

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

United States
Securities and Exchange Commission
Washington, DC 20549

FORM N-PX

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

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

ASA Gold and Precious Metals Limited

(Exact name of registrant as specified in charter)

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

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

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

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

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

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

| 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 | BERNARD KRAFT | | For | For |
| 6 | MEL LEIDERMAN | | For | For |
| 7 | DEBORAH MCCOMBE | | For | For |
| 8 | JAMES D. NASSO | | For | For |
| 9 | SEAN RILEY | | For | For |
| 10 | J. MERFYN ROBERTS | | For | For |
| 11 | HOWARD R. STOCKFORD | | For | For |
| 12 | PERTTI VOUTILAINEN | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AN | Management | For | For |

AMENDMENT TO THE COMPANY'S
INCENTIVE SHARE PURCHASE
PLAN.

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

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

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

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

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

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

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

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PROXY VOTING RECORD**ALAMOS GOLD INC.**

Security 011527108 **Meeting Type** Special

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

ISIN CA0115271086 **Agenda** 934239802 - Management

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

PROXY VOTING RECORD

AMARA MINING PLC, LONDON

Security G2343S103 **Meeting Type** Ordinary General Meeting

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

ISIN GB00B04M1L91 **Agenda** 705798847 - Management

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

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PROXY VOTING RECORD**AMARA MINING PLC, LONDON**

Security G2343S103 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 03-Jun-2015

ISIN GB00B04M1L91 **Agenda** 706100031 - Management

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

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

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

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

APPROVE FINANCIAL ASSISTANCE TO RELATED OR
INTER-RELATED PARTIES

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

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

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PROXY VOTING RECORD

ANGLO AMERICAN PLC, LONDON

Security G03764134 **Meeting Type** Annual General Meeting

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

ISIN GB00B1XZS820 **Agenda** 705894257 - Management

| Item Proposal | Proposed by | Vote | For/Against Management |
|----------------------|------------------------|-------------|-----------------------------------|
|----------------------|------------------------|-------------|-----------------------------------|