

GAMCO Natural Resources, Gold & Income Trust
Form N-PX
August 24, 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 811-22216

GAMCO Natural Resources, Gold & Income Trust
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

ProxyEdge Report Date: 07/06/2016
 Meeting Date Range: 07/01/2015 - 06/30/2016
 GAMCO Natural Resources Gold & Income Trust

Investment Company Report
 VEDANTA RESOURCES PLC, LONDON

Security	G9328D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Aug-2015
ISIN	GB0033277061	Agenda	706308029 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS' REPORT THEREON, BE RECEIVED THAT THE REMUNERATION COMMITTEE CHAIRMAN'S STATEMENT AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015 AS SET OUT ON PAGES 103 AND 109-115 OF THE ANNUAL REPORT AND ACCOUNTS FY2015 BE APPROVED TO DECLARE A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 40.0 US CENTS PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL	Management	For	For
2	THAT THE REMUNERATION COMMITTEE CHAIRMAN'S STATEMENT AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015 AS SET OUT ON PAGES 103 AND 109-115 OF THE ANNUAL REPORT AND ACCOUNTS FY2015 BE APPROVED TO DECLARE A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 40.0 US CENTS PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL	Management	For	For
3	THAT THE REMUNERATION COMMITTEE CHAIRMAN'S STATEMENT AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015 AS SET OUT ON PAGES 103 AND 109-115 OF THE ANNUAL REPORT AND ACCOUNTS FY2015 BE APPROVED TO DECLARE A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 40.0 US CENTS PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL	Management	For	For

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	YEAR ENDED 31 MARCH 2015		
4	THAT MS EKATERINA ZOTOVA BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	THAT MR ANIL AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	THAT MR NAVIN AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	THAT MR TOM ALBANESE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	THAT MR EUAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	THAT MR AMAN MEHTA BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	THAT MR DEEPAK PAREKH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	THAT MR GEOFFREY GREEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY (THE 'AUDITORS') UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID THAT THE DIRECTORS BE AUTHORISED TO	ManagementFor	For
13	DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
14	DIRECTORS' AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
15	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAgainst	Against
16	PURCHASE BY THE COMPANY OF ITS OWN SHARES	ManagementAbstain	Against
17	NOTICE PERIOD FOR GENERAL MEETINGS	ManagementAgainst	Against

ROMARCO MINERALS INC, TORONTO ON

Security	775903206	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	28-Sep-2015

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ISIN	CA7759032062	Agenda	706366970 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-			
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING 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,	Non-Voting		
1	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, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR			
	25 AUG 2015: PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE-REFER TO THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS.	Management	For	For
	25 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. I-F YOU	Non-Voting		

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HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS YOU DEC-IDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

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

BHP BILLITON LIMITED

Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	19-Nov-2015
ISIN	US0886061086	Agenda	934284744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For

	TO AUTHORISE THE RISK AND AUDIT COMMITTEE		
3.	TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	ManagementFor	For
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	ManagementFor	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	ManagementAgainst	Against
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	ManagementFor	For
7.	TO APPROVE THE 2015 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
8.	TO APPROVE THE 2015 REMUNERATION REPORT	ManagementFor	For
9.	TO APPROVE GRANTS TO ANDREW MACKENZIE	ManagementAbstain	Against
10.	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR THE DLC DIVIDEND SHARE	ManagementFor	For
11.	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR THE DLC DIVIDEND SHARE	ManagementFor	For
12.	TO APPROVE THE AMENDMENTS TO THE DLC STRUCTURE SHARING AGREEMENT FOR THE DLC DIVIDEND SHARE	ManagementFor	For
13.	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR SIMULTANEOUS GENERAL MEETINGS	ManagementFor	For
14.	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR SIMULTANEOUS GENERAL MEETINGS	ManagementFor	For
15.	TO ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
16.		ManagementFor	For

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	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON		
17.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
18.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
19.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
20.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
21.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
22.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
23.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
24.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
25.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	ManagementFor	For

PERSEUS MINING LTD, SUBIACO

Security	Q74174105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2015
ISIN	AU000000PRU3	Agenda	706504342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR REGINALD GILLARD AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	Management	For	For
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management	No Action	
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS	Management	No Action	

TO MR CARSON
19 OCT 2015: VOTING EXCLUSIONS APPLY
TO THIS
MEETING FOR PROPOSALS 1, 4, 5-AND
VOTES CAST
BY ANY INDIVIDUAL OR RELATED
PARTY WHO
BENEFIT FROM THE-PASSING OF THE
PROPOSAL/S
WILL BE DISREGARDED BY THE
COMPANY. HENCE,
IF YOU-HAVE OBTAINED BENEFIT OR
EXPECT TO
OBTAIN FUTURE BENEFIT (AS REFERRED
IN THE-
COMPANY ANNOUNCEMENT) VOTE
ABSTAIN ON
THE RELEVANT PROPOSAL ITEMS. BY

CMMT DOING-SO,

Non-Voting

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
19 OCT 2015: PLEASE NOTE THAT THIS IS
A
REVISION DUE TO ADDITION OF
COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

CMMT

Non-Voting

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109

Meeting Type

Annual General
Meeting

Ticker
Symbol

Meeting Date

25-Nov-2015

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ISIN	AU000000SAR9	Agenda	706519583 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 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			
CMMT		Non-Voting		
1	ELECTION OF DIRECTOR-MR MARK CONNELLY	Management	For	For
2	RE-ELECTION OF DIRECTOR-MR GEOFFREY CLIFFORD	Management	For	For
3	ADOPTION OF REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH	Management	For	For
4	FINLAYSON	Management	For	For
	CAMERON INTERNATIONAL CORPORATION			
Security	13342B105	Meeting Type		Special

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Ticker Symbol	CAM	Meeting Date	17-Dec-2015
ISIN	US13342B1052	Agenda	934304318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL</p> <p>TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.</p> <p>AURICO METALS INC.</p>	Management	For	For
2.	<p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL</p> <p>TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.</p> <p>AURICO METALS INC.</p>	Management	For	For
3.	<p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL</p> <p>TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.</p> <p>AURICO METALS INC.</p>	Management	For	For

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Security	05157J108	Meeting Type	Special
Ticker Symbol	ARCTF	Meeting Date	15-Jan-2016
ISIN	CA05157J1084	Agenda	934311147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SHAREHOLDER RIGHTS PLAN.	Management	For	For

SIBANYE GOLD LIMITED

Security	825724206	Meeting Type	Special
Ticker Symbol	SBGL	Meeting Date	18-Jan-2016
ISIN	US8257242060	Agenda	934319143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
S1.	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 APPROVAL OF THE TRANSACTION AS A CATEGORY	Management	For	For
1.	1 TRANSACTION AS REQUIRED BY AND IN TERMS OF THE JSE LISTINGS REQUIREMENTS	Management	For	For
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	Management	For	For

PORTION THEREOF.

ROYAL DUTCH SHELL PLC, LONDON

Security	G7690A100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Jan-2016
ISIN	GB00B03MLX29	Agenda	706614561 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE "RECOMMENDED COMBINATION") SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW)</p>	Management	For	For

DATED 22
DECEMBER 2015, BE AND IS HEREBY
APPROVED
AND THE DIRECTORS OF THE COMPANY
(THE
"DIRECTORS") (OR A DULY AUTHORISED
COMMITTEE THEREOF) BE AND ARE
HEREBY
AUTHORISED TO DO OR PROCURE TO BE
DONE
ALL SUCH ACTS AND THINGS AS THEY
CONSIDER
NECESSARY, EXPEDIENT OR
APPROPRIATE IN
CONNECTION WITH THE RECOMMENDED
COMBINATION AND THIS RESOLUTION
AND TO
AGREE SUCH MODIFICATIONS,
VARIATIONS,
REVISIONS, WAIVERS OR AMENDMENTS
TO THE
TERMS AND CONDITIONS OF THE
RECOMMENDED
COMBINATION (PROVIDED THAT SUCH
MODIFICATIONS, VARIATIONS,
REVISIONS,
WAIVERS OR AMENDMENTS DO NOT
MATERIALLY
CHANGE THE TERMS OF THE
RECOMMENDED
COMBINATION FOR THE PURPOSES OF
THE UK
LISTING AUTHORITY'S LISTING RULE
10.5.2) AND TO
ANY DOCUMENTS AND ARRANGEMENTS
RELATING
THERE TO, AS THE DIRECTORS (OR A
DULY
AUTHORISED COMMITTEE THEREOF)
MAY IN THEIR
ABSOLUTE DISCRETION THINK FIT; AND
(B)
SUBJECT TO AND CONDITIONAL UPON:
(I) THE
SCHEME BECOMING EFFECTIVE, EXCEPT
FOR THE
CONDITIONS RELATING TO: (A) THE
DELIVERY OF
THE ORDER OF THE HIGH COURT OF
JUSTICE IN
ENGLAND AND WALES SANCTIONING

THE SCHEME
TO THE REGISTRAR OF COMPANIES IN
ENGLAND
AND WALES; (B) THE UK LISTING
AUTHORITY
HAVING ACKNOWLEDGED TO THE
COMPANY OR
ITS AGENT (AND SUCH
ACKNOWLEDGMENT NOT
HAVING BEEN WITHDRAWN) THAT THE
APPLICATION FOR THE ADMISSION OF
THE NEW
SHELL SHARES TO THE OFFICIAL LIST
MAINTAINED
BY THE UK LISTING AUTHORITY WITH A
PREMIUM
LISTING HAS BEEN APPROVED AND
(AFTER
SATISFACTION OF ANY CONDITIONS TO
WHICH
SUCH APPROVAL IS EXPRESSED TO BE
SUBJECT
(THE "LISTING CONDITIONS")) WILL
BECOME
EFFECTIVE AS SOON AS A DEALING
NOTICE HAS
BEEN ISSUED BY THE FINANCIAL
CONDUCT
AUTHORITY AND ANY LISTING
CONDITIONS HAVING
BEEN SATISFIED AND THE LONDON
STOCK
EXCHANGE PLC HAVING
ACKNOWLEDGED TO THE
COMPANY OR ITS AGENT (AND SUCH
ACKNOWLEDGMENT NOT HAVING BEEN
WITHDRAWN) THAT THE NEW SHELL
SHARES WILL
BE ADMITTED TO TRADING ON THE
MAIN MARKET
OF THE LONDON STOCK EXCHANGE PLC;
AND (C)
THE COMPANY OR ITS AGENT HAVING
RECEIVED
CONFIRMATION (AND SUCH
CONFIRMATION NOT
HAVING BEEN WITHDRAWN) THAT THE
APPLICATION FOR LISTING AND
TRADING OF THE
NEW SHELL SHARES ON EURONEXT
AMSTERDAM,

A REGULATED MARKET OF EURONEXT
AMSTERDAM N.V., HAS BEEN APPROVED
AND
(AFTER SATISFACTION OF ANY
CONDITIONS TO
WHICH SUCH APPROVAL IS EXPRESSED
TO BE
SUBJECT) WILL BECOME EFFECTIVE
SHORTLY
AFTER THE SCHEME BECOMES
EFFECTIVE (THE
ADMISSION OF THE NEW SHELL SHARES
TO
LISTING AND TRADING IN RELATION TO
(B) AND (C)
TOGETHER BEING "ADMISSION"); OR, AS
THE CASE
MAY BE, (II) THE OFFER BECOMING OR
BEING
DECLARED WHOLLY UNCONDITIONAL
(EXCEPT FOR
ADMISSION), THE DIRECTORS BE AND
HEREBY ARE
GENERALLY AND UNCONDITIONALLY
AUTHORISED
PURSUANT TO SECTION 551 OF THE
COMPANIES
ACT 2006 (IN ADDITION, TO THE EXTENT
UNUTILISED, TO THE AUTHORITY
GRANTED TO THE
DIRECTORS AT THE COMPANY'S ANNUAL
GENERAL
MEETING HELD ON 19 MAY 2015, WHICH
REMAINS
IN FULL FORCE AND EFFECT) TO
EXERCISE ALL
THE POWERS OF THE COMPANY TO
ALLOT NEW
SHELL A ORDINARY SHARES AND SHELL
B
ORDINARY SHARES OF EUR 0.07 EACH IN
THE
CAPITAL OF THE COMPANY TO BE
ISSUED
PURSUANT TO THE RECOMMENDED
COMBINATION
(THE "NEW SHELL SHARES") AND GRANT
RIGHTS
TO SUBSCRIBE FOR OR TO CONVERT
ANY
SECURITY INTO SHARES IN THE

COMPANY, UP TO
AN AGGREGATE NOMINAL AMOUNT OF
EUR
106,854,604, IN EACH CASE, CREDITED AS
FULLY
PAID, WITH AUTHORITY TO DEAL WITH
FRACTIONAL
ENTITLEMENTS ARISING OUT OF SUCH
ALLOTMENT
AS THEY THINK FIT AND TO TAKE ALL
SUCH OTHER
STEPS AS THEY MAY IN THEIR
ABSOLUTE
DISCRETION DEEM NECESSARY,
EXPEDIENT OR
APPROPRIATE TO IMPLEMENT SUCH
ALLOTMENTS
IN CONNECTION WITH THE
RECOMMENDED
COMBINATION, AND WHICH AUTHORITY
SHALL
EXPIRE AT THE CLOSE OF BUSINESS ON
31
DECEMBER 2016 (UNLESS PREVIOUSLY
REVOKED,
RENEWED OR VARIED BY THE COMPANY
IN
GENERAL MEETING), SAVE THAT THE
COMPANY
MAY BEFORE SUCH EXPIRY MAKE AN
OFFER OR
ENTER INTO AN AGREEMENT WHICH
WOULD OR
MIGHT REQUIRE SHARES TO BE
ALLOTTED, OR
RIGHTS TO SUBSCRIBE FOR OR TO
CONVERT
SECURITIES INTO SHARES TO BE
GRANTED, AFTER
SUCH EXPIRY AND THE DIRECTORS MAY
ALLOT
SHARES OR GRANT SUCH RIGHTS IN
PURSUANCE
OF SUCH AN OFFER OR AGREEMENT AS
IF THE
AUTHORITY CONFERRED BY THIS
RESOLUTION
HAD NOT EXPIRED

MONSANTO COMPANY

Security 61166W101
MON

Meeting Type

Meeting Date

Annual

29-Jan-2016

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Ticker Symbol	ISIN	US61166W1018	Agenda	934310690 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For	For
1D.	ELECTION OF DIRECTOR: HUGH GRANT	Management	For	For
1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Management	For	For
1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: C. STEVE MCMILLAN	Management	For	For
1I.	ELECTION OF DIRECTOR: JON R. MOELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.	Management	For	For
5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shareholder	Against	For
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder	Against	For
7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD	Shareholder	Against	For

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CHAIRMAN.

AURICO METALS INC.

Security	05157J108	Meeting Type	Annual
Ticker Symbol	ARCTF	Meeting Date	31-Mar-2016
ISIN	CA05157J1084	Agenda	934333129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO	Management	For	For
02	AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS APPROVING THE IMPLEMENTATION OF THE EMPLOYEE SHARE PURCHASE PLAN OF THE COMPANY EFFECTIVE APRIL 1, 2016, AND THE RESERVATION OF 900,000 COMMON SHARES OF THE COMPANY FOR ISSUANCE THEREUNDER, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03		Management	For	For

TAHOE RESOURCES INC.

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

Item	Proposal	Vote
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	Proposed by	Vote	For/Against Management	
01	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.	ManagementFor	For	
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)				
Security	806857108	Meeting Type	Annual	
Ticker Symbol	SLB	Meeting Date	06-Apr-2016	
ISIN	AN8068571086	Agenda	934332545 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	ManagementFor	For	For

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1H.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.	ManagementFor	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE.	ManagementFor	For
6.	TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	ManagementFor	For
7.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.	ManagementFor	For

BP P.L.C.

Security 055622104

Ticker BP

Symbol

Meeting Type

Annual

Meeting Date

14-Apr-2016

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ISIN	US0556221044	Agenda	934333206 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
17.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	For	For
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For

- SPECIAL RESOLUTION: TO GIVE AUTHORITY TO
19. ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. ManagementAgainst Against
- SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. ManagementFor For
20. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. ManagementAgainst Against
- 21.

RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker Symbol	RIO	Meeting Date	14-Apr-2016
ISIN	US7672041008	Agenda	934347875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIVE THE 2015 ANNUAL REPORT APPROVE THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE	Management	For	For
2.	CHAIRMAN'S LETTER FOR UK LAW PURPOSES APPROVE THE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	Management	For	For
3.	RE-ELECT ROBERT BROWN	Management	For	For
4.	RE-ELECT MEGAN CLARK	Management	For	For
5.	RE-ELECT JAN DU PLESSIS	Management	For	For
6.	RE-ELECT ANN GODBEHERE	Management	For	For
7.	RE-ELECT ANNE LAUVERGEON	Management	For	For
8.	RE-ELECT MICHAEL L'ESTRANGE	Management	For	For
9.	RE-ELECT CHRIS LYNCH	Management	For	For
10.	RE-ELECT PAUL TELLIER	Management	For	For
11.	RE-ELECT SIMON THOMPSON	Management	For	For
12.	RE-ELECT JOHN VARLEY	Management	For	For
13.	RE-ELECT SAM WALSH	Management	For	For
14.	RE-APPOINT AUDITORS	Management	For	For
15.	REMUNERATION OF AUDITORS	Management	For	For
16.	STRATEGIC RESILIENCE FOR 2035 AND BEYOND (A SHAREHOLDER-REQUISITIONED RESOLUTION)	Management	Abstain	Against
17.				

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18.	GENERAL AUTHORITY TO ALLOT SHARES	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
20.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management	For	For
21.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	Abstain	Against

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2016
ISIN	US6516391066	Agenda	934335008 - 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 2016.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

ACACIA MINING PLC, LONDON

Security	G0067D104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2016
ISIN	GB00B61D2N63	Agenda	706781108 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS	Management	For	For

	THEREON, BE RECEIVED		
	THAT THE DIRECTORS' REMUNERATION		
	REPORT		
2	FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For
	DECEMBER		
	2015 BE APPROVED		
	THAT A FINAL DIVIDEND OF US2.8 CENTS		
	PER		
3	ORDINARY SHARE, FOR THE YEAR	ManagementFor	For
	ENDED 31		
	DECEMBER 2015, BE DECLARED		
	THAT KELVIN DUSHNISKY BE		
4	RE-ELECTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT BRADLEY ("BRAD") GORDON BE		
5	RE-ELECTED	ManagementFor	For
	AS A DIRECTOR OF THE COMPANY		
	THAT AMBASSADOR JUMA V.		
6	MWAPACHU BE RE-	ManagementFor	For
	ELECTED AS A DIRECTOR OF THE		
	COMPANY		
	THAT RACHEL ENGLISH BE RE-ELECTED		
7	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT ANDRE FALZON BE RE-ELECTED		
8	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT MICHAEL KENYON BE RE-ELECTED		
9	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT STEVE LUCAS BE RE-ELECTED AS		
10	A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT PETER TOMSETT BE RE-ELECTED		
11	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT STEPHEN GALBRAITH BE		
12	RE-ELECTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT PRICEWATERHOUSECOOPERS LLP		
13	BE RE-	ManagementFor	For
	APPOINTED AS AUDITOR'S OF THE		
	COMPANY		
	THAT THE AUDIT COMMITTEE OF THE		
	COMPANY BE		
14	AUTHORISED TO AGREE THE	ManagementFor	For
	REMUNERATION OF		
	THE AUDITOR'S		
15	THAT THE DIRECTORS OF THE COMPANY	ManagementFor	For
	BE		
	AUTHORISED TO ALLOT SHARES IN THE		

	COMPANY THAT THE DIRECTORS OF THE COMPANY BE		
16	EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	ManagementFor	For
	THAT THE COMPANY BE AUTHORISED TO MAKE		
17	MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For
	THAT A GENERAL MEETING OTHER THAN AN		
18	ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against

NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker Symbol	NBL	Meeting Date	26-Apr-2016
ISIN	US6550441058	Agenda	934336531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1A.	BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1B.	BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1C.	BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1D.	BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1E.	BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN	Management	For	For
	TO ELECT THE NOMINEE AS MEMBER OF THE			
1F.	TO ELECT THE NOMINEE AS MEMBER OF THE	Management	For	For

BOARD OF DIRECTOR OF THE COMPANY:

ERIC P.

GRUBMAN

TO ELECT THE NOMINEE AS MEMBER OF THE

1G. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

KIRBY L.

HEDRICK

TO ELECT THE NOMINEE AS MEMBER OF THE

1H. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

DAVID L.

STOVER

TO ELECT THE NOMINEE AS MEMBER OF THE

1I. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

SCOTT D.

URBAN

TO ELECT THE NOMINEE AS MEMBER OF THE

1J. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

WILLIAM

T. VAN KLEEF

TO ELECT THE NOMINEE AS MEMBER OF THE

1K. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

MOLLY K.

WILLIAMSON

TO RATIFY THE APPOINTMENT OF THE

2. INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE. ManagementFor For

COMMITTEE.

TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE

3. COMPENSATION. ManagementFor For

COMPENSATION.

TO CONSIDER A STOCKHOLDER PROPOSAL

4. REGARDING PROXY ACCESS, IF PROPERLY Shareholder Against For

PROPERLY

PRESENTED AT THE MEETING.

TO CONSIDER A STOCKHOLDER PROPOSAL

5. REGARDING CLIMATE CHANGE, IF PROPERLY Shareholder Against For

PROPERLY

PRESENTED AT THE MEETING.

PRAXAIR, INC.

Security 74005P104

Meeting Type

Annual

Ticker PX

Meeting Date

26-Apr-2016

Symbol

ISIN US74005P1049

Agenda

934341380 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1E.	ELECTION OF DIRECTOR: IRA D. HALL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
1I.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS	Management	For	For
4.	TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER PRAXAIR'S SECTION 162(M) PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING DIVIDENDS AND SHARE REPURCHASES	Shareholder	Against	For
FMC CORPORATION				
Security	302491303	Meeting Type		Annual
Ticker Symbol	FMC	Meeting Date		26-Apr-2016
ISIN	US3024913036	Agenda		934348500 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Management	For	For

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1C.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1D.	ELECTION OF DIRECTOR: C. SCOTT GREER	Management	For	For
1E.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DIRK A. KEMPTHORNE	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL J. NORRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. PALLASH	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1J.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REQUESTING PREFERENCE FOR SHARE REPURCHASES OVER DIVIDENDS.	Shareholder	Against	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	26-Apr-2016
ISIN	CA0679011084	Agenda	934354325 - 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 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		For	For
	10 A. MUNK		For	For
	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		Management	For	For

RESOLUTION APPROVING THE
 APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS
 THE
 AUDITOR OF BARRICK AND
 AUTHORIZING THE
 DIRECTORS TO FIX ITS REMUNERATION
 ADVISORY RESOLUTION ON EXECUTIVE
 COMPENSATION APPROACH.

03		ManagementFor	For
	SYNGENTA AG		
	Security 87160A100	Meeting Type	Annual
	Ticker SYT	Meeting Date	26-Apr-2016
	Symbol		
	ISIN US87160A1007	Agenda	934362841 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ANNUAL REPORT 2015: APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015	Management	For	For
2.	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2015	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
4.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
5A.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND	Management	For	For
5B.	DECISIONS: RESOLUTION ON THE ORDINARY DIVIDEND APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND	Management	For	For
6A.	DECISIONS: RESOLUTION ON A SPECIAL DIVIDEND (CONDITIONAL RESOLUTION)	Management	For	For

	RE-ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS		
6B.	RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS	ManagementFor	For
6C.	RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS	ManagementFor	For
6D.	RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS	ManagementFor	For
6E.	RE-ELECTION OF ELENI GABRE-MADHIN TO THE BOARD OF DIRECTORS	ManagementFor	For
6F.	RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS	ManagementFor	For
6G.	RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS	ManagementFor	For
6H.	RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS	ManagementFor	For
7.	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
8A.	RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE	ManagementFor	For
8B.	RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE	ManagementFor	For
8C.	ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE	ManagementFor	For
9.	MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
10.	MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE	ManagementFor	For
11.	ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
12.	ELECTION OF THE EXTERNAL AUDITOR	ManagementFor	For
13.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING	Shareholder Abstain	Against

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	27-Apr-2016
ISIN	US56585A1025	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN BAYH		For	For
	2 CHARLES E. BUNCH		For	For
	3 FRANK M. SEMPLE		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For
E. I.	DU PONT DE NEMOURS AND COMPANY			
Security	263534109		Meeting Type	Annual
Ticker Symbol	DD		Meeting Date	27-Apr-2016
ISIN	US2635341090		Agenda	934345833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For

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1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1I.	ELECTION OF DIRECTOR: ULF M. SCHNEIDER	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For	For
2.	TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN	Management	For	For
3.	ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM	Management	For	For
4.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	For	For
5.	ON EMPLOYEE BOARD ADVISORY POSITION	Shareholder	Against	For
6.	ON SUPPLY CHAIN DEFORESTATION IMPACT	Shareholder	Against	For
7.	ON ACCIDENT RISK REDUCTION REPORT	Shareholder	Against	For
COBALT INTERNATIONAL ENERGY, INC.				
Security	19075F106	Meeting Type		Annual
Ticker Symbol	CIE	Meeting Date		28-Apr-2016
ISIN	US19075F1066	Agenda		934341049 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH H. BRYANT		For	For
	2 JACK E. GOLDEN		For	For
	3 JON A. MARSHALL		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED	Management	For	For

EXECUTIVE OFFICER COMPENSATION.
 TO APPROVE THE COBALT
 INTERNATIONAL
 ENERGY, INC. AMENDED AND RESTATED
 NON-
 EMPLOYEE DIRECTORS COMPENSATION
 PLAN.

4. Management For For

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	28-Apr-2016
ISIN	CA8672241079	Agenda	934344677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PATRICIA M. BEDIENT		For	For
	2 MEL E. BENSON		For	For
	3 JACYNTHE CÔTÉ		For	For
	4 DOMINIC D'ALESSANDRO		For	For
	5 JOHN D. GASS		For	For
	6 JOHN R. HUFF		For	For
	7 MAUREEN MCCAWE		For	For
	8 MICHAEL W. O'BRIEN		For	For
	9 JAMES W. SIMPSON		For	For
	10 EIRA M. THOMAS		For	For
	11 STEVEN W. WILLIAMS		For	For
	12 MICHAEL M. WILSON		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Management	For	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016.	Management	For	For
04	TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE A OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ONGOING REPORTING ON SUNCOR ENERGY INC.'S INITIATIVES RESPECTING CLIMATE	Shareholder	For	For

CHANGE.
 TO CONSIDER THE SHAREHOLDER
 PROPOSAL SET
 FORTH IN SCHEDULE B OF THE
 MANAGEMENT
 PROXY CIRCULAR OF SUNCOR ENERGY
 INC.
 DATED FEBRUARY 25, 2016 REGARDING
 ANNUAL
 DISCLOSURE BY SUNCOR ENERGY INC.
 OF
 LOBBYING-RELATED MATTERS.

05 Shareholder Against For
 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 Management	Vote	For/Against Management
01	DIRECTOR 1 BEVERLEY A. BRISCOE 2 PETER J. DEY 3 MARGOT A. FRANSSEN,O.C. 4 DAVID A. GAROFALO 5 CLEMENT A. PELLETIER 6 P. RANDY REIFEL 7 IAN W. TELFER 8 BLANCA TREVIÑO 9 KENNETH F. WILLIAMSON IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED		For For For For For For For For For	For For For For For For For For For
02	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	Management	For	For

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COMMON SHARES;			
A NON-BINDING ADVISORY RESOLUTION			
04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For
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
Item	Proposal	Proposed by	Vote
01	DIRECTOR	Management	For/Against Management
	1 LEANNE M. BAKER		For
	2 SEAN BOYD		For
	3 MARTINE A. CELEJ		For
	4 ROBERT J. GEMMELL		For
	5 MEL LEIDERMAN		For
	6 DEBORAH A. MCCOMBE		For
	7 JAMES D. NASSO		For
	8 SEAN RILEY		For
	9 J. MERFYN ROBERTS		For
	10 JAMIE C. SOKALSKY		For
	11 HOWARD R. STOCKFORD		For
	12 PERTTI VOUTILAINEN		For
APPOINTMENT OF ERNST & YOUNG LLP AS			
02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. AN ORDINARY RESOLUTION APPROVING AN	Management	For
03	AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. A NON-BINDING, ADVISORY RESOLUTION	Management	For
04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For
FRESNILLO PLC, LONDON			
Security	G371E2108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2016
ISIN	GB00B2QPKJ12	Agenda	706867706 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING THE 2015 REPORT AND ACCOUNTS	Management	For	For
2	APPROVAL OF THE FINAL DIVIDEND	Management	For	For
3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	Management	For	For
4	RE-ELECTION OF MR ALBERTO BAILLERES	Management	For	For
5	RE-ELECTION OF MR JUAN BORDES	Management	For	For
6	RE-ELECTION OF MR ARTURO FERNANDEZ	Management	For	For
7	RE-ELECTION OF MR RAFAEL MAC GREGOR	Management	For	For
8	RE-ELECTION OF MR JAIME LOMELIN	Management	For	For
9	RE-ELECTION OF MR ALEJANDRO BAILLERES	Management	For	For
10	RE-ELECTION OF MR GUY WILSON	Management	For	For
11	RE-ELECTION OF MR FERNANDO RUIZ	Management	For	For
12	RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA	Management	For	For
13	RE-ELECTION OF MS BARBARA GARZA LAGUERA	Management	For	For
14	RE-ELECTION OF MR JAIME SERRA	Management	For	For
15	RE-ELECTION OF MR CHARLES JACOBS	Management	For	For
16	RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS	Management	For	For
17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Management	For	For
18	DIRECTORS AUTHORITY TO ALLOT SHARES	Management	For	For
19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
20	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
21	NOTICE PERIOD FOR A GENERAL MEETING	Management	Against	Against
ENCANA CORPORATION				
Security	292505104			Meeting Type
Ticker Symbol	ECA			Meeting Date
ISIN	CA2925051047			Agenda
				934353169 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		

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1	PETER A. DEA	For	For
2	FRED J. FOWLER	For	For
3	HOWARD J. MAYSON	For	For
4	LEE A. MCINTIRE	For	For
5	MARGARET A. MCKENZIE	For	For
6	SUZANNE P. NIMOCKS	For	For
7	JANE L. PEVERETT	For	For
8	BRIAN G. SHAW	For	For
9	DOUGLAS J. SUTTLES	For	For
10	BRUCE G. WATERMAN	For	For
11	CLAYTON H. WOITAS	For	For
APPOINTMENT OF AUDITOR -			
02	PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS	ManagementFor	For
03	ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
04	AMENDMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN	ManagementAgainst	Against
RANDGOLD RESOURCES LIMITED			
Security	752344309	Meeting Type	Annual
Ticker Symbol	GOLD	Meeting Date	03-May-2016
ISIN	US7523443098	Agenda	934394482 - 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 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	ManagementFor	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.	ManagementFor	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION	ManagementFor	For

REPORT FOR THE FINANCIAL YEAR
ENDED 31
DECEMBER 2015 (OTHER THAN THE
DIRECTORS'
REMUNERATION POLICY).

4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	ManagementFor	For
5.	TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
6.	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
7.	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
8.	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
9.	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
10.	TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
11.	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
12.	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
13.	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
14.	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.	ManagementFor	For
15.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES. AWARD OF ORDINARY SHARES TO NON-EXECUTIVE	ManagementAbstain	Against
17.	DIRECTORS OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN.	ManagementAbstain	Against

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18.	AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.	Management Abstain	Against
19.	AWARD OF ORDINARY SHARES TO THE CHAIRMAN.	Management Abstain	Against
20.	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management Abstain	Against
21.	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES.	Management Abstain	Against

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

Security	68827L101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2016
ISIN	CA68827L1013	Agenda	706887708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTION "3" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.9 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management	For	For
1.2	ELECTION OF DIRECTOR: VICTOR H. BRADLEY	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management	For	For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management	For	For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Management	For	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management	For	For
1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management	For	For
1.9	ELECTION OF DIRECTOR: SEAN ROOSEN	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S	Management	For	For

INDEPENDENT
 AUDITOR FOR FISCAL YEAR 2016
 TO CONSIDER, AND IF DEEMED
 ADVISABLE, ADOPT
 AN ADVISORY RESOLUTION ACCEPTING
 THE
 CORPORATION'S APPROACH TO
 EXECUTIVE
 COMPENSATION, THE FULL TEXT OF
 WHICH IS
 REPRODUCED IN THE ACCOMPANYING
 CIRCULAR

3	CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS REPRODUCED IN THE ACCOMPANYING CIRCULAR	ManagementFor	For
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CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	04-May-2016
ISIN	US1270971039	Agenda	934339878 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOROTHY M. ABLES	ManagementFor		For
1B.	ELECTION OF DIRECTOR: RHYS J. BEST	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ROBERT S. BOSWELL	ManagementFor		For
1D.	ELECTION OF DIRECTOR: DAN O. DINGES	ManagementFor		For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	ManagementFor		For
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	ManagementFor		For
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2016 FISCAL YEAR. TO APPROVE, BY NON-BINDING ADVISORY VOTE,	ManagementFor		For
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO CONSIDER A SHAREHOLDER PROPOSAL TO	ManagementFor		For
4.	PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.		Shareholder	Against	For

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TO CONSIDER A SHAREHOLDER
PROPOSAL TO
AMEND THE COMPANY'S "PROXY
ACCESS" BYLAW.

AGRIUM INC.

Security	008916108	Meeting Type	Annual
Ticker Symbol	AGU	Meeting Date	04-May-2016
ISIN	CA0089161081	Agenda	934343221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 MAURA J. CLARK		For	For
	2 DAVID C. EVERITT		For	For
	3 RUSSELL K. GIRLING		For	For
	4 RUSSELL J. HORNER		For	For
	5 MIRANDA C. HUBBS		For	For
	6 CHARLES V. MAGRO		For	For
	7 A. ANNE MCLELLAN		For	For
	8 DEREK G. PANNELL		For	For
	9 MAYO M. SCHMIDT		For	For
	10 WILLIAM S. SIMON		For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
04	A RESOLUTION TO CONFIRM, RATIFY AND APPROVE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	Management	Against	Against

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
01	DIRECTOR			
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For

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4	DEREK W. EVANS	For	For
5	GRAHAM FARQUHARSON	For	For
6	CATHARINE FARROW	For	For
7	LOUIS GIGNAC	For	For
8	RANDALL OLIPHANT	For	For
9	DAVID R. PETERSON	For	For

APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP, CHARTERED ACCOUNTANTS, AS
AUDITORS OF
02 THE CORPORATION FOR THE ENSUING
YEAR AND
AUTHORIZING THE DIRECTORS TO FIX
THEIR
REMUNERATION.

03 ACCEPTANCE OF THE CORPORATION'S
APPROACH
TO EXECUTIVE COMPENSATION.

ANGLOGOLD ASHANTI LIMITED

Security	035128206	Meeting Type	Annual
Ticker Symbol	AU	Meeting Date	04-May-2016
ISIN	US0351282068	Agenda	934382588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RE-ELECTION OF DIRECTOR: MR R GASANT	Management	For	For
1B.	RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD	Management	For	For
1C.	RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN	Management	For	For
1D.	RE-ELECTION OF DIRECTOR: MR D HODGSON	Management	For	For
2.	ORDINARY RESOLUTION 2 - REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
3A.	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
3B.	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU	Management	For	For
3C.	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
3D.	RE-ELECTION OF AUDIT AND RISK COMMITTEE	Management	For	For

3E.	MEMBER: MR RJ RUSTON RE-ELECTION OF AUDIT AND RISK COMMITTEE	ManagementFor	For
3F.	MEMBER: MR A GARNER RE-ELECTION OF AUDIT AND RISK COMMITTEE	ManagementFor	For
4.	MEMBER: MS M RICHTER ORDINARY RESOLUTION 4 - GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	ManagementAbstain	Against
5.	ORDINARY RESOLUTION 5 - AMENDMENTS TO INCREASE THE AGGREGATE LIMIT OF ORDINARY SHARES OF ANGLOGOLD ASHANTI TO BE UTILISED FOR THE PURPOSE OF THE SHARE INCENTIVE SCHEMES	ManagementFor	For
6.	ORDINARY RESOLUTION 6 - AMENDMENTS TO THE SHARE INCENTIVE SCHEMES	ManagementFor	For
7.	ORDINARY RESOLUTION 7 - NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	ManagementFor	For
8.	SPECIAL RESOLUTION 1 - APPROVAL OF NON- EXECUTIVE DIRECTORS' REMUNERATION	ManagementFor	For
9.	SPECIAL RESOLUTION 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	ManagementAbstain	Against
10.	SPECIAL RESOLUTION 3 - GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	ManagementAbstain	Against
11.	SPECIAL RESOLUTION 4 - GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	ManagementAbstain	Against
12.		ManagementAbstain	Against

SPECIAL RESOLUTION 5 - THE CREATION
OF C
REDEEMABLE PREFERENCE SHARES OF
NO PAR
VALUE

13. SPECIAL RESOLUTION 6 - AMENDMENT
OF
COMPANY'S MEMORANDUM OF INCORPORATION Management Abstain Against

14. ORDINARY RESOLUTION 8 - DIRECTORS'
AUTHORITY TO IMPLEMENT SPECIAL
AND Management Abstain Against
ORDINARY RESOLUTIONS

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	04-May-2016
ISIN	CA8738681037	Agenda	934386916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TANYA M. JAKUSCONEK		For	For
	2 DRAGO G. KISIC		For	For
	3 C. KEVIN MCARTHUR		For	For
	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

DETOUR GOLD CORPORATION, TORONTO ON

Security	250669108	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-May-2016
ISIN	CA2506691088	Agenda	706911939 - Management

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

CMMT	FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting	
1.1	ELECTION OF DIRECTOR: LISA COLNETT	ManagementFor	For
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	ManagementFor	For
1.3	ELECTION OF DIRECTOR: ROBERT E. DOYLE	ManagementFor	For
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	ManagementFor	For
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARD	ManagementFor	For
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	ManagementFor	For
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	ManagementFor	For
1.8	ELECTION OF DIRECTOR: ALEX G. MORRISON	ManagementFor	For
1.9	ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN	ManagementFor	For
1.10	ELECTION OF DIRECTOR: GRAHAM WOZNIAK	ManagementFor	For
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE COMPANY'S AMENDED	ManagementFor	For
3	AND RESTATED RESTRICTED SHARE UNIT PLAN	ManagementFor	For
4	TO APPROVE THE COMPANY'S AMENDED AND RESTATED SHARE OPTION PLAN TO APPROVE THE NON-BINDING ADVISORY	ManagementFor	For
5	RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

ARCHER-DANIELS-MIDLAND COMPANY

Security 039483102

Meeting Type

Annual

Ticker
Symbol ADM

Meeting Date

05-May-2016

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ISIN	US0394831020	Agenda	934366926 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For	For
1J.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
	RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	10-May-2016

ISIN	US20825C1045	Agenda	934347039 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For

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1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	REPORT ON LOBBYING EXPENDITURES. PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.	Shareholder	Against	For
5.		Shareholder	Against	For

POTASH CORPORATION OF SASKATCHEWAN INC.

Security	73755L107	Meeting Type	Annual and Special Meeting
Ticker Symbol	POT	Meeting Date	10-May-2016
ISIN	CA73755L1076	Agenda	934347940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.M. BURLEY		For	For
	2 D.G. CHYNOWETH		For	For
	3 J.W. ESTEY		For	For
	4 G.W. GRANDEY		For	For
	5 C.S. HOFFMAN		For	For
	6 A.D. LABERGE		For	For
	7 C.E. MADERE		For	For
	8 K.G. MARTELL		For	For
	9 J.J. MCCAIG		For	For
	10 A.W. REGENT		For	For
	11 J.E. TILK		For	For
	12 E. VIYELLA DE PALIZA		For	For
	13 Z.A. YUJNOVICH		For	For
02	THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING.	Management	For	For
03	THE RESOLUTION (INCLUDED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE CORPORATION'S 2016	Management	For	For

LONG-
 TERM INCENTIVE PLAN, THE FULL TEXT
 OF WHICH
 IS ATTACHED AS APPENDIX A TO THE
 ACCOMPANYING MANAGEMENT PROXY
 CIRCULAR.
 THE ADVISORY RESOLUTION ACCEPTING
 THE
 CORPORATION'S APPROACH TO
 EXECUTIVE
 COMPENSATION DISCLOSED IN THE
 ACCOMPANYING MANAGEMENT PROXY
 CIRCULAR.

04 ManagementFor For

THE SHAREHOLDER PROPOSAL
 (ATTACHED AS
 APPENDIX E TO THE ACCOMPANYING
 MANAGEMENT PROXY CIRCULAR).

05 Shareholder Against For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker	KMI	Meeting Date	10-May-2016
Symbol		Agenda	934353044 - Management
ISIN	US49456B1017		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 TED A. GARDNER		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 GARY L. HULTQUIST		For	For
	6 RONALD L. KUEHN, JR.		For	For
	7 DEBORAH A. MACDONALD		For	For
	8 MICHAEL C. MORGAN		For	For
	9 ARTHUR C. REICHSTETTER		For	For
	10 FAYEZ SAROFIM		For	For
	11 C. PARK SHAPER		For	For
	12 WILLIAM A. SMITH		For	For
	13 JOEL V. STAFF		For	For
	14 ROBERT F. VAGT		For	For
	15 PERRY M. WAUGHTAL		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE	Shareholder	Against	For

- TO
CLIMATE CHANGE
STOCKHOLDER PROPOSAL RELATING TO
4. A Shareholder Against For
REPORT ON METHANE EMISSIONS
STOCKHOLDER PROPOSAL RELATING TO
5. AN Shareholder Against For
ANNUAL SUSTAINABILITY REPORT
STOCKHOLDER PROPOSAL RELATING TO
6. A Shareholder Against For
REPORT ON DIVERSITY OF THE BOARD
OF
DIRECTORS

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2016
ISIN	US0325111070	Agenda	934356343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For

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4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against	For

ALBEMARLE CORPORATION

Security	012653101	Meeting Type	Annual
Ticker Symbol	ALB	Meeting Date	10-May-2016
ISIN	US0126531013	Agenda	934357648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
2.	DIRECTOR	Management		
	1 JIM W. NOKES		For	For
	2 WILLIAM H. HERNANDEZ		For	For
	3 LUTHER C. KISSAM IV		For	For
	4 DOUGLAS L. MAINE		For	For
	5 J. KENT MASTERS		For	For
	6 JAMES J. O'BRIEN		For	For
	7 BARRY W. PERRY		For	For
	8 JOHN SHERMAN JR.		For	For
	9 GERALD A. STEINER		For	For
	10 HARRIETT TEE TAGGART		For	For
	11 AMBASSADOR A. WOLFF		For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALBEMARLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	11-May-2016
ISIN	US20854P1093	Agenda	934368843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For

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	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
	RATIFICATION OF ANTICIPATED			
	SELECTION OF			
2.	INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
	APPROVAL OF COMPENSATION PAID IN			
	2015 TO			
3.	CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
	ADOPT THE AMENDED AND RESTATED			
4.	CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL	Management	For	For
5.	REGARDING PROXY ACCESS.	Shareholder	Against	For
	A SHAREHOLDER PROPOSAL			
6.	REGARDING LOBBYING ACTIVITIES.	Shareholder	Against	For

AIR LIQUIDE SA, PARIS

Security F01764103

Ticker

Symbol

ISIN FR0000120073

Meeting Type

MIX

Meeting Date

12-May-2016

Agenda

706688756 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		

DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE CONTACT-YOUR
 CLIENT
 REPRESENTATIVE

16 MAR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

[https://balo.journal-
 officiel.gouv.fr/pdf/2016/0219/201602191600553.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0219/201602191600553.pdf).-
 PLEASE NOTE THAT THIS IS A REVISION
 DUE TO

CMMT	CHANGE IN THE NUMBERING OF-RESOLUTION 0.3	Non-Voting	
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AND RECEIPT OF ADDITIONAL URL-
 LINK:[https://balo.journal-
 officiel.gouv.fr/pdf/2016/0316/201603161600858.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600858.pdf).-IF
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE AGAIN UNLESS
 YOU-DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
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O.3	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 2.60 PER SHARE	ManagementFor	For
-----	--	---------------	-----

O.4	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN	ManagementFor	For
-----	--	---------------	-----

	SHARES FOR 18 MONTHS RENEWAL OF THE TERM OF MS KAREN KATEN AS DIRECTOR	ManagementFor	For
O.5			
	RENEWAL OF THE TERM OF MR PIERRE DUFOUR AS DIRECTOR	ManagementFor	For
O.6			
	APPOINTMENT OF MR BRIAN GILVARY AS DIRECTOR	ManagementFor	For
O.7			
	SPECIAL REPORT OF THE STATUTORY AUDITOR'S RELATING TO THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	ManagementFor	For
O.8			
	RENEWAL OF THE TERM OF ERNST & YOUNG AND OTHERS AS STATUTORY AUDITOR	ManagementFor	For
O.9			
	RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.10			
	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR	ManagementFor	For
O.11			
	APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.12			
	FIVE YEAR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH, IN ONE OR MORE OPERATIONS, THE ISSUING OF BONDS WITHIN A TOTAL MAXIMUM EXPOSURE LIMIT OF 20 BILLION EURO (INCLUDING PREVIOUS SHARES WHICH HAVE NOT YET BEEN REIMBURSED)	ManagementFor	For
O.13			
	ADVISORY REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR BENOIT POTIER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.14			
	ADVISORY REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR PIERRE DUFOUR	ManagementFor	For
O.15			

E.16	<p>FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 24 MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES</p>	ManagementFor	For
E.17	<p>26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS, FOR A MAXIMUM AMOUNT OF 250 MILLION EURO</p>	ManagementFor	For
E.18	<p>38 MONTH AUTHORISATION GRANTED S TO THE BOARD OF DIRECTORS TO ALLOW, FOR THE BENEFIT OF MEMBERS OF STAFF OR COMPANY EXECUTIVE OFFICERS OF THE GROUP OR FOR THE BENEFIT OF SOME OF SAID MEMBERS, SHARE SUBSCRIPTION OPTIONS OR SHARE PURCHASE OPTIONS ENTAILING THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED ON ACCOUNT OF THE EXERCISING OF THE SHARE SUBSCRIPTION OPTIONS</p>	ManagementAgainst	Against
E.19	<p>38 MONTH AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF MEMBERS OF STAFF AND EXECUTIVE OFFICERS OF THE GROUP OR FOR THE BENEFIT OF SOME OF SAID</p>	ManagementAgainst	Against

MEMBERS
 ENTAILING THE WAIVER OF
 SHAREHOLDERS TO
 THEIR PREEMPTIVE SUBSCRIPTION
 RIGHT FOR
 THE SHARES TO BE ISSUED
 MODIFICATION TO ARTICLE 12
 (ORGANISATION AND
 MANAGEMENT OF THE BOARD OF
 DIRECTORS) AND
 13 (GENERAL MANAGEMENT) OF THE
 COMPANY BY-

- | | | | |
|------|--|--|--------------------------------------|
| E.20 | LAWS RELATING TO THE AGE LIMIT FOR
THE
PRESIDENT OF THE BOARD OF
DIRECTORS AND
GENERAL DIRECTOR IN THE
PERFORMANCE OF
THEIR DUTIES
26 MONTH DELEGATION OF AUTHORITY
TO BE
GRANTED TO THE BOARD OF DIRECTORS
TO
PROCEED WITH INCREASING CAPITAL
WITH
CANCELLATION OF THE PREEMPTIVE
SUBSCRIPTION RIGHT RESERVED FOR
ADHERENTS
OF THE COMPANY OR GROUP SAVINGS
SCHEME
18 MONTH DELEGATION OF AUTHORITY
TO BE
GRANTED TO THE BOARD OF DIRECTORS
TO
PROCEED WITH INCREASING CAPITAL
WITH
CANCELLATION OF THE PREEMPTIVE
SUBSCRIPTION RIGHT RESERVED FOR A
CATEGORY OF BENEFICIARIES
26 MONTH DELEGATION OF AUTHORITY
TO BE
GRANTED TO THE BOARD OF DIRECTORS
TO ISSUE
CAPITAL SECURITIES THROUGH PUBLIC
OFFER
THAT GRANT ACCESS TO OTHER
CAPITAL
SECURITIES OR GRANT THE RIGHT TO
ALLOCATE
DEBT SECURITIES, AND/OR SECURITIES
GRANTING | ManagementFor
ManagementAgainst
ManagementAgainst
ManagementAgainst | For
Against
Against
Against |
|------|--|--|--------------------------------------|

	<p>ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS WITH AN OPTION FOR A PRIORITY PERIOD FOR A MAXIMUM NOMINAL AMOUNT OF 100 MILLION EURO 26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, THROUGH PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR A CLOSED CIRCLE OF INVESTORS, CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT</p>	<p>Management Against</p>	<p>Against</p>	
E.24	<p>TO ALLOCATE DEBT SECURITIES, AND/OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR A MAXIMUM NOMINAL AMOUNT OF 100 MILLION EURO 26 MONTH AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, IN THE EVENT OF OVER-SUBSCRIPTION, THE AMOUNT FOR</p>	<p>Management Against</p>	<p>Against</p>	
E.25	<p>ISSUED CAPITAL SECURITIES OR SECURITIES WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT</p>	<p>Management For</p>	<p>For</p>	
O.26	<p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>			
APACHE CORPORATION				
Security	037411105		Meeting Type	Annual
Ticker	APA		Meeting Date	12-May-2016
Symbol				
ISIN	US0374111054		Agenda	934348562 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management	For	For
VALERO ENERGY CORPORATION				
Security	91913Y100		Meeting Type	Annual
Ticker Symbol	VLO		Meeting Date	12-May-2016
ISIN	US91913Y1001		Agenda	934355860 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management	For	For
1H.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

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- APPROVE, BY NON-BINDING VOTE, THE
2015
3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. AMEND VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE ITS RESTRICTION ON STOCKHOLDERS' ABILITY TO REMOVE DIRECTORS WITHOUT CAUSE. ManagementFor For
5. REAPPROVE THE 2011 OMNIBUS STOCK INCENTIVE PLAN. ManagementFor For

CF INDUSTRIES HOLDINGS, INC.

Security	125269100	Meeting Type	Annual
Ticker Symbol	CF	Meeting Date	12-May-2016
ISIN	US1252691001	Agenda	934357395 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN A. FURBACHER	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN D. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT G. KUHACH	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE P. NOONAN	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THERESA E. WAGLER	Management	For	For
1J.	ELECTION OF DIRECTOR: W. ANTHONY WILL	Management	For	For
2.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	For	For

RATIFICATION OF THE SELECTION OF
KPMG LLP AS
CF INDUSTRIES HOLDINGS, INC.'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM
FOR 2016.
STOCKHOLDER PROPOSAL REGARDING
THE RIGHT

4. TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	12-May-2016
ISIN	US98978V1035	Agenda	934360493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JUAN RAMON ALAIX	Management	For	For
1.2	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1.4	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AGI	Meeting Date	13-May-2016
ISIN	CA0115321089	Agenda	934385344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK DANIEL		For	For
	2 PATRICK DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For

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	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
		APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.			
02			Management	For	For
		LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED LONG TERM INCENTIVE PLAN.			
03			Management	For	For
		SHAREHOLDERS RIGHTS PLANS: (A) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SECOND AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN; AND (B) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED THIRD AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN.			
04			Management	For	For
		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
		EXECUTIVE COMPENSATION: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE			
06			Management	For	For

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COMPENSATION.

CENTERRA GOLD INC, TORONTO ON

Security	152006102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	CA1520061021	Agenda	706967138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE			
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- RESOLUTIONS 1.1 TO 1.11 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RICHARD W. CONNOR	Management	For	For
1.2	ELECTION OF DIRECTOR: RAPHAEL A. GIRARD	Management	For	For
1.3	ELECTION OF DIRECTOR: EDUARD D. KUBATOV	Management	For	For
1.4	ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV	Management	For	For
1.5	ELECTION OF DIRECTOR: STEPHEN A. LANG	Management	For	For
1.6	ELECTION OF DIRECTOR: MICHAEL PARRETT	Management	For	For
1.7	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management	For	For
1.8	ELECTION OF DIRECTOR: SHERYL K. PRESSLER	Management	For	For
1.9	ELECTION OF DIRECTOR: TERRY V. ROGERS	Management	For	For
1.10	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Management	For	For
1.11	ELECTION OF DIRECTOR: BRUCE V. WALTER	Management	For	For
	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE			
2	ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Management	For	For
3	TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR	Management	Abstain	For

VARIATIONS TO THE FOREGOING AND
ON ANY
OTHER MATTERS (OTHER THAN
MATTERS WHICH
ARE TO COME BEFORE THE MEETING
AND WHICH
ARE THE SUBJECT OF ANOTHER PROXY
EXECUTED
BY THE UNDERSIGNED) WHICH MAY
PROPERLY
COME BEFORE THE MEETING OR ANY
POSTPONEMENT OR ADJOURNMENT
THEREOF

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker Symbol	NFX	Meeting Date	17-May-2016
ISIN	US6512901082	Agenda	934362017 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER B. PLANK	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management	For	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	For
1I.	ELECTION OF DIRECTOR: J. KENT WELLS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2016.	Management	For	For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

CARRIZO OIL & GAS, INC.

Security	144577103	Meeting Type	Annual
Ticker Symbol	CRZO	Meeting Date	17-May-2016
ISIN	US1445771033	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 S.P. JOHNSON IV		For	For
	2 STEVEN A. WEBSTER		For	For
	3 THOMAS L. CARTER, JR.		For	For
	4 ROBERT F. FULTON		For	For
	5 F. GARDNER PARKER		For	For
	6 ROGER A. RAMSEY		For	For
	7 FRANK A. WOJTEK		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
3.	ANTOFAGASTA PLC, LONDON	Management	For	For
Security	G0398N128		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	18-May-2016
ISIN	GB0000456144		Agenda	706929013 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR	Management	For	For
4	TO RE-ELECT WILLIAM HAYES AS A DIRECTOR	Management	For	For
5	TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR	Management	For	For

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6	TO RE-ELECT RAMON JARA AS A DIRECTOR	Management	For	For
7	TO RE-ELECT JUAN CLARO AS A DIRECTOR	Management	For	For
8	TO RE-ELECT HUGO DRYLAND AS A DIRECTOR	Management	For	For
9	TO RE-ELECT TIM BAKER AS A DIRECTOR	Management	For	For
10	TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR	Management	For	For
12	TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	Management	For	For
13	TO RE-ELECT JORGE BANDE AS A DIRECTOR	Management	For	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
16	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES	Management	Abstain	Against
17	TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS	Management	Abstain	Against
18	TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management	Abstain	Against
19	TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE	Management	Against	Against
HALLIBURTON COMPANY				
Security	406216101	Meeting Type	Annual	
Ticker Symbol	HAL	Meeting Date	18-May-2016	
ISIN	US4062161017	Agenda	934373274 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Management	For	For

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1B.	ELECTION OF DIRECTOR: A.M. BENNETT	ManagementFor	For
1C.	ELECTION OF DIRECTOR: J.R. BOYD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: M. CARROLL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: M.S. GERBER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: D.J. LESAR	ManagementFor	For
1I.	ELECTION OF DIRECTOR: R.A. MALONE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: J.A. MILLER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: D.L. REED	ManagementFor	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For

GOLD FIELDS LIMITED

Security	38059T106	Meeting Type	Annual
Ticker Symbol	GFI	Meeting Date	18-May-2016
ISIN	US38059T1060	Agenda	934389392 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"RESOLVED THAT KPMG INC., UPON THE RECOMMENDATION OF THE CURRENT AUDIT COMMITTEE OF THE COMPANY, BE RE-APPOINTED AS THE AUDITORS OF THE COMPANY, UNTIL THE CONCLUSION OF THE NEXT AGM."	ManagementFor		For
2A.	ELECTION OF DIRECTOR: MR SP REID, FIRST APPOINTED TO THE BOARD ON 1 FEBRUARY 2016	ManagementFor		For
2B.	ELECTION OF DIRECTOR: MS GM WILSON, FIRST APPOINTED TO THE BOARD ON 1 AUGUST 2008	ManagementFor		For
2C.	ELECTION OF DIRECTOR: MR DN MURRAY, FIRST APPOINTED TO THE BOARD ON 1 JANUARY 2008	ManagementFor		For
2D.	ELECTION OF DIRECTOR: MR DMJ NCUBE, FIRST APPOINTED TO THE BOARD ON 15 FEBRUARY 2006	ManagementFor		For
2E.		ManagementFor		For

	ELECTION OF DIRECTOR: MR AR HILL, FIRST APPOINTED TO THE BOARD ON 21 AUGUST 2009		
3A.	ELECTION OF AUDIT COMMITTEE MEMBER: MS GM WILSON	ManagementFor	For
3B.	ELECTION OF AUDIT COMMITTEE MEMBER: MR RP MENELL	ManagementFor	For
3C.	ELECTION OF AUDIT COMMITTEE MEMBER: MR DMJ NCUBE	ManagementFor	For
4.	"RESOLVED THAT, AS REQUIRED BY THE COMPANY'S MEMORANDUM OF INCORPORATION AND SUBJECT TO THE PROVISIONS OF SECTION 41 OF THE ACT AND THE REQUIREMENTS OF ANY RECOGNISED STOCK EXCHANGE ON WHICH THE SHARES IN THE CAPITAL OF THE COMPANY MAY FROM TIME TO TIME BE LISTED, THE DIRECTORS ARE AUTHORISED, AS THEY IN THEIR DISCRETION THINK FIT, TO ALLOT AND ISSUE, OR GRANT OPTIONS OVER, SHARES REPRESENTING NOT MORE THAN 5% (FIVE PER CENT) OF THE NUMBER OF ORDINARY SHARES IN THE ISSUED SHARE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagementAbstain	Against
5.	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	ManagementAbstain	Against
6.	APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS	ManagementFor	For
7.	APPROVAL FOR THE COMPANY TO GRANT INTER- GROUP FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	ManagementAbstain	Against
8.	ACQUISITION OF THE COMPANY'S OWN SHARES	ManagementAbstain	Against

9.	APPROVAL OF THE AMENDMENT OF THE GOLD FIELDS LIMITED 2012 SHARE PLAN FINANCIAL ASSISTANCE TO DIRECTORS AND	Management Abstain	Against
10.	PRESCRIBED OFFICERS AND OTHER PERSONS WHO MAY PARTICIPATE IN THE SHARE PLAN	Management Abstain	Against
THE MOSAIC COMPANY			
Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	19-May-2016
ISIN	US61945C1036	Agenda	934367156 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE REFERENCES TO THE TRANSITION PROCESS FROM A CLASSIFIED BOARD TO A FULLY DECLASSIFIED BOARD AND TO PERMIT STOCKHOLDERS TO REMOVE ANY DIRECTOR WITH OR WITHOUT CAUSE.	Management	For
2.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE AUTHORIZED CLASS A AND CLASS B COMMON STOCK AND PROVISIONS RELATED THERETO, AND TO DECREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT MOSAIC HAS AUTHORITY TO ISSUE FROM 1,279,036,543 TO 1,015,000,000.	Management	For
3A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: NANCY E. COOPER	Management	For
3B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: GREGORY L. EBEL	Management	For

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3C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TIMOTHY S. GITZEL	ManagementFor	For
3D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DENISE C. JOHNSON	ManagementFor	For
3E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EMERY N. KOENIG	ManagementFor	For
3F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ROBERT L. LUMPKINS	ManagementFor	For
3G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: WILLIAM T. MONAHAN	ManagementFor	For
3H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES ("JOC") C. O'ROURKE	ManagementFor	For
3I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES L. POPOWICH	ManagementFor	For
3J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID T. SEATON	ManagementFor	For
3K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEVEN M. SEIBERT	ManagementFor	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MOSAIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2016. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF MOSAIC'S EXECUTIVE OFFICERS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	ManagementFor	For

PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	19-May-2016
ISIN	US7237871071	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE	Management	For	For

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CONTINENTAL RESOURCES, INC.

Security	212015101	Meeting Type	Annual
Ticker Symbol	CLR	Meeting Date	19-May-2016
ISIN	US2120151012	Agenda	934369112 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 HAROLD G. HAMM		For	For
	2 JOHN T. MCNABB, II		For	For
2.	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SHAREHOLDER PROPOSAL REPORT ON STEPS TAKEN TO FOSTER BOARD GENDER DIVERSITY.	Shareholder	Against	For
4.	SHAREHOLDER PROPOSAL REPORT ON MONITORING AND MANAGING THE LEVEL OF METHANE EMISSIONS FROM OPERATIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REPORT ON RESULTS OF POLICIES AND PRACTICES TO MINIMIZE THE IMPACT OF HYDRAULIC FRACTURING OPERATIONS.	Shareholder	Against	For

ROYAL DUTCH SHELL PLC, LONDON

Security	G7690A100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2016
ISIN	GB00B03MLX29	Agenda	706975248 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Management	For	For
2		Management	For	For

THAT THE DIRECTORS' REMUNERATION
 REPORT,
 EXCLUDING THE DIRECTORS'
 REMUNERATION
 POLICY SET OUT ON PAGES 98 TO 105 OF
 THE
 DIRECTORS' REMUNERATION REPORT,
 FOR THE
 YEAR ENDED DECEMBER 31, 2015, BE
 APPROVED

3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	ManagementFor	For
15		ManagementFor	For

THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016 THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 185 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

16

Management Abstain Against

17 THAT IF RESOLUTION 16 IS PASSED, THE Management Abstain Against
BOARD BE
GIVEN POWER TO ALLOT EQUITY
SECURITIES (AS
DEFINED IN THE COMPANIES ACT 2006)
FOR CASH
UNDER THE AUTHORITY GIVEN BY THAT
RESOLUTION AND/OR TO SELL
ORDINARY SHARES
HELD BY THE COMPANY AS TREASURY
SHARES
FOR CASH AS IF SECTION 561 OF THE
COMPANIES
ACT 2006 DID NOT APPLY TO ANY SUCH
ALLOTMENT OR SALE, SUCH POWER TO
BE
LIMITED: (A) TO THE ALLOTMENT OF
EQUITY
SECURITIES AND SALE OF TREASURY
SHARES FOR
CASH IN CONNECTION WITH AN OFFER
OF, OR
INVITATION TO APPLY FOR, EQUITY
SECURITIES: (I)
TO ORDINARY SHAREHOLDERS IN
PROPORTION
(AS NEARLY AS MAY BE PRACTICABLE)
TO THEIR
EXISTING HOLDINGS; AND (II) TO
HOLDERS OF
OTHER EQUITY SECURITIES, AS
REQUIRED BY THE
RIGHTS OF THOSE SECURITIES OR, AS
THE BOARD
OTHERWISE CONSIDERS NECESSARY,
AND SO
THAT THE BOARD MAY IMPOSE ANY
LIMITS OR
RESTRICTIONS AND MAKE ANY
ARRANGEMENTS
WHICH IT CONSIDERS NECESSARY OR
APPROPRIATE TO DEAL WITH TREASURY
SHARES,
FRACTIONAL ENTITLEMENTS, RECORD
DATES, OR
LEGAL OR PRACTICAL PROBLEMS
ARISING IN ANY
OVERSEAS TERRITORY, THE
REQUIREMENTS OF
ANY REGULATORY BODY OR STOCK
EXCHANGE OR

ANY OTHER MATTER WHATSOEVER;
AND (B) IN THE
CASE OF THE AUTHORITY GRANTED
UNDER
RESOLUTION 17 AND/OR IN THE CASE OF
ANY SALE
OF TREASURY SHARES FOR CASH, TO
THE
ALLOTMENT (OTHERWISE THAN UNDER
PARAGRAPH (A) ABOVE) OF EQUITY
SECURITIES
OR SALE OF TREASURY SHARES UP TO A
NOMINAL
AMOUNT OF EUR 27 MILLION, SUCH
POWER TO
APPLY UNTIL THE EARLIER OF THE
CLOSE OF
BUSINESS ON AUGUST 24, 2017, AND THE
END OF
THE NEXT AGM OF THE COMPANY BUT,
IN EACH
CASE, DURING THIS PERIOD THE
COMPANY MAY
MAKE OFFERS AND ENTER INTO
AGREEMENTS
WHICH WOULD, OR MIGHT, REQUIRE
EQUITY
SECURITIES TO BE ALLOTTED (AND
TREASURY
SHARES TO BE SOLD) AFTER THE POWER
ENDS,
AND THE BOARD MAY ALLOT EQUITY
SECURITIES
(AND SELL TREASURY SHARES) UNDER
ANY SUCH
OFFER OR AGREEMENT AS IF THE POWER
HAD
NOT ENDED

18 THAT THE COMPANY BE AUTHORISED FOR THE
PURPOSES OF SECTION 701 OF THE
COMPANIES
ACT 2006 TO MAKE ONE OR MORE
MARKET
PURCHASES (AS DEFINED IN SECTION
693(4) OF
THE COMPANIES ACT 2006) OF ITS
ORDINARY
SHARES OF EUR 0.07 EACH ("ORDINARY
SHARES"),
SUCH POWER TO BE LIMITED (A) TO A

Management Abstain Against

MAXIMUM
NUMBER OF 795 MILLION ORDINARY
SHARES; (B)
BY THE CONDITION THAT THE MINIMUM
PRICE
WHICH MAY BE PAID FOR AN ORDINARY
SHARE IS
EUR 0.07 AND THE MAXIMUM PRICE
WHICH MAY BE
PAID FOR AN ORDINARY SHARE IS THE
HIGHER OF:
(I) AN AMOUNT EQUAL TO 5% ABOVE
THE AVERAGE
MARKET VALUE OF AN ORDINARY
SHARE FOR THE
FIVE BUSINESS DAYS IMMEDIATELY
PRECEDING
THE DAY ON WHICH THAT ORDINARY
SHARE IS
CONTRACTED TO BE PURCHASED; AND
(II) THE
HIGHER OF THE PRICE OF THE LAST
INDEPENDENT
TRADE AND THE HIGHEST CURRENT
INDEPENDENT
BID ON THE TRADING VENUES WHERE
THE
PURCHASE IS CARRIED OUT, IN EACH
CASE,
EXCLUSIVE OF EXPENSES; SUCH POWER
TO
APPLY UNTIL THE EARLIER OF THE
CLOSE OF
BUSINESS ON AUGUST 24, 2017, AND THE
END OF
THE NEXT AGM OF THE COMPANY BUT
IN EACH
CASE SO THAT THE COMPANY MAY
ENTER INTO A
CONTRACT TO PURCHASE ORDINARY
SHARES
WHICH WILL OR MAY BE COMPLETED OR
EXECUTED WHOLLY OR PARTLY AFTER
THE
POWER ENDS AND THE COMPANY MAY
PURCHASE
ORDINARY SHARES PURSUANT TO ANY
SUCH
CONTRACT AS IF THE POWER HAD NOT
ENDED

PLEASE NOTE THAT THIS RESOLUTION IS
A
SHAREHOLDER PROPOSAL: SHELL WILL
BECOME A
RENEWABLE ENERGY COMPANY BY
INVESTING
THE PROFITS FROM FOSSIL FUELS IN
RENEWABLE
ENERGY; WE SUPPORT SHELL TO TAKE
THE LEAD
IN CREATING A WORLD WITHOUT FOSSIL
FUELS
AND EXPECT A NEW STRATEGY WITHIN
ONE YEAR

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Annual
Ticker Symbol	BHI	Meeting Date	24-May-2016
ISIN	US0572241075	Agenda	934384001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1G.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1H.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1I.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1M.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S	Management	For	For

EXECUTIVE COMPENSATION PROGRAM.
THE RATIFICATION OF DELOITTE &
TOUCHE LLP AS

3. THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR FISCAL
YEAR 2016.

Management For For

4. A STOCKHOLDER PROPOSAL
REGARDING A
MAJORITY VOTE STANDARD FOR ALL
NON-BINDING
STOCKHOLDER PROPOSALS.

Shareholder Against For

SUPERIOR ENERGY SERVICES, INC.

Security 868157108

Meeting Type Annual

Ticker SPN

Meeting Date 24-May-2016

Symbol

ISIN US8681571084

Agenda 934388580 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HAROLD J. BOUILLION		For	For
	2 DAVID D. DUNLAP		For	For
	3 JAMES M. FUNK		For	For
	4 TERENCE E. HALL		For	For
	5 PETER D. KINNEAR		For	For
	6 JANIECE M. LONGORIA		For	For
	7 MICHAEL M. MCSHANE		For	For
	8 W. MATT RALLS		For	For
	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For
2.	OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. ADOPTION OF THE 2016 INCENTIVE AWARD PLAN WHICH PROVIDES FOR THE GRANT OF EQUITY-			
3.	BASED INCENTIVES TO OUR EMPLOYEES AND DIRECTORS, AS MORE FULLY DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	Against	Against
4.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

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SIBANYE GOLD LIMITED

Security	825724206	Meeting Type	Annual
Ticker Symbol	SBGL	Meeting Date	24-May-2016
ISIN	US8257242060	Agenda	934392058 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
S1	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
S2	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For	For
S3	APPROVAL OF THE AMENDMENT TO THE COMPANY'S MEMORANDUM OF INCORPORATION	Management	Abstain	Against
S4	APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES	Management	Abstain	Against
O1	RE-APPOINTMENT OF AUDITORS	Management	For	For
O2	RE-ELECTION OF A DIRECTOR: BE DAVISON	Management	For	For
O3	RE-ELECTION OF A DIRECTOR: NJ FRONEMAN	Management	For	For
O4	RE-ELECTION OF A DIRECTOR: NG NIKA	Management	For	For
O5	RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE	Management	For	For
O6	ELECTION OF A DIRECTOR: J YUAN	Management	For	For
O7	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
O8	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
O9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Management	For	For
O10	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	Management	For	For
O11	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	Abstain	Against
O12	ISSUING EQUITY SECURITIES FOR CASH	Management	Abstain	Against
O13	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For

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TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker Symbol	TOT	Meeting Date	24-May-2016
ISIN	US89151E1091	Agenda	934417797 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	Management	For	For
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES.	Management	For	For
4.	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.	Management	For	For
5.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	Management	For	For
6.	RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR.	Management	For	For
7.	APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR.	Management	For	For
8.	APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR.	Management	For	For
9.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MS. RENATA PERYCZ).	Management	For	For
9A.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shareholder	Against	Against

	(CANDIDATE: MR. CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD). APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS		
9B.	(CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD). RENEWAL OF THE APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS.	Shareholder	Against Against
10.	RENEWAL OF THE APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS.	Management	For For
11.	RENEWAL OF THE APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR.	Management	For For
12.	APPOINTMENT OF SALUSTRO REYDEL S.A. AS AN ALTERNATE AUDITOR	Management	For For
13.	AGREEMENT COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST.	Management	For For
14.	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE.	Management	For For
15.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY DESMAREST.	Management	For For
16.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER UNTIL DECEMBER 18, 2015 AND CHAIRMAN AND	Management	For For
17.			

- CHIEF EXECUTIVE OFFICER SINCE
DECEMBER 19,
2015.
- DELEGATION OF AUTHORITY GRANTED
TO THE
BOARD OF DIRECTORS TO INCREASE THE
SHARE
CAPITAL BY ISSUING COMMON SHARES
AND/OR
ANY SECURITIES PROVIDING ACCESS TO
THE
18. COMPANY'S SHARE CAPITAL WHILE ManagementFor For
MAINTAINING
SHAREHOLDERS' PREFERENTIAL
SUBSCRIPTION
RIGHTS OR BY CAPITALIZING
PREMIUMS,
RESERVES, SURPLUSES OR OTHER LINE
ITEMS.
- DELEGATION OF AUTHORITY GRANTED
TO THE
BOARD OF DIRECTORS TO INCREASE THE
SHARE
CAPITAL BY ISSUING COMMON SHARES
OR ANY
19. SECURITIES PROVIDING ACCESS TO ManagementFor For
SHARE
CAPITAL WITHOUT PREFERENTIAL
SUBSCRIPTION
RIGHTS.
- DELEGATION OF AUTHORITY GRANTED
TO THE
BOARD OF DIRECTORS TO ISSUE, BY AN
OFFER
UNDER ARTICLE L. 411-2 II OF THE
FRENCH
20. MONETARY AND FINANCIAL CODE, NEW ManagementFor For
COMMON
SHARES AND ANY SECURITIES
PROVIDING ACCESS
TO THE COMPANY'S SHARE CAPITAL,
WITHOUT
PREFERENTIAL SUBSCRIPTION RIGHTS.
- DELEGATION OF AUTHORITY GRANTED
TO THE
21. BOARD OF DIRECTORS IN THE CASE OF A ManagementFor For
SHARE
CAPITAL INCREASE WITHOUT
PREFERENTIAL
SUBSCRIPTION RIGHTS IN ORDER TO
INCREASE

- THE NUMBER OF SECURITIES TO BE ISSUED.
- DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.
22. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES. ManagementFor For
23. AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO GRANT RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED IN FAVOR OF THE ManagementFor For
- 24.

BENEFICIARIES OF SUCH
 SHARE ALLOCATIONS.
 AUTHORIZATION GRANTED TO THE
 BOARD OF
 DIRECTORS FOR A 38-MONTH PERIOD TO
 AUTHORIZE SHARE SUBSCRIPTION OR
 SHARE
 PURCHASE OPTIONS TO CERTAIN
 EMPLOYEES AND
 EXECUTIVE DIRECTORS OF THE GROUP,
 AND
 UNDER WHICH SHAREHOLDERS WAIVE
 THEIR
 PREEMPTIVE RIGHT TO SUBSCRIBE
 SHARES
 ISSUED UNDER STOCK OPTIONS.

25. ManagementFor For

ALACER GOLD CORP

Security	010679108	Meeting Type	MIX
Ticker		Meeting Date	25-May-2016
Symbol		Agenda	706975729 - Management
ISIN	CA0106791084		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.6 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL	ManagementFor		For
1.2	ELECTION OF DIRECTOR: THOMAS R. BATES, JR.	ManagementFor		For
1.3	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR.	ManagementFor		For
1.4	ELECTION OF DIRECTOR: RICHARD P. GRAFF	ManagementFor		For
1.5	ELECTION OF DIRECTOR: ANNA KOLONCHINA	ManagementFor		For
1.6	ELECTION OF DIRECTOR: ALAN P.KRUSI	ManagementFor		For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ManagementFor		For
3	ADVISORY RESOLUTION ON THE CORPORATION'S	ManagementFor		For

APPROACH TO EXECUTIVE
COMPENSATION

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	25-May-2016
ISIN	US1667641005	Agenda	934375925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
	RATIFICATION OF APPOINTMENT OF PWC AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION			
3.	AMENDMENT TO THE CHEVRON CORPORATION	Management	For	For
4.	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Management	For	For
5.	REPORT ON LOBBYING	Shareholder	Against	For
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	For
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON RESERVE REPLACEMENTS	Shareholder	Against	For
9.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
10.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

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SILVER WHEATON CORP.

Security	828336107	Meeting Type	Annual and Special Meeting
Ticker Symbol	SLW	Meeting Date	25-May-2016
ISIN	CA8283361076	Agenda	934380180 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 LAWRENCE I. BELL		For	For
	2 GEORGE L. BRACK		For	For
	3 JOHN A. BROUGH		For	For
	4 R. PETER GILLIN		For	For
	5 CHANTAL GOSSELIN		For	For
	6 DOUGLAS M. HOLTBY		For	For
	7 EDUARDO LUNA		For	For
	8 WADE D. NESMITH		For	For
	9 RANDY V.J. SMALLWOOD		For	For
	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
B	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
C		Management	For	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	25-May-2016
ISIN	US30231G1022	Agenda	934383504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For

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	10 S.J. PALMISANO	For	For
	11 S.S REINEMUND	For	For
	12 R.W. TILLERSON	For	For
	13 W.C. WELDON	For	For
	14 D.W. WOODS	For	For
	RATIFICATION OF INDEPENDENT		
2.	AUDITORS (PAGE 24)	Management	For
	ADVISORY VOTE TO APPROVE		
3.	EXECUTIVE COMPENSATION (PAGE 26)	Management	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	Against
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	For
	REPORT ON COMPENSATION FOR		
8.	WOMEN (PAGE 61)	Shareholder	Against
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	Against
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against
	POLICY TO LIMIT GLOBAL WARMING TO		
11.	2 C (PAGE 67)	Shareholder	Abstain
	REPORT ON IMPACTS OF CLIMATE		
12.	CHANGE POLICIES (PAGE 69)	Shareholder	Abstain
	REPORT RESERVE REPLACEMENTS IN		
13.	BTUS (PAGE 71)	Shareholder	Against
	REPORT ON HYDRAULIC FRACTURING		
14.	(PAGE 72)	Shareholder	Against

BUNGE LIMITED

Security	G16962105	Meeting Type	Annual
Ticker Symbol	BG	Meeting Date	25-May-2016
ISIN	BMG169621056	Agenda	934383530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
2.	DIRECTOR	Management		
	1 PAUL C. DE WAYS-RUART		For	For
	2 WILLIAM ENGELS		For	For
	3 L. PATRICK LUPO		For	For
	4 SOREN SCHRODER		For	For
3.	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE	Management	For	For

LIMITED'S INDEPENDENT AUDITORS FOR
THE
FISCAL YEAR ENDING DECEMBER 31,
2016 AND TO
AUTHORIZE THE AUDIT COMMITTEE OF
THE BOARD
OF DIRECTORS TO DETERMINE THE
INDEPENDENT
AUDITORS' FEES.

- | | | | | |
|----|--|------------|-----|-----|
| 4. | EXECUTIVE
COMPENSATION. | Management | For | For |
| 5. | TO APPROVE THE BUNGE LIMITED 2016
EQUITY
INCENTIVE PLAN. | Management | For | For |

ELDORADO GOLD CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROSS CORY		For	For
	2 PAMELA GIBSON		For	For
	3 ROBERT GILMORE		For	For
	4 GEOFFREY HANDLEY		For	For
	5 MICHAEL PRICE		For	For
	6 STEVEN REID		For	For
	7 JONATHAN RUBENSTEIN		For	For
	8 JOHN WEBSTER		For	For
	9 PAUL WRIGHT		For	For
02	APPOINTMENT OF KPMG LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
03	AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY.	Management	For	For
04	APPROVE AN ORDINARY RESOLUTION AS SET OUT ON PAGE 14 OF THE MANAGEMENT PROXY CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
05	APPROVE A SPECIAL RESOLUTION AS SET OUT ON PAGE 16 OF THE MANAGEMENT PROXY	Management	For	For

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.

LABRADOR IRON ORE ROYALTY CORP, TORONTO, ON

Security	505440107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2016
ISIN	CA5054401073	Agenda	706981126 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2		Non-Voting	
1.1	ELECTION OF DIRECTOR: WILLIAM J. CORCORAN	Management	For	For
1.2	ELECTION OF DIRECTOR: MARK J. FULLER	Management	For	For
1.3	ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES C. MCCARTNEY	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM H. MCNEIL	Management	For	For
1.6	ELECTION OF DIRECTOR: SANDRA L. ROSCH	Management	For	For
1.7	ELECTION OF DIRECTOR: PATRICIA M. VOLKER	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION	Management	For	For

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
	PTEN	Meeting Date	02-Jun-2016

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Ticker
Symbol
ISIN US7034811015 Agenda 934395472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. SIEGEL		For	For
	2 KENNETH N. BERNS		For	For
	3 CHARLES O. BUCKNER		For	For
	4 MICHAEL W. CONLON		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
	APPROVAL OF AN ADVISORY RESOLUTION ON			
2.	PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

CONCHO RESOURCES INC
Security 20605P101 Meeting Type Annual
Ticker CXO Meeting Date 02-Jun-2016
Symbol
ISIN US20605P1012 Agenda 934397274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY A. MERRIMAN		For	For
	2 RAY M. POAGE		For	For
	TO RATIFY THE SELECTION OF GRANT THORNTON			
	LLP AS INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Management	For	For

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("SAY-ON-PAY").

CHENIERE ENERGY, INC.

Security	16411R208	Meeting Type	Annual
Ticker Symbol	LNG	Meeting Date	02-Jun-2016
ISIN	US16411R2085	Agenda	934405829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G. ANDREA BOTTA	Management	For	For
1B.	ELECTION OF DIRECTOR: NEAL A. SHEAR	Management	For	For
1C.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For
1D.	ELECTION OF DIRECTOR: NUNO BRANDOLINI	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID I. FOLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID B. KILPATRICK	Management	For	For
1H.	ELECTION OF DIRECTOR: SAMUEL MERKSAMER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR	Management	For	For
1J.	ELECTION OF DIRECTOR: HEATHER R. ZICHAL	Management	For	For
2.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2015 AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	08-Jun-2016
ISIN	US25179M1036	Agenda	934400071 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For
4.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
5.	REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shareholder	Abstain	Against
6.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For
7.	REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.	Shareholder	Against	For
	DIAMONDBACK ENERGY, INC.			
Security	25278X109		Meeting Type	Annual
Ticker Symbol	FANG		Meeting Date	08-Jun-2016
ISIN	US25278X1090		Agenda	934406489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN E. WEST		For	For
	2 TRAVIS D. STICE		For	For
	3 MICHAEL P. CROSS		For	For
	4 DAVID L. HOUSTON		For	For
	5 MARK L. PLAUMANN		For	For
2.	PROPOSAL TO APPROVE THE COMPANY'S 2016 AMENDED AND RESTATED EQUITY INCENTIVE PLAN	Management	Against	Against

- PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,
3. THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016
4. TOREX GOLD RESOURCES INC, TORONTO ON

Security	891054108	Meeting Type	MIX
Ticker		Meeting Date	09-Jun-2016
Symbol		Agenda	707078603 - Management
ISIN	CA8910541082		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS "3 TO 6" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.7 AND 2". THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRED STANFORD	Management	For	For
1.2	ELECTION OF DIRECTOR: MICHAEL MURPHY	Management	For	For
1.3	ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON	Management	For	For
1.4	ELECTION OF DIRECTOR: DAVID FENNELL	Management	For	For
1.5	ELECTION OF DIRECTOR: JAMES CROMBIE	Management	For	For
1.6	ELECTION OF DIRECTOR: FRANK DAVIS	Management	For	For
1.7	ELECTION OF DIRECTOR: ANDREW ADAMS	Management	For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Management	For	For

3	<p>REMUNERATION TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE AN EMPLOYEE SHARE UNIT PLAN 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 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 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</p>	ManagementFor	For
4	<p>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 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 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</p>	ManagementFor	For
5	<p>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 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</p>	ManagementFor	For
6	<p>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 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</p>	ManagementFor	For

OF ONE POST-CONSOLIDATION COMMON
SHARE
FOR EVERY TEN PRE-CONSOLIDATION
COMMON
SHARES

OCEANAGOLD CORP

Security 675222103

Ticker
Symbol

ISIN CA6752221037

Meeting Type MIX
Meeting Date 09-Jun-2016
Agenda 707078704 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JAMES E. ASKEW	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSE P. LEVISTE, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: GEOFF W. RABY	Management	For	For
1.4	ELECTION OF DIRECTOR: J. DENHAM SHALE	Management	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL F. WILKES	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM H. MYCKATYN	Management	For	For
1.7	ELECTION OF DIRECTOR: PAUL B. SWEENEY	Management	For	For
1.8	ELECTION OF DIRECTOR: DIANE R. GARRETT	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	APPROVAL OF A RESOLUTION TO INCREASE THE AGGREGATE NON-EXECUTIVE DIRECTORS' FEES, AS MORE PARTICULARLY DESCRIBED IN	Management	Abstain	Against

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

4 EXECUTIVE COMPENSATION DISCLOSED ManagementFor For
IN THE
COMPANY'S ACCOMPANYING
MANAGEMENT
INFORMATION CIRCULAR

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2016
ISIN	IE00BLNN3691	Agenda	934425528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS,	Management	For	For

DUBLIN, AS
 THE COMPANY'S STATUTORY AUDITOR
 UNDER
 IRISH LAW TO HOLD OFFICE UNTIL THE
 CLOSE OF
 THE 2017 AGM, AND TO AUTHORIZE THE
 BOARD OF
 DIRECTORS OF THE COMPANY, ACTING
 THROUGH
 THE AUDIT COMMITTEE, TO DETERMINE
 THE
 AUDITOR'S REMUNERATION.

- | | | | |
|----|--|---------------|-----|
| 3. | THE COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS.
TO APPROVE THE WEATHERFORD
INTERNATIONAL
PLC EMPLOYEE STOCK PURCHASE PLAN
(THE
"ESPP"). | ManagementFor | For |
| 4. | TO APPROVE THE WEATHERFORD
INTERNATIONAL
PLC EMPLOYEE STOCK PURCHASE PLAN
(THE
"ESPP"). | ManagementFor | For |

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Special
Ticker Symbol	WMB	Meeting Date	27-Jun-2016
ISIN	US9694571004	Agenda	934441623 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE ADOPTION OF THE
AGREEMENT
AND PLAN OF MERGER (THE "MERGER
AGREEMENT") AMONG ENERGY
TRANSFER EQUITY,
L.P., ENERGY TRANSFER CORP LP ("ETC"),
ENERGY
TRANSFER CORP GP, LLC, LE GP, LLC,
ENERGY
TRANSFER EQUITY GP, LLC AND THE
WILLIAMS
COMPANIES, INC. ("WMB"), AND THE
TRANSACTIONS CONTEMPLATED
THEREBY,
INCLUDING THE MERGER OF WMB WITH
AND INTO
ETC. | ManagementFor | For | For |
| 2. | TO APPROVE, ON AN ADVISORY
(NON-BINDING)
BASIS, SPECIFIED COMPENSATORY | ManagementFor | For | For |

ARRANGEMENTS BETWEEN WMB AND
ITS NAMED
EXECUTIVE OFFICERS RELATING TO THE
TRANSACTIONS CONTEMPLATED BY THE
MERGER
AGREEMENT.

3. TO APPROVE THE ADJOURNMENT OF
THE SPECIAL
MEETING FROM TIME TO TIME, IF
NECESSARY OR
APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IF ManagementFor For
THERE ARE INSUFFICIENT VOTES AT THE
TIME OF
THE SPECIAL MEETING TO APPROVE THE
MERGER
PROPOSAL.

SIGNATURES

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

Registrant GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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