GAMCO Global Gold, Natural Resources & Income Trust by Gabelli Form N-PX August 21, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

GAMCO Global Gold, Natural Resources & Income Trust by Gabelli (formerly, The Gabelli Global Gold, Natural Resources & Income Trust) (Exact name of registrant as specified in charter)

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

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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 (Sections 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. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

WITWATERSRAND CONSOLIDATED GOLD RESOURCES

SECURITY S98297104 MEETING TYPE Annual General Meeting TICKER SYMBOL WGR.TO MEETING DATE 29-Jul-2011

ISIN ZAE000079703 AGENDA 703199186 - Management

1	PROPOSAL	TYPE	VOTE	
	Receive and adopt the annual financial statements	Management	For	I
	To ratify the re-appointment of KPMG as independent auditors and their concomitant remuneration of auditors	Management	For	Ι
	Approval of directors' fees for the year ended 28 February 2011	Management	For	
	Re-appointment of Mrs GM Wilson as director	Management	For	
	Re-appointment of Mr DM Urquhart as director	Management	For	
	Appointment of Mrs GM Wilson as chairperson and member of the audit committee	Management	For]
	Appointment of Prof TM Mokoena as member of the audit committee	Management	For	Ι
	Appointment of Dr HM Mathe as member of the audit committee	Management	For	F
	General authority for Board of Directors to issue unissued shares	Management	For	Ι
	General authority for Board of Directors to issue shares for cash	Management	For	Ι
	Endorsement of the remuneration policy	Management	For	F
	Pre-approval of remuneration of non-executive directors	Management	For	J
	Administrative amendments to The Wits Gold Retention and Share Incentive Scheme Trust	Management	For	Ι
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE AND RECEIPT O-F AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YO-U.	Non-Voting		

GALP ENERGIA SA, LISBOA

SECURITY X3078L108 MEETING TYPE Ordinary General Meeting TICKER SYMBOL GLPEY MEETING DATE 03-Aug-2011

ISIN PTGALOAM0009 AGENDA 703231097 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M —
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
1	To decide upon the modification of the following provisions of the Articles of Association of Galp Energia, SGPS, S.A.: (i)	Management	For	F

article 4, by the deletion of numbers 3 and 4 and consequent renumbering of the current number 5; (ii) article 12, by the modification of numbers 4 and 5; (iii) number 3 of article 17; and (iv) number 1 of article 18, by the deletion of points a) and b) and of subparagraph x) of point b), the remaining subparagraphs of point b) and the subparagraphs of point a) to be considered points of number 1

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special TICKER SYMBOL PBR MEETING DATE 23-Aug-2011

US71654V4086 AGENDA 933497427 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	F M - –
02	APPROVAL OF COMPANY'S BYLAWS AMENDMENT SO AS TO COMPLY WITH LAW 12.353/10, WHICH PROVIDES FOR THE MEMBERSHIP OF EMPLOYEES IN THE BOARD OF DIRECTORS OF GOVERNMENT- OWNED COMPANIES AND MIXED JOINT STOCK CORPORATIONS.	Management	For	F

MAG SILVER CORP.

SECURITY SECURITY 55903Q104 MEETING TYPE Annual and Special Meeting TICKER SYMBOL MVG MEETING DATE 15-Sep-2011

CA55903Q1046 AGENDA 933499750 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M
01	DIRECTOR	Management		ļ
	1 DANIEL T. MACINNIS		For	F
	2 JONATHAN A. RUBENSTEIN		For	F
	3 RICHARD M. COLTERJOHN		For	F
	4 FRANK R. HALLAM		For	F
	5 ERIC H. CARLSON		For	F
	6 R. MICHAEL JONES		For	F
	7 PETER K. MEGAW		For	F
	8 DEREK C. WHITE		For	F
02	APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F
03	TO APPROVE THE AMENDMENT OF THE STOCK OPTION PLAN OF THE COMPANY AND GRANT OF OPTIONS, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON SEPTEMBER 15, 2011.	Management	For	F

NORTHGATE MINERALS CORPORATION

SECURITY 666416102 MEETING TYPE Special TICKER SYMBOL NXG MEETING DATE 24-Oct-MEETING DATE 24-Oct-2011

ISIN CA6664161024 AGENDA 933511392 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	A RESOLUTION, IN THE FORM ATTACHED AS APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) PROVIDING FOR THE BUSINESS COMBINATION OF THE CORPORATION AND AURICO GOLD INC., AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For
02	A RESOLUTION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR, CONCERNING AMENDMENTS TO THE CORPORATION'S 2007 SHARE OPTION PLAN.	Management	For

IMPALA PLATINUM HLDGS LTD

SECURITY S37840113 MEETING TYPE Annual General Meeting TICKER SYMBOL IMPUY MEETING DATE 26-Oct-2011

ISIN ZAE000083648 AGENDA 703327812 - Management

ITEM	PROPOSAL	TYPE	VOTE
0.1	Adoption of annual financial statements	Management	For
0.2	Appointment of external auditors	Management	For
0.3.1	Appointment of member of Audit and Risk Committee: JM McMahon -	Management	For
	Chairman		
0.3.2	Appointment of member of Audit and Risk Committee: HC Cameron	Management	For
0.3.3	Appointment of member of Audit and Risk Committee: B Ngonyama	Management	For
0.4	Endorsement of the Company's remuneration policy	Management	For
0.5.1	Re-appointment of director: B Berlin	Management	For
0.5.2	Re-appointment of director: DH Brown	Management	For
0.5.3	Re-appointment of director: HC Cameron	Management	For
0.5.4	Re-appointment of director: MSV Gantsho	Management	For
0.5.5	Re-appointment of director: TV Mokgatlha	Management	For
0.5.6	Re-appointment of director: B Ngonyama	Management	For
0.6	Control of unissued share capital	Management	For
S.1	Acquisition of Company shares by Company or subsidiary	Management	For
S.2	Increase in directors' remuneration	Management	For
s.3	Financial assistance	Management	For

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY Q6651B114 MEETING TYPE Annual General Meeting TICKER SYMBOL NM.TO MEETING DATE 27-Oct-2011

ISIN AU000000NCM7 AGENDA 703363008 - Management

ITEM	PROPOSAL	TYPE	VOTE	

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CMMT	VOTES COTHE PASS COMPANY OBTAIN ON-THE THAT YOU THE PASS AGAINST OBTAINE PASSING	CAST BY ANY-IND SSING OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE RESENCE OF THE RESE	Y TO THIS MEETING FOR PROPOSAL 3 VIDUAL OR RELATED PARTY WHO BENEF POSAL/S-WILL BE DISREGARDED BY TH HAVE OBTAINED BENEFIT OR EXPECT YOU SHOULD NOT VOTE (OR VOTE "ABS AL ITEMS. BY DOING SO, YOU ACKNOW BENEFIT OR EXPECT TO OBTAIN BENEF EVANT-PROPOSAL/S. BY VOTING (FOR 3), YOU ACKNOWLEDGE THAT-YOU HAVE ER EXPECT TO OBTAIN BENEFIT BY TH T PROPOSAL/S AND YOU COMPLY WITH	FIT FROM HE TO STAIN") VLEDGE EFIT BY OR E NOT	
2.a		EXCLUSION.	Lady Winifred Kamit	Management	For
2.b			tor Mr. Don Mercer	Management	For
2.c	To re-e	elect as a Dire	tor Mr. Richard Knight	Management	For
3	_		on Report (advisory only)	Management	Abstai
4	Kenewal	or Proportion	l Takeover Bid Approval Rule	Management	For
ROYAL G	OLD, INC	. .			
SECURIT	Y	780287108	MEETING TYPE Annual		
TICKER	SYMBOL	RGLD	MEETING DATE 16-Nov-2011		
ISIN		US7802871084	AGENDA 933511138 - Managem	nent	
ITEM	PROPOSA	\L 		TYPE	VOTE
1A	ELECTIO	ON OF DIRECTOR:	M CRAIG HAASE	Management	For
1B			S. ODEN HOWELL, JR.	Management	
02	INDEPEN	IDENT REGISTERE	APPOINTMENT OF ERNST & YOUNG LLF PUBLIC ACCOUNTANTS OF THE COMPAN	_	For
03	PROPOSA		JUNE 30, 2012. E ADVISORY RESOLUTION RELATING TO) Management	Abstai
04			 REQUENCY OF EXECUTIVE COMPENSATION 	ON Management	Abstai
	STOCKHO	DLDER VOTE.		, and the second	
ANGLOGO	LD ASHAN	ITI LIMITED			
			MEETING TYPE Annual		
			MEETING DATE 16-Nov-2011		
ISIN		US0351282068	AGENDA 933520872 - Managem	ient	
TERM	DDODOGA			TVD	MOTE
 T T ETAT	PROPOSA	 7TI		TYPE	VOTE
01		AL ASSISTANCE 'RELATED ENTITIES	O SUBSIDIARIES AND OTHER RELATED	AND Management	For
BHP BIL	LITON LI	MITED			
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SECURITY

088606108 MEETING TYPE Annual

TICKER SYMBOL BHP MEETING DATE 17-Nov-2011

ISIN US0886061086 AGENDA 933510504 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO RECEIVE THE 2011 FINANCIAL STATEMENTS AND REPORTS FOR BHP	Management	For
02	BILLITON LIMITED AND BHP BILLITON PLC TO ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
03	TO ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
04	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
05	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
06	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
07	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
08	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
09	TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
10	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
11	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
12	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
13	TO RE-ELECT JACQUES NASSER AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For
14 15	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management Management	For For
16	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For
17	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For
18	TO APPROVE THE 2011 REMUNERATION REPORT	Management	For
19	TO APPROVE TERMINATION BENEFITS FOR GROUP MANAGEMENT COMMITTEE MEMBERS	Management	For
20	TO APPROVE THE GRANT OF AWARDS TO MARIUS KLOPPERS UNDER THE GIS AND THE LTIP	Management	For

SILVER LAKE RESOURCES LTD, PERTH

SECURITY Q85014100 MEETING TYPE Annual General Meeting TICKER SYMBOL SVLKF MEETING DATE 18-Nov-2011

ISIN AU000000SLR6 AGENDA 703391499 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM	Non-Voting		

THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR 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 PROPOSAL (1), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

1	To Adopt the Remuneration Report	Management For
2	To Elect Mr. Peter Johnston as a Director	Management For
3	To Elect Mr. Paul Chapman as a Director	Management For

KINGSGATE CONS LTD

SECURITY Q5318K103 MEETING TYPE Annual General Meeting TICKER SYMBOL KSGKF MEETING DATE 18-Nov-2011

ISIN AU000000KCN1 AGENDA 703400286 - Management

ITEM	PROPOSAL	TYPE	VOTE	г М – –
CMMT	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 YOU SHOULD NOT VOTE (OR 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 PROPOSAL (3 AND 4), YOU- ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Election of Peter Alexander as a director	Management	For	F
2	Re-election of Ross Smyth-Kirk as a director	Management	For	F
3	Ratify and approve the previous share issue to Silver Standard Australia (BVI) Inc issued as part consideration for the acquisition of the Bowdens Silver Project	Management	For	F
4	Approval of remuneration report	Management	For	F

HUMMINGBIRD RESOURCES PLC, BIRMINGHAM

SECURITY G4706Q104 MEETING TYPE Annual General Meeting TICKER SYMBOL HUMRF MEETING DATE 21-Nov-2011 ISIN GB00B60BWY28 AGENDA 703407002 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1	To receive the Company's annual report for the year ended 31 May 2011 (ordinary resolution)	Management	For	F
2	To re-appoint Daniel Edward Betts as a director of the Company	Management	For	F

	(ordinary resolution)			
3	To re-appoint Stephen Alexander Betts as a director of the	Management	For	F
	Company (ordinary resolution)			
4	To re-appoint Ian David Cockerill as a director of the Company	Management	For	F
	(ordinary resolution)			
5	To re-appoint William Benjamin Thurston Cook as a director of	Management	For	F
	the Company (ordinary resolution)			
6	To re-appoint Matthew Charles Idiens as a director of the	Management	For	F
	Company (ordinary resolution)			
7	To re-appoint David Almgren Pelham as a director of the	Management	For	F
	Company (ordinary resolution)			
8	To re-appoint Roderick James Hollas Smith as a director of the	Management	For	F
	Company (ordinary resolution)			
9	To re-appoint Baker Tilly UK Audit LLP as auditors to the	Management	For	F
	Company (ordinary resolution)			
10	To authorise the directors to agree and fix the auditors'	Management	For	F
	remuneration (ordinary resolution)			
11	To grant to the directors of the Company for the purposes of	Management	For	F
	section 551 of the Companies Act 2006 authority to exercise			
	the powers of the Company to allot shares and securities of			
	the Company up to a maximum nominal amount of GBP 355,704			
	(ordinary resolution)			
12	To disapply statutory pre emption rights on allotments of	Management	For	F
	equity securities for cash under section 561 of the Companies			
	Act 2006 including in relation to the allotment of equity			
	securities up to an aggregate nominal value not exceeding GBP			
1.0	106,711 (special resolution)			_
13	To authorise market purchases of ordinary shares of 1p each in	Management	For	Ľ
	the capital of the Company for the purpose of section 701 of			
	the Companies Act 2006 subject to certain restrictions			
	(special resolution)			

RED 5 LTD

SECURITY	Q80507108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	RDFLD	MEETING DATE	23-Nov-2011
TSTN	VIIUUUUUUBED3	ACENDA	703/01961 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M – –
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND 6 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 YOU SHOULD NOT VOTE (OR 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 PROPOSALS (3, 4, 5 AND 6), -YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAINBENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Re-election of Mark Milazzo as a director	Management	For	F
2	Re-election of Kevin Dundo as a director	Management	For	F
3	Remuneration of non-executive directors	Management	For	F
4	Remuneration report	Management	For	F
5	Approval for issue of shares to director	Management	For	F

6	Approval of Performance Rights Plan	Management	For
7	Share consolidation	Management	For
8	Adoption of new constitution	Management	For

HARMONY GOLD MINING COMPANY LIMITED

SECURITY 413216300 MEETING TYPE Annual TICKER SYMBOL HMY MEETING DATE 30-Nov-2011

ISIN US4132163001 AGENDA 933523210 - Management

TTEM		TVDE	TOTE	F)
ITEM	PROPOSAL	TYPE	VOTE	ΙvΊ
01	TO ELECT MAVUSO MSIMANG AS A DIRECTOR.	Management	For	F
02	TO ELECT DAVID NOKO AS A DIRECTOR.	Management	For	F
03	TO ELECT JOHN WETTON AS A DIRECTOR.	Management	For	F
04	TO RE-ELECT FRANK ABBOTT AS A DIRECTOR.	Management	For	F
05	TO RE-ELECT GRAHAM BRIGGS AS A DIRECTOR.	Management	For	F
06	TO RE-ELECT KEN DICKS AS A DIRECTOR.	Management	For	F
07	TO ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	F
08	TO ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	F
09	TO ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	F
010	TO ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE.	Management	For	F
011	TO REAPPOINT EXTERNAL AUDITORS.	Management	For	F
012	TO APPROVE THE REMUNERATION POLICY.	Management	For	F
013	TO AUTHORISE THE ISSUE OF SHARES.	Management	For	F
014	TO AMEND THE BROAD-BASED EMPLOYEE SHARE OWNERSHIP PLAN (ESOP).	Management	For	F
S15	TO APPROVE DIRECTORS' REMUNERATION.	Management	For	F
S16	TO APPROVE FINANCIAL ASSISTANCE.	Management	For	F

CENTAMIN EGYPT LIMITED

SECURITY Q2159B110 MEETING TYPE Special
TICKER SYMBOL CELTF MEETING DATE 14-Dec-2011
ISIN AU000000CNT2 AGENDA 933528587 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
01	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2011 (CTH), THE SCHEME OF ARRANGEMENT BETWEEN CENTAMIN AND ITS SHAREHOLDERS WHICH IS SET OUT IN ANNEXURE B OF THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION) AS APPROVED BY THE SUPREME COURT OF WESTERN AUSTRALIA.	Management	For	F

CENTAMIN EGYPT LIMITED

SECURITY Q2159BEC9 MEETING TYPE Special TICKER SYMBOL MEETING DATE 14-Dec-2011 SECURIII ~ TICKER SYMBOL

ISIN AGENDA 933528599 - Management

ITEM	PROPOSA:	L 		TYPE	VOTE	-
01			IN OF THE NEW CENTAMIN EMPLOYEE SHARE	Management	For	
02	OPTION I		P DIDECTOD IEC DIAM	Managamant	For	
02 03		NT OF EXECUTIVE	DIRECTOR LFS PLAN LFS PLAN	Management Management	For For	
04	ADOPTION		IN OF THE NEW CENTAMIN EXECUTIVE	Management	For	
05			IIN OF THE NEW CENTAMIN EMPLOYEE LFS	Management	For	
PETROLF	EO BRASIL	EIRO S.A PET	'ROBRAS			
	SYMBOL	PBR	MEETING TYPE Special MEETING DATE 19-Dec-2011 AGENDA 933534770 - Management			
		0.2.1.2.1	20212			
ITEM	PROPOSA:	L		TYPE	VOTE	
I	TERMELE' FAFEN E	TRICA DE JUIZ D NERGIA S.A. ("F	RMORIO S.A. ("TERMORIO"), USINA DE FORA S.A. ("UTE JUIZ DE FORA") AND "AFEN ENERGIA") INTO PETROBRAS, ALL AS ON THE COMPANY'S WEBSITE.	Management	For	
II	ELECTION ARTICLE OF THE OF ELECTED ARTICLE	N OF MEMBER OF 150 OF ACT NO. COMPANY'S BY LA BY THE MINORIT	BOARD OF DIRECTORS IN COMPLIANCE TO 6.404 OF DEC 15, 1976 AND TO ARTICLE 25 WS. THE MEMBER OF THE BOARD SHALL BE TY SHAREHOLDERS, AS PROVIDED FOR IN 6.404 OF DEC 15, 1976 AND ARTICLE 19 OF	Management	For	
ANGLO A	AMERICAN :	PLC, LONDON				
SECURIT TICKER ISIN			MEETING TYPE Ordinary General Meeting MEETING DATE 06-Jan-2012 AGENDA 703494714 - Management			
ITEM	PROPOSA:	L		TYPE	VOTE	
1	subsidi interes DB Inve	aries of the en ts of the CHL H stments SA or s	tion by the Company and/or its stire equity and shareholder loan soldings Limited group in De Beers SA and such proportion of such interests as the soldiaries is entitled to acquire if the	Management	For	

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special TICKER SYMBOL PBR MEETING DATE 27-Jan-2012

ISIN US71654V4086 AGENDA 933542652 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
I1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA., BY BRK, FOR THE ASSESSMENT OF NET ASSETS RELATIVE TO THE SPUN OFF PORTIONS TO BE CONVERTED TO PETROBRAS	Management	For	F
I2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA. AT BOOK VALUE FOR ASSESSMENT OF BRK'S NET ASSETS	Management	For	F
13	APPROVE THE PROTOCOL AND JUSTIFICATION OF SPLIT-OFF OF BRK AND SPUN OFF PORTION OF PETROBRAS, PRO RATA TO ITS OWNERSHIP	Management	For	F
I4	APPROVE THE PARTIAL SPLIT OPERATION OF BRK AND THE SPUN OFF PORTION OF PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Management	For	F
II1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA. BY PETROBRAS FOR THE DEVELOPMENT OF ACCOUNTING ASSESSMENT REPORT OF PETROQUISA'S NET EQUITY TO BE TRANSFERRED TO PETROBRAS	Management	For	F
II2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA., AT BOOK VALUE, FOR ASSESSMENT OF PETROQUISA'S NET EQUITY	Management	For	F
II3	APPROVE THE PROTOCOL AND JUSTIFICATION OF ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS	Management	For	F
II4	APPROVE THE ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS, WITH FULL TRANSFER OF PETROQUISA'S NET EQUITY TO PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Management	For	F

ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Special TICKER SYMBOL EGO MEETING DATE 21-Feb-2012

ISIN CA2849021035 AGENDA 933547070 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	М
				_
01	TO APPROVE THE ISSUANCE OF COMMON SHARES OF THE COMPANY IN	Management	For	F
	CONNECTION WITH THE PROPOSED ACQUISITION OF EUROPEAN			
	GOLDFIELDS LIMITED, AND THE ISSUANCE OF COMMON SHARES OF THE			
	COMPANY ISSUABLE UPON VALID EXERCISE OF THE REPLACEMENT STOCK			
	OPTIONS, ALL AS MORE PARTICULARLY DESCRIBED IN THE			
	ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY.			

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special TICKER SYMBOL PBR MEETING DATE 28-Feb-2012

ISIN US71654V4086 AGENDA 933553390 - Management

ITEM	PROPOSAL	TYPE	VOTE	I
I.	APPROVAL OF THE AMENDMENT OF THE COMPANY'S BY-LAWS, IN ORDER TO INCREASE THE NUMBER OF MEMBERS OF THE EXECUTIVE BOARD FROM ONE CHIEF EXECUTIVE OFFICER AND SIX OFFICERS TO ONE CHIEF EXECUTIVE OFFICER AND SEVEN OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	1
II.	THE ELECTION OF MEMBER OF BOARD OF DIRECTORS, CHIEF EXECUTIVE OFFICER MARIA DAS GRACAS SILVA FOSTER, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN COMPLIANCE TO THE ARTICLE 150 OF THE CORPORATIONS ACT (LAW NO 6.404/1976) AND THE ARTICLE 25 OF THE COMPANY'S BY-LAWS.	Management	For]

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual TICKER SYMBOL PBR MEETING DATE 19-Mar-2012

ISIN US71654V4086 AGENDA 933557350 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD, REGARDING THE FINANCIAL YEAR ENDED AS OF DECEMBER 31, 2011.	Management	For	F
02	CAPITAL BUDGET, REGARDING THE YEAR OF 2012.	Management	For	F
03	DESTINATION OF INCOME FOR THE YEAR OF 2011.	Management	For	F
O4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	F
O4B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS.	Management	For	F
05	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	F
O6A	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management	For	F
06B	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS.	Management	For	F
07	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Management	For	F
E1	INCREASE OF THE CAPITAL STOCK	Management	For	F

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual TICKER SYMBOL BVN MEETING DATE 26-Mar-2012

ISIN US2044481040 AGENDA 933566525 - Management

ITEM PROPOSAL TYPE VOTE

1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q11 EARNINGS RELEASE).	Management	For
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.	Management	For
4.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For
SCHLUM	BERGER LIMITED (SCHLUMBERGER N.V.)		
SECURI FICKER ISIN	TY 806857108 MEETING TYPE Annual SYMBOL SLB MEETING DATE 11-Apr-2012 AN8068571086 AGENDA 933556827 - Management		
ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For
lB.	ELECTION OF DIRECTOR: TONY ISAAC	Management	For
LC.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For
LD.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For
LE.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For
F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Management	For
.G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For
н.	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Management	For
_	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For
.I.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For
lJ. LK.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For
J. K. L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management Management	For
LJ. LK. LL. 2.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management Management Management	For Abstai
LJ. K. L. 2.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management Management Management Management	For Abstai For
LJ. K. L. 2.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Management Management	For Abstai
J. K. L. 2. 3.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED	Management Management Management Management	For Abstai For
1J. 1K. 1L. 2. 3.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES.	Management Management Management Management Management	For Abstai For For
11. 1J. 1K. 1L. 2. 3. 4. 5.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES.	Management Management Management Management Management	For Abstai For For

ITEM PROPOSAL

VOTE

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TYPE

F F

1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	Ε
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	Ε
3	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	Ε
4	TO RE-ELECT MR I C CONN AS A DIRECTOR.	Management	For	Ε
5	TO ELECT DR B GILVARY AS A DIRECTOR.	Management	For	Ε
6	TO RE-ELECT DR B E GROTE AS A DIRECTOR.	Management	For	Ε
7	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	Ε
8	TO RE-ELECT MR F L BOWMAN AS A DIRECTOR.	Management	For	Ε
9	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Management	For	Ε
10	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	Ε
11	TO RE-ELECT MR G DAVID AS A DIRECTOR.	Management	For	Ε
12	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	Ε
13	TO ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	Ε
14	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	Ε
15	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management	For	Ε
16	TO ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	Ε
17	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	Ε
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE	Management	For	Ε
	BOARD TO FIX THEIR REMUNERATION.			
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE	Management	For	Ε
	OF ITS OWN SHARES BY THE COMPANY.			
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED	Management	For	Ε
	AMOUNT.			
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED	Management	Against	I
	NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.			
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL	Management	For	Ε
	MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT			
	LEAST 14 CLEAR DAYS.			

ROWAN COMPANIES, INC.

SECURITY	779382100	MEETING TYP	E Special
TICKER SYMBOL	RDC	MEETING DAT	E 16-Apr-2012

ISIN US7793821007 AGENDA 933564622 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT	Management	For	F
2	TO APPROVE THE MANDATORY OFFER PROVISIONS PROPOSED TO BE INCLUDED IN THE ARTICLES OF ASSOCIATION OF ROWAN COMPANIES PLC	Management	For	F
3	TO APPROVE THE DECLASSIFICATION PROVISIONS PROPOSED TO BE INCLUDED IN THE ARTICLES OF ASSOCIATION OF ROWAN COMPANIES PLC	Management	For	F
4	TO APPROVE ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT	Management	For	F

VALE S.A.

SECURITY	91912E105	MEETING TYPE	Annual
TICKER SYMBOL	VALE	MEETING DATE	18-Apr-2012

ISIN US91912E1055 AGENDA 933592621 - Management

ITEM	PROPOSAL	TYPE	VOTE	I N
				-
1.1	APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Management	For	1
1.2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE, PURSUANT TO ARTICLE 196 OF THE BRAZILIAN CORPORATE LAW	Management	For	I
1.3	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	1
1.4	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS, AND THE RATIFICATION OF THE REMUNERATION PAID IN FISCAL YEAR OF 2011	Management	For	I

ANGLO AMERICAN PLC, LONDON

SECURITY G03764134 MEETING TYPE Annual General Meeting TICKER SYMBOL AAL.L MEETING DATE 19-Apr-2012

ISIN GB00B1XZS820 AGENDA 703666327 - Management

ITEM	PROPOSAL	TYPE	VOTE]
1	To receive the report and accounts	Management	For	
2	To declare a final dividend	Management	For	
3	To re-elect Cynthia Carroll	Management	For	
4	To re-elect David Challen	Management	For	
5	To re-elect Sir CK Chow	Management	For	
6	To re-elect Sir Philip Hampton	Management	For	
7	To re-elect Rene Medori	Management	For	
8	To re-elect Phuthuma Nhleko	Management	For	
9	To re-elect Ray O'Rourke	Management	For	
10	To re-elect Sir John Parker	Management	For	
11	To re-elect Mamphela Ramphele	Management	For	
12	To re-elect Jack Thompson	Management	For	:
13	To re-elect Peter Woicke	Management	For	:
14	To re-appoint the auditors: Deloitte LLP	Management	For	:
15	To authorise the directors to determine the auditors'	Management	For	
	remuneration			
16	To approve the remuneration report	Management	For	
17	To authorise the directors to allot shares	Management	For	
18	To disapply pre-emption rights	Management	Against	
19	To authorise the purchase of own shares	Management	For	
20	To authorise the directors to call general meetings (other	Management	For	
	than an AGM) on not less than 14 clear days' notice			

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual
TICKER SYMBOL RIO MEETING DATE 19-Apr-2012

ISIN US7672041008 AGENDA 933573897 - Management

ITEM PROPOSAL TYPE VOTE

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F F F

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				-
1.	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2011	Management	For	F
2.	APPROVAL OF THE REMUNERATION REPORT	Management	For	Ε
3.	TO ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	Ε
4.	TO ELECT JOHN VARLEY AS A DIRECTOR	Management	For	E
5.	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Management	For	Ε
6.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	Ε
7.	TO RE-ELECT VIVIENNE COX AS A DIRECTOR	Management	For	Ε
8.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	Ε
9.	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	E
10.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	E
11.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	E
12.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	Ε
.3.	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	E
4.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	E
5.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	E
6.	RE-APPOINTMENT AND REMUNERATION OF AUDITORS	Management	For	E
7.	APPROVAL OF THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	Management	For	Ε
3.	RENEWAL OF THE RIO TINTO SHARE SAVINGS PLAN	Management	For	Ε
•	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	E
0.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	I
•	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED	Management	For	E
2.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	F
TEM				
1 1111	PROPOSAL	TYPE	VOTE	E N
			VOTE	E N
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	TYPE Non-Voting	VOTE 	E N -
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT		VOTE 	Б Р -
emmt	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		-

CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR	Non-Voting		
ITEM	PROPOSAL	TYPE	VOTE	
SECURII TICKER ISIN	<u> </u>			
GALP EN	supervisory board, the statutory auditors and the remuneration committee ERGIA SA, LISBOA	Š		
3	introduction of heading and amendment of numbers-1, 2, 4 and 5, addition of two new numbers 6 and 7 and renumbering of the- previous number 6 to number 8; Article 17 - introduction of heading and full-amendment of the Article with the introduction of lines from a) to j);—Article 18 - introduction of heading and full amendment of the Article; (vi)—Chapter VI: Article 19 - introduction of heading and amendment of numbers 3-and 4; (vii) Chapter VII: Article 20 - introduction of heading and amendment-of numbers 1, 2 and 3; (viii) Chapter VIII: Article 21 - introduction of-heading and amendment of numbers 1 and 2; (ix) Chapter IX: Article 22 introduction of heading; Article 23 - introduction of heading Extension, to four years, of the current mandates of the	Management	For	1
CONT	Article 10 - introduction of heading, -amendment of number 1, removal of number 2 and amendment and renumbering of-the previous numbers 3, 4, 5, 6, 7, 8, 9, 10 and 11; Article 11 - introduction of heading, alteration of number 2 and addition of a new number-3; Article 12 - introduction of heading, removal of number 2, amendment and-renumbering of numbers 3, 4 and 5 to numbers 2, 3 and 4 and addition of a new-number 5; Article 13 - introduction of heading; (v) Chapter V: amendment of-the heading; Article 14 - introduction of heading, amendment of number 1,-amendment of number 2 and introduction of line a) to i), modification of- number 3 CONTD CONTD and addition of a new number 4; Article 15 - introduction of heading-and amendment; Article 16 -	Non-Voting		
CONT	amendment; (iii) Chapter III: amendment of the heading; Article 7 -introduction of heading, addition of new numbers 2, 3, 4, 7 8, 9 and 10 and amendment and renumbering of the previous numbers 2 and 3 to numbers 5 and 6; Article CONTD CONTD 8 - introduction of heading, amendment of numbers 1, 2, and 4 and-addition of a new number 5; Article 9 - introduction of heading and amendment-of lines a) and b); (iv) Chapter IV:	Non-Voting		

HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT

Election of the Company's board of directors for the 2012-2014 Management For

Amendment and restructuring of the Articles of Association of Management

SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

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For

Galp Energia, SGPS, S.A. - Public Company in accordance with the attached proposal: (i) Chapter I: Amendment of the heading; Article 1-introduction of heading and addition of numbers 2 and 3; Article 2 - introduction of heading; Article 3 - introduction of heading and addition of number 2; (ii) Chapter II: Article 4 - introduction of heading and amendment of number 2; Article 5 - introduction of heading, addition of a new number 2 and amendment and renumbering of the previous number 2 to number 3; Article 6 - introduction of heading and amendment; (iii) Chapter III: amendment of the heading; Article 7 -introduction of heading, addition of new numbers 2, 3, 4, 7 8, 9 and 10 and amendment and renumbering of the previous numbers 2 and 3 to numbers 5 and 6; Article CONTD CONTD 8 - introduction of heading, amendment of numbers 1, 2, CONT Non-Voting and 4 and-addition of a new number 5; Article 9 - introduction of heading and amendment-of lines a) and b); (iv) Chapter IV: Article 10 - introduction of heading, -amendment of number 1, removal of number 2 and amendment and renumbering of-the previous numbers 3, 4, 5, 6, 7, 8, 9, 10 and 11; Article 11 -- introduction of heading, alteration of number 2 and addition of a new number-3; Article 12 - introduction of heading, removal of number 2, amendment and-renumbering of numbers 3, 4 and 5 to numbers 2, 3 and 4 and addition of a new-number 5; Article 13 - introduction of heading; (v) Chapter V: amendment of-the heading; Article 14 - introduction of heading, amendment of number 1,-amendment of number 2 and introduction of line a) to i), modification of- number 3 CONTD CONT CONTD and addition of a new number 4; Article 15 -Non-Voting introduction of heading-and amendment; Article 16 introduction of heading and amendment of numbers-1, 2, 4 and 5, addition of two new numbers 6 and 7 and renumbering of theprevious number 6 to number 8; Article 17 - introduction of heading and full-amendment of the Article with the introduction of lines from a) to j); -Article 18 - introduction of heading and full amendment of the Article; (vi)-Chapter VI: Article 19 - introduction of heading and amendment of numbers 3-and 4; (vii) Chapter VII: Article 20 - introduction of heading and amendment-of numbers 1, 2 and 3; (viii) Chapter VIII: Article 21 - introduction of-heading and amendment of numbers 1 and 2; (ix) Chapter IX: Article 22 -- introduction of heading; Article 23 - introduction of heading Extension, to four years, of the current mandates of the Management For supervisory board, the statutory auditors and the remuneration committee

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual
TICKER SYMBOL NEM MEETING DATE 24-Apr-2012
ISIN US6516391066 AGENDA 933561436 - Management

ITEM	PROPOSAL	TYPE	VOTE]
1A	ELECTION OF DIRECTOR: B.R. BROOK	Management	For]
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For]
1C	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For]
1D	ELECTION OF DIRECTOR: N. DOYLE	Management	For]

F

1E	ELECTION OF DIRECTOR: V.M HAGEN	Management	For	F
1F	ELECTION OF DIRECTOR: M.S. HAMSON	Management	For	F
1G	ELECTION OF DIRECTOR: J. NELSON	Management	For	F
1H	ELECTION OF DIRECTOR: R.T. O'BRIEN	Management	For	F
1I	ELECTION OF DIRECTOR: J.B. PRESCOTT	Management	For	F
1J	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	F
1K	ELECTION OF DIRECTOR: S. R. THOMPSON	Management	For	F
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	F
	COMPANY'S INDEPENDENT AUDITORS FOR 2012.			
03	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER	Management	Abstain	Α
	COMPENSATION.			

NOBLE ENERGY, INC.

SECURITY 655044105 MEETING TYPE Annual
TICKER SYMBOL NBL MEETING DATE 24-Apr-2012
ISIN US6550441058 AGENDA 933575043 - Management

[_	PROPOSAL	TYPE	VOTE
			-
	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management	For
	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management	For
	ELECTION OF DIRECTOR: EDWARD F. COX	Management	For
	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Management	For
	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For
	ELECTION OF DIRECTOR: ERIC P. GRUBMAN	Management	For
	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For
	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For
	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Management	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For
	TO APPROVE IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstair
	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO (I) INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 250 MILLION SHARES TO 500 MILLION SHARES AND (II) REDUCE THE PAR VALUE OF THE COMPANY'S COMMON STOCK FROM \$3.33 1/3 PER SHARE TO \$0.01 PER SHARE.	Management	For

MARATHON PETROLEUM CORPORATION

SECURITY 56585A102 MEETING TYPE Annual TICKER SYMBOL MPC MEETING DATE 25-Apr-2012

ISIN US56585A1025 AGENDA 933562868 - Management

					F
ITEM	PROP	OSAL	TYPE	VOTE	Μ
					-
1.	חדסד	CTOR	Management		ł
⊥.	DIKE	CIOR	Management		
	1	DAVID A. DABERKO		For	F
	2	DONNA A. JAMES		For	F
	3	CHARLES R. LEE		For	F
	4	SETH E. SCHOFIELD		For	F

2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2012.	Management	For	F
3. 4.	APPROVAL OF THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN. ADVISORY APPROVAL OF THE COMPANY'S 2012 NAMED EXECUTIVE OFFICER COMPENSATION.	Management Management	_	A
5.	ADVISORY APPROVAL OF DESIRED FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А

NEXEN INC.

SECURITY 65334H102 MEETING TYPE Annual TICKER SYMBOL NXY MEETING DATE 25-Apr-2012

ISIN CA65334H1029 AGENDA 933567476 - Management

PRO	POSAL 	TYPE 	VOTE
DIR	RECTOR	Management	
1	W.B. BERRY	11011030110111	For
2	R.G. BERTRAM		For
3	T.W. EBBERN		For
4	S.B. JACKSON		For
5	K.J. JENKINS		For
6	A.A. MCLELLAN		For
7	E.P. NEWELL		For
8	T.C. O'NEILL		For
9	K.J. REINHART		For
10	F.M. SAVILLE		For
11	A.R.A. SCACE		For
12	J.M. WILLSON		For
13	V.J. ZALESCHUK		For
TO	APPOINT DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR	Management	For
201	2.		
TO	APPROVE THE ADVISORY VOTE ON NEXEN'S APPROACH TO EXECUTIVE	Management	For

ENCANA CORPORATION

SECURITY 292505104 MEETING TYPE Annual TICKER SYMBOL ECA MEETING DATE 25-Apr-2012

ISIN CA2925051047 AGENDA 933575435 - Management

ITEM	PROI	POSAL	TYPE	VOTE
01	DIRI 1 2 3 4 5 6 7 8	PETER A. DEA RANDALL K. ERESMAN CLAIRE S. FARLEY FRED J. FOWLER SUZANNE P. NIMOCKS DAVID P. O'BRIEN JANE L. PEVERETT ALLAN P. SAWIN	Management	For For For For For For For

	9 BRUCE G. WATERMAN	For	F
	10 CLAYTON H. WOITAS	For	F
02	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A Managemen REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	t For	F
03	ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO Managemen EXECUTIVE COMPENSATION.	t For	F

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual TICKER SYMBOL BHI MEETING DATE 26-Apr-2012

ISIN US0572241075 AGENDA 933558148 - Management

ITEM	PROPOSAL	TYPE	VOTE	M. -
1	DIRECTOR	Management		
	1 LARRY D. BRADY		For	F
	2 CLARENCE P. CAZALOT, JR.		For	F
	3 MARTIN S. CRAIGHEAD		For	F
	4 CHAD C. DEATON		For	F
	5 ANTHONY G. FERNANDES		For	F
	6 CLAIRE W. GARGALLI		For	F
	7 PIERRE H. JUNGELS		For	F
	8 JAMES A. LASH		For	F
	9 J. LARRY NICHOLS		For	F
	10 H. JOHN RILEY, JR.		For	F
	11 JAMES W. STEWART		For	F
	12 CHARLES L. WATSON		For	F
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR	Management	For	F
	2012.			
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATED TO EXECUTIVE COMPENSATION.	Management	Abstain	P
4.	STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	F

GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting TICKER SYMBOL GG MEETING DATE 26-Apr-2012

ISIN CA3809564097 AGENDA 933576312 - Management

ITEM	PRO	POSAL	TYPE	VOTE	
A	DIR	ECTOR	Management		
Α	1	IAN W. TELFER	Hallagemetre	For	F
	2	DOUGLAS M. HOLTBY		For	F
	3	CHARLES A. JEANNES		For	F
	4	JOHN P. BELL		For	F
	5	LAWRENCE I. BELL		For	F
	6	BEVERLEY A. BRISCOE		For	F
	7	PETER J. DEY		For	F

8 P. RANDY REIFEL		For	Ε
9 A. DAN ROVIG		For	F
10 BLANCA TREVINO DE VEGA		For	F
11 KENNETH F. WILLIAMSON		For	F
IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP,	Management	For	E
•			
,		_	_
	Management	For	Ŀ
PLAN FOR THE COMPANY;			
A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S	Management	For	Ε
APPROACH TO EXECUTIVE COMPENSATION;			
THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE	Shareholder	Against	F
MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING			
INSTRUCTION FORM.			
	9 A. DAN ROVIG 10 BLANCA TREVINO DE VEGA 11 KENNETH F. WILLIAMSON IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY; A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION; THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING	9 A. DAN ROVIG 10 BLANCA TREVINO DE VEGA 11 KENNETH F. WILLIAMSON IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, Management CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY; A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S Management APPROACH TO EXECUTIVE COMPENSATION; THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE Shareholder MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING	9 A. DAN ROVIG 10 BLANCA TREVINO DE VEGA 11 KENNETH F. WILLIAMSON 11 KENNETH F. WILLIAMSON 11 RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, Management For CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE Management For PLAN FOR THE COMPANY; A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S Management For APPROACH TO EXECUTIVE COMPENSATION; THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE Shareholder Against MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING

AGNICO-EAGLE MINES LIMITED

SECURITY 008474108 MEETING TYPE Annual and Special Meeting TICKER SYMBOL AEM MEETING DATE 27-Apr-2012

ISIN CA0084741085 AGENDA 933586161 - Management

4 	PROPOSAL	TYPE	VOTE
	DIRECTOR	Management	
	1 LEANNE M. BAKER		For
	2 DOUGLAS R. BEAUMONT		For
	3 SEAN BOYD		For
	4 MARTINE A. CELEJ		For
	5 CLIFFORD J. DAVIS		For
	6 ROBERT J. GEMMELL		For
	7 BERNARD KRAFT		For
	8 MEL LEIDERMAN		For
	9 JAMES D. NASSO		For
	10 SEAN RILEY		For
	11 J. MERFYN ROBERTS		For
	12 HOWARD R. STOCKFORD		For
	13 PERTTI VOUTILAINEN		For
	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE	Management	For
	CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR		
	REMUNERATION.		
	AN ORDINARY RESOLUTION APPROVING AMENDMENTS OF AGNICO-EAGLE'S	Management	For
	STOCK OPTION PLAN.		
	A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE'S	Management	For
	APPROACH TO EXECUTIVE COMPENSATION.		

RANDGOLD RESOURCES LIMITED

SECURITY	752344309	MEETING TYPE	Annual
TICKER SYMBOL	GOLD	MEETING DATE	30-Apr-2012
ISIN	US7523443098	AGENDA	933588331 - Mana

nagement

F

01	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2011 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS.	Management	For
02	TO DECLARE A FINAL DIVIDEND OF US\$0.40 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2011.	Management	For
03	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011.	Management	For
04	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For
05	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For
06	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	For
07	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Management	For
08	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For
09	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For
010	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For
011	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Management	For
012	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY.	Management	For
013	TO AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For
014	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For
015	AWARDS OF ORDINARY SHARES TO NON- EXECUTIVE DIRECTORS.	Management	For
S16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	Against
S17	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For

XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	XTA.L	MEETING DATE	01-May-2012
TSTN	GB0031411001	AGENDA	703694592 - Management

PROPOSAL		TYPE	VOTE
			_
To receive and consider the Annual R Statements of the Company for the ye	-	Management	For
To declare a final dividend of US27. in respect of the year ended 31 Dece		Management	For
To receive and consider and, if thou directors' Remuneration Report for t 2011	3	Management	For
To re-elect Sir John Bond as a direc	tor	Management	For
To re-elect Mick Davis as a director		Management	For
To re-elect Dr Con Fauconnier as a d	lirector	Management	For
To re-elect Ivan Glasenberg as a dir	rector	Management	For
To re-elect Peter Hooley as a direct	or	Management	For
To re-elect Claude Lamoureux as a di	rector	Management	For
To re-elect Aristotelis Mistakidis a	s a director	Management	For
To re-elect Tor Peterson as a direct	or	Management	For
To re-elect Trevor Reid as a directo	r	Management	For
To re-elect Sir Steve Robson as a di	rector	Management	For
To re-elect David Rough as a directo	r	Management	For
To re-elect Ian Strachan as a direct	or	Management	For
To re-elect Santiago Zaldumbide as a	director	Management	For
To re-appoint Ernst & Young LLP as a	uditors and to authorise	Management	For

	the directors to determine their remuneration			
18	To authorise the directors to allot shares, as provided in	Management	For	F
	Resolution 18 as set out in the AGM Notice			
19	Disapplication of pre-emption rights	Management	Against	A
20	Reduction of share premium account	Management	For	F
21	To authorise the Company to hold extraordinary general meetings on 20 clear days' notice	Management	For	F

PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual TICKER SYMBOL BTU MEETING DATE 01-May-2012

ISIN US7045491047 AGENDA 933567109 - Management

PROF	POSAL	TYPE 	VOTE
DIR	ECTOR	Management	
1	GREGORY H. BOYCE		For
2	WILLIAM A. COLEY		For
3	WILLIAM E. JAMES		For
4	ROBERT B. KARN III		For
5	M. FRANCES KEETH		For
6	HENRY E. LENTZ		For
7	ROBERT A. MALONE		For
8	WILLIAM C. RUSNACK		For
9	JOHN F. TURNER		For
10	SANDRA A. VAN TREASE		For
11	ALAN H. WASHKOWITZ		For
	IFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC OUNTING FIRM.	Management	For
	ISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER PENSATION.	Management	Abstai
	REHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON BYING ACTIVITIES.	Shareholder	Agains

TALISMAN ENERGY INC.

SECURITY 87425E103 MEETING TYPE Annual TICKER SYMBOL TLM MEETING DATE 01-May-2012

ISIN CA87425E1034 AGENDA 933568783 - Management

ITEM	PRO	POSAL	TYPE	VOTE	F M . –
01	DIR	ECTOR	Management		
	1	CHRISTIANE BERGEVIN	_	For	F
	2	DONALD J. CARTY		For	F
	3	WILLIAM R.P. DALTON		For	F
	4	KEVIN S. DUNNE		For	F
	5	HAROLD N. KVISLE		For	F
	6	JOHN A. MANZONI		For	F
	7	LISA A. STEWART		For	F
	8	PETER W. TOMSETT		For	F

	9 MICHAEL T. WAITES	For
	10 CHARLES R. WILLIAMSON	For
	11 CHARLES M. WINOGRAD	For
02	REAPPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS Management	For
	AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	
03	A RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE Management	For
	COMPENSATION. PLEASE READ THE RESOLUTION IN FULL IN THE	
	ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	

SUNCOR ENERGY INC.

SECURITY 867224107 MEETING TYPE Annual
TICKER SYMBOL SU MEETING DATE 01-May-2012
ISIN CA8672241079 AGENDA 933572047 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 MEL E. BENSON		For
	2 DOMINIC D'ALESSANDRO		For
	3 JOHN T. FERGUSON		For
	4 W. DOUGLAS FORD		For
	5 PAUL HASELDONCKX		For
	6 JOHN R. HUFF		For
	7 JACQUES LAMARRE		For
	8 MAUREEN MCCAW		For
	9 MICHAEL W. O'BRIEN		For
	10 JAMES W. SIMPSON		For
	11 EIRA THOMAS		For
	12 STEVEN W. WILLIAMS		For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For

WHITING PETROLEUM CORPORATION

SECURITY 966387102 MEETING TYPE Annual TICKER SYMBOL WLL MEETING DATE 01-May-2012 ISIN US9663871021 AGENDA 933580385 - Management

ITEM	PROPOSAL	TYPE	VOTE	P -
1.	DIRECTOR	Management		
	1 JAMES J. VOLKER		For	E
	2 WILLIAM N. HAHNE		For	E
	3 ALLAN R. LARSON		For	Ε
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED	Management	Abstain	2
	EXECUTIVE OFFICERS.			
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	F

HESS CORPORATION

SECURITY 42809H107 MEETING TYPE Annual TICKER SYMBOL HES MEETING DATE 02-May-2012

ISIN US42809H1077 AGENDA 933570699 - Management

ITEM	PROPOSAL	TYPE	VOTE	F
				7
1.1	ELECTION OF DIRECTOR: J.B. HESS	Management	For	F
1.2	ELECTION OF DIRECTOR: S.W. BODMAN	Management	For	F
1.3	ELECTION OF DIRECTOR: R. LAVIZZO MOUREY	Management	For	F
1.4	ELECTION OF DIRECTOR: C.G. MATTHEWS	Management	For	F
1.5	ELECTION OF DIRECTOR: E.H. VON METZSCH	Management	For	F
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS	Management	For	F
	INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2012.			
3.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	Abstain	Α
	OFFICERS.			
4.	APPROVAL OF AN AMENDMENT TO THE 2008 LONG-TERM INCENTIVE PLAN.	Management	For	F
5.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS	Shareholder	For	
	TAKE ACTION TO DECLASSIFY THE BOARD.			

EOG RESOURCES, INC.

SECURITY 26875P101 MEETING TYPE Annual TICKER SYMBOL EOG MEETING DATE 02-May-2012

ISIN US26875P1012 AGENDA 933576932 - Management

			F
PROPOSAL	TYPE	VOTE	М
			_
ELECTION OF DIRECTOR: GEORGE A. ALCORN	Management	For	F
ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	F
ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	F
ELECTION OF DIRECTOR: MARK G. PAPA	Management	For	F
ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	F
ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	F
ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	F
TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD	Management	For	F
OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED			
PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE			
YEAR ENDING DECEMBER 31, 2012.			
TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE	Management	Abstain	Α
COMPANY'S NAMED EXECUTIVE OFFICERS.			
STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF	Shareholder	Against	F
EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF			
PROPERLY PRESENTED.			
STOCKHOLDER PROPOSAL CONCERNING STOCK RETENTION REQUIREMENTS	Shareholder	Against	F
FOR EXECUTIVE OFFICERS, IF PROPERLY PRESENTED.			
	ELECTION OF DIRECTOR: GEORGE A. ALCORN ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED. STOCKHOLDER PROPOSAL CONCERNING STOCK RETENTION REQUIREMENTS	ELECTION OF DIRECTOR: GEORGE A. ALCORN ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED. STOCKHOLDER PROPOSAL CONCERNING STOCK RETENTION REQUIREMENTS Shareholder	ELECTION OF DIRECTOR: GEORGE A. ALCORN ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE Management For Managem

BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual TICKER SYMBOL ABX MEETING DATE 02-May-2012

ISIN CA0679011084 AGENDA 933579281 - Management

ITEM	PROI	POSAL	TYPE	VOTE
01	DIR	ECTOR	Management	
	1	H.L. BECK		For
	2	C.W.D. BIRCHALL		For
	3	D.J. CARTY		For
	4	G. CISNEROS		For
	5	R.M. FRANKLIN		For
	6	J.B. HARVEY		For
	7	D. MOYO		For
	8	B. MULRONEY		For
	9	A. MUNK		For
	10	P. MUNK		For
	11	A.W. REGENT		For
	12	N.P. ROTHSCHILD		For
	13	S.J. SHAPIRO		For
	14	J.L. THORNTON		For
02	RES	DLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For
	LLP	AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS		
	TO I	FIX THEIR REMUNERATION.		
03	ADV:	ISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For

YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual TICKER SYMBOL AUY MEETING DATE 02-May-2012

ISIN CA98462Y1007 AGENDA 933590045 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 PETER MARRONE		For
	2 PATRICK J. MARS		For
	3 JOHN BEGEMAN		For
	4 ALEXANDER DAVIDSON		For
	5 RICHARD GRAFF		For
	6 ROBERT HORN		For
	7 NIGEL LEES		For
	8 JUVENAL MESQUITA FILHO		For
	9 CARL RENZONI		For
	10 ANTENOR F. SILVA, JR.		For
	11 DINO TITARO		For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For
0.3	YOUR VOTE IS NON-BINDING ON OUR BOARD. SEE PAGE 7 OF OUR	Management	For
03	MANAGEMENT INFORMATION CIRCULAR. ON AN ADVISORY BASIS, AND	riariagemerie	101
	NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD,		
	YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN		
	OUR 2012 MANAGEMENT INFORMATION CIRCULAR.		

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AVOCET MINING PLC, LONDON

SECURITY G06839107 MEETING TYPE Annual General Meeting TICKER SYMBOL AVM.L MEETING DATE 03-May-2012

ISIN GB0000663038 AGENDA 703680884 - Management

ITEM	PROPOSAL	TYPE	VOTE	F N
1	Receive the company's accounts and reports of the directors and auditors for the year ended 31 December 2011	Management	For	F
2	Receive and approve the report on directors' remuneration for the year ended 31 December 2011	Management	For	F
3	To re-appoint R P Edey as director who has offered himself for re-election	Management	For	F
4	To re-appoint R A Pilkington as director who has offered himself for re-election	Management	For	F
5	To re-appoint B Rourke as director who has offered himself for re-election	Management	For	F
6	To re-appoint M J Donoghue as director who has offered himself for re-election	Management	For	F
7	To re-appoint G Wylie as director who has offered himself for re-election	Management	For	F
8	To re-appoint B A Richards as director who has offered himself for re-election	Management	For	F
9	To re-appoint A M Norris as director who has offered himself for re-election	Management	For	F
10	Re-appoint Grant Thornton UK LLP as auditors and authorise the determination of their remuneration	Management	For	F
11	The board be hereby authorised to determine the auditor's remuneration	Management	For	Ε
12	Declare a final dividend of 4.2 pence per share in respect of the year ended 31 December 2011	Management	For	Ε
13	Authority to allot shares pursuant to section 551 of the companies act 2006	Management	For	Ε
14	Disapplication of pre-emption rights pursuant to section 561 of the companies act 2006	Management	Against	Ž
15	Authority for the company to purchase its own shares pursuant to section 701 of the companies act 2006	Management	For]
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

VALERO ENERGY CORPORATION

SECURITY 91913Y100 MEETING TYPE Annual TICKER SYMBOL VLO MEETING DATE 03-May-2012

US91913Y1001 AGENDA 933565953 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	J

1A.	ELECTION OF DIRECTOR: RONALD K. CALGAARD	Management	For	F
1B.	ELECTION OF DIRECTOR: JERRY D. CHOATE	Management	For	F
1C.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	For	F
1D.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	F
1E.	ELECTION OF DIRECTOR: BOB MARBUT	Management	For	F
1F.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	For	F
1G.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management	For	F
1H.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management	For	F
11.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management	For	F
1J.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management	For	F
1K.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management	For	F
1L.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	F
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT	Management	For	F
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.			
3.	APPROVE, BY NONBINDING VOTE, THE 2011 COMPENSATION OF OUR	Management	Abstain	A
	NAMED EXECUTIVE OFFICERS.			
4.	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF	Shareholder	Against	F
	POLITICAL CONTRIBUTIONS."			
5.	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "REPORT ON STEPS	Shareholder	Against	F
	TAKEN TO REDUCE RISK OF ACCIDENTS."			

CANADIAN NATURAL RESOURCES LIMITED

SECURITY 136385101 MEETING TYPE Annual and Special Meeting TICKER SYMBOL CNQ MEETING DATE 03-May-2012

ISIN CA1363851017 AGENDA 933573342 - Management

	PROPOSAL	TYPE 	VOTE	
01	DIRECTOR	Management		
	1 CATHERINE M. BEST		For	
	N. MURRAY EDWARDS		For	
	3 TIMOTHY W. FAITHFULL		For	
	4 HON. GARY A. FILMON		For	
	5 CHRISTOPHER L. FONG		For	
	6 AMB. GORDON D. GIFFIN		For	
	7 WILFRED A. GOBERT		For	
	8 STEVE W. LAUT		For	
	9 KEITH A.J. MACPHAIL		For	
	10 ALLAN P. MARKIN		For	
	11 HON. FRANK J. MCKENNA		For	
	12 JAMES S. PALMER		For	
	13 ELDON R. SMITH		For	
	14 DAVID A. TUER		For	
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED	Management	For	
	ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION			
	FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT			
	COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX			
	THEIR REMUNERATION.			
03	THE SPECIAL RESOLUTION AMENDING THE CORPORATION'S ARTICLES TO	Management	Against	
	CHANGE THE PROVISIONS OF THE CURRENTLY AUTHORIZED CLASS OF			
	PREFERRED SHARES TO A CLASS OF PREFERRED SHARES ISSUABLE IN A			
	SERIES, AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE			
	NUMBER OF SHARES IN EACH SERIES AND TO DETERMINE THE			
	DESIGNATION, RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS			
	ATTACHING TO THE SHARES OF EACH SERIES AT THE TIME THE SHARES			
	ARE ISSUED AS DESCRIBED IN THE INFORMATION CIRCULAR.			

ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO Management For EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR.

ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Annual TICKER SYMBOL EGO MEETING DATE 03-May-2012

ISIN CA2849021035 AGENDA 933583329 - Management

ITEM	PROPOSAL	TYPE	VOTE	M - –
01	DIRECTOR	Management		
	1 TIMOTHY BAKER		For	F
	2 K. ROSS CORY		For	F
	3 ROBERT R. GILMORE		For	F
	4 GEOFFREY A. HANDLEY		For	F
	5 WAYNE D. LENTON		For	F
	6 MICHAEL PRICE		For	F
	7 JONATHAN A. RUBENSTEIN		For	F
	8 DONALD M. SHUMKA		For	F
	9 PAUL N. WRIGHT		For	F
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF	Management	For	F
	THE MANAGEMENT PROXY CIRCULAR).			
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS	Management	For	F
	REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE			
	MANAGEMENT PROXY CIRCULAR).			

NEWFIELD EXPLORATION COMPANY

SECURITY 651290108 MEETING TYPE Annual TICKER SYMBOL NFX MEETING DATE 04-May-2012

ISIN US6512901082 AGENDA 933572186 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	М
				-
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	F
1B.	ELECTION OF DIRECTOR: PHILIP J. BURGUIERES	Management	For	F
1C.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	F
1D.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III	Management	For	F
1E.	ELECTION OF DIRECTOR: J. MICHAEL LACEY	Management	For	F
1F.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management	For	F
1G.	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Management	For	F
1H.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	F
11.	ELECTION OF DIRECTOR: JUANITA F. ROMANS	Management	For	F
1J.	ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ	Management	For	F
1K.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	F
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	F
	INDEPENDENT AUDITOR FOR FISCAL 2012.	-		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A
4.	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Against	F

F

OCCIDENTAL PETROLEUM CORPORATION

SECURITY 674599105 MEETING TYPE Annual TICKER SYMBOL OXY MEETING DATE 04-May-2012

ISIN US6745991058 AGENDA 933577768 - Management

]
ITEM	PROPOSAL	TYPE	VOTE	I
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	1
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For]
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For]
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management	For]
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For]
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For]
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For]
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Management	For]
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For]
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Management	For]
1K.	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Management	For]
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	Abstain	Ž
3.	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Management	For]
4.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shareholder	Against]

GALP ENERGIA SA, LISBOA

SECURITY X3078L108 MEETING TYPE Annual General Meeting TICKER SYMBOL galp.LP MEETING DATE 07-May-2012

PTGALOAM0009 AGENDA 703709571 - Management ISIN

PROPOSAL	TYPE	VOTE
PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES TH DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.		
Accept individual and consolidated financial statements an statutory reports for fiscal 2011	d Management	For
Approve allocation of income and dividends	Management	For
Approve company's corporate governance report	Management	For
Approve discharge of management and supervisory board	Management	For
Approve remuneration policy	Management	For

FRANCO-NEVADA CORPORATION

SECURITY 351858105 MEETING TYPE Annual and Special Meeting TICKER SYMBOL FNV MEETING DATE 08-May-2012

CA3518581051 AGENDA 933590689 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M -
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	F
	2 DAVID HARQUAIL		For	F
	3 DEREK W. EVANS		For	F
	4 GRAHAM FARQUHARSON		For	F
	5 LOUIS GIGNAC		For	F
	6 RANDALL OLIPHANT		For	F
	7 DAVID R. PETERSON		For	F
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED	Management	For	F
	ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING			
	YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.			
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT	Management	For	F
	VARIATION, THE ADVISORY RESOLUTION ON THE CORPORATION'S			
	APPROACH TO EXECUTIVE COMPENSATION.			1

KINROSS GOLD CORPORATION

SECURITY 496902404 MEETING TYPE Annual TICKER SYMBOL KGC MEETING DATE 09-May-2012

ISIN CA4969024047 AGENDA 933587618 - Management

ITEM	PROPOSAL	TYPE	VOTE	E P
0.1	DIRECTOR	Management		
01	1 JOHN A. BROUGH	riarragement	For	ī
	2 TYE W. BURT		For	Ī
	3 JOHN K. CARRINGTON		For	Ī
	4 JOHN M.H. HUXLEY		For	I
	5 KENNETH C. IRVING		For	Ι
	6 JOHN A. KEYES		For	I
	7 C. MCLEOD-SELTZER		For	Ι
	8 GEORGE F. MICHALS		For	I
	9 JOHN E. OLIVER		For	I
	10 TERENCE C.W. REID		For	Ι
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS,	Management	For	Ι
	AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO			
	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.			
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY	Management	For	I
	RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.			
04	TO CONSIDER, AND IF DEEMED APPROPRIATE TO PASS, WITH OR	Management	Against	Z
	WITHOUT VARIATION, A RESOLUTION APPROVING THE RECONFIRMATION			
	OF THE SHAREHOLDER RIGHTS PLAN OF THE COMPANY.			

OSISKO MINING CORPORATION

SECURITY 688278100 MEETING TYPE Annual
TICKER SYMBOL OSKFF MEETING DATE 10-May-2012
ISIN CA6882781009 AGENDA 933592417 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 VICTOR H. BRADLEY		For
	2 MARCEL COTE		For
	3 MICHELE DARLING		For
	4 S. LEAVENWORTH BAKALI		For
	5 WILLIAM A. MACKINNON		For
	6 SEAN ROOSEN		For
	7 NORMAN STORM		For
	8 GARY A. SUGAR		For
	9 SERGE VEZINA		For
	10 ROBERT WARES		For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT	Management	For
	AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION.		

DETOUR GOLD CORPORATION

SECURITY 250669108 MEETING TYPE Annual and Special Meeting TICKER SYMBOL DRGDF MEETING DATE 10-May-2012

ISIN CA2506691088 AGENDA 933605428 - Management

ITEM	PROPOSAL	TYPE	VOTE	г М —
01	DIRECTOR	Management		
	1 PETER E. CROSSGROVE		For	F
	2 LOUIS DIONNE		For	F
	3 ROBERT E. DOYLE		For	F
	4 INGRID J. HIBBARD		For	F
	5 J. MICHAEL KENYON		For	F
	6 ALEX G. MORRISON		For	F
	7 GERALD S. PANNETON		For	F
	8 JONATHAN RUBENSTEIN		For	F
	9 GRAHAM WOZNIAK		For	F
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F
03	THE ORDINARY RESOLUTION INCLUDED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE CONTINUATION OF THE SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF APRIL 29, 2009 BETWEEN THE COMPANY AND COMPUTERSHARE INVESTOR SERVICES INC.	Management	Against	A

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual TICKER SYMBOL AU MEETING DATE 10-May-2012

US0351282068 AGENDA 933606999 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	. <u>M</u>
01	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	F
02	ELECTION OF MRS NP JANUARY-BARDILL AS A DIRECTOR	Management	For	F
03	ELECTION OF MR RJ RUSTON AS A DIRECTOR	Management	For	F
04	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	Management	For	F
05	RE-ELECTION OF PROF LW NKUHLU AS A DIRECTOR	Management	For	F
06	APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	F
07	APPOINTMENT OF MR FB ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	F
08	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	F
09	APPOINTMENT OF MRS NP JANUARY- BARDILL AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	F
010	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	F
011	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORIZED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 10	Management	For	F
12	ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management	For	F
S1	INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICE AS DIRECTORS	Management	For	F
S2	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR BOARD AND STATUTORY COMMITTEE MEETINGS	Management	For	F
S3	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	F

CAMERON INTERNATIONAL CORPORATION

SECURITY 13342B105 MEETING TYPE Annual
TICKER SYMBOL CAM MEETING DATE 11-May-2012
ISIN US13342B1052 AGENDA 933577174 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.1	ELECTION OF DIRECTOR: C. BAKER CUNNINGHAM	Management	For	F
1.2	ELECTION OF DIRECTOR: SHELDON R. ERIKSON	Management	For	F
1.3	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	F
1.4	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management	For	F
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For	F
3.	TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPANY'S 2011 EXECUTIVE COMPENSATION.	Management	Abstain	А
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	F
5.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COURT OF CHANCERY OF THE STATE OF DELAWARE BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	F
6.	TO APPROVE A RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Management	For	F

TOTAL S.A.

SECURITY 89151E109 MEETING TYPE Annual TICKER SYMBOL TOT MEETING DATE 11-May-2012

ISIN US89151E1091 AGENDA 933601038 - Management

_	PROPOSAL	TYPE	VOTE
	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS DATED DECEMBER 31, 2011	Management	For
	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS DATED DECEMBER 31, 2011	Management	For
	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Management	For
	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Management	For
	RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Management	For
	RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Management	For
	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR	Management	For
	RENEWAL OF THE APPOINTMENT OF MS. ANNE LAUVERGEON AS A DIRECTOR	Management	For
	RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Management	For
	RATIFICATION OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR TO SUCCEED A DIRECTOR WHO HAS RESIGNED	Management	For
	APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR	Management	For
	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE	Management	For
	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS	Management	For
	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against
	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF INCREASE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against
	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE 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	Management	For
	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Management	For
	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A TRANSACTION RESERVED FOR EMPLOYEES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against
	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLING SHARES	Management	For
	THE FIRST IS INTENDED TO FILL IN THE INFORMATION LISTED IN THE REGISTRATION DOCUMENT WITH BENCHMARKS TO COMPARE THE	Shareholder	Against

COMPENSATION FOR EXECUTIVE DIRECTORS WITH VARIOUS COMPENSATION FOR VARIOUS EMPLOYEES

EB THE OTHER CONCERNS THE ESTABLISHMENT OF A LOYALTY DIVIDEND FOR Shareholder Against F

SHAREHOLDERS HOLDING REGISTERED SHARES FOR AT LEAST TWO YEARS

LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Annual TICKER SYMBOL LUNMF MEETING DATE 11-May-2012

ISIN CA5503721063 AGENDA 933606660 - Management

ITEM	PROPOSAL	TYPE 	VOTE	
01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	F
	2 DONALD K. CHARTER		For	F
	3 PAUL K. CONIBEAR		For	F
	4 JOHN H. CRAIG		For	F
	5 BRIAN D. EDGAR		For	F
	6 LUKAS H. LUNDIN		For	F
	7 DALE C. PENIUK		For	F
	8 WILLIAM A. RAND		For	F
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE	Management	For	F
	CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS	·		
	TO FIX THEIR REMUNERATION.			

LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Annual TICKER SYMBOL LUNMF MEETING DATE 11-May-2012

ISIN CA5503721063 AGENDA 933606660 - Management

P1	ROPOSAL	TYPE 	VOTE	I
D	IRECTOR	Management		
1	COLIN K. BENNER		For	F
2	DONALD K. CHARTER		For	F
3	PAUL K. CONIBEAR		For	F
4	JOHN H. CRAIG		For	F
5	BRIAN D. EDGAR		For	F
6	LUKAS H. LUNDIN		For	E
7	DALE C. PENIUK		For	F
8	WILLIAM A. RAND		For	F
C	PPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE ORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS O FIX THEIR REMUNERATION.	Management	For	F

SEMAFO INC.

SECURITY 816922108 MEETING TYPE Annual and Special Meeting TICKER SYMBOL SEMFF MEETING DATE 14-May-2012

ISIN CA8169221089 AGENDA 933592873 - Management

ITEM	PROPOSAL	TYPE 	VOTE	F M –
01	DIRECTOR	Management		
	1 TERENCE F. BOWLES		For	F
	2 BENOIT LA SALLE		For	F
	3 JEAN LAMARRE		For	F
	4 JOHN LEBOUTILLIER		For	F
	5 GILLES MASSON		For	F
	6 LAWRENCE MCBREARTY		For	F
	7 TERTIUS ZONGO		For	F
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE	Management	For	F
	CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS			
	TO DETERMINE THEIR COMPENSATION.			
03	AMENDMENT TO THE ARTICLES.	Management	For	F
04	APPROVAL OF BY-LAWS.	Management	For	F

IAMGOLD CORPORATION

APPROVED.

SECURITY 450913108 MEETING TYPE Annual and Special Meeting TICKER SYMBOL IAG MEETING DATE 14-May-2012

ISIN CA4509131088 AGENDA 933612346 - Management

VOTE ITEM PROPOSAL TYPE M ______ 0.1 DIRECTOR Management 1 JOHN E. CALDWELL F For DONALD K. CHARTER For F W. ROBERT DENGLER For GUY G. DUFRESNE For RICHARD J. HALL For STEPHEN J.J. LETWIN 6 For F 7 MAHENDRA NAIK For 8 WILLIAM D. PUGLIESE F For For For JOHN T. SHAW For F 10 TIMOTHY R. SNIDER F APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF Management F 02 THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. 03 RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE Management For F AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS. 0.4 RESOLVED THAT THE AMENDMENT TO THE SHARE INCENTIVE PLAN Management For F DESCRIBED UNDER THE HEADING "BUSINESS OF THE MEETING -AMENDMENT OF THE SHARE INCENTIVE PLAN OF THE CORPORATION" AND, MORE FULLY, THE PLAN RESOLUTION AS SET OUT IN APPENDIX "B", IN

THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF

THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS BE

GOLD FIELDS LIMITED

SECURITY 38059T106 MEETING TYPE Annual TICKER SYMBOL GFI MEETING DATE 14-May-2012

ISIN US38059T1060 AGENDA 933631346 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	RE-APPOINTMENT OF AUDITORS	Management	For	F
02	ELECTION OF A DIRECTOR: DL LAZARO	Management	For	F
03	RE-ELECTION OF A DIRECTOR: CA CAROLUS	Management	For	F
04	RE-ELECTION OF A DIRECTOR: R DANINO	Management	For	F
05	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	F
06	RE-ELECTION OF A DIRECTOR: AR HILL	Management	For	F
07	ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: GM	Management	For	F
	WILSON			
08	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	F
09	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MS MOLOKO	Management	For	F
010	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE	Management	For	F
011	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RL PENNANT-REA	Management	For	F
012	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY	Management	For	F
013	SHARES APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management	For	F
014	APPROVAL FOR THE GOLD FIELDS LIMITED 2012 SHARE PLAN	Management	For	F
S15	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	ī
S16	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN	Management	For	ī
510	TERMS OF SECTIONS 44 AND 45 OF THE ACT	ranagemene	101	_
S17	CANCELLATION OF PREFERENCE SHARES	Management	For	F
S18	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	J
S19	APPROVAL OF A NEW MEMORANDUM OF INCORPORATION	Management	For	J

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual TICKER SYMBOL APC MEETING DATE 15-May-2012

ISIN US0325111070 AGENDA 933582240 - Management

ITEM	PROPOSAL	TYPE 	VOTE
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For
11.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For
1K.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For
1L.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For

2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For	F
3.	APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	F
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А
5.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.	Shareholder	Against	F
6.	STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY.	Shareholder	Against	F
7.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	F
8.	STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	F

QUEENSTON MINING INC.

SECURITY 74832E108 MEETING TYPE Annual
TICKER SYMBOL QNMNF MEETING DATE 15-May-2012
ISIN CA74832E1088 AGENDA 933608335 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
				-
01	DIRECTOR	Management		
	1 JOHN M. ARNOLD		For	F
	2 CHARLES E. BARTLIFF		For	F
	3 MICHAEL J.H. BROWN		For	F
	4 HUGH D. HARBINSON		For	F
	5 EDMUND F. MERRINGER		For	F
	6 CHARLES E. PAGE		For	F
	7 BARRY D. SIMMONS		For	F
02	TO APPROVE THE APPOINTMENT OF MSCM LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	F

LA MANCHA RESOURCES INC.

SECURITY 503548109 MEETING TYPE Annual TICKER SYMBOL LACHF MEETING DATE 15-May-2012

ISIN CA5035481095 AGENDA 933611798 - Management

T. (7) (1)		
ITEM	PROPOSAL	VOTE I
01	DIRECTOR Manage	ement
	1 DOMINIQUE DELORME	For
	2 FRANCOIS R. ROY	For
	3 FRANCOIS LEMARCHAND	For
	4 ANDREAS MITTLER	For
	5 JEAN PIERRE OUELLET	For
	6 NICOLAS NOUVEAU	For
	7 OLIVIER WANTZ	For
	8 YANN GUILBAUD	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE Manage	ement For
	CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD TO	

FIX THEIR REMUNERATION.

OIL STATES INTERNATIONAL, INC.

SECURITY 678026105 MEETING TYPE Annual TICKER SYMBOL OIS MEETING DATE 15-May-2012

ISIN US6780261052 AGENDA 933614693 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management	-	
	1 S. JAMES NELSON		For	F
	2 GARY L. ROSENTHAL		For	F
	3 WILLIAM T. VAN KLEEF		For	F
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS	Management	For	F
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY			
	FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.			
3.	PROPOSAL TO APPROVE THE ADVISORY VOTE RELATING TO EXECUTIVE	Management	Abstain	А
	COMPENSATION.			

STATOIL ASA

SECURITY 85771P102 MEETING TYPE Annual TICKER SYMBOL STO MEETING DATE 15-May-2012

ISIN US85771P1021 AGENDA 933626597 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
				_
3	ELECTION OF OLAUG SVARVA AS CHAIR OF THE MEETING	Management	For	F
4	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	F
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH	Management	For	F
	THE CHAIR OF THE MEETING			
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND	Management	For	F
	THE STATOIL GROUP FOR 2011 INCLUDING THE BOARD OF DIRECTORS'			
	PROPOSAL FOR DISTRIBUTION OF DIVIDEND			
7	PROPOSAL FROM A SHAREHOLDER	Shareholder	Against	F
8	DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION	Management	For	F
	FOR EXECUTIVE MANAGEMENT			
9	DETERMINATION OF REMUNERATION FOR THE COMPANY'S EXTERNAL	Management	For	F
	AUDITOR FOR 2011			
10	ELECTION OF EXTERNAL AUDITOR	Management	For	F
11A	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG	Management	For	F
	SVARVA			
11B	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER IDAR	Management	For	F
	KREUTZER		_	
11C	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARIN	Management	For	F
115	ASLAKSEN			_
11D	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER	Management	For	F
110	MANNSVERK	Managara		_
11E	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER	Management	For	F
11F	STEINAR OLSEN RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER	Managamant	Eom	177
TIL	KE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER	Management	For	F

	INGVALD STROMMEN		
11G	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE	Management	For
11H	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TORE ULSTEIN	Management	For
11I	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER LIVE HAUKVIK AKER	Management	For
11J	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG	Management	For
11K	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER THOR OSCAR BOLSTAD	Management	For
11L	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BARBRO LILL HAETTA	Management	For
11M	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ARTHUR SLETTEBERG	Management	For
11N	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER BASSIM HAJ	Management	For
110	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ANNE-MARGRETHE FIRING	Management	For
11P	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER	Management	For
12	LINDA LITLEKALSOY AASE DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management	For
13A	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR OLAUG SVARVA	Management	For
13B	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE	Management	For
13C	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER LIVE HAUKVIK AKER	Management	For
13D	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER INGRID DRAMDAL RASMUSSEN	Management	For
14	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Management	For
15	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN	Management	For
	ORDER TO CONTINUE OPERATION OF THE SHARE SAVING PLAN FOR EMPLOYEES	-	
16	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Management	For

BG GROUP PLC

SECURITY	G1245Z108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BG.L	MEETING DATE	16-May-2012
ISIN	GB0008762899	AGENDA	703702957 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	Accept Financial Statements and Statutory Reports	Management	For	F
2	Approve Remuneration Report	Management	For	F
3	Approve Final Dividend	Management	For	F
4	Elect Vivienne Cox as Director	Management	For	F
5	Elect Chris Finlayson as Director	Management	For	F
6	Elect Andrew Gould as Director	Management	For	F
7	Re-elect Peter Backhouse as Director	Management	For	F
8	Re-elect Fabio Barbosa as Director	Management	For	F
9	Re-elect Sir Frank Chapman as Director	Management	For	F
10	Re-elect Baroness Hogg as Director	Management	For	F
11	Re-elect Dr John Hood as Director	Management	For	F
12	Re-elect Martin Houston as Director	Management	For	F

13	Re-elect Caio Koch-Weser as Director	Management	For
14	Re-elect Sir David Manning as Director	Management	For
15	Re-elect Mark Seligman as Director	Management	For
16	Re-elect Patrick Thomas as Director	Management	For
17	Re-elect Philippe Varin as Director	Management	For
18	Re-appoint PricewaterhouseCoopers LLP as Auditors	Management	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
20	Approve EU Political Donations and Expenditure	Management	For
21	Authorise Issue of Equity with Pre-emptive Rights	Management	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	Against
23	Authorise Market Purchase	Management	For
24	Authorise the Company to Call EGM with Two Weeks' Notice	Management	For

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual TICKER SYMBOL HAL MEETING DATE 16-May-2012

ISIN US4062161017 AGENDA 933585082 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	F
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	F
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	F
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	F
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	F
1F	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	F
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	F
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	F
11	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	F
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	F
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For	F
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	F
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Α
4	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK	Management	For	F
	AND INCENTIVE PLAN.			

NATIONAL OILWELL VARCO, INC.

SECURITY 637071101 MEETING TYPE Annual TICKER SYMBOL NOV MEETING DATE 16-May-2012

ISIN US6370711011 AGENDA 933593724 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Management	For	F
1B	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	F
1C	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	F
2	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	F
3	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED	Management	Abstain	Α
	EXECUTIVE OFFICERS.			
4	STOCKHOLDER PROPOSAL.	Shareholder	Against	F

Α

ROMARCO MINERALS INC.

SECURITY	775903206	MEETING T	YPE Annual	
TICKER SYMBOL	RTRAF	MEETING D	ATE 16-May-2012	

ISIN CA7759032062 AGENDA 933617029 - Management

ITEM	PROPOSAL	TYPE	VOTE	M -
01 02	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8). DIRECTOR	Management Management	For	F
	1 DIANE R. GARRETT	-	For	F
	2 JAMES R. ARNOLD		For	F
	3 LEENDERT G. KROL		For	F
	4 ROBERT (DON) MACDONALD		For	F
	5 JOHN O. MARSDEN		For	F
	6 PATRICK MICHAELS		For	F
	7 ROBERT VAN DOORN		For	F
	8 GARY A. SUGAR		For	F
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	F

PANAUST LTD

SECURITY	Q7283A110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	PB4.F	MEETING DATE	18-May-2012

ISIN AU000000PNA4 AGENDA 703732443 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M – –
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6, 7 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 YOU SHOULD NOT VOTE (OR 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 PROPOSALS (2, 6 AND 7), - YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE- VOTING EXCLUSION.	Non-Voting		
2	Adoption of Remuneration Report (non-binding resolution)	Management	For	F
3	Election of Mr Ken Pickering as a Director	Management	For	F
4	Re-election of Mrs Nerolie Withnall as a Director	Management	For	F
5	Re-election of Mr Geoff Handley as a Director	Management	For	F
6	Approval to increase aggregate fee pool for Non-Executive Directors	Management	For	F
7	Approval of issue of shares and advance of loan under the Executive Long Term Share Plan	Management	For	F
8	Approval of establishment of Dividend Reinvestment Plan	Management	For	F

FRESNILLO PLC, LONDON

SECURITY G371E2108 MEETING TYPE Annual General Meeting TICKER SYMBOL FRES.L MEETING DATE 18-May-2012

ISIN GB00B2QPKJ12 AGENDA 703735920 - Management

PROPOSAL	TYPE	VOTE
That, the audited accounts of the Company for the financial	Management	For
year ended 31 December 2011, together with the Directors' Report and Auditors' Reports thereon, be received		
That, a final dividend of 40.0 US cents per Ordinary Share, for the year ended 31 December 2011, be declared	Management	For
That, the Directors' Remuneration Report for the financial year ended 31 December 2011 be approved	Management	For
That, Mr Alberto Bailleres be re-elected as a Director of the Company	Management	For
That, Lord Cairns be re-elected as a Director of the Company	Management	For
That, Mr Javier Fernandez be re-elected as a Director of the Company	Management	For
That, Mr Fernando Ruiz be re-elected as a Director of the Company	Management	For
That, Mr Fernando Solana be re-elected as a Director of the Company	Management	For
That, Mr Guy Wilson be re-elected as a Director of the Company	Management	For
That, Mr Juan Bordes be re-elected as a Director of the Company	Management	For
That, Mr Arturo Fernandez be re-elected as a Director of the Company	Management	For
That, Mr Rafael MacGregor be re-elected as a Director of the Company	Management	For
That, Mr Jaime Lomelin be re-elected as a Director of the Company	Management	For
That, Ms Maria Asuncion Aramburuzabala be elected as a Director of the Company	Management	For
That, Mr Alejandro Bailleres be elected as a Director of the Company	Management	For
That, Ernst & Young LLP be re-appointed as auditors of the Company (the "Auditors") to hold office until the conclusion of the next general meeting of the Company at which the accounts are laid before the Company	Management	For
That, the Audit Committee of the Company be authorised to agree the remuneration of the Auditors	Management	For
That, the Directors be authorised to allot shares, pursuant to section 551, Companies Act 2006	Management	For
That, the Directors be empowered to disapply pre-emption rights pursuant to section 570, Companies Act 2006	Management	Agains
That, the Directors be authorised to make market purchases of the Company's ordinary shares pursuant to section 701,	Management	For
Companies Act 2006 That, a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Management	For

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual TICKER SYMBOL RIG MEETING DATE 18-Man-MEETING DATE 18-May-2012

ISIN CH0048265513 AGENDA 933591946 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011.	Management	For	F
2.	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011.	Management	For	F
3A.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER	Management	For	F
3В.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG	Management	For	F
3C.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON	Management	For	F
3D.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER	Management	For	F
3E.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA	Management	For	F
4.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	F
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	А

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual TICKER SYMBOL RIG MEETING DATE 18-May-2012

CH0048265513 AGENDA 933631776 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011.	Management	For	ਬ
2.	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011.	Management	For	F
3A.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER	Management	For	F
3B.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG	Management	For	F
3C.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON	Management	For	F
3D.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER	Management	For	F
3E.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA	Management	For	F
4.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	F
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Α

ROYAL DUTCH SHELL PLC, LONDON

SECURITY G7690A100 MEETING TYPE Annual General Meeting TICKER SYMBOL RDSA.L MEETING DATE 22-May-2012

ISIN GB00B03MLX29 AGENDA 703740399 - Management

M 	PROPOSAL	TYPE	VOTE
	Adoption of Annual Report & Accounts	Management	For
	Approval of Remuneration Report	Management	For
	Appointment of Sir Nigel Sheinwald as a Director of the Company	Management	For
	Re-appointment of Josef Ackermann as a Director of the Company	Management	For
	Re-appointment of Guy Elliott as a Director of the Company	Management	For
	Re-appointment of Simon Henry as a Director of the Company	Management	For
	Re-appointment of Charles O. Holliday as a Director of the Company	Management	For
	Re-appointment of Gerard Kleisterlee as a Director of the Company	Management	For
	Re-appointment of Christine Morin-Postel as a Director of the Company	Management	For
	Re-appointment of Jorma Ollila as a Director of the Company	Management	For
	Re-appointment of Linda G. Stuntz as a Director of the Company	Management	For
	Re-appointment of Jeroen van der Veer as a Director of the Company	Management	For
	Re-appointment of Peter Voser as a Director of the Company	Management	For
	Re-appointment of HansWijers as a Director of the Company	Management	For
	Reappointment of Auditors - PricewaterhouseCoopers LLP	Management	For
	Remuneration of Auditors	Management	For
	Authority to allot shares	Management	For
	Disapplication of pre-emption rights	Management	Against
	Authority to purchase own shares	Management	For
	Authority for certain donations and expenditure	Management	For

ENSCO PLC

SECURITY 29358Q109 MEETING TYPE Annual
TICKER SYMBOL ESV MEETING DATE 22-May-2012
ISIN US29358Q1094 AGENDA 933593306 - Management

TTEM	PROPOSAL	TYPE	VOTE	F
				-
01.	RE-ELECT C. CHRISTOPHER GAUT AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT 2015 ANNUAL GENERAL MEETING.	Management	For	F
02.	RE-ELECT GERALD W. HADDOCK AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT 2015 ANNUAL GENERAL MEETING.	Management	For	F
03.	RE-ELECT PAUL E. ROWSEY, III AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT 2015 ANNUAL GENERAL MEETING.	Management	For	F
04.	RE-ELECT FRANCIS S. KALMAN AS A CLASS II DIRECTOR FOR A TERM TO EXPIRE AT 2013 ANNUAL GENERAL MEETING.	Management	For	F
05.	RE-ELECT DAVID A.B. BROWN AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT 2014 ANNUAL GENERAL MEETING.	Management	For	F
06.	RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	F

07.	RE-APPOINT KPMG AUDIT PLC AS OUR U.K. STATUTORY AUDITORS UNDER	Management	For	F
	THE U.K. COMPANIES ACT 2006.			
08.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE OUR U.K.	Management	For	F
	STATUTORY AUDITORS' REMUNERATION.			
09.	APPROVE OUR 2012 LONG-TERM INCENTIVE PLAN.	Management	For	F
10.	A NON-BINDING ADVISORY APPROVAL OF THE COMPENSATION OF OUR	Management	Abstain	P
	NAMED EXECUTIVE OFFICERS.			

HOCHSCHILD MINING PLC, LONDON

SECURITY G4611M107 MEETING TYPE Annual General Meeting TICKER SYMBOL HOC.L MEETING DATE 23-May-2012

ISIN GB00B1FW5029 AGENDA 703755744 - Management

M 	PROPOSAL	TYPE 	VOTE	
	To receive the audited accounts of the Company for the year ended 31 December 2011	Management	For	
	To approve the 2011 Directors' Remuneration Report	Management	For	
	To approve the final dividend	Management	For	
	To re-elect Eduardo Hochschild as a Director of the Company	Management	For	
	To re-elect Ignacio Bustamante as a Director of the Company	Management	For	
	To elect Graham Birch as a Director of the Company	Management	For	
	To re-elect Jorge Born Jr as a Director of the Company	Management	For	
	To re-elect Roberto Danino as a Director of the Company	Management	For	
	To re-elect Sir Malcolm Field as a Director of the Company	Management	For	
	To re-elect Nigel Moore as a Director of the Company	Management	For	
	To elect Rupert Pennant-Rea as a Director of the Company	Management	For	
	To re-elect Fred Vinton as a Director of the Company	Management	For	
	To re-appoint Ernst & Young LLP as auditors	Management	For	
	To authorise the Audit Committee to set the auditors' remuneration	Management	For	
	To authorise the Directors to allot shares	Management	For	
	To disapply statutory pre-emption rights	Management	Against	
	To authorise the Company to make market purchases of its own shares	Management	For	
	To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear days' notice	Management	For	

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual
TICKER SYMBOL WFT MEETING DATE 23-May-2012
ISIN CH0038838394 AGENDA 933622145 - Management

				1
ITEM	PROPOSAL	TYPE	VOTE	ľ
1.	APPROVAL OF THE 2011 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL	Management	For]
	CTATEMENTS OF WEATHERSOND INTERNATIONAL LTD. FOR THE VEAD	3		
	STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR			
	DAIDED DECEMBED 21 2011 AND MILE CHAMILMODY DIVINITATION OF MEMBERS			

ENDED DECEMBER 31, 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011.

2.	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS	Management	For	
	FROM LIABILITY UNDER SWISS LAW FOR ACTIONS OR OMISSIONS DURING			
	THE YEAR ENDED DECEMBER 31, 2011.			
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	
3B.	ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III	Management	For	
3C.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	
3D.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	
3E.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	
3F.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	
3G.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	
ЗН.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	
31.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	
4.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT	Management	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31,			
	2012 AND THE RE- ELECTION OF ERNST & YOUNG LTD, ZURICH AS			
	STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2012.			
5.	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO	Management	For	
	EXTEND THE BOARD'S AUTHORIZATION TO ISSUE SHARES FROM			
	AUTHORIZED SHARE CAPITAL TO MAY 23, 2014 AND TO INCREASE			
	ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF			
	CURRENT STATED CAPITAL.			
6.	APPROVAL OF AN AMENDMENT TO THE WEATHERFORD INTERNATIONAL LTD.	Management	For	
	2010 OMNIBUS INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES			
	ISSUABLE UNDER THE PLAN TO 28,144,000 SHARES.			
7.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE	Management	For	
	COMPENSATION.			

ALACER GOLD CORP.

SECURITY	010679108	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	ALIAF	MEETING DATE	23-May-2012
ISIN	CA0106791084	AGENDA	933624048 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
01	DIRECTOR	Management		
	1 TIMOTHY J. HADDON	,	For	F
	2 JAN A. CASTRO		For	F
	3 EDWARD DOWLING		For	F
	4 RICHARD P. GRAFF		For	F
	5 DAVID F. QUINLIVAN		For	F
	6 STEPHANIE J. UNWIN		For	F
	7 ROHAN WILLIAMS		For	F
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO	Management	For	F
	THEM			
03	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), APPROVING (I) AMENDMENTS TO THE	Management	For	F
	CURRENT ARTICLES; AND (II) THE ADOPTION OF THE RESTATED			
	ARTICLES OF THE CORPORATION, A COPY OF WHICH RESTATED ARTICLES			
	ARE SET OUT AS APPENDIX "A" TO THE CIRCULAR			
04	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN	Management	For	F
	THE CIRCULAR, APPROVING (I) THE REPEAL OF BY-LAW NO. 1 OF THE			
	CORPORATION; AND (II) THE ADOPTION OF BY-LAW NO. 2 OF THE			
	CORPORATION, A COPY OF WHICH BY-LAW NO. 2 IS SET OUT AS			
	APPENDIX "B" TO THE CIRCULAR			

APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual TICKER SYMBOL APA MEETING DATE 24-May-2012

ISIN US0374111054 AGENDA 933591100 - Management

				F'
ITEM	PROPOSAL	TYPE	VOTE	M
				-
_				
1.	ELECTION OF DIRECTOR: SCOTT D. JOSEY	Management	For	F
2.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For	F
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For	F
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For	F
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT	Management	For	F
	AUDITORS			
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED	Management	Abstain	А
	EXECUTIVE OFFICERS			
7.	SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF	Shareholder	Against	F
	DIRECTORS			

AURICO GOLD INC.

SECURITY 05155C105 MEETING TYPE Annual TICKER SYMBOL AUQ MEETING DATE 25-May-2012

ISIN CA05155C1059 AGENDA 933626218 - Management

ITEM	PROPOSAL TYPE	VOTE M
01	DIRECTOR Managemen	it
	1 COLIN K. BENNER	For F
	2 RENE MARION	For F
	3 RICHARD COLTERJOHN	For F
	4 ALAN R. EDWARDS	For F
	5 PATRICK D. DOWNEY	For F
	6 MARK DANIEL	For F
	7 RONALD SMITH	For F
	8 LUIS CHAVEZ	For F
	9 JOSEPH SPITERI	For F
02	APPOINT KPMG FOR THE FISCAL YEAR 2012 AND TO AUTHORIZE THE Management DIRECTORS TO SET THEIR REMUNERATION.	it For F

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual TICKER SYMBOL CVX MEETING DATE 30-May-2012

ISIN US1667641005 AGENDA 933601913 - Management

ITEM PROPOSAL TYPE VOTE

1A.	ELECTION OF DIRECTOR: L.F. DEILY	Managanan	П.	_
		Management	For	r
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	F
1C.	ELECTION OF DIRECTOR: C. HAGEL	Management	For	F
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	F
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	F
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	F
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	F
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	F
11.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	F
1J.	ELECTION OF DIRECTOR: C. WARE	Management	For	F
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	F
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	Management	For	F
	ACCOUNTING FIRM			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	А
4.	EXCLUSIVE FORUM PROVISIONS	Shareholder	Against	F
5.	INDEPENDENT CHAIRMAN	Shareholder	Against	F
6.	LOBBYING DISCLOSURE	Shareholder	Against	F
7.	COUNTRY SELECTION GUIDELINES	Shareholder	-	F
8.	HYDRAULIC FRACTURING	Shareholder	_	F
9.	ACCIDENT RISK OVERSIGHT	Shareholder	J	F
10.	SPECIAL MEETINGS	Shareholder	_	F
			_	r
11.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	F)

CENTAMIN PLC

SECURITY G2055Q105 MEETING TYPE Annual TICKER SYMBOL CELTF MEETING DATE 30-May-2012

ISIN JE00B5TT1872 AGENDA 933633162 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
				_
01	RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND REPORTS	Management	For	F
02	ADOPTION OF THE REMUNERATION REPORT	Management	For	F
3A	TO RE-ELECT JOSEF EL-RAGHY	Management	For	F
3B	TO RE-ELECT TREVOR SCHULTZ	Management	For	F
3C	TO RE-ELECT GORDON EDWARD HASLAM	Management	For	F
3D	TO RE-ELECT PROFESSOR G. ROBERT BOWKER	Management	For	F
3E	TO RE-ELECT MARK ARNESEN	Management	For	F
3F	TO RE-ELECT MARK BANKES	Management	For	F
3G	TO RE-ELECT KEVIN TOMLINSON	Management	For	F
4A	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS	Management	For	F
4B	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE	Management	For	F
	AUDITORS			
05	APPROVAL OF THE USE OF ELECTRONIC COMMUNICATIONS	Management	For	F
06	ALLOTMENT	Management	For	F
07	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	I
08	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN	Management	For	F
	SHARES			

NABORS INDUSTRIES LTD.

SECURITY G6359F103 MEETING TYPE Annual
TICKER SYMBOL NBR MEETING DATE 05-Jun-2012
ISIN BMG6359F1032 AGENDA 933611370 - Management

ITEM	PROPOSAL	TYPE	VOTE	M -
1.	DIRECTOR	Management		
	1 JAMES R. CRANE		For	F
	2 MICHAEL C. LINN		For	F
	3 JOHN YEARWOOD		For	F
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Management	For	F
3.	PROPOSAL TO AMEND THE COMPANY'S BYE-LAWS TO DECLASSIFY THE BOARD.	Management	For	F
4.	PROPOSAL TO AMEND THE COMPANY'S BYE-LAWS AS THEY RELATE TO CERTAIN BUSINESS COMBINATIONS.	Management	Against	Α
5.	PROPOSAL TO AMEND THE COMPANY'S BYE-LAWS TO IMPLEMENT CERTAIN TECHNICAL CHANGES.	Management	For	F
6.	PROPOSAL TO APPROVE THE 2012 INCENTIVE BONUS PLAN.	Management	For	F
7.	PROPOSAL TO APPROVE THE 2012 STOCK PLAN.	Management	Against	А
8.	PROPOSAL TO APPROVE A NON-BINDING ADVISORY VOTE REGARDING THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
9.	SHAREHOLDER PROPOSAL TO ADOPT A BYE-LAW AMENDMENT PERMITTING PROXY ACCESS.	Shareholder	For	A
10.	SHAREHOLDER PROPOSAL TO ADOPT A BYE-LAW AMENDMENT REQUIRING SHAREHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shareholder	Against	F

DEVON ENERGY CORPORATION

SECURITY	25179M103	MEETING	TYPE	Annual
TICKER SYMBOL	DVN	MEETING	DATE	06-Jun-2012

ISIN US25179M1036 AGENDA 933612839 - Management

ITEM	PROPOSAL	TYPE	VOTE	I N
1.	DIRECTOR	Management		
	1 ROBERT H. HENRY		For	F
	2 JOHN A. HILL		For	F
	3 MICHAEL M. KANOVSKY		For	F
	4 ROBERT A. MOSBACHER, JR		For	F
	5 J. LARRY NICHOLS		For	F
	6 DUANE C. RADTKE		For	F
	7 MARY P. RICCIARDELLO		For	F
	8 JOHN RICHELS		For	F
2.	APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	I
3.	RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012.	Management	For	F
4.	APPROVE AMENDING THE AMENDED AND RESTATED CERTIFICATE OF	Management	For	F
	INCORPORATION TO GRANT STOCKHOLDERS THE RIGHT TO CALL A			
	SPECIAL MEETING.			
5.	APPROVE THE 2012 INCENTIVE COMPENSATION PLAN.	Management	For	F
6.	APPROVE THE 2012 AMENDMENT TO THE 2009 LONG-TERM INCENTIVE	Management	For	F
	COMPENSATION PLAN.			
7.	REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	F

ANTOFAGASTA PLC

SECURITY G0398N128 MEETING TYPE Annual General Meeting TICKER SYMBOL ANTO.L MEETING DATE 13-Jun-2012

ISIN GB0000456144 Agenda 703738370 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	To receive and adopt the Directors' and Auditors' Reports and	Management	For	F
2	the Financial Statements for the year ended 31 December 2011 To approve the Remuneration Report for the year ended 31 December 2011	Management	For	F
3	To declare a final dividend	Management	For	F
4	To re-elect Mr. J-P Luksic as a Director	Management	For	F
5	To re-elect Mr. G S Menendez as a Director	Management	For	F
6	To re-elect Mr. R F Jara as a Director	Management	For	F
7	To re-elect Mr. G A Luksic as a Director	Management	For	F
8	To re-elect Mr. J G Claro as a Director	Management	For	F
9	To re-elect Mr. W M Hayes as a Director	Management	For	F
10	To re-elect Mr. H Dryland as a Director	Management	For	F
11	To re-elect Mr. T C Baker as a Director	Management	For	F
12	To re-elect Mr. M L S De Sousa-Oliveira as a Director	Management	For	F
13	To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration	Management	For	F
14	To grant authority to the Directors to allot securities	Management	For	F
15	To grant power to the Directors to allot securities for cash other than on a pro rata basis to shareholders	Management	For	F
16	To renew the Company's authority to make market purchases of Ordinary Shares	Management	For	F
17	To permit the Company to call general meetings (other than annual general meetings) on 14 clear days' notice	Management	For	F

FREEPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual
TICKER SYMBOL FCX MEETING DATE 14-Jun-2012
ISIN US35671D8570 AGENDA 933621989 - Management

ITEM	PRO:	POSAL	TYPE	VOTE
1	DIR:	ECTOR RICHARD C. ADKERSON	Management	For
	2	ROBERT J. ALLISON, JR.		For
	3	ROBERT A. DAY		For
	4	GERALD J. FORD		For
	5	H. DEVON GRAHAM, JR.		For
	6	CHARLES C. KRULAK		For
	7	BOBBY LEE LACKEY		For
	8	JON C. MADONNA		For
	9	DUSTAN E. MCCOY		For
	10	JAMES R. MOFFETT		For
	11	B. M. RANKIN, JR.		For
	12	STEPHEN H. SIEGELE		For

F F F

2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	F
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F
04	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder	Against	F

DULUTH METALS LIMITED

SECURITY	26443R100	MEETING	TYPE	Annual	and	Special	Meetina

TICKER SYMBOL DULMF MEETING DATE 14-Jun-2012
ISIN CA26443R1001 AGENDA 933644836 - Management

ITEM	PROPOSAL	TYPE	VOTE	г М —
A	DIRECTOR	Management		
	1 CHRISTOPHER C. DUNDAS		For	F
	2 ALAR SOEVER		For	F
	3 JAMES J. JACKSON		For	F
	4 BARRY SIMMONS		For	F
	5 THOMAS PUGSLEY		For	F
	6 MARK D. COWAN		For	F
	7 JOHN SATTLER		For	F
	8 EDWARD SMITH		For	F
В	THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For	F
С	PASSAGE OF THE RESOLUTION TO APPROVE, CONFIRM AND RATIFY AMENDMENTS TO THE SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AND THE AMENDED AND RESTATED SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Against	A

COMSTOCK MINING INC

SECURITY 205750102 MEETING TYPE Annual TICKER SYMBOL LODE MEETING DATE 19-Jun-2012

ISIN US2057501023 AGENDA 933633782 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
A	DIRECTOR	Management		
	1 JOHN V. WINFIELD	-	For	F
	2 CORRADO DEGASPERIS		For	F
	3 DANIEL W. KAPPES		For	F
	4 WILLIAM J. NANCE		For	F
	5 ROBERT A. RESEIGH		For	F
В	THE PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	Management	For	F
	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.			

GOLD RESOURCE CORPORATION

SECURITY 38068T105 MEETING TYPE Annual TICKER SYMBOL GORO MEETING DATE 26-Jun-2012

ISIN US38068T1051 AGENDA 933624389 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 WILLIAM W. REID	5	For	F
	2 JASON D. REID		For	F
	3 BILL M. CONRAD		For	F
	4 ISAC BURSTEIN		For	F
	5 TOR FALCK		For	F
2.	PROPOSAL TO RATIFY STARKSCHENKEIN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	F

IVANHOE MINES LTD.

SECURITY 46579N103 MEETING TYPE Annual and Special Meeting TICKER SYMBOL IVN MEETING DATE 28-Jun-2012

ISIN CA46579N1033 AGENDA 933655411 - Management

PROPOSAL	TYPE	VOTE
TO CONSIDER, AND IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION FIXING OF THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT ELEVEN (11).	Management	For
DIRECTOR	Management	
1 JILL GARDINER	-	For
2 R. PETER GILLIN		For
3 WARREN GOODMAN		For
4 ANDREW HARDING		For
5 ISABELLE HUDON		For
6 DAVID KLINGNER		For
7 DANIEL LARSEN		For
8 LIVIA MAHLER		For
9 PETER MEREDITH		For
10 KAY PRIESTLY		For
11 RUSSEL C. ROBERTSON		For
TO CONSIDER, AND IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO AMEND THE TERMS OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT DATED APRIL 21, 2010 (THE "RIGHTS PLAN") IN ORDER TO PROVIDE FOR THE TERMINATION OF THE RIGHTS PLAN AS OF THE DATE OF THE MEETING.	Management	For
TO CONSIDER, AND IF THOUGHT APPROPRIATE, PASS A SPECIAL RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO CHANGE THE CORPORATION'S NAME FROM "IVANHOE MINES LTD." TO "TURQUOISE HILL RESOURCES LTD.", OR SUCH OTHER NAME AS MAY BE APPROVED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Management	For
TO APPROVE AND RECONFIRM, BY ORDINARY RESOLUTION, THE	Management	For

UNALLOCATED STOCK OPTIONS, RIGHTS AND OTHER ENTITLEMENTS PURSUANT TO THE AMENDED AND RESTATED EMPLOYEES' AND DIRECTORS' EQUITY INCENTIVE PLAN, ADOPTED BY THE CORPORATION ON MAY 7, 2010.

TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, Management For AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.

SIGNATURES

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

Registrant GAMCO Global Gold, Natural Resources & Income Trust by Gabelli (formerly, The Gabelli Global Gold, Natural Resources & Income Trust)

By (Signature and Title)* /s/ Bruce N. Alpert
Bruce N. Alpert, Principal Executive Officer

Date August 21, 2012

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