

GAMCO Global Gold, Natural Resources & Income Trust
Form N-PX
August 15, 2017

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: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017

Report Date: 07/01/2017

GAMCO Global Gold, Natural Resources & Income Trust

Investment Company Report

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Ticker

Symbol

ISIN AU000000NCM7

Meeting Type Annual General Meeting

Meeting Date 08-Nov-2016

Agenda 707442101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 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) 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)	Non-Voting		

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

2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	Management For	For
2.B	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	Management For	For
2.C	RE-ELECTION OF RICK LEE AM AS A DIRECTOR	Management For	For
2.D	RE-ELECTION OF JOHN SPARK AS A DIRECTOR	Management For	For
2.E	ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	Management For	For
3.A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Management For	For
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Management For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY)	Management For	For

PLAINS GP HOLDINGS, L.P.

Security	72651A108	Meeting Type	Special
Ticker Symbol	PAGP	Meeting Date	15-Nov-2016
ISIN	US72651A1088	Agenda	934489659 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE SIMPLIFICATION AGREEMENT, DATED AS OF JULY 11, 2016, BY AND AMONG PLAINS GP HOLDINGS, L.P., PAA GP	Management	For	For

HOLDINGS LLC, PLAINS AAP, L.P., PLAINS ALL AMERICAN GP LLC, PLAINS ALL AMERICAN PIPELINE, L.P., AND PAA GP LLC, AND THE TRANSACTIONS CONTEMPLATED BY THE SIMPLIFICATION AGREEMENT. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, AT THE DISCRETION OF OUR GENERAL PARTNER, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE SIMPLIFICATION PROPOSAL.

2. Management For For

ROYAL GOLD, INC.

Security	780287108	Meeting Type	Annual
Ticker Symbol	RGLD	Meeting Date	16-Nov-2016
ISIN	US7802871084	Agenda	934487314 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M. HAYES	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD J. VANCE	Management	For	For
	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
	PROPOSAL TO APPROVE THE ADVISORY			
3.	RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL	Management	Against	Against

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NUMBER OF AUTHORIZED
SHARES FROM
110,000,000 SHARES TO
210,000,000 SHARES.

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	23-Nov-2016
ISIN	US9694571004	Agenda	934492579 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Management	For	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

PERSEUS MINING LTD, SUBIACO

Security	Q74174105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2016
ISIN	AU000000PRU3	Agenda	707499299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 TO 9 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED	Non-Voting		

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) 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

1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR COLIN	Management For	For
2	CARSON AS A DIRECTOR RE-ELECTION OF MR MICHAEL	Management For	For
3	BOHM AS A DIRECTOR RE-ELECTION OF MR JOHN	Management For	For
4	MCGLOIN AS A DIRECTOR RE-ELECTION OF MR	Management For	For
5	ALEXANDER DAVIDSON AS A DIRECTOR APPROVAL OF ISSUE OF	Management For	For
6	PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management For	For
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS	Management For	For

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8 TO MR CARSON
 APPROVAL TO INCREASE
 AGGREGATE AMOUNT OF DIRECTORS' FEES Management For For

9 RATIFICATION OF ISSUE OF
 SHARES Management For For

PERSEUS MINING LTD, SUBIACO

Security 71528P108 Meeting Type Annual General Meeting
 Ticker Meeting Date 25-Nov-2016
 Symbol
 ISIN US71528P1084 Agenda 707529701 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF MR ALEXANDER DAVIDSON AS A DIRECTOR	Management	For	For
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management	For	For
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	Management	For	For
8	APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES	Management	For	For
9	RATIFICATION OF ISSUE OF SHARES	Management	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 TO 9 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN	Non-Voting		

FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) 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

HARMONY GOLD MINING COMPANY LIMITED

Security	413216300	Meeting Type	Annual
Ticker Symbol	HMY	Meeting Date	25-Nov-2016
ISIN	US4132163001	Agenda	934495183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ORDINARY RESOLUTION 1: TO RE-ELECT CATHIE MARKUS AS A DIRECTOR OF THE COMPANY	Management	For	
2.	ORDINARY RESOLUTION 2: TO RE-ELECT KARABO NONDUMO AS A DIRECTOR OF THE COMPANY	Management	For	
3.	ORDINARY RESOLUTION 3: TO RE-ELECT VISHNU PILLAY AS A DIRECTOR OF THE COMPANY	Management	For	
4.	ORDINARY RESOLUTION 4: TO RE-ELECT ANDRE WILKENS AS A DIRECTOR OF THE COMPANY	Management	For	
5.	ORDINARY RESOLUTION 5: TO RE-ELECT JOHN	Management	For	

- WETTON AS A MEMBER OF
THE AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 6: TO
RE-ELECT FIKILE DE
BUCK AS A MEMBER OF THE
AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 7: TO
RE-ELECT SIMO
LUSHABA AS A MEMBER OF
THE AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 8: TO
RE-ELECT MODISE
MOTLOBA AS A MEMBER OF
THE AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 9: TO
RE-ELECT KARABO
NONDUMO AS A MEMBER OF
THE AUDIT AND RISK
COMMITTEE OF THE
COMPANY
ORDINARY RESOLUTION 10:
TO REAPPOINT THE
EXTERNAL AUDITORS OF THE
COMPANY
ORDINARY RESOLUTION 11:
TO APPROVE THE
COMPANY'S REMUNERATION
POLICY
ORDINARY RESOLUTION 12:
GENERAL AUTHORITY
TO ISSUE SHARES FOR CASH
ORDINARY RESOLUTION 13:
AMENDMENTS TO THE
SHARE PLAN
SPECIAL RESOLUTION 1: TO
APPROVE NON-
EXECUTIVE DIRECTORS'
REMUNERATION
6. Management For
7. Management For
8. Management For
9. Management For
10. Management For
11. Management For
12. Management For
13. Management For
14. Management For

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker		Meeting Date	30-Nov-2016
Symbol		Agenda	707541721 - Management
ISIN	AU000000SAR9		

Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-			
CMMT	ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF DIRECTOR - MR MARTIN REED	Management	Against	Against
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	Management	For	For
3	RE-ADOPTION OF THE SARACEN MINERAL HOLDINGS LIMITED	Management	For	For
4	PERFORMANCE RIGHTS PLAN	Management	For	For

ISSUE OF PERFORMANCE
RIGHTS TO MR RALEIGH
FINLAYSON

5 NON-EXECUTIVE DIRECTORS'
REMUNERATION CAP Management For For

FMC TECHNOLOGIES, INC.

Security 30249U101

Ticker FTI

Symbol US30249U1016

ISIN US30249U1016

Meeting Type Special

Meeting Date 05-Dec-2016

Agenda 934495311 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE BUSINESS COMBINATION AGREEMENT, DATED AS OF JUNE 14, 2016 (THE "BUSINESS COMBINATION AGREEMENT"), AMONG FMCTI, TECHNIP S.A. AND TECHNIPFMC LIMITED	Management	For	For
2.	PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE FMCTI SPECIAL MEETING TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE FMCTI SPECIAL MEETING	Management	For	For
3.	TO APPROVE ITEM 1 PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR FMCTI'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE BUSINESS COMBINATION AGREEMENT, WHICH ARE DISCLOSED IN THE SECTION ENTITLED "STOCKHOLDER VOTE ON CERTAIN COMPENSATORY	Management	For	For

ARRANGEMENTS" OF THE
 PROXY
 STATEMENT/PROSPECTUS
 RECOMMENDATION, ON A
 NON-BINDING, ADVISORY
 BASIS, WITH RESPECT TO THE
 FREQUENCY OF
 FUTURE ADVISORY VOTES ON
 FMCTI'S EXECUTIVE
 COMPENSATION

4. Management 1 Year For

DIAMONDBACK ENERGY, INC.

Security	25278X109	Meeting Type	Special
Ticker	FANG	Meeting Date	07-Dec-2016
Symbol		Agenda	934506392 - Management
ISIN	US25278X1090		

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000.	Management	Against	Against
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SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Special
Ticker	SE	Meeting Date	15-Dec-2016
Symbol		Agenda	934503776 - Management
ISIN	US8475601097		

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION	Management	For	For
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(WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

2.	SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management For	For
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CHENIERE ENERGY, INC.

Security	16411R208	Meeting Type	Special
Ticker Symbol	LNG	Meeting Date	31-Jan-2017
ISIN	US16411R2085	Agenda	934516646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF AWARDS WITH RESPECT TO 7,845,630 SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN, AS AMENDED.	Management	For	For

HELMERICH & PAYNE, INC.

Security	423452101	Meeting Type	Annual
Ticker Symbol	HP	Meeting Date	01-Mar-2017
ISIN	US4234521015	Agenda	934522512 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDY A. FOUTCH	Management	For	For
1B.	ELECTION OF DIRECTOR: HANS HELMERICH	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. LINDSAY	Management	For	For
1D.	ELECTION OF DIRECTOR: PAULA MARSHALL	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. PETRIE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN D. ZEGLIS	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	
CENTAMIN PLC				
Security Ticker Symbol	G2055Q105		Meeting Type	Annual General Meeting
ISIN	JE00B5TT1872		Meeting Date	21-Mar-2017
			Agenda	707784787 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 13.5 US CENTS PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF	Management	For	For

THE FINANCIAL YEAR
 ENDED 31 DECEMBER 2016, TO
 HOLDERS OF
 ORDINARY SHARES ON THE
 REGISTER OF
 MEMBERS ON THE RECORD
 DATE OF 3 MARCH
 2017

- | | | | |
|-----|---|--------------------|---------|
| 3.1 | TO RECEIVE AND APPROVE
THE DIRECTORS'
REMUNERATION REPORT
(OTHER THAN THE
DIRECTORS' REMUNERATION
POLICY REPORT)
FOR THE FINANCIAL YEAR
ENDED 31 DECEMBER
2016 DETAILED IN THE
ANNUAL REPORT | Management For | For |
| 3.2 | TO RECEIVE AND APPROVE
THE DIRECTORS'
REMUNERATION POLICY
REPORT CONTAINED IN
THE DIRECTORS'
REMUNERATION REPORT
TO RE-ELECT JOSEF
EL-RAGHY, WHO RETIRES IN
ACCORDANCE WITH ARTICLE
33 OF THE | Management For | For |
| 4.1 | COMPANY'S ARTICLES OF
ASSOCIATION (THE
"ARTICLES") AND, BEING
ELIGIBLE, OFFERS
HIMSELF FOR RE-ELECTION
AS DIRECTOR
TO RE-ELECT ANDREW
PARDEY, WHO RETIRES IN
ACCORDANCE WITH ARTICLE
33 OF THE | Management For | For |
| 4.2 | COMPANY'S ARTICLES AND,
BEING ELIGIBLE,
OFFERS HIMSELF FOR
RE-ELECTION AS A
DIRECTOR
TO RE-ELECT EDWARD
HASLAM, WHO RETIRES IN
ACCORDANCE WITH ARTICLE
33 OF THE | Management For | For |
| 4.3 | COMPANY'S ARTICLES AND,
BEING ELIGIBLE,
OFFERS HIMSELF FOR
RE-ELECTION AS DIRECTOR | Management Against | Against |

4.4	TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK ARNESEN, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management Against	Against
4.5	TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
4.6	TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
5.1	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Management For	For
5.2	ALLOTMENT OF RELEVANT SECURITIES	Management For	For
6	DISAPPLICACION OF PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED SHARE CAPITAL	Management For	For
7.1	DISAPPLICACION OF PRE-EMPTION RIGHTS FOR A FURTHER 5% OF THE ISSUED SHARE CAPITAL (SPECIFICALLY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT)	Management For	For
7.2		Management For	For
8		Management For	For

MARKET PURCHASES OF
ORDINARY SHARES

TESORO CORPORATION

Security	881609101	Meeting Type	Special
Ticker	TSO	Meeting Date	24-Mar-2017
Symbol		Agenda	934532121 - Management
ISIN	US8816091016		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF TESORO COMMON STOCK IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2016, AMONG WESTERN REFINING, INC., TESORO CORPORATION, TAHOE MERGER SUB 1, INC. AND TAHOE MERGER SUB 2, LLC, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO ADOPT AN AMENDMENT TO THE TESORO CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF TESORO COMMON STOCK FROM 200 MILLION TO 300 MILLION.	Management	For	For
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker	SLB	Meeting Date	05-Apr-2017
Symbol			

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ISIN	AN8068571086	Agenda	934533705 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Management	For	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Management	For	For
5.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR 2017.
TO APPROVE THE ADOPTION
OF THE 2017

6. SCHLUMBERGER OMNIBUS Management For For
STOCK INCENTIVE
PLAN.

7. TO APPROVE AN AMENDMENT
AND RESTATEMENT
OF THE SCHLUMBERGER Management For For
DISCOUNTED STOCK
PURCHASE PLAN.

RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker	RIO	Meeting Date	12-Apr-2017
Symbol		Agenda	934545786 - Management
ISIN	US7672041008		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2016 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER FOR UK PURPOSES	Management	Against	Against
3.	APPROVAL OF THE REMUNERATION REPORT FOR AUSTRALIAN PURPOSES	Management	Against	Against
4.	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management	For	For
5.	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	Management	For	For
6.	TO ELECT DAVID CONSTABLE AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
9.	TO ELECT SIMON HENRY AS A DIRECTOR	Management	For	For
10.	EFFECTIVE AS OF 1 JULY 2017 TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	Management	For	For
11.	TO ELECT SAM LAIDLAW AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Management	For	For

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13.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
15.	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Management	For	For
16.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Management	For	For
17.	RE-APPOINTMENT OF AUDITORS	Management	For	For
18.	REMUNERATION OF AUDITORS	Management	For	For
19.	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
20.	GENERAL AUTHORITY TO ALLOT SHARES	Management	For	For
21.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
22.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management	For	For
23.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For

ENI S.P.A., ROMA

Security T3643A145

Ticker

Symbol

ISIN IT0003132476

Meeting Type

Ordinary General Meeting

Meeting Date

13-Apr-2017

Agenda

707864939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU.	Non-Voting		
1	TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED	Management	For	For

	BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS		
2	NET INCOME ALLOCATION TO STATE DIRECTORS'	Management For	For
3	NUMBER TO STATE DIRECTORS' TERM OF OFFICE	Management For	For
4	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE		
	CMMT STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO	Non-Voting	
	CMMT VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO	Non-Voting	
5.1	TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBAY LIFE ASSURANGE COMPANY, ABERDEEN	Management No Action	
5.2		Management For	For

CAPITAL TRUST, ABERDEEN
EUROPEAN EQUITY
ENHANCED INDEX FUND,
FUNDAMENTAL INDEX
GLOBAL EQUITY FUND,
EUROPEAN (EX UK) EQUITY
FUND, ALETTI GESTIELLE SGR
SPA MANAGING THE
FUNDS: GESTIELLE CEDOLA
ITALY OPPORTUNITY,
FONDO GESTIELLE OBIETTIVO
ITALIA, APG ASSET
MANAGEMENT N.V.
MANAGING THE FUND
STICHTING DEPOSITARY APG
DEVELOPED
MARKETS EQUITY POOL,
ARCA FONDI SGR S.P.A.
MANAGING THE FUND ARCA
AZIONI ITALIA, ANIMA
SGR SPA MANAGING THE
FUNDS: FONDO ANIMA
EUROPA, FONDO ANIMA GEO
EUROPA, FONDO
ANIMA GEO ITALIA, FONDO
ANIMA ITALIA, FONDO
ANIMA SFORZESCO, FONDO
ANIMA STAR ITALIA
ALTO POTENZIALE, FONDO
ANIMA VISCONTEO,
BANCOPOSTA FONDI S.P.A.
SGR MANAGING THE
FUNDS: FONDO BANCOPOSTA
AZIONARIO EURO,
FONDO BANCOPOSTA
AZIONARIO INT.LE, FONDO
BANCOPOSTAMIX 1, FONDO
BANCOPOSTAMIX 2,
FONDO BANCOPOSTAMIX 3,
ERSEL ASSET
MANAGEMENT SGR S.P.A.
MANAGING THE FUND
FONDERSEL PMI, EPSILON SGR
MANAGING THE
FUNDS: EPSILON MULTIASSET
3 ANNI DICEMBRE
2019 E EPSILON MULTIASSET 3
ANNI MARZO 2020,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE
FUNDS: EURIZON AZIONI

AREA EURO E EURIZON
AZIONI ITALIA, EURIZON
CAPITAL SA MANAGING
THE FUNDS: FLEXIBLE BETA
TOTAL RETURN,
EQUITY ITALY SMART
VOLATILITY, EQUITY EURO
LTE, EQUITY EUROPE LTE,
ROSSINI LUX FUND -
BILANCIATO E EQUITY ITALY,
FIDELITY - FID FUND
ITALY, FIDEURAM ASSET
MANAGEMENT (IRELAND)
MANAGING THE FUNDS:
FIDEURAM FUND EQUITY
ITALY E FONDITALIA EQUITY
ITALY, FIDEURAM
INVESTIMENTI S.P.A.
MANAGING THE FUND
FIDEURAM ITALIA,
INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. SGR MANAGING THE
FUNDS: GIE ALLEANZA
OBBL., GIE GEN EURO
ACTIONS E GIE ALTO
AZIONARIO, GENERALI
INVESTMENTS LUXEMBURG
S.P.A. SGR MANAGING THE
FUNDS: GIS AR MULTI
STRATEGIES, GMPS
CONSERVATIVE PROF, GMPS
BALANCED PROFILE, GMPS
OPPORTUNITES PROF,
GMPS EQUITY PROFILE, GIS
EURO EQTY CTRL
VOLAT, GIS EUROPEAN EQTY
RECOV, GIS EURO
EQUITY, GIS SPECIAL
SITUATION, KAIROS
PARTNERS SGR S.P.A. AS
MANAGEMENT COMPANY
OF KAIROS INTERNATIONAL
SICAV - SECTION
EUROPA, ITALIA,
RISORGIMENTO E TARGET
ITALY
ALPHA, LEGAL AND GENERAL
ASSURANGE

(PENSIONS MANAGEMENT)
LIMITED, MEDIOLANUM
MANAGING THE FUNDS SGR
S.P.A. MANAGING THE
FUND MEDIOLANUM
FLESSIBILE ITALIA,
MEDIOLANUM
INTERNATIONAL FUNDS -
CHALLENGE FUNDS
CHALLENGE ITALIAN EQUITY,
PIONEER INVESTMENT
MANAGEMENT SGRPA
MANAGING THE FUNDS:
PIONEER ITALIA
AZIONARIO CRESCITA,
PIONEER ITALIA AZIONARIO
EUROPA E PIONEER ITALIA
OBBLIGAZIONARIO PIU'
A DISTRIBUZIONE, PIONEER
ASSET MANAGEMENT
SA MANAGING THE FUNDS: PF
EUROLAND EQUITY,
PF GLOBAL EQUITY TARGET
INCOME, PF ITALIAN
EQUITY, PF GLOBAL
MULTI-ASSET, PF EUROPEAN
RESEARCH, PF EQUITY PLAN
60, PF GLOBAL MULTI-
ASSET CONSERVATIVE,
UBIPRAMERICA SGR S.P.A:
MANAGING THE FUNDS: UBI
PRAMERICA
MULTIASSET ITALIA,
BILANCIATO, PRUDENTE,
BILANCIATO MODERATO,
BILANCIATO DINAMICO E
BILANCIATO AGGRESSIVO,
UBI SICAV COMPARTO
ITALIAN EQUITY, EURO
EQUITY, EUROPEAN EQUITY
E MULTIASSET EUROPE, ZENIT
MULTISTRATEGY
SICAV E ZENIT SGR S.P.A.
MANAGING THE FUND
ZENIT PIANETA ITALIA,
REPRESENTING THE 1,7 PCT
OF THE STOCK CAPITAL. -
LORENZI ALESSANDRO,
LITVACK KARINA AUDREY,
GUINDANI PIETRO

7	<p>TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS</p>	Management Abstain	Against
CMMT	<p>PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF</p>	Non-Voting	
8.1	<p>THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO</p>	Management Abstain	Against
8.2	<p>TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBEY LIFE ASSURANGE COMPANY, ABERDEEN</p>	Management For	For

CAPITAL TRUST, ABERDEEN
EUROPEAN EQUITY
ENHANCED INDEX FUND,
FUNDAMENTAL INDEX
GLOBAL EQUITY FUND,
EUROPEAN (EX UK) EQUITY
FUND, ALETTI
GESTIELLE SGR SPA
MANAGING THE FUNDS:
GESTIELLE CEDOLA ITALY
OPPORTUNITY, FONDO
GESTIELLE OBIETTIVO
ITALIA, APG ASSET
MANAGEMENT N.V.
MANAGING THE FUND
STICHTING DEPOSITARY APG
DEVELOPED
MARKETS EQUITY POOL,
ARCA FONDI SGR S.P.A.
MANAGING THE FUND ARCA
AZIONI ITALIA, ANIMA
SGR SPA MANAGING THE
FUNDS: FONDO ANIMA
EUROPA, FONDO ANIMA GEO
EUROPA, FONDO
ANIMA GEO ITALIA, FONDO
ANIMA ITALIA, FONDO
ANIMA SFORZESCO, FONDO
ANIMA STAR ITALIA
ALTO POTENZIALE, FONDO
ANIMA VISCONTEO,
BANCOPOSTA FONDI S.P.A.
SGR MANAGING THE
FUNDS: FONDO BANCOPOSTA
AZIONARIO EURO,
FONDO BANCOPOSTA
AZIONARIO INT.LE, FONDO
BANCOPOSTAMIX 1, FONDO
BANCOPOSTAMIX 2,
FONDO BANCOPOSTAMIX 3,
ERSEL ASSET
MANAGEMENT SGR S.P.A.
MANAGING THE FUND
FONDERSEL PMI, EPSILON SGR
MANAGING THE
FUNDS: EPSILON MULTIASSET
3 ANNI DICEMBRE
2019 E EPSILON MULTIASSET 3
ANNI MARZO 2020,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE

FUNDS: EURIZON AZIONI
AREA EURO E EURIZON
AZIONI ITALIA, EURIZON
CAPITAL SA MANAGING
THE FUNDS: FLEXIBLE BETA
TOTAL RETURN,
EQUITY ITALY SMART
VOLATILITY, EQUITY EURO
LTE, EQUITY EUROPE LTE,
ROSSINI LUX FUND -
BILANCIATO E EQUITY ITALY,
FIDELITY - FID FUND
ITALY, FIDEURAM ASSET
MANAGEMENT (IRELAND)
MANAGING THE FUNDS:
FIDEURAM FUND EQUITY
ITALY E FONDITALIA EQUITY
ITALY, FIDEURAM
INVESTIMENTI S.P.A.
MANAGING THE FUND
FIDEURAM ITALIA,
INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. SGR MANAGING THE
FUNDS: GIE ALLEANZA
OBBL., GIE GEN EURO
ACTIONS E GIE ALTO
AZIONARIO, GENERALI
INVESTMENTS LUXEMBURG
S.P.A. SGR MANAGING THE
FUNDS: GIS AR MULTI
STRATEGIES, GMPS
CONSERVATIVE PROF, GMPS
BALANCED PROFILE, GMPS
OPPORTUNITES PROF,
GMPS EQUITY PROFILE, GIS
EURO EQTY CTRL
VOLAT, GIS EUROPEAN EQTY
RECOV, GIS EURO
EQUITY, GIS SPECIAL
SITUATION, KAIROS
PARTNERS SGR S.P.A. AS
MANAGEMENT COMPANY
OF KAIROS INTERNATIONAL
SICAV - SECTION
EUROPA, ITALIA,
RISORGIMENTO E TARGET
ITALY
ALPHA, LEGAL AND GENERAL

ASSURANCE
(PENSIONS MANAGEMENT)
LIMITED, MEDIOLANUM
MANAGING THE FUNDS SGR
S.P.A. MANAGING THE
FUND MEDIOLANUM
FLESSIBILE ITALIA,
MEDIOLANUM
INTERNATIONAL FUNDS -
CHALLENGE FUNDS
CHALLENGE ITALIAN EQUITY,
PIONEER INVESTMENT
MANAGEMENT SGRPA
MANAGING THE FUNDS:
PIONEER ITALIA
AZIONARIO CRESCITA,
PIONEER ITALIA AZIONARIO
EUROPA E PIONEER ITALIA

9	BOARD OF STATUTORY AUDITORS	Management For	For
10	APPROVE INTERNAL AUDITORS' REMUNERATION APPROVE RESTRICTED STOCK PLAN AUTHORIZE	Management Abstain	Against
11	REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN	Management For	For
12	APPROVE REMUNERATION 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN	Management For	For
CMMT	YOUR VOTES FOR MID: 744743,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	

EQT CORPORATION

Security	26884L109	Meeting Type	Annual
Ticker Symbol	EQT	Meeting Date	19-Apr-2017
ISIN	US26884L1098	Agenda	934533591 - Management

Item	Proposal	Proposed by Management	Vote For	For/Against Management For
1A.				

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	ELECTION OF DIRECTOR: VICKY A. BAILEY		
	ELECTION OF DIRECTOR: 1B. PHILIP G. BEHRMAN, PH.D.	Management For	For
	ELECTION OF DIRECTOR: 1C. KENNETH M. BURKE	Management For	For
	ELECTION OF DIRECTOR: A. 1D. BRAY CARY, JR.	Management For	For
	ELECTION OF DIRECTOR: 1E. MARGARET K. DORMAN	Management For	For
	ELECTION OF DIRECTOR: 1F. DAVID L. PORGES	Management For	For
	ELECTION OF DIRECTOR: 1G. JAMES E. ROHR	Management For	For
	ELECTION OF DIRECTOR: 1H. STEVEN T. SCHLOTTERBECK	Management For	For
	ELECTION OF DIRECTOR: 1I. STEPHEN A. THORINGTON	Management For	For
	ELECTION OF DIRECTOR: LEE 1J. T. TODD, JR., PH.D.	Management For	For
	ELECTION OF DIRECTOR: 1K. CHRISTINE J. TORETTI	Management For	For
	APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE		
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016 (SAY-ON-PAY) NON-BINDING	Management For	For
3.	RECOMMENDATION ON THE FREQUENCY WITH WHICH THE COMPANY SHOULD HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management 1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For

ACACIA MINING PLC, LONDON

Security	G0067D104	Meeting Type	Annual General Meeting
Ticker		Meeting Date	20-Apr-2017
Symbol		Agenda	707844482 - Management
ISIN	GB00B61D2N63		

Item	Proposal	Vote
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	Proposed by	For/Against Management
1	Management For	For
2	Management For	For
3	Management For	For
4	Management For	For
5	Management For	For
6	Management For	For
7	Management Against	Against
8	Management For	For
9	Management For	For
10	Management For	For
11	Management For	For

	DIRECTOR OF THE COMPANY THAT PETER TOMSETT BE			
12	RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT STEPHEN GALBRAITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT PRICEWATERHOUSECOOPERS LLP BE	Management	For	For
13	REAPPOINTED AS AUDITORS OF THE COMPANY THAT THE AUDIT COMMITTEE OF THE COMPANY BE	Management	For	For
14	AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS THAT THE DIRECTORS OF THE COMPANY BE	Management	For	For
15	AUTHORISED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 13,532,821 AND UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 13,532,821 THAT THE DIRECTORS OF THE COMPANY BE	Management	For	For
16	EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH THAT THE COMPANY BE	Management	For	For
17	AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES THAT A GENERAL MEETING OTHER THAN AN	Management	For	For
18	ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE THAT THE COMPANY'S	Management	For	For
19	LONG-TERM INCENTIVE PLAN BE AMENDED	Management	For	For
20				

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2017
ISIN	US6516391066	Agenda	934535622 - Management

Item	Proposal	Vote
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	Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management For	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder Abstain	Against

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Special
Ticker Symbol	PTEN	Meeting Date	20-Apr-2017
ISIN	US7034811015	Agenda	934560435 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF PATTERSON-UTI ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE,	Management	For	For

TO STOCKHOLDERS
 OF SEVENTY SEVEN ENERGY
 INC. IN CONNECTION
 WITH THE MERGER
 CONTEMPLATED BY THE
 AGREEMENT AND PLAN OF
 MERGER, DATED AS OF
 DECEMBER 12, 2016, BY AND
 AMONG PATTERSON-
 UTI ENERGY, INC., SEVENTY
 SEVEN ENERGY INC.
 AND PYRAMID MERGER SUB,
 INC. (THE
 "PATTERSON-UTI STOCK
 ISSUANCE PROPOSAL").
 TO APPROVE THE
 ADJOURNMENT OF THE
 PATTERSON-UTI ENERGY, INC.
 SPECIAL MEETING
 TO A LATER DATE OR DATES,
 IF NECESSARY OR
 APPROPRIATE, TO SOLICIT
 ADDITIONAL PROXIES IN
 THE EVENT THERE ARE NOT
 SUFFICIENT VOTES AT
 THE TIME OF THE SPECIAL
 MEETING TO APPROVE
 THE PATTERSON-UTI STOCK
 ISSUANCE PROPOSAL.

2. Management For For

NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker Symbol	NBL	Meeting Date	25-Apr-2017
ISIN	US6550441058	Agenda	934535660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. STOVER	Management	For	For

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1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Management	For	For
1J.	ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.	Management	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, IN AN ADVISORY VOTE, THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TO APPROVE THE 2017 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REQUESTING A PUBLISHED ASSESSMENT OF CLIMATE CHANGE POLICY IMPACTS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Abstain	Against

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	25-Apr-2017
ISIN	CA0679011084	Agenda	934555105 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 G.A. CISNEROS		For	For
	2 G.G. CLOW		For	For
	3 G.A. DOER		For	For
	4 K.P.M. DUSHNISKY		For	For
	5 J.M. EVANS		For	For
	6 B.L. GREENSPUN		For	For
	7 J.B. HARVEY		For	For
	8 N.H.O. LOCKHART		For	For
	9 P. MARCET		For	For
	10 D.F. MOYO		For	For
	11 A. MUNK		For	For
	12 J.R.S. PRICHARD		For	For
	13 S.J. SHAPIRO		For	For

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	14J.L. THORNTON		For	For
	15E.L. THRASHER		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Management	For	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	26-Apr-2017
ISIN	US56585A1025	Agenda	934543186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE	Management	For	For
1D.	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.	Management	For	For
5.		Shareholder	Abstain	Against

SHAREHOLDER PROPOSAL
SEEKING VARIOUS
DISCLOSURES RESPECTING
ENVIRONMENTAL AND
HUMAN RIGHTS DUE
DILIGENCE.

6. SHAREHOLDER PROPOSAL
SEEKING CLIMATE-
RELATED TWO-DEGREE
TRANSITION PLAN. Shareholder Against For

7. SHAREHOLDER PROPOSAL
SEEKING SIMPLE
MAJORITY VOTE PROVISIONS. Shareholder For Against

GOLDCORP INC.

Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	26-Apr-2017
ISIN	CA3809564097	Agenda	934555686 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR 1 BEVERLEY A. BRISCOE 2 MARGOT A. FRANSSEN,O.C. 3 DAVID A. GAROFALO 4 CLEMENT A. PELLETIER 5 P. RANDY REIFEL 6 CHARLES R. SARTAIN 7 IAN W. TELFER 8 BLANCA A. TREVIÑO 9 KENNETH F. WILLIAMSON	Management	For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION	Management	For	For
03	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	27-Apr-2017
ISIN	US26875P1012	Agenda	934538476 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION.	Management	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

BAKER HUGHES INCORPORATED

Security 057224107
BHI

Meeting Type
Meeting Date

Annual
27-Apr-2017

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Ticker Symbol	ISIN	Agenda		934542893 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1H.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1J.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
5.	A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING	Shareholder	Against	For

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STOCKHOLDER PROPOSALS.

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual
Ticker	EGO	Meeting Date	27-Apr-2017
Symbol	CA2849021035	Agenda	934551905 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GEORGE ALBINO		For	For
	2 GEORGE BURNS		For	For
	3 PAMELA M. GIBSON		For	For
	4 ROBERT R. GILMORE		For	For
	5 GEOFFREY A. HANDLEY		For	For
	6 MICHAEL A. PRICE		For	For
	7 STEVEN P. REID		For	For
	8 JONATHAN A. RUBENSTEIN		For	For
	9 JOHN WEBSTER		For	For
	10 PAUL N. WRIGHT		For	For
02	APPOINTMENT OF KPMG LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
03	AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY.	Management	For	For
04	APPROVE AN ORDINARY RESOLUTION AS SET OUT ON PAGE 14 OF THE MANAGEMENT PROXY CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	For	For

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker	SU	Meeting Date	27-Apr-2017
Symbol	CA8672241079	Agenda	934551979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PATRICIA M. BEDIANT		For	For
	2 MEL E. BENSON		For	For
	3 JACYNTHÉ CÔTÉ		For	For
	4 DOMINIC D'ALESSANDRO		For	For
	5 JOHN D. GASS		For	For
	6 JOHN R. HUFF		For	For

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	7 MAUREEN MCCA		For	For
	8 MICHAEL W. O'BRIEN		For	For
	9 EIRA M. THOMAS		For	For
	10 STEVEN W. WILLIAMS		For	For
	11 MICHAEL M. WILSON		For	For
	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS			
02	LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Management	For	For
	TO CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK			
03	OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE	Management	For	For
	THEREUNDER BY 25,000,000 COMMON SHARES.			
	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED			
04	IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC.	Management	For	For
	DATED MARCH 1, 2017.			

ALACER GOLD CORP

Security	010679108	Meeting Type	MIX
Ticker		Meeting Date	28-Apr-2017
Symbol		Agenda	707871225 - Management
ISIN	CA0106791084		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.6 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS R. BATES, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR.	Management	For	For

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1.4	ELECTION OF DIRECTOR: RICHARD P. GRAFF	Management For	For
1.5	ELECTION OF DIRECTOR: ANNA KOLONCHINA	Management For	For
1.6	ELECTION OF DIRECTOR: ALAN P. KRUSI	Management For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS ADOPTION OF THE 2017 RSU PLAN: ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING CIRCULAR, APPROVING RATIFYING AND CONFIRMING THE CORPORATION'S 2017 RSU PLAN, A COPY OF WHICH IS SET FORTH IN APPENDIX "C" TO THIS CIRCULAR, AND AUTHORIZING THE CORPORATION'S BOARD OF DIRECTORS TO GRANT RESTRICTED STOCK UNITS WHICH MAY BE REDEEMED AS COMMON SHARES OF THE CORPORATION UP TO A MAXIMUM OF 5% OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION (INCLUDING SHARES EXISTING AS CHESS DEPOSITARY INTERESTS IN AUSTRALIA), AS DETERMINED AT THE TIME OF GRANT SAY ON PAY: ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management For	For
3		Management For	For
4		Management For	For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual
Ticker Symbol	AEM	Meeting Date	28-Apr-2017
ISIN	CA0084741085	Agenda	934564483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 MEL LEIDERMAN		For	For
	6 DEBORAH A. MCCOMBE		For	For
	7 JAMES D. NASSO		For	For
	8 SEAN RILEY		For	For
	9 J. MERFYN ROBERTS		For	For
	10 JAMIE C. SOKALSKY		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For

02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. A NON-BINDING, ADVISORY RESOLUTION	Management	For	For
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03	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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CENTERRA GOLD INC, TORONTO ON

Security	152006102	Meeting Type	MIX
Ticker		Meeting Date	02-May-2017
Symbol		Agenda	707941717 - Management
ISIN	CA1520061021		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.11 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RICHARD W. CONNOR	Management	For	For
1.2	ELECTION OF DIRECTOR: EDUARD D. KUBATOV	Management	For	For
1.3	ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV	Management	For	For
1.4		Management	For	For

	ELECTION OF DIRECTOR: STEPHEN A. LANG		
1.5	ELECTION OF DIRECTOR: MICHAEL PARRETT	Management For	For
1.6	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management For	For
1.7	ELECTION OF DIRECTOR: JACQUES PERRON	Management For	For
1.8	ELECTION OF DIRECTOR: SHERYL K. PRESSLER	Management For	For
1.9	ELECTION OF DIRECTOR: TERRY V. ROGERS	Management For	For
1.10	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Management For	For
1.11	ELECTION OF DIRECTOR: BRUCE V. WALTER	Management For	For
	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS TO APPROVE THE CORPORATION'S AMENDED		
2	AND RESTATED RESTRICTED SHARE UNIT PLAN TO APPROVE THE CORPORATION'S EMPLOYEE SHARE PURCHASE PLAN	Management For	For
3	TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR VARIATIONS TO THE FOREGOING AND ON ANY OTHER MATTERS (OTHER THAN MATTERS WHICH ARE TO COME BEFORE THE MEETING AND WHICH ARE THE SUBJECT OF ANOTHER PROXY EXECUTED BY THE UNDERSIGNED) WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY	Management Against	Against

POSTPONEMENT OR
ADJOURNMENT THEREOF
RANDGOLD RESOURCES LIMITED

Security	752344309	Meeting Type	Annual
Ticker Symbol	GOLD	Meeting Date	02-May-2017
ISIN	US7523443098	Agenda	934582986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS ('2016 ANNUAL REPORT').	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND OF \$1.00 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO BE PAID TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 17 MARCH 2017 IN RESPECT OF ORDINARY SHARES THEN REGISTERED IN THEIR NAMES.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) AS SET OUT IN THE 2016 ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016.	Management	For	For
4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE	Management	For	For

DIRECTORS'
REMUNERATION REPORT OF
THE 2016 ANNUAL
REPORT.

- | | | | | |
|-----|---|------------|-----|-----|
| 5. | TO RE-ELECT SAFIATOU
BA-N'DAW AS A DIRECTOR
OF THE COMPANY. | Management | For | For |
| 6. | TO RE-ELECT MARK BRISTOW
AS A DIRECTOR OF
THE COMPANY. | Management | For | For |
| 7. | TO RE-ELECT CHRISTOPHER
COLEMAN AS A
DIRECTOR OF THE COMPANY. | Management | For | For |
| 8. | TO RE-ELECT JEMAL-UD-DIN
KASSUM (JAMIL
KASSUM) AS A DIRECTOR OF
THE COMPANY. | Management | For | For |
| 9. | TO ELECT OLIVIA KIRTLEY AS
A DIRECTOR OF THE
COMPANY. | Management | For | For |
| 10. | TO RE-ELECT JEANINE
MABUNDA LIOKO AS A
DIRECTOR OF THE COMPANY. | Management | For | For |
| 11. | TO RE-ELECT ANDREW QUINN
AS A DIRECTOR OF
THE COMPANY. | Management | For | For |
| 12. | TO RE-ELECT GRAHAM
SHUTTLEWORTH AS A
DIRECTOR OF THE COMPANY. | Management | For | For |
| 13. | TO RE-APPOINT BDO LLP AS
THE AUDITOR OF THE
COMPANY TO HOLD OFFICE
UNTIL THE
CONCLUSION OF THE NEXT
ANNUAL GENERAL
MEETING OF THE COMPANY. | Management | For | For |
| 14. | TO AUTHORISE THE AUDIT
COMMITTEE OF THE
COMPANY TO DETERMINE
THE REMUNERATION OF
THE AUDITORS. | Management | For | For |
| 15. | AUTHORITY TO ALLOT
SHARES. | Management | For | For |
| 16. | TO RESOLVE THAT AS PART
OF THEIR FEES AS
DIRECTORS OF THE COMPANY
EACH NON-
EXECUTIVE DIRECTOR
(OTHER THAN THE SENIOR
INDEPENDENT DIRECTOR AND
THE CHAIRMAN) | Management | For | For |

	ELECTED AND/OR RE-ELECTED AT THIS MEETING BE AWARDED 1,500 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. TO RESOLVE THAT AS PART OF HIS FEE AS SENIOR INDEPENDENT DIRECTOR OF THE COMPANY, THE SENIOR INDEPENDENT DIRECTOR IN OFFICE AT THIS MEETING WILL BE AWARDED 2,000 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. TO RESOLVE THAT AS PART OF HIS FEE AS CHAIRMAN OF THE COMPANY, THE CHAIRMAN IN OFFICE AT THIS MEETING WILL BE AWARDED 2,500 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT.	Management For	For
17.			
18.		Management For	For
19.	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND ADSS.	Management For	For
20.		Management For	For

VALERO ENERGY CORPORATION

Security	91913Y100	Meeting Type	Annual
Ticker Symbol	VLO	Meeting Date	03-May-2017
ISIN	US91913Y1001	Agenda	934543528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY S. GREENE	Management	For	For

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1D.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Management For	For
1E.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management For	For
1F.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management For	For
1G.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management For	For
1H.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management For	For
1I.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management For	For
1J.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management For	For
1K.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. APPROVE, BY NON-BINDING VOTE, THE 2016	Management For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ADVISORY VOTE TO	Management For	For
4.	RECOMMEND THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year	For

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	03-May-2017
ISIN	US7185461040	Agenda	934545661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For

LLP AS THE COMPANY'S
 INDEPENDENT
 REGISTERED PUBLIC
 ACCOUNTING FIRM FOR
 FISCAL YEAR 2017.
 TO CONSIDER AND VOTE ON A
 PROPOSAL TO
 APPROVE, ON AN ADVISORY
 (NON-BINDING) BASIS,
 THE COMPENSATION OF OUR
 NAMED EXECUTIVE
 OFFICERS.

3. Management For For

CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker	COG	Meeting Date	03-May-2017
Symbol		Agenda	934546079 - Management
ISIN	US1270971039		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOROTHY M. ABLES	Management	For	For
1B.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT S. BOSWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: W. MATT RALLS TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2017 FISCAL YEAR. TO APPROVE, BY NON-BINDING ADVISORY	Management	For	For
3.	VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For

VOTES ON EXECUTIVE
COMPENSATION.

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker	TAHO	Meeting Date	03-May-2017
Symbol		Agenda	934566083 - Management
ISIN	CA8738681037		

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C. KEVIN MCARTHUR		For	For
	2 RONALD W. CLAYTON		For	For
	3 TANYA M. JAKUSCONEK		For	For
	4 CHARLES A. JEANNES		For	For
	5 DRAGO G. KISIC		For	For
	6 ALAN C. MOON		For	For
	7 A. DAN ROVIG		For	For
	8 PAUL B. SWEENEY		For	For
	9 JAMES S. VOORHEES		For	For
	10 KENNETH F. WILLIAMSON		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
	RESOLVED ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO			
03	EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD ON MAY 3, 2017.	Management	For	For

SEMAFO INC, SAINT-LAURENT QC

Security	816922108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	04-May-2017
Symbol		Agenda	707925915 - Management
ISIN	CA8169221089		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE THAT
 SHAREHOLDERS ARE
 ALLOWED TO VOTE 'IN
 FAVOR' OR 'AGAINST'-ONLY
 FOR RESOLUTIONS 3,4 AND 5
 AND 'IN FAVOR' OR
 'ABSTAIN' ONLY
 FOR-RESOLUTION NUMBERS

1.1 TO
 1.8 AND 2. THANK YOU

1.1	ELECTION OF DIRECTOR: TERENCE F. BOWLES	Management For	For
1.2	ELECTION OF DIRECTOR: BENOIT DESORMEAUX	Management For	For
1.3	ELECTION OF DIRECTOR: FLORE KONAN	Management For	For
1.4	ELECTION OF DIRECTOR: JEAN LAMARRE	Management For	For
1.5	ELECTION OF DIRECTOR: JOHN LEBOUTILLIER	Management For	For
1.6	ELECTION OF DIRECTOR: GILLES MASSON	Management For	For
1.7	ELECTION OF DIRECTOR: LAWRENCE MCBREARTY	Management For	For
1.8	ELECTION OF DIRECTOR: TERTIUS ZONGO	Management For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION	Management For	For
3	AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN	Management Against	Against
4	BY-LAW NO. 2017-1 ADVISORY RESOLUTION ON	Management For	For
5	THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management For	For

RICHMONT MINES INC, MONTREAL QC

Security	76547T106	Meeting Type	MIX
Ticker		Meeting Date	04-May-2017
Symbol		Agenda	707936021 - Management
ISIN	CA76547T1066		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE THAT
 SHAREHOLDERS ARE
 ALLOWED TO VOTE 'IN
 FAVOR' OR 'AGAINST'-ONLY
 FOR RESOLUTIONS 3 AND 4
 AND 'IN FAVOR' OR
 'ABSTAIN' ONLY FOR
 RESOLUTION-NUMBERS 1.1 TO
 1.5 AND 2. THANK YOU

1.1	ELECTION OF DIRECTOR: RENE MARION	Management For	For
1.2	ELECTION OF DIRECTOR: RENAUD ADAMS	Management For	For
1.3	ELECTION OF DIRECTOR: ELAINE ELLINGHAM	Management For	For
1.4	ELECTION OF DIRECTOR: MICHAEL PESNER	Management For	For
1.5	ELECTION OF DIRECTOR: PETER BARNS	Management For	For
2	THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION: RAYMOND CHABOT GRANT THORNTON LLP	Management For	For
3	THE APPROVAL OF A RESOLUTION APPROVING THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN FOR A THREE YEAR PERIOD	Management Against	Against
4	CONSIDERING A NON-BINDING ADVISORY RESOLUTION ON OUR APPROACH TO EXECUTIVE COMPENSATION	Management For	For
CMMT	05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

DETOUR GOLD CORPORATION, TORONTO ON

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Security Ticker Symbol	250669108	Meeting Type	Annual General Meeting
ISIN	CA2506691088	Meeting Date	04-May-2017
		Agenda	707968345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LISA COLNETT	Management	For	For
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT E. DOYLE	Management	For	For
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	Management	For	For
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARD	Management	For	For
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	Management	For	For
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	Management	For	For
1.8	ELECTION OF DIRECTOR: ALEX G. MORRISON	Management	For	For
1.9	ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN	Management	For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
3	OSISKO GOLD ROYALTIES LTD, MONTREAL, QC	Management	For	For

Security	68827L101	Meeting Type	MIX
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Ticker Symbol		Meeting Date	04-May-2017
ISIN	CA68827L1013	Agenda	707988664 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management	For	For
1.2	ELECTION OF DIRECTOR: VICTOR H. BRADLEY	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management	For	For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management	For	For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Management	For	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management	For	For
1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management	For	For
1.9	ELECTION OF DIRECTOR: JACQUES PERRON	Management	For	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For	For
3	APPROVAL OF ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN	Management	For	For
4	APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN	Management	Against	Against

5 ADVISORY VOTE ON
EXECUTIVE COMPENSATION Management For For
APPROACH

KLONDEX MINES LTD, VANCOUVER BC

Security	498696103	Meeting Type	MIX
Ticker		Meeting Date	04-May-2017
Symbol		Agenda	707997233 - Management
ISIN	CA4986961031		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RODNEY COOPER	Management	For	For
1.2	ELECTION OF DIRECTOR: MARK J. DANIEL	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES HAGGARTY	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD J. HALL	Management	For	For
1.5	ELECTION OF DIRECTOR: PAUL HUET	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM MATLACK	Management	For	For
1.7	ELECTION OF DIRECTOR: CHARLES OLIVER	Management	For	For
1.8	ELECTION OF DIRECTOR: BLAIR SCHULTZ	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	SAY ON PAY: TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ON THE	Management	For	For

COMPANY'S APPROACH TO
EXECUTIVE COMPENSATION
PLEASE NOTE YOU CAN ONLY
VOTE FOR ONE
YEAR, TWO YEAR, THREE
YEARS OR ABSTAIN.-
PLEASE SELECT 'FOR' ON ONE
OF THE FOLLOWING
THREE ANNUAL OPTIONS TO
PLACE A-VOTE FOR
THAT FREQUENCY. IF YOU
VOTE FOR 'ABSTAIN' OR

CMMT AGAINST IN ANY OF Non-Voting

THE-'YEAR' OPTIONS WE WILL
REGISTER A VOTE OF
ABSTAIN ON YOUR BEHALF.
THE-STANDING
INSTRUCTIONS FOR THIS
MEETING
WILL BE DISABLED. THE
BOARD OF-DIRECTORS
RECOMMENDS YOU VOTE 1
YEAR.

FREQUENCY OF "SAY ON PAY"
VOTE: TO CONDUCT
A NON-BIDING ADVISORY
VOTE ON THE
FREQUENCY OF CONDUCTING
A NON-BIDING

4.1 ADVISORY VOTE ON THE Management For For

COMPANY'S APPROACH
TO EXECUTIVE
COMPENSATION: PLEASE
VOTE

'FOR' ON THIS RESOLUTION TO
APPROVE 1 YEAR
FREQUENCY OF "SAY ON PAY"
VOTE: TO CONDUCT
A NON-BIDING ADVISORY
VOTE ON THE
FREQUENCY OF CONDUCTING
A NON-BIDING

4.2 ADVISORY VOTE ON THE Shareholder

COMPANY'S APPROACH
TO EXECUTIVE
COMPENSATION: PLEASE
VOTE
'FOR' ON THIS RESOLUTION TO
APPROVE 2 YEARS

4.3 FREQUENCY OF "SAY ON PAY" Shareholder
VOTE: TO CONDUCT

A NON-BIDING ADVISORY
 VOTE ON THE
 FREQUENCY OF CONDUCTING
 A NON-BIDING
 ADVISORY VOTE ON THE
 COMPANY'S APPROACH
 TO EXECUTIVE
 COMPENSATION: PLEASE
 VOTE
 'FOR' ON THIS RESOLUTION TO
 APPROVE 3 YEARS
 FREQUENCY OF "SAY ON PAY"
 VOTE: TO CONDUCT
 A NON-BIDING ADVISORY
 VOTE ON THE
 FREQUENCY OF CONDUCTING
 A NON-BIDING
 ADVISORY VOTE ON THE
 COMPANY'S APPROACH
 TO EXECUTIVE
 COMPENSATION: PLEASE
 VOTE
 'FOR' ON THIS RESOLUTION TO
 APPROVE ABSTAIN

4.4 Shareholder

TESORO CORPORATION

Security	881609101	Meeting Type	Annual
Ticker	TSO	Meeting Date	04-May-2017
Symbol		Agenda	934555357 - Management
ISIN	US8816091016		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY J. GOFF	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARY PAT MCCARTHY	Management	For	For
1F.	ELECTION OF DIRECTOR: J.W. NOKES	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Management	For	For

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1J.	ELECTION OF DIRECTOR: PATRICK Y. YANG	Management For	For
2.	TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE.	Management For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year	For

AURICO METALS INC, TORONTO, ON

Security 05157J108

Ticker

Symbol

ISIN CA05157J1084

Meeting Type

Annual General Meeting

Meeting Date

09-May-2017

Agenda

707936019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN	Management For	For	
1.2	ELECTION OF DIRECTOR: ANNE L. DAY	Management For	For	
1.3	ELECTION OF DIRECTOR: ANTHONY W. GARSON	Management For	For	
1.4	ELECTION OF DIRECTOR: JOHN A. MCCLUSKEY	Management For	For	
1.5	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management For	For	
1.6	ELECTION OF DIRECTOR: CHRISTOPHER H. RICHTER	Management For	For	
1.7	ELECTION OF DIRECTOR: JOSEPH G. SPITERI	Management For	For	
1.8	ELECTION OF DIRECTOR: JANICE A. STAIRS	Management For	For	
2		Management For	For	

APPOINT KPMG LLP,
 CHARTERED ACCOUNTANTS,
 AS AUDITORS FOR THE
 COMPANY, AND TO
 AUTHORIZE THE DIRECTORS
 OF THE COMPANY TO
 SET THE AUDITORS'
 REMUNERATION

AURICO METALS INC.

Security	05157J108	Meeting Type	Annual
Ticker		Meeting Date	09-May-2017
Symbol	ARCTF	Agenda	934578468 - Management
ISIN	CA05157J1084		

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
02	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION.	Management	For	For

FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker		Meeting Date	09-May-2017
Symbol	FNV	Agenda	934584207 - Management
ISIN	CA3518581051		

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For

	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
02			
	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For
03			

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE
OFFICER COMPENSATION.

ADVISORY VOTE ON THE
FREQUENCY OF FUTURE

4. ADVISORY VOTES ON NAMED Management 1 Year For
EXECUTIVE OFFICER
COMPENSATION.

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017
ISIN	US49456B1017	Agenda	934558884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management	For	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management	For	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management	For	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management	For	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management	For	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management	For	For
2.		Management	For	For

RATIFICATION OF THE
SELECTION OF
PRICEWATERHOUSECOOPERS
LLP AS OUR
INDEPENDENT REGISTERED
PUBLIC ACCOUNTING
FIRM FOR 2017

3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shareholder	Abstain	Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder	Abstain	Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES	Shareholder	Abstain	Against

SILVER WHEATON CORP.

Security	828336107	Meeting Type	Annual and Special Meeting
Ticker	SLW	Meeting Date	10-May-2017
Symbol		Agenda	934572505 - Management
ISIN	CA8283361076		

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 GEORGE L. BRACK		For	For
	2 JOHN A. BROUGH		For	For
	3 R. PETER GILLIN		For	For
	4 CHANTAL GOSSELIN		For	For
	5 DOUGLAS M. HOLTBY		For	For
	6 CHARLES A. JEANNES		For	For
	7 EDUARDO LUNA		For	For
	8 RANDY V.J. SMALLWOOD		For	For
B	TO APPOINT DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2017 AND TO AUTHORIZE THE DIRECTORS TO FIX THE	Management	For	For

	AUDITORS' REMUNERATION. TO APPROVE A SPECIAL RESOLUTION TO AMEND THE ARTICLES OF CONTINUANCE IN ORDER TO CHANGE THE NAME OF SILVER WHEATON CORP. TO WHEATON PRECIOUS METALS CORP. TO APPROVE A NON-BINDING ADVISORY	Management For	For
C			
D	RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For

HOCHSCHILD MINING PLC, LONDON

Security	G4611M107	Meeting Type	Annual General Meeting
Ticker		Meeting Date	11-May-2017
Symbol		Agenda	707952051 - Management
ISIN	GB00B1FW5029		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO APPROVE THE 2016 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
3	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO ELECT EILEEN KAMERICK AS A DIRECTOR OF	Management	For	For

	THE COMPANY			
	TO RE-ELECT MICHAEL			
9	RAWLINSON AS A	Management	For	For
	DIRECTOR OF THE COMPANY			
	TO ELECT SANJAY SARMA AS			
10	A DIRECTOR OF THE	Management	For	For
	COMPANY			
	TO RE-APPOINT ERNST &			
11	YOUNG LLP AS AUDITORS	Management	For	For
	TO AUTHORISE THE AUDIT			
	COMMITTEE TO SET THE			
12	AUDITORS' REMUNERATION	Management	For	For
	TO AUTHORISE THE			
	DIRECTORS TO ALLOT			
13	SHARES	Management	For	For
	TO DISAPPLY STATUTORY			
14	PRE-EMPTION RIGHTS	Management	For	For
	TO DISAPPLY STATUTORY			
	PRE-EMPTION RIGHTS			
	TO FINANCE AN ACQUISITION			
15	OR OTHER CAPITAL	Management	For	For
	INVESTMENT			
	TO AUTHORISE THE			
	COMPANY TO MAKE MARKET			
16	PURCHASES OF ITS OWN	Management	For	For
	SHARES			
	TO AUTHORISE GENERAL			
	MEETINGS OTHER THAN			
	ANNUAL GENERAL MEETINGS			
17	TO BE CALLED ON	Management	For	For
	NOT LESS THAN 14 CLEAR			
	DAYS' NOTICE			

LABRADOR IRON ORE ROYALTY CORP

Security	505440107	Meeting Type	Annual General Meeting
Ticker		Meeting Date	11-May-2017
Symbol		Agenda	707978865 - Management
ISIN	CA5054401073		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT			
	SHAREHOLDERS ARE			
	ALLOWED TO VOTE 'IN			
CMMT	FAVOR' OR 'ABSTAIN'-ONLY	Non-Voting		
	FOR RESOLUTION NUMBERS			
	1.1 TO 1.7 AND 2.			
	THANK YOU			
1.1	ELECTION OF DIRECTOR:	Management	For	For
	WILLIAM J. CORCORAN			
1.2	ELECTION OF DIRECTOR:	Management	For	For
	MARK J. FULLER			

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1.3	ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN	Management For	For
1.4	ELECTION OF DIRECTOR: JAMES C. MCCARTNEY	Management For	For
1.5	ELECTION OF DIRECTOR: WILLIAM H. MCNEIL	Management For	For
1.6	ELECTION OF DIRECTOR: SANDRA L. ROSCH	Management For	For
1.7	ELECTION OF DIRECTOR: PATRICIA M. VOLKER	Management For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION	Management For	For

CIMAREX ENERGY CO.

Security	171798101	Meeting Type	Annual
Ticker Symbol	XEC	Meeting Date	11-May-2017
ISIN	US1717981013	Agenda	934550939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS E. JORDEN	Management	For	For
1.3	ELECTION OF DIRECTOR: FLOYD R. PRICE	Management	For	For
1.4	ELECTION OF DIRECTOR: FRANCES M. VALLEJO	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017	Management	For	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	11-May-2017
ISIN	US0374111054	Agenda	934551006 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management	For	For
9.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	For	For
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PAMELA L. CARTER		For	For
	2 CLARENCE P. CAZALOT,JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V.M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10MICHAEL E.J. PHELPS		For	For

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	11 REBECCA B. ROBERTS		For	For
	12 DAN C. TUTCHER		For	For
	13 CATHERINE L. WILLIAMS		For	For
	APPOINT			
02	PRICewaterHOUSECOOPERS LLP AS	Management	For	For
	AUDITORS.			
	AMEND, CONTINUE AND			
03	APPROVE OUR	Management	Against	Against
	SHAREHOLDER RIGHTS PLAN.			
	VOTE ON OUR APPROACH TO			
	EXECUTIVE			
	COMPENSATION. WHILE THIS			
	VOTE IS NON-			
04	BINDING, IT GIVES	Management	For	For
	SHAREHOLDERS AN			
	OPPORTUNITY TO PROVIDE			
	IMPORTANT INPUT TO			
	OUR BOARD.			
	VOTE ON THE SHAREHOLDER			
	PROPOSAL SET OUT			
	IN APPENDIX B TO OUR			
	MANAGEMENT			
	INFORMATION CIRCULAR			
	DATED MARCH 13, 2017			
05	REGARDING REPORTING ON	Shareholder	Abstain	Against
	THE DUE DILIGENCE			
	PROCESS USED BY ENBRIDGE			
	TO IDENTIFY AND			
	ADDRESS SOCIAL AND			
	ENVIRONMENTAL RISKS			
	WHEN REVIEWING			
	POTENTIAL ACQUISITIONS.			

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual
Ticker		Meeting Date	11-May-2017
Symbol	AGI	Agenda	934585172 - Management
ISIN	CA0115321089		

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK J. DANIEL		For	For
	2 PATRICK D. DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For
	5 CLAIRE M. KENNEDY		For	For
	6 JOHN A. MCCLUSKEY		For	For
	7 PAUL J. MURPHY		For	For
	8 RONALD E. SMITH		For	For
	9 KENNETH STOWE		For	For

	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For
02			
03		Management For	For

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker Symbol	OXY	Meeting Date	12-May-2017
ISIN	US6745991058	Agenda	934559331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING	Management	1 Year	For

EXECUTIVE
COMPENSATION
RATIFICATION OF SELECTION

4. OF KPMG LLP AS Management For For
INDEPENDENT AUDITORS

5. CLIMATE CHANGE Shareholder Abstain Against
ASSESSMENT REPORT

6. LOWER THRESHOLD TO CALL Shareholder Against For
SPECIAL

7. SHAREOWNER MEETINGS Shareholder Abstain Against
METHANE EMISSIONS AND

8. FLARING TARGETS Shareholder Against For
POLITICAL CONTRIBUTIONS

AND EXPENDITURES Shareholder Against For
REPORT

PRETIUM RESOURCES INC.

Security	74139C102	Meeting Type	Annual
Ticker	PVG	Meeting Date	12-May-2017
Symbol		Agenda	934596505 - Management
ISIN	CA74139C1023		

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	Management	For	For
02	DIRECTOR	Management		
	1 ROBERT A. QUARTERMAIN		For	For
	2 C. NOEL DUNN		For	For
	3 JOSEPH J. OVSENEK		For	For
	4 GEORGE PASPALAS		For	For
	5 PETER BIRKEY		For	For
	6 SHAOYANG SHEN		For	For
	7 NICOLE ADSHEAD-BELL		For	For
	8 DAVID SMITH		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO AUTHORIZE AND APPROVE A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE	Management	For	For

COMPANY'S INFORMATION
CIRCULAR.

HOCHSCHILD MINING PLC, LONDON

Security	G4611M107	Meeting Type	ExtraOrdinary General Meeting
Ticker		Meeting Date	15-May-2017
Symbol		Agenda	708104423 - Management
ISIN	GB00B1FW5029		

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE FINAL DIVIDEND : THAT, A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 OF USD.0138 PER ORDINARY SHARE BE APPROVED 02 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker	COP	Meeting Date	16-May-2017
Symbol		Agenda	934558769 - Management
ISIN	US20825C1045		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For

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1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	No Action	
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
6.	REPORT ON EXECUTIVE COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS.	Shareholder	Abstain	Against

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker	NFX	Meeting Date	16-May-2017
Symbol		Agenda	934568912 - Management
ISIN	US6512901082		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER B. PLANK	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management	For	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: J. KENT WELLS			
NON-BINDING ADVISORY			
2.	VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
NON-BINDING ADVISORY			
3.	VOTE TO APPROVE FREQUENCY OF FUTURE "SAY- ON-PAY" VOTES.	Management 1 Year	For
RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2017.			
4.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY 2017 OMNIBUS INCENTIVE PLAN.	Management For	For
APPROVAL OF MATERIAL TERMS OF THE 2017 OMNIBUS INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.			
5.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN.	Management For	For
6.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN.	Management For	For
7.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN.	Management For	For

ANGLOGOLD ASHANTI LIMITED

Security	035128206	Meeting Type	Annual
Ticker	AU	Meeting Date	16-May-2017
Symbol		Agenda	934604869 - Management
ISIN	US0351282068		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	RE-ELECTION OF DIRECTOR: MR SM PITYANA	Management	For	For
1.2	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	Management	For	For
1.3	RE-ELECTION OF DIRECTOR: MS MDC RICHTER	Management	For	For
2.	ELECTION OF MRS SV ZILWA AS A DIRECTOR	Management	For	For

3.1	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management For	For
3.2	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management For	For
3.3	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management For	For
3.4	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR AH GARNER	Management For	For
3.5	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MS MDC RICHTER	Management For	For
3.6	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MRS SV ZILWA	Management For	For
4.	REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management For	For
5.	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management For	For
6.	NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management For	For
7.	SPECIAL RESOLUTION 1 - REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management For	For
8.	SPECIAL RESOLUTION 2 - GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management For	For
9.	SPECIAL RESOLUTION 3 - APPROVAL OF THE ANGLOGOLD ASHANTI LIMITED DEFERRED SHARE PLAN	Management For	For
10.	SPECIAL RESOLUTION 4 - AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE DSP	Management For	For

	SPECIAL RESOLUTION 5 - GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE			
11.	ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 5	Management	For	For
	SPECIAL RESOLUTION 6 - GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management	For	For
12.				
	SPECIAL RESOLUTION 7 - AMENDMENT OF COMPANY'S MEMORANDUM OF INCORPORATION	Management	For	For
13.				
	DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	Management	For	For
14.				

CONCHO RESOURCES INC

Security	20605P101	Meeting Type	Annual
Ticker	CXO	Meeting Date	17-May-2017
Symbol		Agenda	934559177 - Management
ISIN	US20605P1012		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TIMOTHY A. LEACH	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	For
	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
2.				
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").	Management	For	For
3.				
	ADVISORY VOTE ON THE FREQUENCY OF THE	Management	1 Year	For
4.				

ADVISORY VOTE ON THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	17-May-2017
ISIN	US4062161017	Agenda	934568304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Management	For	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	PROPOSAL TO AMEND AND RESTATE THE	Management	For	For

HALLIBURTON COMPANY
STOCK AND INCENTIVE
PLAN.

RANGE RESOURCES CORPORATION

Security	75281A109	Meeting Type	Annual
Ticker Symbol	RRC	Meeting Date	17-May-2017
ISIN	US75281A1097	Agenda	934578571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDA A. CLINE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY V. DUB	Management	For	For
1C.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES M. FUNK	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. INNAMORATI	Management	For	For
1G.	ELECTION OF DIRECTOR: MARY RALPH LOWE	Management	For	For
1H.	ELECTION OF DIRECTOR: GREG G. MAXWELL	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1J.	ELECTION OF DIRECTOR: STEFFEN E. PALKO	Management	For	For
1K.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Management	For	For
2.	A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.	A NON-BINDING PROPOSAL ON THE FREQUENCY OF A STOCKHOLDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR ...(DUE TO SPACE LIMITS, SEE PROXY	Management	For	For

STATEMENT FOR FULL
PROPOSAL).
STOCKHOLDER PROPOSAL -
REQUESTING
5. PUBLICATION OF A POLITICAL
SPENDING REPORT.

Shareholder Against For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	17-May-2017
ISIN	US0556221044	Agenda	934594917 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
6.	TO ELECT MR N S ANDERSEN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
12.	TO ELECT MS M B MEYER AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR.	Management	For	For
16.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For

17.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
18.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	For	For
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For
20.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	For	For
21.	SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	For	For
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	For
23.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	For

PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	18-May-2017
ISIN	US7237871071	Agenda	934570210 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For

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1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Management For	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management For	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management 1 Year	For
5.	STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT	Shareholder Abstain	Against

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker	WMB	Meeting Date	18-May-2017
Symbol		Agenda	934580259 - Management
ISIN	US9694571004		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN		
1D.	ELECTION OF DIRECTOR: CHARLES I. COGUT	Management For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. CREEL	Management For	For
1G.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management For	For
1H.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management For	For
1I.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management For	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management For	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Management For	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Management For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management 1 Year	For

CHENIERE ENERGY, INC.

Security	16411R208	Meeting Type	Annual
Ticker	LNG	Meeting Date	18-May-2017
Symbol		Agenda	934600152 - Management
ISIN	US16411R2085		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G. ANDREA BOTTA	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK A. FUSCO	Management	For	For
1C.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For
1D.	ELECTION OF DIRECTOR: NUNO BRANDOLINI	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID I. FOLEY	Management	For	For

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1G.	ELECTION OF DIRECTOR: DAVID B. KILPATRICK	Management For	For
1H.	ELECTION OF DIRECTOR: SAMUEL MERKSAMER	Management For	For
1I.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Management For	For
1J.	ELECTION OF DIRECTOR: NEAL A. SHEAR	Management For	For
1K.	ELECTION OF DIRECTOR: HEATHER R. ZICHAL	Management For	For
2.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management For	For
3.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management 1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management For	For
5.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN.	Management For	For

ROYAL DUTCH SHELL PLC, LONDON

Security	G7690A100	Meeting Type	Annual General Meeting
Ticker		Meeting Date	23-May-2017
Symbol		Agenda	708064895 - Management
ISIN	GB00B03MLX29		

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT OF ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	APPROVAL OF DIRECTORS REMUNERATION POLICY	Management	For	For
3	APPROVAL OF DIRECTORS REMUNERATION	Management	For	For

REPORT

	APPOINTMENT OF CATHERINE			
4	HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
	APPOINTMENT OF ROBERTO			
5	SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT BEN VAN			
6	BEURDEN AS A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT GUY ELLIOTT AS			
7	A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT EULEEN GOH AS A			
8	DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT CHARLES O			
9	HOLLIDAY AS A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT GERARD			
10	KLEISTERLEE AS A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT SIR NIGEL			
11	SHEINWALD AS A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT LINDA G STUNTZ			
12	AS A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT JESSICA UHL AS A			
13	DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT HANS WIJERS AS			
14	A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINT GERRIT ZALM AS			
15	A DIRECTOR OF THE COMPANY	Management	For	For
	REAPPOINTMENT OF			
16	AUDITOR: ERNST & YOUNG LLP	Management	For	For
17	REMUNERATION OF AUDITOR	Management	For	For
18	AUTHORITY TO ALLOT SHARES	Management	For	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS	Shareholder	Against	For

RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY. SHAREHOLDERS SUPPORT SHELL TO TAKE LEADERSHIP IN THE ENERGY TRANSITION TO A NET-ZERO-EMISSION ENERGY SYSTEM. THEREFORE, SHAREHOLDERS REQUEST SHELL TO SET AND PUBLISH TARGETS FOR REDUCING GREENHOUSE GAS (GHG) EMISSIONS THAT ARE ALIGNED WITH THE GOAL OF THE PARIS CLIMATE AGREEMENT TO LIMIT GLOBAL WARMING TO WELL BELOW 2 DEGREE C. THESE GHG EMISSION REDUCTION TARGETS NEED TO COVER SHELL'S OPERATIONS AS WELL AS THE USAGE OF ITS PRODUCTS (SCOPE 1, 2, AND 3), THEY NEED TO INCLUDE MEDIUM-TERM (2030) AND LONG-TERM (2050) DEADLINES, AND THEY

NEED TO BE
 COMPANY-WIDE,
 QUANTITATIVE, AND
 REVIEWED
 REGULARLY. SHAREHOLDERS
 REQUEST THAT
 ANNUAL REPORTING
 INCLUDE FURTHER
 INFORMATION ABOUT PLANS
 AND PROGRESS TO
 ACHIEVE THESE TARGETS
 25 APR 2017: PLEASE NOTE
 THAT THIS IS A
 REVISION DUE TO
 MODIFICATION OF THE-TEXT
 OF
 RESOLUTION 21 . IF YOU HAVE
 ALREADY SENT IN
 YOUR VOTES, PLEASE DO
 NOT-VOTE AGAIN
 UNLESS YOU DECIDE TO
 AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

FRESNILLO PLC, LONDON

Security	G371E2108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	23-May-2017
Symbol		Agenda	708067322 - Management
ISIN	GB00B2QPKJ12		

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING THE 2016 REPORT AND ACCOUNTS	Management	For	For
2	APPROVAL OF THE FINAL DIVIDEND:21.5 US CENTS PER ORDINARY SHARE	Management	For	For
3	APPROVAL OF THE REMUNERATION POLICY	Management	For	For
4	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	Management	For	For
5	RE-ELECTION OF MR ALBERTO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	RE-ELECTION OF MR JUAN BORDES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For

7	OF THE COMPANY RE-ELECTION OF MR ARTURO FERNANDEZ AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
8	RE-ELECTION OF MR JAIME LOMELIN AS A NON- INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
9	RE-ELECTION OF MR ALEJANDRO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
10	RE-ELECTION OF MR FERNANDO RUIZ AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
11	RE-ELECTION OF MR CHARLES JACOBS AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
12	RE-ELECTION OF MR GUY WILSON AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
13	RE-ELECTION OF MS BARBARA GARZA LAGUERA AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
14	RE-ELECTION OF MR JAIME SERRA AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
15		Management For	For

	ELECTION OF MR ALBERTO TIBURCIO AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY			
16	ELECTION OF DAME JUDITH MACGREGOR AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
17	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For	For
18	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Management	For	For
19	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	Management	For	For
21	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARE ISSUES WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS	Management	For	For
22	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
23	NOTICE PERIOD FOR A GENERAL MEETING	Management	For	For
	ANTOFAGASTA PLC			
	Security G0398N128		Meeting Type	Annual General Meeting
	Ticker		Meeting Date	24-May-2017
	Symbol		Agenda	707995570 - Management
	ISIN GB0000456144			
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For

2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REPORT) FOR THE YEAR ENDED 31 DECEMBER 2016	Management For	For
3	TO APPROVE THE 2017 DIRECTORS' REMUNERATION POLICY REPORT	Management For	For
4	TO DECLARE A FINAL DIVIDEND	Management For	For
5	TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR	Management For	For
6	TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR	Management For	For
7	TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR	Management For	For
8	TO RE-ELECT RAMON JARA AS A DIRECTOR	Management For	For
9	TO RE-ELECT JUAN CLARO AS A DIRECTOR	Management For	For
10	TO RE-ELECT WILLIAM HAYES AS A DIRECTOR	Management For	For
11	TO RE-ELECT TIM BAKER AS A DIRECTOR	Management For	For
12	TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR	Management For	For
13	TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	Management For	For
14	TO RE-ELECT JORGE BANDE AS A DIRECTOR	Management For	For
15	TO ELECT FRANCISCA CASTRO AS A DIRECTOR	Management For	For
16	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Management For	For
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management For	For
18	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES	Management For	For
19		Management For	For

	TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS FOR CASH TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS FOR CASH	Management For	For
20	FOR THE PURPOSES OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT TO GRANT THE COMPANY AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management For	For
21	TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management For	For
22	12 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GOLD FIELDS LIMITED

Security	38059T106	Meeting Type	Annual
Ticker Symbol	GFI	Meeting Date	24-May-2017
ISIN	US38059T1060	Agenda	934567592 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-APPOINTMENT OF KPMG AS AUDITORS	Management	For	
2A	ORDINARY RESOLUTION NUMBER 2.1 RE-ELECTION OF A DIRECTOR: TP GOODLACE	Management	For	

2B	ORDINARY RESOLUTION NUMBER 2.2 RE-ELECTION OF A DIRECTOR: A ANDANI	Management For
2C	ORDINARY RESOLUTION NUMBER 2.3 RE-ELECTION OF A DIRECTOR: PJ BACCHUS	Management For
2D	ORDINARY RESOLUTION NUMBER 2.4 RE-ELECTION OF A DIRECTOR: YGH SULEMAN	Management For
2E	ORDINARY RESOLUTION NUMBER 2.5 RE-ELECTION OF A DIRECTOR: C LETTON	Management For
2F	ORDINARY RESOLUTION NUMBER 2.6 RE-ELECTION OF A DIRECTOR: NJ HOLLAND	Management For
2G	ORDINARY RESOLUTION NUMBER 2.7 RE-ELECTION OF A DIRECTOR: PA SCHMIDT	Management For
3A	ORDINARY RESOLUTION NUMBER 3.1 RE-ELECTION OF A MEMBER AND NEW CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN	Management For
3B	ORDINARY RESOLUTION NUMBER 3.2 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI	Management For
3C	ORDINARY RESOLUTION NUMBER 3.3 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS	Management For
3D	ORDINARY RESOLUTION NUMBER 3.4 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management For
3E	ORDINARY RESOLUTION NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE	Management For
4	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management For
S1	APPROVAL FOR THE CONVERSION OF THE ORDINARY PAR VALUE SHARES TO ORDINARY NO	Management For

S2	PAR VALUE SHARES APPROVAL FOR THE INCREASE IN THE AUTHORISED SHARE CAPITAL	Management For
S3	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management For
S4A	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management For
S4B	APPROVAL OF THE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management For
S5	APPROVAL FOR THE COMPANY TO GRANT INTER- GROUP FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT	Management For
S6	ACQUISITION OF THE COMPANY'S OWN SHARES	Management For
S7	AMENDMENTS TO THE EXISTING MEMORANDUM OF INCORPORATION	Management For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.		Management	For	For

ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ			
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management For	For
RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.			
2.		Management For	For
AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION.			
3.		Management For	For
AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION.			
4.		Management 1 Year	For

TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker	TOT	Meeting Date	26-May-2017
Symbol		Agenda	934616080 - Management
ISIN	US89151E1091		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2016 FISCAL YEAR IN SHARES	Management	For	For
4.	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2017 FISCAL YEAR IN SHARES - DELEGATION OF POWERS TO THE BOARD OF	Management	For	For

DIRECTORS			
5.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Management For	For
6.	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR	Management For	For
7.	RENEWAL OF THE APPOINTMENT OF MS. MARIE-CHRISTINE COISNE-ROQUETTE AS A DIRECTOR	Management For	For
8.	APPOINTMENT OF MR. MARK CUTIFANI AS A DIRECTOR	Management For	For
9.	APPOINTMENT OF MR. CARLOS TAVARES AS A DIRECTOR	Management For	For
10.	AGREEMENTS COVERED BY ARTICLE L. 225-38 AND SEQ. OF THE FRENCH COMMERCIAL CODE	Management For	For
11.	OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management Against	Against
12.	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, BREAKDOWN AND ALLOCATION OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION (INCLUDING IN-KIND BENEFITS) ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management For	For
13.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELING SHARES	Management For	For

CHEVRON CORPORATION

Security 166764100

Meeting Type

Annual

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Ticker Symbol	CVX	Meeting Date	31-May-2017
ISIN	US1667641005	Agenda	934581732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Management	For	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
5.	REPORT ON LOBBYING	Shareholder	Against	For
6.	REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shareholder	Abstain	Against
7.	REPORT ON CLIMATE CHANGE IMPACT	Shareholder	Abstain	Against

ASSESSMENT
REPORT ON TRANSITION TO A

8.	LOW CARBON ECONOMY	Shareholder	Against	For
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN RECOMMEND INDEPENDENT	Shareholder	Against	For
10.	DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	31-May-2017
ISIN	US5658491064	Agenda	934586504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. J. PHELPS	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
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Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Management	For	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Management	1 Year	For
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shareholder	Abstain	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shareholder	Against	For
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shareholder	Abstain	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shareholder	Abstain	Against

CONTINENTAL GOLD INC, TORONTO, ON

Security 21146A108

Meeting Type

Annual General Meeting

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

Ticker Symbol		Meeting Date	05-Jun-2017
ISIN	CA21146A1084	Agenda	708114222 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- RESOLUTION NUMBERS 1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LEON TEICHER	Management	For	For
1.2	ELECTION OF DIRECTOR: ARI SUSSMAN	Management	For	For
1.3	ELECTION OF DIRECTOR: MARTIN CARRIZOSA	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMS GALLAGHER	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDIA JIMENEZ	Management	For	For
1.6	ELECTION OF DIRECTOR: PAUL MURPHY	Management	For	For
1.7	ELECTION OF DIRECTOR: CHRISTOPHER SATTLER	Management	For	For
1.8	ELECTION OF DIRECTOR: KENNETH THOMAS	Management	For	For
1.9	ELECTION OF DIRECTOR: TIMOTHY WARMAN	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

BELO SUN MINING CORP, TORONTO ON

Security	080558109	Meeting Type	MIX
Ticker Symbol		Meeting Date	07-Jun-2017
ISIN	CA0805581091	Agenda	708186716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY	Non-Voting		

FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.G AND 2. THANK YOU

1.A	ELECTION OF DIRECTOR: PETER TAGLIAMONTE	Management For	For
1.B	ELECTION OF DIRECTOR: STAN BHARTI	Management Against	Against
1.C	ELECTION OF DIRECTOR: MARK EATON	Management For	For
1.D	ELECTION OF DIRECTOR: DENIS ARSENAULT	Management For	For
1.E	ELECTION OF DIRECTOR: CAROL FRIES	Management For	For
1.F	ELECTION OF DIRECTOR: WILLIAM CLARKE	Management For	For
1.G	ELECTION OF DIRECTOR: BRUCE HUMPHREY	Management For	For
2	APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management For	For
3	1. THE STOCK OPTION PLAN AS SET OUT AND DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR IS HEREBY APPROVED; 2. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; AND 3. THE COMPANY HAVE THE ABILITY TO CONTINUE GRANTING OPTIONS UNDER THE STOCK OPTION PLAN UNTIL JUNE 7, 2020, WHICH IS THE DATE THAT IS THREE (3) YEARS FROM THE DATE OF THE SHAREHOLDER MEETING AT WHICH SHAREHOLDER APPROVAL IS BEING SOUGHT	Management For	For

DEVON ENERGY CORPORATION

Security 25179M103

Meeting Type

Annual

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Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For
5.	APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
7.	REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES.	Shareholder	Abstain	Against
9.	REPORT ON LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For
10.	ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shareholder	Against	For

DIAMONDBACK ENERGY, INC.

Security 25278X109

Meeting Type

Annual

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

Ticker Symbol	FANG	Meeting Date	07-Jun-2017
ISIN	US25278X1090	Agenda	934605962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN E. WEST		For	For
	2 TRAVIS D. STICE		For	For
	3 MICHAEL P. CROSS		For	For
	4 DAVID L. HOUSTON		For	For
	5 MARK L. PLAUMANN		For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-Jun-2017
ISIN	US42809H1077	Agenda	934610139 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1G.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1I.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1J.		Management	For	For

	ELECTION OF DIRECTOR: J.H. QUIGLEY			
1K.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN.	Management	Against	Against
6.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Abstain	Against

OSISKO MINING INC.

Security	688281708	Meeting Type	MIX
Ticker		Meeting Date	08-Jun-2017
Symbol		Agenda	708193115 - Management
ISIN	CA6882817084		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "3, 4, AND 5" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.A TO 1.J AND 2". THANK YOU		Non-Voting	
1.A	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management	For	For
1.B		Management	For	For

	ELECTION OF DIRECTOR: JOSE VIZQUERRA		
1.C	ELECTION OF DIRECTOR: SEAN ROOSEN	Management Against	Against
1.D	ELECTION OF DIRECTOR: ROBERT WARES	Management For	For
1.E	ELECTION OF DIRECTOR: PATRICK F.N. ANDERSON	Management Against	Against
1.F	ELECTION OF DIRECTOR: KEITH MCKAY	Management For	For
1.G	ELECTION OF DIRECTOR: AMY SATOV	Management For	For
1.H	ELECTION OF DIRECTOR: MURRAY JOHN	Management Against	Against
1.I	ELECTION OF DIRECTOR: DAVID CHRISTIE	Management Against	Against
1.J	ELECTION OF DIRECTOR: BERNARDO ALVAREZ CALDERON	Management For	For
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION	Management For	For
3	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE DEFERRED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MAY 2, 2017 (THE	Management For	For

"CIRCULAR")

TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE RESTRICTED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE

4 ISSUANCE OF UP TO 5,000,000 COMMON SHARES Management For For

OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE

ACCOMPANYING CIRCULAR TO CONSIDER, AND IF

DEEMED ADVISABLE, TO

RATIFY, CONFIRM AND

APPROVE THE EMPLOYEE

SHARE PURCHASE PLAN OF

THE CORPORATION,

AND TO AUTHORIZE, AMONG

OTHER THINGS, THE

5 ISSUANCE OF UP TO 5,000,000 COMMON SHARES Management For For

OF THE CORPORATION FROM TREASURY TO

SATISFY THE OBLIGATIONS

OF THE CORPORATION

THEREUNDER, AS MORE

PARTICULARLY

DESCRIBED IN THE

ACCOMPANYING CIRCULAR

ASANKO GOLD INC

Security 04341Y105 Meeting Type MIX

Ticker Meeting Date 09-Jun-2017

Symbol Agenda 708149770 - Management

ISIN CA04341Y1051

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR	Non-Voting		

'ABSTAIN' ONLY
FOR-RESOLUTION NUMBERS
FROM

1	2.1 TO 2.7 AND 3. THANK YOU TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Management For	For
2.1	ELECTION OF DIRECTOR: COLIN STEYN	Management For	For
2.2	ELECTION OF DIRECTOR: PETER BREESE	Management For	For
2.3	ELECTION OF DIRECTOR: SHAWN WALLACE	Management For	For
2.4	ELECTION OF DIRECTOR: GORDON J. FRETWELL	Management For	For
2.5	ELECTION OF DIRECTOR: MARCEL DE GROOT	Management For	For
2.6	ELECTION OF DIRECTOR: MICHAEL PRICE	Management For	For
2.7	ELECTION OF DIRECTOR: WILLIAM SMART	Management For	For
3	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS THE ORDINARY RESOLUTION TO APPROVE ALL AMENDMENTS MADE TO SECTION 2.8 - TERMS OR AMENDMENTS REQUIRING DISINTERESTED SHAREHOLDER APPROVAL OF THE COMPANY'S INCENTIVE SHARE OPTION PLAN	Management For	For
4	DATED FOR REFERENCE SEPTEMBER 27, 2011, SUCH AMENDMENTS BEING APPROVED BY THE BOARD OF DIRECTORS ON MAY 2, 2017, AND AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR PREPARED FOR THE MEETING	Management For	For
5		Management For	For

TO PASS THE ORDINARY
RESOLUTION TO
APPROVE CONTINUATION OF
THE COMPANY'S
INCENTIVE SHARE OPTION
PLAN DATED FOR
REFERENCE SEPTEMBER 27,
2011, AS AMENDED
MAY 2, 2017, FOR A FURTHER
THREE YEAR PERIOD,
AS MORE PARTICULARLY
DESCRIBED IN THE
INFORMATION CIRCULAR
PREPARED FOR THE
MEETING, AND TO APPROVE
ANY UNALLOCATED
OPTIONS AVAILABLE
THEREUNDER

MAG SILVER CORP
Security 55903Q104

Ticker
Symbol

ISIN CA55903Q1046

Meeting Type MIX

Meeting Date 15-Jun-2017

Agenda 708206366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: PETER D. BARNES	Management	For	For
1.2	ELECTION OF DIRECTOR: RICHARD P. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN	Management	For	For
1.4	ELECTION OF DIRECTOR: JILL D. LEVERSAGE	Management	For	For
1.5	ELECTION OF DIRECTOR: DANIEL T. MACINNIS	Management	For	For
1.6	ELECTION OF DIRECTOR: GEORGE N. PASPALAS	Management	For	For
1.7	ELECTION OF DIRECTOR: JONATHAN A.	Management	For	For

	RUBENSTEIN			
1.8	ELECTION OF DIRECTOR: DEREK C. WHITE	Management	For	For
	TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE AUDITOR OF THE COMPANY	Management	For	For
2	FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE ADOPTION OF THE THIRD	Management	For	For
3	AMENDED AND RESTATED STOCK OPTION PLAN OF THE COMPANY	Management	For	For
	TO APPROVE THE ADOPTION OF THE AMENDED	Management	For	For
4	AND RESTATED SHARE UNIT PLAN OF THE COMPANY	Management	For	For
	TO APPROVE THE ADOPTION OF THE SECOND	Management	For	For
5	AMENDED AND RESTATED DEFERRED SHARE UNIT PLAN OF THE COMPANY	Management	For	For

B2GOLD CORP.

Security	11777Q209	Meeting Type	Annual
Ticker	BTG	Meeting Date	16-Jun-2017
Symbol		Agenda	934633593 - Management
ISIN	CA11777Q2099		

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 JERRY KORPAN		For	For
	5 BONGANI MTSHISI		For	For
	6 KEVIN BULLOCK		For	For
	7 GEORGE JOHNSON		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE	Management	For	For

DIRECTORS TO FIX THEIR
REMUNERATION.

TOREX GOLD RESOURCES INC, TORONTO ON

Security	891054603	Meeting Type	MIX
Ticker		Meeting Date	21-Jun-2017
Symbol		Agenda	708196680 - Management
ISIN	CA8910546032		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY CMMT FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS FROM 1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: TERRANCE MACGIBBON	Management	For	For
1.2	ELECTION OF DIRECTOR: ANDREW ADAMS	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES CROMBIE	Management	For	For
1.4	ELECTION OF DIRECTOR: FRANK DAVIS	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID FENNELL	Management	For	For
1.6	ELECTION OF DIRECTOR: MICHAEL MURPHY	Management	For	For
1.7	ELECTION OF DIRECTOR: WILLIAM M. SHAVER	Management	For	For
1.8	ELECTION OF DIRECTOR: ELIZABETH A. WADEMAN	Management	For	For
1.9	ELECTION OF DIRECTOR: FRED STANFORD	Management	For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT	Management	Against	Against

VARIATION, AN
ORDINARY RESOLUTION TO
RENEW THE
SHAREHOLDER RIGHTS PLAN,
AS AMENDED
TO CONSIDER AND, IF
DEEMED APPROPRIATE, TO
PASS, WITH OR WITHOUT
VARIATION, A NON-
BINDING ADVISORY
RESOLUTION ON EXECUTIVE
COMPENSATION

4 Management For For

OCEANAGOLD CORP

Security 675222103

Ticker

Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

23-Jun-2017

Agenda

708229794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-FROM 1.1 TO 1.7 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JAMES E. ASKEW	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSE P. LEVISTE, JR	Management	For	For
1.3	ELECTION OF DIRECTOR: GEOFF W. RABY	Management	For	For
1.4	ELECTION OF DIRECTOR: MICHAEL F. WILKES	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM H. MYCKATYN	Management	For	For
1.6	ELECTION OF DIRECTOR: PAUL B. SWEENEY	Management	For	For
1.7	ELECTION OF DIRECTOR: DIANE R. GARRETT	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

APPROVAL OF A
 NON-BINDING ADVISORY
 RESOLUTION ACCEPTING THE
 APPROACH TO
 3 EXECUTIVE COMPENSATION Management For For
 DISCLOSED IN THE
 COMPANY'S ACCOMPANYING
 MANAGEMENT
 INFORMATION CIRCULAR
 NORTHERN DYNASTY MINERALS LTD, VANCOUVER, BC
 Security 66510M204 Meeting Type Annual General Meeting
 Ticker Meeting Date 23-Jun-2017
 Symbol Agenda 708234492 - Management
 ISIN CA66510M2040

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RONALD W. THIESSEN	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT A. DICKINSON	Management	For	For
1.3	ELECTION OF DIRECTOR: KENNETH W. PICKERING	Management	For	For
1.4	ELECTION OF DIRECTOR: DESMOND M. BALAKRISHNAN	Management	For	For
1.5	ELECTION OF DIRECTOR: STEVEN A. DECKER	Management	For	For
1.6	ELECTION OF DIRECTOR: CHRISTIAN MILAU	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID C. LAING	Management	For	For
1.8	ELECTION OF DIRECTOR: GORDON B. KEEP	Management	For	For
2	TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR	Management	For	For
3	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO APPROVE THE COMPANY'S SHARE OPTION PLAN	Management	For	For

AND ITS CONTINUATION FOR
A THREE YEAR
PERIOD AS DESCRIBED IN THE
INFORMATION
CIRCULAR PREPARED FOR
THE ANNUAL GENERAL
MEETING

RIO TINTO PLC

Security	767204100	Meeting Type	Special
Ticker	RIO	Meeting Date	27-Jun-2017
Symbol		Agenda	934646261 - Management
ISIN	US7672041008		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORISE THE SALE OF COAL & ALLIED INDUSTRIES LIMITED TO YANCOAL AUSTRALIA LIMITED. THIS IS A RELATED PARTY TRANSACTION AS DESCRIBED IN THE CIRCULAR DATED 19 MAY 2017 PROVIDED TO SHAREHOLDERS.	Management	Abstain	Against

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
Ticker	PTEN	Meeting Date	29-Jun-2017
Symbol		Agenda	934627932 - Management
ISIN	US7034811015		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. SIEGEL		For	For
	2 CHARLES O. BUCKNER		For	For
	3 MICHAEL W. CONLON		For	For
	4 WILLIAM A HENDRICKS, JR		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF PATTERSON-UTI'S 2014 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED	Management	For	For

PUBLIC ACCOUNTING
FIRM OF PATTERSON-UTI FOR
THE FISCAL YEAR
ENDING DECEMBER 31, 2017.

4. APPROVAL OF AN ADVISORY
RESOLUTION ON
PATTERSON-UTI'S
COMPENSATION OF ITS
NAMED
EXECUTIVE OFFICERS.
5. ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON
EXECUTIVE COMPENSATION.
- | | | | |
|----|---|-------------------|-----|
| 4. | PATTERSON-UTI'S
COMPENSATION OF ITS
NAMED
EXECUTIVE OFFICERS. | Management For | For |
| 5. | ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON
EXECUTIVE COMPENSATION. | Management 1 Year | For |

ONEOK, INC.

Security	682680103	Meeting Type	Special
Ticker Symbol	OKE	Meeting Date	30-Jun-2017
ISIN	US6826801036	Agenda	934636309 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE ISSUANCE
OF SHARES OF
COMMON STOCK OF ONEOK,
INC. ("ONEOK") IN
CONNECTION WITH THE
MERGER CONTEMPLATED
BY THE AGREEMENT AND
PLAN OF MERGER,
DATED AS OF JANUARY 31,
2017, BY AND AMONG
ONEOK, NEW HOLDINGS
SUBSIDIARY, LLC, ONEOK
PARTNERS, L.P. AND ONEOK
PARTNERS GP, L.L.C.
TO APPROVE AN AMENDMENT
OF ONEOK'S
AMENDED AND RESTATED
CERTIFICATE OF | Management | For | For |
| 2. | INCORPORATION TO
INCREASE THE NUMBER OF
AUTHORIZED SHARES OF
COMMON STOCK FROM
600,000,000 TO 1,200,000,000. | Management | For | For |
| 3. | TO APPROVE THE
ADJOURNMENT OF THE
ONEOK
SPECIAL MEETING TO A
LATER DATE OR DATES, IF
NECESSARY OR | Management | For | For |

APPROPRIATE, TO SOLICIT
 ADDITIONAL PROXIES IN THE
 EVENT THERE ARE
 NOT SUFFICIENT VOTES AT
 THE TIME OF THE
 SPECIAL MEETING TO
 APPROVE THE ABOVE
 PROPOSALS.

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Special
Ticker	BHI	Meeting Date	30-Jun-2017
Symbol		Agenda	934641451 - Management
ISIN	US0572241075		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, BAKER HUGHES INCORPORATED ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS").	Management	For	For
2.	A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE	Management	For	For

- TIME OF THE SPECIAL
MEETING TO ADOPT THE
TRANSACTION AGREEMENT.
A PROPOSAL TO APPROVE, ON
A NON-BINDING,
ADVISORY BASIS, THE
COMPENSATION THAT WILL
OR MAY BECOME PAYABLE TO BAKER HUGHES'
NAMED EXECUTIVE OFFICERS
IN CONNECTION
WITH THE TRANSACTIONS.
3. Management For For
- A PROPOSAL TO APPROVE
AND ADOPT THE BEAR
NEWCO, INC. 2017 LONG-TERM
INCENTIVE PLAN.
4. Management For For
- A PROPOSAL TO APPROVE
THE MATERIAL TERMS
OF THE EXECUTIVE OFFICER
PERFORMANCE
GOALS.
5. Management For For

SIGNATURES

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/15/17

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