

ASA Gold & Precious Metals Ltd  
Form N-PX  
August 26, 2011

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: **811-21650**

# **ASA Gold and Precious Metals Limited**

(Exact name of registrant as specified in charter)

**400 S. El Camino Real #710  
San Mateo, California 94402-1708**  
(Address of principal executive offices)

**JPMorgan Chase Bank  
3 Chase MetroTech Center, 6<sup>th</sup> Floor  
Brooklyn, New York 11245**  
(name and address of agent for service)

Registrant's telephone number, including area code: **(650) 376-3135**

Date of fiscal year end: **November 30**

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

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## Vote Summary

### AGNICO-EAGLE MINES LIMITED

<b>CUSIP</b>	008474108	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	AEM	<b>Meeting Date</b>	29-Apr-2011

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

### ALACER GOLD CORP.

<b>CUSIP</b>	010679108	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	ALIAF	<b>Meeting Date</b>	02-Jun-2011

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Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROBERT G. REYNOLDS		For	For
	2 TIMOTHY J. HADDON		For	For
	3 RICHARD GRAFF		For	For
	4 EDWARD C. DOWLING, JR.		For	For
	5 JAY C. KELLERMAN		For	For
	6 ROHAN I. WILLIAMS		For	For
	7 STEPHANIE J. UNWIN		For	For
	8 DAVID F. QUINLIVAN		For	For
	9 JAN CASTRO		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THEM:	Management	For	For
03	THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING (I) THE ADOPTION OF THE 2011 RESTRICTED STOCK UNIT PLAN, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION, AND (II) THE ADOPTION OF THE AUSTRALIAN NON-EXECUTIVE DIRECTORS RESTRICTED STOCK UNIT PLAN, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.	Management	For	For

**ANATOLIA MINERALS DEVELOPMENT LIMITED**

<b>CUSIP</b>	032900102	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	ALIAF	<b>Meeting Date</b>	31-Jan-2011

Item	Proposal	Type	Vote	For/Against Management
01	APPROVAL OF THE ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A OF THE CIRCULAR OF THE CORPORATION DATED DECEMBER 15, 2010 (THE CIRCULAR ), APPROVING THE ISSUANCE AND RESERVATION OF 138,844,389 COMMON SHARES OF THE CORPORATION TO BE PROVIDED TO REGISTERED SHAREHOLDERS OF AVOCA RESOURCES LIMITED ( AVOCA ), INCLUDING COMMON SHARES ISSUABLE ON THE EXERCISE OF REPLACEMENT OPTIONS TO BE ISSUED, IN CONNECTION WITH THE MERGER BETWEEN THE CORPORATION AND AVOCA (THE MERGER ).	Management	For	For
02		Management	For	For

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APPROVAL OF THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE B OF THE CIRCULAR, AMENDING THE CORPORATION'S SHARE OPTION PLAN AND AUTHORIZING THE CORPORATION'S BOARD OF DIRECTORS TO GRANT OPTIONS WHICH MAY BE EXERCISED TO PURCHASE UP TO A MAXIMUM OF 5% OF THE ISSUED AND OUTSTANDING CAPITAL OF THE CORPORATION.

03	APPROVAL OF THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE C OF THE CIRCULAR, APPROVING THE WAIVER OF SECTION 3.1 OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AGREEMENT WITH RESPECT TO THE ISSUANCE OF COMMON SHARES OF THE CORPORATION IN CONNECTION WITH THE MERGER.	Management	For	For
04	APPROVAL OF THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE D OF THE CIRCULAR, CHANGING THE NAME OF THE CORPORATION TO ALACER GOLD CORP. ONLY UPON THE SUCCESSFUL COMPLETION OF THE MERGER.	Management	For	For

**ANGLO AMERN PLC**

<b>CUSIP</b>	G03764134	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	AGL	<b>Meeting Date</b>	21-Apr-2011

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2010	Management	For	For
2	To declare a final dividend of 40 US cents per ordinary share, payable on 28 April 2011 to those shareholders registered at the close of business on 1 April 2011	Management	For	For
3	To elect Mr Phuthuma Nhleko as a director of the Company	Management	For	For
4	To re-elect Cynthia Carroll as a director of the Company	Management	For	For
5	To re-elect David Challen as a director of the Company	Management	For	For
6	To re-elect Sir CK Chow as a director of the Company	Management	For	For
7	To re-elect Sir Philip Hampton as a director of the Company	Management	For	For
8	To re-elect Rene Medori as a director of the Company	Management	For	For
9	To re-elect Ray O Rourke as a director of the Company	Management	For	For
10	To re-elect Sir John Parker as a director of the Company	Management	For	For
11	To re-elect Mamphela Ramphele as a director of the Company	Management	For	For
12	To re-elect Jack Thompson as a director of the Company	Management	For	For
13	To re-elect Peter Woicke as a director of the Company	Management	For	For

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14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Management	For	For
15	To authorise the directors to determine the remuneration of the auditors	Management	For	For
16	To approve the directors' remuneration report for the year ended 31 December 2010 set out in the Annual Report	Management	For	For
17	To resolve that the rules of the Anglo American Long Term Incentive Plan 2011 produced to the meeting and for the purposes of identification initialled by the chairman (the Plan ) be approved, and the directors' adoption of the Plan be authorised	Management	For	For
18	To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2012 or on 30 June 2012, whichever is the earlier, and for such period the Section 551 Amount shall be USD 72.5 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006	Management	For	For
19	To resolve that subject to the passing of Resolution 18 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 18 and for such period the Section 561 Amount shall be USD 36.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006	Management	For	For
20	To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 197.9 million; b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London CONTD	Management	For	For
CONT	CONTD Stock Exchange Daily Official List, for the five business days-immediately preceding the day on which such ordinary share is contracted to-be purchased and the highest current bid as stipulated by Article 5(1) of the-Buy-back and Stabilisation Regulations 2003; and d) the authority hereby-conferred shall expire at the conclusion of the Annual General Meeting of the- Company to be held in 2012 (except in relation to the purchase of ordinary-shares the contract for which was concluded before the expiry of such-authority and which might be executed wholly or partly after such expiry)-unless such authority is renewed prior to such time	Non-Voting		
21	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Management	For	For

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**ANGLO PLATINUM LTD**

<b>CUSIP</b>	S9122P108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	AMS	<b>Meeting Date</b>	28-Mar-2011

Item	Proposal	Type	Vote	For/Against Management
O.1	To adopt the annual financial statements for the year ended 31 December 2010 including the directors report and report of the auditors	Management	For	For
O.2.1	To re-elect Mrs CB Carroll as a director of the Company	Management	Against	Against
O.2.2	To re-elect Mr MV Moosa as a director of the Company	Management	For	For
O.2.3	To re-elect Ms SEN Sebotsa as a director of the Company	Management	For	For
O.2.4	To re-elect Mr BR Beamish as a director of the Company	Management	For	For
O.2.5	To re-elect Mr GG Gomwe as a director of the Company	Management	For	For
O.3	To appoint the members of the Audit Committee until the next annual general meeting	Management	For	For
O.4	To reappoint Deloitte & Touche as external auditors of the Company to hold office until the next annual general meeting. To note that James Welch is the individual registered auditor who will undertake the audit during the financial year ending 31 December 2011	Management	For	For
O.5	To approve the non-executive directors fees	Management	Against	Against
O.6	To approve the remuneration policy	Management	For	For
O.7.1	Resolution approving amendment to: Anglo American Platinum Corporation Limited Share Option Scheme	Management	For	For
O.7.2	Resolution approving amendment to: Anglo American Platinum Corporation Limited Long Term Incentive Plan 2003	Management	For	For
O.7.3	Resolution approving amendment to: Anglo American Platinum Corporation Limited Share Option Scheme 2003	Management	For	For
O.7.4	Resolution approving amendment to: Anglo Platinum Limited Bonus Share Plan	Management	For	For
O.8	Placing the unissued ordinary shares under the control of the directors	Management	For	For
S.1	Special resolution changing the name of the Company to Anglo American Platinum Limited	Management	For	For
S.2	Special resolution in the form of a general authority to permit the Company and/or its subsidiaries to acquire shares in the Company	Management	Against	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

**ANGLOGOLD ASHANTI LTD**

<b>CUSIP</b>	S04255196	<b>Meeting Type</b>	ExtraOrdinary General Meeting
<b>Ticker Symbol</b>	ANG	<b>Meeting Date</b>	26-Oct-2010

Item	Proposal	Type	Vote	For/Against Management
S.1	Authorize the Directors to issue ordinary shares for the purposes of the conversion rights attaching to the USD 789,086,750 6.00% Mandatory Convertible Subordinated Bonds issued by AngloGold Ashanti Holdings Finance plc, a wholly-owned subsidiary of the Company, and fully and unconditionally guaranteed by the Company on a subordinated basis	Management	For	For

**ANGLOGOLD ASHANTI LTD**

<b>CUSIP</b>	S04255196	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	ANG	<b>Meeting Date</b>	11-May-2011

Item	Proposal	Type	Vote	For/Against Management
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2010	Management	For	For
2	Reappoint Ernst Young Inc as Auditors of the Company	Management	For	For
3	Elect Tito Mboweni as Director and Chairman	Management	For	For
4	Elect Ferdinand Ohene-Kena as Director	Management	For	For
5	Elect Rhidwaan Gasant as Director	Management	For	For
6	Re-elect Bill Nairn as Director	Management	For	For
7	Re-elect Siphon Pityana as Director	Management	For	For
8	Reappoint Wiseman Nkuhlu as Member of the Audit and Corporate Governance Committee	Management	For	For
9	Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee	Management	For	For
10	Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee	Management	For	For
11	Place Authorised but Unissued Shares under Control of Directors	Management	For	For
12	Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share Capital	Management	For	For
13	Amend Long Term Incentive Plan 2005	Management	For	For

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14	Approve Remuneration Policy	Management	For	For
15	Approve Increase in Non executive Directors Fees	Management	For	For
16	Approve Increase in Non executive Directors Fees for Board Committee Meetings	Management	For	For
17	Authorise Repurchase of Up to 5 Percent of Issued Share Capital	Management	For	For

**ANGLOGOLD ASHANTI LTD**

<b>CUSIP</b>	S04255196	<b>Meeting Type</b>	Ordinary General Meeting	
<b>Ticker Symbol</b>	ANG	<b>Meeting Date</b>	11-May-2011	

Item	Proposal	Type	Vote	For/Against Management
1	Approval of the proposed amendments to the BEE transaction	Management	For	For
2	Amendments to the companys Articles	Management	For	For
3	Specific issue of E ordinary shares and ordinary shares to the Bokamoso Esop and Izingwe	Management	For	For
4	Appointment of company secretary or director to do all such things necessary to effect the implementation of the proposed amendments	Management	For	For

**BARRICK GOLD CORPORATION**

<b>CUSIP</b>	067901108	<b>Meeting Type</b>	Annual	
<b>Ticker Symbol</b>	ABX	<b>Meeting Date</b>	27-Apr-2011	

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
1	H.L. BECK		For	For
2	C.W.D. BIRCHALL		Withheld	Against
3	D.J. CARTY		For	For
4	G. CISNEROS		For	For
5	P.A. CROSSGROVE		For	For
6	R.M. FRANKLIN		For	For
7	J.B. HARVEY		For	For
8	D. MOYO		For	For
9	B. MULRONEY		Withheld	Against
10	A. MUNK		Withheld	Against

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11	P. MUNK		Withheld	Against
12	A.W. REGENT		For	For
13	N.P. ROTHSCHILD		Withheld	Against
14	S.J. SHAPIRO		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Withheld	Against
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	Against	Against

**CENTAMIN EGYPT LTD, MOUNT PLEASANT WA**

<b>CUSIP</b>	Q2159B110	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	CEY	<b>Meeting Date</b>	26-May-2011

Item	Proposal	Type	Vote	For/Against Management
1	Receive and Consider the Financial Statements and Reports	Management	For	For
2	Adoption of the Remuneration Report	Management	For	For
3.1	Election of Mr. Mark Arnesen	Management	For	For
3.2	Election of Mr. Mark Bankes	Management	For	For
3.3	Election of Mr. Gordon Edward Haslam	Management	For	For
3.4	Retirement by Rotation and Re-Election of Mr. Trevor Schultz	Management	For	For
3.5	Retirement and Re-Election of Mr. Josef El-Raghy	Management	For	For
3.6	Retirement and Re-Election of Mr. Harry Michael	Management	For	For
3.7	Retirement and Re-Election of Professor. Robert Bowker	Management	For	For
4.1	Re-appointment of Deloitte Touche Tohmatsu as the Company's Auditors	Management	For	For
4.2	Auditor's Remuneration	Management	For	For
5	Disapplication of Pre-Emption Rights	Management	For	For
6	Approval of Increase in Total Amount of Non Executive Directors' Fees	Management	For	For

**CENTERRA GOLD INC.**

<b>CUSIP</b>	152006102	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	CG	<b>Meeting Date</b>	23-Jun-2011

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Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 NIYAZBEK B. ALDASHEV		For	For
	2 IAN G. AUSTIN		For	For
	3 RAPHAEL GIRARD		For	For
	4 KARYBEK IBRAEV		For	For
	5 PATRICK M. JAMES		For	For
	6 STEPHEN A. LANG		For	For
	7 JOHN W. LILL		For	For
	8 AMANGELDY MURALIEV		For	For
	9 SHERYL K. PRESSLER		For	For
	10 TERRY V. ROGERS		For	For
	11 BRUCE V. WALTER		For	For
	12 ANTHONY J. WEBB		For	For
02	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 FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Management	For	For
03	TO CONSIDER AND IF THOUGHT APPROPRIATE, PASS A RESOLUTION, WITH OR WITHOUT VARIATIONS, APPROVING THE CORPORATION S RESTRICTED SHARE UNIT PLAN AS FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

**COMPANIA DE MINAS BUENAVENTURA S.A.**

<b>CUSIP</b>	204448104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BVN	<b>Meeting Date</b>	25-Mar-2011

Item	Proposal	Type	Vote	For/Against Management
01	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2010. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For	For
02	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2010, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> (INCLUDED IN 4Q10 EARNINGS RELEASE).	Management	For	For

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03	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2011.	Management	For	For
04	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.33 PER SHARE OR ADS ACCORDING TO THE COMPANY S DIVIDEND POLICY*.	Management	For	For
05	THE ELECTION OF THE BOARD OF DIRECTORS FOR 2011 - 2013 PERIOD.	Management	For	For

**DETOUR GOLD CORPORATION**

<b>CUSIP</b>	250669108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DGC	<b>Meeting Date</b>	26-May-2011

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER E. CROSSGROVE		For	For
	2 LOUIS DIONNE		For	For
	3 ROBERT E. DOYLE		For	For
	4 INGRID J. HIBBARD		For	For
	5 J. MICHAEL KENYON		For	For
	6 ALEX G. MORRISON		For	For
	7 GERALD S. PANNETON		For	For
	8 JONATHAN RUBENSTEIN		For	For
	9 RONALD W. THIESSEN		For	For
	10 GRAHAM WOZNIAK		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

**ELDORADO GOLD CORPORATION**

<b>CUSIP</b>	284902103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EGO	<b>Meeting Date</b>	05-May-2011

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		

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

**GOLD FIELDS LTD NEW**

<b>CUSIP</b>	S31755101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	GFI	<b>Meeting Date</b>	02-Nov-2010

Item	Proposal	Type	Vote	For/Against Management
1	Adoption of financial statements	Management	For	For
2	Resolved that KPMG Inc. was appointed, in place of PricewaterhouseCoopers Inc., with effect from 20100701, by the Board of Directors to fill a casual vacancy in terms of section 273 of the Companies Act, subject to the approval by the shareholders	Management	For	For
3	Re-election of Dr. MA Ramphele as a Director	Management	For	For
4	Re-election of Mr. PA Schmidt as a Director	Management	For	For
5	Re-election of Mr. RL Pennant-Rea as a Director	Management	For	For
6	Re-election of Mr. DMJ Ncube as a Director	Management	For	For
7	Placement of ordinary shares under the control of the Directors	Management	For	For
8	Placement of non-convertible redeemable preference shares under the control of the Directors	Management	For	For

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9	Issuing equity securities for cash	Management	For	For
10	Termination of the awarding of rights to Non-Executive Directors under The Gold Fields Limited 2005 Non-executive share plan	Management	For	For
11	Increase of non-executive Directors fees	Management	For	For
S.1	Acquisition of Company s own shares	Management	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

**GOLD FIELDS LTD NEW**

<b>CUSIP</b>	S31755101	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>	GFI	<b>Meeting Date</b>	02-Nov-2010

Item	Proposal	Type	Vote	For/Against Management
O.1	Allotment and issue of ESOP Shares to Thusano Share Trust	Management	For	For
O.2	Allotment and issue of Invictus Transformation Shares to Invictus	Management	For	For
O.3	Allotment and issue of the South Deep Community Trust Transformation Shares to the South Deep Community Trust	Management	For	For
S.1	Granting of financial assistance by Gold Fields and GFIMSA	Management	For	For
O.4	Authority to give effect to the above resolutions	Management	For	For

**GOLD FIELDS LTD NEW**

<b>CUSIP</b>	S31755101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	GFI	<b>Meeting Date</b>	17-May-2011

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 815858 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS ARE PART A RESOLUTIONS IF THE COMPANIES ACT-71 OF 2008, AS AMENDED ( 2008 ACT ) HAS TAKEN EFFECT PRIOR TO OR ON THE DATE-OF THE MEETING	Non-Voting		
O.1	Re-appointment of KPMG Inc. as the auditors	Management	For	For

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O.2	Election of director: Mr MS Moloko	Management	For	For
O.3	Re-election of director: Mr K Ansah	Management	For	For
O.4	Re-election of director: Mr DN Murray	Management	For	For
O.5	Re-election of director: Ms GM Wilson	Management	For	For
O.6	Election of the Audit Committee - Election of Ms GM Wilson (Chair)	Management	For	For
O.7	Election of the Audit Committee - Election of Mr RP Menell	Management	For	For
O.8	Election of the Audit Committee - Election of Mr DMJ Ncube	Management	For	For
O.9	Election of the Audit Committee - Election of Mr RL Pennant-Rea	Management	For	For
O.10	Approval for the issue of authorised but unissued ordinary shares	Management	For	For
O.11	Approval for the issue of authorised but unissued non-convertible redeemable preference shares	Management	For	For
O.12	Issuing equity securities for cash	Management	For	For
O.13	Endorsement of the Remuneration Policy	Management	For	For
S.1	Increase of Audit Committee non-executive directors fees	Management	For	For
S.2	Acquisition of company s own shares	Management	For	For
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS ARE PART B RESOLUTIONS IF THE COMPANIES ACT-, 81 OF 1973, AS AMENDED ( 1973 ACT ) IS STILL IN EFFECT AS AT THE DATE OF THE-MEETING	Non-Voting		
O.1	Adoption of the financial statements	Management	For	For
O.2	Re-appointment of KPMG Inc. as the auditors	Management	For	For
O.3	Election of director: Mr MS Moloko	Management	For	For
O.4	Re-election of director: Mr K Ansah	Management	For	For
O.5	Re-election of director: Mr DN Murray	Management	For	For
O.6	Re-election of director: Ms GM Wilson	Management	For	For
O.7	Placement of Unissued ordinary shares under the control of the directors	Management	For	For
O.8	Placement of non-convertible redeemable preference shares under the control of the directors	Management	For	For
O.9	Issuing equity securities for cash	Management	For	For
O.10	Increase of Audit Committee non-executive directors fees	Management	For	For
S.1	Acquisition of company s own shares	Management	For	For

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<b>CUSIP</b>	S31755101	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>	GFI	<b>Meeting Date</b>	20-Jun-2011

Item	Proposal	Type	Vote	For/Against Management
S.1	Financial assistance in terms of section 45 of the Act	Management	For	For
O.1	Approval for the proposed acquisition	Management	For	For
O.2	Authority to give effect to the above Resolutions	Management	For	For

**GOLDCORP INC.**

<b>CUSIP</b>	380956409	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	GG	<b>Meeting Date</b>	18-May-2011

Item	Proposal	Type	Vote	For/Against Management
A	DIRECTOR	Management		
	1 IAN W. TELFER		Withheld	Against
	2 DOUGLAS M. HOLTBY		For	For
	3 CHARLES A. JEANNES		For	For
	4 JOHN P. BELL		For	For
	5 LAWRENCE I. BELL		Withheld	Against
	6 BEVERLEY A. BRISCOE		For	For
	7 PETER J. DEY		For	For
	8 P. RANDY REIFEL		For	For
	9 A. DAN ROVIG		For	For
	10 KENNETH F. WILLIAMSON		For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
C	A RESOLUTION APPROVING AN AMENDED AND RESTATED STOCK OPTION PLAN FOR THE COMPANY;	Management	For	For
D	A RESOLUTION AMENDING ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 12;	Management	Against	Against
E	THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE C TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Shareholder	Against	For

**GOLDEN STAR RESOURCES LTD.**

<b>CUSIP</b>	38119T104	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	GSS	<b>Meeting Date</b>	11-May-2011

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAMES E. ASKEW		For	For
	2 ROBERT E. DOYLE		For	For
	3 IAN MACGREGOR		Withheld	Against
	4 THOMAS G. MAIR		Withheld	Against
	5 MICHAEL P. MARTINEAU		For	For
	6 CRAIG J. NELSEN		For	For
	7 C. M. T. THOMPSON		For	For
02	TO PASS THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION RESOLUTION (AS DEFINED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR):	Management	For	For
03	TO DETERMINE THE PREFERRED FREQUENCY FOR ADVISORY VOTES ON EXECUTIVE COMPENSATION:	Management	3 Years	Against
04	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITORS REMUNERATION:	Management	For	For
05	TO ADOPT THE DSU PLAN RESOLUTION (AS DEFINED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR) APPROVING, RATIFYING AND CONFIRMING THE CORPORATION'S DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

**IAMGOLD CORPORATION**

<b>CUSIP</b>	450913108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	IAG	<b>Meeting Date</b>	18-May-2011

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DEREK BULLOCK		For	For
	2 JOHN E. CALDWELL		For	For

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

**IMPALA PLATINUM HOLDINGS LTD**

<b>CUSIP</b>	S37840113	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	IMP	<b>Meeting Date</b>	19-Oct-2010

Item	Proposal	Type	Vote	For/Against Management
1	Receive the financial statements and statutory reports for the YE 30 JUN 2010	Management	For	For
2	Appointment of PricewaterhouseCoopers Inc as the Auditors of the Company and Jean Pierre van Staden as the Designated Partner	Management	For	For
3.1	Re-elect Michael McMahan as Director	Management	For	For
3.2	Election of Paul Dunne as a Director	Management	For	For
3.3	Election of Terence Goodlace as a Director	Management	For	For
3.4	Election of Mpueleng Poee as a Director	Management	For	For
4	Approve the remuneration of the Directors	Management	For	For
5.O.1	Approve to place the authorised but unissued shares under the control of the Directors	Management	For	For
6.S.1	Grant authority for the repurchase of up to 10% of the issued share capital	Management	For	For
		Non-Voting		

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PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS-5 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

<b>KINROSS GOLD CORPORATION</b>			
<b>CUSIP</b>	496902404	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	KGC	<b>Meeting Date</b>	04-May-2011

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

**LAKE SHORE GOLD CORP.**

<b>CUSIP</b>	510728108	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	LSG	<b>Meeting Date</b>	04-May-2011

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAN C. MOON		For	For
	2 ARNOLD KLASSEN		For	For
	3 DANIEL G. INNES		For	For
	4 FRANK HALLAM		For	For
	5 JONATHAN GILL		For	For
	6 PETER CROSSGROVE		For	For
	7 ANTHONY P. MAKUCH		For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	THE SHAREHOLDER RIGHTS PLAN (THE RIGHTS PLAN ) OF THE CORPORATION BE CONTINUED, AND THE SHAREHOLDER RIGHTS PLAN AGREEMENT BETWEEN THE CORPORATION AND COMPUTERSHARE INVESTOR SERVICES INC., AS RIGHTS AGENT BE RATIFIED AND CONFIRMED.	Management	For	For
04	THE STOCK PURCHASE PLAN AS SET FORTH IN SCHEDULE A TO THE CIRCULAR BE RATIFIED AND APPROVED.	Management	For	For

**LONMIN PLC - ADR**

<b>CUSIP</b>	54336Q203	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LNMIY.PK	<b>Meeting Date</b>	27-Jan-2011

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2010	Management	Not Voted	
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2010	Management	Not Voted	
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2010 OF 15 US CENTS NET PER EACH ORDINARY SHARE IN THE COMPANY	Management	Not Voted	

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4	TO REAPPOINT THE AUDITORS	Management	Not Voted
5	TO AUTHORISE THE BOARD TO AGREE THE AUDITORS REMUNERATION	Management	Not Voted
6	TO RE-ELECT ROGER PHILLIMORE AS A DIRECTOR	Management	Not Voted
7	TO RE-ELECT IAN FARMER AS A DIRECTOR	Management	Not Voted
8	TO RE-ELECT MICHAEL HARTNALL AS A DIRECTOR	Management	Not Voted
9	TO RE-ELECT JONATHAN LESLIE AS A DIRECTOR	Management	Not Voted
10	TO RE-ELECT DAVID MUNRO AS A DIRECTOR	Management	Not Voted
11	TO RE-ELECT KAREN DE SEGUNDO AS A DIRECTOR	Management	Not Voted
12	TO RE-ELECT JIM SUTCLIFFE AS A DIRECTOR	Management	Not Voted
13	TO RE-ELECT LEN KONAR AS A DIRECTOR	Management	Not Voted
14	TO RE-ELECT CYRIL RAMAPHOSA AS A DIRECTOR	Management	Not Voted
15	TO RE-ELECT SIMON SCOTT AS A DIRECTOR	Management	Not Voted
16	TO RE-ELECT MAHOMED SEEDAT AS A DIRECTOR	Management	Not Voted
17	DIRECTORS AUTHORITY TO ALLOT SHARES	Management	Not Voted
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Not Voted
19	PURCHASE OF OWN SHARES	Management	Not Voted
20	NOTICE PERIOD FOR GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS	Management	Not Voted
21	ADOPTION OF NEW ANNUAL SHARE AWARDS PLAN	Management	Not Voted

**MINERAL DEPOSITS LIMITED, MELBOURNE, VICTORIA**

<b>CUSIP</b>	Q6154S101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	MDL	<b>Meeting Date</b>	09-Nov-2010

Item	Proposal	Type	Vote	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 8 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4 AND 8), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE	Non-Voting		
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PASSING OF THE RELEVANT PROPOSAL/S AND YOU  
COMPLY WITH THE- VOTING EXCLUSION.

1	Adoption of the remuneration report	Management	For	For
2	Re-elect David John Isles	Management	For	For
3	Re-election of Martin Clyde Ackland	Management	For	For
4	Approval of the disposal of major asset and IPO of Teranga	Management	For	For
5	Capital Reduction and in specie distribution	Management	For	For
6	Approval of the share consolidation	Management	For	For
7	Approval of the modification to the Constitution	Management	For	For
8	Approval of the issue of shares	Management	For	For

**NEWCREST MINING LIMITED - ADR**

<b>CUSIP</b>	651191108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NCMGY.PK	<b>Meeting Date</b>	28-Oct-2010

Item	Proposal	Type	Vote	For/Against Management
2A	TO RE-ELECT AS A DIRECTOR MR RICHARD LEE	Management	Not Voted	
2B	TO RE-ELECT AS A DIRECTOR MR JOHN SPARK	Management	Not Voted	
2C	TO RE-ELECT AS A DIRECTOR MR TIM POOLE	Management	Not Voted	
2D	TO RE-ELECT AS A DIRECTOR MR GREG ROBINSON	Management	Not Voted	
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	Management	Not Voted	
4	TO APPROVE THE INCREASE IN DIRECTORS REMUNERATION	Management	Not Voted	

**NEWMONT MINING CORPORATION**

<b>CUSIP</b>	651639106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NEM	<b>Meeting Date</b>	19-Apr-2011

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: G.A. BARTON	Management	For	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1C	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1D	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1E	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For

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1F	ELECTION OF DIRECTOR: M.S. HAMSON	Management	For	For
1G	ELECTION OF DIRECTOR: R.T. O BRIEN	Management	For	For
1H	ELECTION OF DIRECTOR: J.B. PRESCOTT	Management	For	For
1I	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1J	ELECTION OF DIRECTOR: S. THOMPSON	Management	For	For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011.	Management	For	For
03	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against

**NOVAGOLD RESOURCES INC.**

<b>CUSIP</b>	66987E206	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NG	<b>Meeting Date</b>	25-May-2011

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARC FABER		Withheld	Against
	2 TONY S. GIARDINI		For	For
	3 IGOR LEVENTAL		For	For
	4 KALIDAS V. MADHAVPEDDI		For	For
	5 GERALD J. MCCONNELL		For	For
	6 CLYNTON R. NAUMAN		For	For
	7 JAMES L. PHILIP		For	For
	8 RICK VAN NIEUWENHUYSE		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

**OSISKO MINING CORPORATION**

<b>CUSIP</b>	688278100	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	OSK	<b>Meeting Date</b>	12-May-2011

Item	Proposal	Type	Vote	For/Against Management
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01	DIRECTOR	Management		
1	S. LEAVENWORTH BAKALI		For	For
2	VICTOR BRADLEY		For	For
3	MARCEL CÔTÉ		For	For
4	ANDRÉ J. DOUCHANE		For	For
5	WILLIAM A. MACKINNON		For	For
6	SEAN ROOSEN		For	For
7	NORMAN STORM		For	For
8	SERGE VÉZINA		For	For
9	ROBERT WARES		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLUTION AUTHORIZING THE CORPORATION TO CONTINUE TO GRANT OPTIONS, RIGHTS AND ENTITLEMENTS UNDER THE CORPORATION S STOCK OPTION PLAN.	Management	For	For
04	RESOLUTION AUTHORIZING THE CORPORATION TO CONTINUE TO GRANT RIGHTS AND ENTITLEMENTS UNDER THE CORPORATION S SHARE PURCHASE PLAN.	Management	For	For
05	RESOLUTION APPROVING AND RATIFYING THE ADOPTION OF BY-LAW NO. 2011-1 AMENDING THE CORPORATION S GENERAL BY-LAWS.	Management	For	For

**RANDGOLD RESOURCES LIMITED**

<b>CUSIP</b>	752344309	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GOLD	<b>Meeting Date</b>	03-May-2011

Item	Proposal	Type	Vote	For/Against Management
O1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2010.	Management	For	
O2	TO DECLARE A FINAL DIVIDEND OF US\$0.20 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.	Management	For	
O3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.	Management	For	
O4	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For	

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O5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For
O6	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	Against
O7	TO RE-ELECT NORBORNE COLE JR. AS A DIRECTOR OF THE COMPANY.	Management	For
O8	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For
O9	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For
O10	TO RE-ELECT ROBERT ISRAEL AS A DIRECTOR OF THE COMPANY.	Management	For
O11	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For
O12	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For
O13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management	For
O14	TO APPROVE FEES PAYABLE TO DIRECTORS.	Management	For
O15	ESTABLISHMENT OF THE RANDGOLD RESOURCES LIMITED CO-INVESTMENT PLAN.	Management	For
O16	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For
S17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For
S18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For
S19	ADOPTION OF NEW ARTICLES OF ASSOCIATION.	Management	For

**ROYAL GOLD, INC.**

<b>CUSIP</b>	780287108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	RGLD	<b>Meeting Date</b>	17-Nov-2010

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WILLIAM HAYES	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES W. STUCKERT	Management	For	For
02	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY S 2004 OMNIBUS LONG-TERM INCENTIVE PLAN AND, FOR THE PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED,	Management	For	For

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TO RE- APPROVE THE MATERIAL TERMS OF PERFORMANCE- BASED COMPENSATION.

03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2011.	Management	For	For
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**TAHOE RESOURCES INC.**

<b>CUSIP</b>	873868103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	THO	<b>Meeting Date</b>	02-May-2011

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 A. DAN ROVIG		For	For
	2 C. KEVIN MCARTHUR		For	For
	3 LORNE B. ANDERSON		For	For
	4 PAUL B. SWEENEY		For	For
	5 JAMES S. VOORHEES		For	For
	6 JOHN P. BELL		For	For
	7 KENNETH F. WILLIAMSON		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For
03	TO RATIFY AND CONFIRM THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN AS MORE FULLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

**YAMANA GOLD INC.**

<b>CUSIP</b>	98462Y100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AUY	<b>Meeting Date</b>	04-May-2011

Item	Proposal	Type	Vote	For/Against Management
A	DIRECTOR	Management		
	1 PETER MARRONE		Withheld	Against
	2 PATRICK J. MARS		For	For
	3 JOHN BEGEMAN		For	For
	4 ALEXANDER DAVIDSON		For	For

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5	RICHARD GRAFF		For	For
6	ROBERT HORN		For	For
7	NIGEL LEES		For	For
8	JUVENAL MESQUITA FILHO		For	For
9	CARL RENZONI		For	For
10	ANTENOR F. SILVA, JR.		For	For
11	DINO TITARO		For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	For

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**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.

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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by David J. Christensen  
President and Chief Executive Officer  
(Principal Executive Officer)

Date: August 26, 2011

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