GAMCO Global Gold, Natural Resources & Income Trust Form N-PX August 15, 2017

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

GAMCO 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: <u>1-800-422-3554</u>

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

GAMCO Global Gold, Natural Resources & Income Trust

Investment Company Report

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114 Meeting Type Annual General Meeting

Ticker Meeting Date 08-Nov-2016

Symbol Weeting Date U8-Nov-2016

ISIN AU000000NCM7 Agenda 707442101 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY Non-Voting

TO THIS MEETING FOR

PROPOSALS 3.A, 3.B, 4, AND

VOTES-CAST BY ANY

INDIVIDUAL OR RELATED

PARTY WHO BENEFIT

FROM THE PASSING OF

THE-PROPOSAL/S WILL BE

DISREGARDED BY THE

COMPANY. HENCE, IF YOU

HAVE OBTAINED-BENEFIT OR

EXPECT TO OBTAIN

FUTURE BENEFIT (AS

REFERRED IN THE COMPANY-

ANNOUNCEMENT) VOTE

ABSTAIN ON THE

RELEVANT PROPOSAL ITEMS.

BY DOING SO, YOU-

ACKNOWLEDGE THAT YOU

HAVE OBTAINED

BENEFIT OR EXPECT TO

OBTAIN BENEFIT BY THE-

PASSING OF THE RELEVANT

PROPOSAL/S. BY

VOTING (FOR OR AGAINST)

ON THE ABOVE-MENTIONED PROPOSAL/S. YOU ACKNOWLEDGE THAT YOU HAVE NOT **OBTAINED BENEFIT-NEITHER** EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU **COMPLY** WITH THE VOTING **EXCLUSION RE-ELECTION OF PETER HAY** 2.A Management For For AS A DIRECTOR **RE-ELECTION OF PHILIP** 2.BManagement For For AIKEN AM AS A DIRECTOR RE-ELECTION OF RICK LEE AM Management For 2.C For AS A DIRECTOR **RE-ELECTION OF JOHN SPARK** Management For 2.D For AS A DIRECTOR **ELECTION OF VICKKI** 2.E Management For For MCFADDEN AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR Management For 3.A For AND CHIEF **EXECUTIVE OFFICER** SANDEEP BISWAS APPROVAL OF GRANT OF PERFORMANCE RIGHTS 3.B TO THE FINANCE DIRECTOR Management For For AND CHIEF FINANCIAL OFFICER GERARD BOND ADOPTION OF THE REMUNERATION REPORT FOR Management For 4 For THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY) PLAINS GP HOLDINGS, L.P. Security 72651A108 Meeting Type Special Ticker **PAGP** Meeting Date 15-Nov-2016 Symbol ISIN 934489659 - Management US72651A1088 Agenda **Proposed** For/Against Proposal Vote Item Management by 1. Management For For PROPOSAL TO APPROVE THE **SIMPLIFICATION** AGREEMENT, DATED AS OF JULY 11, 2016, BY AND AMONG PLAINS GP HOLDINGS, L.P., PAA GP

HOLDINGS LLC, PLAINS AAP,

L.P., PLAINS ALL

AMERICAN GP LLC, PLAINS

ALL AMERICAN

PIPELINE, L.P., AND PAA GP

LLC, AND THE

TRANSACTIONS

CONTEMPLATED BY THE

SIMPLIFICATION AGREEMENT.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING TO A

LATER DATE OR

DATES, AT THE DISCRETION 2.

OF OUR GENERAL

PARTNER, TO SOLICIT

ADDITIONAL PROXIES TO

APPROVE THE

SIMPLIFICATION PROPOSAL.

ROYAL GOLD, INC.

Security 780287108 Meeting Type Annual

Ticker **RGLD** Meeting Date 16-Nov-2016 Symbol

ISIN Agenda US7802871084 934487314 - Management

Management For

For

Proposed For/Against Vote Item **Proposal** by Management

ELECTION OF DIRECTOR: 1A. Management For For

WILLIAM M. HAYES

ELECTION OF DIRECTOR: 1B. Management For For RONALD J. VANCE

PROPOSAL TO RATIFY THE

APPOINTMENT OF

ERNST & YOUNG LLP AS

INDEPENDENT

2. REGISTERED PUBLIC Management For For

> ACCOUNTANTS OF THE COMPANY FOR THE FISCAL

YEAR ENDING JUNE 30,

2017.

PROPOSAL TO APPROVE THE

ADVISORY

3. RESOLUTION RELATING TO Management For For

EXECUTIVE

COMPENSATION.

4. PROPOSAL TO APPROVE AN Management Against Against

AMENDMENT TO THE

COMPANY'S RESTATED

CERTIFICATE OF

INCORPORATION TO

INCREASE THE TOTAL

NUMBER OF AUTHORIZED

SHARES FROM

110,000,000 SHARES TO

210,000,000 SHARES.

THE WILLIAMS COMPANIES, INC.

Security 969457100 Meeting Type Annual

Ticker Symbol WMB Meeting Date 23-Nov-2016

ISIN US9694571004 Agenda 934492579 - Management

		E	
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER ELECTION OF DIRECTOR:	Management For	For

1E. ELECTION OF DIRECTOR:
PETER A. RAGAUSS

Management For For

1F. ELECTION OF DIRECTOR: Management For For

1G. ELECTION OF DIRECTOR: Management For For

1H. ELECTION OF DIRECTOR: Management For For

1I. ELECTION OF DIRECTOR:
JANICE D. STONEY
RATIFICATION OF ERNST &

Management For For

 YOUNG LLP AS Management For For AUDITORS FOR 2016.
 APPROVAL, BY NONBINDING

3. ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE Management For COMPENSATION.

PERSEUS MINING LTD, SUBIACO

Security Q74174105 Meeting Type Annual General Meeting Ticker

Symbol Meeting Date 25-Nov-2016

ISIN AU000000PRU3 Agenda 707499299 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY Non-Voting

TO THIS MEETING FOR PROPOSALS 1, 6 TO 9 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED

PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR **EXPECT TO OBTAIN FUTURE BENEFIT (AS** REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU **HAVE OBTAINED** BENEFIT OR EXPECT TO **OBTAIN BENEFIT BY THE-**PASSING OF THE RELEVANT PROPOSAL/S. BY **VOTING (FOR OR AGAINST)** ON THE ABOVE-MENTIONED PROPOSAL/S. YOU ACKNOWLEDGE THAT YOU HAVE NOT **OBTAINED BENEFIT-NEITHER** EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU **COMPLY** WITH THE VOTING **EXCLUSION** ADOPTION OF Management For For 1 REMUNERATION REPORT **RE-ELECTION OF MR COLIN** 2 Management For For CARSON AS A **DIRECTOR** RE-ELECTION OF MR MICHAEL 3 Management For BOHM AS A For **DIRECTOR RE-ELECTION OF MR JOHN** 4 Management For For MCGLOIN AS A DIRECTOR **RE-ELECTION OF MR** 5 ALEXANDER DAVIDSON AS A Management For For **DIRECTOR** APPROVAL OF ISSUE OF PERFORMANCE RIGHTS 6 Management For For TO MR QUARTERMAINE 7 APPROVAL OF ISSUE OF Management For For PERFORMANCE RIGHTS

	Edgar Filling. GAMICO Global	Gold, Natura	ai nesouit	es a moonie	Hust - Folli N-FX
	TO MR CARSON				
	APPROVAL TO INCREASE				
8	AGGREGATE AMOUNT OF	Management	For	For	
	DIRECTORS' FEES				
_	RATIFICATION OF ISSUE OF				
9	SHARES	Management	For	For	
PERSE	US MINING LTD, SUBIACO				
Security			Meeting T	vne	Annual General Meeting
Ticker	, , 10201 100				
Symbol			Meeting I	Date	25-Nov-2016
ISIN	US71528P1084		Agenda		707529701 - Management
			8		
_	_	Proposed		For/Against	
Item	Proposal	by	Vote	Management	
	ADOPTION OF	•	_	C	
1	REMUNERATION REPORT	Management	For	For	
	RE-ELECTION OF MR COLIN				
2	CARSON AS A	Management	For	For	
	DIRECTOR				
	RE-ELECTION OF MR MICHAEI				
3	BOHM AS A	Management	For	For	
	DIRECTOR	Z.			
	RE-ELECTION OF MR JOHN				
4	MCGLOIN AS A	Management	For	For	
	DIRECTOR	C			
	RE-ELECTION OF MR				
5	ALEXANDER DAVIDSON AS A	Management	For	For	
	DIRECTOR				
	APPROVAL OF ISSUE OF				
6	PERFORMANCE RIGHTS	Management	For	For	
	TO MR QUARTERMAINE				
	APPROVAL OF ISSUE OF				
7	PERFORMANCE RIGHTS	Management	For	For	
	TO MR CARSON				
	APPROVAL TO INCREASE				
8	AGGREGATE AMOUNT OF	Management	For	For	
	DIRECTORS' FEES				
9	RATIFICATION OF ISSUE OF	Management	For	For	
9	SHARES	Management	1.01	1.01	
CMMT	VOTING EXCLUSIONS APPLY	Non-Voting			
	TO THIS MEETING FOR				
	PROPOSALS 1, 6 TO 9 AND				
	VOTES-CAST BY ANY				
	INDIVIDUAL OR RELATED				
	PARTY WHO BENEFIT				
	FROM THE PASSING OF				
	THE-PROPOSAL/S WILL BE				
	DISREGARDED BY THE				
	COMPANY. HENCE, IF YOU				
	HAVE OBTAINED-BENEFIT OR				
	EXPECT TO OBTAIN				

FUTURE BENEFIT (AS

REFERRED IN THE COMPANY-

ANNOUNCEMENT) VOTE

ABSTAIN ON THE

RELEVANT PROPOSAL ITEMS.

BY DOING SO, YOU-

ACKNOWLEDGE THAT YOU

HAVE OBTAINED

BENEFIT OR EXPECT TO

OBTAIN BENEFIT BY THE-

PASSING OF THE RELEVANT

PROPOSAL/S. BY

VOTING (FOR OR AGAINST)

ON THE ABOVE-

MENTIONED PROPOSAL/S.

YOU ACKNOWLEDGE

THAT YOU HAVE NOT

OBTAINED BENEFIT-NEITHER

EXPECT TO OBTAIN BENEFIT

BY THE PASSING OF

THE RELEVANT

PROPOSAL/S-AND YOU

COMPLY

WITH THE VOTING

EXCLUSION

HARMONY GOLD MINING COMPANY LIMITED

Security 413216300 Meeting Type Annual

Ticker **HMY** Meeting Date 25-Nov-2016

Symbol

ISIN US4132163001 Agenda 934495183 - Management

Proposed For/Against Vote Item **Proposal** Management by

ORDINARY RESOLUTION 1: TO

RE-ELECT CATHIE

Management For 1. MARKUS AS A DIRECTOR OF

THE COMPANY

ORDINARY RESOLUTION 2: TO

RE-ELECT KARABO

NONDUMO AS A DIRECTOR OF Management For 2.

THE COMPANY

ORDINARY RESOLUTION 3: TO

RE-ELECT VISHNU

3. Management For PILLAY AS A DIRECTOR OF

THE COMPANY

ORDINARY RESOLUTION 4: TO

RE-ELECT ANDRE

4. Management For WILKENS AS A DIRECTOR OF

THE COMPANY

5. ORDINARY RESOLUTION 5: TO Management For

RE-ELECT JOHN

WETTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 6: TO** RE-ELECT FIKILE DE **BUCK AS A MEMBER OF THE** 6. Management For **AUDIT AND RISK COMMITTEE OF THE COMPANY ORDINARY RESOLUTION 7: TO RE-ELECT SIMO** LUSHABA AS A MEMBER OF 7. Management For THE AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 8: TO RE-ELECT MODISE** MOTLOBA AS A MEMBER OF 8. Management For THE AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 9: TO RE-ELECT KARABO** NONDUMO AS A MEMBER OF 9. Management For THE AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 10:** TO REAPPOINT THE EXTERNAL AUDITORS OF THE Management For 10. **COMPANY ORDINARY RESOLUTION 11:** TO APPROVE THE 11. Management For COMPANY'S REMUNERATION **POLICY ORDINARY RESOLUTION 12:** 12. **GENERAL AUTHORITY** Management For TO ISSUE SHARES FOR CASH **ORDINARY RESOLUTION 13:** 13. AMENDMENTS TO THE Management For SHARE PLAN SPECIAL RESOLUTION 1: TO APPROVE NON-14. Management For **EXECUTIVE DIRECTORS'** REMUNERATION SARACEN MINERAL HOLDINGS LIMITED Security Q8309T109 Meeting Type Annual General Meeting Ticker Meeting Date 30-Nov-2016 Symbol Agenda ISIN 707541721 - Management AU000000SAR9

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU- ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE- MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION PRE ELECTION OF DIRECTOR	Non-Voting Non-Voting		
1	RE-ELECTION OF DIRECTOR - MR MARTIN REED ADOPTION OF	Management	t Against	Against
2	REMUNERATION REPORT (NON- BINDING) RE-ADOPTION OF THE	Management	t For	For
3	SARACEN MINERAL HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	Management	t For	For
4		Management	t For	For

ISSUE OF PERFORMANCE

RIGHTS TO MR RALEIGH

FINLAYSON

5 NON-EXECUTIVE DIRECTORS'

REMUNERATION CAP

Management For For

For

FMC TECHNOLOGIES, INC.

Security 30249U101 Meeting Type Special

Ticker Symbol FTI Meeting Date 05-Dec-2016

ISIN US30249U1016 Agenda 934495311 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO ADOPT THE

BUSINESS

COMBINATION AGREEMENT,

DATED AS OF JUNE 14,

1. 2016 (THE "BUSINESS Management For For

COMBINATION AGREEMENT"),

AMONG FMCTI, TECHNIP S.A.

AND TECHNIPFMC

LIMITED

PROPOSAL TO APPROVE ANY

MOTION TO

ADJOURN THE FMCTI SPECIAL

MEETING TO

ANOTHER TIME OR PLACE, IF

NECESSARY OR

2. Management For

APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF

THERE ARE INSUFFICIENT

VOTES AT THE TIME OF

THE FMCTI SPECIAL MEETING

TO APPROVE ITEM 1

3. PROPOSAL TO APPROVE, ON A Management For For

NON-BINDING,

ADVISORY BASIS, CERTAIN

COMPENSATION

ARRANGEMENTS FOR FMCTI'S

NAMED EXECUTIVE

OFFICERS IN CONNECTION

WITH THE

TRANSACTIONS

CONTEMPLATED BY THE

BUSINESS COMBINATION

AGREEMENT, WHICH ARE

DISCLOSED IN THE SECTION

ENTITLED

"STOCKHOLDER VOTE ON

CERTAIN

COMPENSATORY

ARRANGEMENTS" OF THE

PROXY

STATEMENT/PROSPECTUS

RECOMMENDATION, ON A

NON-BINDING, ADVISORY

BASIS, WITH RESPECT TO THE

4. FREQUENCY OF

Management 1 Year For

FUTURE ADVISORY VOTES ON

FMCTI'S EXECUTIVE

COMPENSATION

DIAMONDBACK ENERGY, INC.

Security 25278X109 Meeting Type Special

Ticker FANG Meeting Date 07-Dec-2016

Symbol Meeting Date 07-Dec-2010

ISIN US25278X1090 Agenda 934506392 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO APPROVE AN

AMENDMENT TO

DIAMONDBACK ENERGY,

INC.'S AMENDED AND

RESTATED CERTIFICATE OF

1. INCORPORATION TO Management Against Against

INCREASE THE TOTAL NUMBER OF AUTHORIZED

SHARES OF COMMON STOCK

FROM 100,000,000 TO

200,000,000.

SPECTRA ENERGY CORP

Security 847560109 Meeting Type Special

Ticker SE Meeting Date 15-Dec-2016

Symbol SE Meeting Date 13-Dec-2016

ISIN US8475601097 Agenda 934503776 - Management

Item Proposal Proposed by Vote For/Against Management

1. TO CONSIDER AND VOTE ON AManagement For For

PROPOSAL (WHICH

WE REFER TO AS THE

"MERGER PROPOSAL") TO

ADOPT THE AGREEMENT AND

PLAN OF MERGER,

DATED AS OF SEPTEMBER 5,

2016 (WHICH, AS MAY

BE AMENDED, WE REFER TO

AS THE "MERGER

AGREEMENT"), AMONG

SPECTRA ENERGY,

ENBRIDGE INC., A CANADIAN

CORPORATION

(WHICH WE REFER TO AS

"ENBRIDGE"), AND SAND

MERGER SUB, INC., A

DELAWARE CORPORATION

AND A DIRECT WHOLLY

OWNED SUBSIDIARY OF

ENBRIDGE (WHICH WE REFER

TO AS "MERGER

SUB"), PURSUANT TO WHICH,

AMONG OTHER

...(DUE TO SPACE LIMITS, SEE

PROXY STATEMENT

FOR FULL PROPOSAL).

TO CONSIDER AND VOTE ON A

PROPOSAL (WHICH

WE REFER TO AS THE

"ADVISORY COMPENSATION

PROPOSAL") TO APPROVE, ON

AN ADVISORY (NON-

BINDING) BASIS, CERTAIN

2. Management For **SPECIFIED** For

COMPENSATION THAT WILL

OR MAY BE PAID BY

SPECTRA ENERGY TO ITS

NAMED EXECUTIVE

OFFICERS THAT IS BASED ON

OR OTHERWISE

RELATES TO THE MERGER.

CHENIERE ENERGY, INC.

16411R208 Meeting Type Security Special

Ticker **LNG** Meeting Date 31-Jan-2017 Symbol

ISIN Agenda 934516646 - Management US16411R2085

Proposed For/Against Vote Item **Proposal** Management by

APPROVAL OF THE ISSUANCE

OF AWARDS WITH

RESPECT TO 7,845,630 SHARES

OF COMMON

1. STOCK AVAILABLE FOR Management For For

ISSUANCE UNDER THE

CHENIERE ENERGY, INC. 2011

INCENTIVE PLAN, AS

AMENDED.

HELMERICH & PAYNE, INC.

Security 423452101 Meeting Type Annual

Ticker HP 01-Mar-2017

Meeting Date Symbol

ISIN US4234521015 Agenda 934522512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RANDY A. FOUTCH	Management	For	For	
1B.	ELECTION OF DIRECTOR: HANS HELMERICH	Management	For	For	
1C.	ELECTION OF DIRECTOR: JOHN W. LINDSAY	Management	For	For	
1D.	ELECTION OF DIRECTOR: PAULA MARSHALL	Management	For	For	
1E.	ELECTION OF DIRECTOR: THOMAS A. PETRIE	Management	For	For	
1F.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Management	For	For	
1G.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOHN D. ZEGLIS	Management	For	For	
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Management	For	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year		
	AMIN PLC				
Securit	y G2055Q105		Meeting T	Type	Annual General Meeting
Ticker Symbo	1		Meeting D	Date	21-Mar-2017
ISIN	JE00B5TT1872		Agenda		707784787 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31	·		C	
1	DECEMBER 2016 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S	Management	For	For	
2	REPORT ON THOSE ACCOUNTS TO DECLARE A FINAL DIVIDEND OF 13.5 US CENTS PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF	S Management	For	For	

THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, TO **HOLDERS OF** ORDINARY SHARES ON THE REGISTER OF MEMBERS ON THE RECORD DATE OF 3 MARCH 2017 TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE **DIRECTORS' REMUNERATION** 3.1 Management For For POLICY REPORT) FOR THE FINANCIAL YEAR **ENDED 31 DECEMBER** 2016 DETAILED IN THE ANNUAL REPORT TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY 3.2 Management For For REPORT CONTAINED IN THE DIRECTORS' REMUNERATION REPORT TO RE-ELECT JOSEF EL-RAGHY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES OF 4.1 Management For For ASSOCIATION (THE "ARTICLES") AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT ANDREW PARDEY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE 4.2 COMPANY'S ARTICLES AND, Management For For BEING ELIGIBLE, OFFERS HIMSELF FOR **RE-ELECTION AS A** DIRECTOR TO RE-ELECT EDWARD HASLAM, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE 4.3 Management Against Against COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR

RE-ELECTION AS DIRECTOR

	5 5	,		
4.4	TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR	Management	Against	Against
4.5	TO RE-ELECT MARK ARNESEN, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR	Management	For	For
4.6	TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR	Management	For	For
5.1	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
5.2	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	For
6	ALLOTMENT OF RELEVANT SECURITIES	Management	For	For
7.1	DISAPPLICATION OF PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED SHARE CAPITAL	Management	For	For
7.2	DISAPPLICATION OF PRE-EMPTION RIGHTS FOR A FURTHER 5% OF THE ISSUED SHARE CAPITAL (SPECIFICALLY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT)	Management		For
0		Management	ror	LOL

MARKET PURCHASES OF

ORDINARY SHARES

TESORO CORPORATION

Security 881609101 Meeting Type Special

Ticker TSO Meeting Date 24-Mar-2017

Symbol Nieeting Date 24-Mar-2017

ISIN US8816091016 Agenda 934532121 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE ISSUANCE

OF SHARES OF

TESORO COMMON STOCK IN

CONNECTION WITH THE MERGER AS

CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF

1. NOVEMBER 16, 2016, AMONG Management For For

WESTERN REFINING,

INC., TESORO CORPORATION,

TAHOE MERGER SUB

1, INC. AND TAHOE MERGER

SUB 2, LLC, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO

TIME.

TO ADOPT AN AMENDMENT

TO THE TESORO CERTIFICATE OF INCORPORATION TO

2. INCREASE THE NUMBER OF Management For For

AUTHORIZED SHARES OF TESORO COMMON STOCK FROM 200 MILLION TO

300 MILLION.

TO ADJOURN THE SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE, TO SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT THERE ARE Management For For

NOT SUFFICIENT VOTES AT

THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security 806857108 Meeting Type Annual

Ticker Symbol SLB Meeting Date 05-Apr-2017

ISIN	AN8068571086		Agenda		934533705 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: PETER L.S.	Management	t For	For	
1B.	CURRIE ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Management	t For	For	
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON	Management	t For	For	
1D.	DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	t For	For	
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	t For	For	
1F.	ELECTION OF DIRECTOR: HELGE LUND	Management	t For	For	
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	t For	For	
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	t For	For	
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	t For	For	
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	t For	For	
1 K .	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	t For	For	
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	t For	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO CONDUCT AN ADVISORY	Management	t For	For	
3.	VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S	Management	t 1 Year	For	
4.	2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Management	t For	For	
5.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	t For	For	

ACCOUNTING FIRM FOR 2017. TO APPROVE THE ADOPTION OF THE 2017 6. SCHLUMBERGER OMNIBUS Management For For STOCK INCENTIVE PLAN. TO APPROVE AN AMENDMENT AND RESTATEMENT 7. Management For OF THE SCHLUMBERGER For DISCOUNTED STOCK PURCHASE PLAN. RIO TINTO PLC Security 767204100 Meeting Type Annual Ticker Meeting Date **RIO** 12-Apr-2017 Symbol ISIN Agenda 934545786 - Management US7672041008 **Proposed** For/Against Item Proposal Vote Management by RECEIPT OF THE 2016 ANNUAL Management For 1. For **REPORT** APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND 2. Management Against Against REMUNERATION COMMITTEE CHAIRMAN'S LETTER FOR UK **PURPOSES** APPROVAL OF THE 3. REMUNERATION REPORT FOR Management Against Against **AUSTRALIAN PURPOSES** APPROVAL OF POTENTIAL 4. Management For For **TERMINATION BENEFITS** TO RE-ELECT MEGAN CLARK 5. Management For For AS A DIRECTOR TO ELECT DAVID CONSTABLE Management For 6. For AS A DIRECTOR TO RE-ELECT JAN DU PLESSIS Management For 7. For AS A DIRECTOR TO RE-ELECT ANN 8. Management For For GODBEHERE AS A DIRECTOR TO ELECT SIMON HENRY AS A 9. Management For For **DIRECTOR** EFFECTIVE AS OF 1 JULY 2017 TO ELECT JEAN-SEBASTIEN 10. For JACQUES AS A Management For **DIRECTOR** TO ELECT SAM LAIDLAW AS A Management For For 11. **DIRECTOR** TO RE-ELECT MICHAEL 12. L'ESTRANGE AS A Management For For

DIRECTOR

13.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	For	
14.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For	
15.	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Management	For	For	
16.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Management	For	For	
17.	RE-APPOINTMENT OF AUDITORS	Management	For	For	
18.	REMUNERATION OF AUDITORS	Management	For	For	
19.	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For	
20.	GENERAL AUTHORITY TO ALLOT SHARES	Management	For	For	
21.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For	
22.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management	For	For	
23.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For	
ENIS	P.A., ROMA				
Securit			Meeting T	ype	Ordinary General Meeting
Ticker				•	·
Symbo			Meeting D	alc	13-Apr-2017
ISIN	IT0003132476		Agenda		707864939 - Management
Item	Proposal	Proposed by	VATA	For/Against Management	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES	-,			
СММТ	RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILI NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK				
1	YOU. TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED	Management	For	For	

BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL **AUDITORS' REPORTS** 2 NET INCOME ALLOCATION Management For For TO STATE DIRECTORS' 3 Management For For **NUMBER** TO STATE DIRECTORS' TERM 4 Management For For **OF OFFICE** PLEASE NOTE THAT **ALTHOUGH THERE ARE 2** SLATES TO BE ELECTED AS **DIRECTORS,-THERE IS** ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE **CMMT STANDING-INSTRUCTIONS** Non-Voting FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 **SLATES OF-DIRECTORS** PLEASE NOTE THAT THE MANAGEMENT MAKES NO CMMT VOTE RECOMMENDATION Non-Voting FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK 5.1 Management No Action CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE **DOMENICO** TO APPOINT DIRECTORS. LIST Management For 5.2 For PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC **MANAGING** THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBEY LIFE ASSURANGE

COMPANY, ABERDEEN

CAPITAL TRUST, ABERDEEN

EUROPEAN EQUITY

ENHANCED INDEX FUND,

FUNDAMENTAL INDEX

GLOBAL EQUITY FUND,

EUROPEAN (EX UK) EQUITY

FUND, ALETTI GESTIELLE SGR

SPA MANAGING THE

FUNDS: GESTIELLE CEDOLA

ITALY OPPORTUNITY,

FONDO GESTIELLE OBIETTIVO

ITALIA, APG ASSET

MANAGEMENT N.V.

MANAGING THE FUND

STICHTING DEPOSITARY APG

DEVELOPED

MARKETS EQUITY POOL,

ARCA FONDI SGR S.P.A.

MANAGING THE FUND ARCA

AZIONI ITALIA, ANIMA

SGR SPA MANAGING THE

FUNDS: FONDO ANIMA

EUROPA, FONDO ANIMA GEO

EUROPA, FONDO

ANIMA GEO ITALIA, FONDO

ANIMA ITALIA, FONDO

ANIMA SFORZESCO, FONDO

ANIMA STAR ITALIA

ALTO POTENZIALE, FONDO

ANIMA VISCONTEO,

BANCOPOSTA FONDI S.P.A.

SGR MANAGING THE

FUNDS: FONDO BANCOPOSTA

AZIONARIO EURO,

FONDO BANCOPOSTA

AZIONARIO INT.LE, FONDO

BANCOPOSTAMIX 1, FONDO

BANCOPOSTAMIX 2,

FONDO BANCOPOSTAMIX 3,

ERSEL ASSET

MANAGEMENT SGR S.P.A.

MANAGING THE FUND

FONDERSEL PMI, EPSILON SGR

MANAGING THE

FUNDS: EPSILON MULTIASSET

3 ANNI DICEMBRE

2019 E EPSILON MULTIASSET 3

ANNI MARZO 2020,

EURIZON CAPITAL SGR S.P.A.

MANAGING THE

FUNDS: EURIZON AZIONI

AREA EURO E EURIZON

AZIONI ITALIA, EURIZON

CAPITAL SA MANAGING

THE FUNDS: FLEXIBLE BETA

TOTAL RETURN,

EQUITY ITALY SMART

VOLATILITY, EQUITY EURO

LTE, EQUITY EUROPE LTE,

ROSSINI LUX FUND -

BILANCIATO E EQUITY ITALY,

FIDELITY - FID FUND

ITALY, FIDEURAM ASSET

MANAGEMENT (IRELAND)

MANAGING THE FUNDS:

FIDEURAM FUND EQUITY

ITALY E FONDITALIA EQUITY

ITALY, FIDEURAM

INVESTIMENTI S.P.A.

MANAGING THE FUND

FIDEURAM ITALIA,

INTERFUND SICAV

INTERFUND

EQUITY ITALY, GENERALI

INVESTMENTS EUROPE

S.P.A. SGR MANAGING THE

FUNDS: GIE ALLEANZA

OBBL., GIE GEN EURO

ACTIONS E GIE ALTO

AZIONARIO, GENERALI

INVESTMENTS LUXEMBURG

S.P.A. SGR MANAGING THE

FUNDS: GIS AR MULTI

STRATEGIES, GMPS

CONSERVATIVE PROF, GMPS

BALANCED PROFILE, GMPS

OPPORTUNITES PROF,

GMPS EQUITY PROFILE, GIS

EURO EQTY CTRL

VOLAT, GIS EUROPEAN EQTY

RECOV, GIS EURO

EQUITY, GIS SPECIAL

SITUATION, KAIROS

PARTNERS SGR S.P.A. AS

MANAGEMENT COMPANY

OF KAIROS INTERNATIONAL

SICAV - SECTION

EUROPA, ITALIA,

RISORGIMENTO E TARGET

ITALY

ALPHA, LEGAL AND GENERAL

ASSURANGE

(PENSIONS MANAGEMENT)

LIMITED, MEDIOLANUM

MANAGING THE FUNDS SGR

S.P.A. MANAGING THE

FUND MEDIOLANUM

FLESSIBILE ITALIA,

MEDIOLANUM

INTERNATIONAL FUNDS -

CHALLENGE FUNDS

CHALLENGE ITALIAN EQUITY,

PIONEER INVESTMENT

MANAGEMENT SGRPA

MANAGING THE FUNDS:

PIONEER ITALIA

AZIONARIO CRESCITA,

PIONEER ITALIA AZIONARIO

EUROPA E PIONEER ITALIA

OBBLIGAZIONARIO PIU'

A DISTRIBUZIONE, PIONEER

ASSET MANAGEMENT

SA MANAGING THE FUNDS: PF

EUROLAND EQUITY,

PF GLOBAL EQUITY TARGET

INCOME, PF ITALIAN

EQUITY, PF GLOBAL

MULTI-ASSET, PF EUROPEAN

RESEARCH, PF EQUITY PLAN

60, PF GLOBAL MULTI-

ASSET CONSERVATIVE,

UBIPRAMERICA SGR S.P.A:

MANAGING THE FUNDS: UBI

PRAMERICA

MULTIASSET ITALIA,

BILANCIATO, PRUDENTE,

BILANCIATO MODERATO,

BILANCIATO DINAMICO E

BILANCIATO AGGRESSIVO,

UBI SICAV COMPARTO

ITALIAN EQUITY, EURO

EQUITY, EUROPEAN EQUITY

E MULTIASSET EUROPE, ZENIT

MULTISTRATEGY

SICAV E ZENIT SGR S.P.A.

MANAGING THE FUND

ZENIT PIANETA ITALIA,

REPRESENTING THE 1,7 PCT

OF THE STOCK CAPITAL. -

LORENZI ALESSANDRO,

LITVACK KARINA AUDREY,

GUINDANI PIETRO

6

TO APPOINT BOARD OF

DIRECTORS' CHAIRMAN:

EMMA MARCEGAGLIA

TO STATE THE EMOLUMENT

OF BOARD OF 7

Management Abstain **Against**

DIRECTORS' CHAIRMAN AND

OF THE DIRECTORS

PLEASE NOTE THAT

ALTHOUGH THERE ARE 2

OPTIONS TO INDICATE A

PREFERENCE ON-THIS

RESOLUTION, ONLY ONE CAN

BE SELECTED. THE

STANDING INSTRUCTIONS

CMMT FOR THIS-MEETING WILL

Non-Voting BE DISABLED AND, IF YOU

CHOOSE, YOU ARE

REQUIRED TO VOTE

FOR-ONLY 1 OF THE 2

OPTIONS BELOW, YOUR

OTHER VOTES MUST BE

EITHER AGAINST OR-ABSTAIN

THANK YOU

PLEASE NOTE THAT THE

MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION Non-Voting

FOR THE-CANDIDATES

PRESENTED IN THE SLATE

TO APPOINT THE INTERNAL

AUDITORS. LIST

PRESENTED BY THE MINISTRY

OF ECONOMY AND

FINANCE (MEF),

REPRESENTING THE 4,34 PCT

8.1

OF

Management Abstain **Against** THE STOCK CAPITAL.

EFFECTIVE AUDITORS:

CAMAGNI PAOLA, PAROLINI

ANDREA, SERACINI

MARCO. ALTERNATES:

BETTONI STEFANIA,

SARUBBI STEFANO

8.2 For TO APPOINT THE INTERNAL Management For

AUDITORS. LIST

PRESENTED BY ABERDEEN

ASSET MANAGEMENT

PLC MANAGING THE FUNDS:

ABBEY LIFE

ASSURANGE COMPANY,

ABBEY LIFE ASSURANGE

COMPANY, ABERDEEN

CAPITAL TRUST, ABERDEEN

EUROPEAN EQUITY

ENHANCED INDEX FUND,

FUNDAMENTAL INDEX

GLOBAL EQUITY FUND,

EUROPEAN (EX UK) EQUITY

FUND, ALETTI

GESTIELLE SGR SPA

MANAGING THE FUNDS:

GESTIELLE CEDOLA ITALY

OPPORTUNITY, FONDO

GESTIELLE OBIETTIVO

ITALIA, APG ASSET

MANAGEMENT N.V.

MANAGING THE FUND

STICHTING DEPOSITARY APG

DEVELOPED

MARKETS EQUITY POOL,

ARCA FONDI SGR S.P.A.

MANAGING THE FUND ARCA

AZIONI ITALIA, ANIMA

SGR SPA MANAGING THE

FUNDS: FONDO ANIMA

EUROPA, FONDO ANIMA GEO

EUROPA, FONDO

ANIMA GEO ITALIA, FONDO

ANIMA ITALIA, FONDO

ANIMA SFORZESCO, FONDO

ANIMA STAR ITALIA

ALTO POTENZIALE, FONDO

ANIMA VISCONTEO,

BANCOPOSTA FONDI S.P.A.

SGR MANAGING THE

FUNDS: FONDO BANCOPOSTA

AZIONARIO EURO,

FONDO BANCOPOSTA

AZIONARIO INT.LE, FONDO

BANCOPOSTAMIX 1, FONDO

BANCOPOSTAMIX 2,

FONDO BANCOPOSTAMIX 3,

ERSEL ASSET

MANAGEMENT SGR S.P.A.

MANAGING THE FUND

FONDERSEL PMI, EPSILON SGR

MANAGING THE

FUNDS: EPSILON MULTIASSET

3 ANNI DICEMBRE

2019 E EPSILON MULTIASSET 3

ANNI MARZO 2020,

EURIZON CAPITAL SGR S.P.A.

MANAGING THE

FUNDS: EURIZON AZIONI

AREA EURO E EURIZON

AZIONI ITALIA, EURIZON

CAPITAL SA MANAGING

THE FUNDS: FLEXIBLE BETA

TOTAL RETURN,

EQUITY ITALY SMART

VOLATILITY, EQUITY EURO

LTE, EQUITY EUROPE LTE,

ROSSINI LUX FUND -

BILANCIATO E EQUITY ITALY,

FIDELITY - FID FUND

ITALY, FIDEURAM ASSET

MANAGEMENT (IRELAND)

MANAGING THE FUNDS:

FIDEURAM FUND EQUITY

ITALY E FONDITALIA EQUITY

ITALY, FIDEURAM

INVESTIMENTI S.P.A.

MANAGING THE FUND

FIDEURAM ITALIA,

INTERFUND SICAV

INTERFUND

EQUITY ITALY, GENERALI

INVESTMENTS EUROPE

S.P.A. SGR MANAGING THE

FUNDS: GIE ALLEANZA

OBBL., GIE GEN EURO

ACTIONS E GIE ALTO

AZIONARIO, GENERALI

INVESTMENTS LUXEMBURG

S.P.A. SGR MANAGING THE

FUNDS: GIS AR MULTI

STRATEGIES, GMPS

CONSERVATIVE PROF, GMPS

BALANCED PROFILE, GMPS

OPPORTUNITES PROF,

GMPS EQUITY PROFILE, GIS

EURO EQTY CTRL

VOLAT, GIS EUROPEAN EQTY

RECOV, GIS EURO

EQUITY, GIS SPECIAL

SITUATION, KAIROS

PARTNERS SGR S.P.A. AS

MANAGEMENT COMPANY

OF KAIROS INTERNATIONAL

SICAV - SECTION

EUROPA, ITALIA,

RISORGIMENTO E TARGET

ITALY

ALPHA, LEGAL AND GENERAL

ASSURANGE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE **FUND MEDIOLANUM** FLESSIBILE ITALIA, **MEDIOLANUM INTERNATIONAL FUNDS -CHALLENGE FUNDS** CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA APPOINT CHAIR OF THE 9 **BOARD OF STATUTORY** Management For For **AUDITORS** APPROVE INTERNAL 10 Against Management Abstain **AUDITORS' REMUNERATION** APPROVE RESTRICTED STOCK PLAN AUTHORIZE 11 For REISSUANCE OF TREASURY Management For SHARES TO SERVICE RESTRICTED STOCK PLAN 12 APPROVE REMUNERATION Management For For 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN **RESOLUTION 6. IF YOU HAVE** ALREADY SENT IN CMMT YOUR VOTES FOR MID: Non-Voting 744743,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND **YOUR** ORIGINAL-INSTRUCTIONS. THANK YOU. **EQT CORPORATION** Security 26884L109 Meeting Type Annual Ticker **EQT** Meeting Date 19-Apr-2017 Symbol ISIN Agenda 934533591 - Management US26884L1098 **Proposed** For/Against Proposal Vote Item

by

1A.

Management For

Management

For

	ELECTION OF DIRECTOR					
	ELECTION OF DIRECTOR: VICKY A. BAILEY					
	ELECTION OF DIRECTOR:					
1B.	PHILIP G. BEHRMAN,	Management	For	For		
10.	PH.D.	Management	101	101		
	ELECTION OF DIRECTOR:					
1C.	KENNETH M. BURKE	Management	For	For		
	ELECTION OF DIRECTOR: A.					
1D.	BRAY CARY, JR.	Management	For	For		
4.77	ELECTION OF DIRECTOR:		_	_		
1E.	MARGARET K. DORMAN	Management	For	For		
15	ELECTION OF DIRECTOR:		Г	Б		
1F.	DAVID L. PORGES	Management	For	For		
10	ELECTION OF DIRECTOR:	Managamant	Бол	Eom		
1G.	JAMES E. ROHR	Management	ror	For		
	ELECTION OF DIRECTOR:					
1H.	STEVEN T.	Management	For	For		
	SCHLOTTERBECK					
	ELECTION OF DIRECTOR:					
1I.	STEPHEN A.	Management	For	For		
	THORINGTON					
1J.	ELECTION OF DIRECTOR: LEE	Management	For	For		
	T. TODD, JR., PH.D.	8				
1K.	ELECTION OF DIRECTOR:	Management	For	For		
	CHRISTINE J. TORETTI	C				
	APPROVAL OF A					
	NON-BINDING RESOLUTION REGARDING THE					
2.	COMPENSATION OF THE	Management	Eor	For		
۷.	COMPANY'S NAMED	Management	гог	гог		
	EXECUTIVE OFFICERS FOR					
	2016 (SAY-ON-PAY)					
	NON-BINDING					
	RECOMMENDATION ON THE					
	FREQUENCY WITH WHICH					
3.	THE COMPANY SHOULD	Management	1 Year	For		
	HOLD AN ADVISORY VOTE ON	_				
	EXECUTIVE					
	COMPENSATION					
	RATIFICATION OF					
	APPOINTMENT OF					
4.	INDEPENDENT	Management	For	For		
	REGISTERED PUBLIC					
	ACCOUNTING FIRM					
ACACI	A MINING PLC, LONDON					
Security	y G0067D104		Meeting Ty	pe	Annual General Meetin	g
Ticker			Meeting Da	ate	20-Apr-2017	
Symbol				-	-	
ISIN	GB00B61D2N63		Agenda		707844482 - Managem	ent
Teams	Duou ocal		Vata			
Item	Proposal		Vote			

		Proposed by	For/Against Management
1	THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON, BE RECEIVED	Management For	For
2	THAT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 BE APPROVED	Management For	For
3	THAT THE DIRECTORS' REMUNERATION POLICY BE APPROVED AND SHALL TAKE EFFECT IMMEDIATELY AFTER THE 2017 ANNUAL GENERAL MEETING	Management For	For
4	THAT A FINAL DIVIDEND OF US8.4 CENTS PER ORDINARY SHARE, FOR THE YEAR ENDED 31 DECEMBER 2016, BE DECLARED	Management For	For
5	THAT KELVIN DUSHNISKY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management For	For
6	THAT BRADLEY ("BRAD") GORDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management For	For
7	THAT AMBASSADOR JUMA V. MWAPACHU BE REELECTED AS A DIRECTOR OF THE COMPANY	Management Against	Against
8	THAT RACHEL ENGLISH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management For	For
9	THAT ANDRE FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management For	For
10	THAT MICHAEL KENYON BE RE-ELECTED AS A	Management For	For
11	DIRECTOR OF THE COMPANY THAT STEVE LUCAS BE RE-ELECTED AS A	Management For	For

	Lagar i milgi ai imee aleea	Gora, Maran		,	7 11461 1 61111 11 17
	DIRECTOR OF THE COMPANY THAT PETER TOMSETT BE				
12	RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT STEPHEN CALEBRATH	Management	For	For	
13	THAT STEPHEN GALBRAITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
	THAT PRICEWATERHOUSECOOPERS				
14	LLP BE REAPPOINTED AS AUDITORS	Management	For	For	
	OF THE COMPANY THAT THE AUDIT COMMITTEE OF THE COMPANY BE		_		
15	AUTHORISED TO AGREE THE REMUNERATION OF	Management	For	For	
	THE AUDITORS THAT THE DIRECTORS OF THE				
	COMPANY BE AUTHORISED TO ALLOT				
16	SHARES UP TO AN AGGREGATE NOMINAL	Management	For	For	
	AMOUNT OF GBP 13,532,821 AND UP TO A FURTHER	C			
	AGGREGATE NOMINAL AMOUNT OF GBP 13,532,821				
	THAT THE DIRECTORS OF THE				
17	COMPANY BE EMPOWERED TO ALLOT	Management	For	For	
	EQUITY SECURITIES FOR CASH				
18	THAT THE COMPANY BE AUTHORISED TO MAKE	Management	For	For	
10	MARKET PURCHASES OF ORDINARY SHARES	Wanagement	101	101	
	THAT A GENERAL MEETING OTHER THAN AN				
19	ANNUAL GENERAL MEETING MAY BE CALLED ON	Management	For	For	
	NOT LESS THAN 14 CLEAR DAYS' NOTICE				
20	THAT THE COMPANY'S LONG-TERM INCENTIVE	Management	For	For	
	PLAN BE AMENDED ONT MINING CORPORATION				
Security			Meeting Ty	/ne	Annual
Ticker	NEM			-	
Symbol			Meeting Da	ate	20-Apr-2017
ISIN	US6516391066		Agenda		934535622 - Management
Item	Proposal		Vote		

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		Proposed by		For/Against Management	
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For	
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For	
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For	
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For	
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For	
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For	
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For	
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For	
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For	
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA RATIFY APPOINTMENT OF	Management	For	For	
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For	
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. APPROVE, ON AN ADVISORY	Management	For	For	
4.	BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder	Abstain	Against	
	ERSON-UTI ENERGY, INC.				
Securit	y 703481101		Meeting T	'ype	Special
Ticker Symbol	1 PTEN		Meeting D	ate	20-Apr-2017
ISIN	US7034811015		Agenda		934560435 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	TO APPROVE THE ISSUANCE OF SHARES OF PATTERSON-UTI ENERGY, INC COMMON STOCK, PAR VALUE \$0.01 PER SHARE,	Management	For	For	

TO STOCKHOLDERS

OF SEVENTY SEVEN ENERGY

INC. IN CONNECTION

WITH THE MERGER

CONTEMPLATED BY THE

AGREEMENT AND PLAN OF

MERGER, DATED AS OF

DECEMBER 12, 2016, BY AND

AMONG PATTERSON-

UTI ENERGY, INC., SEVENTY

SEVEN ENERGY INC.

AND PYRAMID MERGER SUB,

INC. (THE

"PATTERSON-UTI STOCK

ISSUANCE PROPOSAL").

TO APPROVE THE

ADJOURNMENT OF THE

PATTERSON-UTI ENERGY, INC.

SPECIAL MEETING

TO A LATER DATE OR DATES,

IF NECESSARY OR

2. APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES IN

THE EVENT THERE ARE NOT

SUFFICIENT VOTES AT

THE TIME OF THE SPECIAL

MEETING TO APPROVE

THE PATTERSON-UTI STOCK

ISSUANCE PROPOSAL.

NOBLE ENERGY, INC.

Security 655044105

Ticker Symbol NBL

ISIN US6550441058

Management For

Meeting Type Annual

For

Meeting Date 25-Apr-2017

Agenda 934535660 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management For	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Management For	For
1D.	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Management For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management For	For
1F.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management For	For
1G.	ELECTION OF DIRECTOR: DAVID L. STOVER	Management For	For

			= aga: :g. a a a a	0.0.0.,			
	1H.		ECTION OF DIRECTOR: COTT D. URBAN	Management	For	For	
1I.			ECTION OF DIRECTOR: ILLIAM T. VAN KLEEF	Management	For	For	
	1J.		ECTION OF DIRECTOR: OLLY K. WILLIAMSON	Management	For	For	
	2.	AF IN TH	O RATIFY THE PPOINTMENT OF THE DEPENDENT AUDITOR BY IE COMPANY'S AUDIT OMMITTEE.	Management	For	For	
	3.	TC AI CC	O APPROVE, IN AN OVISORY VOTE, EXECUTIVE OMPENSATION. O APPROVE, IN AN	Management	For	For	
	4.	FR ST	OVISORY VOTE, THE EQUENCY OF THE OCKHOLDER VOTE ON ECUTIVE COMPENSATION.	Management	1 Year	For	
	5.	LC PL	O APPROVE THE 2017 ONG-TERM INCENTIVE AN. O CONSIDER A	Management	Against	Against	
	6.	ST RE AS CL IM	COCKHOLDER PROPOSAL EQUESTING A PUBLISHED ESESSMENT OF LIMATE CHANGE POLICY EPACTS, IF PROPERLY ESENTED AT THE MEETING.	Shareholder	Abstain	Against	
	BARRI	CK	GOLD CORPORATION				
	Security				Meeting Type		Annual
Ticker Symbo	Ticker Symbol		ABX		Meeting Date Agenda		25-Apr-2017
	ISIN	CA0679011084					934555105 - Management
	Item 01		oposal RECTOR	Proposed by Management	Vote	For/Against Management	
	· 1		G.A. CISNEROS		For	For	
			G.G. CLOW		For	For	
			G.A. DOER		For	For	
			K.P.M. DUSHNISKY		For	For	
			J.M. EVANS		For	For	
			B.L. GREENSPUN		For	For	
			J.B. HARVEY		For	For	
			N.H.O. LOCKHART		For	For	
		9	P. MARCET		For	For	
		10	D.F. MOYO		For	For	
		11	A. MUNK		For	For	
		12	J.R.S. PRICHARD		For	For	
		12	C I CIIADIDO		East.	Ean	

For

For

13 S.J. SHAPIRO

	_aga: :g: a,	Gora, rtatart	a	00 00 111001110	7 11000 1 0111111 71					
	14J.L. THORNTON		For	For						
	15E.L. THRASHER		For	For						
	RESOLUTION APPROVING THE									
	APPOINTMENT OF									
	PRICEWATERHOUSECOOPERS									
0.2	LLP AS THE	3.4	Б							
02	AUDITOR OF BARRICK AND	Management	For	For						
	AUTHORIZING THE									
	DIRECTORS TO FIX ITS									
	REMUNERATION									
	ADVISORY RESOLUTION ON									
03	EXECUTIVE	Management	For	For						
	COMPENSATION APPROACH									
MARATHON PETROLEUM CORPORATION										
Security	y 56585A102		Meeting T	ype	Annual					
Ticker	MPC		Meeting D	ate	26-Apr-2017					
Symbol	- -			atc	-					
ISIN	US56585A1025		Agenda		934543186 - Management					
		ъ .		-						
Item	Proposal	Proposed	VAIA	For/Against						
	-	by		Management						
1 A	ELECTION OF CLASS III	M	F	F						
1A.	DIRECTOR: STEVEN A.	Management	FOI	For						
	DAVIS									
1 D	ELECTION OF CLASS III DIRECTOR: GARY R.	Managamant	Бол	For						
1B.	HEMINGER	Management	LOL	ror						
	ELECTION OF CLASS III									
1C.	DIRECTOR: J. MICHAEL	Management	For	For						
IC.	STICE	Management	1'01	1.01						
	ELECTION OF CLASS III									
1D.	DIRECTOR: JOHN P. SURMA	Management	For	For						
	RATIFICATION OF THE									
	SELECTION OF	Management	For	For						
	PRICEWATERHOUSECOOPERS									
2.	LLP AS THE									
	COMPANY'S INDEPENDENT									
	AUDITOR FOR 2017.									
	ADVISORY APPROVAL OF THE									
_	COMPANY'S NAMED	Management	For	For						
3.	EXECUTIVE OFFICER									
	COMPENSATION.									
	APPROVAL OF									
	162(M)-RELATED PROVISIONS		For	For						
	OF	Management								
4	THE AMENDED AND									
4.	RESTATED MARATHON									
	PETROLEUM CORPORATION									
	2012 INCENTIVE									
	COMPENSATION PLAN.									
5.		Shareholder	Abstain	Against						

SHAREHOLDER PROPOSAL **SEEKING VARIOUS** DISCLOSURES RESPECTING **ENVIRONMENTAL AND HUMAN RIGHTS DUE** DILIGENCE. SHAREHOLDER PROPOSAL SEEKING CLIMATE-6. Shareholder Against For **RELATED TWO-DEGREE** TRANSITION PLAN. SHAREHOLDER PROPOSAL 7. SEEKING SIMPLE Shareholder For Against MAJORITY VOTE PROVISIONS. GOLDCORP INC. 380956409 Security Meeting Type Annual and Special Meeting Ticker GG Meeting Date 26-Apr-2017 Symbol ISIN 934555686 - Management CA3809564097 Agenda **Proposed** For/Against Item Proposal Vote Management by 01 **DIRECTOR** Management 1 BEVERLEY A. BRISCOE For For 2 MARGOT A. FRANSSEN,O.C. For For 3 DAVID A. GAROFALO For For 4 CLEMENT A. PELLETIER For For 5 P. RANDY REIFEL For For 6 CHARLES R. SARTAIN For For 7 IAN W. TELFER For For 8 BLANCA A. TREVIÑO For For 9 KENNETH F. WILLIAMSON For For IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC 02 ACCOUNTING FIRM, AS Management For For **AUDITORS OF THE** COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual

Meeting Date

Agenda

27-Apr-2017

934538476 - Management

Ticker

Symbol ISIN

EOG

US26875P1012

2	7
J	/

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For	
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For	
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management	For	For	
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For	
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For	
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For	
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For	
2.	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, 2017.	Management	For	For	
3.	TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION. TO APPROVE, BY	Management	For	For	
4.	NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY NON-BINDING VOTE, THE	Management	For	For	
5. BAKEI	FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. R HUGHES INCORPORATED	Management	1 Year	For	
	y 057224107		Meeting T		Annual
	BHI		Meeting D	rate	27-Apr-2017

Ticker Symbol

Symbol ISIN	l US0572241075		Agenda		934542893 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	i
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Managemen	t For	For	
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Managemen	t For	For	
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Managemen	t For	For	
1D.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Managemen	t For	For	
1E.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Managemen	t For	For	
1F.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Managemen	t For	For	
1G.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Managemen	t For	For	
1H.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Managemen	t For	For	
1I.	ELECTION OF DIRECTOR: JAMES A. LASH	Managemen	t For	For	
1J.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Managemen	t For	For	
1K.	ELECTION OF DIRECTOR: JAMES W. STEWART	Managemen	t For	For	
1L.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Managemen	t For	For	
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.) Managemen	t For	For	
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION. THE RATIFICATION OF DELOITTE & TOUCHE LLP AS	Managemen	t 1 Year	For	
4.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Managemen	t For	For	
5.	A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING	Shareholder	Against	For	

STOCKHOLDER PROPOSALS.

Security	284902103	Meeting Type		
Ticker	ECO	Maating Data	27 Apr 20	

Meeting Date 27-Apr-2017 EGO Symbol

934551905 - Management ISIN CA2849021035 Agenda

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management Management		Management	L
01	1 GEORGE ALBINO	Management	For	For	
	2 GEORGE BURNS		For	For	
	3 PAMELA M. GIBSON		For	For	
	4 ROBERT R. GILMORE		For	For	
	5 GEOFFREY A. HANDLEY		For	For	
	6 MICHAEL A. PRICE		For	For	
	7 STEVEN P. REID		For	For	
	8 JONATHAN A. RUBENSTEIN		For	For	
	9 JOHN WEBSTER		For	For	
	10PAUL N. WRIGHT		For	For	
	APPOINTMENT OF KPMG LLP		1 01	1 01	
	AS THE AUDITOR OF				
02	THE COMPANY FOR THE	Management	For	For	
	ENSUING YEAR.				
	AUTHORIZE THE DIRECTORS				
03	TO FIX THE	Management	For	For	
03	AUDITOR'S PAY.	Wanagement	1 01	1 01	
	APPROVE AN ORDINARY				
	RESOLUTION AS SET OUT				
	ON PAGE 14 OF THE				
	MANAGEMENT PROXY				
04		Management	For	For	
0.	COMPANY'S	Tranagement	101	101	
	APPROACH TO EXECUTIVE				
	COMPENSATION ON AN				
	ADVISORY BASIS.				
SUNC	OR ENERGY INC.				
Securit			Meeting T	vpe	Annual
	·			J.F.	

Security	867224107	Meeting Type	Annual
- ·			

Ticker Meeting Date 27-Apr-2017 SU Symbol

Agenda 934551979 - Management ISIN CA8672241079

Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
01	DIRECTOR	Managemen	nt	
	1 PATRICIA M. BEDIENT		For	For
	2 MEL E. BENSON		For	For
	3 JACYNTHE CÔTÉ		For	For
	4 DOMINIC D'ALESSANDRO		For	For
	5 JOHN D. GASS		For	For
	6 JOHN R. HUFF		For	For

	_aga: :g. a,	Gora, riacari		00 0 111001110	
	7 MAUREEN MCCAW		For	For	
	8 MICHAEL W. O'BRIEN		For	For	
	9 EIRA M. THOMAS		For	For	
	10STEVEN W. WILLIAMS		For	For	
	11 MICHAEL M. WILSON		For	For	
	RE-APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS				
02	LLP AS AUDITOR OF	Management	For	For	
02	SUNCOR ENERGY INC. FOR	Management	101	101	
	THE ENSUING YEAR.				
	TO CONSIDER AND, IF				
	DEEMED FIT, APPROVE AN				
	AMENDMENT TO THE SUNCOR	ı			
	ENERGY INC. STOCK	•			
	OPTION PLAN TO INCREASE				
03		Management	For	For	
	THE NUMBER OF				
	COMMON SHARES RESERVED				
	FOR ISSUANCE				
	THEREUNDER BY 25,000,000				
	COMMON SHARES.				
	TO ACCEPT THE APPROACH				
	TO EXECUTIVE				
0.4	COMPENSATION DISCLOSED		_	_	
04	IN THE MANAGEMENT	Management	For	For	
	PROXY CIRCULAR OF SUNCOR				
	ENERGY INC.				
	DATED MARCH 1, 2017.				
	ER GOLD CORP		3.6 ·) (T) (
•	y 010679108		Meeting T	ype	MIX
Ticker			Meeting D	ate	28-Apr-2017
Symbol			C		•
ISIN	CA0106791084		Agenda		707871225 - Management
		D 1		EsulAssiust	
Item	Proposal	Proposed	VOTE	For/Against	
		by		Management	
	PLEASE NOTE THAT				
	SHAREHOLDERS ARE				
	ALLOWED TO VOTE 'IN				
~	FAVOR' OR 'AGAINST'-ONLY				
CMMT	FOR RESOLUTIONS 3 AND 4	Non-Voting			
	AND 'IN FAVOR' OR				
	'ABSTAIN' ONLY FOR				
	RESOLUTION-NUMBERS 1.1 TO	1			
	1.6 AND 2. THANK YOU				
1.1	ELECTION OF DIRECTOR:	Management	For	For	
1.1	RODNEY P. ANTAL	Tranagement	101	101	
1.2	ELECTION OF DIRECTOR:	Management	For	For	
1,4	THOMAS R. BATES, JR.	1,1unugement	1 01	101	
	ELECTION OF DIRECTOR:				
1.3	EDWARD C. DOWLING,	Management	For	For	
	JR.				

1 4	ELECTION OF DIRECTOR:	3.6	F.		
1.4	RICHARD P. GRAFF	Management	For	For	
1.5	ELECTION OF DIRECTOR: ANNA KOLONCHINA	Management	For	For	
1.6	ELECTION OF DIRECTOR: ALAN P. KRUSI	Management	For	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS ADOPTION OF THE 2017 RSU PLAN: ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING CIRCULAR, APPROVING RATIFYING AND CONFIRMING THE CORPORATION'S 2017 RSU PLAN, A COPY OF WHICH IS SET	Management	For	For	
3	FORTH IN APPENDIX "C" TO THIS CIRCULAR, AND AUTHORIZING THE CORPORATION'S BOARD OF DIRECTORS TO GRANT RESTRICTED STOCK UNITS WHICH MAY BE REDEEMED AS COMMON SHARES OF THE CORPORATION UP TO A MAXIMUM OF 5% OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION (INCLUDING SHARES EXISTING AS CHESS DEPOSITARY INTERESTS IN AUSTRALIA), AS DETERMINED AT THE TIME OF GRANT SAY ON PAY: ADVISORY	Management	For	For	
4	RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE	Management	For	For	
AGNIC	COMPENSATION O EAGLE MINES LIMITED				
Security			Meeting Ty	pe	Annual
Ticker	AEM		Meeting Da	ate	28-Apr-2017
Symbol ISIN	CA0084741085		Agenda		934564483 - Management

Item	Proposal	Proposed	Vote	For/Against	
0.1	DIDECTOR	by Managamant		Management	
01	DIRECTOR	Management		East	
	1 LEANNE M. BAKER 2 SEAN BOYD		For For	For For	
	3 MARTINE A. CELEJ		For	For	
	4 ROBERT J. GEMMELL			For	
			For		
	5 MEL LEIDERMAN		For	For	
	6 DEBORAH A. MCCOMBE		For	For	
	7 JAMES D. NASSO		For For	For	
	8 SEAN RILEY			For	
	9 J. MERFYN ROBERTS		For	For	
	10JAMIE C. SOKALSKY		For	For	
	11 HOWARD R. STOCKFORD		For	For	
	12 PERTTI VOUTILAINEN		For	For	
	APPOINTMENT OF ERNST &				
	YOUNG LLP AS				
02	AUDITORS OF THE COMPANY	Management	For	For	
	AND AUTHORIZING				
	THE DIRECTORS TO FIX THEIR				
	REMUNERATION.				
	A NON-BINDING, ADVISORY				
0.2	RESOLUTION	3.6			
03	ACCEPTING THE COMPANY'S	Management	For	For	
	APPROACH TO				
	EXECUTIVE COMPENSATION.				
	ERRA GOLD INC, TORONTO ON				
Security	y 152006102		Meeting T	ype	MIX
Ticker			Meeting D	ate	02-May-2017
Symbol					•
ISIN	CA1520061021		Agenda		707941717 - Management
Item	Proposal	Proposed	Vote	For/Against	
псш	Toposai	by	VOIC	Management	
	PLEASE NOTE THAT				
	SHAREHOLDERS ARE				
	ALLOWED TO VOTE 'IN				
	FAVOR' OR 'AGAINST'-ONLY				
CMMT	FOR RESOLUTIONS 3 AND 4	Non-Voting			
	AND 'IN FAVOR' OR				
	'ABSTAIN' ONLY FOR				
	RESOLUTION-NUMBERS 1.1 TC)			
	1.11 AND 2. THANK YOU				
1 1	ELECTION OF DIRECTOR:	M		F	
1.1	RICHARD W. CONNOR	Management	For	For	
1.0	ELECTION OF DIRECTOR:	3.6			
1.2	EDUARD D. KUBATOV	Management	For	For	
1.2	ELECTION OF DIRECTOR:		Г	Г	
1.3	NURLAN KYSHTOBAEV	Management	ror	For	
1.4		Management	For	For	

	ELECTION OF DIRECTOR:			
	STEPHEN A. LANG			
	ELECTION OF DIRECTOR:	3.6	-	-
1.5	MICHAEL PARRETT	Management	For	For
1.6	ELECTION OF DIRECTOR:	M	F	E
1.6	SCOTT G. PERRY	Management	For	For
1.7	ELECTION OF DIRECTOR:	M	F	E
1.7	JACQUES PERRON	Management	For	For
1.8	ELECTION OF DIRECTOR:	Management	Eor	For
1.0	SHERYL K. PRESSLER	Management	гог	гог
1.9	ELECTION OF DIRECTOR:	Management	For	For
1.9	TERRY V. ROGERS	Management	1.01	1.01
1.10	ELECTION OF DIRECTOR:	Management	For	For
1.10	BEKTUR SAGYNOV	Management	1 01	1 01
1.11	ELECTION OF DIRECTOR:	Management	For	For
	BRUCE V. WALTER	Tranagement	1 01	101
	TO APPROVE THE			
	APPOINTMENT OF KPMG LLP			
	AS			
	THE AUDITORS OF THE			
	CORPORATION FOR THE		_	_
2	ENSUING YEAR AND TO	Management	For	For
	AUTHORIZE THE			
	DIRECTORS OF THE			
	CORPORATION TO FIX THE			
	REMUNERATION TO BE PAID			
	TO THE AUDITORS			
	TO APPROVE THE CORPORATION'S AMENDED			
3	AND	Managamant	Eor	For
3	RESTATED RESTRICTED	Management	гог	гог
	SHARE UNIT PLAN			
	TO APPROVE THE			
4	CORPORATION'S EMPLOYEE	Management	For	For
7	SHARE PURCHASE PLAN	Wanagement	1 01	101
5	TO VOTE AT THE DISCRETION	Management	Against	Against
	OF THE	Training erricite	1 18411101	118411101
	PROXYHOLDER ON ANY			
	AMENDMENTS OR			
	VARIATIONS TO THE			
	FOREGOING AND ON ANY			
	OTHER MATTERS (OTHER			
	THAN MATTERS WHICH			
	ARE TO COME BEFORE THE			
	MEETING AND WHICH			
	ARE THE SUBJECT OF			
	ANOTHER PROXY EXECUTED			
	BY THE UNDERSIGNED)			
	WHICH MAY PROPERLY			
	COME BEFORE THE MEETING			
	OR ANY			

POSTPONEMENT OR

ADJOURNMENT THEREOF

RANDGOLD RESOURCES LIMITED

Security 752344309 Meeting Type Annual

Ticker GOLD Meeting Date 02-May-2017

Symbol Weeting Date 02-May-2017

ISIN US7523443098 Agenda 934582986 - Management

Item Proposal Proposed by Vote For/Against Management

TO RECEIVE AND CONSIDER

THE AUDITED

FINANCIAL STATEMENTS OF

THE COMPANY FOR THE YEAR ENDED 31

1. DECEMBER 2016 TOGETHER

Management For For

WITH THE DIRECTORS'

REPORTS AND THE AUDITORS' REPORT ON THE

FINANCIAL

STATEMENTS ('2016 ANNUAL

REPORT').

TO DECLARE A FINAL

DIVIDEND OF \$1.00 PER

ORDINARY SHARE

RECOMMENDED BY THE

DIRECTORS IN RESPECT OF

THE FINANCIAL YEAR

ENDED 31 DECEMBER 2016 TO

BE PAID TO

2. HOLDERS OF ORDINARY Management For For

SHARES ON THE

REGISTER OF MEMBERS AT

THE CLOSE OF

BUSINESS ON 17 MARCH 2017

IN RESPECT OF

ORDINARY SHARES THEN

REGISTERED IN THEIR

NAMES.

TO APPROVE THE DIRECTORS'

REMUNERATION

REPORT (OTHER THAN THE

DIRECTORS'

3. REMUNERATION POLICY) AS Management For For

SET OUT IN THE 2016

ANNUAL REPORT FOR THE

FINANCIAL YEAR ENDED

31 DECEMBER 2016.

4. TO APPROVE THE DIRECTORS' Management For For

REMUNERATION

POLICY CONTAINED IN THE

	Edgai i lillig. Ahivioo diobai	doid, Mature	ar riesource	,3 Q I
	DIRECTORS'			
	REMUNERATION REPORT OF			
	THE 2016 ANNUAL			
	REPORT.			
	TO RE-ELECT SAFIATOU			
5.	BA-N'DAW AS A DIRECTOR	Management	For	For
	OF THE COMPANY.	8		
	TO RE-ELECT MARK BRISTOW			
6.	AS A DIRECTOR OF	Management	For	For
	THE COMPANY.	8		
	TO RE-ELECT CHRISTOPHER			
7.	COLEMAN AS A	Management	For	For
	DIRECTOR OF THE COMPANY.	8		
	TO RE-ELECT JEMAL-UD-DIN			
	KASSUM (JAMIL			
8.	KASSUM) AS A DIRECTOR OF	Management	For	For
	THE COMPANY.			
	TO ELECT OLIVIA KIRTLEY AS			
9.	A DIRECTOR OF THE	Management	For	For
	COMPANY.	8		
	TO RE-ELECT JEANINE			
10.	MABUNDA LIOKO AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
	TO RE-ELECT ANDREW QUINN			
11.	AS A DIRECTOR OF	Management	For	For
	THE COMPANY.			
	TO RE-ELECT GRAHAM			
12.	SHUTTLEWORTH AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
	TO RE-APPOINT BDO LLP AS			
	THE AUDITOR OF THE			
	COMPANY TO HOLD OFFICE			
13.	UNTIL THE	Management	For	For
	CONCLUSION OF THE NEXT	C		
	ANNUAL GENERAL			
	MEETING OF THE COMPANY.			
	TO AUTHORISE THE AUDIT			
	COMMITTEE OF THE			
14.	COMPANY TO DETERMINE	Management	For	For
	THE REMUNERATION OF	C		
	THE AUDITORS.			
	AUTHORITY TO ALLOT		_	_
15.	SHARES.	Management	For	For
16.	TO RESOLVE THAT AS PART	Management	For	For
	OF THEIR FEES AS	C		
	DIRECTORS OF THE COMPANY	•		
	EACH NON-			
	EXECUTIVE DIRECTOR			
	(OTHER THAN THE SENIOR			
	INDEPENDENT DIRECTOR AND)		
	THE CHAIRMAN)			
	•			

ELECTED AND/OR RE-ELECTED AT THIS MEETING BE AWARDED 1,500 ORDINARY SHARES AND **SUCH** ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. TO RESOLVE THAT AS PART OF HIS FEE AS SENIOR INDEPENDENT DIRECTOR OF THE COMPANY, THE SENIOR INDEPENDENT DIRECTOR IN OFFICE AT 17. Management For For THIS MEETING WILL BE AWARDED 2,000 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. TO RESOLVE THAT AS PART OF HIS FEE AS CHAIRMAN OF THE COMPANY, THE CHAIRMAN IN OFFICE AT THIS MEETING 18. Management For For WILL BE AWARDED 2,500 **ORDINARY SHARES AND SUCH ORDINARY SHARES** ARE TO VEST ON THE DATE OF GRANT. **AUTHORITY TO DISAPPLY** 19. Management For For PRE-EMPTION RIGHTS. **AUTHORITY FOR THE** COMPANY TO PURCHASE ITS 20. Management For For OWN ORDINARY SHARES AND ADSS. VALERO ENERGY CORPORATION Security 91913Y100 Meeting Type Annual Ticker **VLO** Meeting Date 03-May-2017 Symbol **ISIN** US91913Y1001 934543528 - Management Agenda Proposed For/Against Proposal Vote Item Management by ELECTION OF DIRECTOR: H. 1A. Management For For PAULETT EBERHART ELECTION OF DIRECTOR: 1B. Management For For JOSEPH W. GORDER **ELECTION OF DIRECTOR:** 1C. Management For For KIMBERLY S. GREENE

1D.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Management	t For	For	
1E.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	t For	For	
1F.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management	t For	For	
1G.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management	t For	For	
1H.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management	t For	For	
1I.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management	t For	For	
1J.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management	t For	For	
1K.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	t For	For	
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	t For	For	
3.	FOR 2017. APPROVE, BY NON-BINDING VOTE, THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	t For	For	
4.	ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	t 1 Year	For	
PHILL	IPS 66				
Security	y 718546104		Meeting T	ype	Annual
Ticker Symbol	PSX		Meeting D	ate	03-May-2017
ISIN	US7185461040		Agenda		934545661 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Management	t For	For	
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Management	t For	For	
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	t For	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	t For	For	

LLP AS THE COMPANY'S

INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR

FISCAL YEAR 2017.

TO CONSIDER AND VOTE ON A

PROPOSAL TO

APPROVE, ON AN ADVISORY

3. (NON-BINDING) BASIS,

Management For For

THE COMPENSATION OF OUR

NAMED EXECUTIVE

OFFICERS.

CABOT OIL & GAS CORPORATION

Security 127097103 Meeting Type Annual

Ticker Symbol COG Meeting Date 03-May-2017

ISIN US1270971039 Agenda 934546079 - Management **Proposed** For/Against Item Proposal Vote Management by **ELECTION OF DIRECTOR:** 1A. Management For For DOROTHY M. ABLES ELECTION OF DIRECTOR: 1B. Management For For RHYS J. BEST ELECTION OF DIRECTOR: 1C. Management For For ROBERT S. BOSWELL ELECTION OF DIRECTOR: DAN Management For 1D. For O. DINGES ELECTION OF DIRECTOR: 1E. Management For For ROBERT KELLEY ELECTION OF DIRECTOR: W. 1F. Management For For **MATT RALLS** TO RATIFY THE APPOINTMENT OF THE FIRM **PRICEWATERHOUSECOOPERS** LLP AS THE 2. INDEPENDENT REGISTERED Management For For PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2017 FISCAL YEAR. TO APPROVE, BY NON-BINDING ADVISORY VOTE,

Management For

For

THE COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS.

4. TO RECOMMEND, BY Management 1 Year For

NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY

VOTES ON EXECUTIVE

COMPENSATION.

TAHOE RESOURCES INC.

Security 873868103 Meeting Type Annual

Ticker Symbol TAHO Meeting Date 03-May-2017

ISIN CA8738681037 Agenda 934566083 - Management

Itam	Proposal	Proposed	Vote	For/Against	
Item	Proposal	by	Vote	Management	
01	DIRECTOR	Management			
	1 C. KEVIN MCARTHUR		For	For	
	2 RONALD W. CLAYTON		For	For	
	3 TANYA M. JAKUSCONEK		For	For	
	4 CHARLES A. JEANNES		For	For	
	5 DRAGO G. KISIC		For	For	
	6 ALAN C. MOON		For	For	
	7 A. DAN ROVIG		For	For	
	8 PAUL B. SWEENEY		For	For	
	9 JAMES S. VOORHEES		For	For	
	10KENNETH F. WILLIAMSON		For	For	
	APPOINTMENT OF DELOITTE				
02	LLP AS AUDITORS OF	Managamant	. Ton	Ean	
02	THE COMPANY FOR THE	Management	FOI	For	
	ENSUING YEAR.				
	RESOLVED ON AN ADVISORY				
	BASIS AND NOT TO				
	DIMINISH THE ROLE AND				
	RESPONSIBILITIES OF				
	THE BOARD OF DIRECTORS,				
	THAT THE				
	SHAREHOLDERS ACCEPT THE				
	APPROACH TO				
03	EXECUTIVE COMPENSATION	Management	For	For	
	DISCLOSED IN THE				
	COMPANY'S INFORMATION				
	CIRCULAR DELIVERED				
	IN ADVANCE OF THE 2017				
	ANNUAL GENERAL				
	MEETING OF SHAREHOLDERS				
	OF THE COMPANY				
	TO BE HELD ON MAY 3, 2017.				
SEMAI	FO INC, SAINT-LAURENT QC				
Security	y 816922108		Meeting T	ype	Annual General Meeting
Ticker			Mastina F	\	04 Mars 2017
Symbol			Meeting D	ate	04-May-2017
ISIN	CA8169221089		Agenda		707925915 - Management
			-		-
Itom	Proposal	Proposed	Vote	For/Against	
Item	Proposal	by	v Ole	Management	
CMMT	•	Non-Voting		-	
		_			

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3,4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: 1.1 Management For For TERENCE F. BOWLES ELECTION OF DIRECTOR: 1.2 Management For For **BENOIT DESORMEAUX** ELECTION OF DIRECTOR: 1.3 Management For For FLORE KONAN ELECTION OF DIRECTOR: JEAN Management For 1.4 For LAMARRE **ELECTION OF DIRECTOR:** 1.5 Management For For JOHN LEBOUTILLIER ELECTION OF DIRECTOR: 1.6 Management For For **GILLES MASSON** ELECTION OF DIRECTOR: 1.7 Management For For LAWRENCE MCBREARTY ELECTION OF DIRECTOR: 1.8 Management For For **TERTIUS ZONGO** APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS AUDITORS OF THE CORPORATION FOR THE 2 Management For For **ENSUING YEAR AND AUTHORIZING THE** DIRECTORS TO DETERMINE THEIR COMPENSATION AMENDED AND RESTATED 3 SHAREHOLDER RIGHTS Management Against Against **PLAN** 4 For BY-LAW NO. 2017-1 Management For ADVISORY RESOLUTION ON THE CORPORATION'S 5 Management For For APPROACH TO EXECUTIVE **COMPENSATION** RICHMONT MINES INC, MONTREAL QC Meeting Type Security 76547T106 MIX Ticker Meeting Date 04-May-2017 Symbol ISIN Agenda 707936021 - Management CA76547T1066 **Proposed** For/Against Proposal Vote Item Management by **CMMT** Non-Voting

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR **RESOLUTION-NUMBERS 1.1 TO** 1.5 AND 2. THANK YOU **ELECTION OF DIRECTOR:** 1.1 Management For For **RENE MARION ELECTION OF DIRECTOR:** 1.2 Management For For **RENAUD ADAMS** ELECTION OF DIRECTOR: 1.3 Management For For **ELAINE ELLINGHAM** ELECTION OF DIRECTOR: 1.4 Management For For MICHAEL PESNER ELECTION OF DIRECTOR: 1.5 Management For For PETER BARNS THE APPOINTMENT OF **AUDITORS AND** AUTHORIZING THE BOARD OF **DIRECTORS TO** 2 Management For For **DETERMINE THEIR** REMUNERATION: RAYMOND CHABOT GRANT THORNTON LLP THE APPROVAL OF A RESOLUTION APPROVING THE AMENDED AND 3 Management Against Against RESTATED SHAREHOLDER RIGHTS PLAN FOR A THREE YEAR PERIOD **CONSIDERING A** NON-BINDING ADVISORY 4 RESOLUTION ON OUR Management For For APPROACH TO EXECUTIVE **COMPENSATION** 05 APR 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO** MODIFICATION OF THE-TEXT OF CMMT RESOLUTION 2. IF YOU HAVE Non-Voting ALREADY SENT IN YOUR VOTES, PLEASE DO **NOT-VOTE AGAIN** UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. DETOUR GOLD CORPORATION, TORONTO ON

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Security Ticker	250669108		Meeting T	• 1	Annual General Meeting
Symbol			Meeting D	Date	04-May-2017
ISIN	CA2506691088		Agenda		707968345 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: LISA COLNETT	Management	For	For	
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	Management	For	For	
1.3	ELECTION OF DIRECTOR: ROBERT E. DOYLE	Management	For	For	
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	Management	For	For	
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARD	Management	For	For	
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	Management	For	For	
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	Management	For	For	
1.8	ELECTION OF DIRECTOR: ALEX G. MORRISON	Management	For	For	
1.9	ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN APPOINTMENT OF KPMG LLP,	Management	For	For	
2	CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE	Management	For	For	
3	DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For	
OSISK(Security	O GOLD ROYALTIES LTD, MONT 68827L101	REAL, QC	Meating T	Vne	MIX
Security	U002/LIUI		Meeting T	ype	IVIIA

Ticker Symbol			Meeting I	Date	04-May-2017
ISIN	CA68827L1013		Agenda		707988664 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Managemen	t For	For	
1.2	ELECTION OF DIRECTOR: VICTOR H. BRADLEY	Managemen	t For	For	
1.3	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Managemen	t For	For	
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Managemen	t For	For	
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Managemen	t For	For	
1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	Managemen	t For	For	
1.9	ELECTION OF DIRECTOR: JACQUES PERRON	Managemen	t For	For	
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	Managemen	t For	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	t For	For	
3	APPROVAL OF ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN	Management	t For	For	
4	APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN	Managemen	t Against	Against	

ADVISORY VOTE ON

EXECUTIVE COMPENSATION Management For 5 For **APPROACH**

KLONDEX MINES LTD, VANCOUVER BC

498696103 Meeting Type MIX Security

Ticker Meeting Date 04-May-2017

Symbol

Agenda 707997233 - Management ISIN CA4986961031

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		Wanagement
1.1	ELECTION OF DIRECTOR: RODNEY COOPER	Management	For	For
1.2	ELECTION OF DIRECTOR: MARK J. DANIEL	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES HAGGARTY	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD J. HALL	Management	For	For
1.5	ELECTION OF DIRECTOR: PAUL HUET	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM MATLACK	Management	For	For
1.7	ELECTION OF DIRECTOR: CHARLES OLIVER ELECTION OF DIRECTOR:	Management	For	For
1.8	ELECTION OF DIRECTOR: BLAIR SCHULTZ APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS	Management	For	For
2	OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	SAY ON PAY: TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ON THE	Management	For	For

COMPANY'S APPROACH TO

EXECUTIVE COMPENSATION

PLEASE NOTE YOU CAN ONLY

VOTE FOR ONE

YEAR, TWO YEAR, THREE

YEARS OR ABSTAIN.-

PLEASE SELECT 'FOR' ON ONE

OF THE FOLLOWING

THREE ANNUAL OPTIONS TO

PLACE A-VOTE FOR

THAT FREQUENCY. IF YOU

VOTE FOR 'ABSTAIN' OR

CMMT AGAINST IN ANY OF

Non-Voting

THE-'YEAR' OPTIONS WE WILL

REGISTER A VOTE OF

ABSTAIN ON YOUR BEHALF.

THE-STANDING

INSTRUCTIONS FOR THIS

MEETING

WILL BE DISABLED. THE

BOARD OF-DIRECTORS

RECOMMENDS YOU VOTE 1

YEAR.

FREQUENCY OF "SAY ON PAY"

VOTE: TO CONDUCT

A NON-BIDING ADVISORY

VOTE ON THE

FREQUENCY OF CONDUCTING

A NON-BIDING

4.1 ADVISORY VOTE ON THE

Management For

For

COMPANY'S APPROACH

TO EXECUTIVE

COMPENSATION: PLEASE

VOTE

'FOR' ON THIS RESOLUTION TO

APPROVE 1 YEAR

FREQUENCY OF "SAY ON PAY"

VOTE: TO CONDUCT

A NON-BIDING ADVISORY

VOTE ON THE

FREQUENCY OF CONDUCTING

A NON-BIDING

4.2 ADVISORY VOTE ON THE

Shareholder

COMPANY'S APPROACH TO EXECUTIVE

COMPENSATION: PLEASE

VOTE

'FOR' ON THIS RESOLUTION TO

APPROVE 2 YEARS

4.3 FREQUENCY OF "SAY ON PAY" Shareholder

VOTE: TO CONDUCT

A NON-BIDING ADVISORY

VOTE ON THE

FREQUENCY OF CONDUCTING

A NON-BIDING

ADVISORY VOTE ON THE

COMPANY'S APPROACH

TO EXECUTIVE

COMPENSATION: PLEASE

VOTE

'FOR' ON THIS RESOLUTION TO

APPROVE 3 YEARS

FREQUENCY OF "SAY ON PAY"

VOTE: TO CONDUCT

A NON-BIDING ADVISORY

VOTE ON THE

FREQUENCY OF CONDUCTING

A NON-BIDING

4.4 ADVISORY VOTE ON THE Shareholder

COMPANY'S APPROACH

TO EXECUTIVE

COMPENSATION: PLEASE

VOTE

'FOR' ON THIS RESOLUTION TO

APPROVE ABSTAIN

MICHAEL E. WILEY

TESORO CORPORATION

Security 881609101 Meeting Type Annual

Ticker Symbol TSO Meeting Date 04-May-2017

ISIN US8816091016 Agenda 934555357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Management	t For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	t For	For
1C.	ELECTION OF DIRECTOR: GREGORY J. GOFF	Management	t For	For
1D.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	t For	For
1E.	ELECTION OF DIRECTOR: MARY PAT MCCARTHY	Management	t For	For
1F.	ELECTION OF DIRECTOR: J.W. NOKES	Management	t For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III	Management	t For	For
1H.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	t For	For
1I.	ELECTION OF DIRECTOR:	Management	t For	For

1J.	ELECTION OF DIRECTOR: PATRICK Y. YANG	Management	For	For	
2.	TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN	Management	For	For	
3.	ADVISORY VOTE. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
AURIC	O METALS INC, TORONTO, ON				
Security	y 05157J108		Meeting T	ype	Annual General Meeting
Ticker Symbol			Meeting D	ate	09-May-2017
ISIN	CA05157J1084		Agenda		707936019 - Management
Item	Proposal	Proposed by	VAIA	For/Against Management	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN				
CIVIIVII	FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU FLECTION OF DIRECTOR:	Non-Voting			
1.1	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD M.	Non-Voting Management	For	For	
	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN ELECTION OF DIRECTOR: ANNE L. DAY			For For	
1.1	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN ELECTION OF DIRECTOR:	Management	For		
1.1	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN ELECTION OF DIRECTOR: ANNE L. DAY ELECTION OF DIRECTOR:	Management Management	For	For	
1.1 1.2 1.3	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN ELECTION OF DIRECTOR: ANNE L. DAY ELECTION OF DIRECTOR: ANTHONY W. GARSON ELECTION OF DIRECTOR:	Management Management Management	For For	For	
1.1 1.2 1.3 1.4	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN ELECTION OF DIRECTOR: ANNE L. DAY ELECTION OF DIRECTOR: ANTHONY W. GARSON ELECTION OF DIRECTOR: JOHN A. MCCLUSKEY ELECTION OF DIRECTOR:	Management Management Management	For For For	For For	
1.1 1.2 1.3 1.4 1.5	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN ELECTION OF DIRECTOR: ANNE L. DAY ELECTION OF DIRECTOR: ANTHONY W. GARSON ELECTION OF DIRECTOR: JOHN A. MCCLUSKEY ELECTION OF DIRECTOR: SCOTT G. PERRY ELECTION OF DIRECTOR: CHRISTOPHER H. RICHTER ELECTION OF DIRECTOR: JOSEPH G. SPITERI	Management Management Management Management Management	For For For	For For For	
1.1 1.2 1.3 1.4 1.5	FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: RICHARD M. COLTERJOHN ELECTION OF DIRECTOR: ANNE L. DAY ELECTION OF DIRECTOR: ANTHONY W. GARSON ELECTION OF DIRECTOR: JOHN A. MCCLUSKEY ELECTION OF DIRECTOR: SCOTT G. PERRY ELECTION OF DIRECTOR: CHRISTOPHER H. RICHTER ELECTION OF DIRECTOR:	Management Management Management Management Management Management	For For For For	For For For	

APPOINT KPMG LLP,

CHARTERED ACCOUNTANTS,

AS AUDITORS FOR THE

COMPANY, AND TO

AUTHORIZE THE DIRECTORS

OF THE COMPANY TO

SET THE AUDITORS'

REMUNERATION

AURICO METALS INC.

Security 05157J108 Meeting Type Annual

Ticker Symbol ARCTF Meeting Date 09-May-2017

ISIN CA05157J1084 Agenda 934578468 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
	APPOINT KPMG LLP,			
	CHARTERED ACCOUNTANTS,			
	AS AUDITORS FOR THE			
02	COMPANY, AND TO	Managana	. Г	Г
02	AUTHORIZE THE DIRECTORS	Management	For	For
	OF THE COMPANY TO			
	SET THE AUDITORS'			
	REMUNERATION.			
FRAN	CO-NEVADA CORPORATION			
~ .				

Security 351858105 Meeting Type Annual and Special Meeting Ticker FNV Meeting Date 09-May-2017

Symbol Meeting Date 09-May-2017

ISIN CA3518581051 Agenda 934584207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Managemen	ıt	
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For

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	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF				
02	THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. ACCEPTANCE OF THE	Management	For	For	
03 ANAD	CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. ARKO PETROLEUM CORPORATI	Management	For	For	
Securit		.011	Meeting T	'ype	Annual
Ticker	. APC		Meeting D		10-May-2017
Symbo	I			rate	•
ISIN	US0325111070		Agenda		934553769 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For	
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For	
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For	
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For	
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For	
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For	
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For	
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For	
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For	
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For	
1L.	ELECTION OF DIRECTOR: R. A. WALKER RATIFICATION OF	Management	For	For	
2.	APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For	
3.		Management	For	For	

ADVISORY VOTE TO APPROVE

NAMED EXECUTIVE

OFFICER COMPENSATION.

ADVISORY VOTE ON THE

FREQUENCY OF FUTURE

4. ADVISORY VOTES ON NAMED Management 1 Year For **EXECUTIVE OFFICER**

COMPENSATION.

KINDER MORGAN, INC.

Meeting Type Security 49456B101 Annual

Ticker KMI Meeting Date 10-May-2017 Symbol

34558884 - Management

ISIN	US49456B1017	Agenda	93
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management For	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management For	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management For	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management For	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management For	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management For	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management For	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management For	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management For	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management For	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management For	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management For	For
10.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management For	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management For	For
2.		Management For	For

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	RATIFICATION OF THE				
	SELECTION OF				
	PRICEWATERHOUSECOOPERS				
	LLP AS OUR				
	INDEPENDENT REGISTERED				
	PUBLIC ACCOUNTING				
	FIRM FOR 2017				
	STOCKHOLDER PROPOSAL				
3.	RELATING TO A PROXY	Shareholder	Abstain	Against	
٥.	ACCESS BYLAW	Shareholder	1 tostani	7 iguilist	
	STOCKHOLDER PROPOSAL				
	RELATING TO A				
4.	REPORT ON METHANE	Shareholder	Abstain	Against	
	EMISSIONS				
	STOCKHOLDER PROPOSAL				
	RELATING TO AN				
5.	ANNUAL SUSTAINABILITY	Shareholder	Abstain	Against	
	REPORT				
	STOCKHOLDER PROPOSAL				
	RELATING TO AN				
	ASSESSMENT OF THE				
	MEDIUM- AND LONG-TERM				
6.	PORTFOLIO IMPACTS OF	Shareholder	Abetain	Against	
0.	TECHNOLOGICAL	Sharcholder	Austain	Against	
	ADVANCES AND GLOBAL				
	CLIMATE CHANGE				
	POLICIES				
SII VEI	R WHEATON CORP.				
Security			Meeting T	· ma	Annual and Special Meeting
Ticker	y 828330107		Meeting 1	ype	Annual and Special Meeting
Symbol	SLW		Meeting D	ate	10-May-2017
ISIN	CA8283361076		Agenda		934572505 - Management
15111	C/10203301070		7 igenda		754572505 Wanagement
T.	D 1	Proposed	5 7 .	For/Against	
Item	Proposal	by	Vote	Management	
A	DIRECTOR	Management		C	
	1 GEORGE L. BRACK		For	For	
	2 JOHN A. BROUGH		For	For	
	3 R. PETER GILLIN		For	For	
	4 CHANTAL GOSSELIN		For	For	
	5 DOUGLAS M. HOLTBY		For	For	
	6 CHARLES A. JEANNES		For	For	
	7 EDUARDO LUNA		For	For	
	8 RANDY V.J. SMALLWOOD		For	For	
В	TO APPOINT DELOITTE LLP,	Management		For	
_	INDEPENDENT	1114114801110111	1 01	1 01	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM, AS				
	AUDITORS FOR 2017 AND TO				
	AUTHORIZE THE				
	AUTHORIZE THE DIRECTORS TO FIX THE				

	Edgar i lillig. AAMOO alobai	aoia, riatar	arriesoure	cs a moonic	, must rommin ix
	AUDITORS'				
	REMUNERATION.				
	TO APPROVE A SPECIAL				
	RESOLUTION TO AMEND				
	THE ARTICLES OF				
C	CONTINUANCE IN ORDER TO	Manazamant	. Ton	E	
C	CHANGE THE NAME OF	Management	ror	For	
	SILVER WHEATON CORP.				
	TO WHEATON PRECIOUS				
	METALS CORP.				
	TO APPROVE A NON-BINDING				
	ADVISORY				
D	RESOLUTION ON THE	Management	For	For	
	COMPANY'S APPROACH TO				
	EXECUTIVE COMPENSATION.				
	SCHILD MINING PLC, LONDON				
Security	y G4611M107		Meeting T	ype	Annual General Meeting
Ticker			Meeting D	Date	11-May-2017
Symbol ISIN	GB00B1FW5029		Agenda		707952051 - Management
			C		C
Item	Proposal	Proposed	Vote	For/Against	
псш	Toposai	by	VOIC	Management	
	TO RECEIVE THE AUDITED				
	ACCOUNTS OF THE				
1	COMPANY FOR THE YEAR	Management	For	For	
	ENDED 31 DECEMBER				
	2016				
	TO APPROVE THE 2016				
	DIRECTORS'				
2	REMUNERATION REPORT	Management	For	For	
	(EXCLUDING THE	C			
	DIRECTORS' REMUNERATION				
	POLICY)				
3	TO RE-ELECT GRAHAM BIRCH		Eor	For	
3	AS A DIRECTOR OF THE COMPANY	Management	. FOI	ги	
	TO RE-ELECT ENRICO				
4	BOMBIERI AS A DIRECTOR	Management	For	For	
7	OF THE COMPANY	Wanagement	. 1 01	101	
	TO RE-ELECT JORGE BORN JR.				
5	AS A DIRECTOR OF	Management	For	For	
J	THE COMPANY	wanagement	101	1 01	
	TO RE-ELECT IGNACIO				
6	BUSTAMANTE AS A	Management	For	For	
Ü	DIRECTOR OF THE COMPANY	Triumagement	. 1 01	1 01	
	TO RE-ELECT EDUARDO				
7	HOCHSCHILD AS A	Management	For	For	
-	DIRECTOR OF THE COMPANY		-	-	
8	TO ELECT EILEEN KAMERICK	Management	For	For	
	AS A DIRECTOR OF				

	3 3	,			
9	THE COMPANY TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY	Management	For	For	
10	TO ELECT SANJAY SARMA AS A DIRECTOR OF THE COMPANY	Management	For	For	
11	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Management	For	For	
12	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Management	For	For	
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	
14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS TO DISAPPLY STATUTORY	Management	For	For	
15	PRE-EMPTION RIGHTS TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For	
17	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	
LADDA	DATS NOTICE DOR IRON ORE ROYALTY COR	D			
Security		Г	Meeting T	vno.	Annual General Meeting
Ticker	303440107		Meeting 1	ype	Allitual General Meeting
Symbol			Meeting D	ate	11-May-2017
ISIN	CA5054401073		Agenda		707978865 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: WILLIAM J. CORCORAN	Management	For	For	
1.2	ELECTION OF DIRECTOR: MARK J. FULLER	Management	For	For	

1.2	ELECTION OF DIRECTOR:	M	Б	Г	
1.3	DUNCAN N.R. JACKMAN	Management	For	For	
1.4	ELECTION OF DIRECTOR: JAMES C. MCCARTNEY	Management	For	For	
1.5	ELECTION OF DIRECTOR: WILLIAM H. MCNEIL	Management	For	For	
1.6	ELECTION OF DIRECTOR: SANDRA L. ROSCH	Management	For	For	
1.7	ELECTION OF DIRECTOR: PATRICIA M. VOLKER	Management	For	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING	Management	For	For	
CIMAR	THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION EX ENERGY CO.				
Security			Meeting Ty	/pe	Annual
Ticker	XEC		Meeting Da	ate	11-May-2017
Symbol ISIN	US1717981013		Agenda		934550939 - Management
Item	Proposal	Proposed by	VATA	For/Against Management	
Item	ELECTION OF DIRECTOR:	•	Vote	•	
	•	by	For	Management	
1.1	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR:	by Management	For For	Management For	
1.1 1.2	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO	by Management Management Management Management	For For	Management For For	
1.1 1.2 1.3	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR:	by Management Management Management Management	For For For	Management For For For	
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE	by Management Management Management Management	For For For For	Management For For For For	
1.1 1.2 1.3 1.4 2.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE	by Management Management Management Management Management Management	For For For I Year	Management For For For For For	
1.1 1.2 1.3 1.4 2. 3.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017	by Management Management Management Management Management Management	For For For I Year For	Management For For For For For For	
1.1 1.2 1.3 1.4 2. 3. 4. APACH Security	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017 HE CORPORATION (037411105	by Management Management Management Management Management Management	For For For I Year Meeting Ty	Management For For For For For For	Annual
1.1 1.2 1.3 1.4 2. 3.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017 HE CORPORATION (037411105	by Management Management Management Management Management Management	For For For I Year For	Management For For For For For For	

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For	
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For	
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For	
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management		For	
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For	
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For	
7.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For	
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management	For	For	
9.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.		For	For	
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For	
ENBRI	DGE INC.				
Security	y 29250N105		Meeting T	ype	Annual
Ticker	. ENB		Meeting D	Date	11-May-2017
Symbol ISIN	CA29250N1050		Agenda		934572163 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 PAMELA L. CARTER		For	For	
	2 CLARENCE P. CAZALOT,JR.		For	For	
	3 MARCEL R. COUTU		For	For	
	4 GREGORY L. EBEL		For	For	
	5 J. HERB ENGLAND		For	For	
	6 CHARLES W. FISCHER		For	For	
	7 V.M. KEMPSTON DARKES 8 MICHAEL MCSHANE		For	For	
	8 MICHAEL MCSHANE 9 AL MONACO		For For	For For	
	10MICHAEL E.J. PHELPS		For	For	

	o o	,			
	11REBECCA B. ROBERTS		For	For	
	12DAN C. TUTCHER		For	For	
	13CATHERINE L. WILLIAMS		For	For	
	APPOINT				
02	PRICEWATERHOUSECOOPERS	Management	For	For	
02	LLP AS	Management	1'01	1.01	
	AUDITORS.				
	AMEND, CONTINUE AND				
03	APPROVE OUR	Management	Against	Against	
	SHAREHOLDER RIGHTS PLAN.				
	VOTE ON OUR APPROACH TO				
	EXECUTIVE				
	COMPENSATION. WHILE THIS				
0.4	VOTE IS NON-		_	-	
04	BINDING, IT GIVES	Management	For	For	
	SHAREHOLDERS AN				
	OPPORTUNITY TO PROVIDE				
	IMPORTANT INPUT TO OUR BOARD.				
	VOTE ON THE SHAREHOLDER				
	PROPOSAL SET OUT				
	IN APPENDIX B TO OUR				
	MANAGEMENT				
	INFORMATION CIRCULAR				
	DATED MARCH 13, 2017				
0.7	REGARDING REPORTING ON	a			
05	THE DUE DILIGENCE	Shareholder	Abstain	Against	
	PROCESS USED BY ENBRIDGE				
	TO IDENTIFY AND				
	ADDRESS SOCIAL AND				
	ENVIRONMENTAL RISKS				
	WHEN REVIEWING				
	POTENTIAL ACQUISITIONS.				
ALAM	OS GOLD INC.				
Security	011532108		Meeting Ty	ype	Annual
Ticker	AGI		Meeting Da	ate	11-May-2017
Symbol					•
ISIN	CA0115321089		Agenda		934585172 - Management
		Droposad		Earl Against	
Item	Proposal	Proposed	VOICE	For/Against Management	
01	DIRECTOR	by Management		Management	
O1	1 MARK J. DANIEL	Management	For	For	
	2 PATRICK D. DOWNEY		For	For	
	3 DAVID FLECK		For	For	
	4 DAVID GOWER		For	For	
	5 CLAIRE M. KENNEDY		For	For	
	6 JOHN A. MCCLUSKEY		For	For	
	7 PAUL J. MURPHY		For	For	
	8 RONALD E. SMITH		For	For	
	a view in terminal armovine		_	-	

For

For

9 KENNETH STOWE

	Lugar i liling. aAlvioo alobai	Gold, Natur	ai i icsouic	co a moonic	TIUSE TOITINT X
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO CONSIDER, AND IF	Management	For	For	
03	DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For	
	ENTAL PETROLEUM CORPORA' 674599105	ΓΙΟΝ	Meeting T	Tyma	Annual
Security Ticker			C	• •	
Symbol			Meeting I	Date	12-May-2017
ISIN	US6745991058		Agenda		934559331 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For	
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For	
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For	
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For	
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For	
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For	
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Management	For	For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For	
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For	
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For	
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For	
2.	ADVISORY VOTE APPROVING EXECUTIVE	Management	For	For	
3.	COMPENSATION ADVISORY VOTE ON THE	Management	1 Year	For	
	FREQUENCY OF FUTURE ADVISORY VOTES APPROVING	}			

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	EXECUTIVE				
	COMPENSATION				
	RATIFICATION OF SELECTION				
4.	OF KPMG LLP AS	Management	For	For	
4.	INDEPENDENT AUDITORS	Management	1.01	1.01	
5.	CLIMATE CHANGE	Shareholder	Abstain	Against	
	ASSESSMENT REPORT			· ·	
	LOWER THRESHOLD TO CALL				
6.	SPECIAL	Shareholder	Against	For	
	SHAREOWNER MEETINGS				
7.	METHANE EMISSIONS AND	Shareholder	Abstoin	Against	
7.	FLARING TARGETS	Shareholder	Austaiii	Against	
	POLITICAL CONTRIBUTIONS				
8.	AND EXPENDITURES	Shareholder	Against	For	
	REPORT		0		
PRETII	JM RESOURCES INC.				
Security			Meeting T	vne	Annual
Ticker	741370102		Wiccing 1	ype	7 Militari
Symbol	PVG		Meeting I	Date	12-May-2017
ISIN	CA74139C1023		Agenda		934596505 - Management
					C
τ.	D 1	Proposed	T 7 .	For/Against	
Item	Proposal	by	Vote	Management	
	TO SET THE NUMBER OF	•		C	
01	DIRECTORS AT EIGHT (8).	Management	For	For	
02	DIRECTOR	Management			
02	1 ROBERT A. QUARTERMAIN	Wanagement	For	For	
	2 C. NOEL DUNN		For	For	
	3 JOSEPH J. OVSENEK		For	For	
	4 GEORGE PASPALAS		For	For	
	5 PETER BIRKEY		For	For	
	6 SHAOYANG SHEN		For	For	
	7 NICOLE ADSHEAD-BELL		For	For	
	8 DAVID SMITH		For	For	
	TO APPOINT				
	PRICEWATERHOUSECOOPERS				
	LLP AS				
0.0	AUDITORS OF THE COMPANY		_	-	
03	FOR THE ENSUING	Management	For	For	
	YEAR AND TO AUTHORIZE				
	THE DIRECTORS TO FIX				
	THEIR REMUNERATION.				
04	TO AUTHORIZE AND APPROVE	Managamant	For	For	
04		avianagement	1.01	1.01	
	A NON-BINDING				
	ADVISORY RESOLUTION				
	ACCEPTING THE				
	COMPANY'S APPROACH TO				
	EXECUTIVE				
	COMPENSATION AS MORE				
	PARTICULARLY				
	DESCRIBED IN THE				

COMPANY'S INFORMATION

CIRCULAR.

HOCHSCHILD MINING PLC, LONDON

Security G4611M107 Meeting Type ExtraOrdinary General Meeting

Ticker Meeting Date

15-May-2017 Symbol

ISIN GB00B1FW5029 Agenda 708104423 - Management

Proposed For/Against Vote Item Proposal by Management

APPROVE FINAL DIVIDEND:

THAT, A FINAL DIVIDEND FOR THE

1 FINANCIAL YEAR ENDED 31 Management For For

DECEMBER 2016 OF USD.0138

PER ORDINARY

SHARE BE APPROVED

02 MAY 2017: PLEASE NOTE

THAT THIS IS A **REVISION DUE TO**

MODIFICATION OF THE-TEXT

OF

RESOLUTION 1. IF YOU HAVE **CMMT**

ALREADY SENT IN

YOUR VOTES, PLEASE DO

NOT-VOTE AGAIN

UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

CONOCOPHILLIPS

Security 20825C104 Meeting Type Annual

Ticker COP Meeting Date 16-May-2017 Symbol

Non-Voting

ISIN US20825C1045 Agenda 934558769 - Management

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

1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For	
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For	
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For	
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. ADVISORY VOTE ON	Management	For	For	
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE	Management	No Action		
5.	COMPENSATION. REPORT ON LOBBYING EXPENDITURES. REPORT ON EXECUTIVE	Shareholder	Against	For	
6.	COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS.	Shareholder	Abstain	Against	
NEWE	IELD EXPLORATION COMPANY				
Security			Maating Tr	uno.	Annual
Ticker	•		Meeting T	-	
Symbol	l NFX		Meeting D	ate	16-May-2017
ISIN	US6512901082		Agenda		934568912 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management	For	For	
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management	For	For	
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management	For	For	
1D.	ELECTION OF DIRECTOR: ROGER B. PLANK	Management	For	For	
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management	For	For	
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management	For	For	
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management	For	For	
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	For	
1I.	-	Management	For	For	

	Lugar i liling. UAIVIOO GIODAI	doid, Mature	ai i lesource	33 & IIICOIIIC	Trust Tomin TX
	ELECTION OF DIRECTOR: J. KENT WELLS NON-BINDING ADVISORY				
2.	VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. NON-BINDING ADVISORY	Management	For	For	
3.	VOTE TO APPROVE FREQUENCY OF FUTURE "SAY- ON-PAY" VOTES. RATIFICATION OF	Management	1 Year	For	
4.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2017.	Management	For	For	
5.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY 2017 OMNIBUS INCENTIVE PLAN.	Management	For	For	
6.	APPROVAL OF MATERIAL TERMS OF THE 2017 OMNIBUS INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE	Management	For	For	
7.	CODE. APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For	
ANGLO	OGOLD ASHANTI LIMITED				
Security	035128206		Meeting Ty	/pe	Annual
Ticker Symbol	AU		Meeting Da	ate	16-May-2017
ISIN	US0351282068		Agenda		934604869 - Management
Item	Proposal	Proposed by	VATA	For/Against Management	
1.1	RE-ELECTION OF DIRECTOR: MR SM PITYANA	Management	For	For	
1.2	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	Management	For	For	
1.3	RE-ELECTION OF DIRECTOR: MS MDC RICHTER	Management	For	For	
2.	ELECTION OF MRS SV ZILWA AS A DIRECTOR	Management	For	For	

3.1	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management F	or	For
3.2	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management F	or	For
3.3	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management F	or	For
3.4	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR AH GARNER	Management F	or	For
3.5	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MS MDC RICHTER	Management F	or	For
3.6	REAPPOINTMENT AND APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MRS SV ZILWA	Management F	or	For
4.	REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY GENERAL AUTHORITY TO	Management F	or	For
5.	DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management F	or	For
6.	NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	Management F	or	For
7.	SPECIAL RESOLUTION 1 - REMUNERATION OF NON- EXECUTIVE DIRECTORS SPECIAL RESOLUTION 2 -	Management F	or	For
8.	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management F	or	For
9.	SPECIAL RESOLUTION 3 - APPROVAL OF THE ANGLOGOLD ASHANTI LIMITED DEFERRED SHARE PLAN	Management F	or	For
10.	SPECIAL RESOLUTION 4 - AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE DSP	Management F	or	For

11.	SPECIAL RESOLUTION 5 - GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 5	Management	For	For	
12.	SPECIAL RESOLUTION 6 - GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT SPECIAL RESOLUTION 7 -	Management	For	For	
13.	AMENDMENT OF COMPANY'S MEMORANDUM	Management	For	For	
14.	OF INCORPORATION DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	Management	For	For	
	HO RESOURCES INC				
Security Ticker	7 20605P101		Meeting T	ype	Annual
	CXO		Meeting D	ate	17-May-2017
Symbol ISIN	CXO US20605P1012		Meeting D Agenda	ate	17-May-2017 934559177 - Management
Symbol	US20605P1012 Proposal	Proposed by	Agenda Vote	ate For/Against Management	934559177 - Management
Symbol ISIN	US20605P1012	_	Agenda Vote	For/Against	934559177 - Management
Symbol ISIN Item	US20605P1012 Proposal ELECTION OF DIRECTOR: TIMOTHY A. LEACH ELECTION OF DIRECTOR: WILLIAM H. EASTER III	by	Agenda Vote For	For/Against Management	934559177 - Management
Symbol ISIN Item 1.1	US20605P1012 Proposal ELECTION OF DIRECTOR: TIMOTHY A. LEACH ELECTION OF DIRECTOR:	by Management	Agenda Vote For For	For/Against Management For	934559177 - Management
Symbol ISIN Item 1.1 1.2	US20605P1012 Proposal ELECTION OF DIRECTOR: TIMOTHY A. LEACH ELECTION OF DIRECTOR: WILLIAM H. EASTER III ELECTION OF DIRECTOR:	by Management Management Management	Agenda Vote For For	For/Against Management For For	934559177 - Management
Symbol ISIN Item 1.1 1.2 1.3	Proposal ELECTION OF DIRECTOR: TIMOTHY A. LEACH ELECTION OF DIRECTOR: WILLIAM H. EASTER III ELECTION OF DIRECTOR: JOHN P. SURMA TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING	by Management Management Management Management	Agenda Vote For For For	For/Against Management For For For	934559177 - Management
Symbol ISIN Item 1.1 1.2 1.3	Proposal ELECTION OF DIRECTOR: TIMOTHY A. LEACH ELECTION OF DIRECTOR: WILLIAM H. EASTER III ELECTION OF DIRECTOR: JOHN P. SURMA TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATON	by Management Management Management Management	Agenda Vote For For For	For/Against Management For For For	934559177 - Management

ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

HALLIBURTON COMPANY

HALLI Security	y 406216101		Meeting T	ype	Annual
Ticker	HAL		Meeting D	ate	17-May-2017
Symbol ISIN	US4062161017		Agenda		934568304 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Management	For	For	
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For	
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For	For	
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For	For	
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For	For	
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For	
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For	For	
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Management	For	For	
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Management	For	For	
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For	
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Management	For	For	
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For	
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL FOR ADVISORY	Management	For	For	
4.	VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
5.	PROPOSAL TO AMEND AND RESTATE THE	Management	For	For	

HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.

RANGE RESOURCES CORPORATION

Security	75281A109	Meeting Type	Annual
Ticker Symbol	RRC	Meeting Date	17-May-2017
ISIN	US75281A1097	Agenda	934578571 - Management

				-
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDA A. CLINE	Managemen	t For	For
1B.	ELECTION OF DIRECTOR: ANTHONY V. DUB	Managemen	t For	For
1C.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Managemen	t For	For
1D.	ELECTION OF DIRECTOR: JAMES M. FUNK	Managemen	t For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Managemen	t For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. INNAMORATI	Managemen	t For	For
1G.	ELECTION OF DIRECTOR: MARY RALPH LOWE	Managemen	t For	For
1H.	ELECTION OF DIRECTOR: GREG G. MAXWELL	Managemen	it For	For
1I.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Managemen	t For	For
1J.	ELECTION OF DIRECTOR: STEFFEN E. PALKO	Managemen	t For	For
1K.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Managemen	it For	For
	A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY			
2.	(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	Managemen	t For	For
	PROPOSAL). A NON-BINDING PROPOSAL ON THE FREQUENCY			
3.	OF A STOCKHOLDER(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULI	Managemen	t 1 Year	For
4.	PROPOSAL). TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR(DUE TO SPACE LIMITS, SEE PROXY	Managemen	it For	For

STATEMENT FOR FULL

PROPOSAL).

STOCKHOLDER PROPOSAL -

REQUESTING PUBLICATION OF A POLITICAL Shareholder Against 5. For SPENDING REPORT.

BP P.L.C.

Security 055622104 Meeting Type Annual

Ticker BP Meeting Date 17-May-2017 Symbol

ISIN	US0556221044		Agenda		934594917 - Managem
Item	Proposal	Proposed by	VOTE	For/Against Management	
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For	
3.	POLICY	Management		For	
4.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For	
5.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For	
6.	TO ELECT MR N S ANDERSEN AS A DIRECTOR.	Management	For	For	
7.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For	
8.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For	
9.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For	
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For	
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For	
12.	TO ELECT MS M B MEYER AS A DIRECTOR.	Management	For	For	
13.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For	
14.	TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For	
15.	TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR.	Management	For	For	
16.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For	

Edgar Filling. GAMICO Global	Gold, Natura	ai Resourc	es & income	rust - Form N-PX
TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	-	For	For	
TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	For	For	
TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.		For	For	
SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	For	For	
SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	For	For	
SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	For	
AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	For	
ER NATURAL RESOURCES COM	PANY			
y 723787107		Meeting T	ype	Annual
PXD		Meeting D	ate	18-May-2017
US7237871071		Agenda		934570210 - Management
Proposal	Proposed by	Vote	For/Against Management	
ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For	
ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For	
ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For	
	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. ER NATURAL RESOURCES COM TO TO THE COMPANY. SPECIAL RESOLUTION: PXD US723787107 PXD US7237871071 Proposal ELECTION OF DIRECTOR: EDISON C. BUCHANAN ELECTION OF DIRECTOR: ANDREW F. CATES ELECTION OF DIRECTOR:	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. ER NATURAL RESOURCES COMPANY 723787107 PXD US723787107 Proposal ELECTION OF DIRECTOR: ANDREW F. CATES ELECTION OF DIRECTOR: Management Manag	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. TO GIVE LIMITED AUTHORITY TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORITY FOR THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. ER NATURAL RESOURCES COMPANY 7 723787107 PXD Weeting D Management For Meeting D Meeting D Meeting D Management For	AND TO AUTHORIZE THE AND TO AUTHORIZE THEIR REMUNERATION. TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. ER NATURAL RESOURCES COMPANY (723787107) PXD Proposal Proposal Proposal Proposal Proposal Proposal Proposal Management For For For Management For For For For Management For For For For Management For For For For Management For For For For Management For For For For Management For For For For Management For For For For Management For For For For For For For For

	ELECTION OF DIRECTOR:				
1D.	PHILLIP A. GOBE	Management	For	For	
	ELECTION OF DIRECTOR:				
1E.	LARRY R. GRILLOT	Management	For	For	
	ELECTION OF DIRECTOR:				
1F.	STACY P. METHVIN	Management	For	For	
	ELECTION OF DIRECTOR:				
1G.	ROYCE W. MITCHELL	Management	For	For	
	ELECTION OF DIRECTOR:				
1H.	FRANK A. RISCH	Management	For	For	
	ELECTION OF DIRECTOR:		_		
1I.	SCOTT D. SHEFFIELD	Management	For	For	
	ELECTION OF DIRECTOR:		_	_	
1J.	MONA K. SUTPHEN	Management	For	For	
177	ELECTION OF DIRECTOR: J.	3.6	-		
1K.	KENNETH THOMPSON	Management	For	For	
11	ELECTION OF DIRECTOR:	Managana	P	F	
1L.	PHOEBE A. WOOD	Management	For	For	
1 \ \ I	ELECTION OF DIRECTOR:	Managamant	Гол	East	
1M.	MICHAEL D. WORTLEY	Management	FOI	For	
	RATIFICATION OF SELECTION				
	OF ERNST & YOUNG				
2.	LLP AS THE COMPANY'S	Management	For	For	
۷.	INDEPENDENT	Management	1.01	1.01	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2017				
	ADVISORY VOTE TO APPROVE	,			
3.	NAMED EXECUTIVE	Management	For	For	
	OFFICER COMPENSATION				
	ADVISORY VOTE REGARDING				
	FREQUENCY OF				
4.	FUTURE STOCKHOLDER	Management	1 Year	For	
	ADVISORY VOTES ON				
	EXECUTIVE COMPENSATION				
	STOCKHOLDER PROPOSAL				
5.	RELATING TO A	Shareholder	Abstain	Against	
	SUSTAINABILITY REPORT				
	TILLIAMS COMPANIES, INC.				
Security	y 969457100		Meeting Ty	/pe	Annual
Ticker	. WMB		Meeting Da	ate	18-May-2017
Symbol					•
ISIN	US9694571004		Agenda		934580259 - Management
		D 1	,	F /A	
Item	Proposal	Proposed	VAILE	For/Against	
	ELECTION OF DIRECTOR	by		Management	
1A.	ELECTION OF DIRECTOR:	Management	For	For	
	ALAN S. ARMSTRONG				
1D	ELECTION OF DIRECTOR:	Managamant	Eor	Eor	
1B.	STEPHEN W.	Management	LOL	For	
1C.	BERGSTROM	Management	For	For	
IC.		ivianagement	1.01	1.01	

	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN					
	ELECTION OF DIRECTOR:					
1D.	CHARLES I. COGUT	Management	For	For		
1E.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For		
1F.	ELECTION OF DIRECTOR: MICHAEL A. CREEL	Management	For	For		
1G.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For		
1H.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For		
1I.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management	For	For		
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For		
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For	For		
2.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For		
2	AUDITORS FOR 2017. APPROVAL, BY NONBINDING ADVISORY VOTE, OF		T.	F.		
3.	THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For		
	AN ADVISORY VOTE ON THE					
4.	FREQUENCY OF HOLDING AN ADVISORY VOTE	EManagement	1 Year	For		
	ON EXECUTIVE COMPENSATION					
CHENI	ERE ENERGY, INC.					
Security	•		Meeting T	ype	Annual	
Ticker	LNG		Meeting D	ate	18-May-201	7
Symbol				aic	-	
ISIN	US16411R2085		Agenda		934600152 -	Management
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: G. ANDREA BOTTA	Management	For	For		
1B.	ELECTION OF DIRECTOR: JACK A. FUSCO	Management	For	For		
1C.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For		
1D.	ELECTION OF DIRECTOR: NUNO BRANDOLINI ELECTION OF DIRECTOR	Management	For	For		
1E.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For		
1F.	ELECTION OF DIRECTOR: DAVID I. FOLEY	Management	For	For		

	ELECTION OF DIRECTOR:				
1G.	DAVID B. KILPATRICK	Management	For	For	
1H.	ELECTION OF DIRECTOR: SAMUEL MERKSAMER	Management	For	For	
	ELECTION OF DIRECTOR:				
1I.	DONALD F. ROBILLARD,	Management	For	For	
	JR. ELECTION OF DIRECTOR:				
1J.	NEAL A. SHEAR	Management	For	For	
1K.	ELECTION OF DIRECTOR:	Management	For	For	
111.	HEATHER R. ZICHAL	wanagement	1 01	1 01	
	APPROVE, ON AN ADVISORY AND NON-BINDING				
_	BASIS, THE COMPENSATION		_		
2.	OF THE COMPANY'S	Management	For	For	
	NAMED EXECUTIVE OFFICERS				
	FOR 2016.				
	APPROVE, ON AN ADVISORY				
	AND NON-BINDING BASIS, THE FREQUENCY OF				
	HOLDING FUTURE				
3.	ADVISORY VOTES ON THE	Management	1 Year	For	
	COMPENSATION OF THE				
	COMPANY'S NAMED				
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE				
	APPOINTMENT OF KPMG LLP AS THE COMPANY'S				
4.	INDEPENDENT REGISTERED	Management	For	For	
	PUBLIC ACCOUNTING FIRM				
	FOR 2017.				
	APPROVE THE AMENDMENT				
	AND RESTATEMENT				
5.		Management	For	For	
	INC. 2011 INCENTIVE PLAN.				
ROYAI	L DUTCH SHELL PLC, LONDON				
Security			Meeting Ty	/pe	Annual General Meeting
Ticker	,		Meeting Da	•	23-May-2017
Symbol				ale	•
ISIN	GB00B03MLX29		Agenda		708064895 - Management
		Proposed		For/Against	
Item	Proposal	by	VOIE	Management	
1	RECEIPT OF ANNUAL REPORT	Management	For	For	
-	AND ACCOUNTS	Transage training	1 01	101	
2	APPROVAL OF DIRECTORS	Managamant	For	For	
2	REMUNERATION POLICY	Management	ΓUI	LOI	
3	APPROVAL OF DIRECTORS	Management	For	For	
	REMUNERATION	<i>5</i>			

	REPORT			
	APPOINTMENT OF CATHERINE			
4	HUGHES AS A	Management	For	For
	DIRECTOR OF THE COMPANY			
	APPOINTMENT OF ROBERTO			
5	SETUBAL AS A	Management	For	For
	DIRECTOR OF THE COMPANY			
	REAPPOINT BEN VAN			
6	BEURDEN AS A DIRECTOR OF	Management	For	For
	THE COMPANY			
	REAPPOINT GUY ELLIOTT AS			
7	A DIRECTOR OF THE	Management	For	For
	COMPANY			
	REAPPOINT EULEEN GOH AS A	<u>.</u>		
8	DIRECTOR OF THE	Management	For	For
	COMPANY	_		
	REAPPOINT CHARLES O			
9	HOLLIDAY AS A DIRECTOR	Management	For	For
	OF THE COMPANY	_		
	REAPPOINT GERARD			
10	KLEISTERLEE AS A DIRECTOR	Management	For	For
	OF THE COMPANY	C		
	REAPPOINT SIR NIGEL			
11	SHEINWALD AS A DIRECTOR	Management	For	For
	OF THE COMPANY	C		
	REAPPOINT LINDA G STUNTZ			
12	AS A DIRECTOR OF	Management	For	For
	THE COMPANY	C		
	REAPPOINT JESSICA UHL AS A			
13	DIRECTOR OF THE	Management	For	For
	COMPANY			
	REAPPOINT HANS WIJERS AS			
14	A DIRECTOR OF THE	Management	For	For
	COMPANY			
	REAPPOINT GERRIT ZALM AS			
15	A DIRECTOR OF THE	Management	For	For
	COMPANY	8		
	REAPPOINTMENT OF			
16	AUDITOR: ERNST & YOUNG	Management	For	For
10	LLP	1110110801110111	1 01	1 01
17	REMUNERATION OF AUDITOR	Management	For	For
	AUTHORITY TO ALLOT	C		
18	SHARES	Management	For	For
	DISAPPLICATION OF			
19	PRE-EMPTION RIGHTS	Management	For	For
	AUTHORITY TO PURCHASE			
20	OWN SHARES	Management	For	For
21	PLEASE NOTE THAT THIS	Shareholder	Against	For
	RESOLUTION IS A	2110101101001	- 15miiot	1 01
	SHAREHOLDER PROPOSAL:			
	THE COMPANY HAS			

RECEIVED NOTICE PURSUANT

TO THE UK

COMPANIES ACT 2006 OF THE

INTENTION TO MOVE

THE RESOLUTION SET FORTH

ON PAGE 6 AND

INCORPORATED HEREIN BY

WAY OF REFERENCE

AT THE COMPANY'S 2017 AGM.

THE RESOLUTION

HAS BEEN REQUISITIONED BY

A GROUP OF

SHAREHOLDERS AND SHOULD

BE READ

TOGETHER WITH THEIR

STATEMENT IN SUPPORT

OF THEIR PROPOSED

RESOLUTION, ALSO SET

FORTH ON PAGE 6, AS IT

PROVIDES MORE DETAIL

ON THE BREADTH OF

ACTIONS SUCH RESOLUTION

WOULD REQUIRE OF THE

COMPANY.

SHAREHOLDERS SUPPORT

SHELL TO TAKE

LEADERSHIP IN THE ENERGY

TRANSITION TO A

NET-ZERO-EMISSION ENERGY

SYSTEM.

THEREFORE, SHAREHOLDERS

REQUEST SHELL TO

SET AND PUBLISH TARGETS

FOR REDUCING

GREENHOUSE GAS (GHG)

EMISSIONS THAT ARE

ALIGNED WITH THE GOAL OF

THE PARIS CLIMATE

AGREEMENT TO LIMIT

GLOBAL WARMING TO WELL

BELOW 2 DEGREE C. THESE

GHG EMISSION

REDUCTION TARGETS NEED

TO COVER SHELL'S

OPERATIONS AS WELL AS THE

USAGE OF ITS

PRODUCTS (SCOPE 1, 2, AND

3), THEY NEED TO

INCLUDE MEDIUM-TERM

(2030) AND LONG-TERM

(2050) DEADLINES, AND THEY

NEED TO BE

COMPANY-WIDE,

QUANTITATIVE, AND

REVIEWED

REGULARLY. SHAREHOLDERS

REQUEST THAT

ANNUAL REPORTING

INCLUDE FURTHER

INFORMATION ABOUT PLANS

AND PROGRESS TO

ACHIEVE THESE TARGETS

25 APR 2017: PLEASE NOTE

THAT THIS IS A

REVISION DUE TO

MODIFICATION OF THE-TEXT

OF

CMMT RESOLUTION 21 . IF YOU HAVE Non-Voting

ALREADY SENT IN

YOUR VOTES, PLEASE DO

NOT-VOTE AGAIN

UNLESS YOU DECIDE TO

AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

FRESNILLO PLC, LONDON

Security G371E2108 Meeting Type Annual General Meeting

Ticker 2017

Symbol Meeting Date 23-May-2017

ISIN GB00B2QPKJ12 Agenda 708067322 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	RECEIVING THE 2016 REPORT AND ACCOUNTS	Management For	For
2	APPROVAL OF THE FINAL DIVIDEND:21.5 US CENTS PER ORDINARY SHARE	Management For	For
3	APPROVAL OF THE REMUNERATION POLICY	Management For	For
4	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION RE-ELECTION OF MR ALBERTO BAILLERES AS A	Management For	For
5	NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF	Management For	For
6	THE COMPANY RE-ELECTION OF MR JUAN BORDES AS A NON- INDEPENDENT NON-EXECUTIVE DIRECTOR	Management For	For

	3 3	,	
	OF THE COMPANY RE-ELECTION OF MR ARTURO FERNANDEZ AS A NON-INDEPENDENT		
7	NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAIME LOMELIN AS A NON-	Management For	For
8	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MR	Management For	For
9	ALEJANDRO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MR	Management For	For
10	FERNANDO RUIZ AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MR CHARLES	Management For	For
11	JACOBS AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MR GUY	Management For	For
12	WILSON AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MS	Management For	For
13	BARBARA GARZA LAGUERA AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAIME	Management For	For
14	SERRA AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management For	For
15		Management For	For

	3 3	,			
	ELECTION OF MR ALBERTO				
	TIBURCIO AS A				
	INDEPENDENT				
	NON-EXECUTIVE DIRECTOR				
	OF THE				
	COMPANY				
	ELECTION OF DAME JUDITH				
	MACGREGOR AS A				
4.5	INDEPENDENT		-	_	
16	NON-EXECUTIVE DIRECTOR	Management	For	For	
	OF THE				
	COMPANY				
	RE-APPOINTMENT OF ERNST &	Z			
17	YOUNG LLP AS	Management	For	For	
	AUDITORS	\mathcal{E}			
	AUTHORITY TO SET THE				
18	REMUNERATION OF THE	Management	For	For	
	AUDITORS	C			
10	DIRECTORS' AUTHORITY TO	3.6	П	.	
19	ALLOT SHARES	Management	For	For	
	AUTHORITY TO DISAPPLY				
20	PRE-EMPTION RIGHTS	3.6			
20	FOR SHARES ISSUED WHOLLY	Management	For	For	
	FOR CASH				
	AUTHORITY TO DISAPPLY				
	PRE-EMPTION RIGHTS				
	FOR SHARE ISSUES WHOLLY				
21	FOR CASH AND USED	Management	For	For	
	ONLY FOR FINANCING				
	ACQUISITIONS OR CAPITAL				
	INVESTMENTS				
	AUTHORITY FOR THE				
22	COMPANY TO PURCHASE ITS	Management	For	For	
	OWN SHARES	_			
22	NOTICE PERIOD FOR A	Managamant	. Fan	F	
23	GENERAL MEETING	Management	FOI	For	
ANTO	FAGASTA PLC				
Securit	y G0398N128		Meeting T	ype	Annual General Meeting
Ticker			Meeting D	ate	24-May-2017
Symbo	ıl		Wiccing D	aic	24-Way-2017
ISIN	GB0000456144		Agenda		707995570 - Management
		_			
Item	Proposal	Proposed	VOIE	For/Against	
	_	by		Management	
	TO RECEIVE AND ADOPT THE				
	ACCOUNTS AND THE				
1	REPORTS OF THE DIRECTORS	M	. P	F	
1	AND OF THE	Management	ror	For	
	AUDITORS FOR THE YEAR				
	ENDED 31 DECEMBER				
	2016				

2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REPORT) FOR THE YEAR ENDED 31 DECEMBER 2016 TO APPROVE THE 2017	Management	For	For
3	DIRECTORS' REMUNERATION POLICY REPORT	Management	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR	Management	For	For
6	TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR TO BE ELECT CONZALO	Management	For	For
7	TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR	Management		For
8	TO RE-ELECT RAMON JARA AS A DIRECTOR	Management	For	For
9	TO RE-ELECT JUAN CLARO AS A DIRECTOR		For	For
10	TO RE-ELECT WILLIAM HAYES AS A DIRECTOR	Management	For	For
11	TO RE-ELECT TIM BAKER AS A DIRECTOR	Management	For	For
12	TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR TO RE-ELECT VIVIANNE	Management	For	For
13	BLANLOT AS A DIRECTOR TO RE-ELECT JORGE BANDE	Management	For	For
14	AS A DIRECTOR TO ELECT FRANCISCA	Management	For	For
15	CASTRO AS A DIRECTOR TO RE-APPOINT PRICEWATERHOUSECOOPERS	Management	For	For
16	LLP AS AUDITORS OF THE COMPANY	Management	For	For
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS TO GRANT AUTHORITY TO	Management	For	For
18	THE DIRECTORS TO ALLOT SECURITIES	Management	For	For
19		Management	For	For

TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS FOR CASH TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES OTHER THAN ON A PRO-RATA BASIS 20 TO SHAREHOLDERS FOR CASHManagement For For FOR THE PURPOSES OF AN **ACQUISITION OR SPECIFIED** CAPITAL INVESTMENT TO GRANT THE COMPANY **AUTHORITY TO MAKE** 21 Management For For MARKET PURCHASES OF **ORDINARY SHARES** TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN 22 ANNUAL GENERAL Management For For MEETINGS) ON NOT LESS THAN 14 CLEAR DAYS' **NOTICE** 12 APR 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO** MODIFICATION OF THE-TEXT OF **RESOLUTION 9.IF YOU HAVE CMMT** Non-Voting ALREADY SENT IN YOUR VOTES, PLEASE DO **NOT-VOTE AGAIN** UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. **GOLD FIELDS LIMITED** Security 38059T106 Meeting Type Annual Ticker **GFI** Meeting Date 24-May-2017 Symbol ISIN US38059T1060 934567592 - Management Agenda **Proposed** For/Against Proposal Vote Item Management by RE-APPOINTMENT OF KPMG Management For 1 **AS AUDITORS** ORDINARY RESOLUTION **NUMBER 2.1 RE-ELECTION** 2A Management For OF A DIRECTOR: TP **GOODLACE**

9 9	,	
ORDINARY RESOLUTION NUMBER 2.2 RE-ELECTION OF A DIRECTOR: A ANDANI	Management	For
ORDINARY RESOLUTION NUMBER 2.3 RE-ELECTION OF A DIRECTOR: PJ BACCHUS	Management	For
ORDINARY RESOLUTION NUMBER 2.4 RE-ELECTION OF A DIRECTOR: YGH SUI EMAN	Management	For
ORDINARY RESOLUTION NUMBER 2.5 RE-ELECTION OF A DIRECTOR: C LETTON	Management	For
ORDINARY RESOLUTION NUMBER 2.6 RE-ELECTION OF A DIRECTOR: NJ HOLLAND ORDINARY RESOLUTION	Management	For
NUMBER 2.7 RE-ELECTION OF A DIRECTOR: PA SCHMIDT	Management	For
NUMBER 3.1 RE-ELECTION OF A MEMBER AND NEW CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN	Management	For
COMMITTEE: A	Management	For
ORDINARY RESOLUTION NUMBER 3.3 RE-ELECTION	Management	For
COMMITTEE: RP MENELL	Management	For
NUMBER 3.5 RE-ELECTION	Management	For
APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For
APPROVAL FOR THE CONVERSION OF THE ORDINARY PAR VALUE SHARES TO ORDINARY NO	Management	For
	NUMBER 2.2 RE-ELECTION OF A DIRECTOR: A ANDANI ORDINARY RESOLUTION NUMBER 2.3 RE-ELECTION OF A DIRECTOR: PJ BACCHUS ORDINARY RESOLUTION NUMBER 2.4 RE-ELECTION OF A DIRECTOR: YGH SULEMAN ORDINARY RESOLUTION NUMBER 2.5 RE-ELECTION OF A DIRECTOR: C LETTON ORDINARY RESOLUTION NUMBER 2.6 RE-ELECTION OF A DIRECTOR: NJ HOLLAND ORDINARY RESOLUTION NUMBER 2.7 RE-ELECTION OF A DIRECTOR: PA SCHMIDT ORDINARY RESOLUTION NUMBER 3.1 RE-ELECTION OF A MEMBER AND NEW CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN ORDINARY RESOLUTION NUMBER 3.2 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI ORDINARY RESOLUTION NUMBER 3.3 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS ORDINARY RESOLUTION NUMBER 3.4 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS ORDINARY RESOLUTION NUMBER 3.4 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS ORDINARY RESOLUTION NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL ORDINARY RESOLUTION NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL ORDINARY RESOLUTION NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES APPROVAL FOR THE	NUMBER 2.2 RE-ELECTION OF A DIRECTOR: A ANDANI ORDINARY RESOLUTION NUMBER 2.3 RE-ELECTION OF A DIRECTOR: PJ BACCHUS ORDINARY RESOLUTION NUMBER 2.4 RE-ELECTION OF A DIRECTOR: YGH SULEMAN ORDINARY RESOLUTION NUMBER 2.5 RE-ELECTION OF A DIRECTOR: C LETTON ORDINARY RESOLUTION NUMBER 2.6 RE-ELECTION OF A DIRECTOR: NJ HOLLAND ORDINARY RESOLUTION NUMBER 2.7 RE-ELECTION OF A DIRECTOR: NJ HOLLAND ORDINARY RESOLUTION NUMBER 2.7 RE-ELECTION OF A DIRECTOR: PA SCHMIDT ORDINARY RESOLUTION NUMBER 3.1 RE-ELECTION OF A MEMBER AND NEW CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN ORDINARY RESOLUTION NUMBER 3.2 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI ORDINARY RESOLUTION NUMBER 3.3 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS ORDINARY RESOLUTION NUMBER 3.4 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL ORDINARY RESOLUTION NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL ORDINARY RESOLUTION NUMBER 3.5 RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: DMJ NCUBE APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES APPROVAL FOR THE ORDINARY PAR VALUE Management Management

		aoia, riatare		000 & 111001110	Hust - Folli N-FA
	PAR VALUE SHARES				
	APPROVAL FOR THE				
S2	INCREASE IN THE	Management	For		
	AUTHORISED SHARE CAPITAL APPROVAL FOR THE ISSUING				
S 3	OF EQUITY	Management	For		
	SECURITIES FOR CASH				
	ADVISORY ENDORSEMENT OF				
S4A	THE	Management	For		
	REMUNERATION POLICY				
S4B	APPROVAL OF THE REMUNERATION OF NON-	Management	For		
3 4 D	EXECUTIVE DIRECTORS	Management	TOI		
	APPROVAL FOR THE				
	COMPANY TO GRANT INTER-				
S5	GROUP FINANCIAL	Management	For		
33	ASSISTANCE IN TERMS OF	Management	101		
	SECTIONS 44 AND 45 OF THE				
	ACT ACQUISITION OF THE				
S 6	COMPANY'S OWN SHARES	Management	For		
	AMENDMENTS TO THE				
S7	EXISTING MEMORANDUM OF	Management	For		
	INCORPORATION				
ONEO				,	
Security Ticker	y 682680103		Meeting T	ype	Annual
Symbol	OKE		Magting D		
			Meeting D	ate	24-May-2017
ISIN	US6826801036		Agenda	Pate	24-May-2017 934591315 - Management
•					•
ISIN	US6826801036	Proposed	Agenda	For/Against	•
•	US6826801036 Proposal	Proposed by			•
ISIN	US6826801036 Proposal ELECTION OF DIRECTOR:	-	Agenda Vote	For/Against	•
ISIN Item 1A.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN	by Management	Agenda Vote For	For/Against Management For	•
ISIN Item	US6826801036 Proposal ELECTION OF DIRECTOR:	by	Agenda Vote For	For/Against Management	•
ISIN Item 1A. 1B.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR:	by Management Management	Agenda Vote For For	For/Against Management For For	•
ISIN Item 1A.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON	by Management	Agenda Vote For For	For/Against Management For	•
ISIN Item 1A. 1B.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR:	by Management Management Management	Agenda Vote For For	For/Against Management For For	•
ISIN Item 1A. 1B. 1C.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON	by Management Management	Agenda Vote For For	For/Against Management For For	•
ISIN Item 1A. 1B. 1C.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR:	by Management Management Management	Agenda Vote For For For	For/Against Management For For	•
ISIN Item 1A. 1B. 1C. 1D. 1E.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON	by Management Management Management Management Management	Agenda Vote For For For For	For/Against Management For For For For	•
ISIN Item 1A. 1B. 1C. 1D.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM	by Management Management Management Management	Agenda Vote For For For For	For/Against Management For For For	•
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM ELECTION OF DIRECTOR: KEVIN S. MCCARTHY ELECTION OF DIRECTOR: JIM	by Management Management Management Management Management Management	Agenda Vote For For For For For For	For/Against Management For For For For For For For	•
ISIN Item 1A. 1B. 1C. 1D. 1E.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM ELECTION OF DIRECTOR: KEVIN S. MCCARTHY ELECTION OF DIRECTOR: JIM W. MOGG	by Management Management Management Management Management	Agenda Vote For For For For For For	For/Against Management For For For For	•
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM ELECTION OF DIRECTOR: KEVIN S. MCCARTHY ELECTION OF DIRECTOR: JIM W. MOGG ELECTION OF DIRECTOR:	by Management Management Management Management Management Management	Agenda Vote For For For For For For For	For/Against Management For For For For For For For	•
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM ELECTION OF DIRECTOR: KEVIN S. MCCARTHY ELECTION OF DIRECTOR: JIM W. MOGG ELECTION OF DIRECTOR: PATTYE L. MOORE	by Management Management Management Management Management Management Management Management Management	Agenda Vote For For For For For For For Fo	For/Against Management For	•
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM ELECTION OF DIRECTOR: KEVIN S. MCCARTHY ELECTION OF DIRECTOR: JIM W. MOGG ELECTION OF DIRECTOR:	by Management Management Management Management Management Management Management	Agenda Vote For For For For For For For Fo	For/Against Management For For For For For For For For	•
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM ELECTION OF DIRECTOR: KEVIN S. MCCARTHY ELECTION OF DIRECTOR: JIM W. MOGG ELECTION OF DIRECTOR: PATTYE L. MOORE ELECTION OF DIRECTOR:	by Management Management Management Management Management Management Management Management Management	Agenda Vote For For For For For For For Fo	For/Against Management For	•

ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ ELECTION OF DIRECTOR: 1K. Management For For TERRY K. SPENCER RATIFICATION OF THE SELECTION OF **PRICEWATERHOUSECOOPERS** 2. LLP AS ONEOK, Management For For INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017. AN ADVISORY VOTE TO 3. APPROVE ONEOK, INC.'S Management For For EXECUTIVE COMPENSATION. AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY 4. Management 1 Year For SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION. TOTAL S.A. Security 89151E109 Meeting Type Annual Ticker TOT Meeting Date 26-May-2017 Symbol **ISIN** US89151E1091 Agenda 934616080 - Management For/Against Proposed Proposal Vote Item Management by APPROVAL OF THE COMPANY'S FINANCIAL 1. STATEMENTS FOR THE FISCAL Management For For YEAR ENDED ON **DECEMBER 31, 2016** APPROVAL OF THE CONSOLIDATED FINANCIAL 2. STATEMENTS FOR THE FISCAL Management For For YEAR ENDED ON **DECEMBER 31, 2016** ALLOCATION OF EARNINGS, **DECLARATION OF** DIVIDEND AND OPTION FOR 3. THE PAYMENT OF THE Management For For REMAINING DIVIDEND FOR THE 2016 FISCAL YEAR IN SHARES 4. OPTION FOR THE PAYMENT For Management For OF INTERIM DIVIDENDS FOR THE 2017 FISCAL YEAR IN SHARES -**DELEGATION OF POWERS TO**

THE BOARD OF

	5 5	,			
	DIRECTORS				
	AUTHORIZATION FOR THE				
	BOARD OF DIRECTORS				
5.	TO TRADE IN SHARES OF THE	Management	For	For	
	COMPANY				
	RENEWAL OF THE				
6.	APPOINTMENT OF MS.	Management	For	For	
	PATRICIA				
	BARBIZET AS A DIRECTOR				
	RENEWAL OF THE				
_	APPOINTMENT OF MS. MARIE-			_	
7.	CHRISTINE	Management	For	For	
	COISNE-ROQUETTE AS A				
	DIRECTOR				
	APPOINTMENT OF MR. MARK				
8.	CUTIFANI AS A	Management	For	For	
	DIRECTOR				
	APPOINTMENT OF MR.				
9.	CARLOS TAVARES AS A	Management	For	For	
	DIRECTOR				
	AGREEMENTS COVERED BY				
10.	ARTICLE L. 225-38 AND	Management	For	For	
10.	SEQ. OF THE FRENCH	Wanagement	1.01	1.01	
	COMMERCIAL CODE				
	OPINION ON THE ELEMENTS				
	OF COMPENSATION				
	DUE OR GRANTED FOR THE				
11.	FISCAL YEAR ENDED	Management	Against	Against	
	DECEMBER 31, 2016 TO THE				
	CHAIRMAN AND CHIEF				
	EXECUTIVE OFFICER				
	APPROVAL OF THE				
	PRINCIPLES AND CRITERIA				
	FOR				
	THE DETERMINATION,				
	BREAKDOWN AND				
	ALLOCATION OF THE FIXED,				
10	VARIABLE AND		Г	Е	
12.	EXTRAORDINARY	Management	For	For	
	COMPONENTS OF THE TOTAL				
	COMPENSATION (INCLUDING				
	IN-KIND BENEFITS)				
	ATTRIBUTABLE TO THE				
	CHAIRMAN AND CHIEF				
	EXECUTIVE OFFICER				
	AUTHORIZATION FOR THE				
10	BOARD OF DIRECTORS		Г	Г	
13.	TO REDUCE CAPITAL BY	Management	ror	For	
	CANCELING SHARES				
CHEVE	RON CORPORATION				
Security	y 166764100		Meeting Ty	pe	Annual
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Ticker Symbol			Meeting D	ate	31-May-201	
ISIN	US1667641005		Agenda		934581732 -	Management
Item	Proposal	Proposed by	VOTE	For/Against Management		
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Management	For	For		
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Management	For	For		
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Management	For	For		
1D.	ELECTION OF DIRECTOR: A. P. GAST	Management	For	For		
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For		
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Management		For		
1G.	ELECTION OF DIRECTOR: C. W MOORMAN IV	'Management	For	For		
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Management	For	For		
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Management	For	For		
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For	For		
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For	For		
1L.	ELECTION OF DIRECTOR: M. K WIRTH RATIFICATION OF	[*] Management	For	For		
2.	APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	For	For		
4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For		
5.	REPORT ON LOBBYING REPORT ON FEASIBILITY OF POLICY ON NOT DOING	Shareholder	Against	For		
6.	BUSINESS WITH CONFLICT COMPLICIT	Shareholder	Abstain	Against		
7.	GOVERNMENTS REPORT ON CLIMATE CHANGI IMPACT	EShareholder	Abstain	Against		

	Lugar i liling. GAMOO Globar	dold, Natur	arriesoure	income	Trust Tomini X
	ASSESSMENT				
	REPORT ON TRANSITION TO A				
8.	LOW CARBON	Shareholder	Against	For	
	ECONOMY				
9.	ADOPT POLICY ON	Shareholder	A gainst	For	
<i>)</i> .	INDEPENDENT CHAIRMAN	Shareholder	rigamst	1 01	
	RECOMMEND INDEPENDENT				
10.	DIRECTOR WITH	Shareholder	Against	For	
	ENVIRONMENTAL EXPERTISE				
11.	SET SPECIAL MEETINGS	Shareholder	Against	For	
	THRESHOLD AT 10%		0		
	THON OIL CORPORATION		M .: T	,	A 1
Security	565849106		Meeting T	ype	Annual
Ticker	MRO		Meeting D	Oate	31-May-2017
Symbol			A d		024596504 Managament
ISIN	US5658491064		Agenda		934586504 - Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
	ELECTION OF DIRECTOR:	бу		Management	
1A.	GAURDIE E. BANISTER,	Management	For	For	
171.	JR.	wanagement	101	1 01	
	ELECTION OF DIRECTOR:				
1B.	GREGORY H. BOYCE	Management	For	For	
	ELECTION OF DIRECTOR:				
1C.	CHADWICK C. DEATON	Management	For	For	
	ELECTION OF DIRECTOR:				
1D.	MARCELA E. DONADIO	Management	For	For	
4.5	ELECTION OF DIRECTOR:		_	_	
1E.	PHILIP LADER	Management	For	For	
4.5	ELECTION OF DIRECTOR:		_	-	
1F.	MICHAEL E. J. PHELPS	Management	For	For	
10	ELECTION OF DIRECTOR:	M	F	F	
1G.	DENNIS H. REILLEY	Management	For	For	
111	ELECTION OF DIRECTOR: LEE	Managamant	E	F	
1H.	M. TILLMAN	Management	FOI	For	
	RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS				
2.	LLP AS OUR	Management	For	For	
	INDEPENDENT AUDITOR FOR				
	2017.				
	ADVISORY VOTE TO APPROVE	•			
	THE				
3.	COMPENSATION OF OUR	Management	For	For	
	NAMED EXECUTIVE				
	OFFICERS.				
	ADVISORY VOTE ON		4 **	-	
4.	FREQUENCY OF EXECUTIVE	Management	1 Year	For	
	COMPENSATION VOTES.				
	N MOBIL CORPORATION		Mark! T	·	A
Security	y 30231G102		Meeting T	ype	Annual

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Ticker Symbol	XOM		Meeting D	Date	31-May-2017
ISIN	US30231G1022		Agenda		934588673 - Management
Item	Proposal	by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 SUSAN K. AVERY		For	For	
	2 MICHAEL J. BOSKIN		For	For	
	3 ANGELA F. BRALY		For	For	
	4 URSULA M. BURNS		For	For	
	5 HENRIETTA H. FORE		For	For	
	6 KENNETH C. FRAZIER		For	For	
	7 DOUGLAS R. OBERHELMAN		For	For	
	8 SAMUEL J. PALMISANO		For	For	
	9 STEVEN S REINEMUND		For	For	
	10 WILLIAM C. WELDON		For	For	
	11 DARREN W. WOODS		For	For	
	RATIFICATION OF				
2.	INDEPENDENT AUDITORS (PAGE	Management	For	For	
	24)	_			
	ADVISORY VOTE TO APPROVE		_		
3.	EXECUTIVE	Management	For	For	
	COMPENSATION (PAGE 25)				
	FREQUENCY OF ADVISORY				
4.	VOTE ON EXECUTIVE	Management	1 Year	For	
	COMPENSATION (PAGE 25)				
5.	INDEPENDENT CHAIRMAN	Shareholder	Against	For	
٥.	(PAGE 53)	Shareholder	rigamst	1 01	
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For	
7.	SPECIAL SHAREHOLDER	Shareholder	Against	For	
7.	MEETINGS (PAGE 55)	Sharcholder	Agamst	1'01	
8.	RESTRICT PRECATORY	Shareholder	Against	For	
0.	PROPOSALS (PAGE 56)	Sharcholder	Agamst	1.01	
	REPORT ON COMPENSATION				
9.	FOR WOMEN (PAGE	Shareholder	Abstain	Against	
	57)				
10	REPORT ON LOBBYING (PAGE	Chanahaldan	A soinet	Ear	
10.	59)	Shareholder	Against	For	
	INCREASE CAPITAL				
11.	DISTRIBUTIONS IN LIEU OF	Shareholder	Against	For	
	INVESTMENT (PAGE 60)		C		
	REPORT ON IMPACTS OF				
12.	CLIMATE CHANGE	Shareholder	Abstain	Against	
	POLICIES (PAGE 62)		11000	1 18011100	
	REPORT ON METHANE				
13.	EMISSIONS (PAGE 64)	Shareholder	Abstain	Against	
CONTI	NENTAL GOLD INC, TORONTO,	ON			
Security		011	Meeting T	vne	Annual General Meeting
Security			1,10001115 1	JPC	- Initian Concian Miceting

Ticker Symbol	1		Meeting I	Date	05-Jun-2017
ISIN	CA21146A1084		Agenda		708114222 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- RESOLUTION NUMBERS 1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		S	
1.1	ELECTION OF DIRECTOR: LEON TEICHER	Management	For	For	
1.2	ELECTION OF DIRECTOR: ARI SUSSMAN	Management	For	For	
1.3	ELECTION OF DIRECTOR: MARTIN CARRIZOSA	Management	For	For	
1.4	ELECTION OF DIRECTOR: JAMS GALLAGHER	Management	For	For	
1.5	ELECTION OF DIRECTOR: CLAUDIA JIMENEZ	Management	For	For	
1.6	ELECTION OF DIRECTOR: PAUL MURPHY	Management	For	For	
1.7	ELECTION OF DIRECTOR: CHRISTOPHER SATTLER	Management	For	For	
1.8	ELECTION OF DIRECTOR: KENNETH THOMAS	Management	For	For	
1.9	ELECTION OF DIRECTOR: TIMOTHY WARMAN	Management	For	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Management	For	For	
BELO	REMUNERATION SUN MINING CORP, TORONTO (ON			
Security Ticker	y 080558109		Meeting T		MIX
Symbol			Meeting I	Date	07-Jun-2017
ISIN	CA0805581091		Agenda		708186716 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY	Non-Voting			

FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.G AND 2. THANK YOU			
1.A ELECTION OF DIRECTOR: PETER TAGLIAMONTE	Management For	For	
1.B ELECTION OF DIRECTOR: STAN BHARTI	Management Aga	inst Against	
1.C ELECTION OF DIRECTOR: MARK EATON	Management For	For	
1.D ELECTION OF DIRECTOR: DENIS ARSENAULT	Management For	For	
1.E ELECTION OF DIRECTOR: CAROL FRIES	Management For	For	
1.F ELECTION OF DIRECTOR: WILLIAM CLARKE	Management For	For	
1.G ELECTION OF DIRECTOR: BRUCE HUMPHREY	Management For	For	
APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION 1. THE STOCK OPTION PLAN	Management For	For	
AS SET OUT AND DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR IS HEREBY APPROVED; 2. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; AND 3. THE COMPANY HAVE THE ABILITY TO CONTINUE GRANTING OPTIONS UNDER THE STOCK OPTION PLAN UNTIL JUNE 7, 2020, WHICH IS THE DATE THAT IS THREE (3) YEARS FROM THE DATE OF THE SHAREHOLDER MEETING AT WHICH SHAREHOLDER APPROVAL IS BEING SOUGHT	Management For	For	
DEVON ENERGY CORPORATION Security 25179M103	Mee	eting Type	Annual

Ticker Symbol	DVN		Meeting D	D ate	07-Jun-2017
ISIN	US25179M1036		Agenda		934603235 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	-
1.	DIRECTOR	Management		wanagement	
	1 BARBARA M. BAUMANN	C	For	For	
	2 JOHN E. BETHANCOURT		For	For	
	3 DAVID A. HAGER		For	For	
	4 ROBERT H. HENRY		For	For	
	5 MICHAEL M. KANOVSKY		For	For	
	6 ROBERT A. MOSBACHER, JR		For	For	
	7 DUANE C. RADTKE		For	For	
	8 MARY P. RICCIARDELLO		For	For	
	9 JOHN RICHELS		For	For	
	ADVISORY VOTE TO APPROVE	,			
2.	EXECUTIVE	Management	For	For	
	COMPENSATION. ADVISORY VOTE ON THE				
3.	FREQUENCY OF AN ADVISORY VOTE ON	Management	1 Year	For	
	EXECUTIVE COMPENSATION.				
	RATIFY THE APPOINTMENT OF	7			
	THE COMPANYIC		_	_	
4.	INDEPENDENT AUDITORS FOR	Management	For	For	
	2017.				
	APPROVE THE DEVON				
_	ENERGY CORPORATION		_	_	
5.	ANNUAL INCENTIVE	Management	For	For	
	COMPENSATION PLAN.				
	APPROVE THE DEVON				
_	ENERGY CORPORATION		_	_	
6.	2017 LONG-TERM INCENTIVE	Management	For	For	
	PLAN.				
	REPORT ON PUBLIC POLICY				
-	ADVOCACY RELATED	G1 1 1 1			
7.	TO ENERGY POLICY AND	Shareholder	Against	For	
	CLIMATE CHANGE.				
	ASSESSMENT ON THE IMPACT				
8.	OF GLOBAL CLIMATE	Shareholder	Abstain	Against	
	CHANGE POLICIES.				
0	REPORT ON LOBBYING	Chaush aldau	A - aim at	F	
9.	POLICY AND ACTIVITY.	Shareholder	Against	For	
	ASSESSMENT OF BENEFITS				
	AND RISKS OF USING				
10.	RESERVE ADDITIONS AS A	Shareholder	Against	For	
	COMPENSATION				
	METRIC.				
	ONDBACK ENERGY, INC.				
Security	y 25278X109		Meeting T	ype	Annual

Edgar Filing: GAMCO Global Gold, Natural Resources & Income Trust - Form N-PX

Tiolson					
Ticker Symbol	FANG		Meeting I	Date	07-Jun-2017
ISIN	US25278X1090		Agenda		934605962 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management		C	
	1 STEVEN E. WEST		For	For	
	2 TRAVIS D. STICE		For	For	
	3 MICHAEL P. CROSS		For	For	
	4 DAVID L. HOUSTON		For	For	
	5 MARK L. PLAUMANN		For	For	
	PROPOSAL TO APPROVE, ON				
	AN ADVISORY BASIS,				
2.	THE COMPENSATION PAID TO	Management	For	For	
	THE COMPANY'S				
	NAMED EXECUTIVE OFFICERS				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT OF				
_	GRANT THORNTON LLP AS			_	
3.	THE COMPANY'S	Management	For	For	
	INDEPENDENT AUDITORS FOR				
	THE FISCAL YEAR				
******	ENDING DECEMBER 31, 2017				
	CORPORATION		3.6	n	. 1
Security	у 42809Н107		Meeting T	Type	Annual
Ticker	HES		Meeting I	Date	07-Jun-2017
Symbol ISIN	US42809H1077		Agenda		934610139 - Management
15111	0342007111077		Agenda		754010137 - Wallagement
Item	Proposal	Proposed	Vote	For/Against	
псш	Порозаг	by	VOIC	Management	
1A.	ELECTION OF DIRECTOR: R.F.	Management	For	For	
171.	CHASE	wanagement	1 01	1 01	
1B.	ELECTION OF DIRECTOR: T.J.	Management	For	For	
12.	CHECKI	Triumagement	101	101	
1C.	ELECTION OF DIRECTOR: L.S.	Management	For	For	
10.	COLEMAN, JR.	Transage Transage	101	1 01	
1D.	ELECTION OF DIRECTOR: J.B.	Management	For	For	
	HESS				
1E.	ELECTION OF DIRECTOR: E.E.	Management	For	For	
	HOLIDAY				
1F.	ELECTION OF DIRECTOR: R.	Management	For	For	
	LAVIZZO-MOUREY	C			
1G.	ELECTION OF DIRECTOR: M.S.	Management	For	For	
	LIPSCHULTZ				
1H.	ELECTION OF DIRECTOR: D.	Management	For	For	
	MCMANUS ELECTION OF DIRECTOR: V.O.	_			
1I.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For	
1J.	MIC I EVO	Management	For	For	
ıJ.		ivianagement	1.01	1.01	

ELECTION OF DIRECTOR: J.H. **OUIGLEY** ELECTION OF DIRECTOR: F.G. 1K. Management For For **REYNOLDS** ELECTION OF DIRECTOR: W.G. Management For 1L. For **SCHRADER** ADVISORY APPROVAL OF THE **COMPENSATION OF** 2. Management For For **OUR NAMED EXECUTIVE** OFFICERS. ADVISORY VOTE ON THE FREQUENCY OF VOTING 3. Management 1 Year For ON EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT Management For 4. For **AUDITORS FOR** FISCAL YEAR ENDING DECEMBER 31, 2017. APPROVAL OF THE 2017 LONG 5. **TERM INCENTIVE** Management Against Against PLAN. STOCKHOLDER PROPOSAL, IF **PROPERLY** PRESENTED AT THE MEETING, 6. RECOMMENDING A Shareholder Abstain Against SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK. OSISKO MINING INC. Meeting Type MIX Security 688281708 Ticker Meeting Date 08-Jun-2017 Symbol **ISIN** CA6882817084 Agenda 708193115 - Management Proposed For/Against Item **Proposal** Vote Management by PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "3, 4, AND **CMMT** Non-Voting 5" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.A TO 1.J AND 2". THANK YOU **ELECTION OF DIRECTOR:** For 1.A Management For JOHN BURZYNSKI 1.B Management For For

	ELECTION OF DIRECTOR: JOSE VIZQUERRA			
1.C	ELECTION OF DIRECTOR: SEAN ROOSEN	Management	Against	Against
1.D	ELECTION OF DIRECTOR: ROBERT WARES	Management	For	For
1.E	ELECTION OF DIRECTOR: PATRICK F.N. ANDERSON	Management	Against	Against
1.F	ELECTION OF DIRECTOR: KEITH MCKAY	Management	For	For
1.G	ELECTION OF DIRECTOR: AMY SATOV	Management	For	For
1.H	ELECTION OF DIRECTOR: MURRAY JOHN	Management	Against	Against
1.I	ELECTION OF DIRECTOR: DAVID CHRISTIE	Management	Against	Against
1.J	ELECTION OF DIRECTOR: BERNARDO ALVAREZ CALDERON TO APPOINT	Management	For	For
	PRICEWATERHOUSECOOPERS LLP, CHARTED ACCOUNTANTS, AS THE AUDITOR OF			
2	THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION	Management	For	For
3	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE DEFERRED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MAY 2, 2017 (THE	Management	For	For

Management For

For

For

"CIRCULAR")

TO CONSIDER, AND IF

DEEMED ADVISABLE, TO

RATIFY, CONFIRM AND

APPROVE THE RESTRICTED

SHARE UNIT PLAN OF THE

CORPORATION, AND TO

AUTHORIZE, AMONG OTHER

THINGS, THE

4 ISSUANCE OF UP TO 5,000,000

COMMON SHARES

OF THE CORPORATION FROM

TREASURY TO

SATISFY THE OBLIGATIONS

OF THE CORPORATION

THEREUNDER, AS MORE

PARTICULARLY

DESCRIBED IN THE

ACCOMPANYING CIRCULAR

TO CONSIDER, AND IF

DEEMED ADVISABLE, TO

RATIFY, CONFIRM AND

APPROVE THE EMPLOYEE

SHARE PURCHASE PLAN OF

THE CORPORATION,

AND TO AUTHORIZE, AMONG

OTHER THINGS, THE

ISSUANCE OF UP TO 5,000,000

5 COMMON SHARES

OF THE CORPORATION FROM

TREASURY TO

SATISFY THE OBLIGATIONS

OF THE CORPORATION

THEREUNDER, AS MORE

PARTICULARLY

DESCRIBED IN THE

ACCOMPANYING CIRCULAR

ASANKO GOLD INC

Security 04341Y105 Meeting Type MIX

Ticker Meeting Date 09-Jun-2017

ISIN CA04341Y1051 Agenda 708149770 - Management

Management For

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT Non-Voting

SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN

FAVOR' OR 'AGAINST'-ONLY

FOR RESOLUTIONS 1, 4 AND 5

AND 'IN FAVOR' OR

	'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM			
1	2.1 TO 2.7 AND 3. THANK YOU TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Management	For	For
2.1	ELECTION OF DIRECTOR: COLIN STEYN	Management	For	For
2.2	ELECTION OF DIRECTOR: PETER BREESE	Management	For	For
2.3	ELECTION OF DIRECTOR: SHAWN WALLACE	Management	For	For
2.4	ELECTION OF DIRECTOR: GORDON J. FRETWELL	Management	For	For
2.5	ELECTION OF DIRECTOR: MARCEL DE GROOT	Management	For	For
2.6	ELECTION OF DIRECTOR: MICHAEL PRICE	Management	For	For
2.7	ELECTION OF DIRECTOR: WILLIAM SMART	Management	For	For
3	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS THE ORDINARY RESOLUTION TO APPROVE ALL AMENDMENTS MADE TO SECTION 2.8 - TERMS OR AMENDMENTS REQUIRING DISINTERESTED SHAREHOLDER APPROVAL OF THE COMPANY'S INCENTIVE SHARE OPTION PLAN DATED FOR REFERENCE SEPTEMBER 27, 2011, SUCH AMENDMENTS BEING APPROVED BY THE BOARD OF DIRECTORS ON MAY 2, 2017, AND AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR			For
5	PREPARED FOR THE MEETING	Management	For	For

TO PASS THE ORDINARY

RESOLUTION TO

APPROVE CONTINUATION OF

THE COMPANY'S

INCENTIVE SHARE OPTION

PLAN DATED FOR

REFERENCE SEPTEMBER 27,

2011, AS AMENDED

MAY 2, 2017, FOR A FURTHER

THREE YEAR PERIOD,

AS MORE PARTICULARLY

DESCRIBED IN THE

INFORMATION CIRCULAR

PREPARED FOR THE

MEETING, AND TO APPROVE

ANY UNALLOCATED

OPTIONS AVAILABLE

THEREUNDER

MAG SILVER CORP

MIX Security 55903Q104 Meeting Type

Ticker Meeting Date 15-Jun-2017 Symbol

ISIN CA55903Q1046 Agenda 708206366 - Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE THAT

SHAREHOLDERS ARE ALLOWED TO VOTE 'IN

FAVOR' OR 'AGAINST'-ONLY

FOR RESOLUTIONS 3, 4 AND 5

CMMT Non-Voting AND 'IN FAVOR' OR

'ABSTAIN' ONLY

FOR-RESOLUTION NUMBERS

1.1 TO

1.2

1.8 AND 2. THANK YOU

ELECTION OF DIRECTOR: 1.1 Management For For

PETER D. BARNES

RICHARD P. CLARK

ELECTION OF DIRECTOR: Management For For

ELECTION OF DIRECTOR:

1.3 Management For For RICHARD M.

COLTERJOHN

ELECTION OF DIRECTOR: JILL Management For For

1.4 D. LEVERSAGE

ELECTION OF DIRECTOR:

1.5 DANIEL T. MACINNIS

Management For

For

For

ELECTION OF DIRECTOR: 1.6 Management For GEORGE N. PASPALAS

1.7 **ELECTION OF DIRECTOR:** Management For For

JONATHAN A.

1.8	RUBENSTEIN ELECTION OF DIRECTOR: DEREK C. WHITE TO APPOINT DELOITTE LLP, AN INDEPENDENT	Management	For	For	
2	REGISTERED PUBLIC ACCOUNTING FIRM, AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For	
3	TO APPROVE THE ADOPTION OF THE THIRD AMENDED AND RESTATED STOCK OPTION PLAN OF THE COMPANY TO APPROVE THE ADOPTION	Management	For	For	
4	OF THE AMENDED AND RESTATED SHARE UNIT PLAN OF THE COMPANY TO APPROVE THE ADOPTION	Management	For	For	
5	OF THE SECOND AMENDED AND RESTATED DEFERRED SHARE UNIT PLAN OF THE COMPANY	Management	For	For	
B2GOI Securit	LD CORP. y 11777Q209		Meeting T	vne	Annual
Ticker	•		_	-	
Symbo	l BTG		Meeting D	ate	16-Jun-2017
ISIN	CA11777Q2099		Agenda		934633593 - Management
Item	Proposal	Proposed by	vore	For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For	
02	DIRECTOR DIRECTOR	Management			
	1 CLIVE JOHNSON	C	For	For	
	2 ROBERT CROSS		For	For	
	3 ROBERT GAYTON		For	For	
	4 JERRY KORPAN		For	For	
	5 BONGANI MTSHISI		For	For	
	6 KEVIN BULLOCK		For	For	
03	7 GEORGE JOHNSON APPOINTMENT OF	Management	For For	For For	
03	PRICEWATERHOUSECOOPERS	Widnagement	1 01	101	
	LLP AS AUDITORS OF THE				
	CORPORATION FOR THE				
	ENSUING YEAR AND AUTHORIZING THE				

DIRECTORS TO FIX THEIR

REMUNERATION.

TOREX GOLD RESOURCES INC, TORONTO ON

Security 891054603 Meeting Type MIX

Ticker Meeting Date 21-Jun-2017

) - Management

Symbol			Meeting L	ate	21-Jun-201
ISIN	CA8910546032		Agenda		708196680
Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			C	
CMMT	FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS FROM 1.1 TO 1.9 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON	Management	For	For	
1.2	ELECTION OF DIRECTOR: ANDREW ADAMS	Management	For	For	
1.3	ELECTION OF DIRECTOR: JAMES CROMBIE	Management	For	For	
1.4	ELECTION OF DIRECTOR: FRANK DAVIS	Management	For	For	
1.5	ELECTION OF DIRECTOR: DAVID FENNELL	Management	For	For	
1.6	ELECTION OF DIRECTOR: MICHAEL MURPHY	Management	For	For	
1.7	ELECTION OF DIRECTOR: WILLIAM M. SHAVER	Management	For	For	
1.8	ELECTION OF DIRECTOR: ELIZABETH A. WADEMAN	Management	For	For	
1.9	ELECTION OF DIRECTOR: FRED STANFORD	Management	For	For	
	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL				
	ACCOUNTANTS, AS AUDITORS				
2	OF	Managana	F	F	

2 Management For For THE COMPANY FOR THE ENSUING YEAR AND

AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION

3 TO CONSIDER AND, IF Management Against Against

DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT

VARIATION, AN

ORDINARY RESOLUTION TO

RENEW THE

SHAREHOLDER RIGHTS PLAN,

AS AMENDED

TO CONSIDER AND, IF

DEEMED APPROPRIATE, TO

PASS, WITH OR WITHOUT

4 VARIATION, A NON- Management For For

BINDING ADVISORY

RESOLUTION ON EXECUTIVE

COMPENSATION

OCEANAGOLD CORP

Security 675222103 Meeting Type MIX

Ticker Meeting Date 23-Jun-2017

Symbol Meeting Date 23-Jun-2017

ISIN CA6752221037 Agenda 708229794 - Management

Item Proposal Proposed by Vote For/Against Management
PLEASE NOTE THAT
SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY

CMMT FOR RESOLUTION 3 AND 'IN Non-Voting

FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-FROM 1.1 TO 1.7 AND 2. THANK YOU

1.1 ELECTION OF DIRECTOR:
JAMES E. ASKEW

Management For For

ELECTION OF DIRECTOR: JOSE

1.2 P. LEVISTE, JR Management For For

1.3 ELECTION OF DIRECTOR: Management For For

GEOFF W. RABY

1.4 ELECTION OF DIRECTOR:
MICHAEL F. WILKES

Management For For

ELECTION OF DIRECTOR:

Management For For

WILLIAM H. MYCKATYN

Management For For

1.6 ELECTION OF DIRECTOR:
PAUL B. SWEENEY

Management For For

1.7 ELECTION OF DIRECTOR:
DIANE R. GARRETT
Management For For

APPOINTMENT OF

PRICEWATERHOUSECOOPERS

AS AUDITORS OF THE

2 COMPANY FOR THE ENSUING YEAR AND Management For For

AUTHORIZING THE

DIRECTORS TO FIX THEIR

REMUNERATION

APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO 3 EXECUTIVE COMPENSATION Management For For DISCLOSED IN THE COMPANY'S ACCOMPANYING **MANAGEMENT** INFORMATION CIRCULAR NORTHERN DYNASTY MINERALS LTD, VANCOUVER, BC Security Meeting Type 66510M204 **Annual General Meeting** Ticker Meeting Date 23-Jun-2017 Symbol **ISIN** CA66510M2040 Agenda 708234492 - Management Proposed For/Against Vote Item **Proposal** Management by PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY CMMT FOR RESOLUTION 3 AND 'IN Non-Voting FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU **ELECTION OF DIRECTOR:** 1.1 Management For For RONALD W. THIESSEN ELECTION OF DIRECTOR: 1.2 Management For For ROBERT A. DICKINSON **ELECTION OF DIRECTOR:** 1.3 Management For For KENNETH W. PICKERING **ELECTION OF DIRECTOR:** 1.4 Management For For DESMOND M. BALAKRISHNAN **ELECTION OF DIRECTOR:** 1.5 Management For For STEVEN A. DECKER ELECTION OF DIRECTOR: 1.6 Management For For **CHRISTIAN MILAU ELECTION OF DIRECTOR:** 1.7 Management For For DAVID C. LAING **ELECTION OF DIRECTOR:** 1.8 Management For For GORDON B. KEEP TO APPOINT DELOITTE LLP AS **AUDITORS OF THE** 2 Management For For COMPANY FOR THE ENSUING **YEAR** 3 TO CONSIDER, AND IF Management For For THOUGHT ADVISABLE, TO

APPROVE THE COMPANY'S SHARE OPTION PLAN

AND ITS CONTINUATION FOR

A THREE YEAR

PERIOD AS DESCRIBED IN THE

INFORMATION

CIRCULAR PREPARED FOR

THE ANNUAL GENERAL

MEETING

RIO TINTO PLC

Security 767204100 Meeting Type Special

Ticker **RIO** Meeting Date 27-Jun-2017

Symbol

ISIN US7672041008 Agenda 934646261 - Management

Proposed For/Against Vote Item Proposal Management by

TO AUTHORISE THE SALE OF

COAL & ALLIED

INDUSTRIES LIMITED TO

YANCOAL AUSTRALIA

LIMITED. THIS IS A RELATED 1. Management Abstain Against

PARTY TRANSACTION

AS DESCRIBED IN THE

CIRCULAR DATED 19 MAY

2017 PROVIDED TO

SHAREHOLDERS.

PATTERSON-UTI ENERGY, INC.

Security 703481101 Meeting Type Annual

Ticker **PTEN** Meeting Date 29-Jun-2017

Symbol

ISIN US7034811015 934627932 - Management Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managemen	ıt	-
	1 MARK S. SIEGEL	_	For	For
	2 CHARLES O. BUCKNER		For	For
	3 MICHAEL W. CONLON		For	For
	4 WILLIAM A HENDRICKS, JR		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
	APPROVAL OF AMENDMENT			
	AND RESTATEMENT			
2.	OF PATTERSON-UTI'S 2014	Managemen	t For	For
	LONG-TERM INCENTIVE			
	PLAN.			
3.	RATIFICATION OF THE	Managemen	t For	For
	SELECTION OF			
	PRICEWATERHOUSECOOPERS			
	LLP AS THE			
	INDEPENDENT REGISTERED			

PUBLIC ACCOUNTING

FIRM OF PATTERSON-UTI FOR

THE FISCAL YEAR

ENDING DECEMBER 31, 2017.

APPROVAL OF AN ADVISORY

RESOLUTION ON

4. PATTERSON-UTI'S

Management For For

NAMED

EXECUTIVE OFFICERS.

COMPENSATION OF ITS

ADVISORY VOTE ON THE

5. FREQUENCY OF FUTURE

ADVISORY VOTES ON

Management 1 Year For

EXECUTIVE COMPENSATION.

ONEOK, INC.

Security 682680103 Meeting Type Special

Ticker Symbol OKE Meeting Date 30-Jun-2017

ISIN US6826801036 Agenda 934636309 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE ISSUANCE

OF SHARES OF

COMMON STOCK OF ONEOK,

INC. ("ONEOK") IN

CONNECTION WITH THE

MERGER CONTEMPLATED

1. BY THE AGREEMENT AND
Management For For

PLAN OF MERGER,

DATED AS OF JANUARY 31,

2017, BY AND AMONG

ONEOK, NEW HOLDINGS

SUBSIDIARY, LLC, ONEOK

PARTNERS, L.P. AND ONEOK

PARTNERS GP, L.L.C.

TO APPROVE AN AMENDMENT

OF ONEOK'S

AMENDED AND RESTATED

CERTIFICATE OF

2. INCORPORATION TO Management For For

INCREASE THE NUMBER OF

AUTHORIZED SHARES OF

COMMON STOCK FROM

600,000,000 TO 1,200,000,000.

3. TO APPROVE THE Management For For

ADJOURNMENT OF THE

ONEOK

SPECIAL MEETING TO A

LATER DATE OR DATES, IF

NECESSARY OR

APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES IN THE

EVENT THERE ARE

NOT SUFFICIENT VOTES AT

THE TIME OF THE

SPECIAL MEETING TO

APPROVE THE ABOVE

PROPOSALS.

BAKER HUGHES INCORPORATED

Security 057224107 Meeting Type Special

Ticker Symbol BHI Meeting Date 30-Jun-2017

ISIN US0572241075 Agenda 934641451 - Management

Item Proposal Proposed by Vote For/Against Management

A PROPOSAL TO ADOPT THE

TRANSACTION

AGREEMENT AND PLAN OF

MERGER, DATED AS OF

OCTOBER 30, 2016, AS

AMENDED BY THE

AMENDMENT TO

TRANSACTION AGREEMENT

AND

PLAN OF MERGER, DATED AS

OF MARCH 27, 2017,

AMONG GENERAL ELECTRIC

1. COMPANY, BAKER Management For For

HUGHES INCORPORATED

("BAKER HUGHES") AND

CERTAIN SUBSIDIARIES OF

BAKER HUGHES (THE

"TRANSACTION AGREEMENT")

AND THEREBY

APPROVE THE TRANSACTIONS

CONTEMPLATED

THEREIN, INCLUDING THE

MERGERS (AS DEFINED

THEREIN) (THE

"TRANSACTIONS").

2. A PROPOSAL TO ADJOURN Management For For

BAKER HUGHES'

SPECIAL MEETING IF BAKER

HUGHES DETERMINES

IT IS NECESSARY OR

ADVISABLE TO PERMIT

FURTHER SOLICITATION OF

PROXIES IN THE

EVENT THERE ARE NOT

SUFFICIENT VOTES AT THE

TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT. A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE 3. Management For For TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS. A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM Management For For

4. INCENTIVE PLAN. A PROPOSAL TO APPROVE THE MATERIAL TERMS

5. OF THE EXECUTIVE OFFICER Management For For **PERFORMANCE** GOALS.

SIG	NΔ	TI	IR	FS

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

Bruce N. Alpert, Principal Executive Officer

Date <u>8/15/17</u>

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