GAMCO Natural Resources, Gold & Income Trust Form N-PX August 24, 2016

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22216

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

Registrant's telephone number, including area code: <u>1-800-422-3554</u>

Date of fiscal year end: <u>December 31</u>

Date of reporting period: <u>July 1, 2015 – June 30, 201</u>6

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

ProxyEdge Report Date: 07/06/2016

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

Investment Company Report

VEDANTA RESOURCES PLC, LONDON

Annual General Security G9328D100 Meeting Type

Meeting

Ticker Meeting Date 03-Aug-2015 Symbol

706308029 -**ISIN** GB0033277061 Agenda

Management

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

THAT THE AUDITED FINANCIAL

STATEMENTS OF

THE COMPANY FOR THE FINANCIAL

YEAR ENDED

1 31 MARCH 2015, TOGETHER WITH THE ManagementFor For

DIRECTORS'

REPORT AND THE INDEPENDENT

AUDITORS'

REPORT THEREON, BE RECEIVED

THAT THE REMUNERATION COMMITTEE

CHAIRMAN'S STATEMENT AND THE

ANNUAL

REPORT ON REMUNERATION FOR THE

FINANCIAL

YEAR ENDED 31 MARCH 2015 AS SET OUT ManagementFor 2 For

ON

PAGES 103 AND 109-115 OF THE ANNUAL

REPORT

AND ACCOUNTS FY2015 BE APPROVED

3 TO DECLARE A FINAL DIVIDEND AS For ManagementFor

RECOMMENDED

BY THE DIRECTORS OF 40.0 US CENTS

PER

ORDINARY SHARE IN RESPECT OF THE

FINANCIAL

	YEAR ENDED 31 MARCH 2015			
4	THAT MS EKATERINA ZOTOVA BE ELECTED AS A	ManagamantFor	For	
4	DIRECTOR OF THE COMPANY	ManagementFor	гоі	
	THAT MR ANIL AGARWAL BE			
5	RE-ELECTED AS A	ManagementFor	For	
	DIRECTOR OF THE COMPANY	8		
	THAT MR NAVIN AGARWAL BE			
6	RE-ELECTED AS A	ManagementFor	For	
	DIRECTOR OF THE COMPANY			
	THAT MR TOM ALBANESE BE			
7	RE-ELECTED AS A	ManagementFor	For	
	DIRECTOR OF THE COMPANY			
0	THAT MR EUAN MACDONALD BE	N/	-	
8	RE-ELECTED AS A	ManagementFor	For	
	DIRECTOR OF THE COMPANY			
9	THAT MR AMAN MEHTA BE RE-ELECTED AS A	ManagementFor	For	
9	DIRECTOR OF THE COMPANY	Wanagementroi	1.01	
	THAT MR DEEPAK PAREKH BE			
10	RE-ELECTED AS A	ManagementFor	For	
10	DIRECTOR OF THE COMPANY	Tranagement of	101	
	THAT MR GEOFFREY GREEN BE			
11	RE-ELECTED AS A	ManagementFor	For	
	DIRECTOR OF THE COMPANY			
	THAT DELOITTE LLP BE RE-APPOINTED			
	AS			
	AUDITORS OF THE COMPANY (THE			
	'AUDITORS')			
12	UNTIL THE CONCLUSION OF THE NEXT	ManagementFor	For	
	GENERAL			
	MEETING OF THE COMPANY AT WHICH			
	ACCOUNTS ARE LAID			
	THAT THE DIRECTORS BE AUTHORISED			
	TO			
13	DETERMINE THE AUDITORS'	ManagementFor	For	
	REMUNERATION			
1.4	DIRECTORS' AUTHORITY TO ALLOT	Managan Alakain	A 1 4	
14	SHARES	Management Abstain	Against	
15	DISAPPLICATION OF PRE-EMPTION	Management Against	Against	
13	RIGHTS	Wanagement Against	Against	
16	PURCHASE BY THE COMPANY OF ITS	Management Abstain	Against	
10	OWN SHARES	Wanagement/Yostam	7 igamst	
17	NOTICE PERIOD FOR GENERAL	Management Against	Against	
	MEETINGS	5	٠	
KOMA	ARCO MINERALS INC, TORONTO ON			Special Consuct
Securi		Meeting	Гуре	Special General Meeting
Ticker		Meeting l	Date	28-Sep-2015
Symbo	01			•

706366970 -**ISIN** CA7759032062 Agenda Management

Proposed For/Against Proposal Vote Item Management by

PLEASE NOTE THAT SHAREHOLDERS

ALLOWED TO VOTE 'IN FAVOR' OR

Non-Voting CMMT 'AGAINST' FOR-

ALL RESOLUTIONS, ABSTAIN IS NOT A

VOTING

OPTION ON THIS MEETING

TO CONSIDER, AND IF THOUGHT FIT,

PASS A

SPECIAL RESOLUTION, THE FULL TEXT

OF WHICH

IS SET FORTH IN APPENDIX "D" TO

ROMARCO

MINERALS INC.'S INFORMATION

CIRCULAR MAILED

TO ROMARCO MINERALS INC.'S

SHAREHOLDERS IN

CONNECTION WITH THE SPECIAL

MEETING OF

SHAREHOLDERS TO BE HELD ON

SEPTEMBER 28,

2015 (THE "CIRCULAR"), TO APPROVE AN ManagementFor 1 For

ARRANGEMENT (THE "ARRANGEMENT")

UNDER

SECTION 288 OF THE BUSINESS

CORPORATIONS

ACT (BRITISH COLUMBIA), THE

ARRANGEMENT

BEING SET FORTH IN THE PLAN OF

ARRANGEMENT

ATTACHED AS APPENDIX "F" TO THE

CIRCULAR,

ALL AS MORE PARTICULARLY

DESCRIBED IN THE

CIRCULAR

25 AUG 2015: PLEASE NOTE THAT THIS

MEETING

MENTIONS DISSENTER'S RIGHTS,

CMMT PLEASE-REFER Non-Voting

TO THE MANAGEMENT INFORMATION

CIRCULAR

FOR DETAILS.

CMMT 25 AUG 2015: PLEASE NOTE THAT THIS IS Non-Voting

REVISION DUE TO ADDITION OF

COMMENT. I-F YOU

HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS YOU DEC-IDE

TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK

YOU.

ROYAL GOLD, INC.

Security 780287108 Meeting Type Annual

Ticker **RGLD** Meeting Date 11-Nov-2015 Symbol

934283538 -**ISIN** US7802871084 Agenda Management

Proposed For/Against

Item Proposal Vote Management by

ELECTION OF DIRECTOR: GORDON J. 1A. ManagementFor For **BOGDEN**

ELECTION OF DIRECTOR: TONY A.

1B. ManagementFor For **JENSEN**

ELECTION OF DIRECTOR: JAMIE C. 1C. ManagementFor For **SOKALSKY**

PROPOSAL TO RATIFY THE

APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT

REGISTERED PUBLIC ACCOUNTANTS OF

2. ManagementFor For THE

COMPANY FOR THE FISCAL YEAR ENDING JUNE 30,

2016.

PROPOSAL TO APPROVE THE ADVISORY

3. RESOLUTION RELATING TO EXECUTIVE ManagementFor For

COMPENSATION.

PROPOSAL TO APPROVE THE ROYAL

GOLD, INC.

4. ManagementFor For 2015 OMNIBUS LONG-TERM INCENTIVE

PLAN.

BHP BILLITON LIMITED

Security 088606108 Meeting Type Annual

Ticker **BHP** Meeting Date 19-Nov-2015 Symbol

934284744 -**ISIN** US0886061086 Agenda

Management

Proposed For/Against Proposal Vote Item Management by

TO RECEIVE THE 2015 FINANCIAL

1. ManagementFor For **STATEMENTS**

AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS THE

2. **AUDITOR OF BHP ManagementFor** For

BILLITON PLC

	3 0	,	
	TO AUTHORISE THE RISK AND AUDIT		
	COMMITTEE		
3.	TO AGREE THE REMUNERATION OF THE	ManagementFor	For
	AUDITOR		
	OF BHP BILLITON PLC		
4	TO RENEW THE GENERAL AUTHORITY	ManagamantFan	E
4.	TO ISSUE SHARES IN BHP BILLITON PLC	ManagementFor	For
	TO APPROVE THE AUTHORITY TO ISSUE		
5.	SHARES IN	Management Against	Against
<i>J</i> .	BHP BILLITON PLC FOR CASH	WanagementAgamst	Agamst
	TO APPROVE THE REPURCHASE OF		
6.	SHARES IN	ManagementFor	For
	BHP BILLITON PLC	\mathcal{E}	
	TO APPROVE THE 2015 REMUNERATION		
	REPORT		
7.	OTHER THAN THE PART CONTAINING	ManagementFor	For
	THE		
	DIRECTORS' REMUNERATION POLICY		
8.	TO APPROVE THE 2015 REMUNERATION	ManagementFor	For
0.	REPORT	Management of	1 01
9.	TO APPROVE GRANTS TO ANDREW	Management Abstain	Against
,,	MACKENZIE	Transporter to start	1 18411130
	TO APPROVE THE AMENDMENTS TO THE		
10	BHP	Managarate	F
10.	BILLITON LIMITED CONSTITUTION FOR THE DLC	ManagementFor	For
	DIVIDEND SHARE		
	TO APPROVE THE AMENDMENTS TO THE		
	BHP		
11.	BILLITON PLC ARTICLES OF	ManagementFor	For
	ASSOCIATION FOR THE	Tramagement of	1 01
	DLC DIVIDEND SHARE		
	TO APPROVE THE AMENDMENTS TO THE		
	DLC		
12.	STRUCTURE SHARING AGREEMENT FOR	ManagementFor	For
	THE DLC		
	DIVIDEND SHARE		
	TO APPROVE THE AMENDMENTS TO THE		
13.	ВНР	ManagementFor	For
	BILLITON LIMITED CONSTITUTION FOR		
	SIMULTANEOUS GENERAL MEETINGS		
	TO APPROVE THE AMENDMENTS TO THE		
14.	BHP BILLITON PLC ARTICLES OF	ManagamantFor	For
14.	ASSOCIATION FOR	ManagementFor	гог
	SIMULTANEOUS GENERAL MEETINGS		
	TO ELECT ANITA FREW AS A DIRECTOR		
15.	OF BHP	ManagementFor	For
-	BILLITON	<i>5</i>	
16.		ManagementFor	For

TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD 17. AS A MANDECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A MANDECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A MANDECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A 19. DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A 19. DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A 19. DIRECTOR MANDECTOR MANDECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A 21. DIRECTOR MANDECTOR MANDECTOR MANDECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A 22. DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A 22. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 23. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 24. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 25. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 25. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 25. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 25. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 26. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 26. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 26. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 26. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 26. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 26. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 26. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 30. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 30. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 30. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 30. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 30. DIRECTOR JOHN SCHUBERT AS		Edgar Filling. CAMOO Natural Hesour	ices, adia	& IIICOIIIC	11431 1 011	11 11 1 7
17.		DIRECTOR				
18. DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A 19. DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A 20. DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A 21. DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A 22. DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A 23. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 24. DIRECTOR OF BHP BILLITON TO RE-ELECT SHRITI VADERA AS A 25. DIRECTOR OF Management For BHB BILLITON TO RE-ELECT JOHN SCHUBERT AS A 26. DIRECTOR OF Management For BHB BILLITON TO RE-ELECT SHRITI VADERA AS A 27. DIRECTOR OF Management For BHB BILLITON TO RE-ELECT JOHN SCHUBERT AS A 28. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 29. DIRECTOR OF BHP Management For BHB BILLITON TO RE-ELECT JAC NASSER AS A 20. DIRECTOR OF BHP Management For BHB BILLITON TO RE-ELECT JAC NASSER AS A 20. DIRECTOR OF BHB MANAGEMENT FOR BHB BILLITON TO RE-ELECT JAC NASSER AS A 20. DIRECTOR OF BHB MANAGEMENT FOR BHB MANAGEM	17.	AS A DIRECTOR OF BHP BILLITON	Manageme	ntFor	For	
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21. DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A 22. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 23. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 24. DIRECTOR OF BHP BILLITON TO RE-ELECT SHRITI VADERA AS A 25. DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A 25. DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A 26. DIRECTOR OF BHP Management For Bor BILLITON TO RE-ELECT JAC NASSER AS A 27. DIRECTOR OF BHP Management For Bor BILLITON TO RE-ELECT JAC NASSER AS A 28. DIRECTOR OF BHP Management For Bor BILLITON PERSEUS MININO LTD, SUBIACO Security Q74174105 BAN AU00000PRU3 BAN AU0000PRU3 BAN AU00000PRU3 BAN AU0000PRU3 BAN AU000PRU3 BAN AU00PRUS PRO	20.	DIRECTOR OF BHP BILLITON		ntFor	For	
22. DIRECTOR OF BHP BILLITON TO RE-ELECT JOHN SCHUBERT AS A 23. DIRECTOR OF BHP BILLITON TO RE-ELECT SHRITI VADERA AS A 24. DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A 25. DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A 26. DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A 27. DIRECTOR OF BHP BILLITON BHY BILLITON TO RE-ELECT JAC NASSER AS A 28. DIRECTOR OF BHP BILLITON BHY BILLITON PERSEUS MINING LTD, SUBIACO Security Q74174105 Meeting Type Meeting Ticker Symbol Ticker Symbol Ticker Symbol Ticker Symbol AU000000PRU3 Meeting Date 20-Nov-2015 Agenda 706504342 - Management Management Management The ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR REGINALD 2 GILLARD AS A DIRECTOR BHY BILLITON BMANAGEMENT FOR FOR SEAN HARVEY AS A DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE Management Management For For For Torm Management For For Torm Management Management For For Torm Management For For For Management For For For Torm Management For	21.	DIRECTOR	Manageme	ntFor	For	
23. DIRECTOR OF BHP BILLITON TO RE-ELECT SHRITI VADERA AS A 24. DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A 25. DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A 25. DIRECTOR OF BHP BILLITON PERSEUS MINING LTD, SUBIACO Security Q74174105 Aunual General Meeting Ticker Symbol Ticker Symbol Ticker Symbol Ticker Symbol Aunual General Meeting Meeting Type Meeting Meeting Aunual General Meeting Meeting Annual General Meeting Meeting To RE-ELECTION OF REMUNERATION REPORT RE-ELECTION OF REMUNERATION REPORT RE-ELECTION OF MR REGINALD TRE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE APPROVAL OF ISSUE OF PERFORMANCE Management No Managemen	22.	DIRECTOR OF	Manageme	ntFor	For	
24. DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A 25. DIRECTOR OF BHP BILLITON BILLITON BILLITON PERSEUS MINING LTD, SUBIACO Security Q74174105	23.	DIRECTOR OF	Manageme	ntFor	For	
DIRECTOR OF BHP BILLITON PERSEUS MINING LTD, SUBIACO Security Q74174105 Ticker Symbol ISIN AU000000PRU3 Proposal Proposal Proposal Proposal Management For Be-ELECTION OF MR REGINALD GILLARD AS A DIRECTOR OF MR SEAN HARVEY AS A PPROVAL OF ISSUE OF PERFORMANCE APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE Management For Por Por Por Por Por Performance APPROVAL OF ISSUE OF PERFORMANCE Management No Por Por Por Por Por Por Performance APPROVAL OF ISSUE OF PERFORMANCE Management No Por Por Por Performance APPROVAL OF ISSUE OF PERFORMANCE Management No Por Por Por Performance APPROVAL OF ISSUE OF PERFORMANCE Management No Por Por Por Performance Management No Por Por Performance Management No Por Por Por Por Por Por Por Por Por Po	24.	DIRECTOR OF	Manageme	ntFor	For	
Security Q74174105 Meeting Type Annual General Meeting Ticker Symbol Symbol Meeting Date 20-Nov-2015 ISIN AU000000PRU3 Proposed by Agenda Vote For/Against Management Item ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR REGINALD Management For For 3 RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE Management For For 4 RIGHTS TO MR QUARTERMAINE Management No No Action 5 APPROVAL OF ISSUE OF PERFORMANCE Management No	25.	DIRECTOR OF BHP	Manageme	ntFor	For	
Ticker Symbol ISIN AU000000PRU3 Agenda Agendent Agenda Ag	PERSE	US MINING LTD, SUBIACO				
Symbol ISIN AU000000PRU3 Agenda Agen	-	Q74174105		Meeting	Туре	
ISIN AU000000PRU3 Agenda 706504342 - Management Proposal Proposed by Vote by Management ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR REGINALD GILLARD AS A Management For DIRECTOR RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR RE-ELECTION OF MR SEAN HARVEY AS A A Management For DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE Management No Management No Management No Management No Management No Management No Management No				Meeting	Date	20-Nov-2015
1 ADOPTION OF REMUNERATION REPORT Management For RE-ELECTION OF MR REGINALD 2 GILLARD AS A Management For DIRECTOR 3 RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE APPROVAL OF ISSUE OF PERFORMANCE Management No	•			Agenda		
RE-ELECTION OF MR REGINALD 2 GILLARD AS A Management For DIRECTOR 3 RE-ELECTION OF MR SEAN HARVEY AS A Management For DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE 4 RIGHTS TO MR QUARTERMAINE 5 APPROVAL OF ISSUE OF PERFORMANCE Management No	Item	Proposal	-	Vote	_	
2 GILLARD AS A Management For DIRECTOR 3 RE-ELECTION OF MR SEAN HARVEY AS A Management For DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE 4 RIGHTS Management No Management No Action 5 APPROVAL OF ISSUE OF PERFORMANCE Management No	1		Manageme	ntFor	For	
DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE APPROVAL OF ISSUE OF PERFORMANCE Management No Management No Management No	2	GILLARD AS A	Manageme	ntFor	For	
4 RIGHTS Management No TO MR QUARTERMAINE 5 APPROVAL OF ISSUE OF PERFORMANCE Management No	3	DIRECTOR	Manageme	ntFor	For	
5 APPROVAL OF ISSUE OF PERFORMANCE ManagementNo	4	RIGHTS	Manageme	nf		
	5		Manageme	ntNo Action		

TO MR CARSON

19 OCT 2015: VOTING EXCLUSIONS APPLY

TO THIS

MEETING FOR PROPOSALS 1, 4, 5-AND

VOTES CAST

BY ANY INDIVIDUAL OR RELATED

PARTY WHO

BENEFIT FROM THE-PASSING OF THE

PROPOSAL/S

WILL BE DISREGARDED BY THE

COMPANY. HENCE,

IF YOU-HAVE OBTAINED BENEFIT OR

EXPECT TO

OBTAIN FUTURE BENEFIT (AS REFERRED

IN THE-

COMPANY ANNOUNCEMENT) VOTE

ABSTAIN ON

THE RELEVANT PROPOSAL ITEMS. BY

CMMT DOING-SO,

Non-Voting

YOU ACKNOWLEDGE THAT YOU HAVE

OBTAINED

BENEFIT OR EXPECT TO

OBTAIN-BENEFIT BY THE

PASSING OF THE RELEVANT

PROPOSAL/S. BY

VOTING (FOR OR AGAINST)-ON THE

ABOVE

MENTIONED PROPOSAL/S, YOU

ACKNOWLEDGE

THAT YOU HAVE NOT

OBTAINED-BENEFIT NEITHER

EXPECT TO OBTAIN BENEFIT BY THE

PASSING OF

THE RELEVANT-PROPOSAL/S AND YOU

COMPLY

WITH THE VOTING EXCLUSION

19 OCT 2015: PLEASE NOTE THAT THIS IS

Α

REVISION DUE TO ADDITION OF

COMMENT.-IF YOU

CMMT BY DE GREAT IN YOUR VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS YOU-DECIDE

TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK

YOU.

SARACEN MINERAL HOLDINGS LIMITED

Annual General Q8309T109 Security Meeting Type

Non-Voting

Meeting

Ticker Meeting Date 25-Nov-2015 Symbol

ISIN	AU000000SAR9		Agenda		706519583 - Management
Item	Proposal	Proposed by	Vote	For/Agains	
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER	Non-Voting		Managemen	
	EXPECT TO OBTAIN BENEFIT BY THE				
	PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION				
1	ELECTION OF DIRECTOR-MR MARK CONNELLY	Managemer	ntFor	For	
2	RE-ELECTION OF DIRECTOR-MR GEOFFREY CLIFFORD	Managemer	ntFor	For	
3	ADOPTION OF REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS TO MR	Managemer	ntFor	For	
4	RALEIGH FINLAYSON	Managemen	ntFor	For	
CAME Security	RON INTERNATIONAL CORPORATION y 13342B105		Meeting	Type	Special

Ticker **CAM** Meeting Date 17-Dec-2015 Symbol 934304318 -**ISIN** US13342B1052 Agenda Management **Proposed** For/Against Proposal Vote Item Management by TO ADOPT THE AGREEMENT AND PLAN MERGER, DATED AS OF AUGUST 25, 2015, **AMONG** SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY ManagementFor 1. For OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND **CAMERON** INTERNATIONAL CORPORATION, AS **SUCH** AGREEMENT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY **BECOME PAYABLE** TO CAMERON INTERNATIONAL 2. **CORPORATION'S** For ManagementFor NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY AGREEMENT AND PLAN OF MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT 3. ManagementFor For SUFFICIENT VOTES TO APPROVE THE **PROPOSAL** TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS. AURICO METALS INC.

Security 05157J108 Meeting Type Special Ticker **ARCTF** Meeting Date 15-Jan-2016 Symbol 934311147 -**ISIN** CA05157J1084 Agenda Management **Proposed** For/Against Item Vote **Proposal** by Management TO CONSIDER AND, IF DEEMED ADVISABLE, PASS A 01 RESOLUTION TO APPROVE THE ManagementFor For **CORPORATION'S** PROPOSED SHAREHOLDER RIGHTS PLAN. SIBANYE GOLD LIMITED Special Security 825724206 Meeting Type Ticker **SBGL** Meeting Date 18-Jan-2016 Symbol 934319143 -ISIN US8257242060 Agenda Management Proposed For/Against Vote Item **Proposal** Management by APPROVAL FOR THE ALLOTMENT AND **ISSUE OF** SIBANYE SHARES, INCLUDING IN PARTICULAR BUT S1. NOT LIMITED TO THE CONSIDERATION ManagementFor For SHARES, AS REQUIRED BY AND IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT APPROVAL OF THE TRANSACTION AS A **CATEGORY** 1. 1 TRANSACTION AS REQUIRED BY AND For ManagementFor IN TERMS

GRANTED TO THE BOARD TO ALLOT AND ISSUE

ManagementFor

For

OF THE JSE LISTINGS REQUIREMENTS

SPECIFIC APPROVAL AND AUTHORITY

FROM THE

2.

CURRENT AND/OR ANY FUTURE

AUTHORISED BUT

UNISSUED SIBANYE SHARES (I) THE

CONSIDERATION SHARES TO RPM;

AND/OR (II)

SIBANYE SHARES TO VARIOUS

INVESTORS FOR

THE PURPOSE OF GENERATING CASH

FOR THE

PAYMENT OF THE PURCHASE PRICE OR

ANY

PORTION THEREOF.

ROYAL DUTCH SHELL PLC, LONDON

Ordinary General Security G7690A100 Meeting Type

Meeting

Ticker Meeting Date 27-Jan-2016

Symbol

706614561 -**ISIN** GB00B03MLX29 Agenda Management

Proposed For/Against Vote Item Proposal Management by THE PROPOSED ACQUISITION BY THE For **ManagementFor**

1

COMPANY

OF THE ENTIRE ISSUED ORDINARY

SHARE CAPITAL

OF BG GROUP PLC ("BG"), TO BE

EFFECTED

PURSUANT TO A SCHEME OF

ARRANGEMENT OF

BG UNDER PART 26 OF THE COMPANIES

ACT 2006

(THE "SCHEME") (OR BY WAY OF A

TAKEOVER

OFFER AS DEFINED IN CHAPTER 3 OF

PART 28 OF

THE COMPANIES ACT 2006 IN THE

CIRCUMSTANCES SET OUT IN THE

CO-OPERATION

AGREEMENT ENTERED INTO BETWEEN

THE

COMPANY AND BG DATED 8 APRIL 2015

(AN

"OFFER")) (THE "RECOMMENDED

COMBINATION")

SUBSTANTIALLY ON THE TERMS AND

SUBJECT TO

THE CONDITIONS SET OUT IN: (I) THE

CIRCULAR TO

SHAREHOLDERS OF THE COMPANY

DATED 22

DECEMBER 2015 (THE "CIRCULAR")

OUTLINING THE

RECOMMENDED COMBINATION, OF

WHICH THIS

NOTICE CONVENING THIS GENERAL

MEETING (THE

"NOTICE") FORMS PART; AND (II) THE

PROSPECTUS

PREPARED BY THE COMPANY IN

CONNECTION

WITH ADMISSION (DEFINED BELOW)

DATED 22

DECEMBER 2015, BE AND IS HEREBY

APPROVED

AND THE DIRECTORS OF THE COMPANY

(THE

"DIRECTORS") (OR A DULY AUTHORISED

COMMITTEE THEREOF) BE AND ARE

HEREBY

AUTHORISED TO DO OR PROCURE TO BE

DONE

ALL SUCH ACTS AND THINGS AS THEY

CONSIDER

NECESSARY, EXPEDIENT OR

APPROPRIATE IN

CONNECTION WITH THE RECOMMENDED

COMBINATION AND THIS RESOLUTION

AND TO

AGREE SUCH MODIFICATIONS,

VARIATIONS,

REVISIONS, WAIVERS OR AMENDMENTS

TO THE

TERMS AND CONDITIONS OF THE

RECOMMENDED

COMBINATION (PROVIDED THAT SUCH

MODIFICATIONS, VARIATIONS,

REVISIONS,

WAIVERS OR AMENDMENTS DO NOT

MATERIALLY

CHANGE THE TERMS OF THE

RECOMMENDED

COMBINATION FOR THE PURPOSES OF

THE UK

LISTING AUTHORITY'S LISTING RULE

10.5.2) AND TO

ANY DOCUMENTS AND ARRANGEMENTS

RELATING

THERETO, AS THE DIRECTORS (OR A

DULY

AUTHORISED COMMITTEE THEREOF)

MAY IN THEIR

ABSOLUTE DISCRETION THINK FIT; AND

B)

SUBJECT TO AND CONDITIONAL UPON:

(I) THE

SCHEME BECOMING EFFECTIVE, EXCEPT

FOR THE

CONDITIONS RELATING TO: (A) THE

DELIVERY OF

THE ORDER OF THE HIGH COURT OF

JUSTICE IN

ENGLAND AND WALES SANCTIONING

THE SCHEME

TO THE REGISTRAR OF COMPANIES IN

ENGLAND

AND WALES; (B) THE UK LISTING

AUTHORITY

HAVING ACKNOWLEDGED TO THE

COMPANY OR

ITS AGENT (AND SUCH

ACKNOWLEDGMENT NOT

HAVING BEEN WITHDRAWN) THAT THE

APPLICATION FOR THE ADMISSION OF

THE NEW

SHELL SHARES TO THE OFFICIAL LIST

MAINTAINED

BY THE UK LISTING AUTHORITY WITH A

PREMIUM

LISTING HAS BEEN APPROVED AND

(AFTER

SATISFACTION OF ANY CONDITIONS TO

WHICH

SUCH APPROVAL IS EXPRESSED TO BE

SUBJECT

(THE "LISTING CONDITIONS")) WILL

BECOME

EFFECTIVE AS SOON AS A DEALING

NOTICE HAS

BEEN ISSUED BY THE FINANCIAL

CONDUCT

AUTHORITY AND ANY LISTING

CONDITIONS HAVING

BEEN SATISFIED AND THE LONDON

STOCK

EXCHANGE PLC HAVING

ACKNOWLEDGED TO THE

COMPANY OR ITS AGENT (AND SUCH

ACKNOWLEDGMENT NOT HAVING BEEN

WITHDRAWN) THAT THE NEW SHELL

SHARES WILL

BE ADMITTED TO TRADING ON THE

MAIN MARKET

OF THE LONDON STOCK EXCHANGE PLC;

AND (C)

THE COMPANY OR ITS AGENT HAVING

RECEIVED

CONFIRMATION (AND SUCH

CONFIRMATION NOT

HAVING BEEN WITHDRAWN) THAT THE

APPLICATION FOR LISTING AND

TRADING OF THE

NEW SHELL SHARES ON EURONEXT

AMSTERDAM,

A REGULATED MARKET OF EURONEXT

AMSTERDAM N.V., HAS BEEN APPROVED

AND

(AFTER SATISFACTION OF ANY

CONDITIONS TO

WHICH SUCH APPROVAL IS EXPRESSED

TO BE

SUBJECT) WILL BECOME EFFECTIVE

SHORTLY

AFTER THE SCHEME BECOMES

EFFECTIVE (THE

ADMISSION OF THE NEW SHELL SHARES

TO

LISTING AND TRADING IN RELATION TO

(B) AND (C)

TOGETHER BEING "ADMISSION"); OR, AS

THE CASE

MAY BE, (II) THE OFFER BECOMING OR

BEING

DECLARED WHOLLY UNCONDITIONAL

(EXCEPT FOR

ADMISSION), THE DIRECTORS BE AND

HEREBY ARE

GENERALLY AND UNCONDITIONALLY

AUTHORISED

PURSUANT TO SECTION 551 OF THE

COMPANIES

ACT 2006 (IN ADDITION, TO THE EXTENT

UNUTILISED, TO THE AUTHORITY

GRANTED TO THE

DIRECTORS AT THE COMPANY'S ANNUAL

GENERAL

MEETING HELD ON 19 MAY 2015, WHICH

REMAINS

IN FULL FORCE AND EFFECT) TO

EXERCISE ALL

THE POWERS OF THE COMPANY TO

ALLOT NEW

SHELL A ORDINARY SHARES AND SHELL

В

ORDINARY SHARES OF EUR 0.07 EACH IN

THE

CAPITAL OF THE COMPANY TO BE

ISSUED

PURSUANT TO THE RECOMMENDED

COMBINATION

(THE "NEW SHELL SHARES") AND GRANT

RIGHTS

TO SUBSCRIBE FOR OR TO CONVERT

ANY

SECURITY INTO SHARES IN THE

COMPANY, UP TO

AN AGGREGATE NOMINAL AMOUNT OF

EUR

106,854,604, IN EACH CASE, CREDITED AS

FULLY

PAID, WITH AUTHORITY TO DEAL WITH

FRACTIONAL

ENTITLEMENTS ARISING OUT OF SUCH

ALLOTMENT

AS THEY THINK FIT AND TO TAKE ALL

SUCH OTHER

STEPS AS THEY MAY IN THEIR

ABSOLUTE

DISCRETION DEEM NECESSARY,

EXPEDIENT OR

APPROPRIATE TO IMPLEMENT SUCH

ALLOTMENTS

IN CONNECTION WITH THE

RECOMMENDED

COMBINATION, AND WHICH AUTHORITY

SHALL

EXPIRE AT THE CLOSE OF BUSINESS ON

31

DECEMBER 2016 (UNLESS PREVIOUSLY

REVOKED,

RENEWED OR VARIED BY THE COMPANY

IN

GENERAL MEETING), SAVE THAT THE

COMPANY

MAY BEFORE SUCH EXPIRY MAKE AN

OFFER OR

ENTER INTO AN AGREEMENT WHICH

WOULD OR

MIGHT REQUIRE SHARES TO BE

ALLOTTED, OR

RIGHTS TO SUBSCRIBE FOR OR TO

CONVERT

SECURITIES INTO SHARES TO BE

GRANTED, AFTER

SUCH EXPIRY AND THE DIRECTORS MAY

ALLOT

SHARES OR GRANT SUCH RIGHTS IN

PURSUANCE

OF SUCH AN OFFER OR AGREEMENT AS

IF THE

AUTHORITY CONFERRED BY THIS

RESOLUTION

HAD NOT EXPIRED

MONSANTO COMPANY

Security 61166W101

MON

Meeting Type Meeting Date Annual 29-Jan-2016 Ticker Symbol

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

Meeting Type

Annual

CHAIRMAN.

Proposal

Item

AURICO	METALS INC.	
Security	05157J108	

Ticker ARCTF Meeting Date 31-Mar-2016

Symbol

934333129 -ISIN CA05157J1084 Agenda Management

			8		Management
Item	Proposal	Proposed	Vote	For/Agains	
01	DIRECTOR	by Managamay	nt	Manageme	int
01	1 RICHARD M. COLTERJOHN	Managemen	For	For	
	2 ANNE L. DAY		For	For	
	3 ANTHONY W. GARSON		For	For	
	4 JOHN A. MCCLUSKEY		For	For	
	5 SCOTT G. PERRY		For	For	
	6 CHRISTOPHER H. RICHTER		For	For	
	7 JOSEPH G. SPITERI		For	For	
	8 JANICE A. STAIRS		For	For	
	APPOINT KPMG LLP, CHARTERED		101	1 01	
	ACCOUNTANTS,				
	AS AUDITORS FOR THE COMPANY, AND				
02	TO	Managemen	ntFor	For	
	AUTHORIZE THE DIRECTORS OF THE				
	COMPANY TO				
	SET THE AUDITORS' REMUNERATION.				
	CONSIDER AND, IF DEEMED ADVISABLE,	,			
	PASS AN				
	ORDINARY RESOLUTION OF				
	SHAREHOLDERS				
	APPROVING THE IMPLEMENTATION OF				
	THE				
	EMPLOYEE SHARE PURCHASE PLAN OF				
	THE				
03	COMPANY EFFECTIVE APRIL 1, 2016, AND) Managemen	ntFor	For	
	THE				
	RESERVATION OF 900,000 COMMON				
	SHARES OF				
	THE COMPANY FOR ISSUANCE				
	THEREUNDER, AS				
	MORE FULLY DESCRIBED IN THE				
	MANAGEMENT				
	INFORMATION CIRCULAR.				
	E RESOURCES INC.				
Securit	y 873868103		Meeting	Type	Special
Ticker Symbo	TAHO		Meeting	Date	31-Mar-2016
ISIN	CA8738681037		Agenda		934339501 -
					Management

Vote

		Proposed by		For/Agains Manageme	
	TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE	o,		Wanageme	
01	FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAI OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR") TO APPROVE THE ISSUANCE OF SUCH	2	ntFor	For	
	NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.				
SCHLU Security	JMBERGER LIMITED (SCHLUMBERGER N.V	<i>I</i> .)	Meeting	Typa	Annual
Ticker Symbol	SI B		Meeting	• •	06-Apr-2016
ISIN	AN8068571086		Agenda		934332545 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Managemen	ntFor	For	

1H.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	ManagementFor	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For	
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF	ManagementFor	For	
4.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
5.	ACCOUNTING FIRM FOR 2016. TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE	ManagementFor	For	
6.	TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. TO APPROVE OUR AMENDED AND	ManagementFor	For	
7.	RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.	ManagementFor	For	
BP P.L.	.C.	Marking 7	7	A
Security Ticker	RP	Meeting T Meeting I	• •	Annual 14-Apr-2016
Symbol	DI	wieeung i	Jaic .	17-Apr-2010

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

TO A SPECIFIED AMOUNT.

SPECIAL RESOLUTION: TO GIVE **AUTHORITY TO** 19. ALLOT A LIMITED NUMBER OF SHARES Management Against Against FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS 20. ManagementFor For **OWN** SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE **CALLING OF GENERAL MEETINGS** 21. (EXCLUDING Management Against Against ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. RIO TINTO PLC 767204100 Security Meeting Type Annual Ticker **RIO** Meeting Date 14-Apr-2016 Symbol 934347875 -**ISIN** Agenda US7672041008 Management **Proposed** For/Against Proposal Vote Item by Management 1. ManagementFor For RECEIVE THE 2015 ANNUAL REPORT APPROVE THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION 2. **COMMITTEE** ManagementFor For CHAIRMAN'S LETTER FOR UK LAW **PURPOSES** APPROVE THE REMUNERATION REPORT 3. ManagementFor For **FOR AUSTRALIAN LAW PURPOSES** For 4. **RE-ELECT ROBERT BROWN** ManagementFor 5. RE-ELECT MEGAN CLARK ManagementFor For ManagementFor For 6. **RE-ELECT JAN DU PLESSIS** 7. **RE-ELECT ANN GODBEHERE** ManagementFor For 8. ManagementFor For **RE-ELECT ANNE LAUVERGEON** 9. ManagementFor For RE-ELECT MICHAEL L'ESTRANGE 10. ManagementFor For **RE-ELECT CHRIS LYNCH** 11. **RE-ELECT PAUL TELLIER** ManagementFor For 12. ManagementFor For **RE-ELECT SIMON THOMPSON** 13. ManagementFor For **RE-ELECT JOHN VARLEY** ManagementFor For 14. **RE-ELECT SAM WALSH** 15. ManagementFor For **RE-APPOINT AUDITORS** REMUNERATION OF AUDITORS ManagementFor For 16. STRATEGIC RESILIENCE FOR 2035 AND BEYOND (A 17. Management Abstain Against SHAREHOLDER-REQUISITIONED

RESOLUTION)

18.	GENERAL AUTHORITY TO ALLOT	Managemer	ntFor	For	
19.	SHARES DISAPPLICATION OF PRE-EMPTION	Managemer		Against	
	RIGHTS AUTHORITY TO PURCHASE RIO TINTO	_	_		
20.	PLC SHARES	Managemen	ntFor	For	
21.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Managemen	nt Abstain	Against	
NEWM	MONT MINING CORPORATION				
Securit			Meeting '	Туре	Annual
Ticker	, NEM		Meeting	Date	20-Apr-2016
Symbo	l NEW		Miceting	Date	-
ISIN	US6516391066		Agenda		934335008 - Management
		D		E/ A:	
Item	Proposal	Proposed	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	by Managemen	nt For	For	IL
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Managemer		For	
1 C .	ELECTION OF DIRECTOR: J.K. BUCKNOR	Managemen		For	
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Managemer		For	
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	_		For	
1F.	ELECTION OF DIRECTOR: N. DOYLE	Managemer		For	
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	•		For	
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Managemen		For	
1I.	ELECTION OF DIRECTOR: J. NELSON	Managemen		For	
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	•		For	
	RATIFY APPOINTMENT OF INDEPENDENT	Γ			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managemen	ntFor	For	
	FOR 2016.				
	APPROVE, ON AN ADVISORY BASIS,				
3.	NAMED	Managemen	ntFor	For	
	EXECUTIVE OFFICER COMPENSATION.				
ACAC	IA MINING PLC, LONDON				
Securit	y G0067D104		Meeting	Type	Annual General Meeting
Ticker Symbo	1		Meeting	Date	21-Apr-2016
ISIN	GB00B61D2N63		Agenda		706781108 - Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemer	
1	THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE	•	ntFor	For	
	DIRECTORS' AND THE AUDITORS' REPORTS				

	Lugar i lillig. UAMOO Naturai riesou	rces, dold & income	Hust
	THEREON, BE RECEIVED THAT THE DIRECTORS' REMUNERATION REPORT		
2	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER	ManagementFor	For
	2015 BE APPROVED THAT A FINAL DIVIDEND OF US2.8 CENTS	S	
	PER		
3	ORDINARY SHARE, FOR THE YEAR ENDED 31	ManagementFor	For
	DECEMBER 2015, BE DECLARED		
4	THAT KELVIN DUSHNISKY BE RE-ELECTED AS A	ManagementFor	For
7	DIRECTOR OF THE COMPANY	Wanagement of	101
	THAT BRADLEY ("BRAD") GORDON BE		
5	RE-ELECTED	ManagementFor	For
	AS A DIRECTOR OF THE COMPANY	-	
	THAT AMBASSADOR JUMA V.		
6	MWAPACHU BE RE-	ManagementFor	For
Ü	ELECTED AS A DIRECTOR OF THE	1,1411486111611111 01	1 01
	COMPANY THAT DA CHEL ENCLISH BE DE ELECTED.		
7	THAT RACHEL ENGLISH BE RE-ELECTED AS A	ManagementFor	For
,	DIRECTOR OF THE COMPANY	Wanagement of	1.01
	THAT ANDRE FALZON BE RE-ELECTED		
8	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY	C	
	THAT MICHAEL KENYON BE RE-ELECTED)	
9	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
10	THAT STEVE LUCAS BE RE-ELECTED AS		-
10	A DIRECTOR OF THE COMPANY	ManagementFor	For
	DIRECTOR OF THE COMPANY THAT PETER TOMSETT BE RE-ELECTED		
11	AS A	ManagementFor	For
11	DIRECTOR OF THE COMPANY	Wanagement of	1 01
	THAT STEPHEN GALBRAITH BE		
12	RE-ELECTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY	-	
	THAT PRICEWATERHOUSECOOPERS LLP		
13	BE RE-	ManagementFor	For
10	APPOINTED AS AUDITOR'S OF THE	1,1411486111611111 01	1 01
	COMPANY THAT THE AUDIT COMMITTEE OF THE		
	THAT THE AUDIT COMMITTEE OF THE COMPANY BE		
14	AUTHORISED TO AGREE THE	ManagementFor	For
	REMUNERATION OF		1 01
	THE AUDITOR'S		
15	THAT THE DIRECTORS OF THE COMPANY	ManagementFor	For
	BE		
	AUTHORISED TO ALLOT SHARES IN THE		

	_aga: 1 ming: a/ mings 1 tatara: 1 toose		X 111001110		
	COMPANY				
	THAT THE DIRECTORS OF THE COMPANY	<i>I</i>			
	BE				
16	EMPOWERED TO ALLOT EQUITY	Managemen	ntFor	For	
	SECURITIES FOR				
	CASH				
	THAT THE COMPANY BE AUTHORISED				
17	TO MAKE	Managemei	nt For	For	
17	MARKET PURCHASES OF ORDINARY	Managemen	101	1 01	
	SHARES				
	THAT A GENERAL MEETING OTHER				
10	THAN AN	3.6		A • ,	
18	ANNUAL GENERAL MEETING MAY BE	Managemei	ntAgainst	Against	
	CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	2			
NODI	E ENERGY, INC.	2			
Securit	·		Meeting '	Type	Annual
Ticker	•			• 1	
Symbo	NBL		Meeting	Date	26-Apr-2016
•					934336531 -
ISIN	US6550441058		Agenda		Management
Item	Proposal	Proposed	Vote	For/Against	t
псш		by	VOIC	Managemen	nt
	TO ELECT THE NOMINEE AS MEMBER OF	7			
	THE			_	
1A.	BOARD OF DIRECTOR OF THE COMPANY	: Managemei	ntFor	For	
	JEFFREY				
	L. BERENSON	,			
	TO ELECT THE NOMINEE AS MEMBER OF THE				
1B.	BOARD OF DIRECTOR OF THE COMPANY	· Managamai	nt For	For	
ID.	MICHAEL	. Managemen	ILI OI	1'01	
	A. CAWLEY				
	TO ELECT THE NOMINEE AS MEMBER OF	7			
	THE				
1C.	BOARD OF DIRECTOR OF THE COMPANY	: Managemei	ntFor	For	
	EDWARD				
	F. COX				
	TO ELECT THE NOMINEE AS MEMBER OF	7			
	THE				
1D.	BOARD OF DIRECTOR OF THE COMPANY	: Managemer	ntFor	For	
	JAMES E.				
	CRADDOCK				
	TO ELECT THE NOMINEE AS MEMBER OF				
15	THE				
1E.	BOARD OF DIRECTOR OF THE COMPANY	: Managemei	ntFor	For	
	THOMAS				
117	J. EDELMAN	Monage	stEo∵	Eo.	
1F.	TO ELECT THE NOMINEE AS MEMBER OF THE	ivianagemei	пьог	For	
	THE				

	BOARD OF DIRECTOR OF THE COMPANY: ERIC P.				
	GRUBMAN				
	TO ELECT THE NOMINEE AS MEMBER OF THE				
1G.	BOARD OF DIRECTOR OF THE COMPANY:	Management	tFor .	For	
	KIRBY L.				
	HEDRICK				
	TO ELECT THE NOMINEE AS MEMBER OF THE				
1H.	BOARD OF DIRECTOR OF THE COMPANY:	Management	For	For	
	DAVID L.	C			
	STOVER				
	TO ELECT THE NOMINEE AS MEMBER OF				
1I.	THE BOARD OF DIRECTOR OF THE COMPANY:	Management	For	For	
11.	SCOTT D.	Wanagemen	.1 01	1 01	
	URBAN				
	TO ELECT THE NOMINEE AS MEMBER OF				
	THE				
1J.	BOARD OF DIRECTOR OF THE COMPANY:	Management	tFor .	For	
	WILLIAM				
	T. VAN KLEEF				
	TO ELECT THE NOMINEE AS MEMBER OF				
	THE				
1K.	BOARD OF DIRECTOR OF THE COMPANY:	Management	tFor .	For	
	MOLLY K.				
	WILLIAMSON				
	TO RATIFY THE APPOINTMENT OF THE				
2.	INDEPENDENT AUDITOR BY THE	Management	tFor .	For	
	COMPANY'S AUDIT COMMITTEE.	_			
	TO APPROVE, IN AN ADVISORY VOTE,				
3.	EXECUTIVE	Management	For	For	
<i>J</i> .	COMPENSATION.	Wanagemen	11.01	1'01	
	TO CONSIDER A STOCKHOLDER				
	PROPOSAL				
4.	REGARDING PROXY ACCESS, IF	Shareholder	Against	For	
	PROPERLY		C		
	PRESENTED AT THE MEETING.				
	TO CONSIDER A STOCKHOLDER				
	PROPOSAL				
5.	REGARDING CLIMATE CHANGE, IF	Shareholder	Against	For	
	PROPERLY				
	PRESENTED AT THE MEETING.				
	AIR, INC.				
Security	74005P104		Meeting T	ype	Annual
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Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: IRA D. HALL	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Manageme	ntFor	For	
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	Manageme	ntFor	For	
	TO APPROVE, ON AN ADVISORY AND NON-BINDING				
3.	BASIS, THE COMPENSATION OF PRAXAIR'S NAMED	Manageme	ntFor	For	
	EXECUTIVE OFFICERS				
4.	TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER	Manageme	ntFor	For	
	PRAXAIR'S SECTION 162(M) PLAN	Transage Tra		101	
5.	SHAREHOLDER PROPOSAL REGARDING DIVIDENDS	Shareholde	r Against	For	
	AND SHARE REPURCHASES				
	CORPORATION		Maatina	Trino	A mmy o1
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		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Manageme	ntFor	For	

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

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

THE

AUDITOR OF BARRICK AND

AUTHORIZING THE

DIRECTORS TO FIX ITS REMUNERATION

ADVISORY RESOLUTION ON EXECUTIVE

03 COMPENSATION APPROACH. ManagementFor For

SYNGENTA AG

Security 87160A100 Meeting Type Annual

Ticker **SYT** Meeting Date 26-Apr-2016

Symbol

934362841 -**ISIN** US87160A1007 Agenda Management

Proposed For/Against Proposal Vote Item Management by

ANNUAL REPORT 2015: APPROVAL OF

THE ANNUAL

REPORT, INCLUDING THE ANNUAL

FINANCIAL 1.

ManagementFor For STATEMENTS AND THE GROUP

CONSOLIDATED

FINANCIAL STATEMENTS FOR THE YEAR

2015

CONSULTATIVE VOTE ON THE

2. **COMPENSATION** ManagementFor For

REPORT FOR THE YEAR 2015

DISCHARGE OF THE MEMBERS OF THE

BOARD OF

3. ManagementFor For DIRECTORS AND THE EXECUTIVE

COMMITTEE

REDUCTION OF SHARE CAPITAL BY

For 4. CANCELLATION **ManagementFor**

OF REPURCHASED SHARES

APPROPRIATION OF THE AVAILABLE

EARNINGS AS

PER BALANCE SHEET 2015 AND

5A. **DIVIDEND ManagementFor** For

DECISIONS: RESOLUTION ON THE

ORDINARY

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APPROPRIATION OF THE AVAILABLE

EARNINGS AS

PER BALANCE SHEET 2015 AND

5B. ManagementFor For **DIVIDEND**

DECISIONS: RESOLUTION ON A SPECIAL

DIVIDEND

(CONDITIONAL RESOLUTION)

6A. ManagementFor For

RE-ELECTION OF VINITA BALL TO THE BOARD OF DIRECTORS RE-ELECTION OF STEFAN BORGAS TO 6B. THE BOARD OF DIRECTORS RE-ELECTION OF GUNNAR BROCK TO 6C. THE BOARD OF DIRECTORS RE-ELECTION OF MICHEL DEMARE TO 6D. THE BOARD OF DIRECTORS RE-ELECTION OF MICHEL DEMARE TO 6D. THE BOARD OF DIRECTORS RE-ELECTION OF MICHEL DEMARE TO 6D. THE BOARD OF DIRECTORS RE-ELECTION OF DAVID LAWRENCE TO 6T DIRECTORS RE-ELECTION OF DAVID LAWRENCE TO 6THE BOARD OF DIRECTORS RE-ELECTION OF DAVID LAWRENCE TO 6THE BOARD OF DIRECTORS RE-ELECTION OF EVELINE SAUPPER TO 10 DIRECTORS RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS RE-ELECTION OF JURG WITMER TO THE COMMENSATION OF MICHEL DEMARE AS 7. CHAIRMAN OF THE BOARD OF DIRECTORS RE-ELECTION OF EVELINE SAUPPER TO 8A. THE COMPENSATION COMMITTEE RE-ELECTION OF SURG WITMER TO THE COMMENSATION COMMITTEE RE-ELECTION OF SURG WITMER TO THE COMPENSATION COMMITTEE RE-ELECTION OF THE INDEPENDENT OF FOR PROPOSALS OF SHAREHOLDERS ANAINUM TOTAL COMPENSATION OF ROOPOSALS OR SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER- PROPOSALS ARE PROPOSALS OR SHAREHOLDERS IN CASE SUMMED MARGEMENT FOR Meeting Date 27-Apr-2016 MECHAND MECHAND Management FOR Annual Against PROPOSALS ARE PROPOSALS ARE PROPOSALS ARE PROPOSALS ARE PROPOSALS OR SHAREHOLDERS IN CASE MECHAND MERCENTY MECHAND MANAGEMENT FOR FOR ANNUAL MANADOR COUNTER- PROPOSALS ARE PR		Edgar Filling. Chilifoo Natural Flesou	ices, adia d	income i	1031 101	III IN I X
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7. CHAIRMAN OF THE BOARD OF DIRECTORS RE-ELECTION OF EVELINE SAUPPER TO ManagementFor For 8A. THE COMPENSATION COMMITTEE ManagementFor For 8B. RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE ManagementFor For 8C. ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE MAXIMUM TOTAL COMPENSATION OF ManagementFor For 9. THE BOARD OF DIRECTORS MAXIMUM TOTAL COMPENSATION OF ManagementFor For 10. THE EXECUTIVE COMMITTEE ManagementFor For 11. ELECTION OF THE INDEPENDENT PROXY MANAGEMENT OF THE EXTERNAL AUDITOR PROPOSALS OF SHAREHOLDERS IN CASE ManagementFor For 12. ADDITIONAL AND/OR COUNTER- PROPOSALS ARE PRESENTED AT THE MEETING Shareholder Abstain Against MARATHON PETROLEUM CORPORATION Seaurity Meeting Type Annual Ticker Symbol Meeting Type Annual						
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RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE RELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE RELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE 11. ELECTION OF THE INDEPENDENT PROXY ManagementFor For EXECUTIVE COMMITTEE 11. ELECTION OF THE EXTERNAL AUDITOR ManagementFor For PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROYSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 MPC MPC Meeting Type Annual 27-Apr-2016		OF THE BOARD OF DIRECTORS	υ			
AA. THE COMPENSATION COMMITTEE RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE RC. ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE MAXIMUM TOTAL COMPENSATION OF THE BOARD MANAIMUM TOTAL COMPENSATION OF OF DIRECTORS MAXIMUM TOTAL COMPENSATION OF 10. THE EXECUTIVE COMMITTEE 11. ELECTION OF THE INDEPENDENT PROXY ManagementFor For EXECUTIVE COMMITTEE 11. ELECTION OF THE INDEPENDENT PROXY ManagementFor For PROYSALS OF SHAREHOLDERS IN CASE 13. ADDITIONAL AND/OR COUNTER-PROSALS ARE PRESENTED AT THE MEETING MARATHUN PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC ManagementFor For ManagementFor Abstain Meeting Type Annual Meeting Type Annual 27-Apr-2016						
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RB. RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE 8C. ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMPENSATION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS MAXIMUM TOTAL COMPENSATION OF 10. THE AMAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE 11. ELECTION OF THE INDEPENDENT PROXY PROPOSALS OF SHAREHOLDERS IN CASE 13. ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING MARATHUM PETROLEUM CORPORATION Security S6585A102 Meeting Type Annual Ticker Symbol MPC MPC MARAGEMENT FOR Management For For Management For For Management For For Management Abstain Against Against Against Annual Annual 27-Apr-2016		COMPENSATION COMMITTEE	υ			
BB. COMPENSATION COMMITTEE RC. ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE MAXIMUM TOTAL COMPENSATION OF 9. THE BOARD OF DIRECTORS MAXIMUM TOTAL COMPENSATION OF 10. THE EXECUTIVE COMMITTEE 11. ELECTION OF THE INDEPENDENT PROXY 12. ELECTION OF THE EXTERNAL AUDITOR PROPOSALS OF SHAREHOLDERS IN CASE 13. ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Meeting Type Annual	0.70			_	_	
8C.	8B.		Managemen	tFor	For	
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9. THE BOARD OF DIRECTORS MAXIMUM TOTAL COMPENSATION OF 10. THE Management For For EXECUTIVE COMMITTEE 11. ELECTION OF THE INDEPENDENT PROXY Management For For PROPOSALS OF SHAREHOLDERS IN CASE 13. ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol Meeting Date 27-Apr-2016						
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$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$			\mathcal{E}			
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EXECUTIVE COMMITTEE 11. ELECTION OF THE INDEPENDENT PROXY ManagementFor For 12. ELECTION OF THE EXTERNAL AUDITOR ManagementFor For PROPOSALS OF SHAREHOLDERS IN CASE 13. ADDITIONAL AND/OR COUNTER- PROPOSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC MPC 11. ELECTION OF THE INDEPENDENT PROXY ManagementFor For For PROPOSALS OF SHAREHOLDERS IN CASE Shareholder Abstain Against Against Against Against Annual Meeting Type Annual Meeting Date	10.	THE	Managemen	tFor	For	
12. ELECTION OF THE EXTERNAL AUDITOR PROPOSALS OF SHAREHOLDERS IN CASE 13. ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC Management For For For Against			\mathcal{E}			
12. ELECTION OF THE EXTERNAL AUDITOR PROPOSALS OF SHAREHOLDERS IN CASE 13. ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC Management For For For Against	11.	ELECTION OF THE INDEPENDENT PROXY	Managemen	tFor	For	
PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER- PROPOSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102	12.		_		For	
PROPOSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC MPC Shareholder Abstain Against 27-Apr-2016			•			
PROPOSALS ARE PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC MPC Shareholder Abstain Against 27-Apr-2016	10	ADDITIONAL AND/OR COUNTER-	G1 1 1 1	4.1		
PRESENTED AT THE MEETING MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC Meeting Date 27-Apr-2016	13.		Shareholder	Abstain	Against	
MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC Meeting Date 27-Apr-2016						
Security 56585A102 Meeting Type Annual Ticker Symbol MPC Meeting Date 27-Apr-2016	MARA					
Ticker Symbol MPC Meeting Date 27-Apr-2016				Meeting T	ype	Annual
Symbol MPC Meeting Date 27-Apr-2016	•				• 1	
•		MPC		Meeting D	ate	27-Apr-2016
	•			Agenda		

934341582 -Management

Ψ.		Proposed	**	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt		
	1 EVAN BAYH		For	For	
	2 CHARLES E. BUNCH		For	For	
	3 FRANK M. SEMPLE		For	For	
	RATIFICATION OF THE SELECTION OF				
2	PRICEWATERHOUSECOOPERS LLP AS	Monogomo	nt Eor	For	
2.	THE COMPANY'S INDEPENDENT AUDITOR	Manageme	шгог	For	
	FOR 2016.				
	ADVISORY APPROVAL OF THE				
3.	COMPANY'S NAMED	Manageme	ntFor	For	
	EXECUTIVE OFFICER COMPENSATION.				
	SHAREHOLDER PROPOSAL SEEKING THE				
	ADOPTION OF AN ALTERNATIVE				
4.	SHAREHOLDER	Charabalda	r Against	For	
4.	PROXY ACCESS BYLAW TO THE	Shareholde	r Agamst	ror	
	COMPANY'S				
	EXISTING PROXY ACCESS BYLAW.				
	SHAREHOLDER PROPOSAL SEEKING				
_	CERTAIN			_	
5.	SAFETY AND ENVIRONMENTAL	Shareholde	r Against	For	
	INCIDENT				
	REPORTS.				
	SHAREHOLDER PROPOSAL SEEKING THE				
	ADOPTION OF QUANTITATIVE GREENHOUSE GAS				
6.	EMISSION REDUCTION GOALS AND	Shareholde	r Against	For	
	ASSOCIATED				
	REPORTS.				
E. I. DI	U PONT DE NEMOURS AND COMPANY				
Securit			Meeting	Type	Annual
Ticker					27 A 2016
Symbo	l DD		Meeting	Date	27-Apr-2016
ISIN	US2635341090		Agenda		934345833 -
15111	032033341070		Agenda		Management
Item	Proposal	Proposed	Vote	For/Agains	
110111		by	, 0,,	Manageme	nt
1A.	ELECTION OF DIRECTOR: LAMBERTO	Manageme	ntFor	For	
	ANDREOTTI				
1B.	ELECTION OF DIRECTOR: EDWARD D.	Manageme	ntFor	For	
	BREEN ELECTION OF DIRECTOR, ROBERT A				
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: ALEXANDER M				
1D.	CUTLER	Manageme	ntFor	For	
	COILLIN				

1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: ULF M. SCHNEIDER	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: LEE M. THOMAS	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: PATRICK J. WARD	ManagementFor	For	
2.	TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN	ManagementFor	For	
3.	ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM	ManagementFor	For	
4.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	ManagementFor	For	
5.	ON EMPLOYEE BOARD ADVISORY POSITION	Shareholder Again	st For	
6.	ON SUPPLY CHAIN DEFORESTATION IMPACT	Shareholder Again	st For	
7. COBAI	ON ACCIDENT RISK REDUCTION REPORT LT INTERNATIONAL ENERGY, INC.	Shareholder Again	st For	
Security		Meeti	ng Type	Annual
Ticker Symbol	CTP.	Meeti	ng Date	28-Apr-2016
ISIN	US19075F1066	Agend	da	934341049 - Management
Item	Proposal DIRECTOR	Proposed by Vote Management	For/Agains Manageme	
	1 JOSEPH H. BRYANT	For	For	
	2 JACK E. GOLDEN	For	For	
	3 JON A. MARSHALL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	For	For	
2.	LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL	ManagementFor	For	
3.	YEAR ENDING DECEMBER 31, 2016. TO APPROVE, ON AN ADVISORY BASIS, NAMED	ManagementFor	For	

EXECUTIVE OFFICER COMPENSATION.

TO APPROVE THE COBALT

INTERNATIONAL

ENERGY, INC. AMENDED AND RESTATED ManagementFor For 4.

EMPLOYEE DIRECTORS COMPENSATION

PLAN.

SUNCOR ENERGY INC.

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

ItemProposalProposed byVote byFor/Ag Manage01DIRECTORManagement1PATRICIA M. BEDIENTFor For2MEL E. BENSONFor For3JACYNTHE CÔTÉFor For4DOMINIC D'ALESSANDROFor For	
01 DIRECTOR Management 1 PATRICIA M. BEDIENT For 2 MEL E. BENSON For 3 JACYNTHE CÔTÉ For 4 DOMINIC D'ALESSANDRO For	inent.
1 PATRICIA M. BEDIENT For For 2 MEL E. BENSON For For 3 JACYNTHE CÔTÉ For For 4 DOMINIC D'ALESSANDRO For For	
3 JACYNTHE CÔTÉ For For 4 DOMINIC D'ALESSANDRO For For	
4 DOMINIC D'ALESSANDRO For For	
5 IOINID CACC	
5 JOHN D. GASS For For	
6 JOHN R. HUFF For For	
7 MAUREEN MCCAW For For	
8 MICHAEL W. O'BRIEN For For	
9 JAMES W. SIMPSON For For	
10 EIRA M. THOMAS For For	
11 STEVEN W. WILLIAMS For For	
12 MICHAEL M. WILSON For For	
RE-APPOINTMENT OF	
PRICEWATERHOUSECOOPERS LLP AS	
O2 AUDITOR OF ManagementFor For	
SUNCOR ENERGY INC. FOR THE ENSUING	
YEAR.	
TO ACCEPT THE APPROACH TO	
EXECUTIVE	
COMPENSATION DISCLOSED IN THE	
03 MANAGEMENT ManagementFor For	
PROXY CIRCULAR OF SUNCOR ENERGY	
INC.	
DATED FEBRUARY 25, 2016.	
04 TO CONSIDER THE SHAREHOLDER Shareholder For For	
PROPOSAL SET	
FORTH IN SCHEDULE A OF THE	
MANAGEMENT	
PROXY CIRCULAR OF SUNCOR ENERGY	
INC.	
DATED FEBRUARY 25, 2016 REGARDING	
ONGOING	
REPORTING ON SUNCOR ENERGY INC.'S	
INITIATIVES RESPECTING CLIMATE	

Shareholder Against

For

CHANGE.

TO CONSIDER THE SHAREHOLDER

PROPOSAL SET

FORTH IN SCHEDULE B OF THE

MANAGEMENT

PROXY CIRCULAR OF SUNCOR ENERGY

05 INC.
DATED FEBRUARY 25, 2016 REGARDING

ANNUAL

21,690,276

DISCLOSURE BY SUNCOR ENERGY INC.

OF

LOBBYING-RELATED MATTERS.

GOLDCORP INC.

Security380956409Meeting TypeAnnual and Special MeetingTicker SymbolGGMeeting Date28-Apr-2016ISINCA3809564097Agenda934355163 - Management

Item	Proposal	Proposed by Vote	For/Against Management
01	DIRECTOR	Management	
	1 BEVERLEY A. BRISCOE	For	For
	2 PETER J. DEY	For	For
	3 MARGOT A. FRANSSEN,O.C.	For	For
	4 DAVID A. GAROFALO	For	For
	5 CLEMENT A. PELLETIER	For	For
	6 P. RANDY REIFEL	For	For
	7 IAN W. TELFER	For	For
	8 BLANCA TREVIÑO	For	For
	9 KENNETH F. WILLIAMSON	For	For
	IN RESPECT OF THE APPOINTMENT OF		
	DELOITTE		
	LLP, INDEPENDENT REGISTERED		
	CHARTERED		
02	ACCOUNTANTS, AS AUDITORS OF THE	ManagementFor	For
	COMPANY		
	AND AUTHORIZING THE DIRECTORS TO		
	FIX THEIR		
	REMUNERATION;		
03	A RESOLUTION APPROVING AN	ManagementFor	For
	AMENDMENT TO		
	THE RESTRICTED SHARE UNIT PLAN OF		
	THE		
	COMPANY IN ORDER TO INCREASE THE		
	NUMBER		
	OF COMMON SHARES ISSUABLE UNDER		
	THE		
	RESTRICTED SHARE UNIT PLAN TO		

COMMON SHARES;

A NON-BINDING ADVISORY RESOLUTION

04

ACCEPTING THE COMPANY'S APPROACH ManagementFor For

EXECUTIVE COMPENSATION.

AGNICO EAGLE MINES LIMITED

Annual and Special Security 008474108 Meeting Type Meeting Ticker **AEM** Meeting Date 29-Apr-2016 Symbol

934365645 -**ISIN** Agenda CA0084741085 Management

Item	Proposal	Proposed	Vote	For/Against	
пеш	Floposai	by	Vote	Management	
01	DIRECTOR	Managemen	nt		
	1 LEANNE M. BAKER		For	For	
	2 SEAN BOYD		For	For	
	3 MARTINE A. CELEJ		For	For	
	4 ROBERT J. GEMMELL		For	For	
	5 MEL LEIDERMAN		For	For	
	6 DEBORAH A. MCCOMBE		For	For	
	7 JAMES D. NASSO		For	For	
	8 SEAN RILEY		For	For	
	9 J. MERFYN ROBERTS		For	For	
	10 JAMIE C. SOKALSKY		For	For	
	11 HOWARD R. STOCKFORD		For	For	
	12 PERTTI VOUTILAINEN		For	For	
	APPOINTMENT OF ERNST & YOUNG LLP				
	AS				
02	AUDITORS OF THE COMPANY AND	Managemen	nt For	For	
02	AUTHORIZING	Wanagemen	1111 01	1 01	
	THE DIRECTORS TO FIX THEIR				
	REMUNERATION.				
	AN ORDINARY RESOLUTION APPROVING				
	AN				
03	AMENDMENT TO THE COMPANY'S STOC	KManagemen	ntFor	For	
	OPTION				
	PLAN.				
	A NON-BINDING, ADVISORY				
	RESOLUTION				
04	ACCEPTING THE COMPANY'S APPROACE	H Managemer	ntFor	For	
	TO				
	EXECUTIVE COMPENSATION.				
FRES	NILLO PLC, LONDON				

Security	G371E2108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2016
ISIN	GB00B2QPKJ12	Agenda	706867706 - Management

Item	Proposal	Proposed Vote	For/Against	
	RECEIVING THE 2015 REPORT AND	by	Managemen	ıt
1	ACCOUNTS	ManagementFor	For	
2	APPROVAL OF THE FINAL DIVIDEND	ManagementFor	For	
3	APPROVAL OF THE ANNUAL REPORT ON	ManagementFor	For	
3	REMUNERATION	Wanagement of	1 01	
4	RE-ELECTION OF MR ALBERTO	ManagementFor	For	
5	BAILLERES RE-ELECTION OF MR JUAN BORDES	ManagementFor	For	
3	RE-ELECTION OF MR ARTURO	_		
6	FERNANDEZ	ManagementFor	For	
7	RE-ELECTION OF MR RAFAEL MAC	ManagamantEar	For	
7	GREGOR	ManagementFor		
8	RE-ELECTION OF MR JAIME LOMELIN	ManagementFor	For	
9	RE-ELECTION OF MR ALEJANDRO	ManagementFor	For	
10	BAILLERES RE-ELECTION OF MR GUY WILSON	_	For	
10	RE-ELECTION OF MR GUT WILSON RE-ELECTION OF MR FERNANDO RUIZ	ManagementFor ManagementFor	For	
	RE-ELECTION OF MS MARIA ASUNCION	_		
12	ARAMBURUZABALA	ManagementFor	For	
13	RE-ELECTION OF MS BARBARA GARZA	ManagamantEar	For	
13	LAGUERA	ManagementFor	гог	
14	RE-ELECTION OF MR JAIME SERRA	ManagementFor	For	
15	RE-ELECTION OF MR CHARLES JACOBS	ManagementFor	For	
16	RE-APPOINTMENT OF ERNST AND YOUNG LLP AS	ManagementFor	For	
10	AUDITORS	Managementroi	гог	
	AUTHORITY TO SET THE			
17	REMUNERATION OF THE	ManagementFor	For	
	AUDITORS	C		
18	DIRECTORS AUTHORITY TO ALLOT	ManagementFor	For	
10	SHARES	Wanagement of	101	
19	AUTHORITY TO DISAPPLY PRE-EMPTION	Management Against	Against	
	RIGHTS AUTHORITY FOR THE COMPANY TO			
20	PURCHASE ITS	ManagementFor	For	
20	OWN SHARES	Wanagement of	1 01	
21	NOTICE PERIOD FOR A GENERAL	3.6	A • .	
21	MEETING	Management Against	Against	
	NA CORPORATION			
Securit	y 292505104	Meeting	Type	Annual
Ticker	ECA	Meeting	Date	03-May-2016
Symbo	I	_		934353169 -
ISIN	CA2925051047	Agenda		Management
Item	Dranacal	Proposed Vote	For/Against	
	Proposal	by	Managemen	nt
01	DIRECTOR	Management		

	5 5	•		
	1 PETER A. DEA	For	For	
	2 FRED J. FOWLER	For	For	
	3 HOWARD J. MAYSON	For	For	
	4 LEE A. MCINTIRE	For	For	
	5 MARGARET A. MCKENZIE	For	For	
	6 SUZANNE P. NIMOCKS	For	For	
	7 JANE L. PEVERETT	For	For	
	8 BRIAN G. SHAW	For	For	
	9 DOUGLAS J. SUTTLES	For	For	
	10 BRUCE G. WATERMAN	For	For	
	11 CLAYTON H. WOITAS	For	For	
	APPOINTMENT OF AUDITOR -			
	PRICEWATERHOUSECOOPERS LLP AT A			
02	REMUNERATION TO BE FIXED BY THE	ManagementFor	For	
	BOARD OF	-		
	DIRECTORS			
	ADVISORY VOTE APPROVING THE			
02	CORPORATION'S	ManagamantEau	Ear	
03	APPROACH TO EXECUTIVE	ManagementFor	For	
	COMPENSATION			
	AMENDMENT AND RECONFIRMATION OF	F		
04	THE	Management Against	Against	
	SHAREHOLDER RIGHTS PLAN			
RAND	GOLD RESOURCES LIMITED			
Securit	y 752344309	Meeting '	Туре	Annual
		e e e e e e e e e e e e e e e e e e e		
Ticker	COLD		• •	02 May 2016
	GOLD	Meeting 2	• •	03-May-2016
Ticker Symbo	I	Meeting	• •	03-May-2016 934394482 -
Ticker	GOLD US7523443098		• •	•
Ticker Symbo	I	Meeting Agenda	Date	934394482 - Management
Ticker Symbo ISIN	US7523443098	Meeting Agenda Proposed Vote	Date For/Agains	934394482 - Management
Ticker Symbo	US7523443098 Proposal	Meeting Agenda	Date	934394482 - Management
Ticker Symbo ISIN	US7523443098 Proposal TO RECEIVE AND CONSIDER THE	Meeting Agenda Proposed Vote	Date For/Agains	934394482 - Management
Ticker Symbo ISIN	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED	Meeting Agenda Proposed Vote	Date For/Agains	934394482 - Management
Ticker Symbo ISIN	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE	Meeting Agenda Proposed Vote	Date For/Agains	934394482 - Management
Ticker Symbo ISIN	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR	Meeting Agenda Proposed Vote	Date For/Agains	934394482 - Management
Ticker Symbo ISIN Item	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Agenda Proposed by Vote	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER	Meeting Agenda Proposed Vote	Date For/Agains	934394482 - Management
Ticker Symbo ISIN Item	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND	Agenda Proposed by Vote	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE	Agenda Proposed by Vote	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL	Agenda Proposed by Vote	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	US7523443098 Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Agenda Proposed by Vote	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF	Agenda Proposed by Vote	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER	Agenda Proposed by Vote	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE	Agenda Proposed by Vote	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item 1.	Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	Agenda Proposed by Vote ManagementFor	Por/Agains Manageme	934394482 - Management
Ticker Symbo ISIN Item	Proposal TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme	934394482 - Management

	3 0	•	
	REPORT FOR THE FINANCIAL YEAR		
	ENDED 31 DECEMBER 2015 (OTHER THAN THE		
	DIRECTORS'		
	REMUNERATION POLICY).		
	TO APPROVE THE DIRECTORS'		
4.	REMUNERATION	ManagementFor	For
	POLICY.	-	
	TO RE-ELECT SAFIATOU BA-N'DAW AS A		
5.	DIRECTOR	ManagementFor	For
	OF THE COMPANY.		
6	TO RE-ELECT MARK BRISTOW AS A	ManagamantFan	Бал
6.	DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO RE-ELECT NORBORNE COLE JR AS A		
7.	DIRECTOR	ManagementFor	For
, .	OF THE COMPANY.	ivianagementi oi	101
	TO RE-ELECT CHRISTOPHER COLEMAN		
8.	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY.		
	TO RE-ELECT KADRI DAGDELEN AS A		
9.	DIRECTOR OF	ManagementFor	For
	THE COMPANY.		
	TO RE-ELECT JEMAL-UD-DIN KASSUM		
10.	(JAMIL KASSUM) AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY.		
	TO RE-ELECT JEANINE MABUNDA LIOKO		
11.	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY.		
	TO RE-ELECT ANDREW QUINN AS A		
12.	DIRECTOR OF	ManagementFor	For
	THE COMPANY.		
12	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A	ManagamantFan	Бал
13.	DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO RE-APPOINT BDO LLP AS THE		
	AUDITOR OF THE		
1.4	COMPANY TO HOLD OFFICE UNTIL THE	M	Г
14.	CONCLUSION OF THE NEXT ANNUAL	ManagementFor	For
	GENERAL		
	MEETING OF THE COMPANY.		
1.5	TO AUTHORISE THE DIRECTORS TO	3.	
15.	DETERMINE THE DEMINISPRATION OF THE AUDITORS	ManagementFor	For
16.	THE REMUNERATION OF THE AUDITORS. AUTHORITY TO ALLOT SHARES.	Management Abstain	Against
10.	AWARD OF ORDINARY SHARES TO	Wanagement Austain	Agamst
	NON-EXECUTIVE		
17.	DIRECTORS OTHER THAN THE SENIOR	Management Abstain	Against
	INDEPENDENT DIRECTOR AND THE	C	
	CHAIRMAN.		

	_agai i migi a, mio o i tatarai i tocoa	.000, 0.0.0			
18.	AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.	Managemer	nt Abstain	Against	
19.	AWARD OF ORDINARY SHARES TO THE CHAIRMAN.	Managemen	nt Abstain	Against	
20.	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Managemen	nt Abstain	Against	
21.	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND	Managama	at A batain	Against	
21.	AMERICAN DEPOSITARY SHARES.	Managemei	itAostaiii	Against	
OSISKO	O GOLD ROYALTIES LTD, MONTREAL, QC				
Security			Meeting	Туре	Annual General Meeting
Ticker Symbol			Meeting	Date	04-May-2016
ISIN	CA68827L1013		Agenda		706887708 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
	PLEASE NOTE THAT SHAREHOLDERS	•			
	ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR				
СММТ	'AGAINST'-ONLY FOR RESOLUTION "3" AND 'IN FAVOR' OR	Non Votine			
CIVIIVI	'ABSTAIN'	INOII- V Ottilig	3		
	ONLY FOR RESOLUTION-NUMBERS "1.1				
	TO 1.9 AND				
	2". THANK YOU.				
1.1	ELECTION OF DIRECTOR: FRANCOISE	Managemei	ntFor	For	
	BERTRAND ELECTION OF DIRECTOR: VICTOR H.	C			
1.2	BRADLEY	Managemen	ntFor	For	
1.3	ELECTION OF DIRECTOR: JOHN	Managemer	nt For	For	
1.5	BURZYNSKI	Managemen	111 01	1 01	
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C.	Managemer	at For	For	
1.4	CURFMAN	Managemen	пгог	гог	
	ELECTION OF DIRECTOR: JOANNE	3.6			
1.5	FERSTMAN	Managemen	ntFor	For	
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Managemen	ntFor	For	
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Managemen	ntFor	For	
1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	Managemen	ntFor	For	
1.9	ELECTION OF DIRECTOR: SEAN ROOSEN	Managemen	ntFor	For	
2	APPOINTMENT OF	Managemen		For	
	PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S	-			

INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 TO CONSIDER, AND IF DEEMED ADVISABLE, ADOPT AN ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO 3 ManagementFor For **EXECUTIVE** COMPENSATION, THE FULL TEXT OF WHICH IS REPRODUCED IN THE ACCOMPANYING **CIRCULAR** CABOT OIL & GAS CORPORATION 127097103 Security Meeting Type Annual Ticker **COG** Meeting Date 04-May-2016 Symbol 934339878 -**ISIN** Agenda US1270971039 Management Proposed For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: DOROTHY M. 1A. ManagementFor For ABLES 1B. ELECTION OF DIRECTOR: RHYS J. BEST For ManagementFor ELECTION OF DIRECTOR: ROBERT S. 1C. ManagementFor For **BOSWELL** 1D. ELECTION OF DIRECTOR: DAN O. DINGES ManagementFor For ELECTION OF DIRECTOR: ROBERT 1E. ManagementFor For **KELLEY** ELECTION OF DIRECTOR: W. MATT 1F. ManagementFor For **RALLS** TO RATIFY THE APPOINTMENT OF THE **FIRM** PRICEWATERHOUSECOOPERS LLP AS THE 2. INDEPENDENT REGISTERED PUBLIC ManagementFor For **ACCOUNTING** FIRM FOR THE COMPANY FOR ITS 2016 **FISCAL** YEAR. TO APPROVE, BY NON-BINDING ADVISORY VOTE, 3. THE COMPENSATION OF OUR NAMED ManagementFor For **EXECUTIVE** OFFICERS. TO CONSIDER A SHAREHOLDER PROPOSAL TO 4. PROVIDE A REPORT ON THE COMPANY'S Shareholder Against For **POLITICAL** CONTRIBUTIONS.

Shareholder Against

For

5.

TO CONSIDER A SHAREHOLDER

PROPOSAL TO

AMEND THE COMPANY'S "PROXY

ACCESS" BYLAW.

AGRIUM INC.

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

Item	Proposal	Proposed by Vote	For/Against Management	
01	DIRECTOR	RECTOR Management		
	1 MAURA J. CLARK	For	For	
	2 DAVID C. EVERITT	For	For	
	3 RUSSELL K. GIRLING	For	For	
	4 RUSSELL J. HORNER	For	For	
	5 MIRANDA C. HUBBS	For	For	
	6 CHARLES V. MAGRO	For	For	
	7 A. ANNE MCLELLAN	For	For	
	8 DEREK G. PANNELL	For	For	
	9 MAYO M. SCHMIDT	For	For	
	10 WILLIAM S. SIMON	For	For	
	THE APPOINTMENT OF KPMG LLP,			
02	CHARTERED	ManagamantEan	For	
02	ACCOUNTANTS, AS AUDITORS OF THE	ManagementFor	1.01	
	CORPORATION.			
	A RESOLUTION TO APPROVE THE			
03	CORPORATION'S	ManagamantEar	For	
03	ADVISORY VOTE ON EXCUTIVE	ManagementFor	гог	
	COMPENSATION.			
	A RESOLUTION TO CONFIRM, RATIFY			
	AND			
04	APPROVE THE AMENDED AND RESTATE	DManagement Against	Against	
	SHAREHOLDER RIGHTS PLAN OF THE			
	CORPORATION.			
EDANI	CO NEVADA CODDODATION			

FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	04-May-2016
ISIN	CA3518581051	Agenda	934374959 - Management

Item	Proposal	Proposed	Vote	For/Against
		by	vote	Management
01	DIRECTOR	Manageme	ent	_
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For

	4 DEREK W. EVANS 5 GRAHAM FARQUHARSON 6 CATHARINE FARROW 7 LOUIS GIGNAC 8 RANDALL OLIPHANT 9 DAVID R. PETERSON APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF	For For For For For	For For For For	
02	THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. ACCEPTANCE OF THE CORPORATION'S	ManagementFor	For	
03	APPROACH TO EXECUTIVE COMPENSATION. DGOLD ASHANTI LIMITED	ManagementFor	For	
Security		Meeting '	Type	Annual
Ticker	ΔΙΙ	Meeting 1	Date	04-May-2016
Symbol ISIN	US0351282068	Agenda		934382588 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	RE-ELECTION OF DIRECTOR: MR R GASANT	ManagementFor	For	
1B.	RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD	ManagementFor	For	
1C.	RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN	ManagementFor	For	
1D.	RE-ELECTION OF DIRECTOR: MR D HODGSON ORDINARY RESOLUTION 2 -	ManagementFor	For	
2.	REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	ManagementFor	For	
3A.	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT RE-ELECTION OF AUDIT AND RISK	ManagementFor	For	
3B.	RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU RE-ELECTION OF AUDIT AND RISK	ManagementFor	For	
3C.	COMMITTEE	ManagementFor	For	
3D.	MEMBER: MR MJ KIRKWOOD RE-ELECTION OF AUDIT AND RISK COMMITTEE	ManagementFor	For	

	Lagar i migr an into o riacara ricood		
	MEMBER: MR RJ RUSTON		
	RE-ELECTION OF AUDIT AND RISK		_
3E.	COMMITTEE	ManagementFor	For
	MEMBER: MR A GARNER		
	RE-ELECTION OF AUDIT AND RISK		_
3F.	COMMITTEE	ManagementFor	For
	MEMBER: MS M RICHTER		
	ORDINARY RESOLUTION 4 - GENERAL		
	AUTHORITY		
4.	TO DIRECTORS TO ALLOT AND ISSUE	Management Abstain	Against
	ORDINARY		
	SHARES		
	ORDINARY RESOLUTION 5 -		
	AMENDMENTS TO		
	INCREASE THE AGGREGATE LIMIT OF		
_	ORDINARY	ManagamantEau	Ean
5.	SHARES OF ANGLOGOLD ASHANTI TO BE UTILISED	ManagementFor	For
	FOR THE PURPOSE OF THE SHARE		
	INCENTIVE		
	SCHEMES		
	ORDINARY RESOLUTION 6 -		
6.	AMENDMENTS TO THE	ManagementFor	For
0.	SHARE INCENTIVE SCHEMES	Wanagementi oi	101
	ORDINARY RESOLUTION 7 -		
	NON-BINDING		
7.	ADVISORY ENDORSEMENT OF THE	ManagementFor	For
	ANGLOGOLD		
	ASHANTI REMUNERATION POLICY		
	SPECIAL RESOLUTION 1 - APPROVAL OF		
0	NON-	M	
8.	EXECUTIVE DIRECTORS'	ManagementFor	For
	REMUNERATION		
	SPECIAL RESOLUTION 2 - GENERAL		
	AUTHORITY TO		
	DIRECTORS TO ISSUE FOR CASH, THOSE		
9.	ORDINARY SHARES WHICH THE	Management Abstain	Against
<i>)</i> .	DIRECTORS ARE	Wanagement/ tostam	rigamst
	AUTHORISED TO ALLOT AND ISSUE IN		
	TERMS OF		
	ORDINARY RESOLUTION 4		
1.0	SPECIAL RESOLUTION 3 - GENERAL	3.6	
10.	AUTHORITY TO	Management Abstain	Against
	ACQUIRE THE COMPANY'S OWN SHARES		
	SPECIAL RESOLUTION 4 - GENERAL		
	AUTHORITY TO		
11.	PROVIDE FINANCIAL ASSISTANCE IN TERMS OF	Management Abstain	Against
	SECTIONS 44 AND 45 OF THE COMPANIES		
	ACT		
12.	1101	Management Abstain	Against
14.		Trianagement AUstain	1 15amst

13. 14.	SPECIAL RESOLUTION 5 - THE CREATION OF C REDEEMABLE PREFERENCE SHARES OF NO PAR VALUE SPECIAL RESOLUTION 6 - AMENDMENT OF COMPANY'S MEMORANDUM OF INCORPORATION ORDINARY RESOLUTION 8 - DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS DE RESOURCES INC.	Manageme		-	
Securi			Meeting	Type	Annual
Ticker Symbo	ΤΔΗ()		Meeting	Date	04-May-2016
ISIN	CA8738681037		Agenda		934386916 - Management
Item	Proposal	Proposed by	Vote	For/Agains	
01	DIRECTOR	Manageme	ent	C	
	1 TANYA M. JAKUSCONEK		For	For	
	2 DRAGO G. KISIC		For	For	
	3 C. KEVIN MCARTHUR		For	For	
	4 ALAN C. MOON		For	For	
	5 A. DAN ROVIG		For	For	
	6 PAUL B. SWEENEY		For	For	
	7 JAMES S. VOORHEES		For	For	
	8 KENNETH F. WILLIAMSON		For	For	
	9 KLAUS M. ZEITLER		For	For	
	APPOINTMENT OF DELOITTE LLP AS				
02	AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Manageme	entFor	For	
03 DETO	TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING. UR GOLD CORPORATION, TORONTO ON	Manageme	entFor	For	
Securi	•		Meeting	Type	MIX
Ticker			_		
Symbo	l		Meeting	Date	05-May-2016
ISIN	CA2506691088		Agenda		706911939 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	

	0 0	,		
	PLEASE NOTE THAT SHAREHOLDERS			
	ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
	'AGAINST'-ONLY	XY - XY -1		
CMMT	FOR RESOLUTIONS 3, 4 AND 5 AND 'IN	Non-Voting		
	FAVOR' OR			
	'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO			
	1.10 AND 2. THANK YOU			
1.1	ELECTION OF DIRECTOR: LISA COLNETT	ManagementFor	For	
	ELECTION OF DIRECTOR: EDWARD C.			
1.2	DOWLING JR	ManagementFor	For	
1.2	ELECTION OF DIRECTOR: ROBERT E.	M	Б	
1.3	DOYLE	ManagementFor	For	
1.4	ELECTION OF DIRECTOR: ANDRE	ManagementFor	For	
1.4	FALZON	Managementroi	гог	
1.5	ELECTION OF DIRECTOR: INGRID J.	ManagementFor	For	
1.5	HIBBARD	with a genient of	1 01	
1.6	ELECTION OF DIRECTOR: J. MICHAEL	ManagementFor	For	
	KENYON			
1.7	ELECTION OF DIRECTOR: ALEX C	ManagementFor	For	
1.8	ELECTION OF DIRECTOR: ALEX G. MORRISON	ManagementFor	For	
	ELECTION OF DIRECTOR: JONATHAN			
1.9	RUBENSTEIN	ManagementFor	For	
	ELECTION OF DIRECTOR: GRAHAM			
1.10	WOZNIAK	ManagementFor	For	
	APPOINTMENT OF KPMG LLP,			
	CHARTERED			
	ACCOUNTANTS AS AUDITORS OF THE			
2	CORPORATION FOR THE ENSUING YEAR	ManagementFor	For	
2	AND	Managemention	POI	
	AUTHORIZING THE DIRECTORS TO FIX			
	THEIR			
	REMUNERATION			
	TO APPROVE THE COMPANY'S AMENDED			
3	AND	ManagementFor	For	
	RESTATED RESTRICTED SHARE UNIT	C		
	PLAN TO APPROVE THE COMPANY'S AMENDED			
4	AND	ManagementFor	For	
т	RESTATED SHARE OPTION PLAN	Wianagementi of	101	
	TO APPROVE THE NON-BINDING			
	ADVISORY			
5	RESOLUTION ON THE COMPANY'S	ManagementFor	For	
	APPROACH TO	C		
	EXECUTIVE COMPENSATION			
ARCHE	ER-DANIELS-MIDLAND COMPANY			
Security	039483102	Meetin	ig Type	Annual
Ticker	ADM	Meetin	g Date	05-May-2016
Symbol		1.100011	<i>J</i>	

ISIN	US0394831020		Agenda		934366926 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Manageme		For	
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Manageme		For	
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	_		For	
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Manageme		For	
1G.	ELECTION OF DIRECTOR: A. MACIEL	Manageme		For	
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Manageme		For	
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	Manageme		For	
1J.	ELECTION OF DIRECTOR: D.A. SANDLER	Manageme		For	
1K.	ELECTION OF DIRECTOR: D. SHIH	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: K.R.	Manageme	nt For	For	
IL.	WESTBROOK	Manageme	1111101	roi	
	RATIFY THE APPOINTMENT OF ERNST &				
	YOUNG				
2.	LLP AS INDEPENDENT AUDITORS FOR	Manageme	ntFor	For	
	THE YEAR				
	ENDING DECEMBER 31, 2016.				
3.	ADVISORY VOTE ON EXECUTIVE	Manageme	nt For	For	
	COMPENSATION.	1vianageme	1111 01	101	
	COPHILLIPS			_	
Securit	•		Meeting	Type	Annual
Ticker	COP		Meeting	Date	10-May-2016
Symbo	ol .		C		•
ISIN	US20825C1045		Agenda		934347039 - Managament
					Management
		Proposed		For/Against	+
Item	Proposal	by	Vote	Managemen	
	ELECTION OF DIRECTOR: RICHARD L.	•			ıı
1A.	ARMITAGE	Manageme	ntFor	For	
45	ELECTION OF DIRECTOR: RICHARD H.		_	-	
1B.	AUCHINLECK	Manageme	ntFor	For	
1.0	ELECTION OF DIRECTOR: CHARLES E.	3.6	· E		
1C.	BUNCH	Manageme	ntFor	For	
10	ELECTION OF DIRECTOR: JAMES E.	3.6			
1D.	COPELAND, JR.	Manageme	ntFor	For	
117	ELECTION OF DIRECTOR: JOHN V.	M	4E	F	
1E.	FARACI	Manageme	ntror	For	
117	ELECTION OF DIRECTOR: JODY L.	Managama		F	
1F.	FREEMAN	Manageme	ntror	For	
1 <i>C</i> -	ELECTION OF DIRECTOR: GAY HUEY	Monogoma	nt For	For	
1G.	EVANS	Manageme	IIIFOI	FOI	
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Manageme	nt For	For	

1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	ManagementFor	For	
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For	
4.	REPORT ON LOBBYING EXPENDITURES.	Shareholder Against	For	
5.	PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.	Shareholder Against	For	
POTAS	H CORPORATION OF SASKATCHEWAN INC	C.		1
Security	73755L107	Meeting T	ype A	nnual a

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

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

	Edgar Filing: GAMCO Natural Resou	rces, Gold	& Incom	e Trust - Fo	orm N-PX
04	TERM INCENTIVE PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Manageme	entFor	For	
05	THE SHAREHOLDER PROPOSAL (ATTACHED AS APPENDIX E TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR).	Shareholde	er Agains	t For	
Securi	ER MORGAN, INC. tv 49456B101		Meetin	g Tyne	Annual
Ticker Symbo	KMI		Meetin		10-May-2016
ISIN	US49456B1017		Agenda	a	934353044 - Management
Item	Proposal	Proposed by	Vote	For/Agai Managen	
1.	DIRECTOR	Manageme		_	
	1 RICHARD D. KINDER		For	For	
	2 STEVEN J. KEAN		For	For	
	3 TED A. GARDNER		For	For	
	4 ANTHONY W. HALL, JR.		For	For	
	5 GARY L. HULTQUIST		For	For	
	6 RONALD L. KUEHN, JR.		For	For	
	7 DEBORAH A. MACDONALD8 MICHAEL C. MORGAN		For For	For For	
	9 ARTHUR C. REICHSTETTER		For	For	
	10 FAYEZ SAROFIM		For	For	
	11 C. PARK SHAPER		For	For	
	12 WILLIAM A. SMITH		For	For	
	13 JOEL V. STAFF		For	For	
	14 ROBERT F. VAGT		For	For	
	15 PERRY M. WAUGHTAL		For	For	
	RATIFICATION OF THE SELECTION OF		- 01	101	
	PRICEWATERHOUSECOOPERS LLP AS				

2. ManagementFor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016

3. STOCKHOLDER PROPOSAL RELATING TO Shareholder Against For

REPORT ON OUR COMPANY'S RESPONSE

	Edgar Filing: GAMCO Natural Resou	rces, Gold	& Income	Irust - Forr	n N-PX
	TO CLIMATE CHANGE STOCKHOLDER PROPOSAL RELATING TO				
4.	A REPORT ON METHANE EMISSIONS STOCKHOLDER PROPOSAL RELATING TO	Shareholder	r Against	For	
5.	AN ANNUAL SUSTAINABILITY REPORT STOCKHOLDER PROPOSAL RELATING TO A	Shareholder	r Against	For	
6.	REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS	Shareholder	r Against	For	
ANAD	ARKO PETROLEUM CORPORATION				
Securit			Meeting 7	Гуре	Annual
Ticker	APC			• •	10 May 2016
Symbo	l APC		Meeting l	Date	10-May-2016
ISIN	US0325111070		Agenda		934356343 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Managemei	ntFor	For	
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Managemei	ntFor	For	
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: R. A. WALKER RATIFICATION OF APPOINTMENT OF	Managemen	ntFor	For	
2.	KPMG LLP AS	Managemen	ntFor	For	
3.	INDEPENDENT AUDITOR. APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Managemer	ntFor	For	

	Eugai Filling. GAMOO Natural Nesou	rces, Goia a	x income	Trust - Fori	II IN-FA
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL - REPORT ON	Managemen	ntFor	For	
5.	CARBON RISK.	Shareholder	Against	For	
ALBEN	MARLE CORPORATION				
Security	y 012653101		Meeting '	Туре	Annual
Ticker	ALB				10 May 2016
Symbol	ALB		Meeting	Date	10-May-2016
ISIN	US0126531013		Agenda		934357648 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
	TO APPROVE THE NON-BINDING			_	
	ADVISORY				
1.	RESOLUTION APPROVING THE	Managemer	ntFor	For	
	COMPENSATION OF				
2	OUR NAMED EXECUTIVE OFFICERS.	3.6			
2.	DIRECTOR	Managemer		F	
	1 JIM W. NOKES2 WILLIAM H. HERNANDEZ		For For	For For	
	3 LUTHER C. KISSAM IV		For	For	
	4 DOUGLAS L. MAINE		For	For	
	5 J. KENT MASTERS		For	For	
	6 JAMES J. O'BRIEN		For	For	
	7 BARRY W. PERRY		For	For	
	8 JOHN SHERMAN JR.		For	For	
	9 GERALD A. STEINER		For	For	
	10 HARRIETT TEE TAGGART		For	For	
	11 AMBASSADOR A. WOLFF		For	For	
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	ALBEMARLE'S INDEPENDENT				
3.	REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	DECEMBER 31, 2016.				
	OL ENERGY INC.			-	
Security	y 20854P109		Meeting	Type	Annual
Ticker Symbol	CNX		Meeting	Date	11-May-2016
ISIN	US20854P1093		Agenda		934368843 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Managemer	nt	Managemen	ııı
1.	1 NICHOLAS J. DEIULIIS	ivianagemen	r For	For	
	2 ALVIN R. CARPENTER		For	For	
			1 01	1 01	

3 WILLIAM E. DAVIS For For
5 GREGORY A. LANHAM
6 BERNARD LANIGAN, JR. For
7 JOHN T. MILLS
S
9 WILLIAM P. POWELL 10 EDWIN S. ROBERSON 11 WILLIAM N. THORNDIKE JR RATIFICATION OF ANTICIPATED 2. SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. APPROVAL OF COMPENSATION PAID IN 3. 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 FF07 Management For For For For Management For For For Management For For Management For For For Management For For M
10 EDWIN S. ROBERSON 11 WILLIAM N. THORNDIKE JR RATIFICATION OF ANTICIPATED 2. SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. APPROVAL OF COMPENSATION PAID IN 3. 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 FR0000120073 FR0000120073 FR0000120073 FR0000120073 FR0000120073 Management For For For For Management For For Managemen
11 WILLIAM N. THORNDIKE JR RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. APPROVAL OF COMPENSATION PAID IN 3. 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 FR0000120073 FR0000120073 Management For For For Management For For Management For For For Management For For Management For For For
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2. SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. APPROVAL OF COMPENSATION PAID IN 3. 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING Shareholder Against For LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Meeting Type MIX Ticker Symbol FR0000120073 ManagementFor For ManagementFor For ManagementFor For ManagementFor For For ManagementFor For ManagementFor For ManagementFor For For ManagementFor For ManagementFor For For ManagementFor For ManagementFor For For ManagementFor For M
2. INDEPENDENT AUDITOR: ERNST & YOUNG LLP. APPROVAL OF COMPENSATION PAID IN 3. 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 ManagementFor For For ManagementFor For For ManagementFor For For ManagementFor For ManagementFor For For ManagementFor For For ManagementFor For ManagementFor For For Mana
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3. 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Ticker Symbol FR0000120073 ManagementFor For For Shareholder Against For Meeting Type MIX Ticher Symbol FR0000120073 Agenda 706688756 -
3. 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Ticker Symbol FR0000120073 ManagementFor For For Shareholder Against For Meeting Type MIX Ticher Symbol FR0000120073 Agenda 706688756 -
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EXECUTIVES. ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Meeting Type MIX Ticker Symbol FR0000120073 Agenda ManagementFor For For For ManagementFor For Agenda Agenda 706688756 -
ADOPT THE AMENDED AND RESTATED 4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Meeting Type MIX Ticker Symbol FR0000120073 Agenda Management For For For Management For For Agenda 706688756 -
4. CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 ManagementFor For Shareholder Against For LOBBYING ACTIVITIES. Meeting Type MIX Meeting Date 12-May-2016 ISIN FR0000120073
ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. REGARDING PROXY Shareholder Against For ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Meeting Type MIX Ticker Symbol ISIN FR0000120073 A genda 706688756 -
A SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Ticker Symbol Shareholder Against For Meeting Type MIX Meeting Date 706688756 -
5. REGARDING PROXY ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Ticker Symbol FR0000120073 Shareholder Against For Meeting Type MIX Meeting Date 706688756 -
ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Ticker Symbol Shareholder Against For Meeting Type MIX Meeting Date 12-May-2016 706688756 -
A SHAREHOLDER PROPOSAL 6. REGARDING Shareholder Against For LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Meeting Type MIX Ticker Meeting Date 12-May-2016 ISIN FR0000120073
6. REGARDING Shareholder Against For LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Meeting Type MIX Ticker Meeting Date 12-May-2016 ISIN FR0000120073 Agenda 706688756 -
LOBBYING ACTIVITIES. AIR LIQUIDE SA, PARIS Security F01764103 Meeting Type MIX Ticker Symbol Meeting Date 12-May-2016 ISIN FR0000120073 Agenda 706688756 -
AIR LIQUIDE SA, PARIS Security F01764103 Meeting Type MIX Ticker Symbol Meeting Date 12-May-2016 ISIN FR0000120073 Agenda 706688756 -
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Ticker Symbol 12-May-2016 ISIN FR0000120073 Agenda 706688756 -
Symbol Meeting Date 12-May-2016 ISIN FR0000120073 Agenda 706688756 -
ISIN FR0000120073 Agenda 706688756 -
ISIN - FROODO120073
Management
-
Item Proposal Proposed Vote For/Against
by Management
PLEASE NOTE IN THE FRENCH MARKET
THAT THE
ONLY VALID VOTE OPTIONS ARE
CMMT "FOR"-AND Non-Voting
"AGAINST" A VOTE OF "ABSTAIN" WILL
BE TREATED
AS AN "AGAINST" VOTE.
CMMT THE FOLLOWING APPLIES TO Non-Voting
SHAREHOLDERS
THAT DO NOT HOLD SHARES DIRECTLY
WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE FORWARDED TO
THE-
GLOBAL CUSTODIANS ON THE VOTE

DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU **REQUEST MORE** INFORMATION, PLEASE CONTACT-YOUR **CLIENT** REPRESENTATIVE 16 MAR 2016: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0219/201602191600553.pdf.-PLEASE NOTE THAT THIS IS A REVISION **DUE TO** CMMT CHANGE IN THE NUMBERING Non-Voting **OF-RESOLUTION 0.3** AND RECEIPT OF ADDITIONAL URL-LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0316/201603161600858.pdf.-IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS **YOU-DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** ManagementFor For STATEMENTS FOR THE 2015 FINANCIAL **YEAR** APPROVAL OF THE CONSOLIDATED **FINANCIAL** ManagementFor For STATEMENTS FOR THE 2015 FINANCIAL **YEAR** ALLOCATION OF INCOME FOR THE 2015 **FINANCIAL** YEAR AND SETTING OF THE DIVIDEND: ManagementFor For **EUR 2.60** PER SHARE AUTHORISATION TO BE GRANTED TO For **ManagementFor** THE BOARD

0.1

0.2

0.3

0.4

OF DIRECTORS TO ALLOW THE

INTERVENE IN RELATION TO ITS OWN

COMPANY TO

	3	,	
	SHARES FOR		
	18 MONTHS		
	RENEWAL OF THE TERM OF MS KAREN		_
O.5	KATEN AS	ManagementFor	For
	DIRECTOR		
0.6	RENEWAL OF THE TERM OF MR PIERRE	M 4E	г
O.6	DUFOUR AS DIRECTOR	ManagementFor	For
	APPOINTMENT OF MR BRIAN GILVARY		
0.7	AS	ManagementFor	For
0.7	DIRECTOR	Managementi	1.01
	SPECIAL REPORT OF THE STATUTORY		
	AUDITOR'S		
	RELATING TO THE AGREEMENTS		
0.8	PURSUANT TO	ManagementFor	For
	ARTICLES L.225-38 AND FOLLOWING OF	C	
	THE		
	COMMERCIAL CODE		
	RENEWAL OF THE TERM OF ERNST &		
O.9	YOUNG AND	ManagementFor	For
	OTHERS AS STATUTORY AUDITOR		
	RENEWAL OF THE TERM OF AUDITEX AS		
O.10	DEPUTY	ManagementFor	For
	STATUTORY AUDITOR		
0.11	APPOINTMENT OF	M 4F	г
O.11	PRICEWATERHOUSECOOPERS	ManagementFor	For
	AUDIT AS STATUTORY AUDITOR APPOINTMENT OF MR JEAN-CHRISTOPHE		
O.12	GEORGHIOU AS DEPUTY STATUTORY	ManagementFor	For
0.12	AUDITOR	Wanagement of	1 01
	FIVE YEAR AUTHORISATION GRANTED		
	TO THE		
	BOARD OF DIRECTORS TO PROCEED		
	WITH, IN ONE		
	OR MORE OPERATIONS, THE ISSUING OF		
0.13	BONDS	ManagementFor	For
0.13	WITHIN A TOTAL MAXIMUM EXPOSURE	Wanagementi oi	1 01
	LIMIT OF 20		
	BILLION EURO (INCLUDING PREVIOUS		
	SHARES WHICH HAVE NOT YET BEEN		
	REIMBURSED)		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR ALLOCATED TO MR BENOIT POTIER		_
O.14	FOR THE	ManagementFor	For
	FINANCIAL YEAR ENDED 31 DECEMBER		
	2015		
O.15	ADVISORY REVIEW OF THE	ManagementFor	For
	COMPENSATION OWED	-	
	OR ALLOCATED TO MR PIERRE DUFOUR		

ManagementFor

For

FOR THE

FINANCIAL YEAR ENDED 31 DECEMBER

2015

24 MONTH AUTHORISATION GRANTED

TO THE

BOARD OF DIRECTORS TO REDUCE

E.16 CAPITAL

THROUGH THE CANCELLATION OF

TREASURY

SHARES

26 MONTH DELEGATION OF AUTHORITY

TO BE

GRANTED TO THE BOARD OF DIRECTORS

TO

INCREASE THE SHARE CAPITAL

E.17 THROUGH ManagementFor For

INCORPORATION OF PREMIUMS,

RESERVES,

PROFITS OR OTHER AMOUNTS, FOR A

MAXIMUM

AMOUNT OF 250 MILLION EURO

38 MONTH AUTHORISATION GRANTED S

TO THE

BOARD OF DIRECTORS TO ALLOW, FOR

THE

BENEFIT OF MEMBERS OF STAFF OR

COMPANY

EXECUTIVE OFFICERS OF THE GROUP OR

FOR THE

BENEFIT OF SOME OF SAID MEMBERS,

E.18 SHARE ManagementAgainst Against

SUBSCRIPTION OPTIONS OR SHARE

PURCHASE

OPTIONS ENTAILING THE WAIVER OF

SHAREHOLDERS TO THEIR PREEMPTIVE

SUBSCRIPTION RIGHT FOR SHARES TO

BE ISSUED

ON ACCOUNT OF THE EXERCISING OF

THE SHARE

SUBSCRIPTION OPTIONS

E.19 38 MONTH AUTHORISATION TO BE Management Against Against

GRANTED TO

THE BOARD OF DIRECTORS TO PROCEED

WITH

ALLOCATING EXISTING SHARES OR

SHARES TO BE

ISSUED FOR THE BENEFIT OF MEMBERS

OF STAFF

AND EXECUTIVE OFFICERS OF THE

GROUP OR FOR

THE BENEFIT OF SOME OF SAID

MEMBERS ENTAILING THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT FOR THE SHARES TO BE ISSUED **MODIFICATION TO ARTICLE 12** (ORGANISATION AND MANAGEMENT OF THE BOARD OF **DIRECTORS) AND** 13 (GENERAL MANAGEMENT) OF THE COMPANY BY-E.20 LAWS RELATING TO THE AGE LIMIT FOR Management For For THE PRESIDENT OF THE BOARD OF **DIRECTORS AND** GENERAL DIRECTOR IN THE PERFORMANCE OF THEIR DUTIES 26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING CAPITAL E.21 WITH Management Against Against CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT RESERVED FOR **ADHERENTS** OF THE COMPANY OR GROUP SAVINGS **SCHEME** 18 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO E.22 PROCEED WITH INCREASING CAPITAL Management Against Against WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT RESERVED FOR A **CATEGORY OF BENEFICIARIES** E.23 26 MONTH DELEGATION OF AUTHORITY Management Against Against TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE CAPITAL SECURITIES THROUGH PUBLIC **OFFER** THAT GRANT ACCESS TO OTHER **CAPITAL** SECURITIES OR GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, AND/OR SECURITIES

GRANTING

ACCESS TO CAPITAL SECURITIES TO BE

ISSUED,

WITH CANCELLATION OF THE

PREEMPTIVE

SUBSCRIPTION RIGHT OF

SHAREHOLDERS WITH

AN OPTION FOR A PRIORITY PERIOD FOR

Α

MAXIMUM NOMINAL AMOUNT OF 100

MILLION EURO

26 MONTH DELEGATION OF AUTHORITY

TO BE

GRANTED TO THE BOARD OF DIRECTORS

TO

ISSUE, THROUGH PRIVATE PLACEMENT

FOR THE

BENEFIT OF QUALIFIED INVESTORS OR A

CLOSED

CIRCLE OF INVESTORS, CAPITAL

SECURITIES

GRANTING ACCESS TO OTHER CAPITAL

E.24 SECURITIES OR GRANTING THE RIGHT Management Against Against

TO

ALLOCATE DEBT SECURITIES, AND/OR

SECURITIES

GRANTING ACCESS TO CAPITAL

SECURITIES TO BE

ISSUED, WITH CANCELLATION OF THE

PREEMPTIVE

SUBSCRIPTION RIGHT OF

SHAREHOLDERS, FOR A

MAXIMUM NOMINAL AMOUNT OF 100

MILLION EURO

26 MONTH AUTHORISATION TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO

INCREASE, IN THE

E.25 EVENT OF OVER-SUBSCRIPTION, THE Management Against

AMOUNT FOR

ISSUED CAPITAL SECURITIES OR

SECURITIES

WITHOUT THE PREEMPTIVE

SUBSCRIPTION RIGHT

O.26 POWERS TO CARRY OUT ALL LEGAL Management For

FORMALITIES FORMALITIES

APACHE CORPORATION

Security 037411105 Meeting Type Annual

Ticker APA Meeting Date 12-May-2016

Symbol APA Meeting Date 12-May-2016

Against

For

ISIN US0374111054 Agenda Agenda 934348562 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	•	tFor	For	
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Managemen	tFor	For	
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Managemen	tFor	For	
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Managemen	tFor	For	
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Managemen	tFor	For	
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Managemen	tFor	For	
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Managemen	tFor	For	
VALE: Securit	RO ENERGY CORPORATION y 91913Y100		Meeting '	Type	Annual
Ticker	•			• •	
Symbo	l VLO		Meeting	Date	12-May-2016
ISIN	US91913Y1001		Agenda		934355860 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Managemen	tFor	For	
1B.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Managemen	tFor	For	
1C.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Managemen	tFor	For	
1D.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Managemen	tFor	For	
1E.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: SUSAN KAUFMAN	Managemen	tFor	For	
1G.	PURCELL ELECTION OF DIRECTOR: STEPHEN M. WATERS	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Managemen	tFor	For	
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Managemen	tFor	For	

	APPROVE, BY NON-BINDING VOTE, THE			
	2015			
3.	COMPENSATION OF OUR NAMED	ManagementFor	For	
	EXECUTIVE OFFICERS.			
	AMEND VALERO'S RESTATED			
	CERTIFICATE OF			
4.	INCORPORATION TO DELETE ITS RESTRICTION ON	ManagementFor	For	
••	STOCKHOLDERS' ABILITY TO REMOVE	ividinagementi oi	1 01	
	DIRECTORS			
	WITHOUT CAUSE. REAPPROVE THE 2011 OMNIBUS STOCK			
5.	INCENTIVE	ManagementFor	For	
	PLAN.			
CF IN	DUSTRIES HOLDINGS, INC. ty 125269100	Meeting	Type	Annual
Ticker	•	C	• 1	
Symbo	ol CF	Meeting	Date	12-May-2016
ISIN	US1252691001	Agenda		934357395 - Management
				Management
Item	Proposal	Proposed Vote	For/Agains	
	ELECTION OF DIRECTOR: ROBERT C.	by	Manageme	nt
1A.	ARZBAECHER	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: WILLIAM	ManagementFor	For	
	DAVISSON ELECTION OF DIRECTOR: STEPHEN A.			
1C.	FURBACHER	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: STEPHEN J.	ManagementFor	For	
12.	HAGGE ELECTION OF DIRECTOR: JOHN D.	iviumgement of	1 01	
1E.	JOHNSON	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: ROBERT G.	ManagementFor	For	
11.	KUHBACH	ividinagementi oi	1 01	
1G.	ELECTION OF DIRECTOR: ANNE P. NOONAN	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: EDWARD A.	ManagementFor	For	
111.	SCHMITT	Wanagementi oi	TOI	
1I.	ELECTION OF DIRECTOR: THERESA E. WAGLER	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: W. ANTHONY	ManagementFor	For	
1J.	WILL	Managementror	ror	
	APPROVAL OF AN ADVISORY RESOLUTION			
2	REGARDING THE COMPENSATION OF CF	M	Г	
2.	INDUSTRIES HOLDINGS, INC.'S NAMED	ManagementFor	For	
	EXECUTIVE OFFICERS.			
3.	OFFICERS.	ManagementFor	For	
•		<i>5</i> · · · · - · · ·		

RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. STOCKHOLDER PROPOSAL REGARDING THE RIGHT 4. TO ACT BY WRITTEN CONSENT, IF Shareholder Against For **PROPERLY** PRESENTED AT THE MEETING. ZOETIS INC. 98978V103 Security Meeting Type Annual Ticker **ZTS** Meeting Date 12-May-2016 Symbol 934360493 -**ISIN** US98978V1035 Agenda Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: JUAN RAMON 1.1 ManagementFor For **ALAIX** ELECTION OF DIRECTOR: PAUL M. 1.2 ManagementFor For **BISARO** ELECTION OF DIRECTOR: FRANK A. 1.3 ManagementFor For D'AMELIO ELECTION OF DIRECTOR: MICHAEL B. 1.4 ManagementFor For **MCCALLISTER** SAY ON PAY - AN ADVISORY VOTE ON THE 2. ManagementFor For APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING 3. ManagementFor For FIRM FOR 2016. ALAMOS GOLD INC. Annual and Special Security 011532108 Meeting Type Meeting Ticker **AGI** Meeting Date 13-May-2016 Symbol 934385344 -**ISIN** CA0115321089 Agenda Management For/Against **Proposed** Item Proposal Vote Management by 01 **DIRECTOR** Management 1 MARK DANIEL For For 2 PATRICK DOWNEY For For 3 DAVID FLECK For For 4 DAVID GOWER For For

02	 5 CLAIRE KENNEDY 6 JOHN A. MCCLUSKEY 7 PAUL J. MURPHY 8 RONALD SMITH 9 KENNETH STOWE APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING 	For For For For ManagementFor	For For For
03	THE DIRECTORS TO FIX THEIR REMUNERATION. LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED LONG TERM INCENTIVE PLAN. SHAREHOLDERS RIGHTS PLANS: (A) TO	ManagementFor	For
04	CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SECOND AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN; AND (B) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED THIRD AMENDED AND RESTATED	ManagementFor	For
05	SHAREHOLDERS RIGHTS PLAN. BY-LAWS: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED AMENDED BY- LAW NO. 1.	ManagementFor	For
06	EXECUTIVE COMPENSATION: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE	ManagementFor	For

COMPENSATION.

CENTERRA GOLD INC, TORONTO ON

CENTE	ERRA GOLD INC, TORONTO ON				A
Security	y 152006102		Meeting	Type	Annual General Meeting
Ticker Symbol	1		Meeting	Date	17-May-2016
ISIN	CA1520061021		Agenda		706967138 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE THAT SHAREHOLDERS ARE				
СММТ	ALLOWED TO VOTE 'IN EAVOR' OR	Non-Votin	g		
1.1	ELECTION OF DIRECTOR: RICHARD W. CONNOR	Manageme	entFor	For	
1.2	ELECTION OF DIRECTOR: RAPHAEL A. GIRARD	Manageme	entFor	For	
1.3	ELECTION OF DIRECTOR: EDUARD D. KUBATOV	Manageme	entFor	For	
1.4	ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV	Manageme	entFor	For	
1.5	ELECTION OF DIRECTOR: STEPHEN A. LANG	Manageme	entFor	For	
1.6	ELECTION OF DIRECTOR: MICHAEL PARRETT	Manageme	entFor	For	
1.7	ELECTION OF DIRECTOR: SCOTT G. PERRY	Manageme	entFor	For	
1.8	ELECTION OF DIRECTOR: SHERYL K. PRESSLER	Manageme	entFor	For	
1.9	ELECTION OF DIRECTOR: TERRY V. ROGERS	Manageme	entFor	For	
1.10	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Manageme	entFor	For	
1.11	ELECTION OF DIRECTOR: BRUCE V. WALTER	Manageme	entFor	For	
2	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO	E Manageme	entFor	For	
3	FIX THE REMUNERATION TO BE PAID TO THE AUDITORS TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR	Manageme	ent Abstain	For	

VARIATIONS TO THE FOREGOING AND

ON ANY

OTHER MATTERS (OTHER THAN

MATTERS WHICH

ARE TO COME BEFORE THE MEETING

AND WHICH

ARE THE SUBJECT OF ANOTHER PROXY

EXECUTED

BY THE UNDERSIGNED) WHICH MAY

PROPERLY

COME BEFORE THE MEETING OR ANY

POSTPONEMENT OR ADJOURNMENT

THEREOF

NEWFIELD EXPLORATION COMPANY

Security 651290108 Meeting Type Annual

Ticker NFX Meeting Date 17-May-2016 Symbol

934362017 -

ISIN US6512901082 Agenda Management

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

Security 144577103 Meeting Type Annual Ticker

CRZO Meeting Date 17-May-2016 Symbol

ISIN Agenda US1445771033

934364807 -Management

Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Managama	m t	Manageme	nt
1.	1 S.P. JOHNSON IV	Managemen	For	For	
	2 STEVEN A. WEBSTER		For	For	
	3 THOMAS L. CARTER, JR.		For	For	
	4 ROBERT F. FULTON		For	For	
	5 F. GARDNER PARKER		For	For	
	6 ROGER A. RAMSEY		For	For	
	7 FRANK A. WOJTEK		For	For	
	TO APPROVE, ON A NON-BINDING		1.01	1.01	
	ADVISORY BASIS,				
2.	THE COMPENSATION OF THE COMPANY'S	SManageme	nt For	For	
2.	NAMED	31vianagemen	1111 01	1 01	
	EXECUTIVE OFFICERS				
	TO RATIFY THE APPOINTMENT OF KPMG				
	LLP AS				
	THE COMPANY'S INDEPENDENT				
3.	REGISTERED	Managemen	nt For	For	
٥.	PUBLIC ACCOUNTING FIRM FOR THE	Managemen	1111 01	1 01	
	FISCAL YEAR				
	ENDING DECEMBER 31, 2016				
ANTO	FAGASTA PLC, LONDON				
					Annual General
Securit	y G0398N128		Meeting	Type	Meeting
Ticker				_	· ·
Symbo	1		Meeting	Date	18-May-2016
					706929013 -
ISIN	GB0000456144		Agenda		Management
					C
T4	D 1	Proposed	V 7 - 4 -	For/Agains	t
Item	Proposal	by	Vote	Manageme	
	TO RECEIVE AND ADOPT THE ACCOUNTS	-		C	
	AND THE				
	REPORTS OF THE DIRECTORS AND OF				
1	THE	Managemen	ntFor	For	
	AUDITORS FOR THE YEAR ENDED 31				
	DECEMBER				
	2015				
	TO APPROVE THE DIRECTORS' REPORT				
2	FOR THE	Managemen	ntFor	For	
	YEAR ENDED 31 DECEMBER 2015				
2	TO RE-ELECT JEAN-PAUL LUKSIC AS A	Managemen	nt For	For	
3	DIRECTOR	Managemen	пігоі	гог	
1	TO RE-ELECT WILLIAM HAYES AS A	Managemen	ntFor	For	
4	DIRECTOR	-		I OI	
5	TO RE-ELECT GONZALO MENENDEZ AS A	Managemer	nt For	For	
J	DIRECTOR	Triumagemen	01	1 01	

6	TO RE-ELECT RAMON JARA AS A	ManagementFor	For	
Ü	DIRECTOR TO RE-ELECT JUAN CLARO AS A			
7	DIRECTOR	ManagementFor	For	
8	TO RE-ELECT HUGO DRYLAND AS A DIRECTOR	ManagementFor	For	
9	TO RE-ELECT TIM BAKER AS A DIRECTOR	RManagementFor	For	
10	TO RE-ELECT OLLIE OLIVEIRA AS A	ManagementFor	For	
	DIRECTOR TO RE-ELECT ANDRONICO LUKSIC AS A		_	
11	DIRECTOR	ManagementFor	For	
12	TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	ManagementFor	For	
13	TO RE-ELECT JORGE BANDE AS A	ManagementFor	For	
13	DIRECTOR	Wallagementrol	1.01	
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP	ManagementFor	For	
	AS AUDITORS	Wanagement of	101	
	TO AUTHORISE THE AUDIT AND RISK			
15	COMMITTEE FOR AND ON BEHALF OF THE BOARD TO	Management For	For	
13	FIX THE	Wanagementi of	101	
	REMUNERATION OF THE AUDITORS			
4.6	TO GRANT AUTHORITY TO THE			
16	DIRECTORS TO ALLOT SECURITIES	Management Abstain	Against	
	TO GRANT POWER TO THE DIRECTORS			
	TO ALLOT			
17	SECURITIES FOR CASH OTHER THAN ON	Management Abstain	Against	
	A PRO			
	RATA BASIS TO SHAREHOLDERS TO RENEW THE COMPANY'S AUTHORITY			
10	TO MAKE	36		
18	MARKET PURCHASES OF ORDINARY	Management Abstain	Against	
	SHARES			
	TO PERMIT THE COMPANY TO CALL			
19	GENERAL MEETINGS (OTHER THAN ANNUAL	Management Against	Against	
17	GENERAL	WanagementAgamst	Agamst	
	MEETINGS) ON 14 CLEAR DAYS' NOTICE			
	BURTON COMPANY			
Securit	y 406216101	Meeting 7	Гуре	Annual
Ticker Symbo	HAL HAL	Meeting I	Date	18-May-2016
•				934373274 -
ISIN	US4062161017	Agenda		Management
		Proposed	For/Agains	t
Item	Proposal	by Vote	Manageme	
1A.	ELECTION OF DIRECTOR: A.F. AL	Management For	For	
111.	KHAYYAL	Manusomonti oi	1 01	

	3 3	,		
1B.	ELECTION OF DIRECTOR: A.M. BENNETT	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: J.R. BOYD	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: M. CARROLL	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: M.S. GERBER	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: D.J. LESAR	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: R.A. MALONE	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: J.A. MILLER	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: D.L. REED PROPOSAL FOR RATIFICATION OF THE	ManagementFor	For	
2.	SELECTION	ManagementFor	For	
	OF AUDITORS.	-		
	ADVISORY APPROVAL OF THE			
3.	COMPANY'S	ManagementFor	For	
	EXECUTIVE COMPENSATION.	C		
GOLD	FIELDS LIMITED			
Security	y 38059T106	Meetin	ng Type	Annual
Ticker	GFI	Meeti	ng Date	18-May-2016
Symbol	GH	Wiccin	ing Date	10-1v1ay-2010
ISIN	US38059T1060	Agend	la	934389392 - Management
Item	Proposal	Proposed by Vote	For/Again Manageme	
	"RESOLVED THAT KPMG INC., UPON THE	o y	Managonik	2110
	RECOMMENDATION OF THE CURRENT			
	AUDIT			
	COMMITTEE OF THE COMPANY, BE			
1.	RE-APPOINTED	ManagementFor	For	
	AS THE AUDITORS OF THE COMPANY,			
	UNTIL THE			
	CONCLUSION OF THE NEXT AGM."			
	ELECTION OF DIRECTOR: MR SP REID,			
	FIRST			
2A.	APPOINTED TO THE BOARD ON 1	ManagementFor	For	
	FEBRUARY 2016			
	ELECTION OF DIRECTOR: MS GM			
	WILSON, FIRST			
2B.	APPOINTED TO THE BOARD ON 1	ManagementFor	For	
	AUGUST 2008			
	ELECTION OF DIRECTOR: MR DN			
	MURRAY, FIRST			
2C.	APPOINTED TO THE BOARD ON 1	ManagementFor	For	
	JANUARY 2008			
	ELECTION OF DIRECTOR: MR DMJ			
	NCUBE, FIRST			
2D.	APPOINTED TO THE BOARD ON 15	ManagementFor	For	
	FEBRUARY 2006			
2E.	I DENOTHED 2000	ManagementFor	For	
		L. IMIMSCHIUMILL UI		

	ELECTION OF DIRECTOR: MR AR HILL, FIRST		
	APPOINTED TO THE BOARD ON 21 AUGUST 2009		
2.4	ELECTION OF AUDIT COMMITTEE	M 4E	Г
3A.	MEMBER: MS GM	ManagementFor	For
	WILSON		
ap.	ELECTION OF AUDIT COMMITTEE	M 45	П
3B.	MEMBER: MR RP	ManagementFor	For
	MENELL		
20	ELECTION OF AUDIT COMMITTEE	M 4E	Г
3C.	MEMBER: MR DMJ	ManagementFor	For
	NCUBE		
	"RESOLVED THAT, AS REQUIRED BY THE		
	COMPANY'S MEMORANDUM OF		
	INCORPORATION		
	AND SUBJECT TO THE PROVISIONS OF		
	SECTION 41		
	OF THE ACT AND THE REQUIREMENTS		
	OF ANY		
	RECOGNISED STOCK EXCHANGE ON		
	WHICH THE		
	SHARES IN THE CAPITAL OF THE		
	COMPANY MAY		
	FROM TIME TO TIME BE LISTED, THE		
4.	DIRECTORS	Management Abstain	Against
••	ARE AUTHORISED, AS THEY IN THEIR	Tranagement restant	1 iguinst
	DISCRETION		
	THINK FIT, TO ALLOT AND ISSUE, OR		
	GRANT		
	OPTIONS OVER, SHARES REPRESENTING		
	NOT		
	MORE THAN 5% (FIVE PER CENT) OF THE		
	NUMBER		
	OF ORDINARY SHARES IN THE ISSUED		
	SHARE		
	(DUE TO SPACE LIMITS, SEE PROXY		
	MATERIAL FOR		
	FULL PROPOSAL)		
5.	APPROVAL FOR THE ISSUING OF EQUITY	Management Abstain	Against
	SECURITIES FOR CASH	C .	8
	APPROVAL FOR THE REMUNERATION OF		
6.	NON-	ManagementFor	For
	EXECUTIVE DIRECTORS		
	APPROVAL FOR THE COMPANY TO		
_	GRANT INTER-		
7.	GROUP FINANCIAL ASSISTANCE IN	Management Abstain	Against
	TERMS OF		
	SECTION 44 AND 45 OF THE ACT		
8.	ACQUISITION OF THE COMPANY'S OWN	Management Abstain	Against
	SHARES		5

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

ManagementFor

For

ELECTION OF DIRECTOR FOR TERM

3B.

EXPIRING IN

2017: GREGORY L. EBEL

3C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN	Management	For	For	
3D.	2017: TIMOTHY S. GITZEL ELECTION OF DIRECTOR FOR TERM EXPIRING IN	Management	For	For	
3E.	2017: DENISE C. JOHNSON ELECTION OF DIRECTOR FOR TERM EXPIRING IN	Managamant	Eor	For	
JE.	2017: EMERY N. KOENIG ELECTION OF DIRECTOR FOR TERM	Management	roi	LOI	
3F.	EXPIRING IN 2017: ROBERT L. LUMPKINS	Management	For	For	
3G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: WILLIAM T. MONAHAN	Management	For	For	
3Н.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES ("JOC") C. O'ROURKE	Management	For	For	
3I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES L. POPOWICH	Management	For	For	
3J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID T. SEATON	Management	For	For	
3K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEVEN M. SEIBERT	Management	For	For	
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MOSAIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL)	For	For	
5. PIONE Securit	REPORTING AS OF DECEMBER 31, 2016. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF MOSAIC'S EXECUTIVE OFFICERS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. ER NATURAL RESOURCES COMPANY y 723787107	Management	For Meeting T	For	Annual
Ticker	•			- 1	
Symbol	l PXD	-	Meeting D	ate	19-May-2016
ISIN	US7237871071		Agenda		

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

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

		D 1		T (4 :	
Item	Proposal	Proposed	Vote	For/Against	
1.	DIRECTOR	by Managemer	nt	Management	
1.	1 HAROLD G. HAMM	wanagemen	For	For	
	2 JOHN T. MCNABB, II		For	For	
	RATIFICATION OF SELECTION OF GRANT				
2	THORNTON LLP AS INDEPENDENT	Managemen	nt For	For	
۷.	REGISTERED	Wanagemen	111 01	101	
	PUBLIC ACCOUNTING FIRM.				
	SHAREHOLDER PROPOSAL REPORT ON				
3.	STEPS TAKEN TO FOSTER BOARD GENDER	Shareholder	r Against	For	
	DIVERSITY.				
	SHAREHOLDER PROPOSAL REPORT ON				
	MONITORING AND MANAGING THE				
4.	LEVEL OF	Shareholder	r Against	For	
	METHANE EMISSIONS FROM				
	OPERATIONS.				
	SHAREHOLDER PROPOSAL REPORT ON				
	RESULTS				
5.	OF POLICIES AND PRACTICES TO MINIMIZE THE	Shareholder	r Against	For	
	IMPACT OF HYDRAULIC FRACTURING		-		
	OPERATIONS.				
	OI EIN III OI IO.				

ROYAL DUTCH SHELL PLC, LONDON

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

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

	THAT THE DIRECTORS' REMUNERATION		
	REPORT, EXCLUDING THE DIRECTORS'		
	REMUNERATION		
	POLICY SET OUT ON PAGES 98 TO 105 OF	,	
	THE		
	DIRECTORS' REMUNERATION REPORT,		
	FOR THE		
	YEAR ENDED DECEMBER 31, 2015, BE		
	APPROVED		
3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A	ManagementFor	For
3	DIRECTOR OF THE COMPANY	Managementi oi	101
	THAT GUY ELLIOTT BE REAPPOINTED AS	S	
4	A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT EULEEN GOH BE REAPPOINTED AS		
5	A	ManagementFor	For
	DIRECTOR OF THE COMPANY THAT SIMON HENRY BE REAPPOINTED		
6	AS A	ManagementFor	For
U	DIRECTOR OF THE COMPANY	Managementi oi	101
	THAT CHARLES O. HOLLIDAY BE		
7	REAPPOINTED AS	ManagementFor	For
	A DIRECTOR OF THE COMPANY		
	THAT GERARD KLEISTERLEE BE		
8	REAPPOINTED AS	ManagementFor	For
	A DIRECTOR OF THE COMPANY		
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS	ManagementFor	For
7	A DIRECTOR OF THE COMPANY	Managementi	1.01
	THAT LINDA G. STUNTZ BE		
10	REAPPOINTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY	-	
	THAT HANS WIJERS BE REAPPOINTED AS		
11	A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A	ManagamantFor	For
12	DIRECTOR OF THE COMPANY	ManagementFor	гог
	THAT GERRIT ZALM BE REAPPOINTED A	S	
13	A	ManagementFor	For
	DIRECTOR OF THE COMPANY	C	
	THAT ERNST & YOUNG LLP BE		
	REAPPOINTED AS		
1.4	AUDITOR OF THE COMPANY TO HOLD	Manage	
14	OFFICE UNTIL THE CONCLUSION OF THE NEXT	ManagementFor	For
	AGM OF THE		
	COMPANY		
15		ManagementFor	For
		~	

THAT THE AUDIT COMMITTEE OF THE

BOARD BE

AUTHORISED TO DETERMINE THE

REMUNERATION

OF THE AUDITOR FOR 2016

THAT THE BOARD BE GENERALLY AND

UNCONDITIONALLY AUTHORISED, IN

SUBSTITUTION

FOR ALL SUBSISTING AUTHORITIES, TO

ALLOT

SHARES IN THE COMPANY, AND TO

GRANT RIGHTS

TO SUBSCRIBE FOR OR TO CONVERT

ANY

SECURITY INTO SHARES IN THE

COMPANY, UP TO

AN AGGREGATE NOMINAL AMOUNT OF

EUR 185

MILLION, AND TO LIST SUCH SHARES OR

RIGHTS

ON ANY STOCK EXCHANGE, SUCH

AUTHORITIES TO

APPLY UNTIL THE EARLIER OF THE

CLOSE OF

BUSINESS ON AUGUST 24, 2017, AND THE

END OF

THE NEXT AGM OF THE COMPANY

(UNLESS

16

PREVIOUSLY RENEWED, REVOKED OR

VARIED BY

THE COMPANY IN GENERAL MEETING)

BUT, IN

EACH CASE, DURING THIS PERIOD THE

COMPANY

MAY MAKE OFFERS AND ENTER INTO

AGREEMENTS WHICH WOULD, OR

MIGHT, REQUIRE

SHARES TO BE ALLOTTED OR RIGHTS TO

SUBSCRIBE FOR OR TO CONVERT

SECURITIES

INTO SHARES TO BE GRANTED AFTER

THE

AUTHORITY ENDS AND THE BOARD MAY

ALLOT

SHARES OR GRANT RIGHTS TO

SUBSCRIBE FOR

OR TO CONVERT SECURITIES INTO

SHARES UNDER

ANY SUCH OFFER OR AGREEMENT AS IF

THE

AUTHORITY HAD NOT ENDED

Management Abstain Against

17 THAT IF RESOLUTION 16 IS PASSED, THE Management Abstain Against

BOARD BE

GIVEN POWER TO ALLOT EQUITY

SECURITIES (AS

DEFINED IN THE COMPANIES ACT 2006)

FOR CASH

UNDER THE AUTHORITY GIVEN BY THAT

RESOLUTION AND/OR TO SELL

ORDINARY SHARES

HELD BY THE COMPANY AS TREASURY

SHARES

FOR CASH AS IF SECTION 561 OF THE

COMPANIES

ACT 2006 DID NOT APPLY TO ANY SUCH

ALLOTMENT OR SALE, SUCH POWER TO

BE

LIMITED: (A) TO THE ALLOTMENT OF

EQUITY

SECURITIES AND SALE OF TREASURY

SHARES FOR

CASH IN CONNECTION WITH AN OFFER

OF, OR

INVITATION TO APPLY FOR, EQUITY

SECURITIES: (I)

TO ORDINARY SHAREHOLDERS IN

PROPORTION

(AS NEARLY AS MAY BE PRACTICABLE)

TO THEIR

EXISTING HOLDINGS; AND (II) TO

HOLDERS OF

OTHER EQUITY SECURITIES, AS

REQUIRED BY THE

RIGHTS OF THOSE SECURITIES OR, AS

THE BOARD

OTHERWISE CONSIDERS NECESSARY.

AND SO

THAT THE BOARD MAY IMPOSE ANY

LIMITS OR

RESTRICTIONS AND MAKE ANY

ARRANGEMENTS

WHICH IT CONSIDERS NECESSARY OR

APPROPRIATE TO DEAL WITH TREASURY

SHARES.

FRACTIONAL ENTITLEMENTS, RECORD

DATES, OR

LEGAL OR PRACTICAL PROBLEMS

ARISING IN ANY

OVERSEAS TERRITORY, THE

REQUIREMENTS OF

ANY REGULATORY BODY OR STOCK

EXCHANGE OR

ANY OTHER MATTER WHATSOEVER;

AND (B) IN THE

CASE OF THE AUTHORITY GRANTED

UNDER

RESOLUTION 17 AND/OR IN THE CASE OF

ANY SALE

OF TREASURY SHARES FOR CASH, TO

THE

ALLOTMENT (OTHERWISE THAN UNDER

PARAGRAPH (A) ABOVE) OF EQUITY

SECURITIES

OR SALE OF TREASURY SHARES UP TO A

NOMINAL

AMOUNT OF EUR 27 MILLION, SUCH

POWER TO

APPLY UNTIL THE EARLIER OF THE

CLOSE OF

BUSINESS ON AUGUST 24, 2017, AND THE

END OF

THE NEXT AGM OF THE COMPANY BUT,

IN EACH

CASE, DURING THIS PERIOD THE

COMPANY MAY

MAKE OFFERS AND ENTER INTO

AGREEMENTS

WHICH WOULD, OR MIGHT, REQUIRE

EOUITY

SECURITIES TO BE ALLOTTED (AND

TREASURY

SHARES TO BE SOLD) AFTER THE POWER

ENDS.

AND THE BOARD MAY ALLOT EQUITY

SECURITIES

(AND SELL TREASURY SHARES) UNDER

ANY SUCH

OFFER OR AGREEMENT AS IF THE POWER

HAD

NOT ENDED

18 THAT THE COMPANY BE AUTHORISED Management Abstain Against

FOR THE

PURPOSES OF SECTION 701 OF THE

COMPANIES

ACT 2006 TO MAKE ONE OR MORE

MARKET

PURCHASES (AS DEFINED IN SECTION

693(4) OF

THE COMPANIES ACT 2006) OF ITS

ORDINARY

SHARES OF EUR 0.07 EACH ("ORDINARY

SHARES"),

SUCH POWER TO BE LIMITED (A) TO A

MAXIMUM

NUMBER OF 795 MILLION ORDINARY

SHARES; (B)

BY THE CONDITION THAT THE MINIMUM

PRICE

WHICH MAY BE PAID FOR AN ORDINARY

SHARE IS

EUR 0.07 AND THE MAXIMUM PRICE

WHICH MAY BE

PAID FOR AN ORDINARY SHARE IS THE

HIGHER OF:

(I) AN AMOUNT EQUAL TO 5% ABOVE

THE AVERAGE

MARKET VALUE OF AN ORDINARY

SHARE FOR THE

FIVE BUSINESS DAYS IMMEDIATELY

PRECEDING

THE DAY ON WHICH THAT ORDINARY

SHARE IS

CONTRACTED TO BE PURCHASED; AND

(II) THE

HIGHER OF THE PRICE OF THE LAST

INDEPENDENT

TRADE AND THE HIGHEST CURRENT

INDEPENDENT

BID ON THE TRADING VENUES WHERE

THE

PURCHASE IS CARRIED OUT, IN EACH

CASE

EXCLUSIVE OF EXPENSES; SUCH POWER

TO

APPLY UNTIL THE EARLIER OF THE

CLOSE OF

BUSINESS ON AUGUST 24, 2017, AND THE

END OF

THE NEXT AGM OF THE COMPANY BUT

IN EACH

CASE SO THAT THE COMPANY MAY

ENTER INTO A

CONTRACT TO PURCHASE ORDINARY

SHARES

WHICH WILL OR MAY BE COMPLETED OR

EXECUTED WHOLLY OR PARTLY AFTER

THE

POWER ENDS AND THE COMPANY MAY

PURCHASE

ORDINARY SHARES PURSUANT TO ANY

SUCH

CONTRACT AS IF THE POWER HAD NOT

ENDED

PLEASE NOTE THAT THIS RESOLUTION IS

Α

SHAREHOLDER PROPOSAL: SHELL WILL

BECOME A

RENEWABLE ENERGY COMPANY BY

INVESTING

THE PROFITS FROM FOSSIL FUELS IN

RENEWABLE

ENERGY; WE SUPPORT SHELL TO TAKE

THE LEAD

IN CREATING A WORLD WITHOUT FOSSIL

FUELS

AND EXPECT A NEW STRATEGY WITHIN

ONE YEAR

BAKER HUGHES INCORPORATED

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

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

For

EXECUTIVE COMPENSATION PROGRAM.

THE RATIFICATION OF DELOITTE &

TOUCHE LLP AS

THE COMPANY'S INDEPENDENT

ManagementFor

REGISTERED

PUBLIC ACCOUNTING FIRM FOR FISCAL

YEAR 2016.

A STOCKHOLDER PROPOSAL

REGARDING A

4. MAJORITY VOTE STANDARD FOR ALL Shareholder Against For

NON-BINDING

STOCKHOLDER PROPOSALS.

SUPERIOR ENERGY SERVICES, INC.

Security 868157108 Meeting Type Annual

Ticker SPN Meeting Date 24-May-2016

Symbol 934388580 -

ISIN US8681571084 Agenda Management

13111	030001371004		Agenda	Ma
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 HAROLD J. BOUILLION		For	For
	2 DAVID D. DUNLAP		For	For
	3 JAMES M. FUNK		For	For
	4 TERENCE E. HALL		For	For
	5 PETER D. KINNEAR		For	For
	6 JANIECE M. LONGORIA		For	For
	7 MICHAEL M. MCSHANE		For	For
	8 W. MATT RALLS		For	For
	APPROVAL, ON AN ADVISORY BASIS, OF			
	THE			
	COMPENSATION OF OUR NAMED			
2.	EXECUTIVE	Manageme	entFor	For
	OFFICERS AS DISCLOSED IN THE			
	ACCOMPANYING			
	PROXY STATEMENT.			
	ADOPTION OF THE 2016 INCENTIVE			
	AWARD PLAN			
	WHICH PROVIDES FOR THE GRANT OF			

WHICH PROVIDES FOR THE GRANT OF

EQUITY-

3. BASED INCENTIVES TO OUR EMPLOYEES Management Against Against

AND

DIRECTORS, AS MORE FULLY DISCLOSED

IN THE

ACCOMPANYING PROXY STATEMENT.

RATIFICATION OF THE APPOINTMENT OF

KPMG LLP

4. AS OUR INDEPENDENT REGISTERED ManagementFor For

PUBLIC

ACCOUNTING FIRM FOR 2016.

SIR	ΔNX	$^{\prime}$ F (10°	DI	IM	ITED
OID.	\neg	17.	11 /1	,, , ,	/I I V I	1 1 1 71 7

S	ecurity	825724206		Meeting	Туре	Annual
	icker ymbol	SBGL		Meeting	Date	24-May-2016
	SIN	US8257242060		Agenda		934392058 - Management
It	em	Proposal	Proposed by	Vote	For/Agains	
S		APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS APPROVAL FOR THE COMPANY TO	Managemen	itFor	For	
S	2	GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Managemen	ıtFor	For	
S		APPROVAL OF THE AMENDMENT TO THE COMPANY'S MEMORANDUM OF INCORPORATION	Managemen	nt Abstain	Against	
S		APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES	Managemen	nt Abstain	Against	
O		RE-APPOINTMENT OF AUDITORS	Managemen	ıtFor	For	
O)2	RE-ELECTION OF A DIRECTOR: BE DAVISON	Managemen		For	
C	13	RE-ELECTION OF A DIRECTOR: NJ FRONEMAN	Managemen	ıtFor	For	
O) 4	RE-ELECTION OF A DIRECTOR: NG NIKA RE-ELECTION OF A DIRECTOR: SC VAN	Managemen	tFor	For	
O		DER	Managemen	ıtFor	For	
O		MERWE ELECTION OF A DIRECTOR: J YUAN	Managemen	ıtFor	For	
O) 7	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Managemen	ntFor	For	
O	08	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Managemen	ntFor	For	
O) 9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Managemen	ntFor	For	
O	010	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	Managemen	ıtFor	For	
O	011	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Managemen	nt Abstain	Against	
C	12	ISSUING EQUITY SECURITIES FOR CASH	Managemen	ıt Abstain	Against	
O	013	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Managemen	tFor	For	

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX					
TOTA	L.S.A.				
Securit			Meeting	Туре	Annual
Ticker Symbo	TOT		Meeting	Date	24-May-2016
ISIN	US89151E1091		Agenda		934417797 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
	APPROVAL OF THE PARENT COMPANY'S				
1.	FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	Managemen	tFor	For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	Managemen	tFor	For	
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES.	Managemen	ıtFor	For	
4.	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.	Managemen D	ıtFor	For	
5.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY		tFor	For	
6.	RENEWAL OF THE APPOINTMENT OF MR GERARD LAMARCHE AS A DIRECTOR.	. Managemen	tFor	For	
7.	APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR.	Managemen	tFor	For	
8.	APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR.	Managemen	tFor	For	
9.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MS. RENATA PERVOZ)	Managemen	tFor	For	

Shareholder Against Against

RENATA PERYCZ).

REPRESENTING

APPOINTMENT OF A DIRECTOR

EMPLOYEE SHAREHOLDERS

9A.

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

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

THE NUMBER OF SECURITIES TO BE

ISSUED.

DELEGATION OF POWERS GRANTED TO

THE

BOARD OF DIRECTORS TO INCREASE THE

SHARE

CAPITAL BY ISSUING COMMON SHARES

OR ANY

SECURITIES PROVIDING ACCESS TO

SHARE

CAPITAL IN PAYMENT OF SECURITIES

ManagementFor For

22. THAT WOULD

BE CONTRIBUTED TO THE COMPANY,

WHICH

ENTAILS SHAREHOLDERS' WAIVER OF

THEIR

PREEMPTIVE RIGHT TO SUBSCRIBE THE

SHARES

ISSUED TO REMUNERATE IN-KIND

CONTRIBUTIONS.

DELEGATION OF AUTHORITY GRANTED

TO THE

BOARD OF DIRECTORS TO INCREASE THE

SHARE

CAPITAL UNDER THE CONDITIONS

PROVIDED IN

ARTICLES L. 3332-18 AND FOLLOWING OF

23. THE

FRENCH LABOR CODE, WHICH ENTAILS

ManagementFor
For

For

SHAREHOLDERS' WAIVER OF THEIR

PREEMPTIVE

RIGHT TO SUBSCRIBE THE SHARES

ISSUED DUE

TO THE SUBSCRIPTION OF SHARES BY

GROUP

EMPLOYEES.

24. AUTHORIZATION GRANTED TO THE ManagementFor

BOARD OF

DIRECTORS FOR A 38-MONTH PERIOD TO

GRANT

RESTRICTED SHARES OF THE COMPANY

(EXISTING

OR TO BE ISSUED) TO SOME OR ALL

EMPLOYEES

AND EXECUTIVE DIRECTORS OF THE

GROUP, AND

UNDER WHICH ENTAILS SHAREHOLDERS

WAIVE

THEIR PREEMPTIVE RIGHT TO

SUBSCRIBE SHARES

ISSUED IN FAVOR OF THE

BENEFICIARIES OF SUCH

SHARE ALLOCATIONS.

AUTHORIZATION GRANTED TO THE

BOARD OF

DIRECTORS FOR A 38-MONTH PERIOD TO

AUTHORIZE SHARE SUBSCRIPTION OR

SHARE

PURCHASE OPTIONS TO CERTAIN

EMPLOYEES AND 25.

ManagementFor

For

For

EXECUTIVE DIRECTORS OF THE GROUP, **AND**

UNDER WHICH SHAREHOLDERS WAIVE

THEIR

PREEMPTIVE RIGHT TO SUBSCRIBE

SHARES

ISSUED UNDER STOCK OPTIONS.

ALACER GOLD CORP

Security 010679108 Meeting Type MIX

Ticker Meeting Date 25-May-2016 Symbol

706975729 -

ISIN Agenda CA0106791084 Management

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

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY

CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting

'ABSTAIN'

ONLY FOR RESOLUTION NUMBERS-1.1 TO

1.6 AND

2. THANK YOU

ELECTION OF DIRECTOR: RODNEY P. 1.1 ManagementFor For **ANTAL**

ELECTION OF DIRECTOR: THOMAS R. 1.2

ManagementFor BATES, JR.

ELECTION OF DIRECTOR: EDWARD C.

1.3 DOWLING, **ManagementFor** For

JR.

ELECTION OF DIRECTOR: RICHARD P. 1.4 ManagementFor For

GRAFF

ELECTION OF DIRECTOR: ANNA ManagementFor For 1.5

KOLONCHINA

1.6 ELECTION OF DIRECTOR: ALAN P.KRUSI ManagementFor For

APPOINTMENT OF

2 **PRICEWATERHOUSECOOPERS** ManagementFor For

LLP AS AUDITORS

3 ADVISORY RESOLUTION ON THE **ManagementFor** For

CORPORATION'S

APPROACH TO EXECUTIVE

COMPENSATION

CHEVRON CORPORATION

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

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

SILVER WHEATON CORP.

Securit	y 828336107		Meeting	Type	Annual and Special Meeting
Ticker Symbo	slw		Meeting	Date	25-May-2016
ISIN	CA8283361076		Agenda		934380180 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
A	DIRECTOR	Manageme	ent		
	1 LAWRENCE I. BELL		For	For	
	2 GEORGE L. BRACK		For	For	
	3 JOHN A. BROUGH		For	For	
	4 R. PETER GILLIN		For	For	
	5 CHANTAL GOSSELIN		For	For	
	6 DOUGLAS M. HOLTBY		For	For	
	7 EDUARDO LUNA		For	For	
	8 WADE D. NESMITH		For	For	
	9 RANDY V.J. SMALLWOOD		For	For	
	IN RESPECT OF THE APPOINTMENT OF DELOITTE				
	LLP, INDEPENDENT REGISTERED PUBLIC	•			
	ACCOUNTING FIRM, AS AUDITORS OF	•			
В	THE	Manageme	entFor	For	
	COMPANY AND AUTHORIZING THE				
	DIRECTORS TO				
	FIX THEIR REMUNERATION;	.T			
	A NON-BINDING ADVISORY RESOLUTION				
C	ACCEPTING THE COMPANY'S APPROACH	^l Manageme	entFor	For	
	TO				
	EXECUTIVE COMPENSATION.				
	N MOBIL CORPORATION			_	
Securit	y 30231G102		Meeting	Type	Annual
Ticker	, XOM		Meeting	Date	25-May-2016
Symbo	I		C		•
ISIN	US30231G1022		Agenda		934383504 -
			0		Management
		Duamanad		Ford A coins	~4
Item	Proposal	Proposed	Vote	For/Agains	
1	-	by		Manageme	ent
1.	DIRECTOR	Manageme		F	
	1 M.J. BOSKIN		For	For	
	2 P. BRABECK-LETMATHE		For	For	
	3 A.F. BRALY		For	For	
	4 U.M. BURNS		For	For	
	5 L.R. FAULKNER		For	For	
	6 J.S. FISHMAN		For	For	
	7 H.H. FORE		For	For	
	8 K.C. FRAZIER		For	For	
	9 D.R. OBERHELMAN		For	For	

	10 C I DAI MICANO		F	E	
	10 S.J. PALMISANO		For	For	
	11 S.S REINEMUND		For	For	
	12 R.W. TILLERSON		For	For	
	13 W.C. WELDON		For	For	
	14 D.W. WOODS		For	For	
2	RATIFICATION OF INDEPENDENT	M	· F	Г	
2.	AUDITORS (PAGE	Managemen	tFor	For	
	24)				
2	ADVISORY VOTE TO APPROVE	M	· F	Г	
3.	EXECUTIVE	Managemen	tFor	For	
4	COMPENSATION (PAGE 26)	Cl l 1.1	A	E	
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	-	For	
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	-	For	
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	•	For	
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	For	Against	
0	REPORT ON COMPENSATION FOR	C1 1 1 1		Б	
8.	WOMEN (PAGE	Shareholder	Against	For	
0	61)	61 1 11			
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	Against	For	
10.	INCREASE CAPITAL DISTRIBUTIONS	Shareholder	Against	For	
	(PAGE 65)		C		
	POLICY TO LIMIT GLOBAL WARMING TO				
11.	2 C (PAGE	Shareholder	Abstain	Against	
	67)				
10	REPORT ON IMPACTS OF CLIMATE	C1 1 1 1	A.1		
12.	CHANGE POLICIES (DA CE (O))	Shareholder	Abstain	Against	
	POLICIES (PAGE 69)				
1.0	REPORT RESERVE REPLACEMENTS IN	C1 1 1 1		Б	
13.	BTUS (PAGE	Shareholder	Against	For	
	71)				
14.	REPORT ON HYDRAULIC FRACTURING	Shareholder	Against	For	
DIMO	(PAGE 72)				
	E LIMITED		M	Γ	A
-	y G16962105		Meeting 7	ype	Annual
Ticker	BG		Meeting I	Date	25-May-2016
Symbol					024292520
ISIN	BMG169621056		Agenda		934383530 -
					Management
		Proposed		For/Agains	.
Item	Proposal	by	Vote	Managemen	
	TO APPROVE A BYE-LAW AMENDMENT	бу		Managemen	III.
1.	TO ATTROVE A BTE-LAW AMENDMENT	Managemen	tFor	For	
1.	DECLASSIFY THE BOARD OF DIRECTORS	_	ti Oi	101	
2.	DIRECTOR	Managemen	+		
۷.	1 PAUL C. DE WAYS-RUART	Managemen	For	For	
	2 WILLIAM ENGELS		For	For	
	3 L. PATRICK LUPO		For	For	
			For	For	
2		SMonogomo		For For	
3.	TO APPOINT DELOITTE & TOUCHE LLP AS	owianagemen	เรีย	LOL	
	BUNGE				

LIMITED'S INDEPENDENT AUDITORS FOR

THE

FISCAL YEAR ENDING DECEMBER 31,

2016 AND TO

AUTHORIZE THE AUDIT COMMITTEE OF

THE BOARD

OF DIRECTORS TO DETERMINE THE

INDEPENDENT

AUDITORS' FEES.

ADVISORY VOTE TO APPROVE

4. EXECUTIVE

COMPENSATION.

TO APPROVE THE BUNGE LIMITED 2016

5. EQUITY ManagementFor For

INCENTIVE PLAN.

ELDORADO GOLD CORPORATION

Security 284902103 Meeting Type Annual and Special Meeting

ManagementFor

For

Ticker Symbol EGO Meeting Date 25-May-2016

ISIN CA2849021035 Agenda 934393771 -

Management Management

10111	C/12017021033		7 Igenda	M	a
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Managemen	nt		
	1 ROSS CORY		For	For	
	2 PAMELA GIBSON		For	For	
	3 ROBERT GILMORE		For	For	
	4 GEOFFREY HANDLEY		For	For	
	5 MICHAEL PRICE		For	For	
	6 STEVEN REID		For	For	
	7 JONATHAN RUBENSTEIN		For	For	
	8 JOHN WEBSTER		For	For	
	9 PAUL WRIGHT		For	For	
	APPOINTMENT OF KPMG LLP AS THE				
02		Managemen	ntFor	For	
	THE COMPANY FOR THE ENSUING YEAR.				
03	AUTHORIZE THE DIRECTORS TO FIX THE	Managemen	nt For	For	
05	AUDITOR'S PAT.	Managemen	01	1 01	
	APPROVE AN ORDINARY RESOLUTION				
	AS SET OUT				
	ON PAGE 14 OF THE MANAGEMENT				
04	PROXY	Managemei	nt For	For	
0.1	CIRCULAR SUPPORTING THE COMPANY'S	ivianagemer		101	
	APPROACH TO EXECUTIVE				
	COMPENSATION ON AN				
	ADVISORY BASIS.				
05		Managemer	ntFor	For	
	SET OUT ON				
	PAGE 16 OF THE MANAGEMENT PROXY				

CIRCULAR

APPROVING THE REDUCTION OF THE

STATED

CAPITAL ACCOUNT OF THE COMMON

SHARES BY

US\$2,500,000,000 AS MORE

PARTICULARLY

DESCRIBED IN THE MANAGEMENT

PROXY

CIRCULAR.

LABRADOR IRON ORE ROYALTY CORP, TORONTO, ON

LINDIN	IDON INON ORE ROTHETT COM, TORONT	0,011			Ammuel Camamel
Security	y 505440107		Meeting	Type	Annual General Meeting
Ticker Symbol	I		Meeting	Date	27-May-2016
ISIN	CA5054401073		Agenda		706981126 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2 THANK YOU	Non-Voting	o-	J	
1.1	ELECTION OF DIRECTOR: WILLIAM J. CORCORAN	Manageme	ntFor	For	
1.2	ELECTION OF DIRECTOR: MARK J. FULLER	Manageme	ntFor	For	
1.3	ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN	Manageme	ntFor	For	
1.4	ELECTION OF DIRECTOR: JAMES C. MCCARTNEY	Manageme	ntFor	For	
1.5	ELECTION OF DIRECTOR: WILLIAM H. MCNEIL	Manageme	ntFor	For	
1.6	ELECTION OF DIRECTOR: SANDRA L. ROSCH	Manageme	ntFor	For	
1.7	ELECTION OF DIRECTOR: PATRICIA M. VOLKER	Manageme	ntFor	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION	Manageme	ntFor	For	
PATTE	ERSON-UTI ENERGY, INC.				
Security	y 703481101 PTEN		Meeting Meeting	· ·	Annual 02-Jun-2016

Ticker	
Symbol	l

Symbol					
ISIN	US7034811015		Agenda		934395472 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme			
	1 MARK S. SIEGEL		For	For	
	2 KENNETH N. BERNS		For	For	
	3 CHARLES O. BUCKNER		For	For	
	4 MICHAEL W. CONLON		For	For	
	5 CURTIS W. HUFF		For	For	
	6 TERRY H. HUNT		For	For	
	7 TIFFANY J. THOM		For	For	
	APPROVAL OF AN ADVISORY RESOLUTION ON				
2.	PATTERSON-UTI'S COMPENSATION OF	Manageme	nt For	For	
۷.	ITS NAMED	Manageme	IIII OI	1.01	
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
2	INDEPENDENT REGISTERED PUBLIC	1.6	4E	Г	
3.	ACCOUNTING	Manageme	entFor	For	
	FIRM OF PATTERSON-UTI FOR THE				
	FISCAL YEAR				
	ENDING DECEMBER 31, 2016.				
CONCH	HO RESOURCES INC				
Security	y 20605P101		Meeting	Type	Annual
Ticker	CXO		Meeting	Date	02-Jun-2016
Symbol				,	
ISIN	US20605P1012		Agenda		934397274 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent	Manageme	III
1.	1 GARY A. MERRIMAN	Manageme	For	For	
	2 RAY M. POAGE		For	For	
	TO RATIFY THE SELECTION OF GRANT		1 01	1 01	
	THORNTON				
	LLP AS INDEPENDENT REGISTERED				
	PUBLIC		_	_	
2.	ACCOUNTING FIRM OF THE COMPANY	Manageme	entFor	For	
	FOR THE				
	FISCAL YEAR ENDING DECEMBER 31,				
	2016.				
3.	ADVISORY VOTE TO APPROVE	Manageme	entFor	For	
	EXECUTIVE				
	OFFICER COMPENSATION				

	Lagar Filling. ar ilvido Hatarar Hood		α 111001110	11401 101	
	("SAY-ON-PAY").				
CHEN	IERE ENERGY, INC.				
Securit			Meeting	Type	Annual
Ticker Symbo	I N(÷		Meeting	Date	02-Jun-2016
•					934405829 -
ISIN	US16411R2085		Agenda		Management
					C
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: G. ANDREA	Manageme	nt For	For	
	BOTTA				
1B.	ELECTION OF DIRECTOR: NEAL A. SHEAF	R Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Manageme	ntFor	For	
1D	ELECTION OF DIRECTOR: NUNO	M	4E	-	
1D.	BRANDOLINI	Manageme	ntror	For	
1E.	ELECTION OF DIRECTOR: JONATHAN	Manageme	nt For	For	
	CHRISTODORO				
1F.	ELECTION OF DIRECTOR: DAVID I. FOLEY	Y Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: DAVID B.	Manageme	ntFor	For	
	KILPATRICK	C			
1H.	ELECTION OF DIRECTOR: SAMUEL MERKSAMER	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: DONALD F.				
1I.	ROBILLARD,	Manageme	nt For	For	
11.	JR	TVI dila gerire		101	
1.7	ELECTION OF DIRECTOR: HEATHER R.	3.6	· E	П	
1J.	ZICHAL	Manageme	ntFor	For	
	APPROVE, ON AN ADVISORY AND				
	NON-BINDING				
	BASIS, THE COMPENSATION OF THE				
2.	COMPANY'S	Manageme	nt For	For	
2.	NAMED EXECUTIVE OFFICERS FOR	wanageme	1111 01	1 01	
	FISCAL YEAR				
	2015 AS DISCLOSED IN THE PROXY				
	STATEMENT.	7			
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP				
	AS THE COMPANY'S INDEPENDENT				
3.	REGISTERED	Manageme	nt For	For	
٥.	PUBLIC ACCOUNTING FIRM FOR THE	1viunugenie	1101 01	1 01	
	EXECUTATE OF THE PROPERTY OF T				

DEVON ENERGY CORPORATION Security 25179M103 Meeting Type Annual Ticker Meeting Date DVN 08-Jun-2016 Symbol 934400071 -**ISIN** US25179M1036

FISCAL YEAR

ENDING DECEMBER 31, 2016.

Agenda Management

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		Proposed		For/Agains	t .
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Management			
	1 BARBARA M. BAUMANN		For	For	
	2 JOHN E. BETHANCOURT		For	For	
	3 DAVID A. HAGER		For	For	
	4 ROBERT H. HENRY		For	For	
	5 MICHAEL M. KANOVSKY		For	For	
	6 ROBERT A. MOSBACHER, JR		For	For	
	7 DUANE C. RADTKE		For	For	
	8 MARY P. RICCIARDELLO		For	For	
	9 JOHN RICHELS		For	For	
_	ADVISORY VOTE TO APPROVE			_	
2.	EXECUTIVE	Manageme	ntFor	For	
	COMPENSATION.				
	RATIFY THE APPOINTMENT OF THE	3.6			
3.	COMPANY'S	Manageme	ntFor	For	
	INDEPENDENT AUDITORS FOR 2016.				
4	REPORT ON LOBBYING ACTIVITIES	C1 1 1. 1.		F	
4.	RELATED TO	Shareholde	r Against	For	
	ENERGY POLICY AND CLIMATE CHANGE REPORT ON THE IMPACT OF POTENTIAL				
5.	CLIMATE	Shareholde	r Abstoin	A gainst	
5.	CHANGE POLICIES.	Shareholde	i Austaiii	Against	
	REPORT DISCLOSING LOBBYING POLICY				
6.	AND	Shareholde	r Against	For	
0.	ACTIVITY.	Shareholde	i Agamst	1 01	
	REMOVE RESERVE ADDITION METRICS				
	FROM THE				
7.	DETERMINATION OF EXECUTIVE	Shareholde	r Against	For	
	INCENTIVE		8		
	COMPENSATION.				
DIAMO	ONDBACK ENERGY, INC.				
Securit	y 25278X109		Meeting	Type	Annual
Ticker	EANC				00 In 2016
Symbo	FANG		Meeting	Date	08-Jun-2016
ISIN	US25278X1090		Agenda		934406489 -
13114	US23278X1090		Agenda		Management
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	nt
1.	DIRECTOR	Manageme		_	
	1 STEVEN E. WEST		For	For	
	2 TRAVIS D. STICE		For	For	
	3 MICHAEL P. CROSS		For	For	
	4 DAVID L. HOUSTON		For	For	
	5 MARK L. PLAUMANN	3	For	For	
	PROPOSAL TO APPROVE THE COMPANY'S	•			
2.	2016	Manageme	ntAgainst	Against	
	AMENDED AND RESTATED EQUITY INCENTIVE PLAN				
	INCENTIVE FLAIN				

	Eugai Filling. GAMICO Natural nesou	rces, Goid	& IIICOIIIE	Trust - For	III IN-FA
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS PROPOSAL TO RATIFY THE	ManagementFor For		For	
4.	APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Manageme	ntFor	For	
	GOLD RESOURCES INC, TORONTO ON			_	
Security	891054108		Meeting	Type	MIX
Ticker Symbol			Meeting	Date	09-Jun-2016
ISIN	CA8910541082		Agenda		707078603 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1 1.2 1.3 1.4 1.5 1.6 1.7	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "3 TO 6" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.7 AND 2". THANK YOU ELECTION OF DIRECTOR: FRED STANFORD ELECTION OF DIRECTOR: MICHAEL MURPHY ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON ELECTION OF DIRECTOR: DAVID FENNELL ELECTION OF DIRECTOR: JAMES CROMBIE ELECTION OF DIRECTOR: FRANK DAVIS ELECTION OF DIRECTOR: ANDREW ADAMS APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor ntFor	For For For For For For	
	AUTHORIZING THE DIRECTORS TO FIX THEIR				

REMUNERATION TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, 3 **ManagementFor** For ORDINARY RESOLUTION TO APPROVE AN EMPLOYEE SHARE UNIT PLAN TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE **CERTAIN** AMENDMENTS TO THE COMPANY'S STOCK OPTION 4 ManagementFor For PLAN, INCLUDING TO REFLECT AN **AGGREGATE** MAXIMUM NUMBER OF COMMON **SHARES** RESERVED FOR ISSUANCE PURSUANT TO ALL OF THE COMPANY'S SECURITY BASED **COMPENSATION ARRANGEMENTS** TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE **CERTAIN** AMENDMENTS TO THE COMPANY'S RESTRICTED 5 SHARE UNIT PLAN, INCLUDING TO ManagementFor For REFLECT AN AGGREGATE MAXIMUM NUMBER OF **COMMON** SHARES RESERVED FOR ISSUANCE **PURSUANT TO** ALL OF THE COMPANY'S SECURITY **BASED COMPENSATION ARRANGEMENTS** TO CONSIDER AND, IF DEEMED 6 **ManagementFor** For APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A **SPECIAL** RESOLUTION APPROVING THE AMENDMENT TO THE COMPANY'S ARTICLES TO **CONSOLIDATE ITS**

OUTSTANDING COMMON SHARES ON

THE BASIS

OF ONE POST-CONSOLIDATION COMMON

SHARE

FOR EVERY TEN PRE-CONSOLIDATION

COMMON

SHARES

OCEANAGOLD CORP

Security Meeting Type MIX 675222103

Ticker Meeting Date 09-Jun-2016

Symbol

707078704 -ISIN CA6752221037 Agenda Management

Proposed For/Against Vote Item Proposal by Management

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY

CMMT FOR RESOLUTIONS 3 AND 4 AND 'IN Non-Voting

FAVOR' OR

'ABSTAIN' ONLY FOR

RESOLUTION-NUMBERS 1.1 TO

1.8 AND 2. THANK YOU

ELECTION OF DIRECTOR: JAMES E. 1.1 ManagementFor For

ASKEW

ELECTION OF DIRECTOR: JOSE P. 1.2 ManagementFor For

LEVISTE, JR.

ELECTION OF DIRECTOR: GEOFF W. 1.3 ManagementFor For

RABY

ELECTION OF DIRECTOR: J. DENHAM 1.4 ManagementFor For

SHALE

ELECTION OF DIRECTOR: MICHAEL F. 1.5 ManagementFor For

WILKES

ELECTION OF DIRECTOR: WILLIAM H. 1.6 ManagementFor For

MYCKATYN

ELECTION OF DIRECTOR: PAUL B. 1.7 ManagementFor For

SWEENEY

ELECTION OF DIRECTOR: DIANE R. ManagementFor For

1.8

GARRETT

APPOINTMENT OF

PRICEWATERHOUSECOOPERS

AS AUDITORS OF THE COMPANY FOR

2 THE ManagementFor For

ENSUING YEAR AND AUTHORIZING THE

DIRECTORS TO FIX THEIR

REMUNERATION

3 APPROVAL OF A RESOLUTION TO Management Abstain **Against**

INCREASE THE

AGGREGATE NON-EXECUTIVE

DIRECTORS' FEES,

AS MORE PARTICULARLY DESCRIBED IN

Edgar Filing: GAMCO Natural Resources, Gold & Income Trust - Form N-PX THE ACCOMPANYING MANAGEMENT **INFORMATION CIRCULAR** APPROVAL OF A NON-BINDING **ADVISORY** RESOLUTION ACCEPTING THE APPROACH TO 4 EXECUTIVE COMPENSATION DISCLOSED ManagementFor For IN THE COMPANY'S ACCOMPANYING **MANAGEMENT** INFORMATION CIRCULAR WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual Ticker WFT Meeting Date 15-Jun-2016 Symbol 934425528 -**ISIN** IE00BLNN3691 Agenda Management Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: MOHAMED A. 1A. ManagementFor For **AWAD** ELECTION OF DIRECTOR: DAVID J. 1B. ManagementFor For **BUTTERS** ELECTION OF DIRECTOR: DR. BERNARD J. 1C. **DUROC-**ManagementFor For **DANNER** For 1D. ELECTION OF DIRECTOR: JOHN D. GASS ManagementFor ELECTION OF DIRECTOR: SIR EMYR 1E. ManagementFor For **JONES PARRY** ELECTION OF DIRECTOR: FRANCIS S. 1F. ManagementFor For **KALMAN** ELECTION OF DIRECTOR: WILLIAM E. 1G. ManagementFor For **MACAULAY** ELECTION OF DIRECTOR: ROBERT K. 1H. ManagementFor For MOSES, JR. ELECTION OF DIRECTOR: DR. 1I. ManagementFor For **GUILLERMO ORTIZ** ELECTION OF DIRECTOR: ROBERT A. 1J. ManagementFor For **RAYNE** 2. TO RATIFY THE APPOINTMENT OF KPMG ManagementFor For LLP AS THE COMPANY'S INDEPENDENT **REGISTERED** PUBLIC ACCOUNTING FIRM AND

AUDITOR FOR THE

2016, AND

FINANCIAL YEAR ENDING DECEMBER 31,

KPMG CHARTERED ACCOUNTANTS,

DUBLIN, AS

THE COMPANY'S STATUTORY AUDITOR

UNDER

IRISH LAW TO HOLD OFFICE UNTIL THE

CLOSE OF

THE 2017 AGM, AND TO AUTHORIZE THE

BOARD OF

DIRECTORS OF THE COMPANY, ACTING

THROUGH

THE AUDIT COMMITTEE, TO DETERMINE

THE

AUDITOR'S REMUNERATION.

TO ADOPT AN ADVISORY RESOLUTION

APPROVING

3. THE COMPENSATION OF THE NAMED

ManagementFor

For

EXECUTIVE OFFICERS.

TO APPROVE THE WEATHERFORD

INTERNATIONAL

4. PLC EMPLOYEE STOCK PURCHASE PLAN ManagementFor For

(THE

"ESPP").

THE WILLIAMS COMPANIES, INC.

969457100 Security Meeting Type Special

Ticker **WMB** Meeting Date 27-Jun-2016

Symbol

934441623 -**ISIN** Agenda US9694571004

Management

Proposed For/Against Vote Item Proposal by Management

TO APPROVE THE ADOPTION OF THE

AGREEMENT

AND PLAN OF MERGER (THE "MERGER

AGREEMENT") AMONG ENERGY

TRANSFER EQUITY,

L.P., ENERGY TRANSFER CORP LP ("ETC"),

ENERGY

TRANSFER CORP GP, LLC, LE GP, LLC,

1. For **ENERGY** ManagementFor

TRANSFER EQUITY GP, LLC AND THE

WILLIAMS

COMPANIES, INC. ("WMB"), AND THE

TRANSACTIONS CONTEMPLATED

THEREBY,

INCLUDING THE MERGER OF WMB WITH

AND INTO

ETC.

2. TO APPROVE, ON AN ADVISORY

ManagementFor

For

(NON-BINDING)

BASIS, SPECIFIED COMPENSATORY

For

ARRANGEMENTS BETWEEN WMB AND

ITS NAMED

EXECUTIVE OFFICERS RELATING TO THE

TRANSACTIONS CONTEMPLATED BY THE

MERGER

AGREEMENT.

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING FROM TIME TO TIME, IF

NECESSARY OR

APPROPRIATE, TO SOLICIT ADDITIONAL

3. PROXIES IF ManagementFor

THERE ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO APPROVE THE

MERGER

PROPOSAL.

SIGNATURES
Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.
Registrant GAMCO Natural Resources, Gold & Income Trust
By (Signature and Title)* /s/ Bruce N. Alpert
Bruce N. Alpert, Principal Executive Officer
Date <u>8/1/16</u>
*Print the name and title of each signing officer under his or her signature.