Gabelli Natural Resources, Gold & Income Trust Form N-PX August 29, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22216

The Gabelli Natural Resources, Gold & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert Gabelli Funds, LLC One Corporate Center Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

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

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

FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011 Report Date: 07/08/2011
The Gabelli Natural Resources, Gold Income Trust. The Gabelli Natural Resources, Gold Income Trust

Investment Company Report

NORTHAM PLATINUM LTD

SECURITY S56540156 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL

 SYMBOL
 MEETING DATE
 14-Mar-2011

 ZAE000030912
 AGENDA
 702799884 - Management
 ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEN
1	To approve the related party transaction	Management	For	For
2	To approve, in terms of section 222 of the Companies Act, the issue of Northam shares to the directors of Northam who hold shares in Mvela Resources	Management	For	For
3	To authorise the company secretary or any director of Northam to sign any documents as may be necessary to give effect to and implement ordinary resolution number 1 and ordinary resolution number 2	Management	For	For

UMICORE GROUP

B95505168 MEETING TYPE ExtraOrdinary General Meeting
MEETING DATE 23-Mar-2011 SECURITY

TICKER SYMBOL

BE0003884047 AGENDA 702796523 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE	Non-Voting	
CMMT	CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS	Non-Voting	
CMMT	REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 26	Non-Voting	

APR 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO-ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE-MEETING IS CANCELLED. THANK YOU.

The general meeting resolves to cancel the existing authorisation as granted to the board of directors on 24 October 2006. It resolves to grant a new authorisation to the board of directors to increase the capital of the company in one or more times by a maximum amount of EUR 50,000,000 for a duration of five years. Accordingly the shareholders' meeting resolves to replace the provisions of Article 6 of the articles of association ("Authorised Capital") by the following text: In accordance with the terms of a resolution adopted at the extraordinary general meeting held on 23 March 2011 [or, as the case may be, 26 April 2011], the board of directors is authorized, for a period of five years starting on the date the aforementioned decision is published in the Riders to the Belgian Official Gazette, to increase the share capital by a maximum amount of EUR 50,000,000 (fifty million euros) according to the terms and conditions it shall define. The board

may effect this increase in CONTD

CONTD one or more times, either by contributions in cash or,

Non-Voting

CONTD one or more times, either by contributions in cash or, subject to legal-restrictions, contributions in kind, as well as by incorporation of reserves,—whether available or unavailable for distribution, or of share premiums, with—or without issuing new stock. These increases may give rise to the issuance—of shares with voting rights, of convertible bonds, as well as of—subscription rights or other securities, whether or not attached to other—stock of the company, or attached to stock issued by another company. The—board may freely determine whether the new shares shall be issued in—registered or dematerialised form. On this occasion, the board may, in the—best interests of the company and in accordance with legal provisions, limit—or cancel the preferential subscription rights of shareholders, in favour of—one or CONTD

CONT CONTD more designated persons who, as the case may be, are

Non-Voting

not employed by-the company or its subsidiaries. If the capital increase includes a share-premium, the amount of this premium shall be allocated to an unavailable-"share premium" reserve, from which it may not be withdrawn in whole or part-except to be incorporated into the capital by a decision of the board of-directors using, should the case arise, the authorization conferred upon it-by this Article, or to be reduced or cancelled by a decision of the general-meeting of shareholders in accordance with Article 612 of the Companies Code

Amendment to Article 16 of the articles of association (convening of shareholders' meetings): the shareholders' meeting resolves to delete the provisions of the last paragraph of Article 16, relating to the certificates of dematerialised securities and to proxies for shareholders' meetings

Management No Ac

Management No Ac

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ITEM PROPOSAL TYPE VOTE

Amendment to Article 17 of the articles of association (admission 3 Management No Ac to shareholders' meetings): following the introduction of new requirements relating to the registration of shareholders as well as to the proxies for shareholders' meetings, the shareholders' meeting resolves to replace the provisions of Article 17 by the following provisions: a) Conditions of admission: The right of a shareholder to participate and vote in a general meeting of shareholders is conditional upon the prior recording of the shares held by this shareholder on the fourteenth (14th) calendar day at midnight (Belgian time) before the general meeting of shareholders (the "Record Date"), either based on the registration of these shares in the company's register of registered shares or based on the entry of such shares in an account CONTD CONT CONTD with an authorised account holder or a clearing institution. Non-Voting The number-of shares held on the day of the general meeting shall not be taken into-account. The shareholder will notify to the company (or any person thereto-appointed by the company) his/her/its intention to participate in a general-meeting, at the latest on the sixth (6th) calendar day before this general-meeting, either in writing or, if the convening notice so allows, by-electronic means, to the address indicated in the convening notice. Theholder of dematerialised shares will deliver (or have delivered), at the-latest on the same day a certificate issued by the authorised account holder-or the clearing institution certifying the number of dematerialised shares-registered in the shareholder's name in its accounts on the Record Date for-CONTD CONT CONTD which the shareholder has expressed his/her/its intention Non-Voting to-participate in the general meeting. b) Powers of attorney and proxies:-Shareholders may take part in, and vote at, meetings of shareholders, either-in person or by appointing a representative, irrespective of the latter's-capacity of shareholder or not. Unless otherwise provided by the Companies-Code, a shareholder may only appoint one proxy holder for a given general-meeting of shareholders. The appointment of a proxy holder by a shareholder-is made in writing or by electronic means and must be signed by the-shareholder, as the case may be, with an electronic signature in accordance-with the applicable legal requirements. The notification of the proxy shall-be made in writing or by electronic means and shall be sent to the addressindicated in the CONTD CONT CONTD convening notice. The proxy must reach the company at Non-Voting the latest on the-sixth (6th) calendar day before the general meeting. c) Admission-formalities: Before the meeting, shareholders or their proxies shall sign an-attendance list indicating their last name, forename(s), occupation and-residence or registered office, together with the number of shares with which-they are taking part in the meeting. The representatives of shareholders who-are legal entities shall hand over the documents establishing their capacity-as legal representative of such legal entities or produce proof of their-capacity of special proxies. Natural persons who take part in the meeting in-their capacity of shareholders, authorized representatives or proxies shall-produce proof of their identity Management No Ac Amendment to Article 18 of the articles of association (conduct of shareholders' meetings): following the extension of the legal term to postpone shareholders' meetings to five weeks, the shareholders' meeting resolves to replace the text of the 5th to the 7th sentences included of the 3rd paragraph of Article 18 by the following provisions: A new general meeting will be held five weeks later with the same agenda. The attendance formalities must again be complied with in accordance with the terms and

conditions laid down in Article 17 of the articles of association 5 Amendment to Article 19 of the articles of association (voting): the Management No Ac shareholders' meeting resolves to replace the text of Article 19 by the following provisions: Votes shall be cast by a show of hands, roll call, signed voting slips or by electronic means. On condition that the board of directors has made provision to this effect in the notice of meeting, each shareholder shall be authorized, before the general meeting, to vote by correspondence or by electronic means using a form drawn up by the company and made available to shareholders. This form shall include the following: the name, forename(s) or company name of the shareholder, his/her address or registered office; the shareholder's signature, as the case may be under the form of an CONTD CONT CONTD electronic signature in compliance with the legal Non-Voting requirements; the-number of votes which the shareholder wishes to cast at the general meeting-and the nature of the shares held; the agenda of the general meeting, -indicating the items to be discussed and the proposals submitted for-approval; the way in which the shareholder votes, or abstains, in respect of-each proposal; the date by which the form should reach the company. With-regard to distance-voting forms issued by correspondence, such forms must-reach the company by the sixth (6th) calendar day preceding the general-meeting at the latest; otherwise they will not be taken into account. If the-convening notice allows distance-voting by electronic means, the board of-directors CONT CONTD shall determine the terms and modalities relating thereto. Non-Voting In doing so-it shall see to it that the data mentioned under paragraph 3 of Article 19-can duly be introduced, that the time period defined in the last sentence of-the present paragraph can be verified and that the capacity and identity of-the shareholders concerned can duly be verified. Any vote issued by-electronic means can be cast until the day preceding the general meeting ofshareholders. Shareholders who vote by correspondence or by electronic means-must comply with the record and notice formalities laid down in Article 17 of-the articles of association The general meeting resolves (i) that the modifications to the Management No Ac articles of association provided for under item 2 of the agenda shall (a) be made under the condition precedent that the law implementing Directive 2007/36/EC on the exercise of certain rights of shareholders in listed companies is published in the Belgian State Gazette and (b) enter into force on the date on which such law would provide that such modifications CONTD

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ITEM PROPOSAL VOTE -----

CONT CONTD enter into force, it being understood that this proposed resolution-shall not be submitted to the vote of the extraordinary general meeting of-shareholders in the event that such law is published before the extraordinary-general meeting which effectively deliberates upon this item; and (ii) to-grant to two directors of the company, acting jointly, with the power to-subNon-Voting

delegate, the power to acknowledge the realisation of the condition-precedent and to draw up the coordinated text of the articles of association-accordingly

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND CHANGE I-N BLOCKING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual TICKER SYMBOL BVN MEETING DATE 25-Mar-2011

ISIN US2044481040 AGENDA 933381460 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2010. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For	For
02	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2010, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q10 EARNINGS RELEASE).	Management	For	For
03	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2011.	Management	For	For
04	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.33 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For	For
05	THE ELECTION OF THE BOARD OF DIRECTORS FOR 2011 - 2013 PERIOD.	Management	For	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY 806857108 MEETING TYPE Annual TICKER SYMBOL SLB MEETING DATE 06-Apr-2011

ISIN AN8068571086 AGENDA 933377106 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: P. CAMUS	Management	For	For
1B	ELECTION OF DIRECTOR: P. CURRIE	Management	For	For
1C	ELECTION OF DIRECTOR: A. GOULD	Management	For	For
1D	ELECTION OF DIRECTOR: T. ISAAC	Management	For	For
1E	ELECTION OF DIRECTOR: K.V. KAMATH	Management	For	For
1F	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Management	For	For
1G	ELECTION OF DIRECTOR: A. LAJOUS	Management	For	For
1H	ELECTION OF DIRECTOR: M.E. MARKS	Management	For	For
11	ELECTION OF DIRECTOR: E. MOLER	Management	For	For

1J	ELECTION OF DIRECTOR: L.R. REIF	Management	For	For
1K	ELECTION OF DIRECTOR: T.I. SANDVOLD	Management	For	For
1L	ELECTION OF DIRECTOR: H. SEYDOUX	Management	For	For
1M	ELECTION OF DIRECTOR: P. KIBSGAARD	Management	For	For
1N	ELECTION OF DIRECTOR: L.S. OLAYAN	Management	For	For
02	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE	Management	Abstain	Against
	COMPENSATION.			
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	Abstain	Against
	ADVISORY VOTES ON EXECUTIVE COMPENSATION.			
04	TO APPROVE THE AMENDMENT TO THE COMPANY'S	Management	For	For
	ARTICLES OF INCORPORATION TO INCREASE THE			
	AUTHORIZED COMMON SHARE CAPITAL.			
05	TO APPROVE THE AMENDMENTS TO THE COMPANY'S	Management	For	For
	ARTICLES OF INCORPORATION TO CLARIFY THE VOTING			
	STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO			
	MAKE CERTAIN OTHER CHANGES.			
06	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS	Management	For	For
	AND DECLARATION OF DIVIDENDS.			
07	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM.			

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual TICKER SYMBOL RIO MEETING DATE 14-Apr-2011

ISIN US7672041008 AGENDA 933384795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2010	Management	For	For
02	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
03	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Management	For	For
04	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	For
05	TO RE-ELECT VIVIENNE COX AS A DIRECTOR	Management	For	For
06	TO RE-ELECT JAN DU PLESSIS AS DIRECTOR	Management	For	For

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ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINST MANAGEMENT
07	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	For
08	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	For
09	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ANDREW GOULD AS A DIRECTOR	Management	For	For
12	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	For

13 14	TO RE-ELECT PAUL TELLIER AS A DIRECTOR TO RE-ELECT SAM WALSH AS A DIRECTOR	Management Management	For For	For For
15	TO ELECT STEPHEN MAYNE AS A DIRECTOR	Shareholder	Against	For
16	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Management	For	For
	AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE			
	AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION			
17	AMENDMENTS TO RULES OF THE PERFORMANCE SHARE	Management	For	For
	PLAN (PSP)			
18	RENEWAL OF AND AMENDMENTS TO THE SHARE	Management	For	For
	OWNERSHIP PLAN			
19	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER	Management	For	For
	SECTION 551 OF THE COMPANIES ACT 2006			
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
21	AUTHORITY TO PURCHASE RIO TINTO SHARES BY THE	Management	For	For
	COMPANY OR RIO TINTO LIMITED			
22	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN	Management	For	For
	ANNUAL GENERAL MEETINGS			

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual TICKER SYMBOL RIO MEETING DATE 14-Apr-2011

ISIN US7672041008 AGENDA 933384795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2010	Management	For	For
02	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
03	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Management	For	For
04	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	For
05	TO RE-ELECT VIVIENNE COX AS A DIRECTOR	Management	For	For
06	TO RE-ELECT JAN DU PLESSIS AS DIRECTOR	Management	For	For
07	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	For
08	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	For
09	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ANDREW GOULD AS A DIRECTOR	Management	For	For
12	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	For
13	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
14	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	For
15	TO ELECT STEPHEN MAYNE AS A DIRECTOR	Shareholder	Against	For
16	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Management	For	For
	AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE			
	AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION			
17	AMENDMENTS TO RULES OF THE PERFORMANCE SHARE	Management	For	For
	PLAN (PSP)			
18	RENEWAL OF AND AMENDMENTS TO THE SHARE	Management	For	For
	OWNERSHIP PLAN			
19	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER	Management	For	For
	SECTION 551 OF THE COMPANIES ACT 2006			
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
21	AUTHORITY TO PURCHASE RIO TINTO SHARES BY THE	Management	For	For
	COMPANY OR RIO TINTO LIMITED			
22	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual TICKER SYMBOL NEM MEETING DATE 19-Apr-2011

ISIN US6516391066 AGENDA 933379352 - Management

PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
ELECTION OF DIRECTOR: G.A. BARTON	Management	For	For
ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
ELECTION OF DIRECTOR: M.S. HAMSON	Management	For	For
ELECTION OF DIRECTOR: R.T. O'BRIEN	Management	For	For
ELECTION OF DIRECTOR: J.B. PRESCOTT	Management	For	For
ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
ELECTION OF DIRECTOR: S. THOMPSON	Management	For	For
RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR	Management	For	For
2011.			
PROPOSAL TO APPROVE THE ADVISORY RESOLUTION	Management	Abstain	Against
RELATING TO EXECUTIVE COMPENSATION.			
ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS	Management	Abstain	Against
VOTES ON EXECUTIVE COMPENSATION.			
	ELECTION OF DIRECTOR: G.A. BARTON ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: M.S. HAMSON ELECTION OF DIRECTOR: R.T. O'BRIEN ELECTION OF DIRECTOR: J.B. PRESCOTT ELECTION OF DIRECTOR: D.C. ROTH ELECTION OF DIRECTOR: S. THOMPSON RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011. PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS	ELECTION OF DIRECTOR: G.A. BARTON Management ELECTION OF DIRECTOR: V.A. CALARCO Management ELECTION OF DIRECTOR: J.A. CARRABBA Management ELECTION OF DIRECTOR: N. DOYLE Management ELECTION OF DIRECTOR: V.M. HAGEN Management ELECTION OF DIRECTOR: W.S. HAMSON Management ELECTION OF DIRECTOR: R.T. O'BRIEN Management ELECTION OF DIRECTOR: R.T. O'BRIEN Management ELECTION OF DIRECTOR: J.B. PRESCOTT Management ELECTION OF DIRECTOR: D.C. ROTH Management ELECTION OF DIRECTOR: S. THOMPSON Management RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR Management 2011. PROPOSAL TO APPROVE THE ADVISORY RESOLUTION Management RELATING TO EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS Management	ELECTION OF DIRECTOR: G.A. BARTON Management For ELECTION OF DIRECTOR: V.A. CALARCO Management For ELECTION OF DIRECTOR: J.A. CARRABBA Management For ELECTION OF DIRECTOR: N. DOYLE Management For ELECTION OF DIRECTOR: V.M. HAGEN Management For ELECTION OF DIRECTOR: W.S. HAMSON Management For ELECTION OF DIRECTOR: R.T. O'BRIEN Management For ELECTION OF DIRECTOR: R.T. O'BRIEN Management For ELECTION OF DIRECTOR: J.B. PRESCOTT Management For ELECTION OF DIRECTOR: D.C. ROTH Management For ELECTION OF DIRECTOR: S. THOMPSON Management For RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR Management For 2011. PROPOSAL TO APPROVE THE ADVISORY RESOLUTION Management Abstain RELATING TO EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS Management Abstain

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SYNGENTA AG

SECURITY 87160A100 MEETING TYPE Annual TICKER SYMBOL SYT MEETING DATE 19-Apr-2011

ISIN US87160A1007 AGENDA 933387018 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS, AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2010	Management	For	For
1B	CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM	Management	Abstain	Against
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
03	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
4A	APPROPRIATION OF AVAILABLE EARNINGS 2010	Management	For	For
4B	CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS (DIVIDEND FROM RESERVES	Management	For	For

	FROM CAPITAL CONTRIBUTIONS)			
5A	RE-ELECTION OF MARTIN TAYLOR	Management	For	For
5В	RE-ELECTION OF PETER THOMPSON	Management	For	For
5C	RE-ELECTION OF ROLF WATTER	Management	For	For
5D	RE-ELECTION OF FELIX A. WEBER	Management	For	For
06	ELECTION OF THE EXTERNAL AUDITOR	Management	For	For
07	PROPOSALS OF THE BOARD OF DIRECTORS IN CASE	Management	For	For
	ADDITIONAL AND/OR COUNTER-PROPOSALS ARE			
	PRESENTED AT THE MEETING			

UMICORE GROUP

SECURITY B95505168 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 26-Apr-2011
ISIN BE0003884047 AGENDA 702891436 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REOUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
0.1	Approval of the statutory annual accounts for the financial year ended on 31 December 2010 showing a profit for the financial year in the amount of EUR 303,720,379.68. Taking into account the profit of the 2010 financial year, the profit of EUR 270,401,209.25 carried forward from the previous financial year, the allocations to and releases from the unavailable reserve related to the 2010 movements in the own shares for a total net amount of EUR 14,216,571.15 and the interim dividend of EUR 36,799,052.23 paid out in October 2010, the result to be appropriated stands at EUR 551,539,107.85. Approval of the proposed appropriation of the result including the payment of a gross dividend of EUR 0.80 per share (The actual gross dividend amount (and, subsequently, the balance amount) per share CONTD	Management	For
CONT	CONTD may fluctuate depending on possible changes in the number of own shares-held by the company between 26 April 2011 (i.e. the date of the ordinary-shareholders' meeting) and 28 April 2011 at Euronext Brussels closing time-(i.e. the date entitling the holder of Umicore shares to the dividend-(balance) relating to financial year 2010). The own shares are not entitled-to a dividend.). Taking into account the gross interim dividend of EUR 0.325-paid in October 2010, a balance gross amount of EUR 0.475 (The actual gross-dividend amount (and, subsequently, the balance amount) per share may-fluctuate depending on possible changes in the number of own shares held by-the company	Non-Voting	

	between 26 April 2011 (i.e. the date of the ordinary-shareholders' meeting) and 28 April 2011 at Euronext Brussels closing time-(i.e. the date entitling the holder of CONTD		
CONT	CONTD Umicore shares to the dividend (balance) relating to financial year-2010). The own shares are not entitled to a dividend.) will be paid on 4 May-2011	Non-Voting	
0.2	The general shareholders' meeting grants discharge from liability to the directors for the performance of their mandate during the financial year 2010	Management	For
0.3	The general shareholders' meeting grants discharge from liability to the statutory auditor for the performance of its mandate during the financial year 2010	Management	For
0.4	Re-election of Mr. Guy Paquot as independent director for a period of one year expiring at the 2012 ordinary general meeting	Management	For
0.5	Re-election of Mr. Uwe-Ernst Bufe as independent director for a period of three years expiring at the 2014 ordinary general meeting	Management	For
0.6	Re-election of Mr. Arnoud de Pret as director for a period of three years expiring at the 2014 ordinary general meeting	Management	For
0.7	Re-election of Mr. Jonathan Oppenheimer as director for a period of three years expiring at the 2014 ordinary general meeting	Management	For
0.8	Election of Mrs. Ines Kolmsee as independent director for a period of three years expiring at the 2014 ordinary general meeting	Management	For

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Meeting Date Range: 07/01/2010 to 06/30/2011 Report Date: 07/08/2011 The Gabelli Natural Resources, Gold Income Trust

ITEM	ITEM PROPOSAL		VOTE	
0.9	Approval of the board members' remuneration proposed for the 2011 financial year consisting of: at the level of the board of directors: (1) a fixed fee of EUR 40,000 for the chairman and EUR 20,000 for each non-executive director; (2), a fee per attended meeting of EUR 5,000 for the chairman and EUR 2,5000 for each non-executive director, and (3) by way of additional fixed remuneration and without prejudice to Article 520ter paragraph 1 of the Companies Code, a grant of 300 Umicore shares to the chairman and each non-executive director; at the level of the audit committee: (1) a fixed fee of EUR 10,000 for the chairman of the committee and EUR 5,000 for each other member, and (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 3,000 for each other member; at the level of the nomination & remuneration CONTD	Management	For	
CONT	CONTD committee: a fee per attended meeting of EUR 5,000 for the chairman of-the committee and EUR 3,000 for each other member	Non-Voting		
0.10	On motion by the Board of Directors, acting upon the proposal of the Audit Committee and upon nomination by the Works' Council, the shareholders' meeting resolves to renew the mandate of the statutory auditor, PricewaterhouseCoopers BCVBA/SCCRL, with registered office at 1932 Sint-Stevens-Woluwe, Woluwe Garden, Woluwedal 18, which expires today, for a duration of three years, up to and including the ordinary shareholders' meeting of 2014. The statutory auditor will be represented by the BVBA/SPRL Marc	Management	For	

Daelman, represented by Mr Marc Daelman, and by Mrs Emmanuele Attout and is entrusted with the audit of the statutory and the consolidated annual accounts $\frac{1}{2}$

O.11 The shareholders' meeting resolves to fix the remuneration of the statutory auditor for the financial years 2011 through 2013 at EUR 495,000 each year. This amount will be indexed each year on the basis of the evolution of the consumer price index (health index)

Management For

E.1 The general meeting resolves to cancel the existing authorisation as granted to the board of directors on 24 October 2006. It resolves to grant a new authorisation to the board of directors to increase the capital of the company in one or more times by a maximum amount of EUR 50,000,000 for a duration of five years. Accordingly the shareholders' meeting resolves to replace the provisions of Article 6 of the articles of association ("Authorised Capital") by the following text: "In accordance with the terms of a resolution adopted at the extraordinary general meeting held on 26 April 2011, the board of directors is authorized, for a period of five years starting on the date the aforementioned decision is published in the Riders to the Belgian Official Gazette, to increase

Management For

the share capital by a maximum amount of EUR CONTD

CONTD 50,000,000 (fifty million euros) according to the terms and conditions—it shall define. The board may effect this increase in one or more times,—either by contributions in cash or, subject to legal restrictions,—contributions in kind, as well as by incorporation of reserves, whether—available or unavailable for distribution, or of share premiums, with or—without issuing new stock. These increases may give rise to the issuance of—shares with voting rights, of convertible bonds, as well as of subscription—rights or other securities, whether or not attached to other stock of the—company, or attached to stock issued by another company. The board may freely—determine whether the new shares shall be issued in registered or—dematerialised form. On this occasion, the board may, in the best interests—of the company and in CONTD

Non-Voting

CONT CONTD accordance with legal provisions, limit or cancel the preferential-subscription rights of shareholders, in favour of one or more designated-persons who, as the case may be, are not employed by the company or its-subsidiaries. If the capital increase includes a share premium, the amount of-this premium shall be allocated to an unavailable "share premium" reserve, from which it may not be withdrawn in whole or part except to be incorporated-into the capital by a decision of the board of directors using, should the-case arise, the authorization conferred upon it by this Article, or to be-reduced or cancelled by a decision of the general meeting of shareholders in-accordance with Article 612 of the Companies Code

Non-Voting

E.2 Amendment to Article 16 of the articles of association (convening of shareholders' meetings): the shareholders' meeting resolves to delete the provisions of the last paragraph of Article 16, relating to the certificates of dematerialised securities and to proxies for shareholders' meetings

Management For

E.3 Amendment to Article 17 of the articles of association (admission to shareholders' meetings): following the introduction of new requirements relating to the registration of shareholders as well as to the proxies for shareholders' meetings, the shareholders' meeting resolves to replace the provisions of Article 17 by the following provisions: "a) Conditions of admission The right of a shareholder to participate and vote in a general meeting of shareholders is conditional upon the prior recording of the shares held by this shareholder on the fourteenth (14th) calendar day at midnight (Belgian time) before the general meeting of shareholders (the "Record Date"), either based on the registration of these shares in the company's register of registered shares or

Management For

CONT CONTD authorised account holder or a clearing institution. The number of-shares held on the day of the general meeting shall not be taken into-account. The shareholder will notify to the company (or any person thereto-appointed by the company) his/her/its intention to participate in a general-meeting, at the latest on the sixth (6th) calendar day before this general-meeting, either in writing or, if the convening notice so allows, by-electronic means, to the address indicated in the convening notice. The-holder of dematerialised shares will deliver (or have delivered), at the-latest on the same day a certificate issued by the authorised account holder-or the clearing institution certifying the number of dematerialised shares-registered in the shareholder's name in its accounts on the Record Date for-which the shareholder CONTD

Non-Voting

Report Date: 07/08/2011

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Meeting Date Range: 07/01/2010 to 06/30/2011 The Gabelli Natural Resources, Gold Income Trust

ITEM	PROPOSAL	TYPE	VOTE
CONT	CONTD has expressed his/her/its intention to participate in the general-meeting. b) Powers of attorney and proxies Shareholders may take part in, and-vote at, meetings of shareholders, either in person or by appointing a-representative, irrespective of the latter's capacity of shareholder or notUnless otherwise provided by the Companies Code, a shareholder may only-appoint one proxy holder for a given general meeting of shareholders. The-appointment of a proxy holder by a shareholder is made in writing or by-electronic means and must be signed by the shareholder, as the case may be,-with an electronic signature in accordance with the applicable legal-requirements. The notification of the proxy shall be made in writing or by-electronic means and shall be sent to the address indicated in the convening-notice. The proxy CONTD	Non-Voting	
CONT	CONTD must reach the company at the latest on the sixth (6th) calendar day-before the general meeting. c) Admission formalities Before the meeting, -shareholders or their proxies shall sign an attendance list indicating their-last name, forename(s), occupation and residence or registered office, -together with the number of shares with which they are taking part in the-meeting. The representatives of shareholders who are legal entities shall-hand over the documents establishing their capacity as legal representative-of such legal entities or produce proof of their capacity of special proxiesNatural persons who take part in the meeting in their capacity of-shareholders, authorized	Non-Voting	
E.4	representatives or proxies shall produce proof of-their identity Amendment to Article 18 of the articles of association (conduct of shareholders' meetings): following the extension of the legal term to postpone shareholders' meetings to five weeks, the shareholders' meeting resolves to replace the text of the 5th to the 7th sentences included of the 3rd paragraph of Article 18 by the following provisions: "A new general meeting will be held five	Management	For

weeks later with the same agenda. The attendance formalities must again be complied with in accordance with the terms and

conditions laid down in Article 17 of the articles of association E.5 Amendment to Article 19 of the articles of association (voting): the Management For shareholders' meeting resolves to replace the text of Article 19 by the following provisions: "Votes shall be cast by a show of hands, roll call, signed voting slips or by electronic means. On condition that the board of directors has made provision to this effect in the notice of meeting, each shareholder shall be authorized, before the general meeting, to vote by correspondence or by electronic means using a form drawn up by the company and made available to shareholders. This form shall include the following: the name, forename(s) or company name of the shareholder, his/her address or registered office; the shareholder's signature, as the case may be under the form of an electronic signature in compliance with the legal requirements; the CONTD CONT CONTD number of votes which the shareholder wishes to cast at Non-Voting the general-meeting and the nature of the shares held; the agenda of the general meeting, -indicating the items to be discussed and the proposals submitted for-approval; the way in which the shareholder votes, or abstains, in respect of-each proposal; the date by which the form should reach the company. With-regard to distance-voting forms issued by correspondence, such forms must-reach the company by the sixth (6th) calendar day preceding the general-meeting at the latest; otherwise they will not be taken into account. If the-convening notice allows distance-voting by electronic means, the board of-directors shall determine the terms and modalities relating thereto. In doing-so it shall see to it that the data mentioned under paragraph 3 of Article 19-can CONTD CONT CONTD duly be introduced, that the time period defined in the last Non-Voting sentence-of the present paragraph can be verified and that the capacity and identity-of the shareholders concerned can duly be verified. Any vote issued by-electronic means can be cast until the day preceding the general meeting of-shareholders. Shareholders who vote by correspondence or by electronic means-must comply with the record and notice formalities laid down in Article 17 of-the articles of association The general meeting resolves (i) that the modifications to the E.6 Management For articles of association provided for under item 2 of the agenda shall (a) be made under the condition precedent that the law implementing Directive 2007/36/EC on the exercise of certain rights of shareholders in listed companies is published in the Belgian State Gazette and (b) enter into force on the date on which such law would provide that such modifications enter into force, it being understood that this proposed resolution shall not be submitted to the vote of the extraordinary general meeting of shareholders in the event that such law is published before the extraordinary general meeting which effectively deliberates upon this item; and (ii) to grant to two directors of the company, acting jointly, with the power to sub-delegate, the power to CONTD CONT CONTD acknowledge the realisation of the condition precedent Non-Voting and to draw up-the coordinated text of the articles of association accordingly PRAXAIR, INC.

SECURITY 74005P104 MEETING TYPE Annual
TICKER SYMBOL PX MEETING DATE 26-Apr-2011
ISIN US74005P1049 AGENDA 933384086 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR 1 STEPHEN F. ANGEL 2 OSCAR BERNARDES 3 NANCE K. DICCIANI 4 EDWARD G. GALANTE 5 CLAIRE W. GARGALLI 6 IRA D. HALL 7 RAYMOND W. LEBOEUF	Management	For For For For For For	For For For For For

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ITE	PROPOSAL	TYPE		FOR/AGAINST MANAGEMENT
1151	PROPUSAL	1175	VOIE	MANAGEMENI
	8 LARRY D. MCVAY		For	For
	9 WAYNE T. SMITH		For	For
	10 ROBERT L. WOOD		For	For
	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE	Management	Abstain	Against
	COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE			
	OFFICERS AS DISCLOSED IN THE 2011 PROXY STATEMENT.			
,	,	Management	Abstain	Against
	THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES			
	ON NAMED EXECUTIVE OFFICER COMPENSATION.			
4	TO THE PROVE TERM OF COME CONSERVE TRANSPORT	Management	For	For
	SECTION 162(M) PLAN.			
		Management	For	For
	LONG TERM INCENTIVE PLAN TO ADD NON-EMPLOYEE			
	DIRECTORS AS ELIGIBLE PARTICIPANTS.			
1		Management	For	For
	AUDITOR			

FMC CORPORATION

SECURITY 302491303 MEETING TYPE Annual
TICKER SYMBOL FMC MEETING DATE 26-Apr-2011
ISIN US3024913036 AGENDA 933390419 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: EDWARD J. MOONEY	Management	For	For
1B	ELECTION OF DIRECTOR: ENRIQUE J. SOSA	Management	For	For
1C	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM.			
03	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE	Management	Abstain	Against

COMPENSATION.

04 RECOMMENDATION, BY NON-BINDING VOTE, OF THE Management Abstain Against FREQUENCY OF EXECUTIVE COMPENSATION VOTES.

NOBLE ENERGY, INC.

SECURITY 655044105 MEETING TYPE Annual TICKER SYMBOL NBL MEETING DATE 26-Apr-2011

ISIN US6550441058 AGENDA 933395318 - Management

ITEM	PROPOSAL	TYPE	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: CHARLES D. DAVIDSON	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	For
1F	ELECTION OF DIRECTOR: ERIC P. GRUBMAN	Management	For	For
1G	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	For
1H	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For
11	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Management	For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Management	For	For
	COMPANY'S INDEPENDENT AUDITOR.			
03	TO APPROVE THE COMPENSATION OF THE COMPANY'S	Management	Abstain	Against
	NAMED EXECUTIVE OFFICERS.			
04	TO DETERMINE WHETHER A STOCKHOLDER VOTE TO	Management	Abstain	Against
	APPROVE COMPENSATION OF NAMED EXECUTIVE			
	OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.			
05	TO APPROVE THE AMENDMENT AND RESTATEMENT OF	Management	For	For
	THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED			
	STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF			
	COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER			
	PLAN FROM 24,000,000 TO 31,000,000 AND MODIFY CERTAIN			
	PLAN PROVISIONS.			

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual TICKER SYMBOL DD MEETING DATE 27-Apr-2011

ISIN US2635341090 AGENDA 933385521 - Management

ITEM	PROPOSAL			TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF	DIRECTOR:	RICHARD H. BROWN	Management	For	For
1B	ELECTION OF	DIRECTOR:	ROBERT A. BROWN	Management	For	For
1C	ELECTION OF	DIRECTOR:	BERTRAND P. COLLOMB	Management	For	For
1D	ELECTION OF	DIRECTOR:	CURTIS J. CRAWFORD	Management	For	For
1E	ELECTION OF	DIRECTOR:	ALEXANDER M. CUTLER	Management	For	For
1F	ELECTION OF	DIRECTOR:	ELEUTHERE I. DU PONT	Management	For	For
1G	ELECTION OF	DIRECTOR:	MARILLYN A. HEWSON	Management	For	For
1H	ELECTION OF	DIRECTOR:	LOIS D. JULIBER	Management	For	For
11	ELECTION OF	DIRECTOR:	ELLEN J. KULLMAN	Management	For	For

1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC	Management	For	For
	ACCOUNTING FIRM			
03	ON AMENDED EQUITY AND INCENTIVE PLAN	Management	Against	Against
04	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE	Management	Abstain	Against
	COMPENSATION			
05	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY	Management	Abstain	Against
	OF EXECUTIVE COMPENSATION VOTES			
06	ON SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
07	ON GENETICALLY ENGINEERED SEED	Shareholder	Against	For
08	ON EXECUTIVE COMPENSATION REPORT	Shareholder	Against	For

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BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual TICKER SYMBOL ABX MEETING DATE 27-Apr-2011

ISIN CA0679011084 AGENDA 933390849 - Management

				FOR/AGAINST
ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	DIRECTOR	Management		
	1 H.L. BECK		For	For
	2 C.W.D. BIRCHALL		For	For
	3 D.J. CARTY		For	For
	4 G. CISNEROS		For	For
	5 P.A. CROSSGROVE		For	For
	6 R.M. FRANKLIN		For	For
	7 J.B. HARVEY		For	For
	8 D. MOYO		For	For
	9 B. MULRONEY		For	For
	10 A. MUNK		For	For
	11 P. MUNK		For	For
	12 A.W. REGENT		For	For
	13 N.P. ROTHSCHILD		For	For
	14 S.J. SHAPIRO		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF			
	BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR			
	REMUNERATION.			
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management	For	For
	APPROACH.			

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual TICKER SYMBOL BHI MEETING DATE 28-Apr-2011

ISIN US0572241075 AGENDA 933380494 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 LARRY D. BRADY	-	For	For
	2 CLARENCE P. CAZALOT, JR		For	For
	3 CHAD C. DEATON		For	For
	4 ANTHONY G. FERNANDES		For	For
	5 CLAIRE W. GARGALLI		For	For
	6 PIERRE H. JUNGELS		For	For
	7 JAMES A. LASH		For	For
	8 J. LARRY NICHOLS		For	For
	9 H. JOHN RILEY, JR.		For	For
	10 JAMES W. STEWART		For	For
	11 CHARLES L. WATSON		For	
02	VOTE TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FIRM FOR 2011.	Management	For	For
03	PROPOSAL TO REAPPROVE THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE ANNUAL INCENTIVE COMPENSATION PLAN, AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
04	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE EXECUTIVE COMPENSATION FREQUENCY STOCKHOLDER VOTE.	Management		J
06	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual TICKER SYMBOL BHI MEETING DATE 28-Apr-2011

ISIN US0572241075 AGENDA 933380494 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 LARRY D. BRADY		For	For
	2 CLARENCE P. CAZALOT, JR		For	For
	3 CHAD C. DEATON		For	For
	4 ANTHONY G. FERNANDES		For	For
	5 CLAIRE W. GARGALLI		For	For
	6 PIERRE H. JUNGELS		For	For
	7 JAMES A. LASH		For	For
	8 J. LARRY NICHOLS		For	For
	9 H. JOHN RILEY, JR.		For	For
	10 JAMES W. STEWART		For	For
	11 CHARLES L. WATSON		For	For
02	VOTE TO RATIFY DELOITTE & TOUCHE LLP AS OUR	Management	For	For
	INDEPENDENT PUBLIC ACCOUNTANT FIRM FOR 2011.			
03	PROPOSAL TO REAPPROVE THE PERFORMANCE CRITERIA	Management	For	For
	FOR AWARDS UNDER THE ANNUAL INCENTIVE			
	COMPENSATION PLAN, AS REQUIRED BY SECTION 162(M)			
	OF THE INTERNAL REVENUE CODE.			
04	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING)	Management	Abstain	Against

RESOLUTION RELATING TO EXECUTIVE COMPENSATION.

05 PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) Management Abstain Against

RESOLUTION RELATING TO THE EXECUTIVE COMPENSATION FREQUENCY STOCKHOLDER VOTE.

06 STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE Shareholder Against For STANDARD FOR DIRECTOR ELECTIONS.

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NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual
TICKER SYMBOL NE MEETING DATE 29-Apr-2011
ISIN CH0033347318 AGENDA 933383349 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 LAWRENCE J. CHAZEN	-	For	For
	2 JON A. MARSHALL		For	For
	3 MARY P. RICCIARDELLO		For	For
2	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For	For
3	APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS	Management	For	For
4	APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY	Management	For	For
5	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013	Management	For	For
6	APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE	Management	For	For
7	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For
8	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For	For
9	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
10	ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE	Management	Abstain	Against

AGNICO-EAGLE MINES LIMITED

SECURITY 008474108 MEETING TYPE Annual and Special Meeting TICKER SYMBOL AEM MEETING DATE 29-Apr-2011 ISIN CA0084741085 AGENDA 933403177 - Management

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

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PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual
TICKER SYMBOL BTU MEETING DATE 03-May-2011
ISIN US7045491047 AGENDA 933388692 - Management

ITEM	PROF	POSAL	TYPE 	VOTE	FOR/AGAINST MANAGEMENT
01	DIRE	ICTOR	Management		
	1	GREGORY H. BOYCE		For	For
	2	WILLIAM A. COLEY		For	For
	3	WILLIAM E. JAMES		For	For
	4	ROBERT B. KARN III		For	For
	5	M. FRANCES KEETH		For	For
	6	HENRY E. LENTZ		For	For
	7	ROBERT A. MALONE		For	For
	8	WILLIAM C. RUSNACK		For	For
	9	JOHN F. TURNER		For	For
	10	SANDRA A. VAN TREASE		For	For

	11 ALAN H. WASHKOWITZ		For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM.			
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	Abstain	Against
	ADVISORY VOTES ON EXECUTIVE COMPENSATION.			
05	APPROVAL OF PEABODY'S 2011 LONG-TERM EQUITY	Management	For	For
	INCENTIVE PLAN.			

CAMERON INTERNATIONAL CORPORATION

SECURITY 13342B105 MEETING TYPE Annual
TICKER SYMBOL CAM MEETING DATE 03-May-2011
ISIN US13342B1052 AGENDA 933393047 - Management

ITEM PROPOSAL TYPE VOT	FOR/AGAINST TE MANAGEMENT
TIEM FROFOSAL TIFE VOI	MANAGEMENI
1A ELECTION OF DIRECTOR: PETER J. FLUOR Management For	r For
1B ELECTION OF DIRECTOR: JACK B. MOORE Management For	r For
1C ELECTION OF DIRECTOR: DAVID ROSS Management For	r For
02 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS Management For	r For
THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	
ACCOUNTANTS FOR 2011.	
03 TO APPROVE THE COMPANY'S 2011 MANAGEMENT Management For	r For
INCENTIVE COMPENSATION PLAN.	
04 TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 Management For	r For
EQUITY INCENTIVE PLAN TO CHANGE THE OPTION TERM	
FROM SEVEN TO TEN YEARS.	
05 TO CONDUCT AN ADVISORY VOTE ON THE COMPANY'S Management Abs	stain Against
2010 EXECUTIVE COMPENSATION.	
06 TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF Management Abs	stain Against
FUTURE ADVISORY VOTES ON EXECUTIVE	
COMPENSATION.	

RANDGOLD RESOURCES LIMITED

SECURITY 752344309 MEETING TYPE Annual
TICKER SYMBOL GOLD MEETING DATE 03-May-2011
ISIN US7523443098 AGENDA 933413661 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF	Management	For	For
	THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2010.			
02	TO DECLARE A FINAL DIVIDEND OF US\$0.20 PER ORDINARY	Management	For	For
	SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT			
	OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.			
03	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.			
04	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE	Management	For	For
	COMPANY.			
05	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE	Management	For	For

	COMPANY.			
06	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	For	For
07	TO RE-ELECT NORBORNE COLE JR. AS A DIRECTOR OF THE COMPANY.	Management	For	For
08	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
09	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
010	TO RE-ELECT ROBERT ISRAEL AS A DIRECTOR OF THE COMPANY.	Management	For	For
011	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For	For
012	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For
013	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management	For	For
014	TO APPROVE FEES PAYABLE TO DIRECTORS.	Management	For	For
015	ESTABLISHMENT OF THE RANDGOLD RESOURCES LIMITED CO-INVESTMENT PLAN.	Management	For	For
016	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For	For
S17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For	For
S18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For	For
S19	ADOPTION OF NEW ARTICLES OF ASSOCIATION.	Management	For	For

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Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011 The Gabelli Natural Resources, Gold Income Trust

L'AIR LIQUIDE, PARIS

SECURITY F01764103 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 04-May-2011
ISIN FR0000120073 AGENDA 702799973 - Management

ITEM	PROPOSAL	TYPE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE	Non-Voting
	OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	
CMMT	French Resident Shareowners must complete, sign and forward	Non-Voting
	the Proxy Card-directly to the sub custodian. Please contact your	
	Client Service-Representative to obtain the necessary card,	
	account details and directionsThe following applies to Non-	
	Resident Shareowners: Proxy Cards: Voting-instructions will be	
	forwarded to the Global Custodians that have become-Registered	
	Intermediaries, on the Vote Deadline Date. In capacity as-	
	Registered Intermediary, the Global Custodian will sign the Proxy	
	Card and-forward to the local custodian. If you are unsure whether	
	your Global-Custodian acts as Registered Intermediary, please	
	contact your representative	

VOI

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING	Non-Voting	
	INFORMATION IS AVAILABLE BY-CLICKING ON THE		
	MATERIAL URL-LINK:https://balo.journal-		Ī
	officiel.gouv.fr/pdf/2011/0218/201102181100333.pdf A-ND https://balo.journal-		, , , , , , , , , , , , , , , , , , ,
	officiel.gouv.fr/pdf/2011/0318/201103181100697.pdf		Ţ
0.1	Approval of the corporate financial statements for the financial	Management	For
- -	year 2010		Ţ
0.2	Approval of the consolidated financial statements for the financial	Management	For
	year 2010		Ţ
0.3	Allocation of income for the financial year 2010; setting the	Management	For
~ A	dividend Authorization granted for 18 months to the Board of Directors to	***	E O N
0.4	Authorization granted for 18 months to the Board of Directors to allow the Company to trade its own shares	Management	For
0.5	Renewal of Mr. Gerard de La Martiniere's term as Board member	Management	For
0.6	Renewal of Mr. Cornelis van Lede's term as Board member	Management	For
0.7	Appointment of Mrs. Sian Herbert-Jones as Board member	Management	For
0.8	Approval of the Agreement pursuant to Articles L. 225-38 et seq.	Management	For
	of the Commercial Code and approval of the Statutory Auditors'	-	•
	special report relating to Air Liquide International		, , , , , , , , , , , , , , , , , , ,
0.9	Setting the amount of attendance allowances	Management	For
E.10	Authorization granted for 24 months to the Board of Directors to	Management	For
- 11	reduce the capital by cancellation of treasury shares	***	E O N
E.11	Approval of a partial asset contribution Agreement subject to the	Management	For
	system of divisions granted by the Company to its subsidiary Air Liquide France Industrie for its activity of supply and marketing		, , , , , , , , , , , , , , , , , , ,
	industrial gases		
E.12	Approval of a partial asset contribution Agreement subject to the	Management	For
	system of divisions granted by the Company to its subsidiary Air	110110 5	
	Liquide Advanced Technologies responsible for designing and		
	manufacturing equipment in space, aeronautics and cryogenics		
_	fields		
E.13	Approval of a partial asset contribution Agreement subject to the	Management	For
	system of divisions granted by the Company to its subsidiary		
	Cryopal responsible for manufacturing and marketing cryogenic containers		
E.14	containers Approval of partial asset contribution Agreement subject to the	Management	For
د د و نا	system of divisions granted by the Company to its subsidiary Air	Management	± ~ ±
	Liquide Engineering responsible for technical expertise activities		
	conducted at the Blanc-Mesnil site		
E.15	Approval of a partial asset contribution Agreement subject to the	Management	For
	system of divisions granted by the Company to its subsidiary Air	-	
	Liquide Services responsible for development, installation and		
_	operation of industrial information systems		
E.16	Delegation of authority granted for 18 months to the Board of	Management	For
	Directors to carry out free issuance of share subscription warrants		
E.17	in the event of public offer involving the Company Delegation of authority granted for 26 months to the Board of	Managamant	For
上• 1	Delegation of authority granted for 26 months to the Board of Directors to increase the share capital by issuing ordinary shares	Management	For
	or securities giving access, immediately and/or in the future to the		
	capital of the Company with preferential subscription rights of		
	shareholders for a maximum amount of 390 million Euros in		ļ
	nominal		ļ
E.18	Authorization granted for 26 months to the Board of Directors to	Management	For
	increase the amount of issuances of shares or securities in the		ļ
- 0	event of surplus demands		_
E.19	Delegation of authority granted for 26 months to the Board of	Management	For
	Directors to carry out capital increases reserved for members of a		
E 20	company savings plan or group savings plan	Mara comont	For
E.20	Delegation of authority granted for 18 months to the Board of Directors to carry out capital increases reserved for a category of	Management	For
	beneficiaries		
	Denericiation		P

O.21 Powers to accomplish the formalities

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT

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YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM

UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

Management Non-Voting For

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Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011 The Gabelli Natural Resources, Gold Income Trust

XSTRATA PLC

SECURITY G9826T102 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 04-May-2011
ISIN GB0031411001 AGENDA 702882906 - Management

TEM	PROPOSAL	TYPE	VO
	To receive and consider and, if thought fit, adopt the Annual Report and Financial Statements of the Company, and the reports of the directors and auditors thereon, for the year ended 31 December 2010	Management	Fo
	To declare a final dividend of USD 0.20 per Ordinary Share in respect of the year ended 31 December 2010	Management	Fo
	To receive and consider and, if thought fit, to approve the directors' Remuneration Report (on pages 119 to 129 of the Annual Report) for the year ended 31 December 2010	Management	Fo
	To re-elect Mick Davis as a director	Management	Fo
	To re-elect Dr Con Fauconnier as a director	Management	Fo
	To re-elect Ivan Glasenberg as a director	Management	Fo
	To re-elect Peter Hooley as a director	Management	Fo
	To re-elect Claude Lamoureux as a director	Management	Fo
	To re-elect Trevor Reid as a director	Management	Fo
	To re-elect Sir Steve Robson as a director	Management	Fo
	To re-elect David Rough as a director	Management	Fo
	To re-elect Ian Strachan as a director	Management	Fo
	To re-elect Santiago Zaldumbide as a director	Management	Fo
	To elect Sir John Bond as a director	Management	Fo
	To elect Aristotelis Mistakidis as a director	Management	Fo
	To elect Tor Peterson as a director	Management	Fo
	To re-appoint Ernst & Young LLP as auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the directors to determine the remuneration of the auditors	Management	Fo
	That the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to: (i) allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company: (A) up to an aggregate nominal amount of USD 494,115,346; and (B) comprising equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of USD 988,230,692 (including within such limit any shares issued or rights granted under paragraph (A) above) in connection with an offer by way of a rights issue: (I) to holders of ordinary shares in	Management	Fo

proportion (as nearly as may be practicable) to their existing holdings; and (II) to people who are holders of other equity securities if this is required by the rights of those securities or, if the CONTD

CONTD directors consider it necessary, as permitted by the rights of those-securities, and so that the directors may impose any limits or restrictions-and make any arrangements which they consider necessary or appropriate to-deal with treasury shares, fractional entitlements, record dates, legal,-regulatory or practical problems in, or under, the laws of, any territory or-any other matter; for a period expiring (unless previously renewed, varied or-revoked by the Company in a general meeting) at the end of the next Annual-General Meeting of the Company after the date on which this resolution is-passed; and (ii) make an offer or agreement which would or might require-shares to be allotted, or rights to subscribe for or convert any security-into shares to be granted, after expiry of this authority and the directors-may CONTD

Non-Voting

Non-Voting

CONTD allot shares and grant rights in pursuance of that offer or agreement—as if this authority had not expired. (b) That, subject to paragraph (c)—below, all existing authorities given to the directors to allot shares in the—Company, and to grant rights to subscribe for or to convert any security into—shares in the Company be revoked by this resolution. (c) That paragraph (b)—above shall be without prejudice to the continuing authority of the directors—to allot shares, or grant rights to subscribe for or convert any securities—into shares, pursuant to an offer or agreement made by the Company before the—expiry of the authority pursuant to which such offer or agreement was made

Management

Fc

That, subject to the passing of resolution 18 in the Notice of Annual General Meeting, the directors be generally empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash, pursuant to the authority conferred by resolution 18 in the Notice of Annual General Meeting as if section 561(1) of the Companies Act 2006 did not apply to the allotment. This power: (a) expires (unless previously renewed, varied or revoked by the Company in a general meeting) at the end of the next Annual General Meeting of the Company after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may CONTD

Non-Voting

CONTD allot equity securities in pursuance of that offer or agreement as if—this power had not expired; and (b) shall be limited to the allotment of—equity securities in connection with an offer of equity securities (but in—the case of the authority granted under resolution 18 (a)(i)(B), by way of a—rights issue only): (i) to the ordinary shareholders in proportion (as nearly—as may be practicable) to their existing holdings; and (ii) to people who—hold other equity securities, if this is required by the rights of those—securities or, if the directors consider it necessary, as permitted by the—rights of those securities, and so that the directors may impose any limits—or restrictions and make any arrangements which they consider necessary or—appropriate to deal with treasury shares, fractional entitlements, record—dates, CONTD

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Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011

The Gabelli Natural Resources, Gold Income Trust

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ITEM	PROPOSAL	TYPE	VO
CONT	CONTD legal, regulatory or practical problems in, or under the laws of, any-territory or any other matter; and (c) in the case of the authority granted-under resolution 18 (a)(i)(A) shall be limited to the allotment of equity-securities for cash otherwise than pursuant to paragraph (b) above up to an-aggregate nominal amount of USD 74,117,301. This power applies in relation to-a sale of shares which is an allotment of equity securities by virtue of-section 560(3) of the Act as if the first paragraph of this resolution thewords "pursuant to the authority conferred by resolution 18 in the Notice of-Annual General Meeting" were omitted	Non-Voting	
20	That any Extraordinary General Meeting of the Company (asdefined in the Company's Articles of Association as a general meeting other than an Annual General Meeting) may be called on not less than 20 clear days' notice	Management	Fo

CONSOL ENERGY INC.

SECURITY	20854P109	MEETING TYPE	Annual
TICKER SYMBOL	CNX	MEETING DATE	04-May-2011
ISIN	US20854P1093	AGENDA	933401135 - Management

					FOR/AGAINST	
ITEM	PROF	POSAL	TYPE	VOTE	MANAGEMENT	
01	DIRE	CTOR	Management			
	1	J. BRETT HARVEY		For	For	
	2	JOHN WHITMIRE		For	For	
	3	PHILIP W. BAXTER		For	For	
	4	JAMES E. ALTMEYER, SR.		For	For	
	5	WILLIAM E. DAVIS		For	For	
	6	RAJ K. GUPTA		For	For	
	7	PATRICIA A. HAMMICK		For	For	
	8	DAVID C. HARDESTY, JR.		For	For	
	9	JOHN T. MILLS		For	For	
	10	WILLIAM P. POWELL		For	For	
	11	JOSEPH T. WILLIAMS		For	For	
02	RAT1	FICATION OF ANTICIPATED SELECTION OF	Management	For	For	
	INDE	PENDENT AUDITOR: ERNST & YOUNG LLP.				
03	ADVI	SORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against	
04		SORY VOTE ON THE FREQUENCY OF FUTURE SORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against	

KINROSS GOLD CORPORATION

SECURITY	496902404	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	KGC	MEETING DATE	04-May-2011
ISIN	CA4969024047	AGENDA	933413724 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 TYE W. BURT		For	For
	3 JOHN K. CARRINGTON		For	For
	4 RICHARD P. CLARK		For	For
	5 JOHN M.H. HUXLEY		For	For
	6 JOHN A. KEYES		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 GEORGE F. MICHALS		For	For
	9 JOHN E. OLIVER		For	For
	10 TERENCE C.W. REID		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP,	Management	For	For
	CHARTERED ACCOUNTANTS, AS AUDITORS OF THE			
	COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE			
	THE DIRECTORS TO FIX THEIR REMUNERATION.			
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS,	Management	For	For
	WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING			
	THE SHARE INCENTIVE PLAN OF THE COMPANY TO			
	INCREASE THE NUMBER OF COMMON SHARES RESERVED			
	FOR ISSUANCE THEREUNDER FROM 22,833,333 TO			
	26,833,333.			
04	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS,	Management	For	For
	WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING			
	THE RESTRICTED SHARE PLAN OF THE COMPANY TO			
	INCREASE THE NUMBER OF COMMON SHARES RESERVED			
	FOR ISSUANCE THEREUNDER FROM 8,000,000 TO			
	20,000,000.		_	_
05	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS,	Management	For	For
	AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO			
	EXECUTIVE COMPENSATION.			

The Gabelli Natural Resources, Gold Income Trust

YAMANA COLT

YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual
TICKER SYMBOL AUY MEETING DATE 04-May-2011
ISIN CA98462Y1007 AGENDA 933417138 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
A	DIRECTOR	Management		
A	1 PETER MARRONE 2 PATRICK J. MARS 3 JOHN BEGEMAN 4 ALEXANDER DAVIDSON 5 RICHARD GRAFF 6 ROBERT HORN	Management	For For For For For	For For For For For

	7	NIGEL LEES	For	For
	8	JUVENAL MESQUITA FILHO	For	For
	9	CARL RENZONI	For	For
	10	ANTENOR F. SILVA, JR.	For	For
	11	DINO TITARO	For	For
В	IN I	RESPECT OF THE APPOINTMENT OF DELOITTE & Management	For	For
	TOU	CHE LLP AS AUDITORS.		

ELDORADO GOLD CORPORATION

SECURITY	284902103	MEETING TYPE	Annual
TICKER SYMBOL	EGO	MEETING DATE	05-May-2011
ISIN	CA2849021035	AGENDA	933393439 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 ROBERT R. GILMORE		For	For
	3 GEOFFREY A. HANDLEY		For	For
	4 WAYNE D. LENTON		For	For
	5 MICHAEL PRICE		For	For
	6 JONATHAN A. RUBENSTEIN		For	For
	7 DONALD M. SHUMKA		For	For
	8 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
04	APPROVE THE ORDINARY RESOLUTION SET OUT ON PAGE 21 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS AND THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS.	Management	Against	Again

APACHE CORPORATION

SECURITY	037411105	MEETING TYPE	Annual
TICKER SYMBOL	APA	MEETING DATE	05-May-2011
ISIN	US0374111054	AGENDA	933423395 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	For	For
02	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Management	For	For
03	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JOHN A. KOCUR	Management	For	For
05	RATIFICATION OF ERNST & YOUNG AS APACHE'S	Management	For	For
	INDEPENDENT AUDITORS			
06	ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED	Management	Abstain	Against

		9				
07	TO RECOMMEN	EXECUTIVE OFFICERS TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS			Abstain	Against
08	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK			Management	For	For
09	APPROVAL OF	AMENDMENT TO APAC OF INCORPORATION PREFERRED STOCK		Management	Against	Against
10		APACHE'S 2011 OMN	IBUS EQUITY	Management	For	For
APACHE	E CORPORATION	1				
CECI	JRITY	037411105	MEETING TYPE	Annual		
	KER SYMBOL		MEETING DATE			
ISIN		US0374111054		933423395 - Ma	nagement	
1011	•	000071111001	TGENST1	73312333	magemene	
T. T. T. T.	DD OD OOL			TVD-7		FOR/AGAINST
ITEM	PROPOSAL			TYPE 	VOTE	MANAGEMENT
01	ELECTION OF	DIRECTOR: G. STEV	EN FARRIS	Management	For	For
02		DIRECTOR: RANDOLP		Management		For
03		DIRECTOR: A.D. FR.		Management		For
04		DIRECTOR: JOHN A.		Management	For	
05	INDEPENDENT	ON OF ERNST & YOUNG	AS APACHE'S	Management	For	For
06		OTE ON COMPENSATION	OF APACHE'S NAMED	Management	Abstain	Against
07	TO RECOMMEN	ND THE FREQUENCY OF DN OF APACHE'S NAME		Management	Abstain	Against
	ng Date Range	e:07/01/2010 to 06/ al Resources, Gold		Report Date :	07/08/2011 16	
						FOR/AGAINST
ITEM	PROPOSAL			TYPE 	VOTE	MANAGEMENT
08	CERTIFICATE	AMENDMENT TO APACE OF INCORPORATION		Management	For	For
09	APPROVAL OF	COMMON STOCK AMENDMENT TO APAC OF INCORPORATION		Management	Against	Against
1.0		PREFERRED STOCK	TRUC FOULTV	Managomont	For	For

APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY Management For

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COMPENSATION PLAN

For

ROCKWOOD HOLDINGS, INC.

SECURITY 774415103 MEETING TYPE Annual
TICKER SYMBOL ROC MEETING DATE 06-May-2011
ISIN US7744151033 AGENDA 933396726 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 BRIAN F. CARROLL		For	For
	2 TODD A. FISHER		For	For
	3 DOUGLAS L. MAINE		For	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	TO DETERMINE, IN A NON-BINDING, ADVISORY VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	Abstain	Against

AGRIUM INC.

SECURITY 008916108 MEETING TYPE Annual
TICKER SYMBOL AGU MEETING DATE 10-May-2011
ISIN CA0089161081 AGENDA 933402783 - Management

ITEM	PROPOSAL TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR Managemen	+	
0.1	1 RALPH S. CUNNINGHAM	For	For
	2 RUSSELL K. GIRLING	For	For
	3 SUSAN A. HENRY	For	For
	4 RUSSELL J. HORNER	For	For
	5 DAVID J. LESAR	For	For
	6 JOHN E. LOWE	For	For
	7 A. ANNE MCLELLAN	For	For
	8 DEREK G. PANNELL	For	For
	9 FRANK W. PROTO	For	For
	10 MICHAEL M. WILSON	For	For
	11 VICTOR J. ZALESCHUK	For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED Managemen ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	t For	For

ARCELORMITTAL

SECURITY 03938L104 MEETING TYPE Annual

TICKER SYMBOL MT MEETING DATE 10-May-2011

ISIN US03938L1044 AGENDA 933432673 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2010	Management	For	For
02	APPROVAL OF THE PARENT COMPANY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2010	Management	For	For
03	ALLOCATION OF RESULTS, DETERMINATION OF DIVIDEND, AND DETERMINATION OF COMPENSATION FOR MEMBERS OF BOARD FOR 2010	Management	For	For
04	GIVEN THE THIRD RESOLUTION, THE GENERAL MEETING, UPON PROPOSAL OF THE BOARD, SETS THE AMOUNT OF ANNUAL DIRECTORS' COMPENSATION TO BE ALLOCATED TO THE BOARD MEMBERS AT USD 1,802,034 FOR 2010	Management	For	For
05	DISCHARGE OF THE DIRECTORS	Management	For	For
06	ELECTION OF DIRECTOR: MR. LAKSHMI N. MITTAL	Management	For	For
07	ELECTION OF DIRECTOR: MR. ANTOINE SPILLMANN	Management	For	For
08	ELECTION OF DIRECTOR: MR. LEWIS B. KADEN	Management	For	For
09	ELECTION OF DIRECTOR: HRH PRINCE GUILLAUME DE LUXEMBOURG	Management	For	For
10	ELECTION OF DIRECTOR: MR. BRUNO LAFONT	Management	For	For
11	APPOINTMENT OF AN INDEPENDENT COMPANY AUDITOR FOR PURPOSES OF ANNUAL ACCOUNTS & CONSOLIDATED FINANCIAL STATEMENTS FOR 2011	Management	For	For
12	DECISION TO AUTHORISE A RESTRICTED SHARE UNIT PLAN AND A PERFORMANCE SHARE UNIT PLAN 2011-2020	Management	For	For

ProxyEdge

Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011 The Gabelli Natural Resources, Gold Income Trust

THE MOSAIC COMPANY

SECURITY 61945A107 MEETING TYPE Special
TICKER SYMBOL MOS MEETING DATE 11-May-2011
ISIN US61945A1079 AGENDA 933420008 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO ADOPT THE MERGER AND DISTRIBUTION AGREEMENT, DATED AS OF JANUARY 18, 2011 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG THE MOSAIC COMPANY, CARGILL, INCORPORATED, GNS II (U.S.) CORP., GNS MERGER SUB LLC, AND, FOR LIMITED PURPOSES SET FORTH THEREIN, THE MARGARET A. CARGILL FOUNDATION, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
02	VOTE TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT	Management	For	For

FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AND DISTRIBUTION AGREEMENT.

CF INDUSTRIES HOLDINGS, INC.

SECURITY 125269100 MEETING TYPE Annual
TICKER SYMBOL CF MEETING DATE 11-May-2011
ISIN US1252691001 AGENDA 933429258 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
01	DIRECTOR	Management		
	1 STEPHEN R. WILSON		For	For
	2 WALLACE W. CREEK		For	For
	3 WILLIAM DAVISSON		For	For
	4 ROBERT G. KUHBACH		For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again
03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY	Management	Abstain	Again
	VOTE ON EXECUTIVE COMPENSATION.			
04	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF	Management	For	For
	INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2011.			
05	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	DECLASSIFICATION OF THE BOARD OF DIRECTORS, IF			
	PROPERLY PRESENTED AT THE MEETING.			

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual TICKER SYMBOL AU MEETING DATE 11-May-2011 ISIN US0351282068 AGENDA 933434918 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
AOA	ADOPTION OF FINANCIAL STATEMENTS	Management	For	For
AOB	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
AOC	ELECTION OF MR TT MBOWENI AS A DIRECTOR AND CHAIRMAN	Management	For	For
AOD	ELECTION OF MR F OHENE-KENA AS A DIRECTOR	Management	For	For
AOE	ELECTION OF MR R GASANT AS A DIRECTOR	Management	For	For
AOF	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	Management	For	For
AOG	RE-ELECTION OF MR SM PITYANA AS A DIRECTOR	Management	For	For
AOH	APPOINTMENT OF PROF L W NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
AOI	APPOINTMENT OF MR F B ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
AOJ	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF	Management	For	For

	THE COMPANY			
AOK	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND	Management	For	For
	ISSUE ORDINARY SHARES			
AOL	AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES	Management	For	For
	FOR CASH			
MOA	AMENDMENT TO THE LONG-TERM INCENTIVE PLAN 2005	Management	For	For
AON	APPROVAL OF THE ANGLOGOLD ASHANTI REMUNERATION	Management	For	For
	POLICY			
ASO	INCREASE IN NON-EXECUTIVE DIRECTORS' BOARD FEES	Management	For	For
ASP	INCREASE IN NON-EXECUTIVE DIRECTORS' BOARD	Management	For	For
	COMMITTEE FEES			
ASQ	ACQUISITION OF COMPANY'S OWN SHARES	Management	For	For
EOA	APPROVAL OF THE PROPOSED AMENDMENTS TO THE BEE	Management	For	For
	TRANSACTION			
ESB	AMENDMENTS TO THE COMPANY'S ARTICLES	Management	For	For
EOC	SPECIFIC ISSUE OF E ORDINARY SHARES AND ORDINARY	Management	For	For
	SHARES TO THE BOKAMOSO ESOP AND IZINGWE			
EOD	APPOINTMENT OF COMPANY SECRETARY OR DIRECTOR	Management	For	For
	TO DO ALL SUCH THINGS NECESSARY TO EFFECT THE			
	IMPLEMENTATION OF THE PROPOSED AMENDMENTS			

ProxyEdge

Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011 The Gabelli Natural Resources, Gold Income Trust

BG GROUP PLC

SECURITY G1245Z108 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 12-May-2011 ISIN GB0008762899 AGENDA 702920693 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Annual Report and Accounts	Management	For
2	Remuneration Report	Management	For
3	Declaration of Dividend	Management	For
4	Election of Fabio Barbosa	Management	For
5	Election of Caio Koch-Weser	Management	For
6	Election of Patrick Thomas	Management	For
7	Re-election of Peter Backhouse	Management	For
8	Re-election of Frank Chapman	Management	For
9	Re-election of Baroness Hogg	Management	For
10	Re-election of Dr John Hood	Management	For
11	Re-election of Martin Houston	Management	For
12	Re-election of Sir David Manning	Management	For
13	Re-election of Mark Seligman	Management	For
14	Re-election of Philippe Varin	Management	For
15	Re-election of Sir Robert Wilson	Management	For
16	To re-appoint PricewaterhouseCoopers LLP as auditors of the	Management	For
	Company, to hold office until the conclusion of the next general		
	meeting at which accounts are laid before the Company		
17	Remuneration of auditors	Management	For
18	Political donations	Management	For
19	Authority to allot shares	Management	For
20	Disapplication of pre-emption rights	Management	For

21 Authority to make market purchases of own shares Management For Management Management 22 Notice periods of general meetings For PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT CMMT Non-Voting

OF AUDITOR NAME IN RESOLUTI-ON 16. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

POTASH CORPORATION OF SASKATCHEWAN INC.

SECURITY 73755L107 MEETING TYPE Annual and Special Meeting TICKER SYMBOL POT MEETING DATE 12-May-2011 ISIN CA73755L1076 AGENDA 933391726 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 C.M. BURLEY		For	For
	2 W.J. DOYLE		For	For
	3 J.W. ESTEY		For	For
	4 C.S. HOFFMAN		For	For
	5 D.J. HOWE		For	For
	6 A.D. LABERGE		For	For
	7 K.G. MARTELL		For	For
	8 J.J. MCCAIG		For	For
	9 M. MOGFORD		For	For
	10 P.J. SCHOENHALS		For	For
	11 E.R. STROMBERG		For	For
	12 E. VIYELLA DE PALIZA		For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS	Management	For	For
	AUDITORS OF THE CORPORATION.			
03	THE RESOLUTION (ATTACHED AS APPENDIX B TO THE	Management	For	For
	ACCOMPANYING MANAGEMENT PROXY CIRCULAR)			
	APPROVING THE ADOPTION OF A NEW PERFORMANCE			
	OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS			
	APPENDIX C TO THE ACCOMPANYING MANAGEMENT			
	PROXY CIRCULAR.			
04	THE ADVISORY RESOLUTION (ATTACHED AS APPENDIX D	Management	For	For
	TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR)			
	ACCEPTING THE CORPORATION'S APPROACH TO			
	EXECUTIVE COMPENSATION DISCLOSED IN THE			
	ACCOMPANYING MANAGEMENT PROXY CIRCULAR.			

THE DOW CHEMICAL COMPANY

SECURITY	260543103	MEETING TYPE	Annual
TICKER SYMBOL	DOW	MEETING DATE	12-May-2011

ISIN US2605431038 AGENDA 933392057 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Management	For	For

1B	ELECTION OF DIRECTOR:	JACQUELINE K. BARTON	Management	For	For
1C	ELECTION OF DIRECTOR:	JAMES A. BELL	Management	For	For
1D	ELECTION OF DIRECTOR:	JEFF M. FETTIG	Management	For	For
1E	ELECTION OF DIRECTOR:	BARBARA H. FRANKLIN	Management	For	For
1F	ELECTION OF DIRECTOR:	JENNIFER M. GRANHOLM	Management	For	For
1G	ELECTION OF DIRECTOR:	JOHN B. HESS	Management	For	For
1H	ELECTION OF DIRECTOR:	ANDREW N. LIVERIS	Management	For	For
1I	ELECTION OF DIRECTOR:	PAUL POLMAN	Management	For	For
1J	ELECTION OF DIRECTOR:	DENNIS H. REILLEY	Management	For	For
1K	ELECTION OF DIRECTOR:	JAMES M. RINGLER	Management	For	For

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Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011 The Gabelli Natural Resources, Gold Income Trust

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1L	ELECTION OF DIRECTOR:	Management	For	For
	RUTH G. SHAW			
1M	ELECTION OF DIRECTOR:	Management	For	For
	PAUL G. STERN			
02	RATIFICATION OF THE APPOINTMENT	Management	For	For
	OF THE INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM.			
03	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Against
	COMPENSATION.			
04	FREQUENCY OF FUTURE ADVISORY	Management	Abstain	Against
	VOTES ON EXECUTIVE			
	COMPENSATION.			
05	STOCKHOLDER PROPOSAL ON	Shareholder	Against	For
	SHAREHOLDER ACTION BY			
	WRITTEN CONSENT.			

TOTAL S.A.

SECURITY 89151E109 MEETING TYPE Annual
TICKER SYMBOL TOT MEETING DATE 13-May-2011
ISIN US89151E1091 AGENDA 933432661 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF PARENT COMPANY	Management	For	For
	FINANCIAL STATEMENTS			
02	APPROVAL OF CONSOLIDATED	Management	For	For
	FINANCIAL STATEMENTS			
03	ALLOCATION OF EARNINGS,	Management	For	For
	DECLARATION OF DIVIDEND			
04	AGREEMENTS COVERED BY	Management	For	For
	ARTICLE L. 225-38 OF THE			
	FRENCH COMMERCIAL CODE			
05	AUTHORIZATION FOR THE BOARD	Management	For	For

	OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY			
06	RENEWAL OF THE APPOINTMENT OF MS. PATRICIABARBIZET AS	Management	For	For
07	A DIRECTOR RENEWAL OF THE APPOINTMENT	Management	For	For
	OF MR. PAUL DESMARAIS JR. AS A DIRECTOR			
08	RENEWAL OF THE APPOINTMENT OF MR. CLAUDE MANDIL	Management	For	For
	AS A DIRECTOR			
09	APPOINTMENT OF MS. MARIE- CHRISTINE COISNE AS A	Management	For	For
	DIRECTOR			
010	APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR	Management	For	For
E11	AUTHORIZATION TO GRANT	Management	For	For
	RESTRICTED SHARES IN COMPANY TO EMPLOYEES OF GROUP			
	AND TO MANAGERS			
A	OF COMPANY OR OTHER GROUP COMPANIES. AMENDMENT OF ARTICLE 9 OF THE	Shareholder	Against	For
	COMPANY'S ARTICLES			
	OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE			
	PROXY STATEMENT.			

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual
TICKER SYMBOL RIG MEETING DATE 13-May-2011
ISIN CH0048265513 AGENDA 933443171 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE 2010 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF	Management	For	For
02	TRANSOCEAN LTD. FOR FISCAL YEAR 2010. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY FOR ACTIVITIES DURING	Management	For	For
03	FISCAL YEAR 2010. APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL	Management	For	For
04	YEAR 2010. PROPOSED REALLOCATION OF FREE RESERVE TO LEGAL RESERVE, RESERVE FROM CAPITAL CONTRIBUTIONS.	Management	For	For

05	RESCISSION OF THE DISTRIBUTION	Management	For	For
	TO SHAREHOLDERS IN			
	THE FORM OF A PAR VALUE REDUCTION			
	AS APPROVED AT			
	THE 2010 ANNUAL GENERAL MEETING.			
06	RELEASE AND ALLOCATION OF LEGAL	Management	For	For
	RESERVE, RESERVE			
	FROM CAPITAL CONTRIBUTIONS, TO			
	DIVIDEND RESERVE			
	FROM CAPITAL CONTRIBUTIONS;			
	DIVIDEND DISTRIBUTION			
	OUT OF THE DIVIDEND RESERVE FROM			
	CAPITAL CONTRIBUTIONS. IF			
	PROPOSAL 3 AND			
	PROPOSAL 5 ARE NOT APPROVED AS			
	PROPOSED BY THE BOARD OF			
	DIRECTORS, THERE WILL BE NO			
07	VOTE ON THIS PROPOSAL 6.	Managana	П.	П
0.7	NEW AUTHORIZED SHARE CAPITAL.	Management	For	For
00	REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF	Management	For	For
	THE BOARD OF DIRECTORS TO 12.			
9A	ELECTION OF CLASS III DIRECTOR:	Management	For	For
JA	JAGJEET S. BINDRA	Harragement	101	101
9B	ELECTION OF CLASS III DIRECTOR:	Management	For	For
72	STEVE LUCAS	11411490110110	101	101
9C	ELECTION OF CLASS I DIRECTOR:	Management	For	For
	TAN EK KIA	,		
9D	REELECTION OF CLASS III DIRECTOR:	Management	For	For
	MARTIN B. MCNAMARA			
9E	REELECTION OF CLASS III DIRECTOR:	Management	For	For
	IAN C. STRACHAN			
10	APPOINTMENT OF ERNST & YOUNG	Management	For	For
	LLP AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL YEAR 2011 AND			
	REELECTION OF ERNST & YOUNG LTD.,			
	ZURICH, AS THE COMPANY'S AUDITOR			
	FOR A FURTHER ONE-YEAR TERM.			
11	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Against
1.0	COMPENSATION.			
12	ADVISORY VOTE ON THE FREQUENCY	Management	Abstain	Against
	OF EXECUTIVE			
	COMPENSATION VOTE.			

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Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011 The Gabelli Natural Resources, Gold Income Trust

CAMECO CORPORATION

SECURITY 13321L108 MEETING TYPE Annual
TICKER SYMBOL CCJ MEETING DATE 17-May-2011
ISIN CA13321L1085 AGENDA 933379794 - Management

ITEM PROPOSAL TYPE VOTE

FOR/AGAI

MANAGEME

01	YOU DECLARE THAT THE SHARES REPRESENTED BY THIS	Shareholder	Against	For
	VOTING INSTRUCTION FORM ARE			
	HELD, BENEFICIALLY			
	OWNED OR CONTROLLED, EITHER			
	DIRECTLY OR INDIRECTLY, BY A			
	RESIDENT OF CANADA AS DEFINED ON			
	THE FORM. IF THE SHARES ARE HELD			
	IN THE NAMES OF TWO OR MORE PEOPLE,			
	YOU DECLARE THAT ALL OF			
02	THESE PEOPLE ARE RESIDENTS OF CANADA. DIRECTOR	Managamant		
02	1 DANIEL CAMUS	Management	For	For
	2 JOHN H. CLAPPISON		For	For
	3 JOE F. COLVIN		For	For
	4 JAMES R. CURTISS		For	For
	5 DONALD H.F. DERANGER		For	For
	6 JAMES K. GOWANS		For	For
	7 TIMOTHY S. GITZEL		For	For
	8 GERALD W. GRANDEY		For	For
	9 NANCY E. HOPKINS		For	For
	10 OYVIND HUSHOVD		For	For
	11 A. ANNE MCLELLAN		For	For
	12 A. NEIL MCMILLAN		For	For
	13 VICTOR J. ZALESCHUK		For	For
03	APPOINT KPMG LLP AS AUDITORS	Management	For	For
04	YOU ARE BEING ASKED TO CONFIRM	Management	For	For
	TWO AMENDMENTS			
	TO OUR GENERAL BYLAWS TO INCREASE THE QUORUM FOR MEETINGS OF OUR			
	SHAREHOLDERS AND CLARIFY			
	THE MINIMUM QUORUM FOR MEETINGS			
	OF OUR BOARD OF DIRECTORS:			
	RESOLVED THAT THE AMENDMENT			
	OF BYLAW NO. 6 (A BYLAW RELATING			
	GENERALLY TO THE CONDUCT			
	OF THE BUSINESS AND AFFAIRS			
	OF CAMECO CORPORATION) APPROVED			
	AT MEETINGS OF CAMECO'S			
	BOARD OF DIRECTORS ON NOVEMBER			
	4, 2010 AND FEBRUARY 11, 2011 IS			
٥٦	HEREBY CONFIRMED.	Managara		
05	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF	Management	For	For
	DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE			
	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN			
	CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN			
	ADVANCE OF THE 2011 ANNUAL MEETING OF			
	SHAREHOLDERS.			
ANAD	ARKO PETROLEUM CORPORATION			
~=~	000511105			

SECURITY	032511107	MEETING TYPE	Annual
TICKER SYMBOL	APC	MEETING DATE	17-May-2011
ISIN	US0325111070	AGENDA	933403622 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1D	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1E	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	For
1F	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1G	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS	Management	For	For
	INDEPENDENT AUDITOR.			
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER	Management	Abstain	Against
	COMPENSATION.			
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	Abstain	Against
	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER			
	COMPENSATION.			
05	STOCKHOLDER PROPOSAL- GENDER IDENTITY NON-	Shareholder	Against	For
	DISCRIMINATION POLICY.			
06	STOCKHOLDER PROPOSAL- ADOPTION OF POLICY OF	Shareholder	Against	For
	INDEPENDENT DIRECTOR CHAIRMAN.			
07	STOCKHOLDER PROPOSAL- ADOPTION OF POLICY ON	Shareholder	Against	For
	ACCELERATED VESTING OF EQUITY AWARDS.			
08	STOCKHOLDER PROPOSAL- REPORT ON POLITICAL	Shareholder	Against	For
	CONTRIBUTIONS.			

CLIFFS NATURAL RESOURCES INC.

SECURITY	18683K101	MEETING TYPE	Annual
TICKER SYMBOL	CLF	MEETING DATE	17-May-2011
ISIN	US18683K1016	AGENDA	933410172 - Management

ITEM	PROPOSAL		TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: J.A. O	CARRABBA	Management	For	For
1B	ELECTION OF DIRECTOR: S.M. C	CUNNINGHAM	Management	For	For
1C	ELECTION OF DIRECTOR: B.J. E	CLDRIDGE	Management	For	For
1D	ELECTION OF DIRECTOR: A.R. G	FLUSKI	Management	For	For
1E	ELECTION OF DIRECTOR: S.M. G	GREEN	Management	For	For
1F	ELECTION OF DIRECTOR: J.K. H	IENRY	Management	For	For
1G	ELECTION OF DIRECTOR: J.F. F	KIRSCH	Management	For	For
1H	ELECTION OF DIRECTOR: F.R. M	MCALLISTER	Management	For	For

ProxyEdge

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
				FOR/AGAINST

11	ELECTION OF DIRECTOR: R. PHILLIPS	Management	For	For
1J	ELECTION OF DIRECTOR: R.K. RIEDERER	Management	For	For
1K	ELECTION OF DIRECTOR: R.A. ROSS	Management	For	For
1L	ELECTION OF DIRECTOR: A. SCHWARTZ	Management	For	For
02	A PROPOSAL TO AMEND THE SECOND AMENDED ARTICLES	Management	For	For
	OF INCORPORATION TO INCREASE THE NUMBER OF			
	AUTHORIZED COMMON SHARES			
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER	Management	Abstain	Against
	COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY"			
04	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER	Management	Abstain	Against
	VOTES ON OUR NAMED EXECUTIVE OFFICER			
	COMPENSATION			
05	A SHAREHOLDER PROPOSAL REGARDING MAJORITY	Shareholder	Against	For
	VOTING IN DIRECTOR ELECTIONS			
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE &	Management	For	For
	TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR			

GOLD FIELDS LIMITED

SECURITY	38059T106	MEETING TYPE	Annual
TICKER SYMBOL	GFI	MEETING DATE	17-May-2011
ISIN	US38059T1060	AGENDA	933432762 - Management

ITEM	PROPOSAL	TYPE		FOR/AGAINST MANAGEMENT
01	RE-APPOINTMENT OF AUDITORS	Management	For	For
02	ELECTION OF DIRECTOR	Management	For	For
03	RE-ELECTION OF DIRECTOR	Management	For	For
04	RE-ELECTION OF DIRECTOR	Management	For	For
05	RE-ELECTION OF DIRECTOR	Management	For	For
06	ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MS GM WILSON (CHAIR)	Management	For	For
07	ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR RP MENELL	Management	For	For
08	ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR DMJ NCUBE	Management	For	For
09	ELECTION OF THE AUDIT COMMITTEE - ELECTION OF MR RL PENNANT-REA	Management	For	For
010	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
011	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES	Management	For	For
012	ISSUING EQUITY SECURITIES FOR CASH	Management	For	For
013	ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For
OS1	INCREASE OF AUDIT COMMITTEE NON-EXECUTIVE DIRECTORS' FEES	Management	For	For
OS2	ACQUISITION OF COMPANY'S OWN SHARES	Management	For	For
B1	ADOPTION OF FINANCIAL STATEMENTS	Management	For	For
B2	RE-APPOINTMENT OF AUDITORS	Management	For	For
В3	ELECTION OF DIRECTOR	Management	For	For
B4	RE-ELECTION OF DIRECTOR	Management	For	For
B5	RE-ELECTION OF DIRECTOR	Management	For	For
В6	RE-ELECTION OF DIRECTOR	Management	For	For
В7	PLACEMENT OF UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	For

В8	PLACEMENT OF NON-CONVERTIBLE REDEEMABLE	Management	For	For
	PREFERENCE SHARES UNDER THE CONTROL OF THE			
	DIRECTORS			
В9	ISSUING EQUITY SECURITIES FOR CASH	Management	For	For
B10	INCREASE OF AUDIT COMMITTEE NON-EXECUTIVE	Management	For	For
	DIRECTORS' FEES			
SB1	ACQUISITION OF COMPANY'S OWN SHARES	Management	For	For

CORN PRODUCTS INTERNATIONAL, INC.

SECURITY 219023108 MEETING TYPE Annual
TICKER SYMBOL CPO MEETING DATE 18-May-2011
ISIN US2190231082 AGENDA 933404270 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMEN
01	DIRECTOR	Management		
	1 RICHARD J. ALMEIDA		For	For
	2 GREGORY B. KENNY		For	For
	3 JAMES M. RINGLER		For	For
02	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS."	Management	Abstain	Against
03	TO RECOMMEND, BY ADVISORY VOTE, WHETHER TO HAVE STOCKHOLDERS VOTE TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	Abstain	Against
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2011.	Management	For	For

ProxyEdge

Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011 The Gabelli Natural Resources, Gold Income Trust

GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting TICKER SYMBOL GG MEETING DATE 18-May-2011 ISIN CA3809564097 AGENDA 933411693 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMEN
A	DIRECTOR	Management		
	1 IAN W. TELFER		For	For
	2 DOUGLAS M. HOLTBY		For	For
	3 CHARLES A. JEANNES		For	For
	4 JOHN P. BELL		For	For
	5 LAWRENCE I. BELL		For	For

	6 BEVERLEY A. BRISCOE 7 PETER J. DEY 8 P. RANDY REIFEL 9 A. DAN ROVIG		For For For	For For For
	10 KENNETH F. WILLIAMSON		For	For
В	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO	Management	For	For
С	FIX THEIR REMUNERATION; A RESOLUTION APPROVING AN AMENDED AND RESTATED STOCK OPTION PLAN FOR THE COMPANY;	Management	For	For
D	A RESOLUTION AMENDING ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 12;	Management	For	For
E	THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "C" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Shareholder	Against	For

FRANCO-NEVADA CORPORATION

SECURITY 351858105 MEETING TYPE Annual and Special Meeting TICKER SYMBOL FNNVF MEETING DATE 18-May-2011 ISIN CA3518581051 AGENDA 933418801 - Management

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

IAMGOLD CORPORATION

SECURITY 450913108 MEETING TYPE Annual TICKER SYMBOL IAG MEETING DATE 18-May-2011 ISIN CA4509131088 AGENDA 933438625 - Management

				FOR/AGAINST
ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT

01	DIRECTOR	Management		
	1 DEREK BULLOCK		For	For
	2 JOHN E. CALDWELL		For	For
	3 DONALD K. CHARTER		For	For
	4 W. ROBERT DENGLER		For	For
	5 GUY G. DUFRESNE		For	For
	6 STEPHEN J.J. LETWIN		For	For
	7 MAHENDRA NAIK		For	For
	8 WILLIAM D. PUGLIESE		For	For
	9 JOHN T. SHAW		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS,	Management	For	For
	AS AUDITOR OF THE CORPORATION FOR THE ENSUING			
	YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR			
	REMUNERATION.			
03	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH	Management	For	For
	THE ROLE AND RESPONSIBILITIES OF THE BOARD OF			
	DIRECTORS OF THE CORPORATION, THAT THE			
	SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE			
	COMPENSATION DISCLOSED IN THE CORPORATION'S			
	INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE			
	2011 ANNUAL MEETING OF SHAREHOLDERS.			

ProxyEdge

Meeting Date Range:07/01/2010 to 06/30/2011 Report Date :07/08/2011
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HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual
TICKER SYMBOL HAL MEETING DATE 19-May-2011
ISIN US4062161017 AGENDA 933402668 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	For
1F	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1H	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
11	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF	Management	For	For
	AUDITORS.			
03	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Against
	COMPENSATION.			
04	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF	Management	Abstain	Against
	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.			
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

ALPHA NATURAL RESOURCES, INC.

SECURITY 02076X102 MEETING TYPE Annual
TICKER SYMBOL ANR MEETING DATE 19-May-2011
ISIN US02076X1028 AGENDA 933404321 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	DIRECTOR	Management		
	1 MICHAEL J. QUILLEN	-	For	For
	2 WILLIAM J. CROWLEY, JR.		For	For
	3 KEVIN S. CRUTCHFIELD		For	For
	4 E. LINN DRAPER, JR.		For	For
	5 GLENN A. EISENBERG		For	For
	6 P. MICHAEL GIFTOS		For	For
	7 JOEL RICHARDS, III		For	For
	8 JAMES F. ROBERTS		For	For
	9 TED G. WOOD		For	For
2	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	AN ADVISORY VOTE ON FREQUENCY OF FUTURE	Management	Abstain	Against
	ADVISORY VOTES ON EXECUTIVE COMPENSATION.			
4	RATIFICATION OF KPMG LLP AS ALPHA'S INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING DECEMBER 31, 2011.			Ţ.
5	STOCKHOLDER PROPOSAL REGARDING POLLUTION.	Shareholder	Against	For

TITANIUM METALS CORPORATION

888339207 MEETING TYPE Annual
TIE MEETING DATE 19-May-2011
US8883392073 AGENDA 933408381 - Management SECURITY TICKER SYMBOL TIE

ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		ļ
	1 KEITH R. COOGAN		For	For
	2 GLENN R. SIMMONS		For	For
	3 HAROLD C. SIMMONS		For	For
	4 THOMAS P. STAFFORD		For	For
	5 STEVEN L. WATSON		For	For
	6 TERRY N. WORRELL		For	For
	7 PAUL J. ZUCCONI		For	For
2	SAY-ON-PAY APPROVAL OF NON-BINDING ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	SAY-WHEN-ON-PAY, NON-BINDING ADVISORY VOTE ON THE PREFERRED FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against

NATIONAL OILWELL VARCO, INC.

SECURITY	637071101	MEETING TYPE	Annual
TICKER SYMBOL	NOV	MEETING DATE	19-May-2011

ISIN US6370711011 AGENDA 933414853 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Management	For	For
1B	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Management	For	For
02	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	For
03	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
Proxy				
	ng Date Range:07/01/2010 to 06/30/2011	Report Date	:07/08/20	
The G	abelli Natural Resources, Gold Income Trust			24
				FOR/AGAINST

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
04	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
05	APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For
06	APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 500,000,000 TO 1,000,000,000. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL	Management	For	For
07	STOCKHOLDER PROPOSAL.	Shareholder	Against	For

PANAUST LTD

SECURITY Q7283A110 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 20-May-2011 ISIN AU000000PNA4 AGENDA 702973795 - Management

ITE	M PROPOSAL	TYPE	VOTE	MANAGEME
				FOR/AGAI

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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 OREXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT

Non-Voting

BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (5), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

1	Adoption of Remuneration Report	Management	For	For
2	Election of Mr. John Crofts as a Director	Management	For	For
3	Re-election of Mr. Garry Hounsell as a Director	Management	For	For
4	Re-election of Mr. Geoffrey Billard as a Director	Management	For	For
5	Approval of issue of shares and advance of loan under Executive	Management	For	For
	Long Term Share Plan			
6	Approval of consolidation of shares on a 1 for 5 basis	Management	For	For

INTREPID POTASH, INC

SECURITY 46121Y102 MEETING TYPE Annual
TICKER SYMBOL IPI MEETING DATE 25-May-2011
ISIN US46121Y1029 AGENDA 933410273 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ROBERT P. JORNAYVAZ III	Management	For	For
1B	ELECTION OF DIRECTOR: HUGH E. HARVEY, JR.	Management	For	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS	Management	For	For
	INTREPID'S INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2011.			
03	APPROVE, BY NON-BINDING, ADVISORY VOTE, EXECUTIVE	Management	Abstain	Against
	COMPENSATION.			
04	RECOMMEND, BY NON-BINDING, ADVISORY VOTE, THE	Management	Abstain	Against
	FREQUENCY OF THE NON-BINDING, ADVISORY VOTE ON			
	EXECUTIVE COMPENSATION.			

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual TICKER SYMBOL WFT MEETING DATE 25-May-2011 ISIN CH0038838394 AGENDA 933429359 -933429359 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010.	Management	For	For
02	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2010.	Management	For	For

ЗА	ELECTION	OF	DIRECTOR:	BERNARD J. DUROC-DANNER	Management	For	For
3B	ELECTION	OF	DIRECTOR:	SAMUEL W. BODMAN, III	Management	For	For
3C	ELECTION	OF	DIRECTOR:	NICHOLAS F. BRADY	Management	For	For
3D	ELECTION	OF	DIRECTOR:	DAVID J. BUTTERS	Management	For	For
3E	ELECTION	OF	DIRECTOR:	WILLIAM E. MACAULAY	Management	For	For
3F	ELECTION	OF	DIRECTOR:	ROBERT B. MILLARD	Management	For	For
3G	ELECTION	OF	DIRECTOR:	ROBERT K. MOSES, JR.	Management	For	For
3H	ELECTION	OF	DIRECTOR:	GUILLERMO ORTIZ	Management	For	For
3I	ELECTION	OF	DIRECTOR:	EMYR JONES PARRY	Management	For	For
3J	ELECTION	OF	DIRECTOR:	ROBERT A. RAYNE	Management	For	For

ProxyEdge

Report Date :07/08/2011 Meeting Date Range:07/01/2010 to 06/30/2011 The Gabelli Natural Resources, Gold Income Trust

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
04	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2011 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2011.	Management	For	For
05	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	Abstain	Against
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

BUNGE LIMITED

SECURITY G16962105 MEETING TYPE Annual TICKER SYMBOL BG MEETING DATE 27-May-2011 ISIN BMG169621056 AGENDA 933429652 -

933429652 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Management	For	For
1B	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Management	For	For
02	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S	Management	For	For
	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2011 AND TO AUTHORIZE THE AUDIT			
	COMMITTEE OF THE BOARD OF DIRECTORS TO			
	DETERMINE THE INDEPENDENT AUDITOR'S FEES.			
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	Abstain	Against
	ADVISORY VOTES ON EXECUTIVE COMPENSATION.			

BUNGE LIMITED

SECURITY G16962105 MEETING TYPE Annual

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TICKER SYMBOL BG MEETING DATE 27-May-2011

ISIN BMG169621056 AGENDA 933429652 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Management	For	For
1B	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Management	For	For
02	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S	Management	For	For
	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2011 AND TO AUTHORIZE THE AUDIT			
	COMMITTEE OF THE BOARD OF DIRECTORS TO			
	DETERMINE THE INDEPENDENT AUDITOR'S FEES.			
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	Abstain	Against
	ADVISORY VOTES ON EXECUTIVE COMPENSATION.			

SINO-FOREST CORPORATION

SECURITY 82934H101 MEETING TYPE Annual TICKER SYMBOL SNOFF MEETING DATE 30-May-2011

ISIN CA82934H1010 AGENDA 933450190 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
0 1	1 ALLEN CHAN	11411490110	For	For
	2 WILLIAM ARDELL		For	For
	3 JAMES BOWLAND		For	For
	4 JAMES HYDE		For	For
	5 EDMUND MAK		For	For
	6 JUDSON MARTIN		For	For
	7 SIMON MURRAY		For	For
	8 PETER WANG		For	For
	9 GARRY WEST		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR.	Management	For	For

ALPHA NATURAL RESOURCES, INC.

SECURITY 02076X102 MEETING TYPE Special TICKER SYMBOL ANR MEETING DATE 01-Jun-2011

ISIN US02076X1028 AGENDA 933449197 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE THE AMENDMENT TO ALPHA'S CERTIFICATE	Management	For	For

OF INCORPORATION, AS DESCRIBED IN AND ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/PROSPECTUS, PURSUANT TO WHICH ALPHA WILL BE AUTHORIZED TO ISSUE UP TO 400,000,000 SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE.

02 TO APPROVE THE ISSUANCE OF SHARES OF ALPHA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO STOCKHOLDERS OF MASSEY ENERGY COMPANY PURSUANT TO THE MERGER AGREEMENT, DATED JANUARY 28, 2011, AMONG ALPHA, MOUNTAIN MERGER SUB, INC., AND MASSEY.

TO APPROVE ADJOURNMENTS OF THE ALPHA SPECIAL Management For For MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ALPHA SPECIAL MEETING TO APPROVE ONE OR BOTH OF THE PROPOSALS DESCRIBED ABOVE.

Management For For

ProxyEdge

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HOCHSCHILD MNG PLC

SECURITY G4611M107 MEETING TYPE Annual General Meeting MEETING DATE TICKER SYMBOL 02-Jun-2011 ISIN GB00B1FW5029 AGENDA 703039847 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	To receive the audited accounts of the company for the year ended 31 December 2010	Management	For	For
2	To approve the 2010 Director's Remuneration Report	Management	For	For
3	To approve the final dividend	Management	For	For
4	To re-elect Eduardo Hochschild as a Director of the Company	Management	For	For
5	To re-elect Ignacio Bustamante as a Director of the Company	Management	For	For
6	To re-elect Jorge Born Jr as a Director of the Company	Management	For	For
7	To re-elect Roberto Danino as a Director of the Company	Management	For	For
8	To re-elect Sir Malcolm Field as a Director of the Company	Management	For	For
9	To re-elect Nigel Moore as a Director of the Company	Management	For	For
10	To re-elect Dionisio Romero as a Director of the Company	Management	For	For
11	To re-elect Fred Vinton as a Director of the Company	Management	For	For
12	To re-appoint Ernst & Young LLP as auditors	Management	For	For
13	To authorise the Audit Committee to set the auditor's remuneration	Management	For	For
14	To authorise the Directors to allot shares	Management	For	For
15	To approve the CEO's Enhanced LTIP Awards	Management	For	For
16	To disapply statutory pre-emption rights	Management	For	For
17	To authorise the company to make market purchases of its own shares $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1$	Management	For	For
18	To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear day's notice	Management	For	For

SECURITY Q02233106 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 06-Jun-2011 SIN AU000000ALD4 AGENDA 703066628 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 2), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Approval of Prior Capital Raising Issue of Director Options	Management Management		
۷	13346 OI DITECTOI OPETOII3	Management	LOI	LOT

ALLIED GOLD LTD

Q02233106 MEETING TYPE Scheme Meeting
OL MEETING DATE 06-Jun-2011
AU000000ALD4 AGENDA 703078419 - Management SECURITY
TICKER SYMBOL
-- AU000000ALD4 SECURITY

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	That pursuant to and in accordance with section 411 of the Corporations Act, the arrangement proposed between Allied Gold Limited and its shareholders, as contained in and more particularly described in the Scheme Booklet, is agreed to and the Board of Directors of Allied Gold Limited is authorised to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Share Scheme by the Court, to implement the Share Scheme with any such alterations and conditions	Management	For	For

ALLIED GOLD LIMITED

SECURITY Q02233106 MEETING TYPE Annual TICKER SYMBOL AIGOF MEETING DATE 06-Jun-2011 ISIN AU000000ALD4 AGENDA 933455633 - Management

FOR/AGAINST

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	APPROVAL OF PRIOR CAPITAL RAISING	Management	For	For
02	ISSUE OF DIRECTOR OPTIONS.	Management	For	For

ProxyEdge

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ALLIED GOLD LIMITED

SECURITY Q02233106 MEETING TYPE Special TICKER SYMBOL AIGOF MEETING DATE 06-Jun-2011 ISIN AU000000ALD4 AGENDA 933456128 - Management

FOR/AGAINST TYPE VOTE MANAGEMENT ITEM PROPOSAL

01 APPROVAL OF THE SHARE SCHEME. Management For For

ANTOFAGASTA P L C

SECURITY G0398N128 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 08-Jun-2011 GB0000456144 AGENDA 702972399 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/
1	To receive and adopt the Directors' and Auditors' Report and the	Management	For	For
	Financial Statements for the year ended 31 December 2010			
2	To approve the Remuneration Report for the year ended 31	Management	For	For
	December 2010			
3	To declare a final dividend	Management	For	For
4	To re-elect Mr J-P Luksic as a Director	Management		For
5	To re-elect Mr C H Bailey as a Director	Management	For	For
6	To re-elect Mr G S Menendez as a Director	Management	For	For
7	To re-elect Mr R F Jara as a Director	Management	For	For
8	To re-elect Mr G A Luksic as a Director	Management	For	For
9	To re-elect Mr J G Claro as a Director	Management	For	For
10	To re-elect Mr W M Hayes as a Director	Management	For	For
11	To re-elect Mr H Dryland as a Director	Management	For	For
12	To re-elect Mr T C Baker as a Director	Management	For	For
13	To re-appoint Deloitte LLP as auditors and to authorise the	Management	For	For
	Directors to fix their remuneration			
14	To grant authority to the Directors to allot securities	Management	For	For
15	To grant power to the Directors to allot securities for cash other	Management	For	For
	than on a pro rata basis to shareholders			
16	To renew the Company's authority to make market purchases of	Management	For	For
	Ordinary Shares			
17	To permit the Company to call general meetings (other than	Management	For	For

annual general meetings) on 14 clear days' notice

FREEPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual
TICKER SYMBOL FCX MEETING DATE 15-Jun-2011
ISIN US35671D8570 AGENDA 933435720 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON	_	For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ROBERT A. DAY		For	For
	4 GERALD J. FORD		For	For
	5 H. DEVON GRAHAM, JR.		For	For
	6 CHARLES C. KRULAK		For	For
	7 BOBBY LEE LACKEY		For	For
	8 JON C. MADONNA		For	For
	9 DUSTAN E. MCCOY		For	For
	10 JAMES R. MOFFETT		For	For
	11 B.M. RANKIN, JR.		For	For
	12 STEPHEN H. SIEGELE		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shareholder	Against	For

DULUTH METALS LIMITED

SECURITY 26443R100 MEETING TYPE Annual and Special Meeting TICKER SYMBOL DULMF MEETING DATE 15-Jun-2011 ISIN CA26443R1001 AGENDA 933465925 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	THE ELECTION OF DIRECTORS AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For	For
02	THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Management	For	For
03	PASSAGE, WITH OR WITHOUT AMENDMENT, OF A RESOLUTION TO AMEND THE CORPORATION'S STOCK	Management	Against	Against

OPTION PLAN AND TO APPROVE, RATIFY AND CONFIRM THE STOCK OPTION PLAN SO AMENDED AND ANY GRANTS MADE THEREUNDER.

ProxyEdge

The Gabelli Natural Resources, Gold Income Trust

Report Date :07/08/2011

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GOLD FIELDS LIMITED

SECURITY 38059T106 MEETING TYPE Special
TICKER SYMBOL GFI MEETING DATE 20-Jun-2011
ISIN US38059T1060 AGENDA 933467208 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
S1	FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For
01	APPROVAL FOR THE PROPOSED ACQUISITION	Management	For	For
02	AUTHORITY TO GIVE EFFECT TO THE ABOVE RESOLUTIONS	Management	For	For

LUNDIN MINING CORPORATION

SECURITY 550372106
TICKER SYMBOL LUNMF
ISIN CA5503721063 MEETING TYPE Annual MEETING DATE 24-Jun-2011

933473162 - Management AGENDA

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

SIGNATURES

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

undersigned, thereunto duly authorized.

Registrant The Gabelli Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 10, 2011

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