GAMCO Global Gold, Natural Resources & Income Trust Form N-PX August 26, 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 811-21698

GAMCO Global Gold, Natural Resources & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422 (Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: <u>December 31</u>

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

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

#### PROXY VOTING RECORD

#### **FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

**Investment Company Report** 

B2GOLD CORP.

Security 11777Q209 Meeting Type Special
Ticker Symbol BTG Meeting Date 12-Sep-2014

ISIN CA11777Q2099 Agenda 934067465 - Management

Item Proposal Proposed by Vote For/Against Management

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

01 CONNECTION WITH THE ManagementFor For

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.

WEATHERFORD INTERNATIONAL PLC

Security G48833100 Meeting Type Annual
Ticker Symbol WFT Meeting Date 24-Sep-2014

ISIN IE00BLNN3691 Agenda 934069077 - Management

Item Proposal Vote

		Proposed by	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	ManagementFor	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	ManagementFor	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	ManagementFor	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	ManagementFor	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	ManagementFor	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	ManagementFor	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	ManagementFor	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	ManagementFor	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION APPROVING THE	ManagementFor	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For

TO AUTHORIZE HOLDING THE

2015 ANNUAL

GENERAL MEETING AT A

4. LOCATION ManagementFor For

OUTSIDE OF IRELAND AS

REQUIRED UNDER

IRISH LAW.

FRESNILLO PLC, LONDON

Security G371E2108 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 06-Oct-2014

ISIN GB00B2QPKJ12 Agenda 705571544 - Management

Item Proposal Proposed by Vote For/Against Management

THAT THE TRANSACTION, ON

THE TERMS

SET OUT IN THE STOCK

**PURCHASE** 

AGREEMENT, BE AND IS

**HEREBY** 

APPROVED AND THE

DIRECTORS (OR A

COMMITTEE OF THE

DIRECTORS) BE AND

ARE HEREBY AUTHORISED

TO WAIVE,

AMEND, VARY OR EXTEND

ANY OF THE

TERMS OF THE STOCK

**PURCHASE** 

AGREEMENT (PROVIDED

1 THAT ANY SUCH ManagementFor For

WAIVERS, AMENDMENTS,

**VARIATIONS OR** 

EXTENSIONS ARE NOT OF A

**MATERIAL** 

NATURE) AND TO DO ALL

THINGS AS THEY

MAY CONSIDER TO BE

**NECESSARY OR** 

DESIRABLE TO IMPLEMENT

AND GIVE

EFFECT TO, OR OTHERWISE

IN

CONNECTION WITH, THE

TRANSACTION AND

ANY MATTERS INCIDENTAL

TO THE

TRANSACTION

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 31-Oct-2014

ISIN AU000000NCM7 Agenda 705585872 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

**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** 

**RE-ELECTION OF LADY** 

2.A WINIFRED KAMIT AS ManagementFor For

A DIRECTOR

	24ga: 1 milg: 6, 11166 6, 666		ora, rratare		o aooo .	
2.B	RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR		Managem	entFor	For	
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)		Managem	entFor	For	
4.A	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS		Managem	entNo Action	n	
4.B	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND		Managem	entNo Action	n	
5	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE	_	Managem	entAgainst	Against	
Security	GY XXI (BERMUDA) LIMITED y G10082140 Symbol EXXI BMG100821401			Meeting Ty Meeting Da Agenda	_	Annual 04-Nov-2014 934086946 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management	
1.	DIRECTOR	J	Managem	ent	1/10/10/50/110/11	•
1.	1 JOHN D. SCHILLER, JR.		Managem	For	For	
	2 WILLIAM COLVIN			For	For	
	TO APPROVE THE					
2.	CORPORATE NAME		Managem	entFor	For	
	CHANGE					
	TO APPROVE THE AIM					
3.	ADMISSION		Managem	entFor	For	
	CANCELLATION					
	TO APPROVE, IN A					
	NON-BINDING ADVISORY					
	VOTE, THE COMPENSATION					
	PROVIDED TO					
4.	THE NAMED EXECUTIVE		Managem	entAbstain	Against	
	OFFICERS AS					
	DESCRIBED IN THE PROXY					
	STATEMENT TO PATIEN THE					
	TO RATIFY THE					
	APPOINTMENT OF UHY LLP AS OUR INDEPENDENT					
5.	REGISTERED PUBLIC		Managem	entFor	For	
	ACCOUNTING FIRM FOR THE					
DOVA	YEAR 2015					
	L GOLD, INC.			Mastina Ta		A
Security				Meeting Ty	_	Annual 14-Nov-2014
ISIN	Symbol RGLD US7802871084			Meeting Da	iic	
1911/	US/0U20/1U04			Agenda		934082188 - Management
Item	Proposal			Vote		

		Proposed by	For/Against Management	
1A.	ELECTION OF DIRECTOR: M. CRAIG HAASE	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: KEVIN MCARTHUR	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON	ManagementFor	For	
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF	ManagementFor	For	
	THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2015. PROPOSAL TO APPROVE THE ADVISORY			
3.	RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	ManagementAbstai	in Against	
BHP B	ILLITON LIMITED			
Securit	y 088606108	Meeting	Type	Annual
Ticker Symbol BHP		Meeting Date		20 N 2014
	·	_	•	20-Nov-2014
Ticker ISIN	US0886061086	Agenda	•	20-Nov-2014 934081706 - Management
ISIN	US0886061086	Agenda Proposed Vote	For/Against	934081706 - Management
	US0886061086 Proposal	Agenda		934081706 - Management
ISIN	US0886061086  Proposal TO RECEIVE THE 2014	Agenda Proposed Vote	For/Against	934081706 - Management
ISIN	US0886061086  Proposal  TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP	Agenda Proposed Vote	For/Against	934081706 - Management
ISIN Item 1.	US0886061086  Proposal  TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS	Proposed by Vote  ManagementFor	For/Against Management For	934081706 - Management
ISIN Item	US0886061086  Proposal  TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Agenda Proposed by  Vote	For/Against Management	934081706 - Management
ISIN Item 1.	Proposal  TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE	Proposed by Vote  ManagementFor	For/Against Management For	934081706 - Management
ISIN Item 1.	US0886061086  Proposal  TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC TO AUTHORISE THE RISK AND AUDIT	Proposed by Vote  ManagementFor  ManagementFor	For/Against Management For	934081706 - Management
ISIN Item 1.	Proposal  TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Proposed by Vote  ManagementFor  ManagementFor	For/Against Management For	934081706 - Management
ISIN Item  1. 2.	Proposal  TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP	Proposed by Vote  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementAgain	For/Against Management  For  For	934081706 - Management

	3 3	,	
	FOR CASH		
	TO APPROVE THE		
6.	REPURCHASE OF	ManagementFor	For
	SHARES IN BHP BILLITON PLC		
7	TO APPROVE THE DIRECTORS'	Μ 45	Г
7.	REMUNERATION POLICY	ManagementFor	For
	TO APPROVE THE 2014		
	REMUNERATION		
	REPORT OTHER THAN THE		
8.	PART	ManagementFor	For
	CONTAINING THE		
	DIRECTORS'		
	REMUNERATION POLICY		
	TO APPROVE THE 2014		
9.	REMUNERATION	ManagementFor	For
	REPORT	8	
	TO APPROVE LEAVING		
10.	ENTITLEMENTS	ManagementFor	For
	TO APPROVE GRANTS TO		
11.	ANDREW	ManagementAbstain	Against
	MACKENZIE	8	8
	TO ELECT MALCOLM		
12.	BRINDED AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON	8	
	TO RE-ELECT MALCOLM		
13.	BROOMHEAD AS A	ManagementFor	For
10.	DIRECTOR OF BHP BILLITON	1,1411484114114 01	1 01
	TO RE-ELECT SIR JOHN		
14.	BUCHANAN AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON	112010080111111111111111111111111111111	1 01
	TO RE-ELECT CARLOS		
15.	CORDEIRO AS A	ManagementFor	For
10.	DIRECTOR OF BHP BILLITON	1,1411484114114 01	1 01
	TO RE-ELECT PAT DAVIES AS		
16.	A DIRECTOR	ManagementFor	For
10.	OF BHP BILLITON	112010080111111111111111111111111111111	1 01
	TO RE-ELECT CAROLYN		
17.	HEWSON AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON	8	
	TO RE-ELECT ANDREW		
18.	MACKENZIE AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON	8	
	TO RE-ELECT LINDSAY		
19.	MAXSTED AS A	ManagementFor	For
17.	DIRECTOR OF BHP BILLITON	management of	1 01
	TO RE-ELECT WAYNE MURDY		
20.	AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		1 01
	TO RE-ELECT KEITH RUMBLE		
21.	AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		1 01
	ZIZZION OL DIN DIEDITON		

TO RE-ELECT JOHN 22. SCHUBERT AS A ManagementFor For DIRECTOR OF BHP BILLITON TO RE-ELECT SHRITI VADERA 23. ManagementFor AS A For DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS 24. A DIRECTOR ManagementFor For OF BHP BILLITON TO ELECT IAN DUNLOP AS A DIRECTOR OF 25. **BHP BILLITON (THIS** ManagementAgainst For **CANDIDATE IS NOT** ENDORSED BY THE BOARD) SARACEN MINERAL HOLDINGS LIMITED Q8309T109 Meeting Type Security **Annual General Meeting** Meeting Date Ticker Symbol 26-Nov-2014 **ISIN** AU00000SAR9 Agenda 705650554 - Management Proposed For/Against Item Proposal Vote Management by CMMT VOTING EXCLUSIONS APPLY Non-Voting TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES **CAST BY-ANY INDIVIDUAL** OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE **OBTAINED-BENEFIT OR** EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) 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 **RE-ELECTION OF DIRECTOR:** For 1 ManagementFor MR MARTIN **REED RE-ELECTION OF DIRECTOR:** 2 ManagementFor For MS SAMANTHA **TOUGH** ADOPTION OF 3 ManagementFor For REMUNERATION REPORT (NON-BINDING) ISSUE OF PERFORMANCE 4 RIGHTS TO MR ManagementAbstain Against RALEIGH FINLAYSON KODIAK OIL & GAS CORP. Security 500150100 Meeting Type Special Meeting Date Ticker Symbol KOG 03-Dec-2014 **ISIN** CA50015Q1000 Agenda 934094018 - Management **Proposed** For/Against Vote Item **Proposal** Management by TO APPROVE A SPECIAL **RESOLUTION IN** RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE 01 ManagementFor For **JURISDICTION** OF THE PROVINCE OF BRITISH COLUMBIA, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/CIRCULAR. 02 TO APPROVE A SPECIAL ManagementFor For **RESOLUTION IN** RESPECT OF THE ARRANGEMENT, A COPY OF WHICH IS ATTACHED AS

ManagementAbstain

Against

For

For

ANNEX B TO

THE JOINT PROXY

STATEMENT/CIRCULAR.

TO APPROVE, ON A

NON-BINDING,

ADVISORY BASIS, THE

**COMPENSATION** 

THAT MAY BE PAID OR 03

**BECOME PAYABLE** 

TO KODIAK'S NAMED

**EXECUTIVE OFFICERS** 

IN CONNECTION WITH THE

ARRANGEMENT.

TO APPROVE ANY MOTION

TO ADJOURN

THE SPECIAL MEETING, IF

04 **NECESSARY OR** 

APPROPRIATE, TO SOLICIT

**ADDITIONAL** 

PROXIES.

WHITING PETROLEUM CORPORATION

Meeting Type Special Security 966387102 Meeting Date Ticker Symbol WLL 03-Dec-2014

**ISIN** 

US9663871021 Agenda 934094397 - Management

ManagementFor

ManagementFor

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

TO APPROVE THE ISSUANCE

**OF WHITING** 

COMMON STOCK, PAR VALUE

\$0.001 PER

SHARE, PURSUANT TO THE

ARRANGEMENT

JULY 13, 2014,

AGREEMENT, DATED AS OF

1. BY AND AMONG WHITING,

1007695 B.C. LTD.

AND KODIAK OIL & GAS

CORP., AS THE

SAME MAY BE AMENDED

FROM TIME TO

TIME (THE "SHARE ISSUANCE

PROPOSAL").

2. TO APPROVE ANY MOTION ManagementFor For

TO ADJOURN

THE WHITING SPECIAL

MEETING, IF

**NECESSARY OR** 

APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES (THE

"WHITING

ADJOURNMENT PROPOSAL").

NOBLE CORPORATION PLC

Security G65431101 Meeting Type Special
Ticker Symbol NE Meeting Date 22-Dec-2014

ISIN GB00BFG3KF26 Agenda 934100772 - Management

Item Proposal Proposed by Vote For/Against Management

TO (I) APPROVE THE TERMS

OF ONE OR

MORE OFF-MARKET

**PURCHASE** 

AGREEMENTS PRODUCED AT

THE MEETING

AND INITIALED BY THE

CHAIRMAN FOR THE

**PURPOSES OF** 

1. IDENTIFICATION AND (II)
AUTHORIZE THE COMPANY
ManagementFor For

TO MAKE OFF-

MARKET PURCHASES, UP TO

A MAXIMUM

NUMBER OF 37,000,000 OF THE

COMPANY'S

ORDINARY SHARES,

PURSUANT TO SUCH

AGREEMENT OR

AGREEMENTS.

VALE S.A.

Security 91912E105 Meeting Type Special
Ticker Symbol VALE Meeting Date 23-Dec-2014

ISIN US91912E1055 Agenda 934108184 - Management

Item Proposal Proposed by Vote For/Against Management

PURSUANT TO THE TERMS OF

**ARTICLES** 

224 AND 225 OF LAW NO.

6.404/76, APPROVE

THE PROTOCOLS AND

JUSTIFICATIONS FOR

ACQUISITION OF SOCIEDADE

1 DE ManagementFor For

MINERACAO CONSTELACAO

DE APOLO S.A

("APOLO") AND VALE MINA

DO AZUL S.A.

("VMA"), BOTH WHOLLY

**OWNED** 

SUBSIDIARIES OF VALE

2 ManagementFor For

RATIFY THE APPOINTMENT

OF KPMG

AUDITORES INDEPENDENTES,

Α

SPECIALIZED COMPANY

HIRED TO

COMPLETE THE APPRAISALS

OF APOLO

AND VMA

APPROVE THE RESPECTIVE

**APPRAISAL** 

3 REPORTS, PREPARED BY THE

ш

ManagementFor

For

SPECIALIZED COMPANY

APPROVE THE ACQUISITION,

WITH NO

**CAPITAL INCREASE AND** 

4 WITHOUT

ManagementFor

For

For

ISSUANCE OF NEW SHARES,

OF APOLO AND

VMA BY VALE

RATIFY THE APPOINTMENTS

OF MEMBERS

AND SUBSTITUTES OF THE

**BOARD OF** 

DIRECTORS, SUCH

APPOINTMENTS MADE

5 AT BOARD MEETINGS HELD ManagementFor

ON 04/14/2014

AND 05/29/2014, PURSUANT

TO THE TERMS

OF SECTION 10 OF ARTICLE 11

OF THE

**COMPANY BYLAWS** 

VALE S.A.

Security 91912E204 Meeting Type Special Ticker Symbol VALEP Meeting Date 23-Dec-2014

ISIN US91912E2046 Agenda 934108196 - Management

Proposed For/Against Vote Item Proposal Management by PURSUANT TO THE TERMS OF 1 ManagementFor For **ARTICLES** 224 AND 225 OF LAW NO. 6.404/76, APPROVE THE PROTOCOLS AND JUSTIFICATIONS FOR ACQUISITION OF SOCIEDADE DE MINERACAO CONSTELACAO DE APOLO S.A

("APOLO") AND VALE MINA DO AZUL S.A. ("VMA"), BOTH WHOLLY **OWNED** SUBSIDIARIES OF VALE RATIFY THE APPOINTMENT OF KPMG AUDITORES INDEPENDENTES, 2 ManagementFor For SPECIALIZED COMPANY HIRED TO COMPLETE THE APPRAISALS OF APOLO AND VMA APPROVE THE RESPECTIVE **APPRAISAL** 3 REPORTS, PREPARED BY THE ManagementFor For **SPECIALIZED COMPANY** APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND 4 WITHOUT ManagementFor For ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE HOCHSCHILD MINING PLC, LONDON ExtraOrdinary General Security G4611M107 Meeting Type Meeting Ticker Symbol Meeting Date 29-Dec-2014 **ISIN** GB00B1FW5029 Agenda 705747484 - Management **Proposed** For/Against Item Proposal Vote Management by TO APPROVE AND ADOPT THE HOCHSCHILD ManagementAbstain 1 Against MINING PLC RESTRICTED **SHARE PLAN** TO APPROVE THE AWARD **OVER SHARES TO** 2 ManagementAbstain Against

THE CHIEF EXECUTIVE **OFFICER** CMMT 12 DEC 2014: PLEASE NOTE Non-Voting THAT THIS IS A

**REVISION DUE TO MODIFICATION IN RESOLU-TION 1. IF YOU HAVE** 

**ALREADY** 

SENT IN YOUR VOTES,

PLEASE DO NOT

**VOTE AGAIN UNLES-S YOU** 

**DECIDE TO** 

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special Ticker Symbol PBR Meeting Date 30-Jan-2015

ISIN US71654V4086 Agenda 934118147 - Management

Proposal Proposed by Vote For/Against Management

MERGER OF ENERGETICA

**CAMACARI** 

Item

MURICY I S.A. ("MURICY")

I. INTO PETROBRAS... (DUE TO SPACE ManagementFor For

LIMITS, SEE

PROXY STATEMENT FOR

FULL PROPOSAL)

MERGER OF AREMBEPE

**ENERGIA SA** 

("AREMBEPE") INTO

II. PETROBRAS... (DUE TO ManagementFor For

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

TALISMAN ENERGY INC.

Security 87425E103 Meeting Type Special
Ticker Symbol TLM Meeting Date 18-Feb-2015

ISIN CA87425E1034 Agenda 934120091 - Management

Item Proposal Proposed by Vote For/Against Management

01 A SPECIAL RESOLUTION, THE ManagementFor For

FULL TEXT OF

WHICH IS SET FORTH IN

APPENDIX A TO

THE ACCOMPANYING

**INFORMATION** 

CIRCULAR OF THE COMPANY

DATED

**JANUARY 13, 2015 (THE** 

"INFORMATION

CIRCULAR"), TO APPROVE A

PLAN OF

ARRANGEMENT UNDER

SECTION 192 OF

THE CANADA BUSINESS

CORPORATIONS

ACT, ALL AS MORE

**PARTICULARLY** 

DESCRIBED IN THE INFORMATION CIRCULAR.

HALLIBURTON COMPANY

Security 406216101 Meeting Type Special
Ticker Symbol HAL Meeting Date 27-Mar-2015

ISIN US4062161017 Agenda 934128073 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL APPROVING THE

**ISSUANCE OF** 

SHARES OF HALLIBURTON

**COMMON STOCK** 

AS CONTEMPLATED BY THE

**AGREEMENT** 

AND PLAN OF MERGER (AS IT

MAY BE

1. AMENDED FROM TIME TO ManagementFor For

TIME), DATED AS

**OF NOVEMBER 16, 2014,** 

**AMONG** 

HALLIBURTON COMPANY,

**RED TIGER LLC** 

AND BAKER HUGHES

INCORPORATED.

PROPOSAL ADJOURNING THE

**SPECIAL** 

MEETING, IF NECESSARY OR

ADVISABLE,

TO PERMIT FURTHER

SOLICITATION OF

PROXIES IN THE EVENT

2. THERE ARE NOT ManagementFor For

SUFFICIENT VOTES AT THE

TIME OF THE

SPECIAL MEETING TO

APPROVE THE

**ISSUANCE OF SHARES** 

DESCRIBED IN THE

FOREGOING PROPOSAL.

**BAKER HUGHES INCORPORATED** 

Security 057224107 Meeting Type Special
Ticker Symbol BHI Meeting Date 27-Mar-2015

ISIN US0572241075 Agenda 934128100 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

1 ADOPT THE AGREEMENT

AND PLAN OF

MERGER, DATED AS OF

ManagementFor

For

For

NOVEMBER 16,

2014, AS IT MAY BE

AMENDED FROM TIME

TO TIME (THE "MERGER

AGREEMENT"), BY

AND AMONG HALLIBURTON

COMPANY, RED

TIGER LLC AND BAKER

**HUGHES** 

INCORPORATED.

APPROVE THE

ADJOURNMENT OF THE

**BAKER HUGHES** 

INCORPORATED SPECIAL

MEETING OF STOCKHOLDERS

ΙF

NECESSARY OR ADVISABLE

2 FURTHER SOLICITATION OF

PROXIES IN THE

EVENT THERE ARE NOT

SUFFICIENT VOTES

AT THE TIME OF THE SPECIAL

**MEETING TO** 

TO PERMIT

ADOPT THE MERGER

AGREEMENT.

APPROVE, ON A

NON-BINDING, ADVISORY

BASIS, THE COMPENSATION

THAT WILL OR

MAY BECOME PAYABLE TO

3 BAKER HUGHES

INCORPORATED'S NAMED

**EXECUTIVE** 

OFFICERS IN CONNECTION

WITH THE

MERGER.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security 806857108 Meeting Type Annual
Ticker Symbol SLB Meeting Date 08-Apr-2015

ISIN AN8068571086 Agenda 934127348 - Management

ManagementFor

**Proposed** For/Against Item Proposal Vote Management by **ELECTION OF DIRECTOR:** 1A. PETER L.S. ManagementFor For **CURRIE** ELECTION OF DIRECTOR: K. 1B. ManagementFor For VAMAN KAMATH 1C. ELECTION OF DIRECTOR: V. ManagementFor For **MAUREEN** 

	_aga: :g.	ar Gora, riatar	a		1001 1011111111
	KEMPSTON DARKES ELECTION OF DIRECTOR:				
1D.	PAAL KIBSGAARD	Managen	nentFor	For	
1E.	ELECTION OF DIRECTOR: NIKOLAY	Managen	nentFor	For	
	KUDRYAVTSEV ELECTION OF DIRECTOR:	_			
1F.	MICHAEL E.	Managen	nentFor	For	
	MARKS ELECTION OF DIRECTOR:				
1G.	INDRA K. NOOYI	Managen	nentFor	For	
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Managen	nentFor	For	
1I.	ELECTION OF DIRECTOR: LEC	) Managen	nentFor	For	
	RAFAEL REIF ELECTION OF DIRECTOR:				
1 <b>J</b> .	TORE I. SANDVOLD	Managen	nentFor	For	
1K.	ELECTION OF DIRECTOR:	Managen	nentFor	For	
111.	HENRI SEYDOUX TO APPROVE, ON AN	winnagen	ichu oi	101	
2.	ADVISORY BASIS, THE	Managen	nentFor	For	
	COMPANY'S EXECUTIVE COMPENSATION.	1/14.148	- <b></b>	2 02	
	TO APPROVE THE COMPANY'S	S			
2	2014 FINANCIAL STATEMENTS	Managan	<del>.</del>	Ean	
3.	AND THE BOARD'S 2014 DECLARATIONS OF	Managen	ientroi	For	
	DIVIDENDS.				
	TO APPROVE THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS	S			
4.	LLP AS THE COMPANY'S INDEPENDENT	Managen	nentFor	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR 2015.				
RIO TI	INTO PLC				
Securit	y 767204100		Meeting T	`ype	Annual
	Symbol RIO		Meeting D		16-Apr-2015
ISIN	US7672041008		Agenda		934143176 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	RECEIPT OF THE 2014 ANNUAL REPORT	Managen	nentFor	For	
	APPROVAL OF THE				
2.	REMUNERATION POLICY REPORT	Managen	nentFor	For	
3.	KLI OKI	Managen	nentFor	For	

	3 3	•	
	APPROVAL OF THE		
	DIRECTORS' REPORT ON		
	REMUNERATION AND		
	REMUNERATION		
	COMMITTEE CHAIRMAN'S		
	LETTER		
	APPROVAL OF THE		
4.	REMUNERATION	ManagementFor	For
••	REPORT	management of	101
	TO ELECT MEGAN CLARK AS		
5.	A DIRECTOR	ManagementFor	For
	TO ELECT MICHAEL		
6.	L'ESTRANGE AS A	ManagementFor	For
0.	DIRECTOR	Wanagement of	101
	TO RE-ELECT ROBERT		
7.	BROWN AS A	ManagamantFor	For
7.	DIRECTOR	ManagementFor	ror
	TO RE-ELECT JAN DU PLESSIS		
0		M &	Г
8.	AS A	ManagementFor	For
	DIRECTOR		
0	TO RE-ELECT ANN	M &	Г
9.	GODBEHERE AS A	ManagementFor	For
	DIRECTOR		
4.0	TO RE-ELECT RICHARD		_
10.	GOODMANSON AS A	ManagementFor	For
	DIRECTOR		
	TO RE-ELECT ANNE		_
11.	LAUVERGEON AS A	ManagementFor	For
	DIRECTOR		
12.	TO RE-ELECT CHRIS LYNCH	ManagementFor	For
	AS A DIRECTOR		
13.	TO RE-ELECT PAUL TELLIER	ManagementFor	For
10.	AS A DIRECTOR	Transporter of	1 01
	TO RE-ELECT SIMON		
14.	THOMPSON AS A	ManagementFor	For
	DIRECTOR		
15.	TO RE-ELECT JOHN VARLEY	ManagementFor	For
15.	AS A DIRECTOR	Wanagement of	101
16.	TO RE-ELECT SAM WALSH AS	ManagementFor	For
10.	A DIRECTOR	wanagemena or	101
17.	RE-APPOINTMENT OF	ManagementFor	For
17.	AUDITORS	wanagemena or	101
18.	REMUNERATION OF	ManagementFor	For
10.	AUDITORS	wanagement of	1 01
19.	GENERAL AUTHORITY TO	ManagementAbstain	Against
19.	ALLOT SHARES	WanagementAustam	Against
20.	DISAPPLICATION OF	Managamant Abstain	A goingt
۷٠.	PRE-EMPTION RIGHTS	ManagementAbstain	Against
	AUTHORITY TO PURCHASE		
21.	RIO TINTO PLC	ManagementAbstain	Against
	SHARES		

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ManagementFor

ManagementFor

For

For

**CALARCO** 

**CALDERON** 

1.4

1.5

ELECTION OF DIRECTOR: A.

	_aga: 1 mig. a, in a a aicear a	aroid, i tatarar i tot	,	
	ELECTION OF DIRECTOR: J.A.			
	CARRABBA			
1.6	ELECTION OF DIRECTOR: N.	ManagementFo	r For	
1.0	DOYLE	Wanagement O	1 101	
1.7	ELECTION OF DIRECTOR: G.J.	ManagementFo	r For	
1.7	GOLDBERG	wanagemena o	1 101	
1.8	ELECTION OF DIRECTOR: V.M.	ManagementFo	r For	
1.0	HAGEN	ivianagemena o	101	
1.9	ELECTION OF DIRECTOR: J.	ManagementFo	r For	
	NELSON	C		
	RATIFY APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC	ManagamantEa	r For	
2.	ACCOUNTING FIRM	ManagementFo	r ror	
	FOR 2015.			
	APPROVE, ON AN ADVISORY			
	BASIS, NAMED			
3.	EXECUTIVE OFFICER	ManagementFo	r For	
	COMPENSATION.			
CABO	T OIL & GAS CORPORATION			
Securit	y 127097103	Mee	ting Type	Annual
Ticker	Symbol COG	Mee	ting Date	23-Apr-2015
ISIN	US1270971039	Agei	nda	934135117 - Management
Item	Proposal	roposed Vo	For/Against	
	- D	y	Managemen	t
1A.	ELECTION OF DIRECTOR: RHYS J. BEST	ManagementFo	r For	
	ELECTION OF DIRECTOR:	-		
1B.	DAN O. DINGES	ManagementFo	r For	
	ELECTION OF DIRECTOR:			
1C.	JAMES R. GIBBS	ManagementFo	r For	
	ELECTION OF DIRECTOR:		_	
1D.	ROBERT L. KEISER	ManagementFo	r For	
15	ELECTION OF DIRECTOR:	M 45	<b>.</b>	
1E.	ROBERT KELLEY	ManagementFo	r For	
117	ELECTION OF DIRECTOR: W.	ManagamantFa	т Бол	
1F.	MATT RALLS	ManagementFo	r For	
	TO RATIFY THE			
	APPOINTMENT OF THE FIRM			
	PRICEWATERHOUSECOOPERS			
	LLP AS THE		_	
2.	INDEPENDENT REGISTERED	ManagementFo	r For	
	PUBLIC			
	ACCOUNTING FIRM FOR THE			
	COMPANY FOR			
3	ITS 2015 FISCAL YEAR.	ManagamantFa	r Eor	
3.	ITS 2015 FISCAL YEAR. TO APPROVE, BY	ManagementFo	r For	
3.	ITS 2015 FISCAL YEAR. TO APPROVE, BY NON-BINDING ADVISORY	ManagementFo	r For	
3.	ITS 2015 FISCAL YEAR. TO APPROVE, BY	ManagementFo	r For	

EXECUTIVE OFFICERS. TO CONSIDER A SHAREHOLDER PROPOSAL 4. TO PROVIDE A REPORT ON Shareholder Against For THE COMPANY'S POLITICAL CONTRIBUTIONS. TO CONSIDER A SHAREHOLDER PROPOSAL 5. Shareholder Against For TO ADOPT A "PROXY ACCESS" BYLAW. NOBLE CORPORATION PLC Security G65431101 Meeting Type Annual Meeting Date Ticker Symbol NE 24-Apr-2015 **ISIN** Agenda 934148835 - Management GB00BFG3KF26 **Proposed** For/Against Vote Item **Proposal** Management by **RE-ELECTION OF DIRECTOR:** 1. JULIE H. ManagementFor For **EDWARDS RE-ELECTION OF DIRECTOR:** 2. For SCOTT D. ManagementFor **JOSEY RE-ELECTION OF DIRECTOR:** 3. JON A. ManagementFor For **MARSHALL** RE-ELECTION OF DIRECTOR: 4. MARY P. ManagementFor For **RICCIARDELLO** RE-ELECTION OF DIRECTOR: 5. DAVID W. ManagementFor For **WILLIAMS RATIFICATION OF** APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS 6. ManagementFor For INDEPENDENT REGISTERED **PUBLIC** ACCOUNTING FIRM FOR FISCAL YEAR 2015 **RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS** 7. LLP AS THE ManagementFor For COMPANY'S UK STATUTORY **AUDITOR** AUTHORIZATION OF AUDIT **COMMITTEE TO** 8. DETERMINE UK STATUTORY ManagementFor For **AUDITORS'** 

ManagementFor

For

**COMPENSATION** 

9.

AN ADVISORY VOTE ON THE COMPANY'S **EXECUTIVE COMPENSATION** AN ADVISORY VOTE ON THE COMPANY'S **DIRECTORS' COMPENSATION** 10. ManagementFor For REPORT FOR THE YEAR ENDED DECEMBER 31, 2014 ADOPTION OF THE NOBLE **CORPORATION** 11. ManagementFor For 2015 OMNIBUS INCENTIVE **PLAN** 

BARRICK GOLD CORPORATION

Security 067901108 Meeting Type Annual
Ticker Symbol ABX Meeting Date 28-Apr-2015

ISIN CA0679011084 Agenda 934151856 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemer	
01	DIRECTOR	Managem	ent		
	1 C.W.D. BIRCHALL		For	For	
	2 G. CISNEROS		For	For	
	3 J.M. EVANS		For	For	
	4 N. GOODMAN		For	For	
	5 B.L. GREENSPUN		For	For	
	6 J.B. HARVEY		For	For	
	7 N.H.O. LOCKHART		For	For	
	8 D. MOYO		For	For	
	9 A. MUNK		For	For	
	10 C.D. NAYLOR		For	For	
	11 S.J. SHAPIRO		For	For	
	12 J.L. THORNTON		For	For	
	13 E.L. THRASHER		For	For	
	RESOLUTION APPROVING				
	THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPER	S			
02	LLP AS THE	Managem	entFor	For	
02	AUDITORS OF BARRICK AND	Managem	CII u OI	1.01	
	AUTHORIZING				
	THE DIRECTORS TO FIX				
	THEIR				
	REMUNERATION				
	ADVISORY RESOLUTION ON				
03	EXECUTIVE	Managem	entFor	For	
	COMPENSATION APPROACH.				
MARA	ATHON PETROLEUM CORPORA	TION			
Securi	ty 56585A102		Meeting T	Гуре	Annual
Ticker	Symbol MPC		Meeting I	Date	29-Apr-2015
ISIN	US56585A1025		Agenda		934140978 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management	:
1.	DIRECTOR	Оу	Manageme	ent	Triumagement	
	1 DAVID A. DABERKO			For	For	
	2 DONNA A. JAMES			For	For	
	3 JAMES E. ROHR			For	For	
	RATIFICATION OF THE					
	SELECTION OF	C				
2	PRICEWATERHOUSECOOPERS LLP AS THE	5	Managam	ont⊡on	F	
2.	COMPANY'S INDEPENDENT		Manageme	entror	For	
	AUDITOR FOR					
	2015.					
	ADVISORY APPROVAL OF					
	THE COMPANY'S					
3.	2015 NAMED EXECUTIVE		Manageme	entFor	For	
	OFFICER					
	COMPENSATION.					
	SHAREHOLDER PROPOSAL					
	SEEKING THE					
	ADOPTION OF					
4.	QUANTITATIVE GREENHOUSE		Sharehold	er Against	For	
	GAS EMISSION REDUCTION					
	GOALS AND					
	ASSOCIATED REPORTS.					
MARA	THON OIL CORPORATION					
Securit	y 565849106			Meeting Ty	/pe	Annual
Ticker	Symbol MRO			Meeting Da	ate	29-Apr-2015
ISIN	US5658491064			Agenda		934142629 - Management
		ъ			<b>T</b> (4	
Item	Proposal		posed	Vote	For/Against	
	ELECTION OF DIRECTOR:	by			Management	,
1A.	GREGORY H.		Manageme	entFor	For	
171.	BOYCE		Wanagen	onu or	101	
	ELECTION OF DIRECTOR:					
1B.	PIERRE		Manageme	entFor	For	
	BRONDEAU		_			
	ELECTION OF DIRECTOR:					
1C.	CHADWICK C.		Manageme	entFor	For	
	DEATON					
45	ELECTION OF DIRECTOR:			_	-	
1D.	MARCELA E.		Manageme	entFor	For	
	DONADIO ELECTION OF DIRECTOR.					
1E.	ELECTION OF DIRECTOR: PHILIP LADER		Manageme	entFor	For	
	ELECTION OF DIRECTOR:					
1F.	MICHAEL E.J.		Manageme	entFor	For	
	PHELPS		8*****			

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	ELECTION OF DIRECTOR:				
1G.	DENNIS H.	Manager	nentFor	For	
	REILLEY				
111	ELECTION OF DIRECTOR: LEE	Managan	45	Ean	
1H.	M. TILLMAN	Manager	nenuror	For	
	RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS				
2.	LLP AS OUR	Manager	nentFor	For	
	INDEPENDENT AUDITOR FOR				
	2015.				
	ADVISORY VOTE TO APPROVE OUR NAMED				
3.	EXECUTIVE OFFICER	Manager	nentFor	For	
	COMPENSATION.				
	STOCKHOLDER PROPOSAL				
	SEEKING				
4.	APPROVAL OF	Sharehol	der Against	For	
	STOCKHOLDERS' RIGHTS TO				
	PROXY ACCESS.				
	STOCKHOLDER PROPOSAL				
_	SEEKING A	C1 1 1	1 4	<b>T</b>	
5.	REPORT REGARDING CLIMATE CHANGE	Snarenoi	der Against	For	
	RISK.				
YAMA	NA GOLD INC.				
Securit			Meeting Ty	vpe	Annual and Special Meeting
	Symbol AUY		Meeting Da	_	29-Apr-2015
ISIN	CA98462Y1007		Agenda		934176339 - Management
Item	Proposal	Proposed	Vote	For/Against	
	•	by		Management	
01	DIRECTOR	Manager		Eon	
	1 PETER MARRONE 2 PATRICK J. MARS		For For	For For	
	3 JOHN BEGEMAN		For	For	
	4 CHRISTIANE BERGEVIN		For	For	
	5 ALEXANDER DAVIDSON		For	For	
	6 RICHARD GRAFF		For	For	
	7 NIGEL LEES		For	For	
	8 CARL RENZONI		For	For	
	9 JANE SADOWSKY		For	For	
	10 DINO TITARO		For	For	
	APPOINT THE AUDITORS -				
02	DELOITTE LLP	Managar	mant[Can	Eon	
02	SEE PAGE 7 OF OUR MANAGEMENT	Manager	HCHU OF	For	
	INFORMATION CIRCULAR.				
3A	THE FIRST RESOLUTION	Manager	nentFor	For	
	PROPOSES		-		
	CHANGES TO BANKING AND				

SIGNING

**AUTHORITIES AND UPDATES** 

THE ADVANCE

NOTICE REQUIREMENTS TO

**CONFORM** 

WITH INSTITUTIONAL

**SHAREHOLDER** 

SERVICES' RECOMMENDED

CHANGES. SEE

PAGE 8 OF OUR

**MANAGEMENT** 

INFORMATION CIRCULAR.

THE SECOND RESOLUTION

PROPOSES A

FORUM SELECTION

PROVISION REQUIRING

CERTAIN CORPORATE

**DISPUTES TO BE** 

LITIGATED IN ONTARIO,

**GIVEN ONTARIO IS** 

THE JURISDICTION WITH THE

**MOST** 

MEANINGFUL LINK TO

3B YAMANA GOLD.

ManagementAgainst FORUM SELECTION DOES

**NOT ALTER** 

SHAREHOLDERS'

SUBSTANTIVE RIGHTS

AND ONLY ADDRESSES THE

FORUM IN

WHICH THEY MAY ADVANCE

**CERTAIN** 

CLAIMS. SEE PAGE 8 OF OUR

**MANAGEMENT** 

INFORMATION CIRCULAR.

ON AN ADVISORY BASIS, AND

NOT TO

DIMINISH THE ROLE AND

RESPONSIBILITIES

OF OUR BOARD, YOU ACCEPT

THE

APPROACH TO EXECUTIVE

04 **COMPENSATION** 

**DISCLOSED IN OUR 2015** 

**MANAGEMENT** 

INFORMATION CIRCULAR.

SEE PAGE 8 OF

**OUR MANAGEMENT** 

**INFORMATION** 

CIRCULAR.

VALERO ENERGY CORPORATION

Security 91913Y100 Meeting Type Annual

ManagementFor

Against

For

Ticker Symbol VLO			Meeting D	30-Apr-2015		
ISIN	US91913Y1001				934139165 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	<del>-</del>	
1A.	ELECTION OF DIRECTOR: JERRY D. CHOATE	Managen	nentFor	For		
1B.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Managem	nentFor	For		
1C.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Managen	nentFor	For		
1D.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Managen	nentFor	For		
1E.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Managen	nentFor	For		
1F.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Managen	nentFor	For		
1G.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Managen	nentFor	For		
1H.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Managem	nentFor	For		
1I.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Managem	nentFor	For		
1J.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Managem	nentFor	For		
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managen	nentFor	For		
3.	APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. VOTE ON A STOCKHOLDER	Managen	nentFor	For		
4.	PROPOSAL ENTITLED, "GREENHOUSE GAS EMISSIONS."	Sharehold	der Against	For		
COBA	LT INTERNATIONAL ENERGY, IN	IC				

Security 19075F106 Meeting Type Annual Ticker Symbol CIE Meeting Date 30-Apr-2015 **ISIN** Agenda 934140310 - Management US19075F1066 Proposed For/Against Vote Item Proposal by Management 1. **DIRECTOR** Management KAY BAILEY HUTCHISON For For D. JEFF VAN STEENBERGEN For For WILLIAM P. UTT For For TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS 2. INDEPENDENT AUDITORS ManagementFor For FOR THE FISCAL YEAR **ENDING DECEMBER** 31, 2015. TO APPROVE, ON AN ADVISORY BASIS, 3. ManagementFor For NAMED EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COBALT **INTERNATIONAL** ENERGY, INC. 2015 LONG 4. ManagementFor For TERM INCENTIVE PLAN. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Tielzer Symbol EOC Masting Data 30-Apr-2015 Management

	Symbol EOG		Meeting L	Pale	30-Apr-2013
ISIN	US26875P1012		Agenda		934142251 - 1
Item	Proposal	Proposed by	Vote	For/Against Management	

Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Managen	nentFor	For

TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE **BOARD OF** DIRECTORS OF DELOITTE & TOUCHE LLP, 2. INDEPENDENT REGISTERED ManagementFor For **PUBLIC** ACCOUNTING FIRM, AS **AUDITORS FOR THE** COMPANY FOR THE YEAR **ENDING** DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE 3. ManagementFor For **COMPANY'S** NAMED EXECUTIVE OFFICERS. STOCKHOLDER PROPOSAL **CONCERNING** 4. Shareholder Against For PROXY ACCESS, IF PROPERLY PRESENTED. STOCKHOLDER PROPOSAL **CONCERNING A** 5. Shareholder Against For **METHANE EMISSIONS** REPORT, IF PROPERLY PRESENTED. SUNCOR ENERGY INC. 867224107 Meeting Type Security Annual Ticker Symbol SU Meeting Date 30-Apr-2015 934148366 - Management **ISIN** CA8672241079 Agenda **Proposed** For/Against Item Proposal Vote Management by 01 **DIRECTOR** Management MEL E. BENSON For For 1 2 JACYNTHE CÔTÉ For For 3 DOMINIC D'ALESSANDRO For For 4 W. DOUGLAS FORD For For 5 For JOHN D. GASS For JOHN R. HUFF For For 7 MAUREEN MCCAW For For MICHAEL W. O'BRIEN For For

JAMES W. SIMPSON For For 10 EIRA M. THOMAS For For 11 STEVEN W. WILLIAMS For For 12 MICHAEL M. WILSON For For 02 **RE-APPOINTMENT OF** For ManagementFor **PRICEWATERHOUSECOOPERS** LLP AS

For

AUDITOR OF SUNCOR **ENERGY INC. FOR** THE ENSUING YEAR. TO CONFIRM AMENDMENTS

TO BY-LAW NO.

1 OF SUNCOR ENERGY INC.,

AS DESCRIBED

03 IN THE MANAGEMENT ManagementFor

PROXY CIRCULAR OF

SUNCOR ENERGY INC. DATED

**FEBRUARY** 26, 2015.

TO CONFIRM AMENDED AND

**RESTATED BY-**

LAW NO. 2 OF SUNCOR

ENERGY INC., AS

04 DESCRIBED IN THE ManagementFor For

> MANAGEMENT PROXY CIRCULAR OF SUNCOR **ENERGY INC. DATED** FEBRUARY 26, 2015.

TO ACCEPT THE APPROACH

TO EXECUTIVE

COMPENSATION DISCLOSED

IN THE

05 MANAGEMENT PROXY ManagementFor For

CIRCULAR OF

SUNCOR ENERGY INC. DATED

**FEBRUARY** 

26, 2015.

ELDORADO GOLD CORPORATION

Security 284902103 Meeting Type Annual Ticker Symbol EGO Meeting Date 30-Apr-2015 **ISIN** CA2849021035 Agenda 934149914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Managemer	nt	
	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. RUBENSTEI	ĺΝ	For	For
	8 DONALD M. SHUMKA		For	For
	9 JOHN WEBSTER		For	For
	10 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE	Managemer	ntFor	For
	INDEPENDENT	-		
	AUDITOR (SEE PAGE 22 OF			

THE

MANAGEMENT PROXY

CIRCULAR)

**AUTHORIZE THE DIRECTORS** 

TO SET THE

AUDITOR'S PAY, IF KPMG IS

**REAPPOINTED** 

O3 AS THE INDEPENDENT ManagementFor

**AUDITOR (SEE PAGE** 

22 OF THE MANAGEMENT

SCHEDULE "A" OF THE

**MANAGEMENT** 

**PROXY** 

CIRCULAR).

GOLDCORP INC.

Security 380956409 Meeting Type Annual and Special Meeting

For

Ticker Symbol GG Meeting Date 30-Apr-2015

ISIN CA3809564097 Agenda 934154915 - Management

151N	CA3809564097		Agenda		934154915 - Manag
Item	Proposal	Proposed	Vote	For/Against	
01	DIRECTOR	by Manage	mant	Management	
01	1 JOHN P. BELL	Manage	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		For	For	
	9 BLANCA TREVIÑO		For	For	
	10 KENNETH F. WILLIAMSO	ON	For	For	
	IN RESPECT OF THE				
	APPOINTMENT OF				
	DELOITTE LLP, CHARTERED				
	ACCOUNTANTS,				
02	AS AUDITORS OF THE	Manage	mentFor	For	
	COMPANY AND				
	AUTHORIZING THE				
	DIRECTORS TO FIX				
	THEIR REMUNERATION;				
03	A RESOLUTION APPROVING	Manage	mentAgainst	Against	
	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 IN				

INFORMATION CIRCULAR IN RESPECT OF THE MEETING (THE "CIRCULAR"); A RESOLUTION APPROVING **CERTAIN** AMENDMENTS TO THE 04 ManagementFor For RESTRICTED SHARE UNIT PLAN OF THE COMPANY: A NON-BINDING ADVISORY RESOLUTION 05 ACCEPTING THE COMPANY'S ManagementFor For APPROACH TO EXECUTIVE COMPENSATION. OCCIDENTAL PETROLEUM CORPORATION Security Meeting Type 674599105 Annual Ticker Symbol OXY Meeting Date 01-May-2015 **ISIN** Agenda 934153723 - Management US6745991058 Proposed For/Against Item Vote **Proposal** Management by ELECTION OF DIRECTOR: 1A. **SPENCER** ManagementFor For ABRAHAM ELECTION OF DIRECTOR: 1B. HOWARD I. ManagementFor For **ATKINS ELECTION OF DIRECTOR:** 1C. ManagementFor For EUGENE L. **BATCHELDER ELECTION OF DIRECTOR:** 1D. ManagementFor For STEPHEN I. **CHAZEN ELECTION OF DIRECTOR:** 1E. ManagementFor For JOHN E. FEICK **ELECTION OF DIRECTOR:** 1F. MARGARET M. ManagementFor For **FORAN ELECTION OF DIRECTOR:** 1G. ManagementFor For CARLOS M. **GUTIERREZ ELECTION OF DIRECTOR:** 1H. ManagementFor For WILLIAM R. **KLESSE** ELECTION OF DIRECTOR: 1I. ManagementFor For AVEDICK B. **POLADIAN** 

ManagementFor

ManagementFor

For

For

**ELECTION OF DIRECTOR:** 

ELISSE B. WALTER

1J.

2.

	ADVISORY VOTE APPROVING			
	EXECUTIVE			
	COMPENSATION			
	APPROVAL OF THE			
	OCCIDENTAL			
3.	PETROLEUM CORPORATION	ManagementFor	For	
	2015 LONG-	-		
	TERM INCENTIVE PLAN			
4.	RATIFICATION OF	ManagementFor	For	
ч.	INDEPENDENT AUDITORS	Wanagement of	1.01	
	RECOVERY OF UNEARNED			
5.	MANAGEMENT	Shareholder Against	For	
	BONUSES			
6.	PROXY ACCESS	Shareholder Against	For	
7.	METHANE EMISSIONS AND	Shareholder Against	For	
	FLARING	<i>8</i>		
0	REVIEW LOBBYING AT	C1 1 11 A ' .		
8.	FEDERAL, STATE,	Shareholder Against	For	
A CINIC	LOCAL LEVELS			
AGNICO EAGLE MINES LIMITED		M C T		A 1 10 '13M '
Security 008474108		Meeting Type		Annual and Special Meeting
Ticker Symbol AEM		Meeting Date		01-May-2015
ISIN	CA0084741085	Agenda		934166299 - Management

_		Proposed		For/Against
Item	Proposal	by	Vote	Management
01	DIRECTOR	Manager	ment	C
	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
	APPOINTMENT OF ERNST &			
	YOUNG LLP AS			
	AUDITORS OF THE COMPANY	•		
02	AND	Manager	mentFor	For
	AUTHORIZING THE			
	DIRECTORS TO FIX			
	THEIR REMUNERATION.			
03	AN ORDINARY RESOLUTION	Manage	mentFor	For
	APPROVING AN			
	AMENDMENT TO THE			
	COMPANY'S			
	INCENTIVE SHARE			

PURCHASE PLAN. AN ORDINARY RESOLUTION APPROVING AN 04 AMENDMENT TO THE ManagementAgainst Against COMPANY'S STOCK OPTION PLAN. A NON-BINDING, ADVISORY **RESOLUTION** 05 ACCEPTING THE COMPANY'S ManagementFor For APPROACH TO EXECUTIVE COMPENSATION. PEABODY ENERGY CORPORATION Security 704549104 Meeting Type Annual 04-May-2015 Ticker Symbol BTU Meeting Date

Agenda

934151414 - Management

			8		, , , , , , , , , , , , , , , , , , , ,
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managen	nent	1vianagemen	•
1.	1 GREGORY H. BOYCE	Managen	For	For	
	2 WILLIAM A. COLEY		For	For	
	3 WILLIAM E. JAMES		For	For	
	4 ROBERT B. KARN III		For	For	
	5 GLENN L. KELLOW		For	For	
	6 HENRY E. LENTZ		For	For	
	7 ROBERT A. MALONE		For	For	
	8 WILLIAM C. RUSNACK		For	For	
	9 MICHAEL W. SUTHERLI	N	For	For	
	10 JOHN F. TURNER		For	For	
	11 SANDRA A. VAN TREAS	E	For	For	
	12 HEATHER A. WILSON		For	For	
	RATIFICATION OF				
	APPOINTMENT OF ERNST				
	& YOUNG LLP AS OUR				
2.	INDEPENDENT	Managen	nentFor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM				
	FOR 2015.				
	APPROVAL, ON AN				
	ADVISORY BASIS, OF				
3.	OUR NAMED EXECUTIVE	Managen	nentFor	For	
	OFFICERS'				
	COMPENSATION.				
	APPROVAL OF OUR 2015				
4.	LONG-TERM	Managen	nentFor	For	
	INCENTIVE PLAN.				
	SHAREHOLDER PROPOSAL				
5.	ON PROXY	Sharehole	der Against	For	
	ACCESS.				
	OGOLD RESOURCES LIMITED				
Securi	ty 752344309		Meeting Ty	ype	Annual

ISIN

US7045491047

Ticker Symbol GOLD Meeting Date 05-May-2015 ISIN US7523443098 934183788 - Management Agenda **Proposed** For/Against Vote Item Proposal Management by TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 1. ManagementFor For TOGETHER WITH THE **DIRECTORS'** REPORTS AND THE AUDITORS REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL **DIVIDEND OF US\$0.60** PER ORDINARY SHARE RECOMMENDED BY 2. THE DIRECTORS IN RESPECT ManagementFor For OF THE FINANCIAL YEAR ENDED 31 **DECEMBER** 2014. TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR FINANCIAL YEAR ENDED 31 3. ManagementFor For DECEMBER 2014 (OTHER THAN THE **DIRECTORS'** REMUNERATION POLICY). TO APPROVE THE DIRECTORS' 4. ManagementFor For REMUNERATION POLICY. TO RE-ELECT MARK BRISTOW 5. AS A ManagementFor For DIRECTOR OF THE COMPANY. TO RE-ELECT NORBORNE 6. ManagementFor For COLE JR AS A DIRECTOR OF THE COMPANY. TO RE-ELECT CHRISTOPHER 7. COLEMAN AS A ManagementFor For DIRECTOR OF THE COMPANY. TO RE-ELECT KADRI 8. ManagementFor For DAGDELEN AS A DIRECTOR OF THE COMPANY. TO RE-ELECT JAMIL KASSUM 9. AS A ManagementFor For DIRECTOR OF THE COMPANY.

	-		
10.	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
11.	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
12.	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
13.	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
14.	TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY. TO RE-APPOINT BDO LLP AS	ManagementFor	For
15.	THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	ManagementFor	For
16.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	ManagementFor	For
17.	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. AWARDS OF ORDINARY	ManagementAbstain	Against
18.	SHARES TO NON- EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN).	ManagementAbstain	Against
19.	AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.	ManagementAbstain	Against
20.	AWARD OF ORDINARY SHARES TO THE	ManagementAbstain	Against
21.	CHAIRMAN. AUTHORITY TO DISAPPLY PRE-EMPTION	ManagementAbstain	Against

ManagementAbstain

Against

RIGHTS.

**AUTHORITY FOR THE** 

22. COMPANY TO

PURCHASE ITS OWN

ORDINARY SHARES.

CONSOL ENERGY INC.

Security 20854P109 Meeting Type Annual
Ticker Symbol CNX Meeting Date 06-May-2015

ISIN US20854P1093 Agenda 934163205 - Management

Item	Proposal	Proposition by	osed	Vote	For/Against Management	
1.	DIRECTOR	-	Manageme	ent	wanagement	•
1.	1 J. BRETT HARVEY	-	wianagenik	For	For	
	2 NICHOLAS J. DEIULIIS			For	For	
	3 PHILIP W. BAXTER			For	For	
	4 ALVIN R. CARPENTER			For	For	
	5 WILLIAM E. DAVIS			For	For	
	6 DAVID C. HARDESTY, JR			For	For	
	7 MAUREEN E. LALLY-GRI			For	For	
	8 GREGORY A. LANHAM			For	For	
	9 JOHN T. MILLS			For	For	
	10 WILLIAM P. POWELL			For	For	
	11 WILLIAM N. THORNDIKE	7 IR		For	For	
	RATIFICATION OF	J J1X		1 01	101	
	ANTICIPATED SELECTION					
2.	OF INDEPENDENT AUDITOR:	1	Manageme	entFor	For	
<b>4.</b>	ERNST &		wianagenik	onu or	101	
	YOUNG LLP.					
	APPROVAL OF					
	COMPENSATION PAID IN 2014	1				
3.	TO CONSOL ENERGY INC.'S		Manageme	entFor	For	
<i>5</i> .	NAMED		wianagenik	onu or	101	
	EXECUTIVES.					
	A SHAREHOLDER PROPOSAL					
4.	REGARDING		Shareholde	er Against	For	
т.	PROXY ACCESS.	,	Sharcholu	A Agamst	101	
	A SHAREHOLDER PROPOSAL					
5.	REGARDING A		Shareholde	er Against	For	
5.	CLIMATE CHANGE REPORT.	,	Sharcholu	A Agamst	101	
	A SHAREHOLDER PROPOSAL					
	REGARDING					
6.	AN INDEPENDENT BOARD	,	Sharehold	er Against	For	
	CHAIR.					
HESS	CORPORATION					
Securit				Meeting Ty	ne	Annual
	Symbol HES			Meeting Da	•	06-May-2015
ISIN	US42809H1077			Agenda		934172103 - Management
10114	007200/1110//			1 15011da		75-11/2105 - Management
		Prop	osed		For/Against	
Item	Proposal	by		Vote	Management	
		$\mathcal{L}_{\mathcal{J}}$			1,1unugenien	•

1A.	ELECTION OF DIRECTOR: R.F. CHASE	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: H. GOLUB	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: J.B. HESS	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: R. LAVIZZO- MOUREY	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: D. MCMANUS	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: R.N. WILSON	ManagementFor	For	
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For	
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. APPROVAL OF THE AMENDED	ManagementFor	For	
4.	AND RESTATED 2008 LONG-TERM INCENTIVE	ManagementFor	For	
5.	PLAN. STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS. STOCKHOLDER PROPOSAL	Shareholder Against	For	
6.	RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder Against	For	
	TECHNOLOGIES, INC.			
Securit		Meeting Typ		Annual
	Symbol FTI	Meeting Dat	te	06-May-2015
ISIN	US30249U1016	Agenda		934174525 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MIKE R. BOWLIN	·	ementFor	For	
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Manage	ementFor	For	
1C.	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO	Manage	ementFor	For	
1D.	ELECTION OF DIRECTOR: C. MAURY DEVINE	Manage	ementFor	For	
1E.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Manage	ementFor	For	
1F.	ELECTION OF DIRECTOR: JOHN T. GREMP	Manage	ementFor	For	
1G.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Manage	ementFor	For	
1H.	ELECTION OF DIRECTOR: PETER MELLBYE	Manage	ementFor	For	
1I.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Manage	ementFor	For	
1J.	ELECTION OF DIRECTOR: PETER OOSTERVEER	Manage	ementFor	For	
1K.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Manage	ementFor	For	
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Manage	ementFor	For	
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	_	ementFor	For	
3.	ADVISORY APPROVAL OF 2014 EXECUTIVE COMPENSATION.	Manage	ementFor	For	
Securit	ILLITON LIMITED		Meeting T Meeting D Agenda		Annual 06-May-2015 934176632 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	TO APPROVE THE PROPOSED DEMERGER OF SOUTH32 FROM BHP	•	ementFor	For	

## BILLITON.

## ANGLOGOLD ASHANTI LIMITED

Security 035128206 Meeting Type Annual
Ticker Symbol AU Meeting Date 06-May-2015

ISIN US0351282068 Agenda 934186001 - Management

		$\mathcal{E}$	Č
Item	Proposal	Proposed by Vote	For/Against Management
1.	RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF THE COMPANY	ManagementFor	For
2A.	ELECTION OF DIRECTOR: MS KC RAMON	ManagementFor	For
2B.	ELECTION OF DIRECTOR: MS M RICHTER	ManagementFor	For
2C.	ELECTION OF DIRECTOR: MR A GARNER	ManagementFor	For
3A.	RE-ELECTION OF DIRECTOR: PROF LW NKUHLU	ManagementFor	For
3B.	RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL	ManagementFor	For
3C.	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	ManagementFor	For
4A.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	ManagementFor	For
4B.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU	ManagementFor	For
4C.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	ManagementFor	For
4D.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	ManagementFor	For
4E.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER	ManagementFor	For
4F.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER	ManagementFor	For
5.	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY	ManagementFor	For
6A.	SHARES TO AMEND ANGLOGOLD ASHANTI'S SHARE	ManagementAbstain	Against

ManagementAbstain

Against

**INCENTIVE SCHEME: 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** TO AMEND ANGLOGOLD **ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE** AGGREGATE LIMIT OF THE NUMBER OF **ORDINARY SHARES** 6B. **ALLOCATED TO** ManagementFor For INDIVIDUAL ELIGIBLE **EMPLOYEES** RELATING TO THE SHARE **INCENTIVE** SCHEMES FROM 850,000 TO 1,000,000 **ORDINARY SHARES** NON-BINDING ADVISORY **ENDORSEMENT: ENDORSEMENT OF THE** 7. ManagementFor For **ANGLOGOLD** ASHANTI REMUNERATION **POLICY** SPECIAL RESOLUTION NO. 1 APPROVAL OF THE NON-EXECUTIVE **DIRECTORS'** 8. REMUNERATION FOR THEIR ManagementFor For **SERVICES AS** DIRECTORS, WHICH REMAINS **UNCHANGED** FROM THE PREVIOUS YEAR SPECIAL RESOLUTION NO. 2 **GENERAL** 9. **AUTHORITY TO DIRECTORS** ManagementAbstain Against TO ISSUE SHARES FOR CASH SPECIAL RESOLUTION NO. 3 **GENERAL** 10. AUTHORITY TO ACQUIRE THE ManagementAbstain Against **COMPANY'S** 

**OWN SHARES** 

11.

SPECIAL RESOLUTION NO. 4

APPROVAL FOR

THE COMPANY TO GRANT

**FINANCIAL** 

ASSISTANCE IN TERMS OF

**SECTIONS 44** 

AND 45 OF THE COMPANIES

**ACT** 

SPECIAL RESOLUTION NO. 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

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

ManagementAbstain Against

Meeting Type Meeting Date Agenda Annual and Special Meeting

06-May-2015

934186164 - Management

Item	Proposal	Proposed	Vote	For/Against
Ittili	Тюрозаг	by	Voic	Management
01	DIRECTOR	Managem	ent	
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSO	ON	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	Managem	entFor	For
	PRICEWATERHOUSECOOPER	RS		
	LLP,			
	CHARTERED ACCOUNTANTS	S,		
	AS AUDITORS			
	OF THE CORPORATION FOR			
	THE ENSUING			
	YEAR AND AUTHORIZING			

THE DIRECTORS TO FIX THEIR REMUNERATION. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO **REQUIRE** ADVANCE NOTICE OF **DIRECTOR NOMINEES** FROM SHAREHOLDERS AS 03 ManagementFor For **MORE** PARTICULARLY DESCRIBED IN THE **MANAGEMENT** INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO **INCREASE** THE QUORUM REQUIRED FOR A MEETING 04 OF SHAREHOLDERS AS MORE For ManagementFor PARTICULARLY DESCRIBED IN THE **MANAGEMENT** INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. ACCEPTANCE OF THE **CORPORATION'S** 05 ManagementFor For APPROACH TO EXECUTIVE COMPENSATION. U.S. SILICA HOLDINGS, INC Security 90346E103 Meeting Type Annual Ticker Symbol SLCA Meeting Date 07-May-2015 934148671 - Management **ISIN** US90346E1038 Agenda Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management DANIEL AVRAMOVICH For For 2 PETER BERNARD For For For 3 WILLIAM J. KACAL For 4 For **CHARLES SHAVER** For 5 For For BRYAN A. SHINN J. MICHAEL STICE For For

ManagementFor

For

2

RATIFICATION OF

THORNTON LLP AS

APPOINTMENT OF GRANT

**INDEPENDENT** REGISTERED PUBLIC **ACCOUNTING FIRM** FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR 3 **NAMED** ManagementFor For EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. APPROVAL OF THE AMENDED AND RESTATED U.S. SILICA 4 ManagementFor For HOLDINGS, INC. 2011 INCENTIVE COMPENSATION PLAN. APPROVAL OF AN AMENDMENT TO THE SECOND AMENDED AND **RESTATED** 5 **CERTIFICATE OF** ManagementFor For **INCORPORATION TO** REMOVE THE REQUIREMENT **OF PLURALITY** VOTING FOR DIRECTORS. APPROVAL OF AMENDMENTS TO THE SECOND AMENDED AND **RESTATED CERTIFICATE OF INCORPORATION TO** 6 ManagementFor For REMOVE CERTAIN PROVISIONS RELATING TO OWNERSHIP OF STOCK BY **OUR FORMER** CONTROLLING SHAREHOLDER. COMSTOCK MINING INC Meeting Type Security 205750102 Annual Ticker Symbol LODE Meeting Date 07-May-2015 **ISIN** US2057501023 Agenda 934165502 - Management **Proposed** For/Against Proposal Vote Item Management by 1. **DIRECTOR** Management JOHN V. WINFIELD For For 1 2 **CORRADO DEGASPERIS** For For

For

For

For

For

For

For

3

4

5

DANIEL W. KAPPES

WILLIAM J. NANCE

ROBERT A. RESEIGH

THE PROPOSAL TO RATIFY

THE

APPOINTMENT OF DELOITTE

& TOUCHE LLP

AS THE COMPANY'S

2. INDEPENDENT ManagementFor For

REGISTERED PUBLIC

ACCOUNTING FIRM

FOR THE FISCAL YEAR

**ENDING DECEMBER** 

31, 2015.

THE PROPOSAL TO APPROVE

A NON-

**BINDING ADVISORY** 

3. RESOLUTION FOR THE ManagementFor For

COMPENSATION OF OUR

**NAMED** 

EXECUTIVE OFFICERS.

AURICO GOLD INC.

Security 05155C105 Meeting Type Annual and Special Meeting

Ticker Symbol AUQ Meeting Date 07-May-2015

ISIN CA05155C1059 Agenda 934171252 - Management

T.	D 1	Proposed	<b>3</b> 7	For/Against
Item	Proposal	by	Vote	Management
01	DIRECTOR	Manager	ment	_
	1 ALAN R. EDWARDS	_	For	For
	2 RICHARD M. COLTERJOH	ΙN	For	For
	3 MARK J. DANIEL		For	For
	4 PATRICK D. DOWNEY		For	For
	5 SCOTT G. PERRY		For	For
	6 RONALD E. SMITH		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
	APPOINTMENT OF KPMG LLP			
	AS AUDITORS			
	OF THE COMPANY FOR THE			
02	ENSUING YEAR	Manager	mentFor	For
	AND AUTHORIZING THE			
	DIRECTORS TO FIX			
	THEIR REMUNERATION.			
03	BE IT RESOLVED THAT: 1.	Manager	mentFor	For
	THE			
	AMENDMENTS TO THE 2014			
	ESPP, AS			
	DESCRIBED IN THE			
	COMPANY'S			
	MANAGEMENT PROXY			
	CIRCULAR DATED			
	MARCH 19, 2015 ("THE			
	CIRCULAR"), BE AND			

ARE HEREBY RATIFIED,

**CONFIRMED AND** 

APPROVED; 2. THE

UNALLOCATED COMMON

SHARES ISSUABLE UNDER

THE 2014 ESPP

SHALL BE RE-APPROVED BY

SHAREHOLDERS OF THE

**COMPANY ON OR** 

**BEFORE MAY 7, 2018; 3.THE** 

FORM OF THE

2014 ESPP MAY BE AMENDED

IN ORDER TO

SATISFY THE REQUIREMENTS

 $\cap$ R

REQUESTS OF ANY

**REGULATORY** 

**AUTHORITY OR STOCK** 

**EXCHANGE** 

WITHOUT REQUIRING

FURTHER APPROVAL

OF THE SHAREHOLDERS OF

THE COMPANY.

BE IT RESOLVED THAT, ON

AN ADVISORY

BASIS, AND NOT TO DIMINISH

THE ROLE

AND RESPONSIBILITIES OF

THE BOARD OF

04 DIRECTORS OF THE

ManagementFor For

COMPANY, THE

SHAREHOLDERS ACCEPT THE

**APPROACH** 

TO EXECUTIVE

COMPENSATION DISCLOSED

IN THE CIRCULAR.

CAMERON INTERNATIONAL CORPORATION

Security 13342B105 Meeting Type Annual
Ticker Symbol CAM Meeting Date 08-May-2015

ISIN US13342B1052 Agenda 934153951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
	ELECTION OF DIRECTOR: H.			-	
1A.	PAULETT	Managen	nentFor	For	
	EBERHART				
1B.	ELECTION OF DIRECTOR:	Managen	nantEar	For	
1D.	PETER J. FLUOR	Managen	Helluroi	ror	
	ELECTION OF DIRECTOR:				
1C.	DOUGLAS L.	Managen	nentFor	For	
	FOSHEE				

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	=uga: :g. c c c cc.a.	J. J			
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM	Manage	mentFor	For	
1E.	ELECTION OF DIRECTOR: JACK B. MOORE	Manage	mentFor	For	
1F.	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Manage	mentFor	For	
1G.	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Manage	mentFor	For	
1H.	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Manage	mentFor	For	
1I.	ELECTION OF DIRECTOR: R. SCOTT ROWE	Manage	mentFor	For	
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK ELECTION OF DIRECTOR:	Manage	mentFor	For	
1K.	BRUCE W. WILKINSON	Manage	mentFor	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Manage	mentFor	For	
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION.	Manage	mentFor	For	
TAHO	E RESOURCES INC.				
Security	y 873868103		Meeting T	Type	Annual
Ticker	Symbol TAHO		Meeting D	Date	08-May-2015
ISIN	CA8738681037		Agenda		934197294 - Management
Item	Proposai	Proposed by	Vote	For/Against Management	
01	DIRECTOR  1 C. KEVIN MCARTHUR  2 ALEX BLACK  3 TANYA M. JAKUSCONEK  4 A. DAN ROVIG  5 PAUL B. SWEENEY  6 JAMES S. VOORHEES  7 DRAGO KISIC WAGNER  8 KENNETH F. WILLIAMSON	Manage:	For For For For For For For	For For For For For For	
02	9 DR. KLAUS ZEITLER APPOINTMENT OF DELOITTE	Manage	For mentFor	For For	
~-	LLP AS	1,1411450			

AUDITORS OF THE

#### CORPORATION FOR THE

ENSUING YEAR.

FCI	<b>IPSE</b>	RESOI	IRCES	CORPOR	<b>ATION</b>
LX-L	41 F (31 )	1/1 // // //		CAMEUN	$A \cap A \cap A$

Meeting TypeAnnualMeeting Date11-May-2015Agenda934178422 - Management 27890G100 Security Ticker Symbol ECR

ISIN US27890G1004

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 D. MARTIN PHILLIPS	_	For	For
	2 DOUGLAS E. SWANSON,	JR.	For	For
	3 RANDALL M. ALBERT		For	For
	TO RATIFY THE			
	APPOINTMENT OF GRANT			
	THORNTON LLP AS THE			
2	COMPANY'S	Manageme	ntEor	For
۷.	REGISTERED PUBLIC	Manageme	ilu Ol	1'01
	ACCOUNTING FIRM			
	FOR THE YEAR ENDING			
	DECEMBER 31, 2015.			

#### ANADARKO PETROLEUM CORPORATION

ERIC D. MULLINS

Meeting Type Annual
Meeting Date 12-MayAgenda 9341579 Security 032511107 Ticker Symbol APC 12-May-2015

ISIN US0325111070 Agenda 934157959 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE		Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTOI	N	Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART		Managemen	ntFor	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR		Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE		Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER		Managemen	ntFor	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON		Managemen	ntFor	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY		Managemen	ntFor	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS		Managemen	ntFor	For

	_aga: 1 milg: a/ ii/100 a/100a.	<u> </u>	ola, i tatai c		o &ooo .	1001 1011111111
1J.	ELECTION OF DIRECTOR: R.A. WALKER RATIFICATION OF		Managem	entFor	For	
2.	APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.		Managem	entFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Managem	entFor	For	
4.	STOCKHOLDER PROPOSAL - PROXY ACCESS.		Sharehold	er Against	For	
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.		Sharehold	er Against	For	
QEP R	ESOURCES, INC.					
Securit	y 74733V100			Meeting Ty	pe	Annual
Ticker	Symbol QEP			Meeting Da	_	12-May-2015
ISIN	US74733V1008			Agenda		934160273 - Management
10111	CS7 1733 V 1000			7 igenau		75 1100275 Wanagement
Item	Pronosal	Pro by	posed	Vote	For/Against Management	
	ELECTION OF DIRECTOR:					
1.1	PHILLIPS S.		Managem	entFor	For	
	BAKER, JR.		C			
	ELECTION OF DIRECTOR:					
1.2	CHARLES B.		Managem	antFor	For	
1.2			Managem	CIII OI	1.01	
	STANLEY					
	TO APPROVE, BY					
	NON-BINDING ADVISORY					
2	VOTE, THE COMPANY'S		Managem	entFor	For	
	EXECUTIVE					
	COMPENSATION PROGRAM.					
	TO RATIFY THE					
	APPOINTMENT OF					
3	PRICEWATERHOUSECOOPERS		Managem	entFor	For	
	LLP FOR		8			
	FISCAL YEAR 2015.					
	TO APPROVE A COMPANY					
	PROPOSAL TO					
4	DECLASSIFY THE BOARD OF		Managem	entFor	For	
	DIRECTORS.					
	IF PRESENTED, AN ADVISORY SHAREHOLDER PROPOSAL TO					
	ELIMINATE					
5	ELIMINATE ALL SUPERMAJORITY VOTE		Sharehold	er Against	For	
5	ELIMINATE ALL SUPERMAJORITY VOTE REQUIREMENTS		Sharehold	er Against	For	
5	ELIMINATE ALL SUPERMAJORITY VOTE REQUIREMENTS IN THE COMPANY'S		Sharehold	er Against	For	
5	ELIMINATE ALL SUPERMAJORITY VOTE REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF		Sharehold	er Against	For	
5	ELIMINATE ALL SUPERMAJORITY VOTE REQUIREMENTS IN THE COMPANY'S		Sharehold	er Against	For	

IF PRESENTED, AN ADVISORY SHAREHOLDER PROPOSAL TO

**REQUIRE** 

6 QUANTITATIVE RISK MANAGEMENT Shareholder Against For

REPORTING FOR HYDRAULIC

MARGARET A. MCKENZIE

SUZANNE P. NIMOCKS

FRACTURING OPERATIONS.

**BILL BARRETT CORPORATION** 

Security 06846N104 Meeting Type Annual
Ticker Symbol BBG Meeting Date 12-May-2015

ISIN US06846N1046 Agenda 934164500 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1.	DIRECTOR	Manager	nent	C	
	1 CARIN M. BARTH		For	For	
	2 KEVIN O. MEYERS		For	For	
	3 JIM W. MOGG		For	For	
	4 WILLIAM F. OWENS		For	For	
	5 EDMUND P. SEGNER, III		For	For	
	6 RANDY I. STEIN		For	For	
	7 MICHAEL E. WILEY		For	For	
	8 R. SCOT WOODALL		For	For	
	PROPOSAL TO APPROVE AN				
	ADVISORY				
2	RESOLUTION REGARDING	Managan		Ean	
2.	EXECUTIVE	Manager	nentror	For	
	COMPENSATION				
	("SAY-ON-PAY").				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT				
	OF DELOITTE & TOUCHE LLP	•			
3.	AS OUR	Manager	nentFor	For	
	INDEPENDENT REGISTERED				
	PUBLIC				
	ACCOUNTING FIRM FOR 2015				
<b>ENCA</b>	NA CORPORATION				
Securi	ty 292505104		Meeting T	`ype	Annual and Special Meeting
	Symbol ECA		Meeting D	<b>D</b> ate	12-May-2015
ISIN	CA2925051047		Agenda		934188942 - Management
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Managemen	t
01	DIRECTOR	Manager			
	1 PETER A. DEA		For	For	
	2 FRED J. FOWLER		For	For	
	3 HOWARD J. MAYSON		For	For	
	4 LEE A. MCINTIRE		For	For	

For

For

For

For

Edgar Filing: GAMCO Global Gold, Natural Resources & Income Trust - Form N-PX

	7 JANE L. PEVERETT		For	For	
	8 BRIAN G. SHAW		For	For	
	9 DOUGLAS J. SUTTLES		For	For	
	10 BRUCE G. WATERMAN		For	For	
	11 CLAYTON H. WOITAS		For	For	
	APPOINTMENT OF AUDITOR -				
	PRICEWATERHOUSECOOPERS	}			
02	LLP AT A	Manager	nantFor	For	
02	REMUNERATION TO BE FIXED	) Wallagei	iiciiu oi	1.01	
	BY THE				
	BOARD OF DIRECTORS				
	APPROVAL OF AMENDMENTS				
	TO THE				
03	CORPORATION'S EMPLOYEE	Manager	nentFor	For	
	STOCK OPTION				
	PLAN				
	APPROVAL OF AMENDMENTS				
	TO THE				
04	CORPORATION'S ARTICLES	Manager	nentAgainst	Against	
	OF				
	INCORPORATION				
	ADVISORY VOTE APPROVING				
o =	THE	3.5	-	-	
05	CORPORATION'S APPROACH	Manager	nentFor	For	
	TO EXECUTIVE				
CIDAN	COMPENSATION.				
	NYE GOLD LIMITED		M .: T		A 1
Securit	·		Meeting Ty	_	Annual
	Symbol SBGL		Meeting Da	ate	12-May-2015
ISIN	US8257242060		Agenda		934199630 - Management
		Proposed		For/Against	
Item	Proposal	1 Toposcu	Vote	Managamst	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-APPOINTMENT OF AUDITORS	Manager	nentFor	For
2.	ELECTION OF A DIRECTOR: CD CHADWICK	Manager	mentFor	For
3.	ELECTION OF A DIRECTOR: RTL CHAN	Manager	nentFor	For
4.	RE-ELECTION OF A DIRECTOR: TJ CUMMING	Manager	mentFor	For
5.	RE-ELECTION OF A DIRECTOR: RP MENELL	Manager	nentFor	For
6.	RE-ELECTION OF A DIRECTOR: JS VILAKAZI	Manager	mentFor	For
7.	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Manager	mentFor	For
8.	RE-ELECTION OF A MEMBER OF THE AUDIT	Manager	mentFor	For

	9 9		,			
9.	COMMTTEE: RP MENELL RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA		Managemo	entFor	For	
10.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE		Managemo	entFor	For	
11.	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	7	Managemo	entAbstain	Against	
12.	ISSUING EQUITY SECURITIES FOR CASH		Manageme	entAbstain	Against	
13.	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY		Managemo	entFor	For	
S1.	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS APPROVAL FOR THE		Managemo	entFor	For	
S2.	COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT		Managemo	entAbstain	Against	
S3.	INCREASE IN AUTHORISED SHARE CAPITAL APPROVAL OF AMENDMENT		Managemo	entAbstain	Against	
S4.	TO THE EXISTING MEMORANDUM OF INCORPORATION		Managemo	entAbstain	Against	
S5.	ACQUISITION OF THE COMPANY'S OWN SHARES		Managemo	entAbstain	Against	
PENN '	VIRGINIA CORPORATION					
Security	y 707882106			Meeting Ty	pe	Annual
Ticker S	Symbol PVA			Meeting Da	ite	13-May-2015
ISIN	US7078821060			Agenda		934174777 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management	
1.1	ELECTION OF DIRECTOR: JOHN U. CLARKE ELECTION OF DIRECTOR:		Manageme	entFor	For	
1.2	ELECTION OF DIRECTOR: EDWARD B. CLOUES, II ELECTION OF DIRECTOR:		Managemo	entFor	For	
1.3	STEVEN W. KRABLIN		Manageme	entFor	For	
1.4			Manageme	entFor	For	

	o o	•			
	ELECTION OF DIRECTOR:				
	MARSHA R.				
	PERELMAN				
	ELECTION OF DIRECTOR: H.				
1.5	BAIRD	Manage	mentFor	For	
	WHITEHEAD				
1.6	ELECTION OF DIRECTOR:	Manage	mentFor	For	
1.0	GARY K. WRIGHT	Manage	mena or	101	
	TO HOLD AN ADVISORY				
2.	VOTE ON	_	mentFor	For	
	EXECUTIVE COMPENSATION.				
	AMENDMENT TO ARTICLES		_	-	
3.	OF	Manage	mentFor	For	
	INCORPORATION.				
	TO RATIFY THE				
	APPOINTMENT OF KPMG LLP				
	AS THE COMPANY'S				
4	INDEPENDENT  PECISTERED BURLIC	Managa		F.,,	
4.	REGISTERED PUBLIC	Manage	mentFor	For	
	ACCOUNTING FIRM FOR THE FISCAL YEAR				
	ENDED DECEMBER				
	31, 2015.				
BAKE	R HUGHES INCORPORATED				
Securit			Meeting 7	Гуре	Annual
	Symbol BHI		Meeting I		14-May-2015
ISIN	US0572241075		Agenda	Juic	934161287 - Management
			8		,
Item	Proposal	Proposed	Vote	For/Against	
пеш	rioposai	by	VOLE	Management	
1A	ELECTION OF DIRECTOR:	Manage	mentFor	For	
174	LARRY D. BRADY	Manage	iliciiu Oi	1 01	
	ELECTION OF DIRECTOR:				
1B	GREGORY D.	Manage	mentFor	For	
	BRENNEMAN				
	ELECTION OF DIRECTOR:				
1C	CLARENCE P.	Manage	mentFor	For	
	CAZALOT, JR				
	ELECTION OF DIRECTOR:		_	_	
1D	MARTIN S.	Manage	mentFor	For	
	CRAIGHEAD				
15	ELECTION OF DIRECTOR:	3.6	40		
1E	WILLIAM H.	Manage	mentFor	For	
	EASTER, III				
1E	ELECTION OF DIRECTOR:	Managa		Г.,	
1F	LYNN L.	Manage	mentFor	For	
	ELSENHANS ELECTION OF DIRECTOR:				
1G	ELECTION OF DIRECTOR: ANTHONY G.	Managa	mantFor	For	
IU	FERNANDES	Manage	mentFor	ΓUI	
	LEWINAUDEO				

ManagementFor

For

1H

	= aga. :g. a,	a. Gora, rratara			
	ELECTION OF DIRECTOR:				
	CLAIRE W.				
	GARGALLI				
	ELECTION OF DIRECTOR:				
1I	PIERRE H.	Manageme	ntFor	For	
11	JUNGELS	Manageme	on the state of	POI	
1J	ELECTION OF DIRECTOR:	Manageme	entFor	For	
	JAMES A. LASH	C			
1K	ELECTION OF DIRECTOR: J.	Manageme	entFor	For	
	LARRY NICHOLS	8			
	ELECTION OF DIRECTOR:				
1L	JAMES W.	Manageme	entFor	For	
	STEWART				
	ELECTION OF DIRECTOR:				
1 <b>M</b>	CHARLES L.	Manageme	entFor	For	
	WATSON	_			
	AN ADVISORY VOTE				
	RELATED TO THE				
2	COMPANY'S EXECUTIVE	Manageme	entFor	For	
_	COMPENSATION	1,1411480111	01	1 01	
	PROGRAM.				
	THE RATIFICATION OF				
	DELOITTE & TOUCHE				
	LLP AS THE COMPANY'S				
3		Managama	n#Eon	Eo#	
3	INDEPENDENT	Manageme	enuror	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM				
	FOR FISCAL YEAR.				
	HE CORPORATION			_	
Security			Meeting T		Annual
	Symbol APA		Meeting D	Date	14-May-2015
ISIN	US0374111054		Agenda		934171303 - Management
Item	Proposal	Proposed	Vote	For/Against	
Ittili	Toposai	by	Voic	Management	
	ELECTION OF DIRECTOR:				
1.	GEORGE D.	Manageme	entFor	For	
	LAWRENCE				
2	ELECTION OF DIRECTOR:	M	4E	F	
2.	JOHN E. LOWE	Manageme	enuror	For	
	ELECTION OF DIRECTOR:				
3.	RODMAN D.	Manageme	entFor	For	
	PATTON	8			
	ELECTION OF DIRECTOR:				
4.	CHARLES J.	Manageme	entFor	For	
т.	PITMAN	Manageme	iiu oi	1.01	
	RATIFICATION OF ERNST &				
5.	YOUNG LLP AS	Manageme	entFor	For	
	APACHE'S INDEPENDENT	•			
(	AUDITORS	3.4	40	Г.	
6.		Manageme	entror	For	

ADVISORY VOTE TO APPROVE THE **COMPENSATION OF** APACHE'S NAMED **EXECUTIVE OFFICERS** APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF 7. ManagementFor **INCORPORATION TO** For **ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS CONSIDERATION OF** SHAREHOLDER Shareholder For 8. For PROPOSAL REGARDING PROXY ACCESS NEWFIELD EXPLORATION COMPANY 651290108 Meeting Type Security Annual Meeting Date Ticker Symbol NFX 15-May-2015 **ISIN** Agenda 934165134 - Management US6512901082 **Proposed** For/Against Proposal Vote Item Management by **ELECTION OF DIRECTOR: LEE** 1A. ManagementFor For K. BOOTHBY **ELECTION OF DIRECTOR:** 1B. PAMELA J. ManagementFor For **GARDNER ELECTION OF DIRECTOR:** 1C. ManagementFor For JOHN RANDOLPH KEMP III **ELECTION OF DIRECTOR:** 1D. ManagementFor For STEVEN W. **NANCE ELECTION OF DIRECTOR:** 1E. ManagementFor For THOMAS G. RICKS **ELECTION OF DIRECTOR:** 1F. JUANITA M. ManagementFor For **ROMANS ELECTION OF DIRECTOR:** 1G. ManagementFor For JOHN W. **SCHANCK** ELECTION OF DIRECTOR: J. 1H. **TERRY** ManagementFor For **STRANGE RATIFICATION OF** APPOINTMENT OF **PRICEWATERHOUSECOOPERS** 2. ManagementFor For LLP AS INDEPENDENT AUDITOR FOR

FISCAL 2015.

	3 9	,			
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF SECOND	Managen	nentFor	For	
4.	AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN.	Managem	nentFor	For	
5A.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PERFORMANCE AWARDS UNDER 2011 OMNIBUS STOCK PLAN.	Managem	nentFor	For	
5B.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS AND METRICS UNDER 2011 ANNUAL INCENTIVE PLAN. APPROVAL OF AMENDMENT	Managem	nentFor	For	
6A.	TO THIRD  AMENDED AND RESTATED  CERTIFICATE OF INCORPORATION TO INCREASE  AUTHORIZED SHARES OF COMMON STOCK.	Managen	nentFor	For	
6B.	APPROVAL OF AMENDMENT TO THIRD AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF PREFERRED STOCK.	Managen	nentAgainst	Against	
Securit	TTA RESOURCES, INC.		Meeting Ty Meeting Da Agenda	•	Annual 15-May-2015 934178004 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Managem	nentFor	For	
1.2	ELECTION OF DIRECTOR: MATTHEW D.	Managem	nentFor	For	

	9 9	,			
	FITZGERALD				
	ELECTION OF DIRECTOR:				
1.3	PHILIP L.	Managen	nentFor	For	
	FREDERICKSON				
1 /	ELECTION OF DIRECTOR:	Managam	4F	E	
1.4	CARIN S. KNICKEL	Managen	nentror	For	
	ELECTION OF DIRECTOR:	3.6	-	-	
1.5	HOLLI C. LADHANI	Managen	nentFor	For	
	ELECTION OF DIRECTOR:				
1.6	DONALD D.	Managen	nentFor	For	
1.0	PATTESON, JR.	Widnager	ilena or	1 01	
	ELECTION OF DIRECTOR:				
1.7	JERRY R.	Managen	nentFor	For	
1./	SCHUYLER	Managen	ileilu Oi	TOI	
	ADVISORY APPROVAL OF				
2		M	<b>.</b>	F	
2	EXECUTIVE	Managen	nentror	For	
	COMPENSATION.				
_	TO APPROVE THE 2015		_	_	
3	LONG-TERM	Managen	nentFor	For	
	INCENTIVE PLAN.				
	TO RATIFY THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS	5			
4	LLP AS THE	Managen	nentFor	For	
7	COMPANY'S INDEPENDENT	Wanagen	nenu or	1 01	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM				
	FOR 2015.				
LARE	DO PETROLEUM, INC.				
Securit	y 516806106		Meeting T	Гуре	Annual
Ticker	Symbol LPI		Meeting I	Date	19-May-2015
ISIN	US5168061068		Agenda		934163192 - Management
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Managemen	t
1.	DIRECTOR	Managen			
	1 JAMES R. LEVY		For	For	
	2 JAY P. STILL		For	For	
	3 DONALD D. WOLF		For	For	
	THE RATIFICATION OF				
	GRANT THORNTON				
	LLP AS THE INDEPENDENT				
02	REGISTERED	M	<b>.</b>	F	
02	PUBLIC ACCOUNTING FIRM	Managen	nentFor	For	
	FOR THE FISCAL				
	YEAR ENDING DECEMBER 31,				
	2015.				
03	ADVISORY VOTE TO	Managen	nentFor	For	
-	APPROVE THE	1.14114501	JI	- 0-	
	COMPENSATION OF THE				
	NAMED EXECUTIVE				
	THE LABOUTIAL				

OFFICERS.

SM ENERGY COMPANY

Security 78454L100 Meeting Type Annual Ticker Symbol SM Meeting Date 19-May-2015

ISIN US78454L1008 Agenda 934165348 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LARRY W. BICKLE ELECTION OF DIRECTOR:	·	Managen	nentFor	For
1.2	STEPHEN R. BRAND		Managen	nentFor	For
1.3	ELECTION OF DIRECTOR: WILLIAM J. GARDINER		Managen	nentFor	For
1.4	ELECTION OF DIRECTOR: LOREN M. LEIKER ELECTION OF DIRECTOR:		Managen	nentFor	For
1.5	JAVAN D. OTTOSON ELECTION OF DIRECTOR:		Managen	nentFor	For
1.6	RAMIRO G. PERU ELECTION OF DIRECTOR:		Managen		For
1.7	JULIO M. QUINTANA ELECTION OF DIRECTOR:		Managen	nentFor	For
1.8	ROSE M. ROBESON ELECTION OF DIRECTOR:		Managen	nentFor	For
1.9	WILLIAM D. SULLIVAN THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDI COMMITTEE	ΊΤ	Managen	nentFor	For
2.	OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	5.	Managen	nentFor	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES AND THE COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS	,	Managen	nentFor	For

DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

DENBURY RESOURCES INC.

Security	247916208	Meeting Type	Annual
Ticker Symbo	1 DNR	Meeting Date	19-May-2015

ISIN US2479162081 Agenda 934169699 - Management

			C		S
_		Proposed		For/Against	
Item	Proposal	by	Vote	Management	1
1.	DIRECTOR	Managen	nent		
	1 WIELAND F. WETTSTEIN	ε	For	For	
	2 MICHAEL B. DECKER		For	For	
	3 JOHN P. DIELWART		For	For	
	4 GREGORY L. MCMICHAE	L	For	For	
	5 KEVIN O. MEYERS		For	For	
	6 PHIL RYKHOEK		For	For	
	7 RANDY STEIN		For	For	
	8 LAURA A. SUGG		For	For	
	AN ADVISORY VOTE TO				
	APPROVE NAMED	3.6			
2.	EXECUTIVE OFFICER	Managen	nentFor	For	
	COMPENSATION				
	TO VOTE ON THE				
	AMENDMENT AND				
	RESTATEMENT OF OUR 2004				
	OMNIBUS				
	STOCK AND INCENTIVE				
	PLAN, INCLUDING	3.6			
3.	TO INCREASE THE NUMBER	Managen	nentFor	For	
	OF RESERVED				
	SHARES AND FOR INTERNAL				
	REVENUE				
	CODE SECTION 162(M)				
	QUALIFICATION				
	TO RATIFY THE AUDIT				
	COMMITTEE'S				
	SELECTION OF				
	PRICEWATERHOUSECOOPERS	S			
4.	LLP AS THE	Managen	nentFor	For	
	COMPANY'S INDEPENDENT				
	REGISTERED				
	PUBLIC ACCOUNTING FIRM				
	FOR 2015				
SOUT	HWESTERN ENERGY COMPANY	7			
Securi			Meeting T	ype	Annual
	Symbol SWN		Meeting D		19-May-2015
ISIN	US8454671095		Agenda		934172189 - Management
	<del>-</del>		J		
т.	D. I	Proposed	<b>X</b> 7	For/Against	
Item	Proposal	by	Vote	Management	t
		•		_	

	9 9	,			
1.1	ELECTION OF DIRECTOR: JOHN D. GASS	Managem	entFor	For	
1.2	ELECTION OF DIRECTOR: CATHERINE A. KEHR	Managem	entFor	For	
1.3	ELECTION OF DIRECTOR: GREG D. KERLEY	Managem	entFor	For	
1.4	ELECTION OF DIRECTOR: VELLO A. KUUSKRAA	Managem	entFor	For	
1.5	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Managem	entFor	For	
1.6	ELECTION OF DIRECTOR: STEVEN L. MUELLER	Managem	entFor	For	
1.7	ELECTION OF DIRECTOR: ELLIOTT PEW	Managem	entFor	For	
1.8	ELECTION OF DIRECTOR: TERRY W. RATHERT	Managem	entFor	For	
1.9	ELECTION OF DIRECTOR: ALAN H. STEVENS PROPOSAL TO RATIFY	Managem	entFor	For	
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	entFor	For	
3.	FOR 2015. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Managem	entFor	For	
4.	PROPOSAL FROM STOCKHOLDER REGARDING SPECIAL MEETINGS.	Sharehold	ler Against	For	
5.	PROPOSAL FROM STOCKHOLDER REGARDING PROXY ACCESS.	Sharehold	ler Against	For	
CARRI	IZO OIL & GAS, INC.				
	•		Maating Tr	<b>19</b> 0	Annual
Securit	•		Meeting Ty	_	
	Symbol CRZO		Meeting Da	ate	19-May-2015
ISIN	US1445771033		Agenda		934202312 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managem	ent		
	1 S.P. JOHNSON IV	-	For	For	
	2 STEVEN A. WEBSTER		For	For	
	3 THOMAS L. CARTER, JR.		For	For	
	4 ROBERT F. FULTON		For	For	
	5 F. GARDNER PARKER		For	For	

	Edgar Filling. GAMICO Globa	ai Goiu, ivalui	ai nesouic	es a moonie	IIUSt - FUIII N-FX
	6 ROGER A. RAMSEY		For	For	
	7 FRANK A. WOJTEK		For	For	
	TO APPROVE, ON A		101	101	
	NON-BINDING ADVISORY				
	BASIS, THE COMPENSATION				
2.	OF THE	Managen	nentFor	For	
	COMPANY'S NAMED				
	EXECUTIVE OFFICERS				
	TO RATIFY THE				
	APPOINTMENT OF KPMG LLP				
	AS THE COMPANY'S INDEPENDENT				
3.	REGISTERED PUBLIC	Monogon	aantEar	For	
3.	ACCOUNTING FIRM	Managen	Hentroi	FOI	
	FOR THE FISCAL YEAR				
	ENDING DECEMBER				
	31, 2015				
DIONI	EER NATURAL RESOURCES CO	MDANV			
Securi		VII AIN I	Meeting T	Type.	Annual
	Symbol PXD		Meeting I	* *	20-May-2015
ISIN	US7237871071		Agenda	Jac	934162885 - Management
15111	05/25/0/10/1		rigenda		75 TT02005 Wallagement
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemen	t
	ELECTION OF DIRECTOR:			8	
1A.	EDISON C.	Managen	nentFor	For	
	BUCHANAN				
4.5	ELECTION OF DIRECTOR:		_	-	
1B.	ANDREW F. CATES	Managen	nentFor	For	
10	ELECTION OF DIRECTOR:	3.4	Æ	Г	
1C.	TIMOTHY L. DOVE	Managen	nentror	For	
10	ELECTION OF DIRECTOR:	3.4	4E	Г	
1D.	PHILLIP A. GOBE	Managen	nentror	For	
117	ELECTION OF DIRECTOR:	Managan	4T	E	
1E.	LARRY R. GRILLOT	Managen	nentror	For	
	ELECTION OF DIRECTOR:				
1F.	STACY P.	Managen	nentFor	For	
	METHVIN				
	ELECTION OF DIRECTOR:				
1G.	ROYCE W.	Managen	nentFor	For	
	MITCHELL				
1H.	ELECTION OF DIRECTOR:	Managen	nontFor	For	
111.	FRANK A. RISCH	Managen	ilellu ol	1.01	
	ELECTION OF DIRECTOR:				
1I.	SCOTT D.	Managen	nentFor	For	
	SHEFFIELD				
	ELECTION OF DIRECTOR: J.				
1J.	KENNETH	Managen	nentFor	For	
	THOMPSON				
	ELECTION OF DIDECTOR.				

ManagementFor

For

ELECTION OF DIRECTOR:

PHOEBE A. WOOD

1K.

	RATIFICATION OF SELECTION	I			
	OF				
2.	INDEPENDENT REGISTERED	Manageme	entFor	For	
	PUBLIC				
	ACCOUNTING FIRM				
	ADVISORY VOTE TO				
3.	APPROVE EXECUTIVE	Manageme	entFor	For	
	OFFICER COMPENSATION				
	STOCKHOLDER PROPOSAL				
4.	RELATING TO	Shareholde	er Against	For	
	PROXY ACCESS				
HALLI	BURTON COMPANY				
Security	y 406216101		Meeting Ty	pe	Annual
Ticker	Symbol HAL		Meeting Da	ate	20-May-2015
ISIN	US4062161017		Agenda		934172658 - Management
<b>.</b>	<b>D</b>	Proposed	*7 .	For/Against	
Item	Proposal	, *	Vote		

Item	Proposal	Proj	posed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL		Managem	entFor	For
1B	ELECTION OF DIRECTOR: A.M BENNETT	•	Managem	entFor	For
1C	ELECTION OF DIRECTOR: J.R. BOYD		Managem	entFor	For
1D	ELECTION OF DIRECTOR: M. CARROLL		Managem	entFor	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI		Managem	entFor	For
1F	ELECTION OF DIRECTOR: M.S. GERBER		Managem	entFor	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH		Managem	entFor	For
1H	ELECTION OF DIRECTOR: D.J. LESAR		Managem	entFor	For
1I	ELECTION OF DIRECTOR: R.A. MALONE		Managem	entFor	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN		Managem	entFor	For
1K	ELECTION OF DIRECTOR: J.A. MILLER		Managem	entFor	For
1L	ELECTION OF DIRECTOR: D.L. REED		Managem	entFor	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. ADVISORY APPROVAL OF		Managem	entFor	For
3.	THE COMPANY'S EXECUTIVE COMPENSATION.		Managem	entFor	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY		Managem	entFor	For

STOCK AND

INCENTIVE PLAN.

PROPOSAL TO AMEND AND

RESTATE THE

5. HALLIBURTON COMPANY

EMPLOYEE STOCK

PURCHASE PLAN.

WPX ENERGY, INC.

Security 98212B103 Meeting Type Annual
Ticker Symbol WPX Meeting Date 21-May-2015

ISIN US98212B1035 Agenda 934176024 - Management

ManagementFor

For

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY	Manage	mentFor	For
1.2	ELECTION OF DIRECTOR: KELT KINDICK ELECTION OF DIRECTOR:	Manage	mentFor	For
1.3	KIMBERLY S. LUBEL	Manage	mentFor	For
1.4	ELECTION OF DIRECTOR: DAVID F. WORK SAY ON PAY - AN ADVISORY	Manage	mentFor	For
2.	VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Manage	mentFor	For
3.	DECLASSIFICATION OF THE BOARD OF DIRECTORS. APPROVAL OF AN	Manage	mentFor	For
4.	AMENDMENT TO THE WPX ENERGY, INC. 2013 INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Manage	mentAgainst	Against
	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE			
5.	INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING	Manage	mentFor	For
6.	DECEMBER 31, 2015. STOCKHOLDER PROPOSAL REGARDING REPORTING OF QUANTITATIVE INDICATORS		lder Against	For

AND PRACTICES FOR

**HYDRAULIC** 

FRACTURING.

SILVER WHEATON CORP.

Security 828336107 Meeting Type Annual and Special Meeting

Ticker Symbol SLW Meeting Date 21-May-2015

ISIN CA8283361076 Agenda 934180124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
A	DIRECTOR	Manager	nent	1/10/10/2011011	
	1 LAWRENCE I. BELL	1/14/14/201	For	For	
	2 GEORGE L. BRACK		For	For	
	3 JOHN A. BROUGH		For	For	
	4 R. PETER GILLIN		For	For	
	5 CHANTAL GOSSELIN		For	For	
	6 DOUGLAS M. HOLTBY		For	For	
	7 EDUARDO LUNA		For	For	
	8 WADE D. NESMITH		For	For	
	9 RANDY V. J. SMALLWOO	)D	For	For	
	IN RESPECT OF THE				
	APPOINTMENT OF				
	DELOITTE LLP, INDEPENDENT	T			
	REGISTERED				
D	PUBLIC ACCOUNTING FIRM,	Managan	4F	<b>T</b>	
В	AS AUDITORS	Manager	nenuror	For	
	OF THE COMPANY AND				
	AUTHORIZING THE				
	DIRECTORS TO FIX THEIR				
	REMUNERATION;				
	A NON-BINDING ADVISORY				
	RESOLUTION				
C	ACCEPTING THE COMPANY'S	Manager	nentFor	For	
	APPROACH TO				
	EXECUTIVE COMPENSATION	•			
SUPE	RIOR ENERGY SERVICES, INC.				
Securit	y 868157108		Meeting T	Type	Annual
Ticker	Symbol SPN		Meeting D	Date	22-May-2015
ISIN	US8681571084		Agenda		934197042 - Management
Item	Proposal	Proposed	Vote	For/Against	
		by		Management	
1.	DIRECTOR	Manager			
	1 HAROLD J. BOUILLION		For	For	
	2 DAVID D. DUNLAP		For	For	
	3 JAMES M. FUNK		For	For	
	4 TERENCE E. HALL		For	For	
	5 PETER D. KINNEAR		For	For	
	6 MICHAEL M. MCSHANE		For	For	
	7 W. MATT RALLS		For	For	
	8 JUSTIN L. SULLIVAN		For	For	

APPROVAL, ON AN ADVISORY BASIS, OF 2. THE COMPENSATION OF OUR ManagementFor For **NAMED** EXECUTIVE OFFICERS. ADOPTION OF THE AMENDED **AND** 3. ManagementAgainst Against **RESTATED 2013 STOCK** INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR 4. ManagementFor For **INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM** FOR 2015. TOTAL S.A. Security 89151E109 Meeting Type Annual Meeting Date Ticker Symbol TOT 29-May-2015 **ISIN** US89151E1091 Agenda 934220461 - Management **Proposed** For/Against Proposal Vote Item by Management APPROVAL OF FINANCIAL STATEMENTS OF 1. THE PARENT COMPANY FOR ManagementFor For THE 2014 FISCAL YEAR. APPROVAL OF CONSOLIDATED FINANCIAL 2. ManagementFor For STATEMENTS FOR THE 2014 FISCAL YEAR. ALLOCATION OF EARNINGS, **DECLARATION** OF DIVIDEND AND OPTION FOR THE 3. ManagementFor For PAYMENT OF THE REMAINING DIVIDEND FOR THE 2014 FISCAL YEAR IN NEW SHARES. OPTION FOR THE PAYMENT OF INTERIM **DIVIDENDS FOR THE 2015** 4. ManagementFor For FISCAL YEAR IN **NEW SHARES-DELEGATION** OF POWERS TO THE BOARD OF DIRECTORS. 5. **AUTHORIZATION FOR THE** ManagementFor For **BOARD OF** 

DIRECTORS TO TRADE IN

	Eugai Filing. GAMICO Giobai C	aoiu, naturai nesouri	ces a income musi
6.	SHARES OF THE COMPANY. RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR.	ManagementFor	For
7.	RENEWAL OF THE APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR.	ManagementFor	For
8.	APPOINTMENT OF MR. PATRICK POUYANNE AS A DIRECTOR. COMMITMENTS UNDER	ManagementFor	For
9.	ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE.	ManagementFor	For
10.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. THIERRY DESMAREST CHAIRMAN OF THE COMPANY SINCE OCTOBER 22, 2014.	ManagementFor	For
11.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER OF THE COMPANY SINCE OCTOBER 22, 2014.	ManagementFor	For
12.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor	For

UNTIL OCTOBER 20, 2014.

RECOMMENDATION TO THE

**BOARD OF** 

DIRECTORS FOR FAIR

**PROFIT-SHARING** 

BETWEEN SHAREHOLDERS

13. AND Shareholder Against For

EMPLOYEES. (PLEASE REFER

TO

RESOLUTION A IN THE

NOTICE OF

MEETING).

WHITING PETROLEUM CORPORATION

Security 966387102 Meeting Type Annual
Ticker Symbol WLL Meeting Date 02-Jun-2015

ISIN US9663871021 Agenda 934196040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	_
	1 JAMES J. VOLKER		For	For
	2 WILLIAM N. HAHNE		For	For
	APPROVAL OF ADVISORY			
	RESOLUTION ON			
2.	COMPENSATION OF NAMED	Manageme	ntFor	For
	EXECUTIVE			
	OFFICERS.			
	RATIFICATION OF			
	APPOINTMENT OF			

DELOITTE & TOUCHE LLP AS

3. THE ManagementFor For

INDEPENDENT REGISTERED

**PUBLIC** 

ACCOUNTING FIRM FOR 2015.

WESTERN REFINING, INC.

Security 959319104 Meeting Type Annual
Ticker Symbol WNR Meeting Date 02-Jun-2015
ISIN US9593191045 Agenda 934197193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	ent	
	1 CARIN MARCY BARTH		For	For
	2 SIGMUND L. CORNELIU	S	For	For
	3 PAUL L. FOSTER		For	For
	4 L. FREDERICK FRANCIS	}	For	For
	5 ROBERT J. HASSLER		For	For
	6 BRIAN J. HOGAN		For	For
	7 SCOTT D. WEAVER		For	For
2.	RATIFY THE APPOINTMENT	Managem	entFor	For
	OF DELOITTE &			
	TOUCHE LLP AS THE			

COMPANY'S

**INDEPENDENT AUDITORS** 

FOR FISCAL YEAR

2015.

APPROVAL OF THE AMENDED

**AND** 

**RESTATED 2010 INCENTIVE** 

PLAN OF

3. WESTERN REFINING, INC. FOR

ManagementFor

For

**PURPOSES** 

OF SECTION 162(M) OF THE

**INTERNAL** 

REVENUE CODE.

NABORS INDUSTRIES LTD.

Security G6359F103 Meeting Type Annual Ticker Symbol NBR Meeting Date 02-Jun-2015

ISIN BMG6359F1032 Agenda 934198753 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Managemen		
	1 JAMES R. CRANE		For	For
	2 JOHN P. KOTTS		For	For
	3 MICHAEL C. LINN		For	For
	4 ANTHONY G. PETRELLO		For	For
	5 DAG SKATTUM		For	For
	6 HOWARD WOLF		For	For
	7 JOHN YEARWOOD		For	For
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPER	S		
	LLP AS			
	INDEPENDENT AUDITOR ANI	)		
2	<b>AUTHORIZATION OF THE</b>	Managaman	40	Г.,,
2.	AUDIT COMMITTEE	Managemen	uror	For
	OF THE BOARD OF			
	DIRECTORS TO SET THE			
	INDEPENDENT AUDITOR'S			
	REMUNERATION.			
	PROPOSAL TO APPROVE AN			
	AMENDMENT			
3.	OF COMPANY'S BYE-LAWS	Managemen	ıtFor	For
	RELATED TO	C		
	BROKER NONVOTES.			
	ADVISORY VOTE REGARDING	Ĵ		
	THE			
	COMPENSATION PAID TO THE	Ε	_	_
4.	COMPANY'S	Managemen	ıtFor	For
	NAMED EXECUTIVE			
	OFFICERS.			
5.	SHAREHOLDER PROPOSAL TO	O Shareholder	Against	For
	ADOPT A		8	

	REQUIREMENT THAT SENIOR			
	EXECUTIVES			
	RETAIN 75% OF SHARES.			
	SHAREHOLDER PROPOSAL TO			
	REQUIRE			
	SHAREHOLDER APPROVAL			
6.	OF SPECIFIC	Shareholder Against	For	
	PERFORMANCE METRICS IN			
	EQUITY			
	COMPENSATION PLANS.			
	SHAREHOLDER PROPOSAL			
7.	REGARDING	Shareholder Against	For	
7.	SUSTAINABILITY	Shareholder Against	1.01	
	REPORTING.			
	SHAREHOLDER PROPOSAL			
8.	REGARDING	Shareholder Against	For	
	PROXY ACCESS.			
	SHAREHOLDER PROPOSAL			
	REGARDING			
9.	THE VOTE STANDARD FOR	Shareholder Against	For	
	DIRECTOR			
	ELECTIONS.			
DEVO	N ENERGY CORPORATION			
Securi	ty 25179M103	Meeting Ty	pe	Annual
	Symbol DVN	Meeting Da	-	03-Jun-2015
ISIN	US25179M1036	Agenda		934194313 - Management
		C		C

		Droposed		Earl Against
Item	Proposal	Proposed	Vote	For/Against
1.	DIRECTOR	by Manag	amant	Management
1.		Manag		E
	1 BARBARA M. BAUMAN	- 1	For	For
	2 JOHN E. BETHANCOUR	Τ	For	For
	3 ROBERT H. HENRY		For	For
	4 MICHAEL M. KANOVSK	ΥY	For	For
	5 ROBERT A. MOSBACHE	ER, JR	For	For
	6 J. LARRY NICHOLS		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELL	O	For	For
	9 JOHN RICHELS		For	For
	ADVISORY VOTE TO			
2.	APPROVE EXECUTIVE	Manag	ementFor	For
	COMPENSATION.			
	RATIFY THE APPOINTMENT	ı		
	OF THE			
3.	COMPANY'S INDEPENDENT	Monag	amantEar	For
э.		Manag	ementFor	For
	AUDITORS FOR			
	2015.			
4.	ADOPTION OF THE DEVON	Manag	ementAgainst	Against
	ENERGY			
	CORPORATION 2015			
	LONG-TERM INCENTIVE			

	Edgar Filling. GAMOO Globa	i doid, ivalui	arriesource	3 & IIICOIIIC I	Tust Tollin NTX
	PLAN.				
_	ADOPTION OF PROXY ACCESS	<b>.</b>		_	
5.	BYLAW.	Sharehol	lder Against	For	
	REPORT ON LOBBYING				
-	ACTIVITIES RELATED	a		_	
6.	TO ENERGY POLICY AND	Sharehol	lder Against	For	
	CLIMATE CHANGE.				
	REPORT DISCLOSING				
7.	LOBBYING POLICY	Sharehol	lder Against	For	
	AND ACTIVITY.		8		
	REPORT ON PLANS TO				
8.	ADDRESS CLIMATE	Sharehol	lder Against	For	
	CHANGE.		C		
ALAM	OS GOLD INC.				
Securit	y 011527108		Meeting Ty	ype	Annual and Special Meeting
Ticker	Symbol AGI		Meeting Da	ate	03-Jun-2015
ISIN	CA0115271086		Agenda		934224166 - Management
Item	Proposal	Proposed	Vote	For/Against	
псш	Toposai	by	Voic	Management	
	TO SET THE NUMBER OF				
01	DIRECTORS AT	Managei	mentFor	For	
	SIX.				
02	DIRECTOR	Managei			
	1 ANTHONY GARSON		For	For	
	2 DAVID GOWER		For	For	
	3 JOHN A. MCCLUSKEY		For	For	
	4 PAUL J. MURPHY		For	For	
	5 KENNETH G. STOWE		For	For	
	6 DAVID FLECK		For	For	
	APPOINTMENT OF ERNST &				
	YOUNG LLP AS				
	AUDITORS OF THE COMPANY				
03	FOR THE ENSUING YEAR AND	Manager	mentFor	For	
	AUTHORIZING THE				
	DIRECTORS TO FIX THEIR				
	REMUNERATION.				
04	1. THE STOCK OPTION PLAN	Manager	mentFor	For	
04	(THE "PLAN")	Manager	inchia or	1 01	
	OF ALAMOS GOLD INC. (THE				
	"COMPANY")				
	WHICH WAS APPROVED BY				
	THE BOARD OF				
	DIRECTORS OF THE				
	COMPANY ON 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.

PDC ENERGY INC

Security 69327R101 Meeting Type Annual Ticker Symbol PDCE Meeting Date 04-Jun-2015

ISIN US69327R1014 Agenda 934190769 - Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1	DIRECTOR	•	Manageme	nt	
	1 ANTHONY J. CRISAFIO			For	For
	2 KIMBERLY LUFF WAKIN	Л		For	For
	3 BARTON R. BROOKMAN			For	For
	TO RATIFY THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPER	.S			
	LLP AS THE				
2	INDEPENDENT REGISTERED		Manageme	ntFor	For
_	PUBLIC		Wanageme	iiu Oi	1 01
	ACCOUNTING FIRM FOR THE	;			
	COMPANY FOR				
	THE YEAR ENDING				
	DECEMBER 31, 2015.				
	TO APPROVE, ON AN				
	ADVISORY BASIS, THE				
3	COMPENSATION OF THE		Manageme	ntFor	For
	COMPANY'S		C		
	NAMED EXECUTIVE				
4	OFFICERS.		1.6	æ	Г
4	TO APPROVE A CHANGE OF		Manageme	nutor	For
	THE COMPANY'S STATE OF				
	INCORPORATION				
	FROM THE STATE OF				
	NEVADA TO THE				
	NEVADA IO IDE				

STATE OF DELAWARE

PURSUANT TO A

PLAN OF CONVERSION.

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
Ticker Symbo	l PTEN	Meeting Date	04-Jun-2015

ISIN US7034811015 Agenda 934196278 - Management

Item	Proposal	Proposed	Vote	For/Against	
	•	by		Management	
1.	DIRECTOR	Managen		Г	
	1 MARK S. SIEGEL		For	For	
	2 KENNETH N. BERNS		For	For	
	3 CHARLES O. BUCKNER		For	For	
	4 MICHAEL W. CONLON		For	For	
	5 CURTIS W. HUFF		For	For	
	6 TERRY H. HUNT		For	For	
	7 TIFFANY J. THOM		For	For	
	APPROVAL OF AN ADVISORY				
	RESOLUTION				
2.	ON PATTERSON-UTI'S	Managen	nentFor	For	
	COMPENSATION OF	TVI UITUS GI		1 01	
	ITS NAMED EXECUTIVE				
	OFFICERS.				
	RATIFICATION OF THE				
	SELECTION OF				
	PRICEWATERHOUSECOOPERS	8			
	LLP AS THE				
	INDEPENDENT REGISTERED				
3.	PUBLIC	Managen	nentFor	For	
	ACCOUNTING FIRM OF				
	PATTERSON-UTI FOR				
	THE FISCAL YEAR ENDING				
	DECEMBER 31,				
	2015.				
DIAM	ONDBACK ENERGY, INC.				
Securit	y 25278X109		Meeting T	ype	Annual
Ticker	Symbol FANG		Meeting D	ate	08-Jun-2015
ISIN	US25278X1090		Agenda		934205192 - Management
T4 a	Duon o col	Proposed	Vote	For/Against	
Item	Proposal	hrv	voie	Managamant	

Item 1.	Proposal DIRECTOR	Proposed by Management	/ OTE	For/Against Management
	1 STEVEN E. WEST	F	or	For
	2 TRAVIS D. STICE	F	or	For
	3 MICHAEL P. CROSS	F	or	For
	4 DAVID L. HOUSTON	F	or	For
	5 MARK L. PLAUMANN	F	or	For
2.	PROPOSAL TO APPROVE, ON	ManagementF	or	For
	AN ADVISORY			
	BASIS, THE COMPANY'S			

**EXECUTIVE** 

**COMPENSATION** 

PROPOSAL TO RATIFY THE

APPOINTMENT

OF THE COMPANY'S

3. INDEPENDENT ManagementFor For

AUDITORS, GRANT THORNTON LLP, FOR

FISCAL YEAR 2015

FREEPORT-MCMORAN INC.

Security 35671D857 Meeting Type Annual Ticker Symbol FCX Meeting Date 10-Jun-2015

ISIN US35671D8570 Agenda 934198498 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manageme	ent	Widnagement
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER,	III	For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 LYDIA H. KENNARD		For	For
	10 CHARLES C. KRULAK		For	For
	11 BOBBY LEE LACKEY		For	For
	12 JON C. MADONNA		For	For
	13 DUSTAN E. MCCOY		For	For
	14 JAMES R. MOFFETT		For	For
	15 STEPHEN H. SIEGELE		For	For
	16 FRANCES FRAGOS TOWN	NSEND	For	For
	APPROVAL, ON AN			
	ADVISORY BASIS, OF			
2	THE COMPENSATION OF OUR	Manageme	entFor	For
	NAMED			
	EXECUTIVE OFFICERS.			
	RATIFICATION OF THE			
	APPOINTMENT OF			
	ERNST & YOUNG LLP AS OUR	2		
3	INDEPENDENT	Manageme	entFor	For
	REGISTERED PUBLIC			
	ACCOUNTING FIRM			
	FOR 2015.			
4	REAPPROVAL OF THE	Manageme	entFor	For
	MATERIAL TERMS OF			
	THE SECTION 162(M)			
	PERFORMANCE GOALS			
	UNDER OUR AMENDED AND			
	RESTATED 2006			

STOCK INCENTIVE PLAN. STOCKHOLDER PROPOSAL

5 REGARDING Shareholder Against For

PROXY ACCESS.

B2GOLD CORP.

Security 11777Q209 Meeting Type Annual and Special Meeting

Ticker Symbol BTG Meeting Date 12-Jun-2015

ISIN CA11777Q2099 Agenda 934229130 - Management

10111	C/111777 Q2099		rigenda		75 1227150	Management
Item	Proposal	Proposed by	Vote	For/Against Management		
01	TO SET THE NUMBER OF DIRECTORS AT 8.	Manager	nentFor	For		
02	DIRECTOR	Manager	nent			
	1 CLIVE JOHNSON	C	For	For		
	2 ROBERT CROSS		For	For		
	3 ROBERT GAYTON		For	For		
	4 BARRY RAYMENT		For	For		
	5 JERRY KORPAN		For	For		
	6 BONGANI MTSHISI		For	For		
	7 KEVIN BULLOCK		For	For		
	8 MARK CONNELLY		For	For		
	APPOINTMENT OF					
	PRICEWATERHOUSECOOPER	S				
	LLP,					
	CHARTERED ACCOUNTANTS					
	AS AUDITORS					
03	OF THE CORPORATION FOR	Manager	nentFor	For		
	THE ENSUING					
	YEAR AND AUTHORIZING					
	THE DIRECTORS					
	TO FIX THEIR					
	REMUNERATION.					
	TO APPROVE THE OPTION					
	PLAN					
	RESOLUTION RELATING TO					
	THE ADOPTION					
	OF THE AMENDED PLAN, AS					
	DESCRIBED IN					
0.4	THE MANAGEMENT INFORMATION	Managar	mant[Can	Бол		
04		Manager	nenuror	For		
	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	Manager	nentFor	For		
03	RESOLUTION	wianagei	nonu oi	101		
	RELATING TO THE					

AMENDMENT OF THE

RSU PLAN, AS DESCRIBED IN

THE

MANAGEMENT

INFORMATION CIRCULAR OF

B2GOLD CORP. FOR THE

ANNUAL GENERAL

AND SPECIAL MEETING OF

THE

SHAREHOLDERS TO BE HELD

ON JUNE 12,

2015.

### WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symb	ol WFT	Meeting Date	16-Jun-2015

ISIN IE00BLNN3691 Agenda 934225752 - Management

Item	Proposal	Proposed	Vote	For/Against
псш	Порозаг	by	VOIC	Management
	ELECTION OF DIRECTOR:			
1A.	MOHAMED A.	Manageme	entFor	For
	AWAD			
1B.	ELECTION OF DIRECTOR:	Managem	entFor	For
	DAVID J. BUTTERS ELECTION OF DIRECTOR: DR.	_		
1C.	BERNARD J.	Manageme	entFor	For
ic.	DUROC-DANNER	Wanagem	ciiu oi	1 01
	ELECTION OF DIRECTOR:			_
1D.	JOHN D. GASS	Manageme	entFor	For
	ELECTION OF DIRECTOR: SIR			
1E.	EMYR JONES	Manageme	entFor	For
	PARRY			
	ELECTION OF DIRECTOR:			
1F.	FRANCIS S.	Manageme	entFor	For
	KALMAN			
	ELECTION OF DIRECTOR:		_	-
1G.	WILLIAM E.	Manageme	entFor	For
	MACAULAY			
1H.	ELECTION OF DIRECTOR: ROBERT K.	Managam	on4For	For
ΙП.	MOSES, JR.	Managemo	entror	ror
	ELECTION OF DIRECTOR: DR.			
1I.	GUILLERMO	Manageme	entFor	For
	ORTIZ	1/14/14/5011/	• · · · · · · · · · · · · · · · · · · ·	1 01
1.7	ELECTION OF DIRECTOR:	3.6	<b>7</b> 0	F.
1J.	ROBERT A. RAYNE	Manageme	entror	For
2.	TO RATIFY THE	Manageme	entFor	For
	APPOINTMENT OF KPMG LLP			
	AS THE COMPANY'S			
	INDEPENDENT			
	REGISTERED PUBLIC			

**ACCOUNTING FIRM** 

AND AUDITOR FOR THE

FINANCIAL YEAR

ENDING DECEMBER 31, 2015

AND TO

AUTHORIZE THE BOARD OF

**DIRECTORS OF** 

THE COMPANY, ACTING

THROUGH THE

AUDIT COMMITTEE, TO

DETERMINE THE

AUDITOR'S REMUNERATION.

TO ADOPT AN ADVISORY

RESOLUTION

APPROVING THE 3.

ManagementFor For COMPENSATION OF THE

NAMED EXECUTIVE

OFFICERS.

TO APPROVE AN

AMENDMENT TO

4. WEATHERFORD'S 2010 ManagementFor For

**OMNIBUS INCENTIVE** 

PLAN.

TO AUTHORIZE HOLDING THE

2016 ANNUAL

GENERAL MEETING AT A

**LOCATION** 5. ManagementFor

**OUTSIDE OF IRELAND AS CURRENTLY** 

REQUIRED UNDER IRISH

LAW.

ALAMOS GOLD INC.

Security Meeting Type Special 011527108 Meeting Date Ticker Symbol AGI 24-Jun-2015

Agenda 934239802 - Management **ISIN** CA0115271086

For

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

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.

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

02 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.

TO APPROVE AN ORDINARY

RESOLUTION,

THE FULL TEXT OF WHICH IS

ATTACHED AS

APPENDIX R TO THE

CIRCULAR, APPROVING

THE LONG TERM INCENTIVE

03 PLAN AND

**EMPLOYEE SHARE** 

PURCHASE PLAN OF

AURICO METALS INC., IN

EACH CASE AS

MORE PARTICULARLY SET

FORTH IN THE

CIRCULAR.

AURICO GOLD INC.

ManagementFor For

For

ManagementFor

Security 05155C105 Meeting Type Special Ticker Symbol AUQ Meeting Date 24-Jun-2015

ISIN CA05155C1059 Agenda 934242532 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE A SPECIAL RESOLUTION, THE

FULL TEXT OF WHICH IS

ATTACHED AS

APPENDIX A TO THE JOINT

**MANAGEMENT** 

INFORMATION CIRCULAR

("CIRCULAR") OF AURICO GOLD INC.

("AURICO") AND ALAMOS GOLD INC. ("ALAMOS") DATED MAY 22, 2015,

APPROVING THE

01 ARRANGEMENT AGREEMENT DATED AS OF

APRIL 12, 2015,

BETWEEN AURICO AND

ALAMOS AND THE

ARRANGEMENT INVOLVING

**AURICO AND** 

**ALAMOS UNDER SECTION 182** 

OF THE

**BUSINESS CORPORATIONS** 

ACT (ONTARIO), ALL AS MORE

PARTICULARLY SET FORTH

IN

THE CIRCULAR.

TO APPROVE AN ORDINARY

RESOLUTION,

THE FULL TEXT OF WHICH IS

ATTACHED AS

APPENDIX Q TO THE

CIRCULAR, APPROVING

THE LONG TERM INCENTIVE

02 PLAN AND

EMPLOYEE SHARE PURCHASE PLAN OF

AURICO METALS INC., IN

EACH CASE AS

MORE PARTICULARLY SET

FORTH IN THE

CIRCULAR.

ManagementFor For

ManagementFor For

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	1	NA	 IК	н.

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date: <u>8/3/15</u>

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