

ASA Gold & Precious Metals Ltd  
Form N-PX  
August 31, 2016

United States  
Securities and Exchange Commission  
Washington, DC 20549

## **FORM N-PX**

**Annual Report of Proxy Voting Record of Registered Management  
Investment Company**

Investment Company Act File Number: **811-21650**

# **ASA Gold and Precious Metals Limited**

(Exact name of registrant as specified in charter)

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

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

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

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

Date of reporting period: **July 1, 2015 - June 30, 2016**

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**PROXY VOTING RECORD****AGNICO EAGLE MINES LIMITED****Security** 008474108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AEM **Meeting Date** 29-Apr-2016**ISIN** CA0084741085 **Agenda** 934365645 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 LEANNE M. BAKER  |                    | For         | For                           |
|             | 2 SEAN BOYD  |                    | For         | For                           |
|             | 3 MARTINE A. CELEJ   |                    | For         | For                           |
|             | 4 ROBERT J. GEMMELL  |                    | For         | For                           |
|             | 5 MEL LEIDERMAN  |                    | For         | For                           |
|             | 6 DEBORAH A. MCCOMBE   |                    | For         | For                           |
|             | 7 JAMES D. NASSO   |                    | For         | For                           |
|             | 8 SEAN RILEY   |                    | For         | For                           |
|             | 9 J. MERFYN ROBERTS  |                    | For         | For                           |
|             | 10 JAMIE C. SOKALSKY   |                    | For         | For                           |
|             | 11 HOWARD R. STOCKFORD   |                    | For         | For                           |
|             | 12 PERTTI VOUTILAINEN  |                    | For         | For                           |
| 02          | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 03          | AN ORDINARY RESOLUTION APPROVING   | Management         | For         | For                           |

AN AMENDMENT TO THE  
COMPANY'S STOCK OPTION  
PLAN.

04 A NON-BINDING,  
ADVISORY RESOLUTION  
ACCEPTING THE Management For For  
COMPANY'S APPROACH TO  
EXECUTIVE  
COMPENSATION.

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**PROXY VOTING RECORD****ALACER GOLD CORP.****Security** 010679108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ALIAF **Meeting Date** 25-May-2016**ISIN** CA0106791084 **Agenda** 934399773 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 RODNEY P. ANTAL  |                    | For         | For                           |
|             | 2 THOMAS R. BATES, JR.   |                    | For         | For                           |
|             | 3 EDWARD C. DOWLING, JR.   |                    | For         | For                           |
|             | 4 RICHARD P. GRAFF   |                    | For         | For                           |
|             | 5 ANNA KOLONCHINA  |                    | For         | For                           |
|             | 6 ALAN P. KRUSI  |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS                        | Management         | For         | For                           |
| 03          | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management         | For         | For                           |

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**PROXY VOTING RECORD****ALAMOS GOLD INC.****Security** 011532108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AGI **Meeting Date** 13-May-2016**ISIN** CA0115321089 **Agenda** 934385344 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 MARK DANIEL  |                    | For         | For                           |
|             | 2 PATRICK DOWNEY   |                    | For         | For                           |
|             | 3 DAVID FLECK  |                    | For         | For                           |
|             | 4 DAVID GOWER  |                    | For         | For                           |
|             | 5 CLAIRE KENNEDY   |                    | For         | For                           |
|             | 6 JOHN A. MCCLUSKEY  |                    | For         | For                           |
|             | 7 PAUL J. MURPHY   |                    | For         | For                           |
|             | 8 RONALD SMITH   |                    | For         | For                           |
|             | 9 KENNETH STOWE  |                    | For         | For                           |
| 02          | APPOINTMENT OF AUDITORS:<br>APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 03          | LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF  | Management         | For         | For                           |

DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE THE  
CORPORATION'S  
PROPOSED LONG  
TERM INCENTIVE  
PLAN.

SHAREHOLDERS  
RIGHTS PLANS: (A) TO  
CONSIDER, AND IF  
DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE THE  
CORPORATION'S  
PROPOSED SECOND  
AMENDED AND  
RESTATED

04 SHAREHOLDERS  
RIGHTS PLAN; AND (B) Management For For  
TO CONSIDER, AND IF  
DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE THE  
CORPORATION'S  
PROPOSED THIRD  
AMENDED AND  
RESTATED  
SHAREHOLDERS  
RIGHTS PLAN.

BY-LAWS: TO  
CONSIDER, AND IF  
DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE THE  
CORPORATION'S  
PROPOSED AMENDED  
BY-LAW NO. 1.

05 Management For For

06 EXECUTIVE  
COMPENSATION: TO  
CONSIDER, AND IF  
DEEMED ADVISABLE,  
PASS A RESOLUTION  
TO APPROVE AN  
ADVISORY  
RESOLUTION ON THE  
CORPORATION'S  
APPROACH TO  
EXECUTIVE Management For For

COMPENSATION.

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**PROXY VOTING RECORD**

**AMARA MINING PLC, LONDON**

**Security** G2343S103 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 08-Apr-2016

**ISIN** GB00B04M1L91 **Agenda** 706804867 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1           | TO APPROVE THE IMPLEMENTATION OF THE SCHEME OF ARRANGEMENT, THE RE-REGISTRATION OF THE COMPANY AS A PRIVATE COMPANY AND THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION AS SET OUT IN THE NOTICE OF GENERAL MEETING CONTAINED IN APPENDIX XI OF THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY WHICH ACCOMPANIES THIS FORM OF PROXY | Management         | For         | For                           |



**PROXY VOTING RECORD**

**AMARA MINING PLC, LONDON**

**Security** G2343S103 **Meeting Type** Court Meeting  
**Ticker Symbol** **Meeting Date** 08-Apr-2016  
**ISIN** GB00B04M1L91 **Agenda** 706805376 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| CMMT        | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. |                    | Non-Voting  |                               |
| 1           | APPROVAL OF THE SCHEME OF ARRANGEMENT  | Management         | For         | For                           |

**PROXY VOTING RECORD****ANGLOGOLD ASHANTI LTD,  
JOHANNESBURG**

**Security** S04255196 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 04-May-2016  
**ISIN** ZAE000043485 **Agenda** 706874509 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 101.1       | RE-ELECTION OF DIRECTOR: MR R GASANT   | Management         | For         | For                           |
| 101.2       | RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD  | Management         | For         | For                           |
| 101.3       | RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN  | Management         | For         | For                           |
| 101.4       | RE-ELECTION OF DIRECTOR: MR D HODGSON  | Management         | For         | For                           |
| 2.O.2       | REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY                           | Management         | For         | For                           |
| 303.1       | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT                              | Management         | For         | For                           |
| 303.2       | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU                           | Management         | For         | For                           |
| 303.3       | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD                           | Management         | For         | For                           |
| 303.4       | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON                             | Management         | For         | For                           |
| 303.5       | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER                              | Management         | For         | For                           |
| 303.6       | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER                             | Management         | For         | For                           |
| 4.O.4       | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES                        | Management         | For         | For                           |
| 5.O.5       | AMENDMENTS TO INCREASE THE AGGREGATE LIMIT OF ORDINARY SHARES OF ANGLOGOLD ASHANTI TO BE | Management         | For         | For                           |

UTILISED FOR THE PURPOSE OF THE SHARE INCENTIVE SCHEMES

|       |   |                |     |
|-------|---|----------------|-----|
| 6.O.6 | AMENDMENTS TO THE SHARE INCENTIVE SCHEMES   | Management For | For |
| 7.O.7 | NON-BINDING ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY   | Management For | For |
| 8.S.1 | APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION   | Management For | For |
| 9.S.2 | GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 4 | Management For | For |
| 10S.3 | GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES   | Management For | For |
| 11S.4 | GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT   | Management For | For |
| 12S.5 | THE CREATION OF C REDEEMABLE PREFERENCE SHARES OF NO PAR VALUE  | Management For | For |
| 13S.6 | AMENDMENT OF COMPANY'S MEMORANDUM OF INCORPORATION  | Management For | For |
| 14O.8 | DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS  | Management For | For |

**PROXY VOTING RECORD****ASANKO GOLD INC.****Security** 04341Y105 **Meeting Type** Annual**Ticker Symbol** AKG **Meeting Date** 16-Jun-2016**ISIN** CA04341Y1051 **Agenda** 934434894 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).  | Management         | For         | For                           |
| 02          | DIRECTOR  | Management         |             |                               |
|             | 1 COLIN STEYN   |                    | For         | For                           |
|             | 2 PETER BREESE  |                    | For         | For                           |
|             | 3 SHAWN WALLACE   |                    | For         | For                           |
|             | 4 GORDON J. FRETWELL  |                    | For         | For                           |
|             | 5 MARCEL DE GROOT   |                    | For         | For                           |
|             | 6 MICHAEL PRICE   |                    | For         | For                           |
|             | 7 WILLIAM SMART   |                    | For         | For                           |
| 03          | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 04          | TO CONSIDER, AND IF THOUGHT FIT, TO RATIFY, CONFIRM AND APPROVE ADOPTION OF THE SHAREHOLDER   | Management         | For         | For                           |

RIGHTS PLAN, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
INFORMATION  
CIRCULAR PREPARED  
FOR THE MEETING.

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## PROXY VOTING RECORD

**B2GOLD CORP.**

**Security** 11777Q209 **Meeting Type** Annual

**Ticker Symbol** BTG **Meeting Date** 10-Jun-2016

**ISIN** CA11777Q2099 **Agenda** 934424728 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | TO SET THE NUMBER OF DIRECTORS AT EIGHT.   | Management         | For         | For                           |
| 02          | DIRECTOR   | Management         |             |                               |
|             | 1 CLIVE JOHNSON  |                    | Withheld    | Against                       |
|             | 2 ROBERT CROSS   |                    | Withheld    | Against                       |
|             | 3 ROBERT GAYTON  |                    | Withheld    | Against                       |
|             | 4 BARRY RAYMENT  |                    | Withheld    | Against                       |
|             | 5 JERRY KORPAN   |                    | For         | For                           |
|             | 6 BONGANI MTSHISI  |                    | For         | For                           |
|             | 7 KEVIN BULLOCK  |                    | For         | For                           |
|             | 8 GEORGE JOHNSON   |                    | Withheld    | Against                       |
| 03          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 04          | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING, OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.                                   | Management         | Against     | Against                       |



## PROXY VOTING RECORD

**BARRICK GOLD  
CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 26-Apr-2016**ISIN** CA0679011084**Agenda** 934354325 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed<br/>by</b> | <b>Vote</b> | <b>For/Against<br/>Management</b> |
|-------------|--|------------------------|-------------|-----------------------------------|
| 01          | DIRECTOR   | Management             |             |                                   |
| 1           | G.A. CISNEROS  |                        | For         | For                               |
| 2           | G.G. CLOW  |                        | For         | For                               |
| 3           | G.A. DOER  |                        | For         | For                               |
| 4           | J.M. EVANS   |                        | For         | For                               |
| 5           | K.P.M. DUSHNISKY   |                        | For         | For                               |
| 6           | B.L. GREENSPUN   |                        | For         | For                               |
| 7           | J.B. HARVEY  |                        | For         | For                               |
| 8           | N.H.O. LOCKHART  |                        | For         | For                               |
| 9           | D.F. MOYO  |                        | Withheld    | Against                           |
| 10          | A. MUNK  |                        | Withheld    | Against                           |
| 11          | J.R.S. PRICHARD  |                        | For         | For                               |
| 12          | S.J. SHAPIRO   |                        | For         | For                               |
| 13          | J.L. THORNTON  |                        | For         | For                               |
| 14          | E.L. THRASHER  |                        | For         | For                               |
| 02          | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF | Management             | For         | For                               |



BARRICK AND AUTHORIZING  
THE DIRECTORS TO FIX ITS  
REMUNERATION

03 ADVISORY RESOLUTION ON  
EXECUTIVE COMPENSATION Management For For  
APPROACH.

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## PROXY VOTING RECORD

**BELO SUN MINING CORP.****Security** 080558109 **Meeting Type** Annual**Ticker Symbol** VNNHF **Meeting Date** 27-May-2016**ISIN** CA0805581091 **Agenda** 934412800 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 PETER TAGLIAMONTE  |                    | Withheld    | Against                       |
|             | 2 STAN BHARTI  |                    | Withheld    | Against                       |
|             | 3 MARK EATON   |                    | Withheld    | Against                       |
|             | 4 WILLIAM CLARKE   |                    | Withheld    | Against                       |
|             | 5 DENIS ARSENAULT  |                    | Withheld    | Against                       |
|             | 6 CAROL FRIES  |                    | Withheld    | Against                       |
| 02          | APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |

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PROXY VOTING RECORD

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

**Security** 204448104 **Meeting Type** Annual

**Ticker Symbol** BVN **Meeting Date** 29-Mar-2016

**ISIN** US2044481040 **Agenda** 934336074 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 1.          | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>        | Management         | For         |                               |
| 2.          | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>   | Management         | For         |                               |
| 3.          | TO APPOINT ERNST AND YOUNG (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2016.   | Management         | For         |                               |
| 4.          | TO APPROVE THE COMPANY'S SHAREHOLDERS' MEETING RULES AND PROCEDURES DOCUMENT. A SPANISH VERSION OF THE DOCUMENT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> | Management         | For         |                               |

PROXY VOTING RECORD

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

**Security** 204448104 **Meeting Type** Annual

**Ticker Symbol** BVN **Meeting Date** 29-Mar-2016

**ISIN** US2044481040 **Agenda** 934344918 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed<br/>by</b> | <b>Vote</b> | <b>For/Against<br/>Management</b> |
|-------------|--|------------------------|-------------|-----------------------------------|
| 1.          | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>        | Management             | For         |                                   |
| 2.          | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>   | Management             | For         |                                   |
| 3.          | TO APPOINT ERNST AND YOUNG (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2016.   | Management             | For         |                                   |
| 4.          | TO APPROVE THE COMPANY'S SHAREHOLDERS' MEETING RULES AND PROCEDURES DOCUMENT. A SPANISH VERSION OF THE DOCUMENT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> | Management             | For         |                                   |

## PROXY VOTING RECORD

**DETOUR GOLD  
CORPORATION****Security** 250669108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** DRGDF **Meeting Date** 05-May-2016**ISIN** CA2506691088 **Agenda** 934380279 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed<br/>by</b> | <b>Vote</b> | <b>For/Against<br/>Management</b> |
|-------------|---|------------------------|-------------|-----------------------------------|
| 01          | DIRECTOR  | Management             |             |                                   |
|             | 1 LISA COLNETT  |                        | For         | For                               |
|             | 2 EDWARD C. DOWLING JR.   |                        | For         | For                               |
|             | 3 ROBERT E. DOYLE   |                        | For         | For                               |
|             | 4 ANDRE FALZON  |                        | For         | For                               |
|             | 5 INGRID J. HIBBARD   |                        | For         | For                               |
|             | 6 J. MICHAEL KENYON   |                        | For         | For                               |
|             | 7 PAUL MARTIN   |                        | For         | For                               |
|             | 8 ALEX G. MORRISON  |                        | For         | For                               |
|             | 9 JONATHAN RUBENSTEIN   |                        | For         | For                               |
|             | 10 GRAHAM WOZNIAK   |                        | For         | For                               |
| 02          | APPOINTMENT OF KPMG<br>LLP, CHARTERED<br>ACCOUNTANTS AS<br>AUDITORS OF THE<br>CORPORATION FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION. | Management             | For         | For                               |
| 03          | TO APPROVE THE<br>COMPANY'S AMENDED AND   | Management             | For         | For                               |

RESTATED RESTRICTED  
SHARE UNIT PLAN.

04 TO APPROVE THE  
COMPANY'S AMENDED AND Management For For  
RESTATED SHARE OPTION  
PLAN.

05 TO APPROVE THE  
NON-BINDING ADVISORY  
RESOLUTION ON THE Management For For  
COMPANY'S APPROACH TO  
EXECUTIVE  
COMPENSATION.

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## PROXY VOTING RECORD

**ELDORADO GOLD  
CORPORATION****Security** 284902103 **Meeting Type** Annual and Special Meeting**Ticker Symbol** EGO **Meeting Date** 25-May-2016**ISIN** CA2849021035 **Agenda** 934393771 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed<br/>by</b> | <b>Vote</b> | <b>For/Against<br/>Management</b> |
|-------------|--|------------------------|-------------|-----------------------------------|
| 01          | DIRECTOR   | Management             |             |                                   |
|             | 1 ROSS CORY  |                        | For         | For                               |
|             | 2 PAMELA GIBSON  |                        | For         | For                               |
|             | 3 ROBERT GILMORE   |                        | For         | For                               |
|             | 4 GEOFFREY HANDLEY   |                        | Withheld    | Against                           |
|             | 5 MICHAEL PRICE  |                        | For         | For                               |
|             | 6 STEVEN REID  |                        | Withheld    | Against                           |
|             | 7 JONATHAN RUBENSTEIN  |                        | Withheld    | Against                           |
|             | 8 JOHN WEBSTER   |                        | For         | For                               |
|             | 9 PAUL WRIGHT  |                        | Withheld    | Against                           |
| 02          | APPOINTMENT OF KPMG<br>LLP AS THE AUDITOR OF<br>THE COMPANY FOR THE<br>ENSUING YEAR.                         | Management             | For         | For                               |
| 03          | AUTHORIZE THE<br>DIRECTORS TO FIX THE<br>AUDITOR'S PAY.  | Management             | For         | For                               |
| 04          | APPROVE AN ORDINARY<br>RESOLUTION AS SET OUT<br>ON PAGE 14 OF THE<br>MANAGEMENT PROXY<br>CIRCULAR SUPPORTING | Management             | Against     | Against                           |

THE COMPANY'S  
APPROACH TO  
EXECUTIVE  
COMPENSATION ON AN  
ADVISORY BASIS.

05 APPROVE A SPECIAL  
RESOLUTION AS SET OUT  
ON PAGE 16 OF THE  
MANAGEMENT PROXY  
CIRCULAR APPROVING  
THE REDUCTION OF THE  
STATED CAPITAL  
ACCOUNT OF THE  
COMMON SHARES BY  
US\$2,500,000,000 AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
MANAGEMENT PROXY  
CIRCULAR.

Management For For

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**PROXY VOTING RECORD**

FRANCO-NEVADA CORPORATION

Security 351858105 Meeting Type Annual and Special Meeting

Ticker Symbol FNV Meeting Date 04-May-2016

ISIN CA3518581051 Agenda 934374959 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

|    |          |  |  |            |
|----|----------|--|--|------------|
| 01 | DIRECTOR |  |  | Management |
|----|----------|--|--|------------|

|   |                    |  |     |     |
|---|--------------------|--|-----|-----|
| 1 | PIERRE<br>LASSONDE |  | For | For |
|---|--------------------|--|-----|-----|

|   |                   |  |     |     |
|---|-------------------|--|-----|-----|
| 2 | DAVID<br>HARQUAIL |  | For | For |
|---|-------------------|--|-----|-----|

|   |              |  |     |     |
|---|--------------|--|-----|-----|
| 3 | TOM ALBANESE |  | For | For |
|---|--------------|--|-----|-----|

|   |                   |  |     |     |
|---|-------------------|--|-----|-----|
| 4 | DEREK W.<br>EVANS |  | For | For |
|---|-------------------|--|-----|-----|

|   |                       |  |     |     |
|---|-----------------------|--|-----|-----|
| 5 | GRAHAM<br>FARQUHARSON |  | For | For |
|---|-----------------------|--|-----|-----|

|   |                     |  |     |     |
|---|---------------------|--|-----|-----|
| 6 | CATHARINE<br>FARROW |  | For | For |
|---|---------------------|--|-----|-----|

|   |              |  |     |     |
|---|--------------|--|-----|-----|
| 7 | LOUIS GIGNAC |  | For | For |
|---|--------------|--|-----|-----|

|   |                     |  |     |     |
|---|---------------------|--|-----|-----|
| 8 | RANDALL<br>OLIPHANT |  | For | For |
|---|---------------------|--|-----|-----|

|   |                      |  |     |     |
|---|----------------------|--|-----|-----|
| 9 | DAVID R.<br>PETERSON |  | For | For |
|---|----------------------|--|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 02 | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP, CHARTERED<br>ACCOUNTANTS, AS AUDITORS<br>OF THE CORPORATION FOR<br>THE ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

03 ACCEPTANCE OF THE  
CORPORATION'S APPROACH Management For For  
TO EXECUTIVE  
COMPENSATION.

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**PROXY VOTING RECORD**

GOLD FIELDS LTD, JOHANNESBURG

Security S31755101 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-May-2016

ISIN ZAE000018123 Agenda 706971531 - Management

| Item  | Proposal  | Proposed by | Vote    | For/Against Management |
|-------|---|-------------|---------|------------------------|
| O.1   | RE-APPOINTMENT OF AUDITORS: KPMG INC  | Management  | For     | For                    |
| O.2.1 | RE-ELECTION OF A DIRECTOR: MR SP REID   | Management  | For     | For                    |
| O.2.2 | RE-ELECTION OF A DIRECTOR: MS GM WILSON   | Management  | For     | For                    |
| O.2.3 | RE-ELECTION OF A DIRECTOR: MR DN MURRAY   | Management  | For     | For                    |
| O.2.4 | RE-ELECTION OF A DIRECTOR: MR DMJ NCUBE   | Management  | For     | For                    |
| O.2.5 | RE-ELECTION OF A DIRECTOR: MR AR HILL   | Management  | Against | Against                |
| O.3.1 | RE-ELECTION OF AUDIT COMMITTEE MEMBER: MS GM WILSON   | Management  | For     | For                    |
| O.3.2 | RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR RP MENELL   | Management  | For     | For                    |
| O.3.3 | RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR DMJ NCUBE   | Management  | For     | For                    |
| O.4   | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES   | Management  | For     | For                    |
| S.1   | APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH  | Management  | For     | For                    |
| A.1   | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY   | Management  | For     | For                    |
| S.2   | APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS  | Management  | For     | For                    |
| S.3   | APPROVAL FOR THE COMPANY TO GRANT INTER-GROUP FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management  | For     | For                    |

|     |   |                |     |
|-----|---|----------------|-----|
| S.4 | ACQUISITION OF THE COMPANY'S OWN SHARES   | Management For | For |
| S.5 | APPROVAL OF THE AMENDMENT OF THE GOLD FIELDS LIMITED 2012 SHARE PLAN  | Management For | For |
| S.6 | FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AND OTHER PERSONS WHO MAY PARTICIPATE IN THE SHARE PLAN | Management For | For |

CMMT 05 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 13TH MAY TO 06TH MAY 2016. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

**PROXY VOTING RECORD**

GOLDCORP INC.

Security 380956409 Meeting Type Annual and Special Meeting

Ticker Symbol GG Meeting Date 28-Apr-2016

ISIN CA3809564097 Agenda 934355163 - Management

| Item | Proposal   | Proposed by | Vote     | For/Against Management |
|------|--|-------------|----------|------------------------|
| 01   | DIRECTOR   | Management  |          |                        |
| 1    | BEVERLEY A. BRISCOE  |             | For      | For                    |
| 2    | PETER J. DEY   |             | For      | For                    |
| 3    | MARGOT A. FRANSSSEN,O.C.   |             | For      | For                    |
| 4    | DAVID A. GAROFALO  |             | For      | For                    |
| 5    | CLEMENT A. PELLETIER   |             | For      | For                    |
| 6    | P. RANDY REIFEL  |             | For      | For                    |
| 7    | IAN W. TELFER  |             | Withheld | Against                |
| 8    | BLANCA TREVIÑO   |             | For      | For                    |
| 9    | KENNETH F. WILLIAMSON  |             | For      | For                    |
| 02   | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;                                 | Management  | For      | For                    |
| 03   | A RESOLUTION APPROVING AN AMENDMENT TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY IN ORDER TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE UNDER THE RESTRICTED SHARE UNIT PLAN TO 21,690,276 COMMON SHARES; | Management  | For      | For                    |

04 A NON-BINDING ADVISORY  
RESOLUTION ACCEPTING THE  
COMPANY'S APPROACH TO  
EXECUTIVE COMPENSATION.

Management For For

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**PROXY VOTING RECORD**

GUYANA GOLDFIELDS INC.

Security 403530108 Meeting Type Annual and Special Meeting

Ticker Symbol GUYFF Meeting Date 09-May-2016

ISIN CA4035301080 Agenda 934394355 - Management

| Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 01   | DIRECTOR            | Management  |      |                        |
| 1    | ALAN FERRY          |             | For  | For                    |
| 2    | J. PATRICK SHERIDAN |             | For  | For                    |
| 3    | SCOTT CALDWELL      |             | For  | For                    |
| 4    | DANIEL NOONE        |             | For  | For                    |
| 5    | JEAN-PIERRE CHAUVIN |             | For  | For                    |
| 6    | MICHAEL RICHINGS    |             | For  | For                    |
| 7    | RENE MARION         |             | For  | For                    |
| 8    | WENDY KEI           |             | For  | For                    |
| 9    | DAVID BEATTY        |             | For  | For                    |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

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**PROXY VOTING RECORD****IMPALA PLATINUM HOLDINGS LTD, ILLOVO**

**Security** S37840113 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 06-Oct-2015

**ISIN** ZAE000083648 **Agenda** 706442213 - Management

| Item  | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|-------|--|----------------|------|---------------------------|
| 1.S.1 | AMENDMENT OF MOI   | Management     | For  | For                       |
| 2.O.1 | APPROVAL OF BOOKBUILD PLACEMENT  | Management     | For  | For                       |
| 3.O.2 | ISSUE OF SUBSCRIPTION SHARES TO PIC PURSUANT TO BOOKBUILD PLACEMENT        | Management     | For  | For                       |
| 4.O.3 | ISSUE OF SUBSCRIPTION SHARES TO CORONATION PURSUANT TO BOOKBUILD PLACEMENT | Management     | For  | For                       |
| 5.O.4 | ISSUE OF SUBSCRIPTION SHARES TO RBH PURSUANT TO BOOKBUILD PLACEMENT        | Management     | For  | For                       |
| 6.O.5 | AUTHORISING RESOLUTION   | Management     | For  | For                       |

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**PROXY VOTING RECORD****IMPALA PLATINUM HOLDINGS LTD, ILLOVO**

**Security** S37840113 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 21-Oct-2015  
**ISIN** ZAE000083648 **Agenda** 706445409 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| O.1         | APPOINTMENT OF EXTERNAL AUDITORS: PRICEWATERHOUSECOOPERS INC    | Management         | For         | For                           |
| O.2.1       | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: HC CAMERON - CHAIRMAN | Management         | For         | For                           |
| O.2.2       | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: AA MAULE              | Management         | For         | For                           |
| O.2.3       | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: B NGONYAMA            | Management         | For         | For                           |
| O.3         | ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY                | Management         | For         | For                           |
| O.4.1       | RE-ELECTION OF DIRECTOR: PW DAVEY                               | Management         | For         | For                           |
| O.4.2       | RE-ELECTION OF DIRECTOR: MSV GANTSHO                            | Management         | For         | For                           |
| O.4.3       | RE-ELECTION OF DIRECTOR: ND MOYO                                | Management         | For         | For                           |
| O.4.4       | RE-ELECTION OF DIRECTOR: FS MUFAMADI                            | Management         | For         | For                           |
| O.4.5       | RE-ELECTION OF DIRECTOR: BT NAGLE                               | Management         | For         | For                           |
| O.4.6       | RE-ELECTION OF DIRECTOR: MEK NKELI                              | Management         | For         | For                           |
| O.4.7       | RE-ELECTION OF DIRECTOR: ZB SWANEPOEL                           | Management         | For         | For                           |
| S.1         | FINANCIAL ASSISTANCE  | Management         | For         | For                           |
| S.2         | ACQUISITION OF COMPANY SHARES                                   | Management         | For         | For                           |

**PROXY VOTING RECORD**

## KINROSS GOLD CORPORATION

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | 496902404 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

|               |     |              |             |
|---------------|-----|--------------|-------------|
| Ticker Symbol | KGC | Meeting Date | 11-May-2016 |
|---------------|-----|--------------|-------------|

|      |              |        |                           |
|------|--------------|--------|---------------------------|
| ISIN | CA4969024047 | Agenda | 934371244 -<br>Management |
|------|--------------|--------|---------------------------|

|               |                |      |                           |
|---------------|----------------|------|---------------------------|
| Item Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|---------------|----------------|------|---------------------------|

|    |          |            |  |
|----|----------|------------|--|
| 01 | DIRECTOR | Management |  |
|----|----------|------------|--|

|   |              |     |     |
|---|--------------|-----|-----|
| 1 | IAN ATKINSON | For | For |
|---|--------------|-----|-----|

|   |                |     |     |
|---|----------------|-----|-----|
| 2 | JOHN A. BROUGH | For | For |
|---|----------------|-----|-----|

|   |                      |     |     |
|---|----------------------|-----|-----|
| 3 | JOHN M. H.<br>HUXLEY | For | For |
|---|----------------------|-----|-----|

|   |                      |     |     |
|---|----------------------|-----|-----|
| 4 | AVE G.<br>LETHBRIDGE | For | For |
|---|----------------------|-----|-----|

|   |                      |     |     |
|---|----------------------|-----|-----|
| 5 | C.<br>MCLEOD-SELTZER | For | For |
|---|----------------------|-----|-----|

|   |                |     |     |
|---|----------------|-----|-----|
| 6 | JOHN E. OLIVER | For | For |
|---|----------------|-----|-----|

|   |                  |     |     |
|---|------------------|-----|-----|
| 7 | KELLY J. OSBORNE | For | For |
|---|------------------|-----|-----|

|   |              |     |     |
|---|--------------|-----|-----|
| 8 | UNA M. POWER | For | For |
|---|--------------|-----|-----|

|   |                      |     |     |
|---|----------------------|-----|-----|
| 9 | J. PAUL<br>ROLLINSON | For | For |
|---|----------------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 02 | TO APPROVE THE<br>APPOINTMENT OF KPMG<br>LLP, CHARTERED<br>ACCOUNTANTS, AS<br>AUDITORS OF THE<br>COMPANY FOR THE<br>ENSUING YEAR AND TO<br>AUTHORIZE THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION. | Management | For | For |
|----|---|------------|-----|-----|

03 TO CONSIDER, AND, IF  
DEEMED APPROPRIATE, TO  
PASS, AN ADVISORY  
RESOLUTION ON KINROSS' Management For For  
APPROACH TO EXECUTIVE  
COMPENSATION.

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**PROXY VOTING RECORD**

**MAG  
SILVER  
CORP.**

**Security** 55903Q104 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** MVG **Meeting Date** 15-Jun-2016

**ISIN** CA55903Q1046 **Agenda** 934434349 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed<br/>by</b> | <b>Vote</b> | <b>For/Against<br/>Management</b> |
|-------------|--|------------------------|-------------|-----------------------------------|
| 01          | DIRECTOR   | Management             |             |                                   |
|             | 1 PETER D. BARNES  |                        | For         | For                               |
|             | 2 RICHARD P. CLARK   |                        | For         | For                               |
|             | 3 RICHARD M. COLTER JOHN   |                        | For         | For                               |
|             | 4 DANIEL T. MACINNIS   |                        | For         | For                               |
|             | 5 GEORGE N. PASPALAS   |                        | For         | For                               |
|             | 6 JONATHAN A. RUBENSTEIN   |                        | For         | For                               |
|             | 7 DEREK C. WHITE   |                        | For         | For                               |
|             | 8 JILL D. LEVERSAGE  |                        | For         | For                               |
| 02          | APPOINTMENT OF DELOITTE<br>LLP, AN INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM, AS<br>AUDITORS OF THE<br>COMPANY FOR THE<br>ENSUING YEAR AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION. | Management             | For         | For                               |
| 03          | TO APPROVE THE NEW<br>SHAREHOLDER RIGHTS<br>PLAN OF THE COMPANY.   | Management             | For         | For                               |

**PROXY VOTING RECORD****NEW GOLD INC.**

**Security** 644535106 **Meeting Type** Annual

**Ticker Symbol** NGD **Meeting Date** 27-Apr-2016

**ISIN** CA6445351068 **Agenda** 934343029 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | TO SET THE NUMBER OF DIRECTORS AT NINE.   | Management         | For         | For                           |
| 02          | DIRECTOR  | Management         |             |                               |
|             | 1 DAVID EMERSON   |                    | For         | For                           |
|             | 2 JAMES ESTEY   |                    | For         | For                           |
|             | 3 ROBERT GALLAGHER  |                    | For         | For                           |
|             | 4 VAHAN KOLOLIAN  |                    | For         | For                           |
|             | 5 MARTYN KONIG  |                    | For         | For                           |
|             | 6 RANDALL OLIPHANT  |                    | For         | For                           |
|             | 7 IAN PEARCE  |                    | For         | For                           |
|             | 8 KAY PRIESTLY  |                    | For         | For                           |
|             | 9 RAYMOND THRELKELD   |                    | For         | For                           |
| 03          | APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 04          | ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO   | Management         | For         | For                           |

EXECUTIVE  
COMPENSATION.

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**PROXY VOTING RECORD**

**NEWCREST MINING LTD, MELBOURNE VIC**

**Security** Q6651B114 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 29-Oct-2015

**ISIN** AU000000NCM7 **Agenda** 706449142 - Management

| <b>Item</b> | <b>Proposal</b> | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|-----------------|--------------------|-------------|-------------------------------|
|-------------|-----------------|--------------------|-------------|-------------------------------|

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3A, 3B, 4, AND 5 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.

|      |   |            |  |  |
|------|---|------------|--|--|
| CMMT | BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting |  |  |
|------|---|------------|--|--|

|      |   |                 |         |
|------|---|-----------------|---------|
| 2.A  | ELECTION OF XIAOLING LIU AS A DIRECTOR  | Management For  | For     |
| 2.B  | ELECTION OF ROGER HIGGINS AS A DIRECTOR   | Management For  | For     |
| 2.C  | RE-ELECTION OF GERARD BOND AS A DIRECTOR  | Management For  | For     |
| 3.A  | GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS   | Management For  | For     |
| 3.B  | GRANT OF PERFORMANCE RIGHTS TO GERARD BOND  | Management For  | For     |
| 4    | ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)   | Management For  | For     |
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION.   | Non-Voting      |         |
| 5    | THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 4 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN DIRECTORS AT | Shareholder For | Against |



THE TIME OF THE SPILL  
MEETING, CEASE TO HOLD  
OFFICE IMMEDIATELY  
BEFORE THE END OF THE  
SPILL MEETING; AND C)  
RESOLUTIONS TO APPOINT  
PERSONS TO OFFICES THAT  
WILL BE VACATED  
IMMEDIATELY BEFORE THE  
END OF THE SPILL MEETING  
BE PUT TO THE VOTE OF  
SHAREHOLDERS AT THE  
SPILL MEETING

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**PROXY VOTING RECORD****NEWMONT MINING CORPORATION**

**Security** 651639106 **Meeting Type** Annual

**Ticker Symbol** NEM **Meeting Date** 20-Apr-2016

**ISIN** US6516391066 **Agenda** 934335008 - Management

| <b>Item</b> | <b>Proposal</b>                     | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|-------------------------------------|--------------------|-------------|-------------------------------|
| 1A.         | ELECTION OF DIRECTOR: G.H. BOYCE    | Management         | For         | For                           |
| 1B.         | ELECTION OF DIRECTOR: B.R. BROOK    | Management         | For         | For                           |
| 1C.         | ELECTION OF DIRECTOR: J.K. BUCKNOR  | Management         | For         | For                           |
| 1D.         | ELECTION OF DIRECTOR: V.A. CALARCO  | Management         | For         | For                           |
| 1E.         | ELECTION OF DIRECTOR: J.A. CARRABBA | Management         | For         | For                           |
| 1F.         | ELECTION OF DIRECTOR: N. DOYLE      | Management         | For         | For                           |
| 1G.         | ELECTION OF DIRECTOR: G.J. GOLDBERG | Management         | For         | For                           |
| 1H.         | ELECTION OF DIRECTOR: V.M. HAGEN    | Management         | For         | For                           |
| 1I.         | ELECTION OF DIRECTOR: J. NELSON     | Management         | For         | For                           |

- |     |  |                |     |
|-----|--|----------------|-----|
| 1J. | ELECTION OF<br>DIRECTOR: J.M.<br>QUINTANA  | Management For | For |
| 2.  | RATIFY<br>APPOINTMENT<br>OF<br>INDEPENDENT<br>REGISTERED<br>PUBLIC<br>ACCOUNTING<br>FIRM FOR 2016. | Management For | For |
| 3.  | APPROVE, ON AN<br>ADVISORY<br>BASIS, NAMED<br>EXECUTIVE<br>OFFICER<br>COMPENSATION.                | Management For | For |

**PROXY VOTING RECORD****OCEANAGOLD CORPORATION****Security** 675222103 **Meeting Type** Annual and Special Meeting**Ticker Symbol** OCANF **Meeting Date** 09-Jun-2016**ISIN** CA6752221037 **Agenda** 934428269 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR  | Management         |             |                               |
|             | 1 JAMES E. ASKEW  |                    | For         | For                           |
|             | 2 JOSE P. LEVISTE, JR.  |                    | For         | For                           |
|             | 3 GEOFF W. RABY   |                    | Withheld    | Against                       |
|             | 4 J. DENHAM SHALE   |                    | For         | For                           |
|             | 5 MICHAEL F. WILKES   |                    | For         | For                           |
|             | 6 WILLIAM H. MYCKATYN   |                    | For         | For                           |
|             | 7 PAUL B. SWEENEY   |                    | Withheld    | Against                       |
|             | 8 DIANE R. GARRETT  |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.                        | Management         | For         | For                           |
| 03          | APPROVAL OF A RESOLUTION TO INCREASE THE AGGREGATE NON-EXECUTIVE DIRECTORS' FEES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management         | Against     | Against                       |

APPROVAL OF A  
NON-BINDING ADVISORY  
RESOLUTION ACCEPTING THE  
APPROACH TO EXECUTIVE  
04 COMPENSATION DISCLOSED Management For For  
IN THE COMPANY'S  
ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR.

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**PROXY VOTING RECORD****PETRA DIAMONDS LTD, HAMILTON**

**Security** G70278109 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 30-Nov-2015

**ISIN** BMG702781094 **Agenda** 706537175 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1           | TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2015, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Management         | For         | For                           |
| 2           | TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015  | Management         | For         | For                           |
| 3           | TO APPROVE THE FINAL DIVIDEND DECLARED ON THE ORDINARY SHARES OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2015 OF USD 3.0 CENTS PER ORDINARY SHARE    | Management         | For         | For                           |
| 4           | TO RE-APPOINT BDO LLP AS AUDITORS TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY  | Management         | For         | For                           |
| 5           | TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS   | Management         | For         | For                           |
| 6           | TO RE-APPOINT MR ADONIS POURLOULIS, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY                             | Management         | For         | For                           |
| 7           | TO RE-APPOINT MR CHRISTOFFEL JOHANNES DIPPENAAR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY                | Management         | For         | For                           |
| 8           | TO RE-APPOINT MR DAVID GARY ABERY, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY                              | Management         | For         | For                           |
| 9           | TO RE-APPOINT MR JAMES MURRY DAVIDSON, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY                          | Management         | For         | For                           |

- 10 TO RE-APPOINT MR ANTHONY CARMEL LOWRIE, WHO  
RETIREES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, Management For For  
AS A DIRECTOR OF THE COMPANY
- 11 TO RE-APPOINT DR PATRICK JOHN BARTLETT, WHO RETIREES  
IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, AS A Management For For  
DIRECTOR OF THE COMPANY
- 12 TO RE-APPOINT MR ALEXANDER GORDON KELSO  
HAMILTON, WHO RETIREES IN ACCORDANCE WITH THE Management For For  
COMPANY'S BYE-LAWS, AS A DIRECTOR OF THE COMPANY
- 13 TO RE-APPOINT MS OCTAVIA MATSHIDISO MATLOA, WHO  
RETIREES IN ACCORDANCE WITH THE COMPANY'S BYE-LAWS, Management For For  
AS A DIRECTOR OF THE COMPANY
- 14 TO AUTHORISE THE DIRECTORS OF THE COMPANY TO  
ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF Management For For  
BYE-LAW 2.4 OF THE COMPANY'S BYE-LAWS
- 15 TO DISAPPLY THE PRE-EMPTION PROVISIONS OF  
BYE-LAW-2.5(A) PURSUANT TO BYE-LAW 2.6(A)(I) OF THE Management For For  
COMPANY'S BYE-LAWS

**PROXY VOTING RECORD****PRIMERO MINING CORP.**

**Security** 74164W106 **Meeting Type** Annual and Special Meeting

**Ticker Symbol** PPP **Meeting Date** 04-May-2016

**ISIN** CA74164W1068 **Agenda** 934365746 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 WADE NESMITH   |                    | For         | For                           |
|             | 2 JOSEPH CONWAY  |                    | Withheld    | Against                       |
|             | 3 DAVID DEMERS   |                    | For         | For                           |
|             | 4 GRANT EDEY   |                    | For         | For                           |
|             | 5 ERNEST MAST  |                    | For         | For                           |
|             | 6 EDUARDO LUNA   |                    | For         | For                           |
|             | 7 ROBERT A. QUARTERMAIN  |                    | Withheld    | Against                       |
|             | 8 MICHAEL RILEY  |                    | For         | For                           |
|             | 9 BRAD MARCHANT  |                    | For         | For                           |
| 02          | TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.           | Management         | For         | For                           |
| 03          | TO AUTHORIZE, AMEND AND RE-APPROVE THE STOCK OPTION PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR. | Management         | Against     | Against                       |



04 TO AUTHORIZE, AMEND  
AND RE-APPROVE THE 2013  
PHANTOM SHARE UNIT  
PLAN OF THE COMPANY, AS  
MORE PARTICULARLY Management Against Against  
DESCRIBED IN THE  
COMPANY'S INFORMATION  
CIRCULAR.

05 AN ADVISORY RESOLUTION  
ACCEPTING THE APPROACH  
TO EXECUTIVE  
COMPENSATION DISCLOSED Management Against Against  
IN THE COMPANY'S  
INFORMATION CIRCULAR.

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**PROXY VOTING RECORD****RANDGOLD RESOURCES LIMITED**

**Security** 752344309 **Meeting Type** Annual

**Ticker Symbol** GOLD **Meeting Date** 03-May-2016

**ISIN** US7523443098 **Agenda** 934394482 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 1.          | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. | Management         | For         | For                           |
| 2.          | TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.   | Management         | For         | For                           |
| 3.          | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).   | Management         | For         | For                           |
| 4.          | TO APPROVE THE DIRECTORS' REMUNERATION POLICY.   | Management         | For         | For                           |
| 5.          | TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.  | Management         | For         | For                           |
| 6.          | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.   | Management         | For         | For                           |
| 7.          | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.   | Management         | For         | For                           |
| 8.          | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.  | Management         | For         | For                           |
| 9.          | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.   | Management         | For         | For                           |
| 10.         | TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY.   | Management         | For         | For                           |
| 11.         |  | Management         | For         | For                           |

TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.

- |     |   |                |     |
|-----|---|----------------|-----|
| 12. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.  | Management For | For |
| 13. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.   | Management For | For |
| 14. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY<br>TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Management For | For |
| 15. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.   | Management For | For |
| 16. | AUTHORITY TO ALLOT SHARES.  | Management For | For |
| 17. | AWARD OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN.                              | Management For | For |
| 18. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.  | Management For | For |
| 19. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN.   | Management For | For |
| 20. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.   | Management For | For |
| 21. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES.   | Management For | For |

**PROXY VOTING RECORD**

**ROMARCO MINERALS INC.**

**Security** 775903206 **Meeting Type** Special  
**Ticker Symbol** RTRAF **Meeting Date** 28-Sep-2015  
**ISIN** CA7759032062 **Agenda** 934275276 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed<br/>by</b> | <b>Vote</b> | <b>For/Against<br/>Management</b> |
|-------------|---|------------------------|-------------|-----------------------------------|
| 01          | <p>TO CONSIDER, AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "D" TO ROMARCO MINERALS INC.'S INFORMATION CIRCULAR MAILED TO ROMARCO MINERALS INC.'S SHAREHOLDERS IN CONNECTION WITH THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 28, 2015 (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), THE ARRANGEMENT BEING SET FORTH IN THE PLAN OF ARRANGEMENT ATTACHED AS APPENDIX "F" TO THE CIRCULAR.</p> | Management             | For         | For                               |

**PROXY VOTING RECORD**

**ROYAL GOLD, INC.**

**Security** 780287108 **Meeting Type** Annual

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

**ISIN** US7802871084 **Agenda** 934283538 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: GORDON J. BOGDEN  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: TONY A. JENSEN  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: JAMIE C. SOKALSKY   | Management  | 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, 2016. | Management  | For  | For                    |
| 3.   | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.   | Management  | For  | For                    |
| 4.   | PROPOSAL TO APPROVE THE ROYAL GOLD, INC. 2015 OMNIBUS LONG-TERM INCENTIVE PLAN.   | Management  | For  | For                    |

**PROXY VOTING RECORD****SEMAFO INC.****Security** 816922108 **Meeting Type** Annual**Ticker Symbol** SEMFF **Meeting Date** 12-May-2016**ISIN** CA8169221089 **Agenda** 934384900 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 TERENCE F. BOWLES  |                    | For         | For                           |
|             | 2 BENOIT DESORMEAUX  |                    | For         | For                           |
|             | 3 FLORE KONAN  |                    | For         | For                           |
|             | 4 JEAN LAMARRE   |                    | For         | For                           |
|             | 5 JOHN LEBOUTILLIER  |                    | For         | For                           |
|             | 6 GILLES MASSON  |                    | For         | For                           |
|             | 7 LAWRENCE MCBREARTY   |                    | For         | For                           |
|             | 8 TERTIUS ZONGO  |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION. | Management         | For         | For                           |
| 03          | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.   | Management         | For         | For                           |

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**PROXY VOTING RECORD****SIBANYE GOLD LIMITED**

**Security** S7627H100 **Meeting Type** Ordinary General Meeting

**Ticker Symbol** **Meeting Date** 18-Jan-2016

**ISIN** ZAE000173951 **Agenda** 706606273 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| S.1         | APPROVAL FOR THE ALLOTMENT AND ISSUE OF SIBANYE SHARES, INCLUDING IN PARTICULAR BUT NOT LIMITED TO THE CONSIDERATION SHARES, AS REQUIRED BY AND IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT   | Management         | For         | For                           |
| O.1         | APPROVAL OF THE TRANSACTION AS A CATEGORY 1 TRANSACTION AS REQUIRED BY AND IN TERMS OF THE JSE LISTINGS REQUIREMENTS   | Management         | For         | For                           |
| O.2         | SPECIFIC APPROVAL AND AUTHORITY GRANTED TO THE BOARD TO ALLOT AND ISSUE FROM THE CURRENT AND/OR ANY FUTURE AUTHORISED BUT UNISSUED SIBANYE SHARES (I) THE CONSIDERATION SHARES TO RPM; AND/OR (II) SIBANYE SHARES TO VARIOUS INVESTORS FOR THE PURPOSE OF GENERATING CASH FOR THE PAYMENT OF THE PURCHASE PRICE OR ANY PORTION THEREOF | Management         | For         | For                           |
| CMMT        | 22 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting         |             |                               |

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**PROXY VOTING RECORD****SIBANYE GOLD LIMITED**

**Security** S7627H100 **Meeting Type** Annual General Meeting  
**Ticker Symbol** **Meeting Date** 24-May-2016  
**ISIN** ZAE000173951 **Agenda** 706823499 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| CMMT        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 611514 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting         |             |                               |
| O.1         | RE-APPOINTMENT OF AUDITORS: KPMG INC.,   | Management         | For         | For                           |
| O.2         | RE-ELECTION OF A DIRECTOR: BE DAVISON  | Management         | For         | For                           |
| O.3         | RE-ELECTION OF A DIRECTOR: NJ FRONEMAN   | Management         | For         | For                           |
| O.4         | RE-ELECTION OF A DIRECTOR: NG NIKA   | Management         | For         | For                           |
| O.5         | RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE  | Management         | For         | For                           |
| O.6         | ELECTION OF A DIRECTOR: J YUAN   | Management         | For         | For                           |
| O.7         | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER  | Management         | For         | For                           |
| O.8         | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL  | Management         | For         | For                           |
| O.9         | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA  | Management         | For         | For                           |
| O.10        | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE   | Management         | For         | For                           |
| O.11        | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES  | Management         | For         | For                           |
| O.12        | ISSUING EQUITY SECURITIES FOR CASH   | Management         | For         | For                           |



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|      |   |                |     |
|------|---|----------------|-----|
| NB.1 | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY   | Management For | For |
| S.1  | APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS  | Management For | For |
| S.2  | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management For | For |
| S.3  | APPROVAL OF AMENDMENT TO THE COMPANY'S MEMORANDUM OF INCORPORATION: CLAUSE 32.5                 | Management For | For |
| S.4  | APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES  | Management For | For |

28 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION S.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:-613150, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

**PROXY VOTING RECORD****STILLWATER MINING COMPANY**

**Security** 86074Q102 **Meeting Type** Annual

**Ticker Symbol** SWC **Meeting Date** 05-May-2016

**ISIN** US86074Q1022 **Agenda** 934345403 - Management

| <b>Item Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|---|--------------------|-------------|-------------------------------|
| 1A. ELECTION OF DIRECTOR: GEORGE M. BEE   | Management         | For         | For                           |
| 1B. ELECTION OF DIRECTOR: MICHAEL J. MCMULLEN   | Management         | For         | For                           |
| 1C. ELECTION OF DIRECTOR: PATRICE E. MERRIN   | Management         | For         | For                           |
| 1D. ELECTION OF DIRECTOR: LAWRENCE PETER OHAGAN   | Management         | For         | For                           |
| 1E. ELECTION OF DIRECTOR: MICHAEL S. PARRETT  | Management         | For         | For                           |
| 1F. ELECTION OF DIRECTOR: BRIAN D. SCHWEITZER   | Management         | For         | For                           |
| 1G. ELECTION OF DIRECTOR: GARY A. SUGAR   | Management         | For         | For                           |
| 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management         | For         | For                           |
| 3. TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management         | For         | For                           |

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**PROXY VOTING RECORD****STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 19-Oct-2015**ISIN** CA86222Q8065 **Agenda** 934280974 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
| 1           | GODIN, PATRICK   |                    | For         | For                           |
| 2           | KYLE, HUME   |                    | For         | For                           |
| 3           | LEBOUTILLIER, JOHN   |                    | For         | For                           |
| 4           | MANSON, MATTHEW  |                    | For         | For                           |
| 5           | MORIN, GASTON  |                    | For         | For                           |
| 6           | NIXON, PETER B.  |                    | For         | For                           |
| 7           | SCHERKUS, EBE  |                    | For         | For                           |
| 8           | SILVER, DOUGLAS B.   |                    | For         | For                           |
| 9           | TAWIL, MARIE-ANNE  |                    | For         | For                           |
| 10          | VÉZINA, SERGE  |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |

**PROXY VOTING RECORD****STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 16-May-2016**ISIN** CA86222Q8065 **Agenda** 934391830 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 GODIN, PATRICK   |                    | For         | For                           |
|             | 2 KYLE, HUME   |                    | For         | For                           |
|             | 3 LEBOUTILLIER, JOHN   |                    | For         | For                           |
|             | 4 MANSON, MATTHEW  |                    | For         | For                           |
|             | 5 MORIN, GASTON  |                    | For         | For                           |
|             | 6 NIXON, PETER B.  |                    | For         | For                           |
|             | 7 SCHERKUS, EBE  |                    | For         | For                           |
|             | 8 SILVER, DOUGLAS B.   |                    | For         | For                           |
|             | 9 TAWIL, MARIE-ANNE  |                    | For         | For                           |
|             | 10 VÉZINA, SERGE   |                    | For         | For                           |
| 02          | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |
| 03          | TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT AN ORDINARY   | Management         | For         | For                           |

RESOLUTION APPROVING,  
RATIFYING AND CONFIRMING  
BY-LAW TWO OF THE  
CORPORATION, PROVIDING  
FOR AN ADVANCE NOTICE  
REQUIREMENT FOR  
NOMINATIONS OF DIRECTORS  
BY SHAREHOLDERS IN  
CERTAIN CIRCUMSTANCES.

04 TO CONSIDER AND, IF  
DEEMED ADVISABLE, TO  
ADOPT, ON AN ADVISORY  
BASIS, A NON-BINDING  
RESOLUTION ON THE  
CORPORATION'S APPROACH Management For For  
TO EXECUTIVE  
COMPENSATION DISCLOSED  
IN THE ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR.

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**PROXY VOTING RECORD**

**TAHOE RESOURCES INC.**

**Security** 873868103 **Meeting Type** Special

**Ticker Symbol** TAHO **Meeting Date** 31-Mar-2016

**ISIN** CA8738681037 **Agenda** 934339501 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed<br/>by</b> | <b>Vote</b> | <b>For/Against<br/>Management</b> |
|-------------|--|------------------------|-------------|-----------------------------------|
| 01          | <p>TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.</p> | Management             | For         | For                               |

**PROXY VOTING RECORD****TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 04-May-2016**ISIN** CA8738681037 **Agenda** 934386916 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR  | Management         |             |                               |
|             | 1 TANYA M. JAKUSCONEK   |                    | Withheld    | Against                       |
|             | 2 DRAGO G. KISIC  |                    | For         | For                           |
|             | 3 C. KEVIN MCARTHUR   |                    | Withheld    | Against                       |
|             | 4 ALAN C. MOON  |                    | For         | For                           |
|             | 5 A. DAN ROVIG  |                    | For         | For                           |
|             | 6 PAUL B. SWEENEY   |                    | For         | For                           |
|             | 7 JAMES S. VOORHEES   |                    | For         | For                           |
|             | 8 KENNETH F. WILLIAMSON   |                    | For         | For                           |
|             | 9 KLAUS M. ZEITLER  |                    | For         | For                           |
| 02          | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.  | Management         | For         | For                           |
| 03          | TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING. | Management         | For         | For                           |

**PROXY VOTING RECORD****TMAC RESOURCES INC.****Security** 872577101 **Meeting Type** Annual**Ticker Symbol** TMMFF **Meeting Date** 21-Jun-2016**ISIN** CA8725771015 **Agenda** 934429285 - Management

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR   | Management         |             |                               |
|             | 1 ANDREW B. ADAMS  |                    | Withheld    | Against                       |
|             | 2 LEONA AGLUKKAQ   |                    | Withheld    | Against                       |
|             | 3 JOÃO P.S. CARRÊLO  |                    | For         | For                           |
|             | 4 RUSSELL L. CRANSWICK   |                    | Withheld    | Against                       |
|             | 5 FRANKLIN L. DAVIS  |                    | Withheld    | Against                       |
|             | 6 E. RANDALL ENGEL   |                    | For         | For                           |
|             | 7 DAVID R. FALEY   |                    | For         | For                           |
|             | 8 CATHARINE E.G. FARROW  |                    | For         | For                           |
|             | 9 JOHN W. LYDALL   |                    | Withheld    | Against                       |
|             | 10A. TERRANCE MACGIBBON  |                    | For         | For                           |
| 02          | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management         | For         | For                           |

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**PROXY VOTING RECORD****TOREX GOLD RESOURCES INC.****Security** 891054108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** TORXF **Meeting Date** 09-Jun-2016**ISIN** CA8910541082 **Agenda** 934421176 - Management

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 01          | DIRECTOR  | Management         |             |                               |
|             | 1 FRED STANFORD   |                    | For         | For                           |
|             | 2 MICHAEL MURPHY  |                    | For         | For                           |
|             | 3 A. TERRANCE MACGIBBON   |                    | For         | For                           |
|             | 4 DAVID FENNELL   |                    | Withheld    | Against                       |
|             | 5 JAMES CROMBIE   |                    | Withheld    | Against                       |
|             | 6 FRANK DAVIS   |                    | For         | For                           |
|             | 7 ANDREW ADAMS  |                    | For         | For                           |
| 02          | 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                           |
| 03          | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE AN EMPLOYEE SHARE UNIT PLAN.                            | Management         | For         | For                           |

04 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S STOCK OPTION PLAN, INCLUDING TO REFLECT AN AGGREGATE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE PURSUANT TO ALL OF THE COMPANY'S SECURITY BASED COMPENSATION ARRANGEMENTS. Management For For

05 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN, INCLUDING TO REFLECT AN AGGREGATE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE PURSUANT TO ALL OF THE COMPANY'S SECURITY BASED COMPENSATION ARRANGEMENTS. Management For For

06 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING THE AMENDMENT TO THE COMPANY'S ARTICLES TO CONSOLIDATE ITS OUTSTANDING COMMON SHARES ON THE BASIS OF ONE POST-CONSOLIDATION COMMON SHARE FOR EVERY TEN PRE-CONSOLIDATION COMMON SHARES. Management For For



**Signatures**

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

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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

Date: August 31, 2016

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