GAMCO Natural Resources, Gold & Income Trust Form N-PX August 23, 2018

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: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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

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

#### PROXY VOTING RECORD

#### **FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

ProxyEdge Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018 1
GAMCO Natural Resources, Gold & Income Trust

Investment Company Report INTEGRA GOLD CORP.

Security 45824L102 Meeting Type Special General

Meeting Meeting

Ticker Meeting Date 04-Jul-2017

Symbol 708288661 -

ISIN CA45824L1022 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'

CMMT FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING Non-Voting

OPTION

ON THIS MEETING

TO CONSIDER, AND IF THOUGHT

ADVISABLE, TO

PASS, WITH OR WITHOUT AMENDMENT, A

**SPECIAL** 

RESOLUTION APPROVING THE PLAN OF

ARRANGEMENT UNDER SECTION 288 OF THE

BUSINESS CORPORATIONS ACT (BRITISH

1 COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND Management For For

ELDORADO GOLD CORPORATION, ALL AS

**MORE** 

PARTICULARLY DESCRIBED IN THE

**MANAGEMENT** 

INFORMATION CIRCULAR ACCOMPANYING

**THIS** 

FORM OF PROXY

CMMT Non-Voting

PLEASE NOTE THAT THIS MEETING

**MENTIONS** 

DISSENTER'S RIGHTS, PLEASE REFER TO-THE

MANAGEMENT INFORMATION CIRCULAR

**FOR** 

**DETAILS** 

OSISKO GOLD ROYALTIES LTD.

Special General 68827L101 Meeting Type Security

Meeting

Ticker Meeting Date 31-Jul-2017

Symbol

708342794 -**ISIN** CA68827L1013 Agenda Management

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

PLEASE NOTE THAT RESOLUTION 1 IS TO BE

APPROVED BY CMMT

Non-Voting DISINTERESTED-SHAREHOLDERS.

THANK YOU

PLEASE NOTE THAT SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'

CMMT Non-Voting RESOLUTION 1, ABSTAIN IS NOT A VOTING

**OPTION** 

ON THIS MEETING

TO CONSIDER AND, IF DEEMED ADVISABLE,

PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF

WHICH IS

1 SET OUT IN SCHEDULE "A" - "RESOLUTIONS Management For For

TO BE

APPROVED AT THE MEETING" TO THE

ACCOMPANYING CIRCULAR, ALL AS MORE

PARTICULARLY DESCRIBED IN THE

**CIRCULAR** 

**EQT CORPORATION** 

Security 26884L109 Meeting Type Contested-Special

Ticker **EQT** Meeting Date 09-Nov-2017

Symbol

934689805 -**ISIN** US26884L1098

Agenda Management

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

1. APPROVAL OF THE ISSUANCE OF SHARES OF Management For For

**EQT** 

COMMON STOCK TO STOCKHOLDERS OF

RICE

ENERGY INC. IN CONNECTION WITH THE

AGREEMENT AND PLAN OF MERGER, DATED

AS OF

JUNE 19, 2017

APPROVAL OF AMENDMENT AND

2. RESTATEMENT

OF EQT'S RESTATED ARTICLES OF

Management For For

**INCORPORATION** 

APPROVAL OF THE ADJOURNMENT OF THE

**EQT** 

3. SPECIAL MEETING IF NECESSARY OR Management For For

APPROPRIATE TO SOLICIT ADDITIONAL

**PROXIES** 

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114 Meeting Type Annual General

Meeting Type Meeting

Ticker Meeting Date 14-Nov-2017

Symbol Meeting Date 14-Nov-2017

ISIN AU000000NCM7 Agenda 708603142 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

MEETING FOR

PROPOSALS 3.A, 3.B, 4 AND VOTES-CAST BY

**ANY** 

INDIVIDUAL OR RELATED PARTY WHO

**BENEFIT** 

FROM THE PASSING OF THE-PROPOSAL/S

WILL BE

DISREGARDED BY THE COMPANY. HENCE, IF

YOU

HAVE OBTAINED-BENEFIT OR EXPECT TO

**OBTAIN** 

FUTURE BENEFIT (AS REFERRED IN THE

COMPANY-

ANNOUNCEMENT) VOTE ABSTAIN ON THE

RELEVANT PROPOSAL ITEMS. BY DOING SO,

YOU-

ACKNOWLEDGE THAT YOU HAVE

**OBTAINED** 

BENEFIT OR EXPECT TO OBTAIN BENEFIT BY

THE-

PASSING OF THE RELEVANT PROPOSAL/S.

 $\mathsf{BY}$ 

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				
2.A	RE-ELECTION OF XIAOLING LIU AS A	Management	For	For	
	DIRECTOR RE-ELECTION OF ROGER HIGGINS AS A	_			
2.B	DIRECTOR	Management	For	For	
2.0	RE-ELECTION OF GERARD BOND AS A	M	Г	Г	
2.C	DIRECTOR	Management	For	For	
	GRANT OF PERFORMANCE RIGHTS TO				
3.A	MANAGING	Management	For	For	
	DIRECTOR AND CHIEF EXECUTIVE OFFICER	$\mathcal{E}$			
	SANDEEP BISWAS GRANT OF PERFORMANCE RIGHTS TO				
	FINANCE				
3.B	DIRECTOR AND CHIEF FINANCIAL OFFICER	Management	For	For	
	GERARD BOND				
	ADOPTION OF THE REMUNERATION REPORT				
4	FOR	Management	For	For	
	THE YEAR ENDED 30 JUNE 2017 (ADVISORY	C			
	ONLY) IF A PROPORTIONAL TAKEOVER BID IS				
	MADE FOR				
	THE COMPANY, A SHARE TRANSFER TO-THE	E			
	OFFEROR CANNOT BE REGISTERED UNTIL				
	THE BID				
	IS APPROVED BY MEMBERS				
	NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST				
	BE				
СММТ	CONSIDERED AT A MEETING-HELD MORE	Non-Voting			
	THAN 14				
	DAYS BEFORE THE BID CLOSES. EACH				
	MEMBER				
	HAS ONE VOTE FOR-EACH FULLY PAID SHARE				
	HELD. THE VOTE IS DECIDED ON A SIMPLE				
	MAJORITY. THE-BIDDER AND ITS				
	ASSOCIATES ARE				
	NOT ALLOWED TO VOTE				
_	RENEWAL OF PROPORTIONAL TAKEOVER		_	_	
5	BID  PROVISIONS IN THE CONSTITUTION	Management	For	For	
NORT	PROVISIONS IN THE CONSTITUTION HERN STAR RESOURCES LTD				
			3.6		Annual General
Securit	y Q6951U101		Meeting 7	Type	Meeting
Ticker	_		Meeting I	Date	16-Nov-2017
Symbo	I			-2	
ISIN	AU000000NST8		Agenda		708626417 - Management

Item	Proposal	Proposed by	Vote	For/Against	
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR	- 7			
	PROPOSALS 1 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, II	F			
	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,				
CMMT	YOU- ACKNOWLEDGE THAT YOU HAVE	Non-Voting	5		
	OBTAINED				
	BENEFIT OR EXPECT TO OBTAIN BENEFIT BY	Y			
	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				
1	ADOPTION OF REMUNERATION REPORT	Managemen	nt For	For	
2	RE-ELECTION OF DIRECTOR - MR PETER O'CONNOR	Managemen	nt For	For	
	RE-ELECTION OF DIRECTOR - MR				
3	CHRISTOPHER ROWE	Managemen	nt For	For	
4 RICHM	RATIFICATION OF PRIOR ISSUE OF SHARES IONT MINES INC, MONTREAL QC	Managemei	nt For	For	
Security	y 76547T106		Meeting	Туре	Special General Meeting
Ticker Symbol			Meeting	Date	16-Nov-2017
ISIN	CA76547T1066		Agenda		708664114 - Management

Proposed For/Against Proposal Vote Item Management by 26 OCT 2017: PLEASE NOTE THAT **SHAREHOLDERS** ARE ALLOWED TO VOTE 'IN FAVOR' CMMT OR-'AGAINST' Non-Voting FOR RESOLUTION 1, ABSTAIN IS NOT A **VOTING** OPTION ON THIS MEETING "PLEASE NOTE THAT THIS MEETING **MENTIONS** DISSENTER'S RIGHTS, PLEASE REFER TO-THE Non-Voting **CMMT** MANAGEMENT INFORMATION CIRCULAR **FOR DETAILS"** RICHMONT ARRANGEMENT RESOLUTION: CONSIDER AND, IF DEEMED ADVISABLE, TO PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF THE 1 CORPORATION AND ALAMOS GOLD INC. Management For For **DATED** OCTOBER 18, 2017 (THE "CIRCULAR"), **APPROVING** THE ARRANGEMENT OF THE CORPORATION UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUEBEC), ALL AS MORE PARTICULARLY DESCRIBED IN THE **CIRCULAR** 26 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF VOTING OPTIONS COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO Non-Voting **CMMT** NOT VOTE AGAIN UNLESS YOU DECIDE TO **AMEND** YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. ROYAL GOLD, INC. Security 780287108 Meeting Type Annual Ticker Meeting Date 16-Nov-2017 **RGLD** Symbol 934684362 -**ISIN** US7802871084 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: C. KEVIN MCARTHUR	Managemen		For	
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M.T THOMPSON	Managemer	nt For	For	
1C.	ELECTION OF DIRECTOR: SYBIL E. VEENMAN	Managemen	nt For	For	
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	EManagemer	nt For	For	
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE ON AN ADVISORY	Managemen	nt For	For	
4.	BASIS, THE PREFERRED FREQUENCY OF FUTURE VOTES	Managemen	nt 1 Year	For	
ALAM Securit Ticker Symbo	AGI		Meeting Meeting		Special 16-Nov-2017
ISIN	CA0115321089		Agenda		934694476 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as  Appendix B to the joint management information circular of Alamos Gold Inc. ("Alamos") and Richmont Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmont pursuant to an arrangement of Richmont under Charter XVI - Division II of the Business Corporations Act (Québec), all as more particularly described in the Circular.	Managemen	nt For	For	
PERSE Securit	EUS MINING LTD, SUBIACO		Meeting	Туре	
			3	V 1	

Annual General Meeting Ticker Meeting Date 24-Nov-2017 Symbol 708630202 -**ISIN** AU000000PRU3 Agenda Management **Proposed** For/Against Item Vote Proposal Management by **VOTING EXCLUSIONS APPLY TO THIS** MEETING FOR PROPOSALS 1, 5, 6, 7 AND VOTES-CAST BY 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, CMMT YOU-Non-Voting ACKNOWLEDGE THAT YOU HAVE **OBTAINED** BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BYVOTING (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 1 ADOPTION OF REMUNERATION REPORT Management For For RE-ELECTION OF MR SEAN HARVEY AS A 2 Management For For **DIRECTOR** RE-ELECTION OF MR MICHAEL BOHM AS A 3 Management For For **DIRECTOR** RE-ELECTION OF MS SALLY-ANNE LAYMAN For 4 AS A Management For **DIRECTOR** 5

RENEWAL OF PERFORMANCE RIGHTS PLAN Management For

For

APPROVAL OF ISSUE OF PERFORMANCE

6 RIGHTS Management For For

TO MR QUARTERMAINE

APPROVAL OF ISSUE OF PERFORMANCE

7 RIGHTS Management For For

TO MR CARSON

CHANGE OF AUDITOR: THAT, FOR THE

**PURPOSES** 

OF SECTION 327B OF THE CORPORATIONS

**ACT** 

AND FOR ALL OTHER PURPOSES, PWC,

**HAVING** 

8 BEEN NOMINATED TO ACT AS THE Management For For

COMPANY'S

AUDITOR AND HAVING CONSENTED TO ACT,

BE

AND ARE HEREBY APPOINTED AS THE

COMPANY'S

AUDITOR, EFFECTIVE IMMEDIATELY

PUBLIC JOINT STOCK COMPANY POLYUS

Security 73181M117 Meeting Type ExtraOrdinary
General Meeting

Ticker Meeting Date 01-Dec-2017

Symbol 708739430 -

ISIN US73181M1172 Agenda Management

Item Proposal Proposed by Vote For/Against Management

CMMT IN ACCORDANCE WITH NEW RUSSIAN Non-Voting

**FEDERATION** 

LEGISLATION REGARDING

FOREIGN-OWNERSHIP

DISCLOSURE REQUIREMENTS FOR ADR

SECURITIES, ALL SHAREHOLDERS

WHO-WISH TO

PARTICIPATE IN THIS EVENT MUST

**DISCLOSE** 

THEIR BENEFICIAL OWNER-COMPANY

REGISTRATION NUMBER AND DATE OF

**COMPANY** 

REGISTRATION. BROADRIDGE

**WILL-INTEGRATE** 

THE RELEVANT DISCLOSURE INFORMATION

**WITH** 

THE VOTE INSTRUCTION WHEN-IT IS ISSUED

TO

THE LOCAL MARKET AS LONG AS THE

**DISCLOSURE** 

INFORMATION HAS-BEEN PROVIDED BY

YOUR

GLOBAL CUSTODIAN. IF THIS INFORMATION **HAS** NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED ON EARLY TERMINATION OF POWERS OF Management No Action 1 THE **BOARD OF DIRECTORS OF PJSC POLYUS** PLEASE NOTE CUMULATIVE VOTING **APPLIES TO** THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY **CUMULATIVE** VOTING EVENLY AMONG ONLY DIRECTORS **FOR** CMMT WHOM YOU VOTE "FOR".-CUMULATIVE Non-Voting VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXY EDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR **CLIENT** SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER **QUESTIONS** PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF THE MEMBER OF THE BOARD 2.1 Management DIRECTORS OF OJSC POLYUS GOLD: PAVEL Action **GRACHEV** ELECTION OF THE MEMBER OF THE BOARD 2.2 Management DIRECTORS OF OJSC POLYUS GOLD: MARIA Action **GORDON** ELECTION OF THE MEMBER OF THE BOARD 2.3 DIRECTORS OF OJSC POLYUS GOLD: Management **EDWARD DOWLING** 2.4 ELECTION OF THE MEMBER OF THE BOARD Management No OF Action DIRECTORS OF OJSC POLYUS GOLD: SAID

	Lagar Filling Chillion Halarar Hoodards	o, Goid &	,		
	KERIMOV				
	ELECTION OF THE MEMBER OF THE BOARD				
2.5	OF	Managemen	t No		
	DIRECTORS OF OJSC POLYUS GOLD: SERGEI NOSSOFF		Action		
	ELECTION OF THE MEMBER OF THE BOARD				
	OF		No		
2.6	DIRECTORS OF OJSC POLYUS GOLD: KENT	Managemen	t Action		
	POTTER				
	ELECTION OF THE MEMBER OF THE BOARD				
	OF		No		
2.7	DIRECTORS OF OJSC POLYUS GOLD:	Managemen	Action		
	VLADIMIR POLIN				
	ELECTION OF THE MEMBER OF THE BOARD				
	OF				
2.8	DIRECTORS OF OJSC POLYUS GOLD:	Managemen	t No Action		
	MIKHAIL		Action		
	STISKIN				
	ELECTION OF THE MEMBER OF THE BOARD				
2.9	OF DIRECTORS OF OJSC POLYUS GOLD:	Managemen	No		
2.9	WILLIAM	Managemen	Action		
	CHAMPION				
AURIO	CO METALS INC, TORONTO, ON				
Securit	y 05157J108		Meeting	Type	Special General
	y 031373100		Miccing	Турс	Meeting
Ticker	1		Meeting	Date	22-Dec-2017
Symbo	I				708799525 -
ISIN	CA05157J1084		Agenda		Management
					Management
T4	Decrees 1	Proposed	Mata	For/Against	
Item	Proposal	by	Vote	Managemen	t
	PLEASE NOTE THAT SHAREHOLDERS ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST				
CMMT	, FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING	Non-Voting			
	OPTION				
	ON THIS MEETING. THANK YOU				
	PLEASE NOTE THAT THIS MEETING				
	MENTIONS				
CMMT	DISSENTER'S RIGHTS, PLEASE REFER TO-THE	Non-Voting			
01/11/17	MANAGEMENT INFORMATION CIRCULAR	Tion young			
	FOR DETAILS				
1	TO CONSIDER AND, IF DEEMED ADVISABLE,	Managemen	t For	For	
	TO	1.1unugemen	01	101	
	PASS, WITH OR WITHOUT VARIATION, A				
	SPECIAL				
	RESOLUTION, THE FULL TEXT OF WHICH IS				

ATTACHED AS APPENDIX A TO THE

ACCOMPANYING CIRCULAR OF AURICO

METALS.

APPROVING THE ARRANGEMENT

INVOLVING

AURICO METALS, CENTERRA GOLD INC.

("CENTERRA") AND CENTERRA ONTARIO

**HOLDINGS** 

INC. (THE "PURCHASER"), PURSUANT TO THE

ARRANGEMENT AGREEMENT DATED AS OF

NOVEMBER 6, 2017 BETWEEN AURICO

METALS.

CENTERRA AND THE PURCHASER, UNDER

**SECTION 182 OF THE BUSINESS** 

**CORPORATIONS** 

ACT (ONTARIO), ALL AS MORE

PARTICULARLY SET

FORTH IN THE ACCOMPANYING CIRCULAR

AURICO METALS INC.

05157J108 Security Meeting Type Special

Ticker **ARCTF** 

Meeting Date 22-Dec-2017 Symbol

934708580 -ISIN CA05157J1084 Agenda Management

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

To consider and, if deemed advisable, to pass, with

without variation, a special resolution, the full text of

which is attached as Appendix A to the

accompanying

Circular of AuRico Metals, approving the

arrangement

involving AuRico Metals, Centerra Gold Inc. 1 Management For For

("Centerra")

and Centerra Ontario Holdings Inc. (the

"Purchaser"),

pursuant to the arrangement agreement dated as of

November 6, 2017 between AuRico Metals, Centerra

and

the Purchaser, under section 182 of the Business

Corporations Act (Ontario).

MONSANTO COMPANY

Security 61166W101 Meeting Type Annual

Ticker MON Meeting Date 31-Jan-2018

Symbol

934714848 -**ISIN** US61166W1018 Agenda

Management

Proposal Vote Item

		Proposed		For/Against	
1 4	Election of Director Devictor M. UM's all Deve	by	. Г	Managemen	t
1A. 1B.	Election of Director: Dwight M. "Mitch" Barns Election of Director: Gregory H. Boyce	Management Management		For For	
1 <b>D</b> .	Election of Director: Oregory H. Boyce Election of Director: David L. Chicoine, Ph.D.	Managemen		For	
1C. 1D.	Election of Director: Janice L. Fields	Managemen		For	
1D. 1E.	Election of Director: Hugh Grant	Managemen		For	
1E. 1F.	Election of Director: Laura K. Ipsen	Managemen		For	
1G.	Election of Director: Marcos M. Lutz	Managemen		For	
1H.	Election of Director: C. Steven McMillan	Management		For	
1II.	Election of Director: Jon R. Moeller	Management		For	
1J.	Election of Director: George H. Poste, Ph.D.,	Management		For	
1K.	D.V.M. Election of Director: Robert J. Stevens	Management		For	
1K. 1L.	Election of Director: Patricia Verduin, Ph.D.	Managemen		For	
112,	Ratify the appointment of Deloitte & Touche LLP as our	_	. 1 01	101	
2.	independent registered public accounting firm for fiscal	Managemen	For	For	
3.	2018. Advisory (Non-Binding) vote to approve executive compensation.	Managemen	For	For	
4.	Shareowner proposal: Bylaw amendment to create Board	Shareholder	A gainst	For	
ч.	Human Rights Committee.	Silarcholder	Agamst	1 01	
TYSON	N FOODS, INC.				
Securit			Meeting 7	Гуре	Annual
Ticker			C	• •	
Symbo	I TSN		Meeting l	Jate	08-Feb-2018
ISIN	US9024941034				
			Agenda		934713199 - Management
Item	Proposal	Proposed by	Agenda Vote	For/Against Managemen	Management
Item 1A.	Proposal  ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E.	_	Vote	-	Management
	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER	by	Vote For	Managemen	Management
1A. 1B.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	by Management Management	Vote For For	Managemen For For	Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER	by Management Management	Vote For For	Managemen For	Management
1A. 1B. 1C.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS	by Management Manageme	Vote For For For	Managemen For For	Management
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE	by Management Manageme	Vote For For For For	Managemen For For For	Management
1A.  1B.  1C.  1D.  1E.  1F.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M.	Management Management Management Management Management Management Management	Vote For For For For For	Managemen For For For For For For	Management
1A.  1B.  1C.  1D.  1E.  1F.  1G.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	by Management Management Management Management Management Management Management	Vote For For For For For	Managemen For For For For For For For	Management
1A.  1B.  1C.  1D.  1E.  1F.  1G.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M.	by Management Management Management Management Management Management Management Management Management	Vote For For For For For For	Managemen For For For For For For For	Management
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	by Management	Vote For For For For For For	Managemen For For For For For For For For For	Management
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.  1J.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER	by Management	Vote For For For For For For For	Managemen For For For For For For For	Management
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	by Management	Vote For For For For For For For For	Managemen For For For For For For For For For	Management

TO RATIFY THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS THE

INDEPENDENT REGISTERED PUBLIC

**ACCOUNTING** 

FIRM FOR THE FISCAL YEAR ENDING

**SEPTEMBER** 

29, 2018.

TO APPROVE THE AMENDMENT AND

RESTATEMENT OF THE TYSON FOODS, INC. 3.

2000

STOCK INCENTIVE PLAN.

SHAREHOLDER PROPOSAL TO REQUEST A

REPORT DISCLOSING THE POLICY AND

PROCEDURES, EXPENDITURES, AND OTHER

4. ACTIVITIES RELATED TO LOBBYING AND

**GRASSROOTS LOBBYING** 

COMMUNICATIONS.

SHAREHOLDER PROPOSAL TO ADOPT AND

IMPLEMENT A WATER STEWARDSHIP

5. POLICY AT

COMPANY AND SUPPLIER FACILITIES.

**DEERE & COMPANY** 

Security 244199105

Ticker DE

Symbol

**ISIN** US2441991054 Shareholder Against For

Management For

Shareholder Abstain Against

Meeting Type

For

Annual

Meeting Date

28-Feb-2018

934718959 -

Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Samuel R. Allen	Management For	For
1B.	Election of Director: Vance D. Coffman	Management For	For
1C.	Election of Director: Alan C. Heuberger	Management For	For
1D.	Election of Director: Charles O. Holliday, Jr.	Management For	For
1E.	Election of Director: Dipak C. Jain	Management For	For
1F.	Election of Director: Michael O. Johanns	Management For	For
1G.	Election of Director: Clayton M. Jones	Management For	For
1H.	Election of Director: Brian M. Krzanich	Management For	For
1I.	Election of Director: Gregory R. Page	Management For	For
1J.	Election of Director: Sherry M. Smith	Management For	For
1K.	Election of Director: Dmitri L. Stockton	Management For	For
1L.	Election of Director: Sheila G. Talton	Management For	For
2.	Advisory vote on executive compensation	Management For	For
	Re-approve the John Deere Long-Term Incentive		
3.	Cash	Management For	For
	Plan		
	Ratification of the appointment of Deloitte & Touche	e	
	LLP		
4.	as Deere's independent registered public accounting	Management For	For
	firm	-	
	for fiscal 2018		

5.	Stockholder Proposal - Special Shareowner Meetings Shareholder	Against	For
HELME	ERICH & PAYNE, INC.		

Security	423452101	Meeting Type	Annual
Ticker Symbol	HP	Meeting Date	06-Mar-2018
ISIN	US4234521015	Agenda	934721487 - Management

Item	Proposal	Proposed Vote	For/Against
псш		by	Management
1A.	Election of Director: Kevin G. Cramton	Management For	For
1B.	Election of Director: Randy A. Foutch	Management For	For
1C.	Election of Director: Hans Helmerich	Management For	For
1D.	Election of Director: John W. Lindsay	Management For	For
1E.	Election of Director: Paula Marshall	Management For	For
1F.	Election of Director: Jose R. Mas	Management For	For
1G.	Election of Director: Thomas A. Petrie	Management For	For
1H.	Election of Director: Donald F. Robillard, Jr.	Management For	For
1I.	Election of Director: Edward B. Rust, Jr.	Management For	For
1J.	Election of Director: John D. Zeglis	Management For	For
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Management For	For
3.	Advisory vote on executive compensation.	Management For	For

#### KUBOTA CORPORATION

Security	J36662138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Mar-2018
ISIN	JP3266400005	Agenda	708992462 - Management

Item	Proposal	Proposed Vote	For/Against
	•	by	Management
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kimata, Masatoshi	Management For	For
1.2	Appoint a Director Kubo, Toshihiro	Management For	For
1.3	Appoint a Director Kimura, Shigeru	Management For	For
1.4	Appoint a Director Ogawa, Kenshiro	Management For	For
1.5	Appoint a Director Kitao, Yuichi	Management For	For
1.6	Appoint a Director Yoshikawa, Masato	Management For	For
1.7	Appoint a Director Sasaki, Shinji	Management For	For
1.8	Appoint a Director Matsuda, Yuzuru	Management For	For
1.9	Appoint a Director Ina, Koichi	Management For	For
1.10	Appoint a Director Shintaku, Yutaro	Management For	For
2.1	Appoint a Corporate Auditor Fukuyama, Toshikazu	Management For	For
2.2	Appoint a Corporate Auditor Hiyama, Yasuhiko	Management For	For
2.3	Appoint a Corporate Auditor Fujiwara, Masaki	Management For	For
3	Amend the Compensation to be received by	Managamant For	F
3	Directors	Management For	For
4	Approve Payment of Bonuses to Directors	Management For	For
CENT	AMIN PLC		

Security	y	G2055Q105		Meeting	Туре	Annual General Meeting
Ticker Symbol	1			Meeting	Date	26-Mar-2018
ISIN	1	JE00B5TT1872		Agenda		708983095 - Management
Item	Pro	pposal	Proposed by	Vote	For/Against Managemer	
1	AN AC EN DE ST AN AU	RECEIVE AND ADOPT THE COMPANY'S NUAL COUNTS FOR THE FINANCIAL YEAR DED 31 CEMBER 2017 TOGETHER WITH THE RATEGIC D DIRECTORS' REPORTS AND THE DITOR'S PORT ON THOSE ACCOUNTS	Managemer	nt For	For	
2	TO CE (US RE OF DE 201 ON RE DA	DECLARE A FINAL DIVIDEND OF 10 US INTS SD 0.10) PER ORDINARY SHARE AS COMMENDED BY THE DIRECTORS IN SPECT THE FINANCIAL YEAR ENDED 31 CEMBER 17, TO HOLDERS OF ORDINARY SHARES IN THE GISTER OF MEMBERS ON THE RECORD ATE OF MARCH 2018	Managemer	nt For	For	
3.1	RE DII TH FIN	RECEIVE AND APPROVE THE DIRECTORS' MUNERATION REPORT (OTHER THAN THE RECTORS' REMUNERATION POLICY) FOR IE NANCIAL YEAR ENDED 31 DECEMBER 2017 TAILED IN THE ANNUAL REPORT RECEIVE AND APPROVE THE DIRECTORS'	Managemer	nt For	For	
3.2	RE TH	MUNERATION POLICY CONTAINED IN E	Managemer	nt For	For	
4	TH	RECTORS' REMUNERATION REPORT (AT PURSUANT TO ARTICLE 39 OF THE CTICLES	Managemer	nt For	For	
	CC AM OF AU PA AS DII	ASSOCIATION (THE "ARTICLES") OF THE DMPANY, THE MAXIMUM AGGREGATE MOUNT FEES THAT THE COMPANY IS UTHORISED TO Y THE DIRECTORS FOR THEIR SERVICES RECTORS BE INCREASED TO GBP 800,000 TH				

	3 9	,	
	IMMEDIATE EFFECT TO RE-ELECT JOSEF EL-RAGHY, WHO		
5.1	RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management For	For
	(THE "ARTICLES") AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR		
	TO RE-ELECT ANDREW PARDEY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE		
5.2	COMPANY'S ARTICLES AND, BEING ELIGIBLE,	Management For	For
	OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR TO ELECT ROSS JERRARD, WHO RETIRES IN		
5.3	ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING	Management For	For
	ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	C	
	TO RE-ELECT EDWARD HASLAM, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE		
5.4	COMPANY'S ARTICLES AND, BEING ELIGIBLE,	Management For	For
	OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO ELECT ALISON BAKER, WHO RETIRES IN		
5.5	ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING	Management For	For
	ELIGIBLE, OFFERS HERSELF FOR ELECTION AS DIRECTOR	C	
	TO RE-ELECT MARK ARNESEN, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE		
5.6	COMPANY'S ARTICLES AND, BEING ELIGIBLE,	Management For	For
	OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES		
5.7	IN ACCORDANCE WITH ARTICLE 33 OF THE	M T	
5.7	COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS	Management For	For
6.1	DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS	Management For	For
	LLP AS THE COMPANY'S AUDITORS TO HOLD		

	Lugar rilling. GAMOO Natural resources	o, o.o.o. o			
	OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO AUTHORIZE THE DIRECTORS TO AGREE				
6.2	THE	Managemen	t For	For	
7	REMUNERATION OF THE AUDITORS ALLOTMENT OF RELEVANT SECURITIES DISAPPLICATION OF PRE-EMPTION RIGHTS	Managemen	t For	For	
8.1	UP TO 5% OF THE ISSUED SHARE CAPITAL DISAPPLICATION OF PRE-EMPTION RIGHTS FOR A FURTHER 5% OF THE ISSUED SHARE	Managemen	t For	For	
8.2	CAPITAL (SPECIFICALLY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT)	Managemen	t For	For	
9 SCHLI	MARKET PURCHASES OF ORDINARY SHARES  JMBERGER LIMITED (SCHLUMBERGER N.V.)	SManagemen	t For	For	
Security	· · · · · · · · · · · · · · · · · · ·		Meeting	Гуре	Annual
Ticker Symbol	SLB		Meeting l	Date	04-Apr-2018
					00.4705046
ISIN	AN8068571086		Agenda		934735246 - Management
ISIN Item	Proposal	Proposed by	Vote	For/Against Managemen	Management
Item	Proposal Election of Director: Peter L.S. Currie	by Managemen	Vote t For	Managemen For	Management
Item 1A. 1B.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio	Managemen Managemen	Vote at For at For	Managemen For For	Management
Item 1A. 1B. 1C.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes	by Managemen Managemen Managemen	Vote at For at For at For	Management For For For	Management
Item 1A. 1B. 1C. 1D.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard	by Managemen Managemen Managemen	Vote at For at For at For at For	Managemen For For For	Management
Item 1A. 1B. 1C. 1D. 1E.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev	by Managemen Managemen Managemen Managemen	Vote  t For  t For  t For  t For  t For	Managemen For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund	by Managemen Managemen Managemen Managemen Managemen	Vote  at For	Management For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks	by Managemen Man	Vote  It For	Management For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote at For	Management For For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks	by Managemen Man	Vote  It For	Management For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi Election of Director: Lubna S. Olayan	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote  at For	Management For For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi Election of Director: Lubna S. Olayan Election of Director: Leo Rafael Reif Election of Director: Henri Seydoux To approve, on an advisory basis, the Company's executive compensation.	Management Management Management Management Management Management Management Management Management Management	Vote  at For	Management For For For For For For For For	Management
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	Proposal  Election of Director: Peter L.S. Currie Election of Director: Miguel M. Galuccio Election of Director: V. Maureen Kempston Darkes Election of Director: Paal Kibsgaard Election of Director: Nikolay Kudryavtsev Election of Director: Helge Lund Election of Director: Michael E. Marks Election of Director: Indra K. Nooyi Election of Director: Lubna S. Olayan Election of Director: Leo Rafael Reif Election of Director: Henri Seydoux To approve, on an advisory basis, the Company's	by Managemen	Vote at For	Management For For For For For For For For For	Management

LLP as independent auditors for 2018.

To approve amended and restated French Sub Plan

5. for Management For For

purposes of qualification under French Law.

RIO	TINT	O PL	C

Security 767204100 Meeting Type Annual
Ticker
Symbol RIO Meeting Date 11-Apr-2018

11-Apr-2018

ISIN US7672041008 Agenda Agenda Management

Item	Proposal	Proposed by Vote	For/Against Managemen	
1.	RECEIPT OF THE 2017 ANNUAL REPORT	Management For	For	
2.	APPROVAL OF THE REMUNERATION POLICY		For	
	APPROVAL OF THE DIRECTORS'	C		
3.	REMUNERATION	Management Against	Against	
	REPORT: IMPLEMENTATION REPORT		C	
4.	Approval of the Directors' Remuneration Report	Management Against	Against	
5 A	Approval of the Rio Tinto 2018 Equity Incentive	Managament Fan	For	
5A.	Plan	Management For	FOI	
	Approval of potential termination benefits payable			
5B.	under	Management For	For	
	the Rio Tinto 2018 Equity Incentive Plan			
6.	To re-elect Megan Clark as a director	Management For	For	
7.	To re-elect David Constable as a director	Management For	For	
8.	To re-elect Ann Godbehere as a director	Management For	For	
9.	To re-elect Simon Henry as a director	Management For	For	
10.	To re-elect Jean-Sebastien Jacques as a director	Management For	For	
11.	To re-elect Sam Laidlaw as a director	Management For	For	
12.	To re-elect Michael L'Estrange as a director	Management For	For	
13.	To re-elect Chris Lynch as a director	Management For	For	
14.	To re-elect Simon Thompson as a director	Management For	For	
15.	Re-appointment of auditors	Management For	For	
16.	Remuneration of auditors	Management For	For	
17.	Authority to make political donations	Management For	For	
18.	General authority to allot shares	Management For	For	
19.	Disapplication of pre-emption rights	Management For	For	
20.	Authority to purchase Rio Tinto plc shares	Management For	For	
21.	Notice period for general meetings other than annual	Management For	For	
	general meetings	Wanagement Por	1.01	
CNH I	NDUSTRIAL N V			
Securit	y N20944109	Meeting	Type	Annual
Ticker	, CNHI	Meeting	Date	13-Apr-2018
Symbo	l Cinn	wiceing	Date	-
ISIN	NL0010545661	Agenda		934737086 -
1011	1.20019010001	1 igonau		Management

Item Proposal Proposed by Vote For/Against Management

2d. Adoption of the 2017 Annual Financial Statements. Management For For

2e.	Determination and distribution of dividend.	Management l	For	For	
2f.	Release from liability of the executive directors and the	Management l	For	For	
3a.	non-executive directors of the Board.  Re-appointment of director: Sergio Marchionne (executive director)	Management l	For	For	
3b.	Re-appointment of director: Richard J. Tobin (executive director)	Management l	For	For	
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Management l		For	
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	Management l	For	For	
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	Management l	For	For	
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	Management l	For	For	
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	Management l	For	For	
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	Management l	For	For	
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	Management l	For	For	
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	Management l	For	For	
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	Management l	For	For	
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	Management l	For	For	
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.  Delegation of the Board as authorized body to limit	Management l	For	For	
5b.	or exclude statutory pre-emptive rights to the issuance of	Management l	For	For	
5c.	common shares in the capital of the Company.  Delegation of the Board as authorized body to issue special voting shares in the capital of the Company.  Replacement of the existing authorization to the	Management l	For	For	
6.	Board of the authority to acquire common shares in the capital of	Management l	For	For	
CNILLIN	the Company.				
Security	NDUSTRIAL N V y N20944109	1	Meeting Ty	/ne	Annual
Scourit.	CNHI		Meeting Da	_	13-Apr-2018

Ticker Symbol

ISIN	NL0010545661	Agenda	934750298 -
		C	Management
Item	Proposal	Proposed by Vote	For/Against Management
2d. 2e.	Adoption of the 2017 Annual Financial Statements.  Determination and distribution of dividend.  Release from liability of the eventing directors and	Management For Management For	For For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	Management For	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	Management For	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	Management For	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Management For	For
3d.	Re-appointment of director: Suzanne Heywood (non executive director) Re-appointment of director: Leo W. Houle	Management For	For
3e.	(non-executive director)	Management For	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	Management For	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	Management For	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	Management For	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	Management For	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	Management For	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	Management For	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	Management For	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.  Delegation of the Board as authorized body to limit	Management For	For
5b.	or exclude statutory pre-emptive rights to the issuance of	Management For	For
5c.	common shares in the capital of the Company.  Delegation of the Board as authorized body to issue special voting shares in the capital of the Company.	Management For	For

Replacement of the existing authorization to the Board of 6. the authority to acquire common shares in the capital Management For For of the Company. NOBLE ENERGY, INC. Meeting Type Security 655044105 Annual Ticker **NBL** Meeting Date 24-Apr-2018 Symbol 934735171 -**ISIN** US6550441058 Agenda Management **Proposed** For/Against Item Proposal Vote Management by Management For For 1A. Election of Director: Jeffrey L. Berenson 1B. Election of Director: Michael A. Cawley Management For For 1C. Election of Director: Edward F. Cox Management For For 1D. Election of Director: James E. Craddock Management For For 1E. Election of Director: Thomas J. Edelman Management For For 1F. Election of Director: Holli C. Ladhani Management For For 1G. Election of Director: David L. Stover Management For For 1H. Election of Director: Scott D. Urban Management For For Management For 1I. Election of Director: William T. Van Kleef For To ratify the appointment of the independent auditor 2. by Management For For the Company's Audit Committee. To approve, in an advisory vote, executive 3. Management For For compensation. To consider a shareholder proposal requesting a 4. published assessment of various climate change Shareholder Abstain Against scenarios on our portfolio. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker **EOG** Meeting Date 24-Apr-2018 Symbol 934736678 -**ISIN** US26875P1012 Agenda Management **Proposed** For/Against Item Proposal Vote Management by Election of Director: Janet F. Clark Management For For 1a. Management For 1b. Election of Director: Charles R. Crisp For Management For 1c. Election of Director: Robert P. Daniels For 1d. Election of Director: James C. Day Management For For Election of Director: C. Christopher Gaut Management For For 1e. 1f. Election of Director: Donald F. Textor Management For For Election of Director: William R. Thomas Management For For 1g. Management For 1h. Election of Director: Frank G. Wisner For

Management For

For

To ratify the appointment of Deloitte & Touche LLP,

auditors for the year ending December 31, 2018.

2.

	Edgai i iling. dAMOO Natarai nesodrees	s, dold & lile	onie mus	ot i Oilli i i i	^
	To approve an amendment and restatement of the EOG Resources, Inc. Employee Stock Purchase Plan to (i)				
3.	increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the	Management	For	For	
	of the plan and (iii) effect certain other changes.				
	To approve, by non-binding vote, the compensation				
4.	of	Management	For	For	
EMCC	the Company's named executive officers.	_			
Security	ORPORATION y 302491303		Meeting 7	Typo	Annual
Ticker			Meeting	Турс	Aiiiuai
Symbol	FMC		Meeting l	Date	24-Apr-2018
ISIN	US3024913036		Agenda		934746732 - Management
<b>.</b>		Proposed	<b>T</b> 7 .	For/Against	
Item	Proposal	by	Vote	Managemen	t
1a.	Election of Director: Pierre Brondeau	Management	For	For	
1b.	Election of Director: Eduardo E. Cordeiro	Management		For	
1c.	Election of Director: G. Peter D'Aloia	Management		For	
1d.	Election of Director: C. Scott Greer	Management		For	
le.	Election of Director: K'Lynne Johnson	Management		For	
1f.	Election of Director: Dirk A. Kempthorne	Management		For	
1g.	Election of Director: Paul J. Norris	Management		For	
1h. 1i.	Election of Director: Margareth Ovrum	Management		For	
	Election of Director: Robert C. Pallash Election of Director: William H. Powell	Management		For For	
1j. 1k.	Election of Director: Vincent R. Volpe, Jr.	Management Management		For	
IK.	Ratification of the appointment of independent	Management	. 1 '01	1.01	
2.	registered	Management	For	For	
2.	public accounting firm.	wanagemen	. 1 01	1 01	
_	Approval, by non-binding vote, of executive		_	_	
3.	compensation.	Management	For	For	
BARRI	CK GOLD CORPORATION				
Security	y 067901108		Meeting	Гуре	Annual
Ticker Symbol	ABX		Meeting l	Date	24-Apr-2018
ISIN	CA0679011084		Agenda		934753321 - Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemen	t
1	DIRECTOR	Management		Č	
	1 M. I. Benítez	-	For	For	
	2 G. A. Cisneros		For	For	
	3 G. G. Clow		For	For	
	4 K. P. M. Dushnisky		For	For	
	5 J. M. Evans		For	For	
	6 B. L. Greenspun		For	For	

		o, aoia a ino		. 0	~
	7 J. B. Harvey		For	For	
	8 P. A. Hatter		For	For	
	9 N. H. O. Lockhart		For	For	
	10 P. Marcet		For	For	
	11 A. Munk		For	For	
	12 J. R. S. Prichard		For	For	
	13 S. J. Shapiro		For	For	
	14 J. L. Thornton		For	For	
	15 E. L. Thrasher		For	For	
	RESOLUTION APPROVING THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP as the		_		
2	auditor of	Management	For	For	
	Barrick and authorizing the directors to fix its				
	remuneration.				
	ADVISORY RESOLUTION ON APPROACH TO				
3	EXECUTIVE COMPENSATION.	Management	For	For	
NFWN	ONT MINING CORPORATION				
Securit			Meeting T	vne	Annual
Ticker	•		Wiccing 1	ype	Timuai
Symbo	NEM		Meeting D	ate	25-Apr-2018
					934740033 -
ISIN	US6516391066		Agenda		Management
					C
<b>.</b>	D 1	Proposed ,	· •	For/Against	
Item	Proposal	by	VAIE	Managemen	
1A.	Election of Director: G.H. Boyce	Management		For	
1B.	Election of Director: B.R. Brook	Management		For	
1C.	Election of Director: J.K. Bucknor	Management		For	
1D.	Election of Director: J.A. Carrabba	Management		For	
1E.	Election of Director: N. Doyle	Management		For	
1F.	Election of Director: G.J. Goldberg	Management		For	
1G.	Election of Director: V.M. Hagen	Management		For	
1H.	Election of Director: S.E. Hickok	Management		For	
1I.	Election of Director: R. Medori	Management		For	
1J.	Election of Director: J. Nelson	Management		For	
1K.	Election of Director: J.M. Quintana	Management		For	
1L.	Election of Director: M.P. Zhang	Management		For	
	Approve, on an Advisory Basis, Named Executive	1.1unugement	- 01	1 01	
2.	Tipprove, on an Havisory Busis, I tunica Executive				
2.	Officer	Management	For	For	
	Officer Compensation	Management	For	For	
	Compensation.	Management	For	For	
3	Compensation. Ratify Appointment of Independent Registered	-			
3.	Compensation. Ratify Appointment of Independent Registered Public	Management  Management		For	
	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	-			
MARA	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION	Management	For	For	Annual
MARA Securit	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102	Management	For Meeting T	For ype	Annual
MARA Securit Ticker	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management	For	For ype	Annual 25-Apr-2018
MARA Securit Ticker Symbo	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management	For  Meeting T  Meeting D	For ype	
MARA Securit Ticker	Compensation. Ratify Appointment of Independent Registered Public Accounting Firm for 2018. THON PETROLEUM CORPORATION y 56585A102 MPC	Management	For Meeting T	For ype	25-Apr-2018

Item	Proposal	Proposed by	Vote	For/Against Managemen	ť
1a.	Election of Class I Director: Abdulaziz F. Alkhayyal	•	nt For	For	ι
1b.	Election of Class I Director: Donna A. James	Managemen		For	
1c.	Election of Class I Director: James E. Rohr Ratification of the selection of	Managemen		For	
2.	PricewaterhouseCoopers	Managemen	t For	For	
	LLP as the company's independent auditor for 2018.				
	Aproval, on an advisory basis, of the company's				
3.	named	Managemen	ıt For	For	
	executive officer compensation.				
	Recommendation, on an advisory basis, of the				
4.	frequency	Managemen	ıt 1 Year	For	
	of advisory votes on named executive officer	C			
	compensation.  Approval of amendments to the company's Restated				
	Certificate of Incorporation to eliminate the				
5.	supermajority	Managemen	t For	For	
	voting requirement applicable to bylaw amendments	_			
	Approval of amendments to the company's Restated				
	Certificate of Incorporation to eliminate the				
6.	supermajority	Managaman	t Eor	For	
0.	voting requirements applicable to certificate	Managemen	it FOI	гог	
	amendments				
	and the removal of directors.				
7.	Shareholder proposal seeking alternative shareholder right to call a special meeting provision	Shareholder	Against	For	
	right to can a special meeting provision.		8		
GOLD	CORP INC.				Annual and
Securit	y 380956409		Meeting	Гуре	Special Meeting
Ticker					_
Symbo	l GG		Meeting I	Date	25-Apr-2018
•			A 1 .		934750921 -
ISIN	CA3809564097		Agenda		Management
Item	Proposal	Proposed	Vote	For/Against	
		by		Managemen	t
1	DIRECTOR	Managemen		Б	
	1 BEVERLEY A. BRISCOE		For	For	
	<ul><li>2 MATTHEW COON COME</li><li>3 MARGOT A. FRANSSEN</li></ul>		For For	For For	
	4 DAVID A. GAROFALO		For	For	
	5 CLEMENT A. PELLETIER		For	For	
	6 P. RANDY REIFEL		For	For	
	7 CHARLES R. SARTAIN		For	For	
	8 IAN W. TELFER		For	For	
	9 KENNETH F. WILLIAMSON		For	For	
2	IN RESPECT OF THE APPOINTMENT OF	Managemen	t For	For	
	DELOITTE				
	LLP, INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM, AS AUDITORS OF THE				

COMPANY AND AUTHORIZING THE

**DIRECTORS TO** 

FIX THEIR REMUNERATION;

A NON-BINDING ADVISORY RESOLUTION

3 ACCEPTING THE COMPANY'S APPROACH TO Management For EXECUTIVE COMPENSATION.

AGCO CO	RPOR	ATION
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Security	001084102	Meeting Type	Annual
Ticker Symbol	AGCO	Meeting Date	26-Apr-2018
ISIN	US0010841023	Agenda	934759690 -

Item Proposal

Agenda Management

Proposed by Vote Management

Agenda Management

Management

Management For For

100111	Toposui	by	Managemer
1A.	Election of Director: Roy V. Armes	Management For	For
1B.	Election of Director: Michael C. Arnold	Management For	For
1C.	Election of Director: P. George Benson	Management For	For
1D.	Election of Director: Suzanne P. Clark	Management For	For
1E.	Election of Director: Wolfgang Deml	Management For	For
1F.	Election of Director: George E. Minnich	Management For	For
1G.	Election of Director: Martin H. Richenhagen	Management For	For
1H.	Election of Director: Gerald L. Shaheen	Management For	For
1I.	Election of Director: Mallika Srinivasan	Management For	For
1J.	Election of Director: Hendrikus Visser	Management For	For
	NON-BINDING ADVISORY RESOLUTION TO		
2.	APPROVE THE COMPENSATION OF THE	Management For	For
	COMPANY'S NAMED EXECUTIVE OFFICERS.		
	RATIFICATION OF KPMG LLP AS THE		
	COMPANY'S		

COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC Management For For

ACCOUNTING FIRM FOR 2018.

#### AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	27-Apr-2018
ISIN	CA0084741085	Agenda	934765047 - Management

Item	Proposal DIRECTOR	Proposed by Vote	For/Against Management
1	DIRECTOR	Management	
	1 Dr. 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 McCombe	For	For
	7 James D. Nasso	For	For

	Edgar Filling. GAMOO Natural Hesodrees	s, dold & inc	onic mus	t i Oilli iv i	<b>A</b>
	8 Dr. Sean Riley		For	For	
	9 J. Merfyn Roberts		For	For	
	10 Jamie C. Sokalsky		For	For	
	Appointment of Ernst & Young LLP as Auditors of				
2	the	Management	t For	For	
2	Company for the ensuing year and authorizing the	wanagemen	1101	101	
	Directors to fix their remuneration.				
	Consideration of and, if deemed advisable, the				
	passing of				
3	an ordinary resolution approving an amendment to	Management	t For	For	
	the				
	Company's Stock Option Plan.				
	Consideration of and, if deemed advisable, the				
4	passing of	Management	t Against	Against	
•	an ordinary resolution confirming the adoption of the	e	i i igumst	7 iguilist	
	amended and restated by-laws of the Company.				
	Consideration of and, if deemed advisable, the				
5	passing of	Management	t For	For	
	a non-binding, advisory resolution accepting the	<b>8</b>			
	Company's approach to executive compensation.				
CENTE	ERRA GOLD INC.				
Security	y 152006102		Meeting 7	Гуре	Annual General
			C	71	Meeting
Ticker			Meeting I	Date	01-May-2018
Symbol					700172022
ISIN	CA1520061021		Agenda		709172023 -
					Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemen	
	PLEASE NOTE THAT SHAREHOLDERS ARE			Traumage Inter-	•
	ALLOWED TO VOTE 'IN EAVOR' OR				
	'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND				
CMMT	FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND	Non-Voting			
	2.				
	THANK YOU				
	ELECTION OF DIRECTOR: RICHARD W.			_	
1.1	CONNOR	Management	t For	For	
	ELECTION OF DIRECTOR: EDUARD D.			_	
1.2	KUBATOV	Management	t For	For	
	ELECTION OF DIRECTOR: ASKAR			_	
1.3	OSKOMBAEV	Management	t For	For	
1.4	ELECTION OF DIRECTOR: STEPHEN A. LANG	Management	t For	For	
	ELECTION OF DIRECTOR: MICHAEL				
1.5	PARRETT	Management	t For	For	
1.6	ELECTION OF DIRECTOR: JACQUES PERRON	Management	t For	For	
1.7	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management		For	
	ELECTION OF DIRECTOR: SHERYL K.				
1.8	PRESSLER	Management	ıror	For	
1.9	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Management	t For	For	
1.10	ELECTION OF DIRECTOR: BRUCE V. WALTER	Management	t For	For	

1.11	ELECTION OF DIRECTOR: SUSAN YURKOVICH	Managemen	nt For	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 FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Managemen	ıt For	For	
3	TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR VARIATIONS TO THE FOREGOING AND ON ANY OTHER MATTERS (OTHER THAN MATTERS WHICH ARE TO COME BEFORE THE MEETING AND WHICH ARE THE SUBJECT OF ANOTHER PROXY EXECUTED BY THE UNDERSIGNED) WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT	Managemen	ıt Against	Against	
BELO	THEREOF SUN MINING CORP, TORONTO ON				. 10 1
Securit	SUN MINING CORP, TORONTO ON		Meeting T	`ype	Annual General Meeting
Securit Ticker	SUN MINING CORP, TORONTO ON y 080558109		Meeting T		
Securit	SUN MINING CORP, TORONTO ON y 080558109				Meeting
Securit Ticker Symbo	SUN MINING CORP, TORONTO ON  y 080558109	Proposed by	Meeting D Agenda		Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN	SUN MINING CORP, TORONTO ON  y 080558109  I  CA0805581091  Proposal  PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	by Non Voting	Meeting D Agenda Vote	Pate For/Against	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item	SUN MINING CORP, TORONTO ON y 080558109  CA0805581091  Proposal  PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER	by Non Voting	Meeting D Agenda Vote	Pate For/Against	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item CMMT	SUN MINING CORP, TORONTO ON y 080558109  CA0805581091  Proposal  PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI	Non-Voting  Managemen  Managemen	Meeting D Agenda Vote	Pate For/Against Managemen For For	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item  CMMT  1.A  1.B  1.C	SUN MINING CORP, TORONTO ON y 080558109  CA0805581091  Proposal  PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY' FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON	Non-Voting  Managemen  Managemen  Managemen	Meeting D Agenda Vote  At For at For	Por/Against Managemen For For For	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item  CMMT  1.A 1.B 1.C 1.D	SUN MINING CORP, TORONTO ON  y 080558109  CA0805581091  Proposal  PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL'	Non-Voting  Managemen  Managemen  Managemen  Managemen	Meeting D Agenda  Vote  It For It For It For It For	Por/Against Managemen For For For For	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item  CMMT  1.A 1.B 1.C 1.D 1.E	SUN MINING CORP, TORONTO ON y 080558109  CA0805581091  Proposal  PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL' ELECTION OF DIRECTOR: CAROL FRIES	Managemen Managemen Managemen T Managemen Managemen	Meeting D Agenda  Vote  It For It For It For It For It For	For	Meeting 01-May-2018 709206785 - Management
Securit Ticker Symbo ISIN Item  CMMT  1.A 1.B 1.C 1.D	SUN MINING CORP, TORONTO ON  y 080558109  CA0805581091  Proposal  PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2. THANK YOU ELECTION OF DIRECTOR: PETER TAGLIAMONTE ELECTION OF DIRECTOR: STAN BHARTI ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: DENIS ARSENAUL'	Managemen Managemen Managemen T Managemen Managemen Managemen	Meeting D Agenda  Vote  It For It For It For It For It For It For	Por/Against Managemen For For For For	Meeting 01-May-2018 709206785 - Management

APPOINTMENT OF RSM CANADA LLP AS

**AUDITORS** 

OF THE CORPORATION FOR THE ENSUING

YEAR

AND AUTHORIZING THE DIRECTORS TO FIX

**THEIR** 

Security

REMUNERATION

49741E100

#### KIRKLAND LAKE GOLD LTD.

Security	49741E100		Meeting 7	Гуре	Meeting
Ticker Symbol			Meeting I	Date	02-May-2018
ISIN	CA49741E1007		Agenda		709223224 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	t
1.1	ELECTION OF DIRECTOR: ANTHONY MAKUCH	Management	For	For	
1.2	ELECTION OF DIRECTOR: JONATHAN GILL	Management	For	For	
1.3	ELECTION OF DIRECTOR: ARNOLD KLASSEN	Management	For	For	
1.4	ELECTION OF DIRECTOR: PAMELA KLESSIG	Management	For	For	
1.5	ELECTION OF DIRECTOR: BARRY OLSON	Management	For	For	
1.6	ELECTION OF DIRECTOR: JEFFREY PARR	Management	For	For	
1.7	ELECTION OF DIRECTOR: ERIC SPROTT	Management	For	For	
1.8	ELECTION OF DIRECTOR: RAYMOND THRELKELD	Management	For	For	
2	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2.	Non-Voting			

**CABOT OIL & GAS CORPORATION** 

THANK YOU.

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	02-May-2018
ISIN	US1270971039	Agenda	934741807 - Management

Item	Proposal	by Vote	For/Against Management
1.	DIRECTOR	Management	-

Annual General

Meeting Type

		Edgar Filling. Child of Natural Flesources	s, adia a in	come mu	St TOITIN	I A
	1	Dorothy M. Ables		For	For	
	2	Rhys J. Best		For	For	
	3	Robert S. Boswell		For	For	
	4	Amanda M. Brock		For	For	
	5	Dan O. Dinges		For	For	
	6	Robert Kelley		For	For	
	7	W. Matt Ralls		For	For	
	8	Marcus A. Watts		For	For	
	To	ratify the appointment of the firm				
	Pri	cewaterhouseCoopers LLP as the independent				
2.	reg for	istered public accounting firm for the Company	Managemer	nt For	For	
		18 fiscal year.				
		approve, by non-binding advisory vote, the				
3.	coı	mpensation of our named executive officers.	Managemer	nt For	For	
		ENERGY INC.				
Security	y	867224107		Meeting	Type	Annual
Ticker Symbol	1	SU		Meeting	Date	02-May-2018
ISIN		CA8672241079		Agenda		934750731 - Management
			Proposed		For/Against	
Item	Pro	pposal	by	Vote	Managemer	
1	DI	RECTOR	Managemer	nt	C	
	1	Patricia M. Bedient		For	For	
	2	Mel E. Benson		For	For	
	3	Jacynthe Côté		For	For	
	4	Dominic D'Alessandro		For	For	
	5	John D. Gass		For	For	
	6	Dennis M. Houston		For	For	
	7	Maureen McCaw		For	For	
	8	Eira M. Thomas		For	For	
	9	Steven W. Williams		For	For	
	10	Michael M. Wilson		For	For	
2	auc	-appointment of PricewaterhouseCoopers LLP as litor of Suncor Energy Inc. for the ensuing year.	Managemer	nt For	For	
		accept the approach to executive compensation				
3		closed in the Management Proxy Circular of ncor	Managemer	nt For	For	
	En	ergy Inc. dated March 1, 2018.				
OSISK	O G	OLD ROYALTIES LTD.				
Security	y	68827L101		Meeting	Type	MIX
Ticker				Meeting	Date	03-May-2018
Symbol	l			Meeting	Dute	•
ISIN		CA68827L1013		Agenda		709148870 - Management
Item	Pro	pposal	Proposed by	Vote	For/Against Managemen	
CMMT	•		Non-Voting	,		

	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		
	1.10 AND 2. THANK YOU		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management For	For
1.2	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management For	For
1.3	ELECTION OF DIRECTOR: PIERRE D.	Management For	For
1.5	CHENARD	Management 1 of	101
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management For	For
	ELECTION OF DIRECTOR: JOANNE		_
1.5	FERSTMAN	Management For	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	_	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management For	For
1.8	ELECTION OF DIRECTOR: OSKAR LEWNOWSKI	Management For	For
1.9	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management For	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	Management For	For
	TO APPOINT PRICEWATERHOUSECOOPERS		
	LLP AS		
2	THE CORPORATION'S INDEPENDENT AUDITOR FOR	Management For	For
	FISCAL YEAR 2018 AND TO AUTHORIZE THE		
	DIRECTORS TO FIX THEIR REMUNERATION		
	TO APPROVE AMENDMENTS TO THE		
	EMPLOYEE		
	SHARE PURCHASE PLAN AND APPROVE ALL		
3	UNALLOCATED RIGHTS AND	Management For	For
	ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY		
	DESCRIBED IN		
	THE CIRCULAR		
	TO APPROVE AMENDMENTS TO THE STOCK		
4	OPTION PLAN, AS MORE FULLY DESCRIBED	Management For	For
•	IN THE	Transgement of	101
	CIRCULAR TO APPROVE THE AMENDED RESTRICTED		
	SHARE		
	UNIT PLAN AND APPROVE ALL		
5	UNALLOCATED	Management For	For
	RIGHTS AND ENTITLEMENTS UNDER THE		
	PLAN, AS		
	MORE FULLY DESCRIBED IN THE CIRCULAR ADVISORY RESOLUTION TO APPROVE		
6	OSISKO'S	Management For	For
5	APPROACH TO EXECUTIVE COMPENSATION	Transportation 1 of	1 01

### DETOUR GOLD CORPORATION, TORONTO ON

DETO	UR GOLD CORPORATION, TORONTO ON				A
Securit	y 250669108		Meeting	Type	Annual General Meeting
Ticker Symbo	1		Meeting	Date	03-May-2018
ISIN	CA2506691088		Agenda		709206735 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY, FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: LISA COLNETT	Managemen	t For	For	
1.2	ELECTION OF DIRECTOR: EDWARD C. DOWLING JR	Managemen	ıt For	For	
1.3	ELECTION OF DIRECTOR: ROBERT E. DOYLE	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: ANDRE FALZON	Managemen		For	
1.5	ELECTION OF DIRECTOR: INGRID J. HIBBARI	) Managemen	t For	For	
1.6	ELECTION OF DIRECTOR: J. MICHAEL KENYON	Managemen		For	
1.7	ELECTION OF DIRECTOR: PAUL MARTIN	Managemen	t For	For	
1.8	ELECTION OF DIRECTOR: ALEX G.	Managemen		For	
1.9	MORRISON ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN	Managemen		For	
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX	Managemen	ıt For	For	
	THEIR REMUNERATION TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S				
3	APPROACH TO EXECUTIVE COMPENSATION	Managemen	t For	For	
VALEI	RO ENERGY CORPORATION				
Securit			Meeting	Type	Annual
Ticker	VI O		Meeting	• •	03-May-2018
Symbo	1		1.10001115		•
ISIN	US91913Y1001		Agenda		934740855 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	

1A.	Election of Director: H. Paulett Eberhart	Management For	For
1B.	Election of Director: Joseph W. Gorder	Management For	For
1C.	Election of Director: Kimberly S. Greene	Management For	For
1D.	Election of Director: Deborah P. Majoras	Management For	For
1E.	Election of Director: Donald L. Nickles	Management For	For
1F.	Election of Director: Philip J. Pfeiffer	Management For	For
1G.	Election of Director: Robert A. Profusek	Management For	For
1H.	Election of Director: Stephen M. Waters	Management For	For
1I.	Election of Director: Randall J. Weisenburger	Management For	For
1J.	Election of Director: Rayford Wilkins, Jr.	Management For	For
	Ratify the appointment of KPMG LLP as Valero's	-	
2.	independent registered public accounting firm for	Management For	For
	2018.	-	
	Approve, by non-binding vote, the 2017		
3.	compensation of	Management For	For
	our named executive officers.	C	
	Vote on an amendment to Valero's Restated		
4	Certificate of	M	Г
4.	Incorporation to remove supermajority vote	Management For	For
	requirements.		
	Vote on an amendment to Valero's Restated		
_	Certificate of	M	Г
5.	Incorporation to permit stockholders to act by writte	Management For	For
	consent.		
ARCH	FR-DANIFI S-MIDI AND COMPANY		

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	03-May-2018
ISIN	US0394831020	Agenda	934746287 - Management

Item	Proposal	Proposed Vote	For/Against
		by	Management
1A.	Election of Director: A.L. Boeckmann	Management For	For
1B.	Election of Director: M.S. Burke	Management For	For
1C.	Election of Director: T.K. Crews	Management For	For
1D.	Election of Director: P. Dufour	Management For	For
1E.	Election of Director: D.E. Felsinger	Management For	For
1F.	Election of Director: S.F. Harrison	Management For	For
1G.	Election of Director: J.R. Luciano	Management For	For
1H.	Election of Director: P.J. Moore	Management For	For
1I.	Election of Director: F.J. Sanchez	Management For	For
1J.	Election of Director: D.A. Sandler	Management For	For
1K.	Election of Director: D.T. Shih	Management For	For
1L.	Election of Director: K.R. Westbrook	Management For	For
2.	Ratify the appointment of Ernst & Young LLP as		
	independent auditors for the year ending December	Managamant Fan	For
	31,	Management For	
	2018.		
3.	Advisory Vote on Executive Compensation.	Management For	For
4.	· •	Management For	For

Approve the material terms of the ADM Employee Stock

Purchase Plan.

5. Stockholder proposal requesting independent board chairman. Shareholder Against For

#### TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	ТАНО	Meeting Date	03-May-2018
ISIN	CA8738681037	Agenda	934761102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manageme	nt	C
	1 C. Kevin McArthur	C	For	For
	2 Ronald W. Clayton		For	For
	3 Tanya M. Jakusconek		For	For
	4 Charles A. Jeannes		For	For
	5 Drago G. Kisic		For	For
	6 Alan C. Moon		For	For
	7 A. Dan Rovig		For	For
	8 Paul B. Sweeney		For	For
	9 James S. Voorhees		For	For
	10 Kenneth F. Williamson		For	For
	Appointment of Deloitte LLP as Auditors of the			
2	Company	Manageme	nt For	For
	for the ensuing year.	C		
	On an advisory basis and not to diminish the role and	1		
	responsibilities of the Board of Directors, to accept			
3	the	Manageme	nt For	For
	approach to executive compensation disclosed in the			
	Company's Information Circular for the Meeting.			
	Pass an ordinary resolution approving an amended			
	and			
	restated share option and incentive share plan for the			
4	Company, which includes, among other things, an	Manageme	nt For	For
	increase to the maximum number of shares issuable	C		
	thereunder, as further described in the Company's			
	Information Circular for the Meeting.			
	Pass an ordinary resolution approving a performance	;		
	share award plan for the Company, as further			
5	described	Manageme	nt For	For
	in the Company's Information Circular for the	C		
	Meeting.			
6	Pass an ordinary resolution to amend the Company's	Manageme	nt For	For
	Articles to increase the quorum at a meeting of	C		
	Shareholders to two persons present or represented			
	by			
	proxy representing not less than 25% of the issued			
	shares of the Company, as further described in the			
	1 2			

Company's Information Circular for the Meeting. Pass an ordinary resolution to amend the Company's Articles to delete provisions of the Company's Articles relating to "Alternate Directors" and amending notice

Management For 7 For provisions to reference use of Notice and Access, as further described in the Company's Information Circular for the Meeting. **ANDEAVOR** Security 03349M105 Meeting Type Annual Ticker **ANDV** Meeting Date 04-May-2018 Symbol 934742847 -**ISIN** US03349M1053 Agenda Management Proposed For/Against Vote Proposal Item Management by Election of Director: Rodney F. Chase Management For For 1a. Election of Director: Paul L. Foster Management For For 1b. Election of Director: Edward G. Galante Management For For 1c. 1d. Election of Director: Gregory J. Goff Management For For 1e. Election of Director: David Lilley Management For For Election of Director: Mary Pat McCarthy 1f. Management For For 1g. Election of Director: J.W. Nokes Management For For 1h. Election of Director: William H. Schumann, III Management For For 1i. Election of Director: Jeff A. Stevens Management For For 1j. Election of Director: Susan Tomasky Management For For 1k. Election of Director: Michael E. Wiley Management For For For 11. Election of Director: Patrick Y. Yang Management For To approve our named executive officers' 2. compensation Management For For in an advisory vote. To ratify the appointment of Ernst & Young LLP as Management For 3. For independent registered public accounting firm. To approve the Andeavor 2018 Long-Term Incentive Management For 4. For Plan. OCCIDENTAL PETROLEUM CORPORATION 674599105 Meeting Type Security Annual Ticker OXY Meeting Date 04-May-2018 Symbol 934747518 -**ISIN** US6745991058 Agenda Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1a.	Election of Director: Spencer Abraham	Management For	For
1b.	Election of Director: Howard I. Atkins	Management For	For
1c.	Election of Director: Eugene L. Batchelder	Management For	For
1d.	Election of Director: John E. Feick	Management For	For

	3 3	,			
1e.	Election of Director: Margaret M. Foran	Managemen	t For	For	
1f.	Election of Director: Carlos M. Gutierrez	Managemen	t For	For	
1g.	Election of Director: Vicki Hollub	Managemen	t For	For	
1h.	Election of Director: William R. Klesse	Managemen	t For	For	
1i.	Election of Director: Jack B. Moore	Managemen	t For	For	
1j.	Election of Director: Avedick B. Poladian	Managemen	t For	For	
1k.	Election of Director: Elisse B. Walter	Managemen	t For	For	
2	Advisory Vote to Approve Named Executive Office	r Managana	4 East	Ean	
2.	Compensation	Managemen	t FOF	For	
	Approval of the Second Amendment to the 2015				
	Long-				
3.	Term Incentive Plan to Increase the Number of	Managemen	t For	For	
	Shares				
	Available for Grant				
	Ratification of Selection of KPMG as Independent				
4.	Auditor	Managemen	t For	For	
	for the Fiscal Year Ending December 31, 2018	C			
ALAM	OS GOLD INC.				
Securit	y 011532108		Meeting	Type	Annual
Ticker				• •	
Symbo	AGI		Meeting	Date	07-May-2018
					934772814 -
ISIN	CA0115321089		Agenda		Management
					C
τ.	D 1	Proposed	<b>T</b> 7.	For/Agains	t
Item	Proposal	-	Vote	_	
	11000001	by		Managemei	nt
1	DIRECTOR	by Managemen		Managemen	nt
		by Managemen		Management For	nt
	DIRECTOR  1 Mark J. Daniel	•	t For	For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham	•	t	For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck	•	t For For For	For For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower	•	t For For For For	For For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy	-	t For For For For	For For For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey	-	t For For For For For For	For For For For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy	-	For For For For For For For	For For For For For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith	-	For For For For For For For For	For For For For For For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe	-	For For For For For For For	For For For For For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the	-	For For For For For For For For	For For For For For For For	nt
1	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company	Managemen	For	For For For For For For For	nt
	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to	Managemen	For	For For For For For For For	nt
1	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix	Managemen	For	For For For For For For For	nt
1	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.	Managemen	For	For For For For For For For	nt
2	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a	Managemen	For	For	nt
1	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a resolution	Managemen	For	For For For For For For For	nt
2	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a resolution  to approve an advisory resolution on the company's	Managemen	For	For	nt
2	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a resolution  to approve an advisory resolution on the company's approach to executive compensation.	Managemen	For	For	nt
2 3 RAND	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a resolution  to approve an advisory resolution on the company's approach to executive compensation.  GOLD RESOURCES LIMITED	Managemen	For	For For For For For For For For	
2 RAND Security	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a resolution  to approve an advisory resolution on the company's approach to executive compensation.  GOLD RESOURCES LIMITED  y 752344309	Managemen	For For For For For For For For For Meeting	For For For For For For For For Type	Annual
2 3 RAND Securit	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a resolution  to approve an advisory resolution on the company's approach to executive compensation.  GOLD RESOURCES LIMITED  y 752344309  GOLD	Managemen	For	For For For For For For For For Type	
2  RAND Securit Ticker Symbo	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a resolution  to approve an advisory resolution on the company's approach to executive compensation.  GOLD RESOURCES LIMITED  y 752344309  GOLD	Managemen	For For For For For For For For Meeting Meeting	For For For For For For For For Type	Annual 08-May-2018
2 3 RAND Securit	DIRECTOR  1 Mark J. Daniel  2 Elaine Ellingham  3 David Fleck  4 David Gower  5 Claire M. Kennedy  6 John A. McCluskey  7 Paul J. Murphy  8 Ronald E. Smith  9 Kenneth Stowe  Appointment of KPMG LLP as auditors of the company  for the ensuing year and authorizing the directors to fix  their remuneration.  To consider, and if deemed advisable, pass a resolution  to approve an advisory resolution on the company's approach to executive compensation.  GOLD RESOURCES LIMITED  y 752344309  GOLD	Managemen	For For For For For For For For For Meeting	For For For For For For For For Type	Annual

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive and consider the audited financial statements of the company for the year ended 31 December 2017 together with the directors' reports and the auditor's report on the financial statements (the '2017 annual report').	Management For		For
2.	To declare a final dividend of \$2.00 per ordinary share recommended by the directors in respect of the financial year ended 31 December 2017 to be paid to holders of ordinary shares on the register of members at the close of business on 23 March 2018 in respect of ordinary shares then registered in their names.	Managemen	t For	For
3.	To approve the directors' remuneration report (other than the directors' remuneration policy) as set out in the 2017 annual report for the financial year ended 31 December 2017.	Managemen	t For	For
4.	To approve the directors' remuneration policy contained in the directors' remuneration report of the 2017 annual	Managemen	t For	For
5.	report.  To re-elect Safiatou Ba-N'Daw as a director of the company.	Managemen	t For	For
6.	To re-elect Mark Bristow as a director of the company.	Managemen	t For	For
7.	To re-elect Christopher Coleman as a director of the company.	Managemen	t For	For
8.	To re-elect Jemal-ud-din Kassum (Jamil Kassum) as a director of the company.	Managemen	t For	For
9.	To re-elect Olivia Kirtley as a director of the company.	Managemen	t For	For
10.	To re-elect Jeanine Mabunda Lioko as a director of the company.	Managemen	t For	For
11.	To re-elect Andrew Quinn as a director of the company.	Managemen	t For	For
12.	To re-elect Graham Shuttleworth as a director of the company.	Managemen	t For	For
13.	• •	Managemen	t For	For

	To re-appoint BDO LLP as the auditor of the				
	company to hold office until the conclusion of the next annual				
	general meeting of the company.				
	To authorise the audit committee of the company to				
14.	determine the remuneration of the auditors.	Management	For	For	
15.	Authority to allot shares.	Management	For	For	
13.	To resolve that as part of their fees as directors of the	_	. 1 01	101	
	company each non-executive director (other than the	,			
	senior independent director and the chairman)		_	_	
16.	re-elected	Management	For	For	
	at this meeting be awarded 1 500 ordinary shares and				
	such ordinary shares are to vest on the date of grant.				
	To resolve that as part of his fee as senior				
	independent				
	director of the company, the senior independent				
	director				
17.	in office at this meeting will be awarded 2 000	Management	For	For	
	ordinary				
	shares and such ordinary shares are to vest on the				
	date				
	of grant.  To possible that as part of his fee as chairman of the				
	To resolve that as part of his fee as chairman of the company, the chairman in office at this meeting will				
	be				
18.	awarded 2 500 ordinary shares and such ordinary	Management	For	For	
	shares				
	are to vest on the date of grant.				
	Approval of the Randgold Resources Limited Long				
19.	Term	Management	For	For	
	Incentive Plan.	_			
20.	Authority to disapply pre-emption rights.	Management	For	For	
	Authority for the Company to purchase its own				
21.	ordinary	Management	For	For	
	shares and ADSs.				
PHILLI				_	
Security	718546104		Meeting 7	Type	Annual
Ticker Symbol	PSX		Meeting I	Date	09-May-2018
ISIN	US7185461040		Agenda		934744067 -
			8		Management
T4	D1	Proposed	<b>X</b> 7 - 4 -	For/Against	
Item	Proposal	by	Vote	Managemen	
1a.	Election of director: J. Brian Ferguson	Management	For	For	
1b.	Election of director: Harold W. McGraw III	Management		For	
1c.	Election of director: Victoria J. Tschinkel	Management		For	
2.	To ratify the appointment of Ernst & Young LLP as	Management	For	For	
	the				
	Company's independent registered public accounting				

For

firm

for fiscal year 2018.

To consider and vote on a proposal to approve, on an

3. advisory (non-binding) basis, the compensation of Management For

Named Executive Officers.

To consider and vote on a proposal to amend the

4. Certificate of Incorporation to declassify the Board Management For For

Directors over the next three years.

KINDER MORGAN, INC.

Security 49456B101 Meeting Type Annual

Ticker Symbol KMI Meeting Date 09-May-2018

934748990 -

ISIN US49456B1017 Agenda Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard D. Kinder	Managemen	nt For	For
1b.	Election of Director: Steven J. Kean	Managemen	nt For	For
1c.	Election of Director: Kimberly A. Dang	Managemen	nt For	For
1d.	Election of Director: Ted A. Gardner	Managemen	nt For	For
1e.	Election of Director: Anthony W. Hall, Jr.	Managemer	nt For	For
1f.	Election of Director: Gary L. Hultquist	Managemen	nt For	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Managemer	nt For	For
1h.	Election of Director: Deborah A. Macdonald	Managemen	nt For	For
1i.	Election of Director: Michael C. Morgan	Managemen	nt For	For
1j.	Election of Director: Arthur C. Reichstetter	Managemer	nt For	For
1k.	Election of Director: Fayez Sarofim	Managemer	nt For	For
11.	Election of Director: C. Park Shaper	Managemen	nt For	For
1m.	Election of Director: William A. Smith	Managemen	nt For	For
1n.	Election of Director: Joel V. Staff	Managemen	nt For	For
1o.	Election of Director: Robert F. Vagt	Managemer	nt For	For
1p.	Election of Director: Perry M. Waughtal	Managemer	nt For	For
	Ratification of the selection of PricewaterhouseCoopers	-		
2.	LLP as our independent registered public accounting firm for 2018	Managemer	nt For	For
2	Approval, on an advisory basis, of the compensation of			
3.	our named executive officers, as disclosed in the Proxy Statement	Managemen	nt For	For
4.	Frequency with which we will hold an advisory vote on the compensation of our named executive officers	Managemer	nt 3 Years	For
5.	Stockholder proposal relating to a report on methane emissions	Shareholder	Abstain	Against
6.		Shareholder	Abstain	Against

Stockholder proposal relating to an annual sustainability report Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent 7. Shareholder Abstain Against with global climate change policies IDEXX LABORATORIES, INC. Security 45168D104 Meeting Type Annual Ticker **IDXX** Meeting Date 09-May-2018 Symbol 934755870 -**ISIN** US45168D1046 Agenda Management **Proposed** For/Against Item Proposal Vote Management by Election of Director: Bruce L. Claflin Management For For 1a. Election of Director: Daniel M. Junius Management For For 1b. Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection of 2. Management For For PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year. Approval of the Adoption of the IDEXX Laboratories, Inc. 3. 2018 Incentive Plan. To approve the Company's Management Against Against 2018 Stock Incentive Plan. Advisory Vote on Executive Compensation. To approve a 4. Management For For nonbinding advisory resolution on the Company's executive compensation. ENBRIDGE INC. Security 29250N105 Meeting Type Annual Ticker Meeting Date **ENB** 09-May-2018 Symbol 934764829 -**ISIN** CA29250N1050 Agenda Management Proposed For/Against Item **Proposal** Vote by Management 1 DIRECTOR Management PAMELA L. CARTER For For 2 For For C. P. CAZALOT, JR. 3 MARCEL R. COUTU For For 4 GREGORY L. EBEL For For 5 J. HERB ENGLAND For For 6 CHARLES W. FISCHER For For 7 V. M. KEMPSTON DARKES For For MICHAEL MCSHANE For For

		_aga: 1 milg: a/ milg = 1 tatara: 1 toobaroo	o, ciola a il			. , ,
	9	AL MONACO		For	For	
	10	MICHAEL E.J. PHELPS		For	For	
	11	DAN C. TUTCHER		For	For	
	12	CATHERINE L. WILLIAMS		For	For	
	AP	POINT PRICEWATERHOUSECOOPERS LLP				
	AS					
2	ΑU	JDITORS AT REMUNERATION TO BE FIXED	) Manageme	nt For	For	
		THE	C			
	ВО	OARD OF DIRECTORS.				
	AD	OVISORY VOTE TO APPROVE				
3	CO	OMPENSATION OF	Manageme	nt For	For	
	NA	AMED EXECUTIVE OFFICERS.	2			
	AD	OVISORY VOTE ON THE FREQUENCY OF				
4		Y ON	Manageme	nt 1 Year	For	
	PA	Y VOTES.	C			
FRANC	CO-N	NEVADA CORPORATION				
a :		251050105		N	TD.	Annual and
Security	У	351858105		Meeting	Type	Special Meeting
Ticker		TAIX /		N	D.	
Symbol	1	FNV		Meeting	Date	09-May-2018
ISIN		CA3518581051		Agenda		934769677 -
13111		CA3310301031		Agenua		Management
Item	Pro	pposal	Proposed	Vote	For/Agains	t
110111			by		Managemen	nt
1	DII	RECTOR	Manageme			
	1	PIERRE LASSONDE		For	For	
	2	DAVID HARQUAIL		For	For	
	3	TOM ALBANESE		For	For	
	4	DEREK W. EVANS		For	For	
	5	CATHARINE FARROW		For	For	
	6	LOUIS GIGNAC		For	For	
	7	RANDALL OLIPHANT		For	For	
	8	DAVID R. PETERSON		For	For	
		PPOINTMENT OF				
		ICEWATERHOUSECOOPERS				
		P, CHARTERED ACCOUNTANTS, AS				
		JDITORS OF				
2		IE CORPORATION FOR THE ENSUING YEAR	R Manageme	nt For	For	
	AN					
		JTHORIZING THE DIRECTORS TO FIX				
		IEIR				
		EMUNERATION.				
		CCEPTANCE OF THE CORPORATION'S				
3	A D	PROACH	Manageme	nt For	For	
			Manageme	1101 01		
	ТО	EXECUTIVE COMPENSATION.	Widnageme	111 01		
	TO TO	EXECUTIVE COMPENSATION.  APPROVE THE AMENDMENTS TO THE	wanageme			
	TO TO CO	EXECUTIVE COMPENSATION.  APPROVE THE AMENDMENTS TO THE ORPORATION'S SHARE COMPENSATION	J			
4	TO TO CO PL	DEXECUTIVE COMPENSATION. OF APPROVE THE AMENDMENTS TO THE DRPORATION'S SHARE COMPENSATION AN AS	Manageme		For	
4	TO TO CO PL	EXECUTIVE COMPENSATION.  APPROVE THE AMENDMENTS TO THE ORPORATION'S SHARE COMPENSATION	Manageme		For	

### SEMAFO INC, SAINT-LAURENT QC

SEMA	FO INC, SAINT-LAURENT QC				. 10 1
Securit			Meeting	Type	Annual General Meeting
Ticker Symbo			Meeting	Date	10-May-2018
ISIN	CA8169221089		Agenda		709179154 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.' AND 2. THANK YOU	Non-Voting		nama gemen	
1.1	ELECTION OF DIRECTOR: TERENCE F. BOWLES	Managemen	nt For	For	
1.2	ELECTION OF DIRECTOR: BENOIT DESORMEAUX	Managemen	t For	For	
1.3	ELECTION OF DIRECTOR: FLORE KONAN	Managemen	t For	For	
1.4	ELECTION OF DIRECTOR: JOHN LEBOUTILLIER	Managemen	t For	For	
1.5	ELECTION OF DIRECTOR: GILLES MASSON	Managemen	ıt For	For	
1.6	ELECTION OF DIRECTOR: LAWRENCE MCBREARTY	Managemen	ıt For	For	
1.7	ELECTION OF DIRECTOR: TERTIUS ZONGO	Managemen	it For	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR	Managemen	it For	For	
3 FNIS	COMPENSATION ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION P.A., ROMA	Managemen	nt For	For	
Securit			Meeting	Туре	Ordinary General Meeting
Ticker			Meeting	Date	10-May-2018
Symbo					709198217 -
ISIN	IT0003132476		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER	Managemen	t For	For	

2017. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' **REPORTS** 2 NET INCOME ALLOCATION Management For For REWARDING REPORT (SECTION FIRST): 3 Management For For **REWARDING POLICY** TO APPOINT EXTERNAL AUDITORS FOR 4 Management For **FINANCIAL** For YEARS 2019-2027 HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 99999Z/19840101/NPS 354296.PDF-PLEASE CMMT NOTE Non-Voting THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK: 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE **MEETING-TYPE** FROM AGM TO OGM. IF YOU HAVE CMMT ALREADY SENT Non-Voting IN YOUR VOTES, PLEASE DO NOT-VOTE **AGAIN** UNLESS YOU DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU CIMAREX ENERGY CO. Security 171798101 Meeting Type Annual Ticker **XEC** Meeting Date 10-May-2018 Symbol 934746744 -**ISIN** US1717981013 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by 1**A** Election of Class I Director: Joseph R. Albi Management For For Election of Class I Director: Lisa A. Stewart 1B Management For For 1C Election of Class I Director: Michael J. Sullivan Management For For 2. Advisory vote to approve executive compensation Management For For Ratify the appointment of KPMG LLP as our 3. independent Management For For auditors for 2018 CF INDUSTRIES HOLDINGS, INC. Security 125269100 Meeting Type Annual Ticker **CF** Meeting Date 10-May-2018 Symbol 934758434 -US1252691001 **ISIN** Agenda Management

Vote

**Proposal** 

Item

		Proposed	For/Against	
1.	Election of Directors Debort C. Assheecher	by Managament Far	Managemer	IT.
1a.	Election of Director: Robert C. Arzbaecher	Management For	For	
1b.	Election of Director: William Davisson	Management For	For	
1c.	Election of Director: John W. Eaves	Management For	For	
1d.	Election of Director: Stephen A. Furbacher	Management For	For	
1e. 1f.	Election of Director: Stephen J. Hagge Election of Director: John D. Johnson	Management For	For	
		Management For	For	
1g.	Election of Director: Anne P. Noonan Election of Director: Michael J. Toelle	Management For	For	
1h. 1i.		Management For	For	
	Election of Director: Theresa E. Wagler	Management For	For For	
1j.	Election of Director: W. Anthony Will	Management For	ror	
	Approval of an advisory resolution regarding the			
2.	compensation of CF Industries Holdings, Inc.'s named	Management For	For	
	executive officers.			
	Ratification of the provisions of CF Industries			
2	Holdings,	-Monogoment For	Ear	
3.	Inc.'s certificate of incorporation and bylaws granting stockholders the ability to call special meetings of stockholders.	igivianagement For	For	
	Ratification of the selection of KPMG LLP as CF			
4.	Industries Holdings, Inc.'s independent registered public	Management For	For	
	accounting firm for 2018.			
THE M	IOSAIC COMPANY			
Securit	y 61945C103	Mee	eting Type	Annual
Ticker	MOG			10 Mars 2010
Symbo	MOS	lylee	eting Date	
Symbo	I	1,100	ang Dute	10-May-2018
ISIN	US61945C1036	Age	_	934758787 - Management
•		Proposed Vote	nda For/Against	934758787 - Management
ISIN Item	US61945C1036 Proposal	Proposed by Vote	nda For/Against	934758787 - Management
ISIN Item 1a.	US61945C1036  Proposal Election of Director: Oscar Bernardes	Proposed by Vote Management For	nda For/Against Managemer For	934758787 - Management
ISIN Item	US61945C1036  Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper	Proposed by Wote Management For Management For	nda For/Against Managemer	934758787 - Management
ISIN Item 1a. 1b.	US61945C1036  Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel	Proposed by Vote Management For Management For Management For	nda For/Against Managemer For For	934758787 - Management
ISIN  Item  1a. 1b. 1c.	US61945C1036  Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper	Proposed by Vote Management For Management For Management For Management For Management For	ror/Against Managemer For For For	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson	Proposed by Vote Management For Management For Management For	For/Against Managemer For For For For For	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel	Proposed by Vote Management For Mana	ror/Against Managemer For For For For For For For	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig	Proposed by Vote Management For	For/Against Managemer For For For For For For For For	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins	Proposed by Vote Management For Mana	For/Against Managemer For For For For For For For For For Fo	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan	Proposed by Vote Management For Mana	ror/Against Managemer For For For For For For For For For Fo	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke	Proposed by Vote Management For Mana	For/Against Managemer For For For For For For For For For Fo	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: David T. Seaton	Proposed by Vote Management For	For/Against Managemer For For For For For For For For For Fo	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: David T. Seaton Election of Director: Steven M. Seibert	Proposed by Vote Management For	ror/Against Managemer For For For For For For For For For Fo	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: David T. Seaton Election of Director: Steven M. Seibert Election of Director: Luciano Siani Pires	Proposed by Wote Management For Mana	ror/Against Managemer For For For For For For For For For Fo	934758787 - Management
ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l.	Proposal  Election of Director: Oscar Bernardes Election of Director: Nancy E. Cooper Election of Director: Gregory L. Ebel Election of Director: Timothy S. Gitzel Election of Director: Denise C. Johnson Election of Director: Emery N. Koenig Election of Director: Robert L. Lumpkins Election of Director: William T. Monahan Election of Director: James ("Joc") C. O'Rourke Election of Director: David T. Seaton Election of Director: Steven M. Seibert Election of Director: Luciano Siani Pires Election of Director: Kelvin R. Westbrook	Proposed by Wote Management For Mana	ror/Against Managemer For For For For For For For For For Fo	934758787 - Management

An advisory vote to approve the compensation of our named executive officers.

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Security	72147K108	Meeting Type	Annual
Ticker Symbol	PPC	Meeting Date	10-May-2018
ISIN	US72147K1088	Agenda	934784821 - Management

151N	US/214/K1088		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1.	DIRECTOR	Management			
	1 Gilberto Tomazoni*		For	For	
	2 Denilson Molina*		For	For	
	3 W.C.D. Vasconcellos Jr*		For	For	
	4 William W. Lovette*		For	For	
	5 Andre N. de Souza*		For	For	
	6 David E. Bell#		For	For	
	7 Michael L. Cooper#		For	For	
	8 Charles Macaluso#		For	For	
3.	Advisory vote on executive compensation.	Management	For	For	
	Ratify the appointment of KPMG LLP as				
	independent				
4.	registered public accounting firm for the Company	Management	For	For	
	for the				
	fiscal year ending December 30, 2018.				
	A stockholder proposal to adopt and implement a				
	water				
5.	stewardship policy designed to reduce risks of water contamination from our direct operations and supply	Shareholder	Abstain	Against	
	chain.				
6.	A stockholder proposal regarding a report on board diversity.	Shareholder	Abstain	Against	
THE W	ILLIAMS COMPANIES, INC.				
Security	y 969457100		Meeting 7	Гуре	Annual
Ticker	WMB		Meeting I	Onto	10-May-2018
Symbol	WIND		Miccuing 1	Jaic	10-1v1ay-2016
ISIN	US9694571004		Agenda		934785265 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1.0	Flaction of Director: Alon S. Armstrong	Managamant	For	For	

Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal  Election of Director: Alan S. Armstrong Election of Director: Stephen W. Bergstrom Election of Director: Stephen I. Chazen Election of Director: Charles I. Cogut Election of Director: Kathleen B. Cooper Election of Director: Michael A. Creel Election of Director: Peter A. Ragauss Election of Director: Scott D. Sheffield	Proposed by Vote by Management For	For/Against Management For
1n. 1i.	Election of Director: Scott D. Sneffield Election of Director: Murray D. Smith	Management For Management For	For For

	5 5	,			
1j.	Election of Director: William H. Spence	Managemen	nt For	For	
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Managemen	nt For	For	
3.	Approval, by nonbinding advisory vote, of the company's executive compensation.	Managemen	nt For	For	
PRETI	UM RESOURCES INC.				
Securit	y 74139C102		Meeting	Type	Annual
Ticker Symbo	l PVG		Meeting	Date	10-May-2018
ISIN	CA74139C1023		Agenda		934787598 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1	To set the number of Directors at seven (7).	Managemen		For	
2	DIRECTOR	Managemen		F	
	<ol> <li>ROBERT A. QUARTERMAIN</li> <li>JOSEPH J. OVSENEK</li> </ol>		For For	For For	
	3 GEORGE PASPALAS		For	For	
	4 PETER BIRKEY		For	For	
	5 NICOLE ADSHEAD-BELL		For	For	
	6 DAVID SMITH		For	For	
	7 FAHEEM TEJANI		For	For	
	To appoint PRICEWATERHOUSECOOPERS LLP	•			
3	as Auditors of the Company for the ensuing year and to authorize the Directors to fix the Auditor's	o Managemer	nt For	For	
4	remuneration.  To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation as more particularly described in	Managemen	nt For	For	
	the Company's Information Circular.				
BAKE	R HUGHES, A GE COMPANY				
Securit	y 05722G100		Meeting	Type	Annual
Ticker Symbo	l BHGE		Meeting	Date	11-May-2018
ISIN	US05722G1004		Agenda		934755387 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1a.	Election of Director: W. Geoffrey Beattie	Managemen	nt For	For	
1b.	Election of Director: Gregory D. Brenneman	Managemen		For	
1c.	Election of Director: Clarence P. Cazalot, Jr.	Managemen		For	
1d.	Election of Director: Martin S. Craighead	Managemen		For	
1e.	Election of Director: Lynn L. Elsenhans	Managemen		For	
1f.	Election of Director: Jamie S. Miller	Managemen		For	
1g.	Election of Director: James J. Mulva	Managemen		For	
1h.	Election of Director: John G. Rice	Managemen	nt For	For	

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1i.	Election of Director: Lorenzo Simonelli	Managemer	nt For	For	
2.	An advisory vote related to the Company's executive compensation program.	Managemer	nt For	For	
3.	The approval of the Company's Employee Stock Purchase Plan.	Managemer	nt For	For	
4.	The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Managemer	nt For	For	
WHEA	TON PRECIOUS METALS CORP.				
Securit	y 962879102		Meeting '	Туре	Annual and Special Meeting
Ticker Symbo	l WPM		Meeting 1	Date	11-May-2018
ISIN	CA9628791027		Agenda		934767229 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
a	DIRECTOR	Managemer			
	1 George L. Brack		For	For	
	<ul><li>2 John A. Brough</li><li>3 R. Peter Gillin</li></ul>		For For	For	
			For For	For	
			For	For For	
	<ul><li>5 Douglas M. Holtby</li><li>6 Charles A. Jeannes</li></ul>		For	For	
			For		
			For	For For	
	<ul><li>8 Marilyn Schonberner</li><li>9 Randy V. J. Smallwood</li></ul>		For	For	
	In respect of the appointment of Deloitte LLP,		гог	roi	
b	Independent Registered Public Accounting Firm, as auditors for 2018 and to authorize the directors to fix	Managamar	nt For	For	
U	the	i wianagemen	It I'OI	roi	
	auditors' remuneration;				
c	A non-binding advisory resolution on the Company's approach to executive compensation.	<sup>S</sup> Managemer	nt For	For	
ZOETI Securit			Meeting '	Туре	Annual
Ticker Symbo	ZTS		Meeting	Date	15-May-2018
ISIN	US98978V1035		Agenda		934756341 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1.1	Election of Director: Sanjay Khosla	Managemer	nt For	For	
1.2	Election of Director: Willie M. Reed	Managemer		For	
1.3	Election of Director: Linda Rhodes	Managemer		For	
1.4	Election of Director: William C. Steere, Jr.	Managemer		For	
2.	Advisory vote to approve our executive compensation	Managemer		For	

	(Say on Pay)
	Ratification of appointment of KPMG LLP as our
2	independent registered public accounting firm for

3. independent registered public accounting firm for Management For For

2018.

CONOCOPHILLIPS

Security 20825C104 Meeting Type Annual
Ticker
Symbol COP Meeting Date 15-May-2018

ISIN US20825C1045 Agenda 934756668 -

**Proposed** For/Against Item Proposal Vote Management by Management For For 1a. Election of Director: Charles E. Bunch Management For Election of Director: Caroline Maury Devine For 1b. 1c. Election of Director: John V. Faraci Management For For Election of Director: Jody Freeman 1d. Management For For

Election of Director: Gay Huey Evans Management For 1e. For Election of Director: Ryan M. Lance 1f. Management For For Election of Director: Sharmila Mulligan Management For For 1g. 1h. Election of Director: Arjun N. Murti Management For For

1i.Election of Director: Robert A. NiblockManagement ForFor1j.Election of Director: Harald J. NorvikManagement ForForProposal to ratify appointment of Ernet & Young

Proposal to ratify appointment of Ernst & Young LLP as

2. ConocoPhillips' independent registered public Management For accounting

3. Advisory Approval of Executive Compensation.
Policy to use GAAP Financial Metrics for Purposes

4. of Shareholder Against For

Determining Executive Compensation.

NEWFIELD EXPLORATION COMPANY

firm for 2018.

Security 651290108 Meeting Type Annual
Ticker
Symbol NFX Meeting Date 15-May-2018
ISIN US6512901082 Agenda 934758307 Management

Management For

For

Item	Proposal	Proposed Vote	For/Against
	Toposai	by	Management
1a.	Election of Director: Lee K. Boothby	Management For	For
1b.	Election of Director: Pamela J. Gardner	Management For	For
1c.	Election of Director: Edgar R. Giesinger, Jr.	Management For	For
1d.	Election of Director: Steven W. Nance	Management For	For
1e.	Election of Director: Roger B. Plank	Management For	For
1f.	Election of Director: Thomas G. Ricks	Management For	For
1g.	Election of Director: Juanita M. Romans	Management For	For
1h.	Election of Director: John W. Schanck	Management For	For
1i.	Election of Director: J. Terry Strange	Management For	For
1j.	Election of Director: J. Kent Wells	Management For	For

Management

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2.	Non-binding advisory vote to approve named executive officer compensation.	Managemen	t For	For	
3.	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2018.	Managemen	t For	For	
ANADARKO PETROLEUM CORPORATION Security 032511107			Meeting '	Tvpe	Annual
Ticker	ΔPC		Meeting	-	15-May-2018
Symbo ISIN	US0325111070		Agenda		934763055 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1a.	Election of Director: Anthony R. Chase	Managemen	t For	For	
1b.	Election of Director: David E. Constable	Managemen		For	
1c.	Election of Director: H. Paulett Eberhart	Managemen	t For	For	
1d.	Election of Director: Claire S. Farley	Managemen	t For	For	
1e.	Election of Director: Peter J. Fluor	Managemen		For	
1f.	Election of Director: Joseph W. Gorder	Managemen	t For	For	
1g.	Election of Director: John R. Gordon	Managemen	t For	For	
1h.	Election of Director: Sean Gourley	Managemen	t For	For	
1i.	Election of Director: Mark C. McKinley	Managemen	t For	For	
1j.	Election of Director: Eric D. Mullins	Managemen	t For	For	
1k.	Election of Director: R.A. Walker	Managemen	t For	For	
2.	Ratification of Appointment of KPMG LLP as Independent Auditor.	Managemen		For	
3.	Advisory Vote to Approve Named Executive Officer Compensation.	r Managemen	t For	For	
4.	Stockholder proposal - Climate Change Risk Analysis.	Shareholder	Abstain	Against	
LABR	ADOR IRON ORE ROYALTY CORP				
Securit	·		Meeting '	Туре	MIX
Ticker Symbo			Meeting	Date	16-May-2018
ISIN	CA5054401073		Agenda		709315572 - Management

Management