3 ROBERT E. DOYLE		For	For
	4 ANDRE FALZON		For	For
	5 INGRID J. HIBBARD		For	For
	6 J. MICHAEL KENYON		For	For
	7 ALEX G. MORRISON		For	For
	8 GERALD S. PANNETON		For	For
	9 JONATHAN RUBENSTEIN		For	For
	10 GRAHAM WOZNIAK		For	For
02	APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
03	RATIFY THE CORPORATION'S AMENDED AND RESTATED BY-LAWS	Management	For	For
04	APPROVE AN AMENDMENT TO THE CORPORATION'S ARTICLES TO INCREASE	Management	Against	Against



THE MAXIMUM NUMBER  
OF DIRECTORS OF THE  
CORPORATION FROM 10 TO  
16

05 APPROVE THE  
CORPORATION'S AMENDED Management For For  
AND RESTATED SHARE  
OPTION PLAN.

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

**Security** 284902103 **Meeting Type** Annual

**Ticker Symbol** EGO **Meeting Date** 02-May-2013

**ISIN** CA2849021035 **Agenda** 933773497 - Management

**Item Proposal** **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 ROBERT R. GILMORE		For	For
	3 GEOFFREY A. HANDLEY		For	For
	4 WAYNE D. LENTON		For	For
	5 MICHAEL A. PRICE		For	For
	6 STEVEN P. REID		For	For
	7 JONATHAN A. RUBENSTEIN		For	For
	8 DONALD M. SHUMKA		For	For
	9 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 18 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 18 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** 08-May-2013

**ISIN** CA3518581051 **Agenda** 933781064 - Management

**Item Proposal** **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 DEREK W. EVANS		For	For
	4 GRAHAM FARQUHARSON		For	For
	5 LOUIS GIGNAC		For	For
	6 RANDALL OLIPHANT		For	For
	7 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
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03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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**PROXY VOTING RECORD****GOLD FIELDS LTD, JOHANNESBURG**

**Security** S31755101 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 09-May-2013  
**ISIN** ZAE000018123 **Agenda** 704436523 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 180746 DUE TO ADDITION OF-RESOLUTION.			
CMMT	ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
O.1	Re-appointment of auditors: KPMG Inc.	Management	For	For
O.2	Re-election of a director: DN Murray	Management	For	For
O.3	Re-election of a director: DMJ Ncube	Management	For	For
O.4	Re-election of a director: RL Pennant-Rea	Management	For	For
O.5	Re-election of a director: GM Wilson	Management	For	For
O.6	Re-election of a member and Chair of the Audit Committee: GM Wilson	Management	For	For
O.7	Re-election of a member of the Audit Committee: RP Menell	Management	For	For
O.8	Re-election of a member of the Audit Committee: DMJ Ncube	Management	For	For
O.9	Re-election of a member of the Audit Committee: RL Pennant-Rea	Management	For	For
O.10	Approval for the issue of authorised but unissued ordinary shares	Management	For	For
O.11	Approval for the issuing of equity securities for cash	Management	For	For
1	Advisory endorsement of 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	Approval of amendment to the existing MOI: deletion of existing clause 1.2.14 and insertion of new clause 1.2.14	Management	For	For
S.4	Approval of amendment to the existing MOI: deletion of existing clause 1.2.16 and insertion of new clause 1.2.16	Management	For	For
S.5	Approval of amendments to the existing MOI: amendment of clauses 5.6, 5.7 and 5.8	Management	For	For
S.6	Approval of amendment to the existing MOI: deletion of existing clause 7.5 and insertion of new clause 7.5	Management	For	For
S.7	Approval of amendment to the existing MOI: deletion of existing clause 8 and insertion of new clause 8	Management	For	For
S.8	Approval of amendment to the existing MOI: insertion of further wording at the end of clause 11.1	Management	For	For
S.9	Approval of amendment to the existing MOI: deletion of existing clause 14.5 and insertion of new clause 14.5	Management	For	For
S.10	Approval of amendment to the existing MOI: amendment of existing clause 18.28	Management	For	For

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S.11	Approval of amendment to the existing MOI: insertion of new clause 18.35	Management For	For
S.12	Approval of amendment to the existing MOI: deletion of existing clause 20.9 and replacement with a new clause 20.9	Management For	For
S.13	Approval of amendment to the existing MOI: deletion of existing clause 24 and replacement with a new clause 24	Management For	For
S.14	Approval of amendment to the existing MOI: deletion of existing clause 32 and replacement with a new clause 32	Management For	For
S.15	Approval of amendment to the existing MOI: amendment of Schedule 1	Management For	For
S.16	Acquisition of the Company's own shares	Management For	For

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**PROXY VOTING RECORD****GOLDCORP INC.****Security** 380956409 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GG **Meeting Date** 02-May-2013**ISIN** CA3809564097 **Agenda** 933770061 - Management

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

COMPANY;

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

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

**Security** S34320101 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 28-Nov-2012  
**ISIN** ZAE000015228 **Agenda** 704144891 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.O.1	Re-elect Fikile De Buck as Director	Management	For	For
2.O.2	Re-elect Simo Lushaba as Director	Management	For	For
3.O.3	Re-elect Modise Motloba as Director	Management	For	For
4.O.4	Re-elect Patrice Motsepe as Director	Management	For	For
5.O.5	Re-elect Fikile De Buck as Member of the Audit Committee	Management	For	For
6.O.6	Re-elect Simo Lushaba as Member of the Audit Committee	Management	For	For
7.O.7	Re-elect Modise Motloba as Member of the Audit Committee	Management	For	For
8.O.8	Re-elect John Wetton as Member of the Audit Committee	Management	For	For
9.O.9	Reappoint PricewaterhouseCoopers Incorporated as Auditors of the Company	Management	For	For
10O10	Approve Remuneration Policy	Management	For	For
11O11	Authorise Directors to Allot and Issue up to 21,578,212 Authorised but Unissued Ordinary Shares	Management	For	For
12O12	Amend the Broad-Based Employee Share Ownership Plan (ESOP)	Management	For	For
13.S1	Approve Remuneration of Non Executive Directors	Management	For	For
14.S2	Adopt New Memorandum of Incorporation	Management	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF THE RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.



**PROXY VOTING RECORD****IAMGOLD CORPORATION****Security** 450913108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** IAG **Meeting Date** 21-May-2013**ISIN** CA4509131088 **Agenda** 933807767 - Management**Item Proposal** **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 JOHN E. CALDWELL		For	For
	2 DONALD K. CHARTER		For	For
	3 W. ROBERT DENGLER		For	For
	4 GUY G. DUFRESNE		For	For
	5 RICHARD J. HALL		For	For
	6 STEPHEN J.J. LETWIN		For	For
	7 MAHENDRA NAIK		For	For
	8 WILLIAM D. PUGLIESE		For	For
	9 JOHN T. SHAW		For	For
	10TIMOTHY R. SNIDER		For	For

02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF	Management	For	For
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THE BOARD OF  
DIRECTORS OF THE  
CORPORATION, THAT  
THE SHAREHOLDERS  
ACCEPT THE APPROACH  
TO EXECUTIVE  
COMPENSATION  
DISCLOSED IN THE  
CORPORATION'S  
INFORMATION  
CIRCULAR DELIVERED  
IN ADVANCE OF THE  
2013 ANNUAL AND  
SPECIAL MEETING OF  
SHAREHOLDERS.

04      RESOLVED THAT  
BY-LAW NUMBER TWO  
OF THE CORPORATION,  
IN THE FORM MADE BY  
THE BOARD OF  
DIRECTORS, BEING A  
BY-LAW TO AMEND  
BY-LAW NUMBER ONE  
OF THE CORPORATION,  
AND INCLUDED AS      Management For      For  
APPENDIX "C" TO THE  
CORPORATION'S  
INFORMATION  
CIRCULAR DELIVERED  
IN ADVANCE OF THE  
2013 ANNUAL AND  
SPECIAL MEETING OF  
SHAREHOLDERS, IS  
HEREBY CONFIRMED.

**PROXY VOTING RECORD****IMPALA PLATINUM HOLDINGS LTD, ILLOVO****Security** S37840113 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 24-Oct-2012**ISIN** ZAE000083648 **Agenda** 704075844 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1	Adoption of annual financial statements	Management	For	For
O.2	Appointment of external auditors: PricewaterhouseCoopers Inc.	Management	For	For
O.3.1	Appointment of member of Audit Committee: HC Cameron - Chairman	Management	For	For
O.3.2	Appointment of member of Audit Committee: AA Maule	Management	For	For
O.3.3	Appointment of member of Audit Committee: B Ngonyama	Management	For	For
O.4	Endorsement of the Company's Remuneration Policy	Management	For	For
O.5.1	Re-election of Director: AA Maule	Management	For	For
O.5.2	Re-election of Director: KDK Mokhele	Management	For	For
O.5.3	Re-election of Director: NDB Orleyn	Management	For	For
O.6	Control of unissued share capital	Management	For	For
O.7	Implats Long-term Incentive Plan 2012	Management	For	For
S.1	Acquisition of Company's shares by the Company or a subsidiary	Management	For	For
S.2	Directors' remuneration	Management	For	For
S.3	Approval of a new Memorandum of Incorporation	Management	For	For

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**PROXY VOTING RECORD**

**IMPALA PLATINUM HOLDINGS LTD, ILLOVO**

**Security** S37840113 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 07-May-2013

**ISIN** ZAE000083648 **Agenda** 704397327 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Authorise specific issue of ordinary shares to the holders of convertible bonds that have exercised their rights to convert their convertible bonds into ordinary shares	Management	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE-ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

**PROXY VOTING RECORD****KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual**Ticker Symbol** KGC **Meeting Date** 08-May-2013**ISIN** CA4969024047 **Agenda** 933787030 - Management

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

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

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**PROXY VOTING RECORD**

**NEWCREST MINING LIMITED - ADR**

**Security** 651191108 **Meeting Type** Annual

**Ticker Symbol** NCMGY.PK **Meeting Date** 25-Oct-12

**ISIN** US6511911082 **Agenda** Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2012	Management	Not Voted	For
2A.	TO ELECT AS A DIRECTOR MR. GERARD MICHAEL BOND	Management	Not Voted	For
2B.	TO RE-ELECT AS A DIRECTOR MR VINCE GAUCI	Management	Not Voted	For
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY).	Management	Not Voted	For

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**PROXY VOTING RECORD****NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 24-Apr-2013**ISIN** US6516391066 **Agenda** 933744559 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1J.	ELECTION OF DIRECTOR: S.R. THOMPSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2013.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVE THE 2013 STOCK INCENTIVE PLAN.	Management	For	For
5.	APPROVE THE PERFORMANCE PAY PLAN.	Management	For	For



**PROXY VOTING RECORD****NOVACOPPER INC.****Security** 66988K102 **Meeting Type** Annual**Ticker Symbol** NCQ **Meeting Date** 21-May-2013**ISIN** CA66988K1021 **Agenda** 933786420 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: TONY S. GIARDINI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. THOMAS S. KAPLAN	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: TERRY KREPIAKEVICH	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY A. LANG	Management	For	For
1E.	ELECTION OF DIRECTOR: IGOR LEVENTAL	Management	For	For
1F.	ELECTION OF DIRECTOR: KALIDAS V. MADHAVPEDDI	Management	For	For
1G.	ELECTION OF DIRECTOR: GERALD J. MCCONNELL	Management	For	For
1H.	ELECTION OF DIRECTOR: CLYNTON R. NAUMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: JANICE STAIRS	Management	For	For
1J.	ELECTION OF DIRECTOR: WALTER SEGSWORTH	Management	For	For
1K.	ELECTION OF DIRECTOR: RICK VAN NIEUWENHUYSE	Management	For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. SEE "APPOINTMENT OF AUDITORS" AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013.	Management	For	For
3.	TO APPROVE THE RESTRICTED SHARE UNIT PLAN ("RSU PLAN") AS A TREASURY-BASED PLAN, TO RESERVE COMMON SHARES FROM TREASURY FOR ISSUANCE UNDER THE RSU PLAN AND TO RATIFY ALL PRIOR ISSUANCES OF RSU'S UNDER THE RSU PLAN AS SET OUT IN APPENDIX "B" OF THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013.	Management	For	For

4. TO APPROVE THE DEFERRED SHARE UNIT PLAN (“DSU PLAN”) AS A TREASURY-BASED PLAN, TO RESERVE COMMON SHARES FROM TREASURY TO ISSUE THE DSU PLAN AND TO RATIFY ALL PRIOR ISSUANCES OF DSU’S UNDER THE DSU PLAN AS SET OUT IN APPENDIX “D” OF THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. Management For For
5. TO APPROVE, BY NON-BINDING VOTE, THE EXECUTIVE COMPENSATION, AS DISCLOSED UNDER THE HEADING “NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION” IN THE COMPANY’S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. Management For For
6. TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION VOTES. SEE “FREQUENCY OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION” AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. Management Abstain Against

**PROXY VOTING RECORD****OSISKO MINING CORPORATION****Security** 688278100 **Meeting Type** Annual and Special Meeting**Ticker Symbol** OSKFF **Meeting Date** 09-May-2013**ISIN** CA6882781009 **Agenda** 933788474 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote For/Against Management</b>	
01	DIRECTOR	Management		
	1 VICTOR H. BRADLEY		For	For
	2 JOHN F. BURZYNSKI		For	For
	3 MARCEL CÔTÉ		For	For
	4 MICHELE DARLING		For	For
	5 JOANNE FERSTMAN		For	For
	6 S. LEAVENWORTH BAKALI		For	For
	7 WILLIAM A. MACKINNON		For	For
	8 CHARLES E. PAGE		For	For
	9 SEAN ROOSEN		For	For
	10 GARY A. SUGAR		For	For
	11 SERGE VÉZINA		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	SPECIAL RESOLUTION TO APPLY FOR A CERTIFICATE OF AMENDMENT OF THE ARTICLES OF THE CORPORATION.	Management	For	For

- |    |  |                |     |
|----|--|----------------|-----|
| 04 | RESOLUTION - RATIFYING THE CONTINUED EXISTENCE OF THE SHAREHOLDER RIGHTS PLAN. | Management For | For |
| 05 | RESOLUTION - RATIFYING BY-LAW 2012-1 REGARDING AN ADVANCE NOTICE PROVISION.    | Management For | For |
| 06 | RESOLUTION - ADVISORY VOTE ON EXECUTIVE COMPENSATION.                          | Management For | For |

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

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

**Ticker Symbol** GOLD **Meeting Date** 29-Apr-2013

**ISIN** US7523443098 **Agenda** 933762951 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
O1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2012 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
O2	TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2012.	Management	For	For
O3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012.	Management	For	For
O4	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For	For
O5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
O6	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For	For
O7	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O8	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
O9	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	Management	For	For
O10	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	For	For
O11		Management	For	For

	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.		
O12	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management For	For
O13	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
O14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management For	For
O15	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management For	For
O16	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS.	Management For	For
O17	TO AUTHORISE THE BOARD TO GRANT TO THE CEO A ONE-OFF 'CAREER SHARES' AWARD OF ORDINARY SHARES IN THE COMPANY.	Management For	For
O18	TO INCREASE THE AGGREGATE AMOUNTS OF FEES THAT MAY BE PAID TO THE DIRECTORS PURSUANT TO ARTICLE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM US\$750,000 TO US\$1,000,000.	Management For	For
S19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management For	For
S20	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management For	For

**PROXY VOTING RECORD**

**ROYAL GOLD, INC.**

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

**Ticker Symbol** RGLD **Meeting Date** 14-Nov-2012

**ISIN** US7802871084 **Agenda** 933692394 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: STANLEY DEMPSEY	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY JENSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: GORDON J. BOGDEN	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, 2013.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING 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** 13-May-2013  
**ISIN** ZAE000173951 **Agenda** 704444417 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 186002 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
O.1	Resolved that KPMG Inc, upon the recommendation of the current Audit Committee of the Company, be re-appointed as the auditors of the Company until the conclusion of the next AGM	Management	For	For
O.2	Re-election of a director: TJ Cumming	Management	For	For
O.3	Re-election of a director: BE Davison	Management	For	For
O.4	Re-election of a director: NG Nika	Management	For	For
O.5	Re-election of a director SC van der Merwe	Management	For	For
O.6	Re-election of a member and Chair of the Audit Committee: KA Rayner	Management	For	For
O.7	Re-election of a member of the Audit Committee: RP Menell	Management	For	For
O.8	Election of a member of the Audit Committee: NG Nika	Management	For	For
O.9	Election of a member of the Audit Committee: SC van der Merwe	Management	For	For
O.10	Approval for the issue of authorised but unissued ordinary shares	Management	For	For
1	Advisory endorsement of remuneration policy	Management	For	For
O.11	Approval for the amendment of Rule 5.1.1 of the Sibanye Gold Limited 2013 Share Plan	Management	For	For
O.12	Approval for the amendment of Rule 5.2.1 of the Sibanye Gold Limited 2013 Share Plan	Management	For	For



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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	Approval of amendments to the existing Memorandum of Incorporation: new clause 24	Management	For	For
S.4	Acquisition of the Company's own shares	Management	For	For

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**PROXY VOTING RECORD****SILVER LAKE RESOURCES LTD, PERTH****Security** Q85014100 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 23-Nov-2012**ISIN** AU000000SLR6 **Agenda** 704119088 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 TO 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (1 AND 4 TO 7),- YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Non Binding Resolution to adopt Remuneration Report	Management	For	For
2	Re-election of Mr Brian Kennedy as a Director	Management	For	For
3	Re-election of Mr David Griffiths as a Director	Management	For	For
4	Long Term Incentive Plan	Management	For	For
5	Approval of Termination Benefit under Mr Leslie Davis' Service Agreement	Management	For	For
6	Approval of Termination Benefit under Mr Christopher Banasik's Service Agreement	Management	For	For
7	Increase in Directors' Fees	Management	Against	Against
8	To renew the Company's proportional takeover provisions	Management	For	For

**PROXY VOTING RECORD****STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 11-Sep-2012**ISIN** CA86222Q8065 **Agenda** 933678750 - Management**Item Proposal** **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 BLOUIN, MICHEL		For	For
	2 GODIN, PATRICK		For	For
	3 HARVEY, YVES		For	For
	4 LEBOUTILLIER, JOHN		For	For
	5 MANSON, MATTHEW		For	For
	6 MERCIER, MONIQUE		For	For
	7 NIXON, PETER		For	For
	8 SCHERKUS, EBE		For	For
	9 VEZINA, SERGE		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR	Management	For	For
03	TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENTS THEREOF.	Management	For	For

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**PROXY VOTING RECORD****TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 09-May-2013**ISIN** CA8738681037 **Agenda** 933788296 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote For/Against Management</b>	
01	DIRECTOR	Management		
	1 A. DAN ROVIG		For	For
	2C. KEVIN MCARTHUR		For	For
	3 LORNE B. ANDERSON		For	For
	4 PAUL B. SWEENEY		For	For
	5 JAMES S. VOORHEES		For	For
	6 JOHN P. BELL		For	For
	7 KENNETH F. WILLIAMSON		For	For
	8 TANYA M. JAKUSCONEK		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING AN AMENDED AND RESTATED SHARE OPTION AND INCENTIVE SHARE PLAN FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For



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

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

**Ticker Symbol** TORXF **Meeting Date** 19-Jun-2013

**ISIN** CA8910541082 **Agenda** 933836833 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 FRED STANFORD		For	For
	2 MICHAEL MURPHY		For	For
	3 A. TERRANCE MACGIBBON		For	For
	4 DAVID FENNELL		Withheld	Against
	5 ANDREW ADAMS		For	For
	6 FRANK DAVIS		For	For
	7 JAMES CROMBIE		Withheld	Against
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RATIFICATION AND CONFIRMATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ADD AN ADVANCE NOTICE REQUIREMENT FOR NOMINATIONS OF DIRECTORS BY SHAREHOLDERS IN CERTAIN CIRCUMSTANCES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING	Management	For	For

MANAGEMENT  
INFORMATION CIRCULAR.

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**PROXY VOTING RECORD****WEST KIRKLAND MINING INC.**

**Security** 953555109 **Meeting Type** Annual

**Ticker Symbol** WKLDF **Meeting Date** 13-Jun-2013

**ISIN** CA9535551092 **Agenda** 933834106 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
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01	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	Management	For	For
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02	DIRECTOR	Management		
	1 R. MICHAEL JONES		For	For
	2 FRANK R. HALLAM		For	For
	3 PIERRE LEBEL		For	For
	4 JOHN BROCK		For	For
	5 KEVIN FALCON		For	For

03	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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04	TO PASS AN ORDINARY RESOLUTION, RE-APPROVING THE CURRENT STOCK OPTION PLAN AND RESERVING FOR THE GRANT OF OPTIONS UP TO 10% OF THE ISSUED AND	Management	Against	Against
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OUTSTANDING  
SHARES OF THE  
COMPANY AT THE  
TIME OF ANY STOCK  
OPTION GRANT, AS  
MORE  
PARTICULARLY  
DESCRIBED IN THE  
ACCOMPANYING  
INFORMATION  
CIRCULAR.

TO PASS AN  
ORDINARY  
RESOLUTION  
APPROVING: (I) THE  
EXERCISE OF UP TO  
AN AGGREGATE OF  
11,325,000 COMMON  
SHARE PURCHASE  
WARRANTS (THE  
“WARRANTS”) HELD  
BY WEXFORD  
SPECTRUM  
TRADING LIMITED  
AND WEXFORD  
CATALYST  
TRADING LIMITED

05 (COLLECTIVELY, Management For For  
THE “WEXFORD  
FUNDS”) WHERE,  
FOLLOWING SUCH  
EXERCISE, THE  
WEXFORD FUNDS  
AND THEIR  
ASSOCIATES AND  
AFFILIATES  
 (“WEXFORD”) WOULD  
HOLD MORE THAN  
19.9% OF THE THEN  
ISSUED AND  
OUTSTANDING  
COMMON SHARES  
OF THE COMPANY  
 (“COMMON SHARES”).

**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 22, 2013

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