

ASA Gold & Precious Metals Ltd
Form N-PX
August 30, 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: **811-21650**

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, 2016 - June 30, 2017**

PROXY VOTING RECORD**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. | Management | For | For |
| 03 | A NON-BINDING, ADVISORY RESOLUTION | Management | For | For |

ACCEPTING THE
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** 28-Apr-2017

ISIN CA0106791084 **Agenda** 934555345 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 RODNEY P. ANTAL | | Withheld | Against |
| | 2 THOMAS R. BATES, JR. | | Withheld | Against |
| | 3 EDWARD C. DOWLING, JR. | | Withheld | Against |
| | 4 RICHARD P. GRAFF | | Withheld | Against |
| | 5 ANNA KOLONCHINA | | Withheld | Against |
| | 6 ALAN P. KRUSI | | Withheld | Against |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS. | Management | For | For |
| 03 | ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE 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 | Management | For | For |

ISSUED AND OUTSTANDING
COMMON SHARES OF THE
CORPORATION (INCLUDING
SHARES EXISTING AS CHESS
DEPOSITARY INTERESTS IN
AUSTRALIA), AS DETERMINED
AT THE TIME OF GRANT.

| | | | |
|----|---|----------------|-----|
| 04 | 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**Ticker Symbol** AGI **Meeting Date** 11-May-2017**ISIN** CA0115321089 **Agenda** 934585172 - Management

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

RESOLUTION ON THE
CORPORATION'S
APPROACH TO
EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD**ANGLOGOLD ASHANTI LIMITED**

Security S04255196 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 16-May-2017
ISIN ZAE000043485 **Agenda** 707941630 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 1.011 | RE-ELECTION OF DIRECTOR: MR SM PITYANA | Management | For | For |
| 1.012 | RE-ELECTION OF DIRECTOR: MR RJ RUSTON | Management | For | For |
| 1.013 | RE-ELECTION OF DIRECTOR: MS MDC RICHTER | Management | For | For |
| 2.0.2 | ELECTION OF DIRECTOR: MRS SV ZILWA | Management | For | For |
| 3.031 | RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT | Management | For | For |
| 3.032 | RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD | Management | For | For |
| 3.033 | RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON | Management | For | For |
| 3.034 | RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MR AH GARNER | Management | For | For |
| 3.035 | RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MS MDC RICHTER | Management | For | For |
| 3.036 | RE-APPOINTMENT AND APPOINTMENT OF THE AUDIT AND RISK COMMITTEE MEMBER: MRS SV ZILWA | Management | For | For |
| 4.0.4 | REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY | Management | For | For |
| 5.0.5 | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For | For |
| 6.0.6 | NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | Management | For | For |

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| | | | |
|-------|---|----------------|-----|
| 7.S.1 | REMUNERATION OF NON EXECUTIVE DIRECTORS | Management For | For |
| 8.S.2 | GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES | Management For | For |
| 9.S.3 | APPROVAL OF THE ANGLOGOLD ASHANTI LIMITED DEFERRED SHARE PLAN | Management For | For |
| 10S.4 | AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE DSP | Management For | For |
| 11S.5 | 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 5 | Management For | For |
| 12S.6 | GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT | Management For | For |
| 13S.7 | AMENDMENT OF COMPANY'S MOI | Management For | For |
| 14O.7 | DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS | Management For | For |

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PROXY VOTING RECORD**ASANKO GOLD INC.****Security** 04341Y105 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AKG **Meeting Date** 09-Jun-2017**ISIN** CA04341Y1051 **Agenda** 934621839 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 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 | TO APPOINT 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 PASS THE ORDINARY RESOLUTION TO APPROVE ALL AMENDMENTS MADE | Management | For | For |

TO SECTION 2.8 - TERMS
OR AMENDMENTS
REQUIRING
DISINTERESTED
SHAREHOLDER
APPROVAL OF THE
COMPANY'S INCENTIVE
SHARE OPTION PLAN
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.

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.

05 Management For For

PROXY VOTING RECORD**ATLANTIC GOLD CORPORATION****Security** 04854Q101 **Meeting Type** Annual**Ticker Symbol** SPVEF **Meeting Date** 24-Nov-2016**ISIN** CA04854Q1019 **Agenda** 934497288 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT EIGHT. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 STEVEN G. DEAN | | For | For |
| | 2 ROBERT G. ATKINSON | | For | For |
| | 3 W. DAVID BLACK | | For | For |
| | 4 DONALD SIEMENS | | Withheld | Against |
| | 5 WILLIAM P. ARMSTRONG | | For | For |
| | 6 WALTER BUCKNELL | | For | For |
| | 7 JOHN MORGAN | | For | For |
| | 8 RYAN BEEDIE | | For | For |
| 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 RATIFY, CONFIRM AND APPROVE THE ROLLING STOCK OPTION PLAN. | Management | For | For |
| 05 | | Management | For | For |

TO TRANSACT SUCH OTHER
BUSINESS AS MAY PROPERLY
COME BEFORE THE MEETING.

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PROXY VOTING RECORD**B2GOLD CORP.****Security** 11777Q209 **Meeting Type** Annual**Ticker Symbol** BTG **Meeting Date** 16-Jun-2017**ISIN** CA11777Q2099 **Agenda** 934633593 - Management

| 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 | | Withheld | Against |
| | 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 DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

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PROXY VOTING RECORD**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 | | Withheld | Against |
| 12 | J.R.S. PRICHARD | | For | For |
| 13 | S.J. SHAPIRO | | For | For |
| 14 | J.L. THORNTON | | Withheld | Against |
| 15 | E.L. THRASHER | | For | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS | Management | For | For |

LLP AS THE AUDITOR OF
BARRICK AND AUTHORIZING
THE DIRECTORS TO FIX ITS
REMUNERATION

03 ADVISORY RESOLUTION ON
EXECUTIVE COMPENSATION Management Against Against
APPROACH

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

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

Ticker Symbol VNNHF **Meeting Date** 07-Jun-2017

ISIN CA0805581091 **Agenda** 934626687 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER TAGLIAMONTE | | For | For |
| | 2 STAN BHARTI | | Withheld | Against |
| | 3 MARK EATON | | For | For |
| | 4 DENIS ARSENAULT | | For | For |
| | 5 CAROL FRIES | | For | For |
| | 6 WILLIAM CLARKE | | For | For |
| | 7 BRUCE HUMPHREY | | For | For |
| 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 |
| 03 | 1. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; AND 2. THE COMPANY HAVE THE ABILITY TO CONTINUE GRANTING OPTIONS UNDER THE STOCK | Management | Against | Against |

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.

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PROXY VOTING RECORD

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

Security 204448104 **Meeting Type** Annual

Ticker Symbol BVN **Meeting Date** 28-Mar-2017

ISIN US2044481040 **Agenda** 934543681 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 1. | TO APPROVE THE 2016 ANNUAL REPORT. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT IS IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ | Management | For | |
| 2. | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016, WHICH WERE PUBLICLY REPORTED AND A FULL REPORT IN SPANISH VERSION IS AVAILABLE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ | Management | For | |
| 3. | TO APPOINT ERNST AND YOUNG (PAREDES, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2017. | Management | For | |
| 4. | TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 0.057 (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY. | Management | For | |
| 5. | DESIGNATION OF THE FOLLOWING MEMBERS OF THE BOARD FOR THE PERIOD 2017-2019. THE RESPECTIVE BIOGRAPHIES ARE AVAILABLE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ MR. ROQUE BENAVIDES (CHAIRMAN OF THE BOARD), MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE-ZEVALLOS, MR. WILLIAM CHAMPION, MR. GERMAN SUAREZ, MR. DIEGO DE-LA-TORRE | Management | For | |

PROXY VOTING RECORD**DETOUR GOLD CORPORATION****Security** 250669108 **Meeting Type** Annual**Ticker Symbol** DRGDF **Meeting Date** 04-May-2017**ISIN** CA2506691088 **Agenda** 934578204 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 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 |
| 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 NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE | Management | For | For |

COMPENSATION.

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PROXY VOTING RECORD**DOMINION DIAMOND CORPORATION****Security** 257287102 **Meeting Type** Annual**Ticker Symbol** DDC **Meeting Date** 20-Jul-2016**ISIN** CA2572871028 **Agenda** 934454125 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 BRENDAN BELL | | For | For |
| | 2 GRAHAM G. CLOW | | For | For |
| | 3 ROBERT A. GANNICOTT | | Withheld | Against |
| | 4 JAMES K. GOWANS | | For | For |
| | 5 DAVID S. SMITH | | For | For |
| | 6 CHUCK STRAHL | | For | For |
| | 7 JOSEF VEJVODA | | For | For |
| | 8 THOMAS A. ANDRUSKEVICH | | For | For |
| 02 | THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| 03 | IN RESPECT OF THE APPROVAL OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, ALL AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY | Management | For | For |

CIRCULAR.

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PROXY VOTING RECORD**ELDORADO GOLD CORPORATION****Security** 284902103 **Meeting Type** Annual**Ticker Symbol** EGO **Meeting Date** 27-Apr-2017**ISIN** 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 | | Withheld | Against |
| | 9 JOHN WEBSTER | | For | For |
| | 10 PAUL N. 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 THE | Management | Against | Against |

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

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PROXY VOTING RECORD**ENDEAVOUR MINING CORPORATION****Security** G3040R158 **Meeting Type** Annual**Ticker Symbol** EDVMF **Meeting Date** 27-Jun-2017**ISIN** KYG3040R1589 **Agenda** 934642554 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MICHAEL BECKETT | | For | For |
| | 2 IAN COCKERILL | | For | For |
| | 3 OLIVIER COLOM | | For | For |
| | 4 LIVIA MAHLER | | For | For |
| | 5 WAYNE MCMANUS | | For | For |
| | 6 SÉBASTIEN DE MONTESSUS | | For | For |
| | 7 NAGUIB SAWIRIS | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | APPROVING CERTAIN PERFORMANCE SHARE UNIT AND PERFORMANCE SHARE PLANS OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION. | Management | For | For |

PROXY VOTING RECORD**FRANCO-NEVADA CORPORATION****Security** 351858105 **Meeting Type** Annual and Special Meeting**Ticker Symbol** FNV **Meeting Date** 09-May-2017**ISIN** CA3518581051 **Agenda** 934584207 - Management

| 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 | | Withheld | Against |
| | 9 DAVID R. PETERSON | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

PROXY VOTING RECORD**GOLD FIELDS LTD, JOHANNESBURG**

Security S31755101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 24-May-2017
ISIN ZAE000018123 **Agenda** 707927197 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| O.1 | REAPPOINT KPMG INC. AS AUDITORS OF THE COMPANY | Management | For | For |
| O.2.1 | ELECT TERENCE GOODLACE AS DIRECTOR | Management | For | For |
| O.2.2 | ELECT ALHASSAN ANDANI AS DIRECTOR | Management | For | For |
| O.2.3 | ELECT PETER BACCHUS AS DIRECTOR | Management | For | For |
| O.2.4 | ELECT YUNUS SULEMAN AS DIRECTOR | Management | For | For |
| O.2.5 | ELECT CARMEN LETTON AS DIRECTOR | Management | For | For |
| O.2.6 | RE-ELECT NICK HOLLAND AS DIRECTOR | Management | For | For |
| O.2.7 | RE-ELECT PAUL SCHMIDT AS DIRECTOR | Management | For | For |
| O.3.1 | ELECT YUNUS SULEMAN AS CHAIRMAN OF THE AUDIT COMMITTEE | Management | For | For |
| O.3.2 | ELECT ALHASSAN ANDANI AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.3.3 | ELECT PETER BACCHUS AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.3.4 | RE-ELECT RICHARD MENELL AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.3.5 | RE-ELECT DONALD NCUBE AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.4 | PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | Management | For | For |
| S.1 | | Management | For | For |

APPROVE CONVERSION OF ORDINARY PAR VALUE SHARES
TO ORDINARY NO PAR VALUE SHARES

| | | | | |
|------|---|------------|-----|-----|
| S.2 | APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL | Management | For | For |
| S.3 | AUTHORISE BOARD TO ISSUE SHARES FOR CASH | Management | For | For |
| AE.1 | APPROVE REMUNERATION POLICY | Management | For | For |
| S.4 | APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management | For | For |
| S.5 | APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT | Management | For | For |
| S.6 | AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | Management | For | For |
| S.7 | AMEND MEMORANDUM OF INCORPORATION | Management | For | For |

PROXY VOTING RECORD**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 | Management | | |
| | 1 BEVERLEY A. BRISCOE | | For | For |
| | 2 MARGOT A. FRANSSEN, O.C. | | For | For |
| | 3 DAVID A. GAROFALO | | For | For |
| | 4 CLEMENT A. PELLETIER | | For | For |
| | 5 P. RANDY REIFEL | | For | For |
| | 6 CHARLES R. SARTAIN | | For | For |
| | 7 IAN W. TELFER | | Withheld | Against |
| | 8 BLANCA A. TREVIÑO | | For | For |
| | 9 KENNETH F. WILLIAMSON | | 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; | Management | For | For |
| 03 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE | Management | For | For |

COMPENSATION.

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PROXY VOTING RECORD**GUYANA GOLDFIELDS INC.****Security** 403530108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GUYFF **Meeting Date** 02-May-2017**ISIN** CA4035301080 **Agenda** 934582582 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JEAN-PIERRE CHAUVIN | | For | For |
| | 2 ALAN FERRY | | For | For |
| | 3 DANIEL NOONE | | For | For |
| | 4 WENDY KEI | | For | For |
| | 5 DAVID BEATTY | | For | For |
| | 6 RENÉ MARION | | For | For |
| | 7 SCOTT CALDWELL | | For | For |
| | 8 J. PATRICK SHERIDAN | | For | For |
| | 9 MICHAEL RICHINGS | | 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 |
| 03 | TO APPROVE AN ORDINARY RESOLUTION AUTHORIZING A DEFERRED SHARE UNIT PLAN FOR THE CORPORATION, SUBSTANTIALLY IN THE FORM OF RESOLUTION | Management | For | For |

ATTACHED AS SCHEDULE B
TO THE MANAGEMENT
INFORMATION CIRCULAR
DATED AS OF MARCH 28, 2017.

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PROXY VOTING RECORD

INTEGRA GOLD CORP.

Security 45824L102 **Meeting Type** Special
Ticker Symbol ICGQF **Meeting Date** 04-Jul-2017
ISIN CA45824L1022 **Agenda** 934649142 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|------------------------|-------------|-----------------------------------|
| 01 | TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND ELDORADO GOLD CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | For | For |

PROXY VOTING RECORD**KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual**Ticker Symbol** KGC **Meeting Date** 03-May-2017**ISIN** CA4969024047 **Agenda** 934557515 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 IAN ATKINSON | | For | For |
| | 2 JOHN A. BROUGH | | For | For |
| | 3 JOHN M.H. HUXLEY | | For | For |
| | 4 AVE G. LETHBRIDGE | | For | For |
| | 5 C. MCLEOD-SELTZER | | For | For |
| | 6 JOHN E. OLIVER | | For | For |
| | 7 KELLY J. OSBORNE | | For | For |
| | 8 UNA M. POWER | | For | For |
| | 9 J. PAUL ROLLINSON | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO CONSIDER, AND, IF DEEMED | Management | For | For |

APPROPRIATE, TO
PASS, AN ADVISORY
RESOLUTION ON
KINROSS' APPROACH
TO EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD**LYDIAN INTERNATIONAL LIMITED****Security** G5724R107 **Meeting Type** Annual**Ticker Symbol** LYDIF **Meeting Date** 19-Jun-2017**ISIN** JE00B29LFF73 **Agenda** 934633036 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 GORDON WYLIE | | For | For |
| | 2 HOWARD H.J. STEVENSON | | For | For |
| | 3 WILLAN J. ABEL | | For | For |
| | 4 TIMOTHY READ | | For | For |
| | 5 STEPHEN J. ALTMANN | | For | For |
| | 6 JOSH PARRILL | | For | For |
| | 7 JOHN STUBBS | | For | For |
| | 8 GILLIAN DAVIDSON | | For | For |
| 02 | TO RE-APPOINT GRANT THORNTON LLP AS THE AUDITORS OF THE CORPORATION FROM THE CLOSE OF THE MEETING UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF THE SHAREHOLDERS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS. | Management | For | For |

PROXY VOTING RECORD**MAG SILVER CORP.****Security** 55903Q104 **Meeting Type** Annual and Special Meeting**Ticker Symbol** MAG **Meeting Date** 15-Jun-2017**ISIN** CA55903Q1046 **Agenda** 934633098 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER D. BARNES | | For | For |
| | 2 RICHARD P. CLARK | | For | For |
| | 3 RICHARD M. COLTER JOHN | | For | For |
| | 4 JILL D. LEVERSAGE | | For | For |
| | 5 DANIEL T. MACINNIS | | For | For |
| | 6 GEORGE N. PASPALAS | | For | For |
| | 7 JONATHAN A. RUBENSTEIN | | For | For |
| | 8 DEREK C. WHITE | | For | For |
| 02 | TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO APPROVE THE ADOPTION OF THE THIRD AMENDED AND RESTATED STOCK OPTION PLAN OF THE COMPANY. | Management | For | For |
| 04 | | Management | For | For |

TO APPROVE THE ADOPTION
OF THE AMENDED AND
RESTATED SHARE UNIT
PLAN OF THE COMPANY.

05 TO APPROVE THE ADOPTION
OF THE SECOND AMENDED
AND RESTATED DEFERRED Management For For
SHARE UNIT PLAN OF THE
COMPANY.

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PROXY VOTING RECORD**NEW GOLD INC.****Security** 644535106 **Meeting Type** Annual and Special Meeting**Ticker Symbol** NGD **Meeting Date** 26-Apr-2017**ISIN** CA6445351068 **Agenda** 934551347 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 DAVID EMERSON | | For | For |
| | 2 JAMES ESTEY | | For | For |
| | 3 VAHAN KOLOLIAN | | For | For |
| | 4 MARTYN KONIG | | For | For |
| | 5 RANDALL OLIPHANT | | Withheld | Against |
| | 6 IAN PEARCE | | For | For |
| | 7 HANNES PORTMANN | | For | For |
| | 8 KAY PRIESTLY | | For | For |
| | 9 RAYMOND THRELKELD | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN. | Management | For | For |

04 AN ORDINARY
RESOLUTION TO
APPROVE ALL
UNALLOCATED
PERFORMANCE SHARE
UNITS ISSUABLE UNDER
THE COMPANY'S LONG
TERM INCENTIVE PLAN. Management For For

05 A NON-BINDING
ADVISORY RESOLUTION
ON EXECUTIVE
COMPENSATION. Management For For

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PROXY VOTING RECORD**NEWCREST MINING LTD, MELBOURNE VIC**

Security Q6651B114 **Meeting Type** Annual General Meeting

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

ISIN AU000000NCM7 **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) 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 | | |
| 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 Management For For
YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY)
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PROXY VOTING RECORD**NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 20-Apr-2017**ISIN** US6516391066 **Agenda** 934535622 - Management

| Item | Proposal | Proposed by | Vote | 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 | 3 Years | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT. | Shareholder | Against | For |

PROXY VOTING RECORD**OCEANAGOLD CORPORATION**

Security 675222103 **Meeting Type** Annual and Special Meeting

Ticker Symbol OCANF **Meeting Date** 23-Jun-2017

ISIN CA6752221037 **Agenda** 934639785 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JAMES E. ASKEW | | For | For |
| | 2 JOSE P. LEVISTE, JR. | | For | For |
| | 3 GEOFF W. RABY | | For | For |
| | 4 MICHAEL F. WILKES | | For | For |
| | 5 WILLIAM H. MYCKATYN | | For | For |
| | 6 PAUL B. SWEENEY | | For | For |
| | 7 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 NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |

PROXY VOTING RECORD**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 |
|-------------|--|--------------------|-------------|-------------------------------|
| | 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 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 | | Non-Voting | |
| 1 | ADOPTION OF REMUNERATION REPORT | Management | For | For |
| 2 | RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR | Management | Against | Against |
| 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

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

Security G70278109 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 28-Nov-2016

ISIN BMG702781094 **Agenda** 707551924 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2016, 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 2016 | Management | For | For |
| 3 | TO RE-APPOINT BDO LLP AS AUDITORS TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Management | For | For |
| 4 | TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS | Management | For | For |
| 5 | TO RE-APPOINT MR ADONIS POURLOULIS, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | 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 |
| 7 | 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 |
| 8 | TO RE-APPOINT MR ANTHONY CARMEL LOWRIE, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 9 | TO RE-APPOINT DR PATRICK JOHN BARTLETT, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY | Management | For | For |

- 10 TO RE-APPOINT MR ALEXANDER GORDON KELSO
HAMILTON, WHO RETIRES IN ACCORDANCE WITH THE
COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY Management For For
- 11 TO RE-APPOINT MS OCTAVIA MATSHIDISO MATLOA, WHO
RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, Management For For
AS A DIRECTOR OF THE COMPANY
- 12 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
- 13 TO DISAPPLY THE PRE-EMPTION PROVISIONS OF BYE-LAW
2.5(A) PURSUANT TO BYE-LAW 2.6(A)(I) OF THE COMPANY'S Management For For
BYE-LAWS

PROXY VOTING RECORD**PRETIUM RESOURCES INC.**

Security 74139C102 **Meeting Type** Annual

Ticker Symbol PVG **Meeting Date** 12-May-2017

ISIN CA74139C1023 **Agenda** 934596505 - Management

| 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 | Management | For | For |

DESCRIBED 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** 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 DIRECTORS' REMUNERATION REPORT OF THE 2016 ANNUAL REPORT. | 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 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 |

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- | | | |
|-----|---|--------------------|
| 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) 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. | Management For For |
| 17. | 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. | Management For For |
| 18. | 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 |
| 19. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management For For |
| 20. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND ADSS. | Management For For |

PROXY VOTING RECORD**ROXGOLD INC.**

Security 779899202 **Meeting Type** Annual and Special Meeting

Ticker Symbol ROGFF **Meeting Date** 28-Jun-2017

ISIN CA7798992029 **Agenda** 934638252 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT EIGHT. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 OLIVER LENNOX-KING | | For | For |
| | 2 RICHARD COLTERJOHN | | For | For |
| | 3 JONATHAN A. RUBENSTEIN | | For | For |
| | 4 JOHN L. KNOWLES | | For | For |
| | 5 ROBIN G. MILLS | | For | For |
| | 6 JOHN DORWARD | | For | For |
| | 7 KATE HARCOURT | | For | For |
| | 8 NORM PITCHER | | For | For |
| 03 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 04 | TO APPROVE AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN, AS FURTHER DETAILED IN THE ACCOMPANYING MANAGEMENT INFORMATION | Management | For | For |

CIRCULAR OF THE COMPANY
DATED AS OF MAY 19, 2017
(THE "INFORMATION
CIRCULAR"), IN
SUBSTANTIALLY THE FORM
OF RESOLUTION APPENDED
AT SCHEDULE "B" TO THE
INFORMATION CIRCULAR.

05 TO APPROVE AMENDMENTS
TO THE COMPANY'S
DEFERRED SHARE UNIT PLAN,
AS FURTHER DETAILED IN
THE INFORMATION
CIRCULAR, IN Management For For
SUBSTANTIALLY THE FORM
OF RESOLUTION APPENDED
AT SCHEDULE "C" TO THE
INFORMATION CIRCULAR.

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PROXY VOTING RECORD**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 |
| 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, 2017. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Against | Against |
| 4. | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES FROM 110,000,000 SHARES TO 210,000,000 SHARES. | Management | Against | Against |

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PROXY VOTING RECORD**SEMAFO INC.****Security** 816922108 **Meeting Type** Annual**Ticker Symbol** SEMFF **Meeting Date** 04-May-2017**ISIN** CA8169221089 **Agenda** 934564964 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 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 | AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN. | Management | For | For |
| 04 | BY-LAW NO. 2017-1. | Management | For | For |
| 05 | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE | Management | For | For |

COMPENSATION.

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PROXY VOTING RECORD**SIBANYE GOLD LIMITED**

Security S7627H100 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 25-Apr-2017

ISIN ZAE000173951 **Agenda** 707858102 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| O.1 | APPROVE CATEGORY 1 TRANSACTION IN TERMS OF THE MERGER AGREEMENT | Management | For | For |
| S.1 | APPROVE INCREASE IN AUTHORISED SHARE CAPITAL | Management | For | For |
| S.2 | AMEND MEMORANDUM OF INCORPORATION | Management | For | For |
| S.3 | APPROVE ALLOTMENT AND ISSUE OF SHARES IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT | Management | For | For |
| O.2 | PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS PURSUANT TO THE RIGHTS OFFER | Management | For | For |
| O.3 | APPROVE WAIVER OF MANDATORY OFFER | Management | For | For |
| O.4 | PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | Management | For | For |

27 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM EGM TO OGM. IF YOU CMMT 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**SIBANYE GOLD LIMITED**

Security S7627H100 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 23-May-2017
ISIN ZAE000173951 **Agenda** 708068918 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 753383 DUE TO CHANGE IN-TEXT OF RESOLUTIONS 11 & 12. 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: CD CHADWICK | Management | For | For |
| O.3 | RE-ELECTION OF A DIRECTOR: RTL CHAN | Management | For | For |
| O.4 | RE-ELECTION OF A DIRECTOR: TJ CUMMING | Management | For | For |
| O.5 | RE-ELECTION OF A DIRECTOR: C KEYTER | Management | For | For |
| O.6 | ELECTION OF A DIRECTOR: MS MOLOKO | 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 AUDITCOMMITTEE: 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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| | | | | |
|------|--|------------|-----|-----|
| O.13 | APPROVAL FOR THE SIBANYE 2017 SHARE PLAN | Management | For | For |
| AE.1 | APPROVE 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 SECTIONS 44 AND 45 OF THE ACT | Management | For | For |
| S.3 | APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES | Management | For | For |

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PROXY VOTING RECORD**STILLWATER MINING COMPANY**

Security 86074Q102 **Meeting Type** Annual

Ticker Symbol SWC **Meeting Date** 25-Apr-2017

ISIN US86074Q1022 **Agenda** 934554329 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED DECEMBER 9, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG STILLWATER MINING COMPANY ("STILLWATER"), SIBANYE GOLD LIMITED, A PUBLIC COMPANY ORGANIZED UNDER THE LAWS OF SOUTH AFRICA ("SIBANYE"), THOR US HOLDCO INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF SIBANYE ("US HOLDCO"), AND THOR MERGCO INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | For | For |
| 3A. | ELECTION OF DIRECTOR: GEORGE M. BEE | Management | For | For |
| 3B. | ELECTION OF DIRECTOR: MICHAEL J. MCMULLEN | Management | For | For |
| 3C. | ELECTION OF DIRECTOR: PATRICE E. MERRIN | Management | For | For |
| 3D. | ELECTION OF DIRECTOR: LAWRENCE PETER O'HAGAN | Management | For | For |
| 3E. | ELECTION OF DIRECTOR: MICHAEL S. PARRETT | Management | For | For |
| 3F. | ELECTION OF DIRECTOR: BRIAN D. SCHWEITZER | Management | For | For |
| 3G. | ELECTION OF DIRECTOR: GARY A. SUGAR | Management | For | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |

- | | | | |
|----|---|-----------------------|---------|
| 5. | TO CONDUCT AN ADVISORY (NON-BINDING) VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION FOR 2017. | Management For | For |
| 6. | TO CONDUCT AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION. | Management 3 Years | Against |
| 7. | TO APPROVE THE COMPANY'S EQUITY INCENTIVE PLAN. | Management For | For |
| 8. | TO CONDUCT SUCH OTHER BUSINESS PROPERLY PRESENTED AT THE ANNUAL MEETING OR ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF. | Management For | For |
| 9. | TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE PROPOSALS PRESENTED OR IN THE ABSENCE OF A QUORUM. | Management For | For |

PROXY VOTING RECORD**STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 09-May-2017**ISIN** CA86222Q8065 **Agenda** 934585057 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PATRICK GODIN | | For | For |
| | 2 HUME KYLE | | For | For |
| | 3 JOHN LEBOUTILLIER | | For | For |
| | 4 MATTHEW MANSON | | For | For |
| | 5 GASTON MORIN | | For | For |
| | 6 PETER B. NIXON | | For | For |
| | 7 EBE SCHERKUS | | For | For |
| | 8 DOUGLAS B. SILVER | | For | For |
| | 9 MARIE-ANNE TAWIL | | 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 APPROPRIATE, ADOPT A RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE | Management | For | For |

A TO THE ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR) RATIFYING,
CONFIRMING AND
APPROVING THE DEFERRED
SHARE UNIT PLAN ADOPTED
BY THE BOARD OF
DIRECTORS OF THE
CORPORATION ON MARCH 22,
2017, THE WHOLE AS
DESCRIBED IN THE
ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR.

TO CONSIDER AND, IF
DEEMED APPROPRIATE,
ADOPT A RESOLUTION (THE
FULL TEXT OF WHICH IS
REPRODUCED AS SCHEDULE
C TO THE ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR) RATIFYING,
CONFIRMING AND

04 APPROVING THE Management For For
PERFORMANCE SHARE UNIT
PLAN ADOPTED BY THE
BOARD OF DIRECTORS OF THE
CORPORATION ON MARCH 22,
2017, THE WHOLE AS
DESCRIBED IN THE
ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR.

05 TO CONSIDER AND, IF Management For For
DEEMED APPROPRIATE,
ADOPT A RESOLUTION (THE
FULL TEXT OF WHICH IS
REPRODUCED AS SCHEDULE E
TO THE ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR) RATIFYING,
CONFIRMING AND
APPROVING THE EMPLOYEE
SHARE PURCHASE PLAN
ADOPTED BY THE BOARD OF
DIRECTORS OF THE
CORPORATION ON MARCH 22,
2017, THE WHOLE AS
DESCRIBED IN THE

ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR.

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PROXY VOTING RECORD**TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 03-May-2017**ISIN** CA8738681037 **Agenda** 934566083 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C. KEVIN MCARTHUR | | Withheld | Against |
| | 2 RONALD W. CLAYTON | | For | For |
| | 3 TANYA M. JAKUSCONEK | | Withheld | Against |
| | 4 CHARLES A. JEANNES | | Withheld | Against |
| | 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 |
| 03 | 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 EXECUTIVE COMPENSATION | Management | For | For |

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.

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PROXY VOTING RECORD**TMAC RESOURCES INC.****Security** 872577101 **Meeting Type** Annual and Special Meeting**Ticker Symbol** TMMFF **Meeting Date** 20-Jun-2017**ISIN** CA8725771015 **Agenda** 934630218 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|--|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ANDREW B. ADAMS | | For | For |
| | 2 LEONA AGLUKKAQ | | For | For |
| | 3 JOÃO P. S. CARRÊLO | | For | For |
| | 4 FRANKLIN L. DAVIS | | For | For |
| | 5 E. RANDALL ENGEL | | For | For |
| | 6 DAVID R. FALEY | | For | For |
| | 7 CATHARINE E. G. FARROW | | For | For |
| | 8 JOHN W. LYDALL | | Withheld | Against |
| | 9 A. 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 |
| 03 | CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, WITH OR WITHOUT VARIATION, TO APPROVE A NEW INCENTIVE PLAN OF THE COMPANY, AS | Management | For | For |

MORE PARTICULARLY
DESCRIBED IN THE
COMPANY'S MANAGEMENT
INFORMATION CIRCULAR.

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PROXY VOTING RECORD**TOREX GOLD RESOURCES INC.****Security** 891054603 **Meeting Type** Annual and Special Meeting**Ticker Symbol** TORXF **Meeting Date** 21-Jun-2017**ISIN** CA8910546032 **Agenda** 934628756 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------------|---|--------------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 A. TERRANCE MACGIBBON | | For | For |
| | 2 ANDREW ADAMS | | For | For |
| | 3 JAMES CROMBIE | | Withheld | Against |
| | 4 FRANK DAVIS | | For | For |
| | 5 DAVID FENNELL | | Withheld | Against |
| | 6 MICHAEL MURPHY | | For | For |
| | 7 WILLIAM M. SHAVER | | For | For |
| | 8 ELIZABETH A. WADEMAN | | For | For |
| | 9 FRED STANFORD | | 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 | Management | For | For |

RESOLUTION TO RENEW
THE SHAREHOLDER RIGHTS
PLAN, AS AMENDED.

04 TO CONSIDER AND, IF
DEEMED APPROPRIATE, TO
PASS, WITH OR WITHOUT
VARIATION, A
NON-BINDING ADVISORY Management For For
RESOLUTION ON
EXECUTIVE
COMPENSATION.

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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

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

Date: August 30, 2017