

ASA Gold & Precious Metals Ltd  
Form N-PX  
August 31, 2016

United States  
Securities and Exchange Commission  
Washington, DC 20549

## **FORM N-PX**

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

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

# **ASA Gold and Precious Metals Limited**

(Exact name of registrant as specified in charter)

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

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

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

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

Date of reporting period: **July 1, 2015 - June 30, 2016**

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**PROXY VOTING RECORD****AGNICO EAGLE MINES LIMITED****Security** 008474108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AEM **Meeting Date** 29-Apr-2016**ISIN** CA0084741085 **Agenda** 934365645 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 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.	Management	For	For
03	AN ORDINARY RESOLUTION APPROVING	Management	For	For

AN AMENDMENT TO THE  
COMPANY'S STOCK OPTION  
PLAN.

04 A NON-BINDING,  
ADVISORY RESOLUTION  
ACCEPTING THE Management For For  
COMPANY'S 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** 25-May-2016**ISIN** CA0106791084 **Agenda** 934399773 - Management

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

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**PROXY VOTING RECORD****ALAMOS GOLD INC.****Security** 011532108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AGI **Meeting Date** 13-May-2016**ISIN** CA0115321089 **Agenda** 934385344 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 MARK DANIEL		For	For
	2 PATRICK DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For
	5 CLAIRE KENNEDY		For	For
	6 JOHN A. MCCLUSKEY		For	For
	7 PAUL J. MURPHY		For	For
	8 RONALD SMITH		For	For
	9 KENNETH STOWE		For	For
02	APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF	Management	For	For

DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE THE  
CORPORATION'S  
PROPOSED LONG  
TERM INCENTIVE  
PLAN.

SHAREHOLDERS  
RIGHTS PLANS: (A) TO  
CONSIDER, AND IF  
DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE THE  
CORPORATION'S  
PROPOSED SECOND  
AMENDED AND  
RESTATED

04 SHAREHOLDERS  
RIGHTS PLAN; AND (B) Management For For  
TO CONSIDER, AND IF  
DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE THE  
CORPORATION'S  
PROPOSED THIRD  
AMENDED AND  
RESTATED  
SHAREHOLDERS  
RIGHTS PLAN.

BY-LAWS: TO  
CONSIDER, AND IF  
DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE THE  
CORPORATION'S  
PROPOSED AMENDED  
BY-LAW NO. 1.

05 Management For For

06 EXECUTIVE  
COMPENSATION: TO  
CONSIDER, AND IF  
DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE AN  
ADVISORY  
RESOLUTION ON THE  
CORPORATION'S  
APPROACH TO  
EXECUTIVE Management For For

COMPENSATION.

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**PROXY VOTING RECORD**

**AMARA MINING PLC, LONDON**

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

**Ticker Symbol** **Meeting Date** 08-Apr-2016

**ISIN** GB00B04M1L91 **Agenda** 706804867 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO APPROVE THE IMPLEMENTATION OF THE SCHEME OF ARRANGEMENT, THE RE-REGISTRATION OF THE COMPANY AS A PRIVATE COMPANY AND THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION AS SET OUT IN THE NOTICE OF GENERAL MEETING CONTAINED IN APPENDIX XI OF THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY WHICH ACCOMPANIES THIS FORM OF PROXY	Management	For	For



**PROXY VOTING RECORD**

**AMARA MINING PLC, LONDON**

**Security** G2343S103 **Meeting Type** Court Meeting  
**Ticker Symbol** **Meeting Date** 08-Apr-2016  
**ISIN** GB00B04M1L91 **Agenda** 706805376 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.		Non-Voting	
1	APPROVAL OF THE SCHEME OF ARRANGEMENT	Management	For	For

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

**Security** S04255196 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 04-May-2016  
**ISIN** ZAE000043485 **Agenda** 706874509 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
101.1	RE-ELECTION OF DIRECTOR: MR R GASANT	Management	For	For
101.2	RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD	Management	For	For
101.3	RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN	Management	For	For
101.4	RE-ELECTION OF DIRECTOR: MR D HODGSON	Management	For	For
2.O.2	REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
3O3.1	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
3O3.2	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU	Management	For	For
3O3.3	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
3O3.4	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management	For	For
3O3.5	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER	Management	For	For
3O3.6	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER	Management	For	For
4.O.4	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
5.O.5	AMENDMENTS TO INCREASE THE AGGREGATE LIMIT OF ORDINARY SHARES OF ANGLOGOLD ASHANTI TO BE	Management	For	For

UTILISED FOR THE PURPOSE OF THE SHARE INCENTIVE SCHEMES

6.O.6	AMENDMENTS TO THE SHARE INCENTIVE SCHEMES	Management For	For
7.O.7	NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management For	For
8.S.1	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION	Management For	For
9.S.2	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 4	Management For	For
10S.3	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management For	For
11S.4	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management For	For
12S.5	THE CREATION OF C REDEEMABLE PREFERENCE SHARES OF NO PAR VALUE	Management For	For
13S.6	AMENDMENT OF COMPANY'S MEMORANDUM OF INCORPORATION	Management For	For
14O.8	DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	Management For	For

**PROXY VOTING RECORD****ASANKO GOLD INC.****Security** 04341Y105 **Meeting Type** Annual**Ticker Symbol** AKG **Meeting Date** 16-Jun-2016**ISIN** CA04341Y1051 **Agenda** 934434894 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	Management	For	For
02	DIRECTOR	Management		
	1 COLIN STEYN		For	For
	2 PETER BREESE		For	For
	3 SHAWN WALLACE		For	For
	4 GORDON J. FRETWELL		For	For
	5 MARCEL DE GROOT		For	For
	6 MICHAEL PRICE		For	For
	7 WILLIAM SMART		For	For
03	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER, AND IF THOUGHT FIT, TO RATIFY, CONFIRM AND APPROVE ADOPTION OF THE SHAREHOLDER	Management	For	For

RIGHTS PLAN, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
INFORMATION  
CIRCULAR PREPARED  
FOR THE MEETING.

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## PROXY VOTING RECORD

**B2GOLD CORP.**

**Security** 11777Q209 **Meeting Type** Annual

**Ticker Symbol** BTG **Meeting Date** 10-Jun-2016

**ISIN** CA11777Q2099 **Agenda** 934424728 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		Withheld	Against
	2 ROBERT CROSS		Withheld	Against
	3 ROBERT GAYTON		Withheld	Against
	4 BARRY RAYMENT		Withheld	Against
	5 JERRY KORPAN		For	For
	6 BONGANI MTSHISI		For	For
	7 KEVIN BULLOCK		For	For
	8 GEORGE JOHNSON		Withheld	Against
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING, OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	Management	Against	Against



## PROXY VOTING RECORD

**BARRICK GOLD  
CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 26-Apr-2016**ISIN** CA0679011084**Agenda** 934354325 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	G.A. CISNEROS		For	For
2	G.G. CLOW		For	For
3	G.A. DOER		For	For
4	J.M. EVANS		For	For
5	K.P.M. DUSHNISKY		For	For
6	B.L. GREENSPUN		For	For
7	J.B. HARVEY		For	For
8	N.H.O. LOCKHART		For	For
9	D.F. MOYO		Withheld	Against
10	A. MUNK		Withheld	Against
11	J.R.S. PRICHARD		For	For
12	S.J. SHAPIRO		For	For
13	J.L. THORNTON		For	For
14	E.L. THRASHER		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF	Management	For	For



BARRICK AND AUTHORIZING  
THE DIRECTORS TO FIX ITS  
REMUNERATION

03 ADVISORY RESOLUTION ON  
EXECUTIVE COMPENSATION Management For For  
APPROACH.

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PROXY VOTING RECORD

**BELO SUN MINING CORP.**

**Security** 080558109 **Meeting Type** Annual

**Ticker Symbol** VNNHF **Meeting Date** 27-May-2016

**ISIN** CA0805581091 **Agenda** 934412800 - Management

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

PROXY VOTING RECORD

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

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

**Ticker Symbol** BVN **Meeting Date** 29-Mar-2016

**ISIN** US2044481040 **Agenda** 934336074 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	
3.	TO APPOINT ERNST AND YOUNG (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2016.	Management	For	
4.	TO APPROVE THE COMPANY'S SHAREHOLDERS' MEETING RULES AND PROCEDURES DOCUMENT. A SPANISH VERSION OF THE DOCUMENT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	

PROXY VOTING RECORD

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

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

**Ticker Symbol** BVN **Meeting Date** 29-Mar-2016

**ISIN** US2044481040 **Agenda** 934344918 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	
3.	TO APPOINT ERNST AND YOUNG (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2016.	Management	For	
4.	TO APPROVE THE COMPANY'S SHAREHOLDERS' MEETING RULES AND PROCEDURES DOCUMENT. A SPANISH VERSION OF THE DOCUMENT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	

## PROXY VOTING RECORD

**DETOUR GOLD  
CORPORATION****Security** 250669108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** DRGDF **Meeting Date** 05-May-2016**ISIN** CA2506691088 **Agenda** 934380279 - Management

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

RESTATED RESTRICTED  
SHARE UNIT PLAN.

04 TO APPROVE THE  
COMPANY'S AMENDED AND  
RESTATED SHARE OPTION Management For For  
PLAN.

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

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## PROXY VOTING RECORD

**ELDORADO GOLD  
CORPORATION****Security** 284902103 **Meeting Type** Annual and Special Meeting**Ticker Symbol** EGO **Meeting Date** 25-May-2016**ISIN** CA2849021035 **Agenda** 934393771 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 ROSS CORY		For	For
	2 PAMELA GIBSON		For	For
	3 ROBERT GILMORE		For	For
	4 GEOFFREY HANDLEY		Withheld	Against
	5 MICHAEL PRICE		For	For
	6 STEVEN REID		Withheld	Against
	7 JONATHAN RUBENSTEIN		Withheld	Against
	8 JOHN WEBSTER		For	For
	9 PAUL WRIGHT		Withheld	Against
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	Management	Against	Against

THE COMPANY'S  
APPROACH TO  
EXECUTIVE  
COMPENSATION ON AN  
ADVISORY BASIS.

05 APPROVE A SPECIAL  
RESOLUTION AS SET OUT  
ON PAGE 16 OF THE  
MANAGEMENT PROXY  
CIRCULAR APPROVING  
THE REDUCTION OF THE  
STATED CAPITAL  
ACCOUNT OF THE  
COMMON SHARES BY  
US\$2,500,000,000 AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
MANAGEMENT PROXY  
CIRCULAR.

Management For For

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**PROXY VOTING RECORD**

FRANCO-NEVADA CORPORATION

Security 351858105 Meeting Type Annual and Special Meeting

Ticker Symbol FNV Meeting Date 04-May-2016

ISIN CA3518581051 Agenda 934374959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR			Management
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1	PIERRE LASSONDE		For	For
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2	DAVID HARQUAIL		For	For
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3	TOM ALBANESE		For	For
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4	DEREK W. EVANS		For	For
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5	GRAHAM FARQUHARSON		For	For
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6	CATHARINE FARROW		For	For
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7	LOUIS GIGNAC		For	For
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8	RANDALL OLIPHANT		For	For
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9	DAVID R. PETERSON		For	For
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02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03 ACCEPTANCE OF THE  
CORPORATION'S APPROACH Management For For  
TO EXECUTIVE  
COMPENSATION.

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**PROXY VOTING RECORD**

GOLD FIELDS LTD, JOHANNESBURG

Security S31755101 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-May-2016

ISIN ZAE000018123 Agenda 706971531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RE-APPOINTMENT OF AUDITORS: KPMG INC	Management	For	For
O.2.1	RE-ELECTION OF A DIRECTOR: MR SP REID	Management	For	For
O.2.2	RE-ELECTION OF A DIRECTOR: MS GM WILSON	Management	For	For
O.2.3	RE-ELECTION OF A DIRECTOR: MR DN MURRAY	Management	For	For
O.2.4	RE-ELECTION OF A DIRECTOR: MR DMJ NCUBE	Management	For	For
O.2.5	RE-ELECTION OF A DIRECTOR: MR AR HILL	Management	Against	Against
O.3.1	RE-ELECTION OF AUDIT COMMITTEE MEMBER: MS GM WILSON	Management	For	For
O.3.2	RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR RP MENELL	Management	For	For
O.3.3	RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR DMJ NCUBE	Management	For	For
O.4	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
S.1	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management	For	For
A.1	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For
S.2	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S.3	APPROVAL FOR THE COMPANY TO GRANT INTER-GROUP FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For	For

S.4	ACQUISITION OF THE COMPANY'S OWN SHARES	Management For	For
S.5	APPROVAL OF THE AMENDMENT OF THE GOLD FIELDS LIMITED 2012 SHARE PLAN	Management For	For
S.6	FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AND OTHER PERSONS WHO MAY PARTICIPATE IN THE SHARE PLAN	Management For	For

CMMT 05 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 13TH MAY TO 06TH MAY 2016. 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

**PROXY VOTING RECORD**

GOLDCORP INC.

Security 380956409 Meeting Type Annual and Special Meeting

Ticker Symbol GG Meeting Date 28-Apr-2016

ISIN CA3809564097 Agenda 934355163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	BEVERLEY A. BRISCOE		For	For
2	PETER J. DEY		For	For
3	MARGOT A. FRANSSSEN,O.C.		For	For
4	DAVID A. GAROFALO		For	For
5	CLEMENT A. PELLETIER		For	For
6	P. RANDY REIFEL		For	For
7	IAN W. TELFER		Withheld	Against
8	BLANCA TREVIÑO		For	For
9	KENNETH F. WILLIAMSON		For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
03	A RESOLUTION APPROVING AN AMENDMENT TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY IN ORDER TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE UNDER THE RESTRICTED SHARE UNIT PLAN TO 21,690,276 COMMON SHARES;	Management	For	For

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

Management For For

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**PROXY VOTING RECORD**

GUYANA GOLDFIELDS INC.

Security 403530108 Meeting Type Annual and Special Meeting

Ticker Symbol GUYFF Meeting Date 09-May-2016

ISIN CA4035301080 Agenda 934394355 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	ALAN FERRY		For	For
2	J. PATRICK SHERIDAN		For	For
3	SCOTT CALDWELL		For	For
4	DANIEL NOONE		For	For
5	JEAN-PIERRE CHAUVIN		For	For
6	MICHAEL RICHINGS		For	For
7	RENE MARION		For	For
8	WENDY KEI		For	For
9	DAVID BEATTY		For	For

02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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**PROXY VOTING RECORD**

**IMPALA PLATINUM HOLDINGS LTD, ILLOVO**

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

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

**ISIN** ZAE000083648 **Agenda** 706442213 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.S.1	AMENDMENT OF MOI	Management	For	For
2.O.1	APPROVAL OF BOOKBUILD PLACEMENT	Management	For	For
3.O.2	ISSUE OF SUBSCRIPTION SHARES TO PIC PURSUANT TO BOOKBUILD PLACEMENT	Management	For	For
4.O.3	ISSUE OF SUBSCRIPTION SHARES TO CORONATION PURSUANT TO BOOKBUILD PLACEMENT	Management	For	For
5.O.4	ISSUE OF SUBSCRIPTION SHARES TO RBH PURSUANT TO BOOKBUILD PLACEMENT	Management	For	For
6.O.5	AUTHORISING RESOLUTION	Management	For	For



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

**Security** S37840113 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 21-Oct-2015  
**ISIN** ZAE000083648 **Agenda** 706445409 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
O.1	APPOINTMENT OF EXTERNAL AUDITORS: PRICEWATERHOUSECOOPERS INC	Management	For	For
O.2.1	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: HC CAMERON - CHAIRMAN	Management	For	For
O.2.2	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: AA MAULE	Management	For	For
O.2.3	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: B NGONYAMA	Management	For	For
O.3	ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY	Management	For	For
O.4.1	RE-ELECTION OF DIRECTOR: PW DAVEY	Management	For	For
O.4.2	RE-ELECTION OF DIRECTOR: MSV GANTSHO	Management	For	For
O.4.3	RE-ELECTION OF DIRECTOR: ND MOYO	Management	For	For
O.4.4	RE-ELECTION OF DIRECTOR: FS MUFAMADI	Management	For	For
O.4.5	RE-ELECTION OF DIRECTOR: BT NAGLE	Management	For	For
O.4.6	RE-ELECTION OF DIRECTOR: MEK NKELI	Management	For	For
O.4.7	RE-ELECTION OF DIRECTOR: ZB SWANEPOEL	Management	For	For
S.1	FINANCIAL ASSISTANCE	Management	For	For
S.2	ACQUISITION OF COMPANY SHARES	Management	For	For

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**PROXY VOTING RECORD**

## KINROSS GOLD CORPORATION

Security	496902404	Meeting Type	Annual
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Ticker Symbol	KGC	Meeting Date	11-May-2016
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ISIN	CA4969024047	Agenda	934371244 - Management
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Item Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management	
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1	IAN ATKINSON		For For
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2	JOHN A. BROUGH		For For
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3	JOHN M. H. HUXLEY		For For
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4	AVE G. LETHBRIDGE		For For
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5	C. MCLEOD-SELTZER		For For
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6	JOHN E. OLIVER		For For
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7	KELLY J. OSBORNE		For For
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8	UNA M. POWER		For For
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9	J. PAUL ROLLINSON		For For
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02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For For
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03 TO CONSIDER, AND, IF  
DEEMED APPROPRIATE, TO  
PASS, AN ADVISORY  
RESOLUTION ON KINROSS' Management For For  
APPROACH TO EXECUTIVE  
COMPENSATION.

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**PROXY VOTING RECORD**

**MAG  
SILVER  
CORP.**

**Security** 55903Q104 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** MVG **Meeting Date** 15-Jun-2016

**ISIN** CA55903Q1046 **Agenda** 934434349 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 PETER D. BARNES		For	For
	2 RICHARD P. CLARK		For	For
	3 RICHARD M. COLTER JOHN		For	For
	4 DANIEL T. MACINNIS		For	For
	5 GEORGE N. PASPALAS		For	For
	6 JONATHAN A. RUBENSTEIN		For	For
	7 DEREK C. WHITE		For	For
	8 JILL D. LEVERSAGE		For	For
02	APPOINTMENT OF DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE THE NEW SHAREHOLDER RIGHTS PLAN OF THE COMPANY.	Management	For	For

**PROXY VOTING RECORD****NEW GOLD INC.**

**Security** 644535106 **Meeting Type** Annual

**Ticker Symbol** NGD **Meeting Date** 27-Apr-2016

**ISIN** CA6445351068 **Agenda** 934343029 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	TO SET THE NUMBER OF DIRECTORS AT NINE.	Management	For	For
02	DIRECTOR	Management		
	1 DAVID EMERSON		For	For
	2 JAMES ESTEY		For	For
	3 ROBERT GALLAGHER		For	For
	4 VAHAN KOLOLIAN		For	For
	5 MARTYN KONIG		For	For
	6 RANDALL OLIPHANT		For	For
	7 IAN PEARCE		For	For
	8 KAY PRIESTLY		For	For
	9 RAYMOND THRELKELD		For	For
03	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO	Management	For	For

EXECUTIVE  
COMPENSATION.

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**PROXY VOTING RECORD****NEWCREST MINING LTD, MELBOURNE VIC****Security** Q6651B114 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 29-Oct-2015**ISIN** AU000000NCM7 **Agenda** 706449142 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
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VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3A, 3B, 4, AND 5 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.

CMMT	BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
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2.A	ELECTION OF XIAOLING LIU AS A DIRECTOR	Management For	For
2.B	ELECTION OF ROGER HIGGINS AS A DIRECTOR	Management For	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	Management For	For
3.A	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	Management For	For
3.B	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	Management For	For
4	ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	Management For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION.	Non-Voting	
5	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 4 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN DIRECTORS AT	Shareholder For	Against



THE TIME OF THE SPILL  
MEETING, CEASE TO HOLD  
OFFICE IMMEDIATELY  
BEFORE THE END OF THE  
SPILL MEETING; AND C)  
RESOLUTIONS TO APPOINT  
PERSONS TO OFFICES THAT  
WILL BE VACATED  
IMMEDIATELY BEFORE THE  
END OF THE SPILL MEETING  
BE PUT TO THE VOTE OF  
SHAREHOLDERS AT THE  
SPILL MEETING

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**PROXY VOTING RECORD****NEWMONT MINING CORPORATION**

**Security** 651639106 **Meeting Type** Annual

**Ticker Symbol** NEM **Meeting Date** 20-Apr-2016

**ISIN** US6516391066 **Agenda** 934335008 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
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<br>DIRECTOR: J.M.<br>QUINTANA  | Management For | For |
| 2.  | RATIFY<br>APPOINTMENT<br>OF<br>INDEPENDENT<br>REGISTERED<br>PUBLIC<br>ACCOUNTING<br>FIRM FOR 2016. | Management For | For |
| 3.  | APPROVE, ON AN<br>ADVISORY<br>BASIS, NAMED<br>EXECUTIVE<br>OFFICER<br>COMPENSATION.                | Management For | For |

**PROXY VOTING RECORD****OCEANAGOLD CORPORATION****Security** 675222103 **Meeting Type** Annual and Special Meeting**Ticker Symbol** OCANF **Meeting Date** 09-Jun-2016**ISIN** CA6752221037 **Agenda** 934428269 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 JAMES E. ASKEW		For	For
	2 JOSE P. LEVISTE, JR.		For	For
	3 GEOFF W. RABY		Withheld	Against
	4 J. DENHAM SHALE		For	For
	5 MICHAEL F. WILKES		For	For
	6 WILLIAM H. MYCKATYN		For	For
	7 PAUL B. SWEENEY		Withheld	Against
	8 DIANE R. GARRETT		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	APPROVAL OF A RESOLUTION TO INCREASE THE AGGREGATE NON-EXECUTIVE DIRECTORS' FEES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Against	Against

APPROVAL OF A  
NON-BINDING ADVISORY  
RESOLUTION ACCEPTING THE  
APPROACH TO EXECUTIVE  
04 COMPENSATION DISCLOSED Management For For  
IN THE COMPANY'S  
ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR.

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

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

**Ticker Symbol** **Meeting Date** 30-Nov-2015

**ISIN** BMG702781094 **Agenda** 706537175 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2015, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
3	TO APPROVE THE FINAL DIVIDEND DECLARED ON THE ORDINARY SHARES OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2015 OF USD 3.0 CENTS PER ORDINARY SHARE	Management	For	For
4	TO RE-APPOINT BDO LLP AS AUDITORS TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
5	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
6	TO RE-APPOINT MR ADONIS POUROULIS, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-APPOINT MR CHRISTOFFEL JOHANNES DIPPENAAR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-APPOINT MR DAVID GARY ABERY, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-APPOINT MR JAMES MURRY DAVIDSON, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY	Management	For	For

- 10 TO RE-APPOINT MR ANTHONY CARMEL LOWRIE, WHO  
RETIREES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, Management For For  
AS A DIRECTOR OF THE COMPANY
- 11 TO RE-APPOINT DR PATRICK JOHN BARTLETT, WHO RETIREES  
IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A Management For For  
DIRECTOR OF THE COMPANY
- 12 TO RE-APPOINT MR ALEXANDER GORDON KELSO  
HAMILTON, WHO RETIREES IN ACCORDANCE WITH THE Management For For  
COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY
- 13 TO RE-APPOINT MS OCTAVIA MATSHIDISO MATLOA, WHO  
RETIREES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, Management For For  
AS A DIRECTOR OF THE COMPANY
- 14 TO AUTHORISE THE DIRECTORS OF THE COMPANY TO  
ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF Management For For  
BYE-LAW 2.4 OF THE COMPANY'S BYE-LAWS
- 15 TO DISAPPLY THE PRE-EMPTION PROVISIONS OF  
BYE-LAW-2.5(A) PURSUANT TO BYE-LAW 2.6(A)(I) OF THE Management For For  
COMPANY'S BYE-LAWS

**PROXY VOTING RECORD****PRIMERO MINING CORP.**

**Security** 74164W106 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** PPP **Meeting Date** 04-May-2016

**ISIN** CA74164W1068 **Agenda** 934365746 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 WADE NESMITH		For	For
	2 JOSEPH CONWAY		Withheld	Against
	3 DAVID DEMERS		For	For
	4 GRANT EDEY		For	For
	5 ERNEST MAST		For	For
	6 EDUARDO LUNA		For	For
	7 ROBERT A. QUARTERMAIN		Withheld	Against
	8 MICHAEL RILEY		For	For
	9 BRAD MARCHANT		For	For
02	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
03	TO AUTHORIZE, AMEND AND RE-APPROVE THE STOCK OPTION PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR.	Management	Against	Against



04 TO AUTHORIZE, AMEND  
AND RE-APPROVE THE 2013  
PHANTOM SHARE UNIT  
PLAN OF THE COMPANY, AS  
MORE PARTICULARLY Management Against Against  
DESCRIBED IN THE  
COMPANY'S INFORMATION  
CIRCULAR.

05 AN ADVISORY RESOLUTION  
ACCEPTING THE APPROACH  
TO EXECUTIVE  
COMPENSATION DISCLOSED Management Against Against  
IN THE COMPANY'S  
INFORMATION CIRCULAR.

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

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

**Ticker Symbol** GOLD **Meeting Date** 03-May-2016

**ISIN** US7523443098 **Agenda** 934394482 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).	Management	For	For
4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
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 NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For	For
8.	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
9.	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
10.	TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY.	Management	For	For
11.		Management	For	For

TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.

- |     |   |                |     |
|-----|---|----------------|-----|
| 12. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.  | Management For | For |
| 13. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.   | Management For | For |
| 14. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY<br>TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Management For | For |
| 15. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.   | Management For | For |
| 16. | AUTHORITY TO ALLOT SHARES.  | Management For | For |
| 17. | AWARD OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN.                              | Management For | For |
| 18. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.  | Management For | For |
| 19. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN.   | Management For | For |
| 20. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.   | Management For | For |
| 21. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES.   | Management For | For |

**PROXY VOTING RECORD**

**ROMARCO MINERALS INC.**

**Security** 775903206 **Meeting Type** Special  
**Ticker Symbol** RTRAF **Meeting Date** 28-Sep-2015  
**ISIN** CA7759032062 **Agenda** 934275276 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	<p>TO CONSIDER, AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX “D” TO ROMARCO MINERALS INC.’S INFORMATION CIRCULAR MAILED TO ROMARCO MINERALS INC.’S SHAREHOLDERS IN CONNECTION WITH THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 28, 2015 (THE “CIRCULAR”), TO APPROVE AN ARRANGEMENT (THE “ARRANGEMENT”) UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), THE ARRANGEMENT BEING SET FORTH IN THE PLAN OF ARRANGEMENT ATTACHED AS APPENDIX “F” TO THE CIRCULAR.</p>	Management	For	For

**PROXY VOTING RECORD**

**ROYAL GOLD, INC.**

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

**Ticker Symbol** RGLD **Meeting Date** 11-Nov-2015

**ISIN** US7802871084 **Agenda** 934283538 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GORDON J. BOGDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY A. JENSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMIE C. SOKALSKY	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE THE ROYAL GOLD, INC. 2015 OMNIBUS LONG-TERM INCENTIVE PLAN.	Management	For	For

**PROXY VOTING RECORD****SEMAFO INC.****Security** 816922108 **Meeting Type** Annual**Ticker Symbol** SEMFF **Meeting Date** 12-May-2016**ISIN** CA8169221089 **Agenda** 934384900 - Management

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

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**PROXY VOTING RECORD****SIBANYE GOLD LIMITED**

**Security** S7627H100 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 18-Jan-2016

**ISIN** ZAE000173951 **Agenda** 706606273 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
S.1	APPROVAL FOR THE ALLOTMENT AND ISSUE OF SIBANYE SHARES, INCLUDING IN PARTICULAR BUT NOT LIMITED TO THE CONSIDERATION SHARES, AS REQUIRED BY AND IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT	Management	For	For
O.1	APPROVAL OF THE TRANSACTION AS A CATEGORY 1 TRANSACTION AS REQUIRED BY AND IN TERMS OF THE JSE LISTINGS REQUIREMENTS	Management	For	For
O.2	SPECIFIC APPROVAL AND AUTHORITY GRANTED TO THE BOARD TO ALLOT AND ISSUE FROM THE CURRENT AND/OR ANY FUTURE AUTHORISED BUT UNISSUED SIBANYE SHARES (I) THE CONSIDERATION SHARES TO RPM; AND/OR (II) SIBANYE SHARES TO VARIOUS INVESTORS FOR THE PURPOSE OF GENERATING CASH FOR THE PAYMENT OF THE PURCHASE PRICE OR ANY PORTION THEREOF	Management	For	For
CMMT	22 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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**PROXY VOTING RECORD****SIBANYE GOLD LIMITED**

**Security** S7627H100 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 24-May-2016  
**ISIN** ZAE000173951 **Agenda** 706823499 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 611514 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
O.1	RE-APPOINTMENT OF AUDITORS: KPMG INC.,	Management	For	For
O.2	RE-ELECTION OF A DIRECTOR: BE DAVISON	Management	For	For
O.3	RE-ELECTION OF A DIRECTOR: NJ FRONEMAN	Management	For	For
O.4	RE-ELECTION OF A DIRECTOR: NG NIKA	Management	For	For
O.5	RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE	Management	For	For
O.6	ELECTION OF A DIRECTOR: J YUAN	Management	For	For
O.7	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
O.8	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
O.9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Management	For	For
O.10	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	Management	For	For
O.11	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
O.12	ISSUING EQUITY SECURITIES FOR CASH	Management	For	For



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NB.1	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management For	For
S.1	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management For	For
S.2	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management For	For
S.3	APPROVAL OF AMENDMENT TO THE COMPANY'S MEMORANDUM OF INCORPORATION: CLAUSE 32.5	Management For	For
S.4	APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES	Management For	For

28 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION S.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:-613150, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

**PROXY VOTING RECORD**

**STILLWATER MINING COMPANY**

**Security** 86074Q102 **Meeting Type** Annual

**Ticker Symbol** SWC **Meeting Date** 05-May-2016

**ISIN** US86074Q1022 **Agenda** 934345403 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A. ELECTION OF DIRECTOR: GEORGE M. BEE	Management	For	For
1B. ELECTION OF DIRECTOR: MICHAEL J. MCMULLEN	Management	For	For
1C. ELECTION OF DIRECTOR: PATRICE E. MERRIN	Management	For	For
1D. ELECTION OF DIRECTOR: LAWRENCE PETER OHAGAN	Management	For	For
1E. ELECTION OF DIRECTOR: MICHAEL S. PARRETT	Management	For	For
1F. ELECTION OF DIRECTOR: BRIAN D. SCHWEITZER	Management	For	For
1G. ELECTION OF DIRECTOR: GARY A. SUGAR	Management	For	For
2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3. TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

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**PROXY VOTING RECORD****STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 19-Oct-2015**ISIN** CA86222Q8065 **Agenda** 934280974 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	GODIN, PATRICK		For	For
2	KYLE, HUME		For	For
3	LEBOUTILLIER, JOHN		For	For
4	MANSON, MATTHEW		For	For
5	MORIN, GASTON		For	For
6	NIXON, PETER B.		For	For
7	SCHERKUS, EBE		For	For
8	SILVER, DOUGLAS B.		For	For
9	TAWIL, MARIE-ANNE		For	For
10	VÉZINA, SERGE		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

**PROXY VOTING RECORD****STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 16-May-2016**ISIN** CA86222Q8065 **Agenda** 934391830 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	GODIN, PATRICK		For	For
2	KYLE, HUME		For	For
3	LEBOUTILLIER, JOHN		For	For
4	MANSON, MATTHEW		For	For
5	MORIN, GASTON		For	For
6	NIXON, PETER B.		For	For
7	SCHERKUS, EBE		For	For
8	SILVER, DOUGLAS B.		For	For
9	TAWIL, MARIE-ANNE		For	For
10	VÉZINA, SERGE		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT AN ORDINARY	Management	For	For

RESOLUTION APPROVING,  
RATIFYING AND CONFIRMING  
BY-LAW TWO OF THE  
CORPORATION, PROVIDING  
FOR AN ADVANCE NOTICE  
REQUIREMENT FOR  
NOMINATIONS OF DIRECTORS  
BY SHAREHOLDERS IN  
CERTAIN CIRCUMSTANCES.

04 TO CONSIDER AND, IF  
DEEMED ADVISABLE, TO  
ADOPT, ON AN ADVISORY  
BASIS, A NON-BINDING  
RESOLUTION ON THE  
CORPORATION'S APPROACH Management For For  
TO EXECUTIVE  
COMPENSATION DISCLOSED  
IN THE ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR.

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**PROXY VOTING RECORD**

**TAHOE RESOURCES INC.**

**Security** 873868103 **Meeting Type** Special  
**Ticker Symbol** TAHO **Meeting Date** 31-Mar-2016  
**ISIN** CA8738681037 **Agenda** 934339501 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	<p>TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.</p>	Management	For	For

**PROXY VOTING RECORD****TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 04-May-2016**ISIN** CA8738681037 **Agenda** 934386916 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 TANYA M. JAKUSCONEK		Withheld	Against
	2 DRAGO G. KISIC		For	For
	3 C. KEVIN MCARTHUR		Withheld	Against
	4 ALAN C. MOON		For	For
	5 A. DAN ROVIG		For	For
	6 PAUL B. SWEENEY		For	For
	7 JAMES S. VOORHEES		For	For
	8 KENNETH F. WILLIAMSON		For	For
	9 KLAUS M. ZEITLER		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For
03	TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For

**PROXY VOTING RECORD****TMAC RESOURCES INC.****Security** 872577101 **Meeting Type** Annual**Ticker Symbol** TMMFF **Meeting Date** 21-Jun-2016**ISIN** CA8725771015 **Agenda** 934429285 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
1	ANDREW B. ADAMS		Withheld	Against
2	LEONA AGLUKKAQ		Withheld	Against
3	JOÃO P.S. CARRÊLO		For	For
4	RUSSELL L. CRANSWICK		Withheld	Against
5	FRANKLIN L. DAVIS		Withheld	Against
6	E. RANDALL ENGEL		For	For
7	DAVID R. FALEY		For	For
8	CATHARINE E.G. FARROW		For	For
9	JOHN W. LYDALL		Withheld	Against
10A.	TERRANCE MACGIBBON		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For



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

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

**Ticker Symbol** TORXF **Meeting Date** 09-Jun-2016

**ISIN** CA8910541082 **Agenda** 934421176 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 FRED STANFORD		For	For
	2 MICHAEL MURPHY		For	For
	3 A. TERRANCE MACGIBBON		For	For
	4 DAVID FENNELL		Withheld	Against
	5 JAMES CROMBIE		Withheld	Against
	6 FRANK DAVIS		For	For
	7 ANDREW ADAMS		For	For
02	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
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE AN EMPLOYEE SHARE UNIT PLAN.	Management	For	For

04 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S STOCK OPTION PLAN, INCLUDING TO REFLECT AN AGGREGATE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE PURSUANT TO ALL OF THE COMPANY'S SECURITY BASED COMPENSATION ARRANGEMENTS. Management For For

05 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN, INCLUDING TO REFLECT AN AGGREGATE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE PURSUANT TO ALL OF THE COMPANY'S SECURITY BASED COMPENSATION ARRANGEMENTS. Management For For

06 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING THE AMENDMENT TO THE COMPANY'S ARTICLES TO CONSOLIDATE ITS OUTSTANDING COMMON SHARES ON THE BASIS OF ONE POST-CONSOLIDATION COMMON SHARE FOR EVERY TEN PRE-CONSOLIDATION COMMON SHARES. 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.

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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

Date: August 31, 2016

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