GAMCO Global Gold, Natural Resources & Income Trust Form N-PX August 15, 2017

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 811-21698

GAMCO Global Gold, Natural Resources & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

GAMCO Global Gold, Natural Resources & Income Trust

Investment Company Report

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114 Meeting Type Annual General Meeting

Ticker Meeting Date 08-Nov-2016

Symbol Weeting Date U8-Nov-2016

ISIN AU000000NCM7 Agenda 707442101 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY Non-Voting

TO THIS 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. 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 RE-ELECTION OF PETER HAY** 2.A Management For For AS A DIRECTOR **RE-ELECTION OF PHILIP** 2.BManagement For For AIKEN AM AS A DIRECTOR RE-ELECTION OF RICK LEE 2.C Management For For AM AS A DIRECTOR **RE-ELECTION OF JOHN SPARK** Management For 2.D For AS A DIRECTOR **ELECTION OF VICKKI** 2.E Management For For MCFADDEN AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING 3.A Management For For **DIRECTOR AND CHIEF EXECUTIVE OFFICER** SANDEEP BISWAS APPROVAL OF GRANT OF PERFORMANCE RIGHTS 3.B TO THE FINANCE DIRECTOR Management For For AND CHIEF FINANCIAL OFFICER GERARD BOND ADOPTION OF THE REMUNERATION REPORT FOR Management For 4 For THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY) PLAINS GP HOLDINGS, L.P. Security Meeting Type 72651A108 Special Ticker **PAGP** Meeting Date 15-Nov-2016 Symbol ISIN 934489659 - Management US72651A1088 Agenda **Proposed** For/Against Proposal Vote Item Management by 1. Management For For PROPOSAL TO APPROVE THE **SIMPLIFICATION** AGREEMENT, DATED AS OF JULY 11, 2016, BY AND AMONG PLAINS GP HOLDINGS, L.P., PAA GP

HOLDINGS LLC, PLAINS AAP, L.P., PLAINS ALL AMERICAN GP LLC, PLAINS **ALL AMERICAN** PIPELINE, L.P., AND PAA GP LLC, AND THE **TRANSACTIONS** CONTEMPLATED BY THE **SIMPLIFICATION** AGREEMENT. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, AT THE DISCRETION Management For For OF OUR GENERAL PARTNER, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE SIMPLIFICATION PROPOSAL. ROYAL GOLD, INC. Security 780287108 Meeting Type Annual Ticker **RGLD** Meeting Date 16-Nov-2016 Symbol ISIN US7802871084 Agenda 934487314 - Management Proposed For/Against Vote Item **Proposal** Management by **ELECTION OF DIRECTOR:** Management For For WILLIAM M. HAYES ELECTION OF DIRECTOR: Management For For RONALD J. VANCE PROPOSAL TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG LLP AS INDEPENDENT** Management For REGISTERED PUBLIC For ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2017. PROPOSAL TO APPROVE THE **ADVISORY** RESOLUTION RELATING TO Management For For **EXECUTIVE** COMPENSATION.

Management Against

Against

2.

1A.

1B.

2.

3.

4.

PROPOSAL TO APPROVE AN

AMENDMENT TO THE **COMPANY'S RESTATED**

CERTIFICATE OF INCORPORATION TO

INCREASE THE TOTAL NUMBER OF AUTHORIZED **SHARES FROM**

110,000,000 SHARES TO 210,000,000 SHARES.

THE WILLIAMS COMPANIES, INC.

Security 969457100 Meeting Type Annual

Ticker **WMB** Meeting Date 23-Nov-2016 Symbol

ISIN US9694571004 Agenda 934492579 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management For	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management For	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management For	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management For	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management For	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS	Management For	For

2. YOUNG LLP AS Management For **AUDITORS FOR 2016.**

APPROVAL, BY NONBINDING

ADVISORY VOTE, OF

3. Management For For THE COMPANY'S EXECUTIVE

COMPENSATION.

PERSEUS MINING LTD, SUBIACO

Security Q74174105 Meeting Type **Annual General Meeting**

Ticker Meeting Date 25-Nov-2016

Symbol

ISIN AU000000PRU3 Agenda 707499299 - Management

Proposed For/Against Vote Proposal Item Management by

CMMT VOTING EXCLUSIONS APPLY Non-Voting

> TO THIS MEETING FOR PROPOSALS 1, 6 TO 9 AND **VOTES-CAST BY ANY**

THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR **EXPECT TO OBTAIN FUTURE BENEFIT (AS** REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE **ABSTAIN ON THE** RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO **OBTAIN BENEFIT BY THE-**PASSING OF THE RELEVANT PROPOSAL/S. BY **VOTING (FOR OR AGAINST)** ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT **OBTAINED BENEFIT-NEITHER** EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU **COMPLY** WITH THE VOTING **EXCLUSION** ADOPTION OF 1 Management For For REMUNERATION REPORT RE-ELECTION OF MR COLIN 2 Management For For CARSON AS A **DIRECTOR RE-ELECTION OF MR** 3 MICHAEL BOHM AS A Management For For **DIRECTOR** RE-ELECTION OF MR JOHN Management For For 4 MCGLOIN AS A **DIRECTOR RE-ELECTION OF MR** 5 ALEXANDER DAVIDSON AS A Management For For **DIRECTOR** APPROVAL OF ISSUE OF 6 PERFORMANCE RIGHTS Management For For TO MR QUARTERMAINE 7 Management For For

INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF

	Eugai Filing. GAIVICO GIODA	i Goiu, Matur	ai nesouii	Jes & Income	FITUSE - FOITH IN-FA
	APPROVAL OF ISSUE OF				
	PERFORMANCE RIGHTS				
	TO MR CARSON				
0	APPROVAL TO INCREASE AGGREGATE AMOUNT OF	Managamant	Eon	Бол	
8	DIRECTORS' FEES	Management	ror	For	
	RATIFICATION OF ISSUE OF				
9	SHARES	Management	For	For	
PERSE	US MINING LTD, SUBIACO				
Security			Meeting 7	vne	Annual General Meeting
Ticker	, 13201100			• •	_
Symbol			Meeting I	Date	25-Nov-2016
ISIN	US71528P1084		Agenda		707529701 - Management
		D 1		T (4 :	
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Management	
1	ADOPTION OF REMUNERATION REPORT	Management	For	For	
	RE-ELECTION OF MR COLIN				
2	CARSON AS A	Management	For	For	
2	DIRECTOR	Wanagement	101	101	
	RE-ELECTION OF MR				
3	MICHAEL BOHM AS A	Management	For	For	
	DIRECTOR				
	RE-ELECTION OF MR JOHN				
4	MCGLOIN AS A	Management	For	For	
	DIRECTOR	_			
	RE-ELECTION OF MR				
5	ALEXANDER DAVIDSON AS A	Management	For	For	
	DIRECTOR				
	APPROVAL OF ISSUE OF				
6	PERFORMANCE RIGHTS	Management	For	For	
	TO MR QUARTERMAINE				
7	APPROVAL OF ISSUE OF	3.6	Б		
7	PERFORMANCE RIGHTS TO MR CARSON	Management	For	For	
	APPROVAL TO INCREASE				
8	AGGREGATE AMOUNT OF	Management	For	For	
O	DIRECTORS' FEES	Wanagement	101	101	
	RATIFICATION OF ISSUE OF				
9	SHARES	Management	For	For	
CMMT	VOTING EXCLUSIONS APPLY	Non-Voting			
	TO THIS MEETING FOR	C			
	PROPOSALS 1, 6 TO 9 AND				
	VOTES-CAST BY ANY				
	INDIVIDUAL OR RELATED				
	PARTY WHO BENEFIT				
	FROM THE PASSING OF				
	THE-PROPOSAL/S WILL BE				
	DISREGARDED BY THE				

COMPANY. HENCE, IF YOU

HAVE OBTAINED-BENEFIT OR

EXPECT TO OBTAIN

FUTURE BENEFIT (AS

REFERRED IN THE COMPANY-

ANNOUNCEMENT) VOTE

ABSTAIN ON THE

RELEVANT PROPOSAL ITEMS.

BY DOING SO, YOU-

ACKNOWLEDGE THAT YOU

HAVE OBTAINED

BENEFIT OR EXPECT TO

OBTAIN BENEFIT BY THE-

PASSING OF THE RELEVANT

PROPOSAL/S. BY

VOTING (FOR OR AGAINST)

ON THE ABOVE-

MENTIONED PROPOSAL/S.

YOU ACKNOWLEDGE

THAT YOU HAVE NOT

OBTAINED BENEFIT-NEITHER

EXPECT TO OBTAIN BENEFIT

BY THE PASSING OF

THE RELEVANT

PROPOSAL/S-AND YOU

COMPLY

WITH THE VOTING

EXCLUSION

HARMONY GOLD MINING COMPANY LIMITED

Security 413216300 Meeting Type Annual

Ticker **HMY** Meeting Date 25-Nov-2016

Symbol

ISIN Agenda US4132163001 934495183 - Management

Proposed For/Against Proposal Vote Item Management by

ORDINARY RESOLUTION 1: TO

RE-ELECT CATHIE 1.

Management For MARKUS AS A DIRECTOR OF

THE COMPANY

ORDINARY RESOLUTION 2: TO

RE-ELECT KARABO

NONDUMO AS A DIRECTOR OF Management For 2.

THE COMPANY

ORDINARY RESOLUTION 3: TO

RE-ELECT VISHNU 3.

Management For PILLAY AS A DIRECTOR OF

THE COMPANY

ORDINARY RESOLUTION 4: TO

RE-ELECT ANDRE

4. Management For WILKENS AS A DIRECTOR OF

THE COMPANY

ORDINARY RESOLUTION 5: TO RE-ELECT JOHN WETTON AS A MEMBER OF 5. Management For THE AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 6: TO** RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE 6. Management For AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 7: TO RE-ELECT SIMO** LUSHABA AS A MEMBER OF 7. Management For THE AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 8: TO RE-ELECT MODISE** MOTLOBA AS A MEMBER OF Management For 8. THE AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 9: TO RE-ELECT KARABO** NONDUMO AS A MEMBER OF Management For 9. THE AUDIT AND RISK COMMITTEE OF THE **COMPANY ORDINARY RESOLUTION 10:** TO REAPPOINT THE EXTERNAL AUDITORS OF THE Management For 10. **COMPANY ORDINARY RESOLUTION 11:** TO APPROVE THE 11. Management For COMPANY'S REMUNERATION **POLICY ORDINARY RESOLUTION 12: GENERAL AUTHORITY** 12. Management For TO ISSUE SHARES FOR CASH **ORDINARY RESOLUTION 13:** 13. AMENDMENTS TO THE Management For SHARE PLAN SPECIAL RESOLUTION 1: TO APPROVE NON-Management For 14. **EXECUTIVE DIRECTORS'** REMUNERATION SARACEN MINERAL HOLDINGS LIMITED

Meeting Type

Meeting Date

Security Q8309T109

Annual General Meeting

30-Nov-2016

Ticker Symbol

ISIN AU000000SAR9 Agenda 707541721 - Management

Item Proposal Proposed by Vote For/Against Management

VOTING EXCLUSIONS APPLY

TO THIS MEETING FOR

PROPOSALS 2 TO 5 AND

VOTES CAST-BY ANY

INDIVIDUAL OR RELATED

PARTY WHO BENEFIT

FROM THE PASSING OF

THE-PROPOSAL/S WILL BE

DISREGARDED BY THE

COMPANY. HENCE, IF YOU

HAVE OBTAINED-BENEFIT OR

EXPECT TO OBTAIN

FUTURE BENEFIT (AS

REFERRED IN THE COMPANY-

ANNOUNCEMENT) VOTE

ABSTAIN ON THE

RELEVANT PROPOSAL ITEMS.

BY DOING SO, YOU-

CMMT ACKNOWLEDGE THAT YOU Non-Voting

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

RE-ELECTION OF DIRECTOR -

MR MARTIN REED

ADOPTION OF

REMUNERATION REPORT

SARACEN MINERAL

2 (NON-

BINDING)

3 RE-ADOPTION OF THE

Management Against

Management For

For

Against

Management For For

11

For

For

HOLDINGS LIMITED

PERFORMANCE RIGHTS PLAN

ISSUE OF PERFORMANCE

4 RIGHTS TO MR RALEIGH Management For For

FINLAYSON

NON-EXECUTIVE DIRECTORS Management For 5

REMUNERATION CAP FMC TECHNOLOGIES, INC.

Security Meeting Type 30249U101 Special

Ticker FTI Meeting Date 05-Dec-2016

Symbol

ISIN US30249U1016 Agenda 934495311 - Management

Proposed For/Against Vote Item Proposal Management by

PROPOSAL TO ADOPT THE

BUSINESS

COMBINATION AGREEMENT,

DATED AS OF JUNE 14,

1. Management For 2016 (THE "BUSINESS For

> COMBINATION AGREEMENT"), AMONG FMCTI, TECHNIP S.A.

AND TECHNIPFMC

LIMITED

PROPOSAL TO APPROVE ANY

MOTION TO

ADJOURN THE FMCTI SPECIAL

MEETING TO

ANOTHER TIME OR PLACE, IF

NECESSARY OR 2. Management For

APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF

THERE ARE INSUFFICIENT

VOTES AT THE TIME OF

THE FMCTI SPECIAL MEETING

TO APPROVE ITEM 1

3. PROPOSAL TO APPROVE, ON A Management For For

NON-BINDING,

ADVISORY BASIS, CERTAIN

COMPENSATION

ARRANGEMENTS FOR FMCTI'S

NAMED EXECUTIVE

OFFICERS IN CONNECTION

WITH THE

TRANSACTIONS

CONTEMPLATED BY THE

BUSINESS COMBINATION

AGREEMENT, WHICH ARE

DISCLOSED IN THE SECTION

ENTITLED

"STOCKHOLDER VOTE ON

CERTAIN

COMPENSATORY

ARRANGEMENTS" OF THE

PROXY

STATEMENT/PROSPECTUS

RECOMMENDATION, ON A

NON-BINDING, ADVISORY

BASIS, WITH RESPECT TO THE

4. FREQUENCY OF Management 1 Year For

FUTURE ADVISORY VOTES ON

FMCTI'S EXECUTIVE

COMPENSATION

DIAMONDBACK ENERGY, INC.

25278X109 Meeting Type Security Special

Ticker **FANG** Meeting Date 07-Dec-2016

Symbol

ISIN US25278X1090 Agenda 934506392 - Management

Proposed For/Against Item Proposal Vote Management by

PROPOSAL TO APPROVE AN

AMENDMENT TO

DIAMONDBACK ENERGY,

INC.'S AMENDED AND

RESTATED CERTIFICATE OF

1. INCORPORATION TO Management Against Against

INCREASE THE TOTAL

NUMBER OF AUTHORIZED

SHARES OF COMMON STOCK

FROM 100,000,000 TO

200,000,000.

SPECTRA ENERGY CORP

Security Meeting Type 847560109 Special

Ticker SE Meeting Date 15-Dec-2016

Symbol

ISIN US8475601097 Agenda 934503776 - Management

Proposed For/Against Item Proposal Vote Management by

1. Management For For TO CONSIDER AND VOTE ON

A PROPOSAL (WHICH

WE REFER TO AS THE

"MERGER PROPOSAL") TO

ADOPT THE AGREEMENT AND

PLAN OF MERGER,

DATED AS OF SEPTEMBER 5,

2016 (WHICH, AS MAY

BE AMENDED, WE REFER TO

AS THE "MERGER

AGREEMENT"), AMONG

SPECTRA ENERGY,

ENBRIDGE INC., A CANADIAN

CORPORATION

(WHICH WE REFER TO AS

"ENBRIDGE"), AND SAND

MERGER SUB, INC., A

DELAWARE CORPORATION

AND A DIRECT WHOLLY

OWNED SUBSIDIARY OF

ENBRIDGE (WHICH WE REFER

TO AS "MERGER

SUB"), PURSUANT TO WHICH,

AMONG OTHER

...(DUE TO SPACE LIMITS, SEE

PROXY STATEMENT

FOR FULL PROPOSAL).

TO CONSIDER AND VOTE ON

A PROPOSAL (WHICH

WE REFER TO AS THE

"ADVISORY COMPENSATION

PROPOSAL") TO APPROVE, ON

AN ADVISORY (NON-

BINDING) BASIS, CERTAIN

2. **SPECIFIED** Management For For

COMPENSATION THAT WILL

OR MAY BE PAID BY

SPECTRA ENERGY TO ITS

NAMED EXECUTIVE

OFFICERS THAT IS BASED ON

OR OTHERWISE

RELATES TO THE MERGER.

CHENIERE ENERGY, INC.

Meeting Type Security 16411R208 Special

Ticker **LNG** Meeting Date 31-Jan-2017

Symbol

ISIN 934516646 - Management US16411R2085 Agenda

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

APPROVAL OF THE ISSUANCE

OF AWARDS WITH

RESPECT TO 7,845,630 SHARES

OF COMMON

1. STOCK AVAILABLE FOR Management For For

ISSUANCE UNDER THE

CHENIERE ENERGY, INC. 2011

INCENTIVE PLAN, AS

AMENDED.

HELMERICH & PAYNE, INC.

Security 423452101 Meeting Type Annual

Ticker HP 01-Mar-2017

Meeting Date Symbol

ISIN	US4234521015		Agenda		934522512 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RANDY A. FOUTCH	Management	For	For	
1B.	ELECTION OF DIRECTOR: HANS HELMERICH	Management	For	For	
1C.	ELECTION OF DIRECTOR: JOHN W. LINDSAY	Management	For	For	
1D.	ELECTION OF DIRECTOR: PAULA MARSHALL	Management	For	For	
1E.	ELECTION OF DIRECTOR: THOMAS A. PETRIE	Management	For	For	
1F.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Management	For	For	
1G.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOHN D. ZEGLIS	Management	For	For	
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Management	For	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year		
CENTA	AMIN PLC				
Security	y G2055Q105		Meeting T	ype	Annual General Meeting
Ticker	1		Meeting I	Date	21-Mar-2017
Symbol ISIN	JE00B5TT1872		Agenda		707784787 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE	Management	For	For	
2	ACCOUNTS TO DECLARE A FINAL DIVIDEND OF 13.5 US CENTS	Management	For	For	

PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, TO **HOLDERS OF** ORDINARY SHARES ON THE REGISTER OF MEMBERS ON THE RECORD DATE OF 3 MARCH 2017 TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION Management For 3.1 For POLICY REPORT) FOR THE FINANCIAL YEAR **ENDED 31 DECEMBER** 2016 DETAILED IN THE ANNUAL REPORT TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY 3.2 Management For For REPORT CONTAINED IN THE DIRECTORS' REMUNERATION REPORT TO RE-ELECT JOSEF EL-RAGHY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES OF 4.1 Management For For ASSOCIATION (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 4.2 COMPANY'S ARTICLES AND, Management For For BEING ELIGIBLE, OFFERS HIMSELF FOR **RE-ELECTION AS A DIRECTOR** 4.3 TO RE-ELECT EDWARD Management Against Against HASLAM, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND,

	9 9	,	
	BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT TREVOR SCHULTZ, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE		
4.4	COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK ARNESEN, WHO RETIRES IN ACCORDANCE WITH ARTICLE	Management Against	Against
4.5	33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE	Management For	For
4.6	33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS LLP AS	Management For	For
5.1	THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO AUTHORISE THE	Management For	For
5.2	DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS ALLOTMENT OF RELEVANT	Management For	For
6	SECURITIES DISAPPLICATION OF	Management For	For
7.1	PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED SHARE CAPITAL	Management For	For
7.2	DISAPPLICATION OF PRE-EMPTION RIGHTS FOR A FURTHER 5% OF THE ISSUED SHARE CAPITAL (SPECIFICALLY IN CONNECTION WITH AN	Management For	For

ACQUISITION OR SPECIFIED CAPITAL INVESTMENT)

MARKET PURCHASES OF 8

ORDINARY SHARES

Management For For

TESORO CORPORATION

Security 881609101 Meeting Type Special

For

Ticker **TSO**

Meeting Date

24-Mar-2017

Symbol

ISIN

US8816091016

Agenda 934532121 - Management

Proposed For/Against Proposal Vote Item Management by

TO APPROVE THE ISSUANCE

OF SHARES OF

TESORO COMMON STOCK IN

CONNECTION WITH THE MERGER AS

CONTEMPLATED BY THE

AGREEMENT AND PLAN OF

MERGER, DATED AS OF

1. NOVEMBER 16, 2016, AMONG Management For For

WESTERN REFINING,

INC., TESORO CORPORATION,

TAHOE MERGER SUB

1, INC. AND TAHOE MERGER

SUB 2, LLC, AS SUCH

AGREEMENT MAY BE

AMENDED FROM TIME TO

TIME.

TO ADOPT AN AMENDMENT

TO THE TESORO

CERTIFICATE OF

INCORPORATION TO

INCREASE 2. Management For For THE NUMBER OF

> **AUTHORIZED SHARES OF** TESORO COMMON STOCK

FROM 200 MILLION TO

300 MILLION.

TO ADJOURN THE SPECIAL

MEETING, IF

NECESSARY OR

APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES IN THE Management For 3.

EVENT THERE ARE

NOT SUFFICIENT VOTES AT

THE TIME OF THE

SPECIAL MEETING TO

APPROVE PROPOSAL 1.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security 806857108 Meeting Type Annual

Ticker Symbol	SLB		Meeting D	ate	05-Apr-2017
ISIN	AN8068571086		Agenda		934533705 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For	
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO ELECTION OF DIRECTOR: V.	Management	For	For	
1C.	MAUREEN KEMPSTON DARKES	Management	For	For	
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For	
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For	
1F.	ELECTION OF DIRECTOR: HELGE LUND	Management	For	For	
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For	
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For	
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For	
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For	
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For	
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO CONDUCT AN ADVISORY	Management	For	For	
3.	VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S	Management	1 Year	For	
4.	2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Management	For	For	
5.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For	

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TO APPROVE THE ADOPTION OF THE 2017 6. SCHLUMBERGER OMNIBUS Management For For STOCK INCENTIVE PLAN. TO APPROVE AN AMENDMENT AND **RESTATEMENT** 7. Management For For OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN. RIO TINTO PLC Security Meeting Type 767204100 Annual Ticker **RIO** Meeting Date 12-Apr-2017 Symbol Agenda 934545786 - Management **ISIN** US7672041008 Proposed For/Against Item Vote **Proposal** Management by RECEIPT OF THE 2016 ANNUAL Management For 1. For **REPORT** APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND 2. Management Against Against REMUNERATION COMMITTEE CHAIRMAN'S LETTER FOR UK **PURPOSES** APPROVAL OF THE 3. REMUNERATION REPORT FOR Management Against Against **AUSTRALIAN PURPOSES** APPROVAL OF POTENTIAL 4. Management For For **TERMINATION BENEFITS** TO RE-ELECT MEGAN CLARK Management For 5. For AS A DIRECTOR TO ELECT DAVID CONSTABLE Management For 6. For AS A DIRECTOR TO RE-ELECT JAN DU PLESSIS Management For 7. For AS A DIRECTOR TO RE-ELECT ANN 8. Management For For GODBEHERE AS A DIRECTOR TO ELECT SIMON HENRY AS A 9. Management For **DIRECTOR** For EFFECTIVE AS OF 1 JULY 2017 TO ELECT JEAN-SEBASTIEN 10. JACQUES AS A Management For For **DIRECTOR** TO ELECT SAM LAIDLAW AS A Management For 11. For

DIRECTOR

DIRECTOR TO RE-ELECT CHRIS LYNCH A SA DIRECTOR TO RE-ELECT PAUL TELLIER TO RE-ELECT SIMON THOMPSON AS A DIRECTOR TO RE-ELECT DIN VARLEY AS A DIRECTOR TO RE-ELECT SIMON THOMPSON AS A DIRECTOR TO RE-ELECT DIN VARLEY AS A DIRECTOR TO RE-ELECT DIN VARLEY AS A DIRECTOR TO RE-ELECT SIMON THOMPSON AS A DIRECTOR TO RE-ELECT DIN VARLEY AS A DIRECTOR TO RE-ELECT DIN VARLEY AS A DIRECTOR THOMPSON AS A DIRECTOR TO RE-ELECT DIN VARLEY AS A DIRECTOR TO RE-ELECT DIN VARLEY AS A DIRECTOR THOMPSON AS A DIRECTOR THOMPSON AS A DIRECTOR THOMPSON AS A DIRECTOR TO RE-ELECT DIN VARLEY AS A DIRECTOR THOMPSON AS	12.	TO RE-ELECT MICHAEL L'ESTRANGE AS A	Management	For	For	
13. AS A DIRECTOR 16. AS A DIRECTOR 17. RE-ELECT SIMON 18. TO RE-ELECT JOHN VARLEY AS A DIRECTOR 19. REMPONITMENT OF AUDITORS 19. AUTHORITY TO MAKE POLITICAL DONATIONS 20. GENERAL AUTHORITY TO ALLOT SHARES NOTICE PERIOD FOR 21. BISAPPLICATION OF RENSTRUN MEETINGS 22. RIO TINTO PLC SHARES NOTICE PERIOD FOR 23. THAN ANNUAL GENERAL MEETINGS ENI S.P.A., ROMA Security 13643A145 1160 1170003132476 1170003132476 1180 1190 1190 1190 1190 1190 1190 119	12.	DIRECTOR	Wanagement	101	1 01	
AS A DIRECTOR TO RE-ELECT SIMON THOMPSON AS A DIRECTOR TO RE-ELECT JOHN VARLEY AS A DIRECTOR TO RE-ELECT JOHN VARLEY AS A DIRECTOR TO RE-ELECT JOHN VARLEY AS A DIRECTOR AS A DIRECTOR TO RE-ELECT JOHN VARLEY AS A DIRECTOR TO RE-APPOINTMENT OF AUDITORS AUDITORS RE-APPOINTMENT OF AUDITORS Management For For AUDITORS RE-APPOINTMENT OF AUDITORS Management For For AUDITORS RE-APPOINTMENT OF AUDITORS Management For For AUDITORS RE-APPOINTMENT OF AUDITORS Management For For AUDITORS RE-APPOINTMENT OF AUDITORS Management For For For AUDITORS AUTHORITY TO MAKE POLITICAL DONATIONS Management For For For AUDITORS DISAPPLICATION OF PRE-EMPTION RIGHTS Management For For For For Management For For For Management For For For Management For For Management For For For Management For For For Management For For Management For For For Management For For Man	13.	AS A DIRECTOR	Management	For	For	
THOMPSON AS A DIRECTOR Management For For For	14.	AS A DIRECTOR	Management	For	For	
AS A DIRECTOR RE-APPOINTMENT OF RE-APPOINTMENT OF RE-APPOINTMENT OF RE-APPOINTMENT OF RE-APPOINTMENT OF RE-APPOINTMENT OF REMUNERATION OF AUDITORS	15.		Management	For	For	
11. AUDITORS REMUNERATION OF RECEIVED ON THE PREVIOUS Management For For Provided By Authority To Make Political Donations 19. AUTHORITY TO MAKE POLITICAL DONATIONS 20. EORIERAL AUTHORITY TO ALLOT SHARES 21. PRE-MPTION RIGHTS 22. AUTHORITY TO PURCHASE RIO TINTO PLC SHARES NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS 23. GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ENI S.P.A., ROMA Security T3643A145 Ticker Symbol RIGHTS ISIN T0003132476 To Meeting Date 13-Apr-2017 Meeting ID 735764 DUE TO RECEIPT OF SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING NOTICETHANK YOU. 1 TO APPROVE ENI S.P.A.'S Management For For Management For For Management For For Proposed by Management For For Proposed Proposed by Proposed Prop	16.		Management	For	For	
AUDITORS	17.		Management	For	For	
19. AUTHORITY TO MAKE POLITICAL DONATIONS Management For For	18.		Management	For	For	
20. ALLOT SHARES DISAPPLICATION OF PRE-EMPTION RIGHTS 21. PRE-EMPTION RIGHTS RIO TINTO PURCHASE RIO TINTO PU	19.	AUTHORITY TO MAKE	Management	For	For	
DISAPPLICATION OF PRE-EMPTION RIGHTS Management For For	20.	GENERAL AUTHORITY TO	Management	For	For	
22. AUTHORITY TO PURCHASE RIO TINTO PLC SHARES NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ENI S.P.J., ROMA Security 73643A145 Ticker Symbol ISIN 1T0003132476 Proposed by Vote Proposed by Non-Voting MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMATT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU. 1 TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF	21.	DISAPPLICATION OF	Management	For	For	
PICH PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MANNUAL GENERAL MANNUAL GENERAL MANNUAL GENERAL MANNUAL GENERAL MEETINGS ENI S.P.J. ROMA Security 173643A145	22.	AUTHORITY TO PURCHASE	Management	For	For	
SENIS.	23.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL	Management	For	For	
Security Ticker Symbol Ticker Symbol ISIN 13-Apr-2017 ISIN 170003132476 Proposed by Wote For/Against Management Item Proposal Proposed by Vote For/Against Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES Non-Voting MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU. Non-Voting For For 1 TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF Management For For	ENI S.I					
Symbol IT0003132476				Meeting Ty	ype	Ordinary General Meeting
ISIN IT0003132476 Agenda 707864939 - Management Item Proposal Proposed by Vote Profosed by For/Against Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS Non-Voting MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU. 1 TO APPROVE ENI S.P.A.'S Management For For BALANCE SHEET AS OF				Meeting D	ate	13-Apr-2017
Item Proposal Proposed by Vote For/Against Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS Non-Voting MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU. 1 TO APPROVE ENI S.P.A.'S Management For For BALANCE SHEET AS OF	•			Agenda		_
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AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS Non-Voting MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU. 1 TO APPROVE ENI S.P.A.'S Management For For BALANCE SHEET AS OF	Item	Proposal	_	V OIE		
DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU. 1 TO APPROVE ENI S.P.A.'S Management For For BALANCE SHEET AS OF	CMMT	AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS	Non-Voting			
1 TO APPROVE ENI S.P.A.'S Management For For BALANCE SHEET AS OF		DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK				
	1	TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF	Management	For	For	

RESOLUTIONS RELATED THERETO. TO PRESENT THE **CONSOLIDATED BALANCE SHEET AS OF 31** DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL **AUDITORS' REPORTS** 2 NET INCOME ALLOCATION Management For For TO STATE DIRECTORS' 3 Management For For **NUMBER** TO STATE DIRECTORS' TERM 4 Management For For OF OFFICE PLEASE NOTE THAT **ALTHOUGH THERE ARE 2** SLATES TO BE ELECTED AS **DIRECTORS,-THERE IS** ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE CMMT STANDING-INSTRUCTIONS Non-Voting FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 **SLATES OF-DIRECTORS** PLEASE NOTE THAT THE MANAGEMENT MAKES NO CMMT VOTE RECOMMENDATION Non-Voting FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK 5.1 Management No Action CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE **DOMENICO** 5.2 TO APPOINT DIRECTORS. LIST Management For For PRESENTED BY ABERDEEN ASSET

MANAGEMENT PLC

THE FUNDS: ABBEY LIFE

MANAGING

ASSURANGE COMPANY,

ABBEY LIFE ASSURANGE

COMPANY, ABERDEEN

CAPITAL TRUST, ABERDEEN

EUROPEAN EQUITY

ENHANCED INDEX FUND,

FUNDAMENTAL INDEX

GLOBAL EQUITY FUND,

EUROPEAN (EX UK) EQUITY

FUND, ALETTI GESTIELLE SGR

SPA MANAGING THE

FUNDS: GESTIELLE CEDOLA

ITALY OPPORTUNITY,

FONDO GESTIELLE OBIETTIVO

ITALIA, APG ASSET

MANAGEMENT N.V.

MANAGING THE FUND

STICHTING DEPOSITARY APG

DEVELOPED

MARKETS EQUITY POOL,

ARCA FONDI SGR S.P.A.

MANAGING THE FUND ARCA

AZIONI ITALIA, ANIMA

SGR SPA MANAGING THE

FUNDS: FONDO ANIMA

EUROPA, FONDO ANIMA GEO

EUROPA, FONDO

ANIMA GEO ITALIA, FONDO

ANIMA ITALIA, FONDO

ANIMA SFORZESCO, FONDO

ANIMA STAR ITALIA

ALTO POTENZIALE, FONDO

ANIMA VISCONTEO,

BANCOPOSTA FONDI S.P.A.

SGR MANAGING THE

FUNDS: FONDO BANCOPOSTA

AZIONARIO EURO,

FONDO BANCOPOSTA

AZIONARIO INT.LE, FONDO

BANCOPOSTAMIX 1, FONDO

BANCOPOSTAMIX 2,

FONDO BANCOPOSTAMIX 3.

ERSEL ASSET

MANAGEMENT SGR S.P.A.

MANAGING THE FUND

FONDERSEL PMI, EPSILON

SGR MANAGING THE

FUNDS: EPSILON MULTIASSET

3 ANNI DICEMBRE

2019 E EPSILON MULTIASSET 3

ANNI MARZO 2020,

EURIZON CAPITAL SGR S.P.A.

MANAGING THE

FUNDS: EURIZON AZIONI

AREA EURO E EURIZON

AZIONI ITALIA, EURIZON

CAPITAL SA MANAGING

THE FUNDS: FLEXIBLE BETA

TOTAL RETURN,

EQUITY ITALY SMART

VOLATILITY, EQUITY EURO

LTE, EQUITY EUROPE LTE,

ROSSINI LUX FUND -

BILANCIATO E EQUITY ITALY,

FIDELITY - FID FUND

ITALY, FIDEURAM ASSET

MANAGEMENT (IRELAND)

MANAGING THE FUNDS:

FIDEURAM FUND EQUITY

ITALY E FONDITALIA EQUITY

ITALY, FIDEURAM

INVESTIMENTI S.P.A.

MANAGING THE FUND

FIDEURAM ITALIA,

INTERFUND SICAV

INTERFUND

EQUITY ITALY, GENERALI

INVESTMENTS EUROPE

S.P.A. SGR MANAGING THE

FUNDS: GIE ALLEANZA

OBBL., GIE GEN EURO

ACTIONS E GIE ALTO

AZIONARIO, GENERALI

INVESTMENTS LUXEMBURG

S.P.A. SGR MANAGING THE

FUNDS: GIS AR MULTI

STRATEGIES, GMPS

CONSERVATIVE PROF, GMPS

BALANCED PROFILE, GMPS

OPPORTUNITES PROF,

GMPS EQUITY PROFILE, GIS

EURO EQTY CTRL

VOLAT, GIS EUROPEAN EOTY

RECOV, GIS EURO

EQUITY, GIS SPECIAL

SITUATION, KAIROS

PARTNERS SGR S.P.A. AS

MANAGEMENT COMPANY

OF KAIROS INTERNATIONAL

SICAV - SECTION

EUROPA, ITALIA,

RISORGIMENTO E TARGET

ITALY

ALPHA, LEGAL AND GENERAL

ASSURANGE

(PENSIONS MANAGEMENT)

LIMITED, MEDIOLANUM

MANAGING THE FUNDS SGR

S.P.A. MANAGING THE

FUND MEDIOLANUM

FLESSIBILE ITALIA,

MEDIOLANUM

INTERNATIONAL FUNDS -

CHALLENGE FUNDS

CHALLENGE ITALIAN EQUITY,

PIONEER INVESTMENT

MANAGEMENT SGRPA

MANAGING THE FUNDS:

PIONEER ITALIA

AZIONARIO CRESCITA,

PIONEER ITALIA AZIONARIO

EUROPA E PIONEER ITALIA

OBBLIGAZIONARIO PIU'

A DISTRIBUZIONE, PIONEER

ASSET MANAGEMENT

SA MANAGING THE FUNDS: PF

EUROLAND EQUITY,

PF GLOBAL EQUITY TARGET

INCOME, PF ITALIAN

EQUITY, PF GLOBAL

MULTI-ASSET, PF EUROPEAN

RESEARCH, PF EQUITY PLAN

60, PF GLOBAL MULTI-

ASSET CONSERVATIVE,

UBIPRAMERICA SGR S.P.A:

MANAGING THE FUNDS: UBI

PRAMERICA

MULTIASSET ITALIA,

BILANCIATO, PRUDENTE,

BILANCIATO MODERATO,

BILANCIATO DINAMICO E

BILANCIATO AGGRESSIVO,

UBI SICAV COMPARTO

ITALIAN EQUITY, EURO

EQUITY, EUROPEAN EQUITY

E MULTIASSET EUROPE,

ZENIT MULTISTRATEGY

SICAV E ZENIT SGR S.P.A.

MANAGING THE FUND

ZENIT PIANETA ITALIA,

REPRESENTING THE 1,7 PCT

OF THE STOCK CAPITAL. -

LORENZI ALESSANDRO,

LITVACK KARINA AUDREY,

GUINDANI PIETRO

TO APPOINT BOARD OF

6 DIRECTORS' CHAIRMAN: Management For For

EMMA MARCEGAGLIA

TO STATE THE EMOLUMENT

OF BOARD OF

7

DIRECTORS' CHAIRMAN AND Management Abstain Against

OF THE DIRECTORS

PLEASE NOTE THAT

ALTHOUGH THERE ARE 2

OPTIONS TO INDICATE A

PREFERENCE ON-THIS

RESOLUTION, ONLY ONE CAN

BE SELECTED. THE

STANDING INSTRUCTIONS

FOR THIS-MEETING WILL

CMMT BE DISABLED AND, IF YOU Non-Voting

CHOOSE, YOU ARE

REQUIRED TO VOTE

FOR-ONLY 1 OF THE 2

OPTIONS BELOW, YOUR

OTHER VOTES MUST BE

EITHER AGAINST OR-ABSTAIN

THANK YOU

PLEASE NOTE THAT THE

MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION Non-Voting

FOR THE-CANDIDATES

PRESENTED IN THE SLATE

TO APPOINT THE INTERNAL

AUDITORS. LIST

PRESENTED BY THE

MINISTRY OF ECONOMY AND

FINANCE (MEF),

REPRESENTING THE 4,34 PCT

OF

8.1 THE STOCK CAPITAL. Management Abstain Against

EFFECTIVE AUDITORS:

CAMAGNI PAOLA, PAROLINI

ANDREA, SERACINI

MARCO. ALTERNATES:

BETTONI STEFANIA,

SARUBBI STEFANO

8.2 TO APPOINT THE INTERNAL Management For For

AUDITORS. LIST

PRESENTED BY ABERDEEN

ASSET MANAGEMENT

PLC MANAGING THE FUNDS:

ABBEY LIFE

ASSURANGE COMPANY,

ABBEY LIFE ASSURANGE

COMPANY, ABERDEEN

CAPITAL TRUST, ABERDEEN

EUROPEAN EQUITY

ENHANCED INDEX FUND,

FUNDAMENTAL INDEX

GLOBAL EQUITY FUND,

EUROPEAN (EX UK) EQUITY

FUND, ALETTI

GESTIELLE SGR SPA

MANAGING THE FUNDS:

GESTIELLE CEDOLA ITALY

OPPORTUNITY, FONDO

GESTIELLE OBIETTIVO

ITALIA, APG ASSET

MANAGEMENT N.V.

MANAGING THE FUND

STICHTING DEPOSITARY APG

DEVELOPED

MARKETS EQUITY POOL,

ARCA FONDI SGR S.P.A.

MANAGING THE FUND ARCA

AZIONI ITALIA, ANIMA

SGR SPA MANAGING THE

FUNDS: FONDO ANIMA

EUROPA, FONDO ANIMA GEO

EUROPA, FONDO

ANIMA GEO ITALIA, FONDO

ANIMA ITALIA, FONDO

ANIMA SFORZESCO, FONDO

ANIMA STAR ITALIA

ALTO POTENZIALE, FONDO

ANIMA VISCONTEO,

BANCOPOSTA FONDI S.P.A.

SGR MANAGING THE

FUNDS: FONDO BANCOPOSTA

AZIONARIO EURO,

FONDO BANCOPOSTA

AZIONARIO INT.LE, FONDO

BANCOPOSTAMIX 1, FONDO

BANCOPOSTAMIX 2,

FONDO BANCOPOSTAMIX 3.

ERSEL ASSET

MANAGEMENT SGR S.P.A.

MANAGING THE FUND

FONDERSEL PMI, EPSILON

SGR MANAGING THE

FUNDS: EPSILON MULTIASSET

3 ANNI DICEMBRE

2019 E EPSILON MULTIASSET 3

ANNI MARZO 2020,

EURIZON CAPITAL SGR S.P.A.

MANAGING THE

FUNDS: EURIZON AZIONI

AREA EURO E EURIZON

AZIONI ITALIA, EURIZON

CAPITAL SA MANAGING

THE FUNDS: FLEXIBLE BETA

TOTAL RETURN,

EQUITY ITALY SMART

VOLATILITY, EQUITY EURO

LTE, EQUITY EUROPE LTE,

ROSSINI LUX FUND -

BILANCIATO E EQUITY ITALY,

FIDELITY - FID FUND

ITALY, FIDEURAM ASSET

MANAGEMENT (IRELAND)

MANAGING THE FUNDS:

FIDEURAM FUND EQUITY

ITALY E FONDITALIA EQUITY

ITALY, FIDEURAM

INVESTIMENTI S.P.A.

MANAGING THE FUND

FIDEURAM ITALIA,

INTERFUND SICAV

INTERFUND

EQUITY ITALY, GENERALI

INVESTMENTS EUROPE

S.P.A. SGR MANAGING THE

FUNDS: GIE ALLEANZA

OBBL., GIE GEN EURO

ACTIONS E GIE ALTO

AZIONARIO, GENERALI

INVESTMENTS LUXEMBURG

S.P.A. SGR MANAGING THE

FUNDS: GIS AR MULTI

STRATEGIES, GMPS

CONSERVATIVE PROF, GMPS

BALANCED PROFILE, GMPS

OPPORTUNITES PROF,

GMPS EQUITY PROFILE, GIS

EURO EQTY CTRL

VOLAT, GIS EUROPEAN EOTY

RECOV, GIS EURO

EQUITY, GIS SPECIAL

SITUATION, KAIROS

PARTNERS SGR S.P.A. AS

MANAGEMENT COMPANY

OF KAIROS INTERNATIONAL

SICAV - SECTION

EUROPA, ITALIA,

RISORGIMENTO E TARGET

Edgar Filing: GAMCO Global Gold, Natural Resources & Income Trust - Form N-PX **ITALY** ALPHA, LEGAL AND GENERAL **ASSURANGE** (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE **FUND MEDIOLANUM** FLESSIBILE ITALIA, **MEDIOLANUM INTERNATIONAL FUNDS -CHALLENGE FUNDS** CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA APPOINT CHAIR OF THE **BOARD OF STATUTORY** For Management For **AUDITORS** APPROVE INTERNAL Management Abstain Against **AUDITORS' REMUNERATION** APPROVE RESTRICTED STOCK PLAN AUTHORIZE REISSUANCE OF TREASURY Management For For SHARES TO SERVICE RESTRICTED STOCK PLAN APPROVE REMUNERATION Management For For 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF **CHAIRMAN-NAME IN** RESOLUTION 6. IF YOU HAVE ALREADY SENT IN Non-Voting 744743,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND

CMMT YOUR VOTES FOR MID:

YOUR

9

10

11

12

ORIGINAL-INSTRUCTIONS.

THANK YOU.

EOT CORPORATION

Security 26884L109 Meeting Type Annual

Ticker **EQT** Meeting Date 19-Apr-2017

Symbol

ISIN Agenda US26884L1098 934533591 - Management

Item Proposal Vote

		Proposed by		For/Against Management	
1A.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For	
1B.	ELECTION OF DIRECTOR: PHILIP G. BEHRMAN, PH.D.	Management	For	For	
1C.	ELECTION OF DIRECTOR: KENNETH M. BURKE	Management	For	For	
1D.	ELECTION OF DIRECTOR: A. BRAY CARY, JR.	Management	For	For	
1E.	ELECTION OF DIRECTOR: MARGARET K. DORMAN	Management	For	For	
1F.	ELECTION OF DIRECTOR: DAVID L. PORGES	Management	For	For	
1G.	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For	
1H.	ELECTION OF DIRECTOR: STEVEN T. SCHLOTTERBECK	Management	For	For	
1I.	ELECTION OF DIRECTOR: STEPHEN A. THORINGTON	Management	For	For	
1J.	ELECTION OF DIRECTOR: LEE T. TODD, JR., PH.D.	Management	For	For	
1K.	ELECTION OF DIRECTOR: CHRISTINE J. TORETTI	Management	For	For	
2.	APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016 (SAY-ON-PAY) NON-BINDING RECOMMENDATION ON THE	Management	For	For	
3.	FREQUENCY WITH WHICH THE COMPANY SHOULD HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For	
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For	
ACACI Security	IA MINING PLC, LONDON y G0067D104		Meeting T	'ype	Annual General Meeting
Ticker	•		Meeting D		20-Apr-2017
Symbol ISIN	GB00B61D2N63		Agenda		707844482 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON, BE RECEIVED	Management For	For
2	THAT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 BE APPROVED	Management For	For
3	THAT THE DIRECTORS' REMUNERATION POLICY BE APPROVED AND SHALL TAKE EFFECT IMMEDIATELY AFTER THE 2017 ANNUAL GENERAL MEETING THAT A FINAL DIVIDEND OF	Management For	For
4	US8.4 CENTS PER ORDINARY SHARE, FOR THE YEAR ENDED 31 DECEMBER 2016, BE DECLARED	Management For	For
5	THAT KELVIN DUSHNISKY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management For	For
6	THAT BRADLEY ("BRAD") GORDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management For	For
7	THAT AMBASSADOR JUMA V. MWAPACHU BE REELECTED AS A DIRECTOR OF THE COMPANY	Management Against	Against
8	THAT RACHEL ENGLISH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management For	For
9	THAT ANDRE FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MICHAEL KENYON BE	Management For	For
10	RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management For	For
11	DIRECTOR OF THE COMPANT	Management For	For

	Lugar i liliig. GAMOO Globa	i doid, i valui	ai i lesource	33 & IIICOIIIC	, must rommin x
	THAT STEVE LUCAS BE				
	RE-ELECTED AS A				
	DIRECTOR OF THE COMPANY				
	THAT PETER TOMSETT BE				
12	RE-ELECTED AS A	Management	For	For	
	DIRECTOR OF THE COMPANY				
	THAT STEPHEN GALBRAITH				
13	BE RE-ELECTED AS A	Management	For	For	
	DIRECTOR OF THE COMPANY				
	THAT				
1.4	PRICEWATERHOUSECOOPERS		Г		
14	LLP BE	Management	For	For	
	REAPPOINTED AS AUDITORS				
	OF THE COMPANY THAT THE AUDIT COMMITTEE	,			
	OF THE COMPANY BE	b			
15	AUTHORISED TO AGREE THE	Management	For	For	
13	REMUNERATION OF	Management	1 01	1 01	
	THE AUDITORS				
	THAT THE DIRECTORS OF THE	<u>C</u>			
	COMPANY BE				
	AUTHORISED TO ALLOT				
	SHARES UP TO AN				
16	AGGREGATE NOMINAL	Management	For	For	
	AMOUNT OF GBP 13,532,821				
	AND UP TO A FURTHER				
	AGGREGATE NOMINAL				
	AMOUNT OF GBP 13,532,821				
	THAT THE DIRECTORS OF THE	<u>C</u>			
17	COMPANY BE	Managana	F	F	
17	EMPOWERED TO ALLOT	Management	For	For	
	EQUITY SECURITIES FOR CASH				
	THAT THE COMPANY BE				
	AUTHORISED TO MAKE				
18	MARKET PURCHASES OF	Management	For	For	
	ORDINARY SHARES				
	THAT A GENERAL MEETING				
	OTHER THAN AN				
10	ANNUAL GENERAL MEETING	Managamant	Бол	For	
19	MAY BE CALLED ON	Management	гог	ror	
	NOT LESS THAN 14 CLEAR				
	DAYS' NOTICE				
	THAT THE COMPANY'S				
20	LONG-TERM INCENTIVE	Management	For	For	
	PLAN BE AMENDED				
	IONT MINING CORPORATION)		
Security	y 651639106		Meeting Ty	pe	Annual
Ticker	NEM		Meeting Da	ate	20-Apr-2017
Symbol ISIN	US6516391066		Agenda		934535622 - Management
1911/	030310371000		Agenua		75-555022 - Ividilagement

Item	Proposal	Proposed by	Vote	For/Against Management	
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	t For	For	
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	t For	For	
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	t For	For	
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	t For	For	
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	t For	For	
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	t For	For	
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management	For	For	
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	Management	t For	For	
3.	ACCOUNTING FIRM FOR 2017. APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	t For	For	
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	t 1 Year	For	
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder	Abstain	Against	
Securit	ERSON-UTI ENERGY, INC. y 703481101		Meeting T	Sype	Special
Ticker Symbo	1 PTEN		Meeting D	Date	20-Apr-2017
ISIN	US7034811015		Agenda		934560435 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	TO APPROVE THE ISSUANCE OF SHARES OF PATTERSON-UTI ENERGY, INC COMMON STOCK,	Management	t For	For	

PAR VALUE \$0.01 PER SHARE, TO STOCKHOLDERS OF SEVENTY SEVEN ENERGY INC. IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2016, BY AND AMONG PATTERSON-UTI ENERGY, INC., SEVENTY SEVEN ENERGY INC. AND PYRAMID MERGER SUB, INC. (THE "PATTERSON-UTI STOCK ISSUANCE PROPOSAL"). TO APPROVE THE ADJOURNMENT OF THE PATTERSON-UTI ENERGY, INC. SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT

2. ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PATTERSON-UTI STOCK

ISSUANCE PROPOSAL.

Management For For

NOBLE ENERGY, INC.

Security 655044105 Meeting Type Annual Ticker **NBL** Meeting Date

25-Apr-2017 Symbol

ISIN Agenda 934535660 - Management US6550441058

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management For	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Management For	For
1D.	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Management For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management For	For
1F.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management For	For
1G.		Management For	For

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	ELECTION OF DIRECTOR: DAVID L. STOVER				
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For	
1I.	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Management	For	For	
1J.	ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON	Management	For	For	
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.	Management	For	For	
3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION. TO APPROVE, IN AN	Management	For	For	
4.	ADVISORY VOTE, THE FREQUENCY OF THE STOCKHOLDER VOTE ON	Management	1 Year	For	
5.	EXECUTIVE COMPENSATION. TO APPROVE THE 2017 LONG-TERM INCENTIVE PLAN. TO CONSIDER A	Management	Against	Against	
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REQUESTING A PUBLISHED ASSESSMENT OF CLIMATE CHANGE POLICY IMPACTS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Abstain	Against	
BARRI	CK GOLD CORPORATION				
,	067901108		Meeting T	ype	Annual
Ticker Symbol	ABX		Meeting D	ate	25-Apr-2017
ISIN	CA0679011084		Agenda		934555105 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 G.A. CISNEROS		For	For	
	2 G.G. CLOW		For	For	
	3 G.A. DOER		For	For	
	4 K.P.M. DUSHNISKY		For	For	
	5 J.M. EVANS		For	For	
	6 B.L. GREENSPUN 7 J.B. HARVEY		For For	For For	
	8 N.H.O. LOCKHART		For	For	
	9 P. MARCET		For	For	
	10D.F. MOYO		For	For	
	11 A MINIV		For	For	

For

For

11 A. MUNK

	Edgar i lillig. dAlvioo diobai	Gold, Natur	ai i lesouit	cs & income	, must rommin x
	12J.R.S. PRICHARD		For	For	
	13 S.J. SHAPIRO		For	For	
	14 J.L. THORNTON		For	For	
	15E.L. THRASHER		For	For	
	RESOLUTION APPROVING THE	,			
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS				
0.0	LLP AS THE		_	_	
02	AUDITOR OF BARRICK AND	Management	For	For	
	AUTHORIZING THE				
	DIRECTORS TO FIX ITS				
	REMUNERATION				
	ADVISORY RESOLUTION ON				
03	EXECUTIVE	Management	For	For	
	COMPENSATION APPROACH	C			
MARATHON PETROLEUM CORPORATION					
Security			Meeting T	ype	Annual
Ticker	MPC		_	-	26 Apr. 2017
Symbol			Meeting I	ale	26-Apr-2017
ISIN	US56585A1025		Agenda		934543186 - Management
		Proposed		For/Against	
Item	Proposal	_	Vote	Management	
	ELECTION OF CLASS III	by		Management	
1A.	DIRECTOR: STEVEN A.	Managamant	For	For	
1A.	DAVIS	Management	гог	гог	
	ELECTION OF CLASS III				
1B.	DIRECTOR: GARY R.	Management	For	For	
10.	HEMINGER	Management	1.01	1.01	
	ELECTION OF CLASS III				
1C.	DIRECTOR: J. MICHAEL	Management	For	For	
IC.	STICE STICE	Management	1.01	1'01	
	ELECTION OF CLASS III				
1D.	DIRECTOR: JOHN P. SURMA	Management	For	For	
	RATIFICATION OF THE				
	SELECTION OF				
	PRICEWATERHOUSECOOPERS				
2.	LLP AS THE	Management	For	For	
	COMPANY'S INDEPENDENT				
	AUDITOR FOR 2017.				
	ADVISORY APPROVAL OF THE	ı			
	COMPANY'S NAMED	•			
3.	EXECUTIVE OFFICER	Management	For	For	
	COMPENSATION.				
4.	APPROVAL OF	Management	For	For	
4.	162(M)-RELATED PROVISIONS	Management	1.01	1.01	
	OF				
	THE AMENDED AND				
	RESTATED MARATHON				
	PETROLEUM CORPORATION				
	2012 INCENTIVE				
	2012 INCLINITYE				

COMPENSA HON PLAN SHAREHOLDER PROPOSAL SEEKING VARIOUS DILCIGENCE. SHAREHOLDER PROPOSAL SEEKING CLIMATE- SHAREHOLDER PROPOSAL SEEKING CLIMATE- RELATED TWO-DEGREE TRANSITION PLAN SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS SOJDOCIVEY INC. SEEKING SIMPLE MAJORITY VOTE PROVISIONS SOJORITY VOTE PROVISION SO						
SEKING VARIOUS Shareholder Abstain Against Servironmental And		COMPENSATION PLAN.				
DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE. SHAREHOLDER PROPOSAL.						
Shareholder	_					
HUMAN RIGHTS DUE DILIGENCE	5.		Shareholder	Abstain	Against	
SHAREHOLDER PROPOSAL SEEKING CLIMATE						
6. SEEKING CLIMATE- RELATED TWO-DEGREE TRANSITION PLAN. SHAREHOLDER PROPOSAL 7. Shareholder PROPOSAL TWO PROVISIONS. Por Against Against AUJORITY VOTE PROVISIONS. GEULD TV OTE PROVISIONS. GEORGE TV OTE PROVISIONS. GEORGE TO SUBJECT TO SUBJECT TO THE TABLES TO THE TO THE TO THE TO THE TO THE TO THE THE PROVIDED THE THE TO THE THE TO THE THE THE PROVIDED THE		DILIGENCE.				
RELATED TWO-DEGREE TRANSITION PLAN. SHAREHOLDER PROPOSAL.		SHAREHOLDER PROPOSAL				
RELATED TWO-DERE	6	SEEKING CLIMATE-	Shareholder	A gainst	For	
SHAREHOLDER PROPOSAL SEEK ING SIMPLE SEEK	0.		Shareholder	7 igainst	1 01	
7. SEEKING SIMPLE MAJORITY VOTE PROVISIONS (BOLDCEP*) INC. Shareholder National Proposed (Symbol) For Against Annual and Special Meeting Type Annual Type						
SOUNTY VOTE PROVISIONS SOUNTY SO	7		01 1 11	-		
Security Security	7.			For	Against	
Security Ticker Symbol 380956409 Meeting Type Annual and Special Meeting Type Annual and Special Meeting Date 26-Apr-2017 Slymbol Symbol CA3809564097 Agenda 934555686 - Management Ilem Proposal Proposed by Vote Management 01 DIRECTOR Management 1 BEVERLEY A. BRISCOE For For For 2 MARGOT A. FRANSSEN, O. For For For 3 DAVID A. GAROFALO For For For 4 CLEMENT A. PELLETIER For For For 5 P. RANDY REIFEL For For For 6 CHARLES R. SARTAIN For For For 7 IAN W. TELFER For For For 8 BLANCA A. TREVIÑO For For 9 KENNETH F. WILLIAMSON For For 1N RESPECT OF THE APPOINTMENT OF DELOITTE 1LLP, INDEPENDENT For For REGISTERED PUBLIC 02 ACCOUNTING FIRM, AS Management For Value THE DIRECTORS TO For HY THEIR REMUNERATION; APPROACH TO	COLDO					
Ticker Symbol CA3809564097 Meeting Date 26-Apr-2017 ISIN				Meeting T	vne	Annual and Special Meeting
Symbol Simple	•			Miccing 1	ypc	Allitual and Special Meeting
ISIN CA3809564097 Agenda 934555686 - Management Item Proposal Vote by For/Against Management 01 DIRECTOR Management 1 BEVERLEY A. BRISCOE For For For 2 MARGOT A. FRANSSEN,O.C. For For For 3 DAVID A. GAROFALO For For For 4 CLEMENT A. PELLETIER For For For 5 P. RANDY REIFEL For For For 6 CHARLES R. SARTAIN For For For 7 IAN W. TELFER For For For 8 BLANCA A. TREVIÑO For For For 9 KENNETH F. WILLIAMSON IN RESPECT OF THE For For APPOINTMENT OF DELOITTE LLP, INDEPENDENT For For REGISTERED PUBLIC For For 02 ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION For For 03 ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION: For For APPROACH TO EXECUTIVE COMPENSATION: Meeting Type Annual EG6875P101		GG		Meeting D	ate	26-Apr-2017
Name	-			Agenda		934555686 - Management
Name		T	Proposed		For/Against	
1 BEVERLEY A. BRISCOE 2 MARGOT A. FRANSSEN,O.C. 3 DAVID A. GAROFALO 4 CLEMENT A. PELLETIER 5 P. RANDY REIFEL 6 CHARLES R. SARTAIN 7 IAN W. TELFER 8 BLANCA A. TREVIÑO 9 KENNETH F. WILLIAMSON IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC 20 ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual For For For Meeting Type Annual Ticker Symbol For For Meeting Type Annual	Item	Proposal	-	Vote	-	
2 MARGOT A. FRANSSEN,O.C. For For F	01	DIRECTOR	Management			
3 DAVID A. GAROFALO		1 BEVERLEY A. BRISCOE		For	For	
4 CLEMENT A. PELLETIER For For For 5 P. RANDY REIFEL For For For 6 CHARLES R. SARTAIN For For 7 IAN W. TELFER For For 8 BLANCA A. TREVIÑO For For 9 KENNETH F. WILLIAMSON For For IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC 10						
For For						
For For						
For						
S BLANCA A. TREVIÑO For For Fo						
9 KENNETH F. WILLIAMSON For For IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC 02 ACCOUNTING FIRM, AS Management For For AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol						
IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC 02 ACCOUNTING FIRM, AS Management For For AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol						
APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC 02 ACCOUNTING FIRM, AS Management For For AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol				1'01	1.01	
LLP, INDEPENDENT REGISTERED PUBLIC 02 ACCOUNTING FIRM, AS Management For For AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol						
REGISTERED PUBLIC 02 ACCOUNTING FIRM, AS Management For For AUDITORS OF THE COMPANY AND AUTHORIZING- THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol						
AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol Meeting Date 27-Apr-2017		•				
COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Meeting Date 27-Apr-2017	02	ACCOUNTING FIRM, AS	Management	For	For	
THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Ticker Symbol		AUDITORS OF THE				
FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Ticker Symbol		COMPANY AND AUTHORIZING	j			
A NON-BINDING ADVISORY RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Ticker Symbol						
RESOLUTION 03 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Ticker Symbol						
O3 ACCEPTING THE COMPANY'S Management For For APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Meeting Date 27-Apr-2017						
APPROACH TO EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Meeting Date 27-Apr-2017	02		Managana	Г.,	F	
EXECUTIVE COMPENSATION. EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Meeting Date 27-Apr-2017	03		Management	For	For	
EOG RESOURCES, INC. Security 26875P101 Meeting Type Annual Ticker Symbol EOG Meeting Date 27-Apr-2017						
Security 26875P101 Meeting Type Annual Ticker Symbol EOG Meeting Date 27-Apr-2017	EOG RI					
Ticker Symbol EOG Meeting Date 27-Apr-2017				Meeting T	ype	Annual
Symbol	Ticker	FOG				
	-					-

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management For	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management For	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Management For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE AN AMENDMENT OF THE	Management For	For
3.	COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION.	Management For	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY NON-BINDING VOTE, THE	Management For	For
5.	FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management 1 Year	For
BAKE	R HUGHES INCORPORATED		

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Security	057224107		Meeting T	ype	Annual
Ticker Symbol	ВНІ		Meeting D	ate	27-Apr-2017
ISIN	US0572241075		Agenda		934542893 - Management
			C		C
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For	
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For	
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For	
1D.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For	
1E.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For	
1F.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For	
1G.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For	
1H.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For	
1I.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For	
1J.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For	
1K.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For	
1L.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For	
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For	
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION. THE RATIFICATION OF	Management	1 Year	For	
4.	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For	
5.	A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD	Shareholder	Against	For	

FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual	1
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Ticker EGO Meeting Date 27-Apr-2017 Symbol

ISIN CA2849021035 Agenda 934551905 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management		C	
	1 GEORGE ALBINO	_	For	For	
	2 GEORGE BURNS		For	For	
	3 PAMELA M. GIBSON		For	For	
	4 ROBERT R. GILMORE		For	For	
	5 GEOFFREY A. HANDLEY		For	For	
	6 MICHAEL A. PRICE		For	For	
	7 STEVEN P. REID		For	For	
	8 JONATHAN A. RUBENSTEIN		For	For	
	9 JOHN WEBSTER		For	For	
	10PAUL N. WRIGHT		For	For	
	APPOINTMENT OF KPMG LLP				
02	AS THE AUDITOR OF	Managamant	East	Г.,	
02	THE COMPANY FOR THE	Management	ror	For	
	ENSUING YEAR.				
	AUTHORIZE THE DIRECTORS				
03	TO FIX THE	Management	For	For	
	AUDITOR'S PAY.				
	APPROVE AN ORDINARY				
	RESOLUTION AS SET OUT				
	ON PAGE 14 OF THE				
	MANAGEMENT PROXY				
04	CIRCULAR SUPPORTING THE	Management	For	For	
	COMPANY'S				
	APPROACH TO EXECUTIVE				
	COMPENSATION ON AN				
	ADVISORY BASIS.				
SUNCO	OR ENERGY INC.				
Security	867224107		Meeting T	ype A	annual

Ticker SU Meeting Date 27-Apr-2017

Symbol

Agenda 934551979 - Management ISIN CA8672241079

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Managemer	nt	
	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 JOHN R. HUFF		For	For	
	7 MAUREEN MCCAW		For	For	
	8 MICHAEL W. O'BRIEN		For	For	
	9 EIRA M. THOMAS		For	For	
	10STEVEN W. WILLIAMS		For	For	
	11 MICHAEL M. WILSON		For	For	
	RE-APPOINTMENT OF		101	101	
0.2	PRICEWATERHOUSECOOPERS	3.4	-		
02	LLP AS AUDITOR OF	Management	For	For	
	SUNCOR ENERGY INC. FOR				
	THE ENSUING YEAR.				
	TO CONSIDER AND, IF				
	DEEMED FIT, APPROVE AN				
	AMENDMENT TO THE				
	SUNCOR ENERGY INC. STOCK				
02	OPTION PLAN TO INCREASE	Managamant	Еол	Ест	
03	THE NUMBER OF	Management	LOL	For	
	COMMON SHARES RESERVED				
	FOR ISSUANCE				
	THEREUNDER BY 25,000,000				
	COMMON SHARES.				
	TO ACCEPT THE APPROACH				
	TO EXECUTIVE				
	COMPENSATION DISCLOSED				
04	IN THE MANAGEMENT	Management	For	For	
04	PROXY CIRCULAR OF SUNCOR	•	1'01	1.01	
	ENERGY INC.	•			
AT ACT	DATED MARCH 1, 2017.				
	ER GOLD CORP		M .: T		MIN
Security	y 010679108		Meeting T	ype	MIX
Ticker			Meeting D	ate	28-Apr-2017
Symbol			C		-
ISIN	CA0106791084		Agenda		707871225 - Management
Item	Proposal	Proposed	VATA	For/Against	
Ttem	•	by	V 010	Management	
	PLEASE NOTE THAT				
	SHAREHOLDERS ARE				
	ALLOWED TO VOTE 'IN				
	FAVOR' OR 'AGAINST'-ONLY				
CMMT	FOR RESOLUTIONS 3 AND 4	Non-Voting			
	AND 'IN FAVOR' OR	C			
	'ABSTAIN' ONLY FOR				
	RESOLUTION-NUMBERS 1.1 TO)			
	1.6 AND 2. THANK YOU				
	ELECTION OF DIRECTOR:				
1.1	RODNEY P. ANTAL	Management	For	For	
	ELECTION OF DIRECTOR:				
1.2	LLECTION OF DIRECTOR.	Management	For	For	
	THOMAS D DATES ID	management	1 01		
1.3	THOMAS R. BATES, JR.			For	
1.3	THOMAS R. BATES, JR. ELECTION OF DIRECTOR: EDWARD C. DOWLING,	Management		For	

	JR.				
	ELECTION OF DIRECTOR:				
1.4	RICHARD P. GRAFF	Management	For	For	
1.5	ELECTION OF DIRECTOR:	Management	For	For	
	ANNA KOLONCHINA	C			
1.6	ELECTION OF DIRECTOR:	Management	For	For	
1.0	ALAN P. KRUSI	Management	101	101	
	APPOINTMENT OF				
2	PRICEWATERHOUSECOOPERS	Management	For	For	
	LLP AS AUDITORS				
	ADOPTION OF THE 2017 RSU				
	PLAN: ORDINARY				
	RESOLUTION, THE FULL TEXT				
	OF WHICH IS SET				
	FORTH IN APPENDIX "B" TO				
	THE ACCOMPANYING				
	CIRCULAR, APPROVING				
	RATIFYING AND				
	CONFIRMING THE				
	CORPORATION'S 2017 RSU				
	PLAN,				
	A COPY OF WHICH IS SET				
	FORTH IN APPENDIX "C"				
	TO THIS CIRCULAR, AND				
	AUTHORIZING THE				
2	CORPORATION'S BOARD OF	3.6			
3	DIRECTORS TO GRANT	Management	For	For	
	RESTRICTED STOCK UNITS				
	WHICH MAY BE				
	REDEEMED AS COMMON				
	SHARES OF THE				
	CORPORATION UP TO A				
	MAXIMUM OF 5% OF THE				
	ISSUED AND OUTSTANDING				
	COMMON SHARES OF				
	THE CORPORATION				
	(INCLUDING SHARES				
	EXISTING				
	AS CHESS DEPOSITARY				
	INTERESTS IN AUSTRALIA),				
	AS DETERMINED AT THE TIME	<u>, </u>			
	OF GRANT				
	SAY ON PAY: ADVISORY				
	RESOLUTION ON THE				
4	CORPORATION'S APPROACH	Management	For	For	
•	TO EXECUTIVE			- 01	
	COMPENSATION				
ACNIC	O EAGLE MINES LIMITED				
			Mooting Tr	n o	Annual
Security	000474100		Meeting Ty	μ c	Ailliual
Ticker	AEM		Meeting Da	te	28-Apr-2017
Symbol			-		

ISIN	CA0084741085		Agenda		934564483 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management		C	
	1 LEANNE M. BAKER	C	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	
	10JAMIE C. SOKALSKY		For	For	
	11 HOWARD R. STOCKFORD		For	For	
	12PERTTI VOUTILAINEN		For	For	
	APPOINTMENT OF ERNST &				
	YOUNG LLP AS				
02	AUDITORS OF THE COMPANY	Management	For	For	
02	AND AUTHORIZING	C	101	1 01	
	THE DIRECTORS TO FIX THEIR	2			
	REMUNERATION.				
	A NON-BINDING, ADVISORY				
	RESOLUTION		_		
03	ACCEPTING THE COMPANY'S	Management	For	For	
	APPROACH TO				
CENTE	EXECUTIVE COMPENSATION.				
	ERRA GOLD INC, TORONTO ON		Markina T	7	MIX
Securit Ticker	ry 152006102		Meeting T	ype	MIX
	.1		Meeting I	Date	02-May-2017
Symbo ISIN	CA1520061021		Agenda		707941717 - Management
13111	CA1320001021		Agenda		707941717 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE THAT	бу		Wanagement	
	SHAREHOLDERS ARE				
	ALLOWED TO VOTE 'IN				
	FAVOR' OR 'AGAINST'-ONLY				
CMMT	Γ FOR RESOLUTIONS 3 AND 4	Non-Voting			
CIVIIVI	AND 'IN FAVOR' OR	Tron roung			
	'ABSTAIN' ONLY FOR				
	RESOLUTION-NUMBERS 1.1 TO)			
	1.11 AND 2. THANK YOU				
	ELECTION OF DIRECTOR:		_		
1.1	RICHARD W. CONNOR	Management	For	For	
1.2	ELECTION OF DIRECTOR:	3.6	Б	F.	
1.2	EDUARD D. KUBATOV	Management	For	For	
1.2	ELECTION OF DIRECTOR:	Managar	. Var	For	
1.3	NURLAN KYSHTOBAEV	Management	, FUI	For	

1.4	ELECTION OF DIRECTOR: STEPHEN A. LANG	Management	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL PARRETT	Management	For	For
1.6	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management	For	For
1.7	ELECTION OF DIRECTOR: JACQUES PERRON	Management	For	For
1.8	ELECTION OF DIRECTOR: SHERYL K. PRESSLER	Management	For	For
1.9	ELECTION OF DIRECTOR: TERRY V. ROGERS	Management	For	For
1.10	ELECTION OF DIRECTOR: BEKTUR SAGYNOV	Management	For	For
1.11	ELECTION OF DIRECTOR: BRUCE V. WALTER	Management	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	Management	For	For
3	TO APPROVE THE CORPORATION'S AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN TO APPROVE THE	Management	For	For
4		Management	For	For
5	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	Management	Against	Against
	OR ANY			

POSTPONEMENT OR

ADJOURNMENT THEREOF

RANDGOLD RESOURCES LIMITED

Security 752344309 Meeting Type Annual

Ticker Symbol GOLD Meeting Date 02-May-2017

ISIN US7523443098 Agenda 934582986 - Management

Item Proposal Proposed by Vote For/Against Management

TO RECEIVE AND CONSIDER

THE AUDITED

FINANCIAL STATEMENTS OF

THE COMPANY FOR THE YEAR ENDED 31

1. DECEMBER 2016 TOGETHER

Management For For

WITH THE DIRECTORS'

REPORTS AND THE

AUDITORS' REPORT ON THE

FINANCIAL

STATEMENTS ('2016 ANNUAL

REPORT').

TO DECLARE A FINAL

DIVIDEND OF \$1.00 PER

ORDINARY SHARE

RECOMMENDED BY THE

DIRECTORS IN RESPECT OF

THE FINANCIAL YEAR

ENDED 31 DECEMBER 2016 TO

BE PAID TO

2. HOLDERS OF ORDINARY Management For For

SHARES ON THE

REGISTER OF MEMBERS AT

THE CLOSE OF

BUSINESS ON 17 MARCH 2017

IN RESPECT OF

ORDINARY SHARES THEN

REGISTERED IN THEIR

NAMES.

TO APPROVE THE DIRECTORS'

REMUNERATION

REPORT (OTHER THAN THE

DIRECTORS'

3. REMUNERATION POLICY) AS Management For For

SET OUT IN THE 2016

ANNUAL REPORT FOR THE

FINANCIAL YEAR ENDED

31 DECEMBER 2016.

4. TO APPROVE THE DIRECTORS' Management For For

REMUNERATION

POLICY CONTAINED IN THE

	Lugar i liirig. ahivioo alobai	dola, Mature	ai i lesource	u i
	DIRECTORS' REMUNERATION REPORT OF			
	THE 2016 ANNUAL REPORT.			
	TO RE-ELECT SAFIATOU			
5.	BA-N'DAW AS A DIRECTOR	Management	For	For
	OF THE COMPANY.			
	TO RE-ELECT MARK BRISTOW			
6.	AS A DIRECTOR OF	Management	For	For
	THE COMPANY.			
7	TO RE-ELECT CHRISTOPHER	3.6	Б	-
7.	COLEMAN AS A	Management	For	For
	DIRECTOR OF THE COMPANY. TO RE-ELECT JEMAL-UD-DIN			
	KASSUM (JAMIL			
8.	KASSUM) AS A DIRECTOR OF	Management	For	For
	THE COMPANY.			
	TO ELECT OLIVIA KIRTLEY AS			
9.	A DIRECTOR OF THE	Management	For	For
	COMPANY.			
	TO RE-ELECT JEANINE			
10.	MABUNDA LIOKO AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
	TO RE-ELECT ANDREW QUINN			
11.	AS A DIRECTOR OF	Management	For	For
	THE COMPANY.			
10	TO RE-ELECT GRAHAM			
12.	SHUTTLEWORTH AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE			
	COMPANY TO HOLD OFFICE			
13.	UNTIL THE	Management	For	For
13.	CONCLUSION OF THE NEXT	Management	101	1 01
	ANNUAL GENERAL			
	MEETING OF THE COMPANY.			
	TO AUTHORISE THE AUDIT			
	COMMITTEE OF THE			
14.	COMPANY TO DETERMINE	Management	For	For
	THE REMUNERATION OF			
	THE AUDITORS.			
15.	AUTHORITY TO ALLOT	Management	For	For
16	SHARES.			Бан
16.	TO RESOLVE THAT AS PART OF THEIR FEES AS	Management	ror	For
	DIRECTORS OF THE COMPANY	•		
	EACH NON-			
	EXECUTIVE DIRECTOR			
	(OTHER THAN THE SENIOR			
	INDEPENDENT DIRECTOR			
	AND THE CHAIRMAN)			

ELECTED AND/OR RE-ELECTED 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 IN OFFICE AT 17. Management For For THIS MEETING WILL BE AWARDED 2,000 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. TO RESOLVE THAT AS PART OF HIS FEE AS CHAIRMAN OF THE COMPANY, THE CHAIRMAN IN OFFICE AT THIS MEETING 18. Management For For WILL BE AWARDED 2,500 **ORDINARY SHARES AND SUCH ORDINARY SHARES** ARE TO VEST ON THE DATE OF GRANT. **AUTHORITY TO DISAPPLY** 19. Management For For PRE-EMPTION RIGHTS. **AUTHORITY FOR THE** COMPANY TO PURCHASE ITS 20. Management For For OWN ORDINARY SHARES AND ADSS. VALERO ENERGY CORPORATION Security Meeting Type 91913Y100 Annual Ticker **VLO** Meeting Date 03-May-2017 Symbol **ISIN** US91913Y1001 934543528 - Management Agenda **Proposed** For/Against Proposal Vote Item Management by ELECTION OF DIRECTOR: H. 1A. Management For For PAULETT EBERHART ELECTION OF DIRECTOR: 1B. Management For For JOSEPH W. GORDER **ELECTION OF DIRECTOR:** 1C. Management For For KIMBERLY S. GREENE

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: SUSAN KAUFMAN PURCELL	Management	For	For	
1I.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management	For	For	
1J.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management	For	For	
1K.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For	
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For	
3.	APPROVE, BY NON-BINDING VOTE, THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For	
4.	ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
PHILL	IPS 66				
Security	y 718546104		Meeting T	ype	Annual
Ticker Symbol	PSX		Meeting D	ate	03-May-2017
ISIN	US7185461040		Agenda		934545661 - Management
Item	Proposal	Proposed by	Vata	For/Against Management	
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Management	For	For	
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Management	For	For	
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For	

LLP AS THE COMPANY'S

INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR

FISCAL YEAR 2017.

TO CONSIDER AND VOTE ON

A PROPOSAL TO

APPROVE, ON AN ADVISORY

3. (NON-BINDING) BASIS, Management For For

THE COMPENSATION OF OUR

NAMED EXECUTIVE

OFFICERS.

CABOT OIL & GAS CORPORATION

Meeting Type Security 127097103 Annual

Ticker COG Meeting Date 03-May-2017

Symbol	COO		Miceting 1	Jaic	03-Way-2017	
ISIN	US1270971039		Agenda		934546079 - 1	Manageme
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: DOROTHY M. ABLES	Management	For	For		
1B.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For	For		
1C.	ELECTION OF DIRECTOR: ROBERT S. BOSWELL	Management	For	For		
1D.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For		
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For	For		
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For	For		
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2017 FISCAL YEAR.	Management	For	For		
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For		
4.	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For		

VOTES ON EXECUTIVE

COMPENSATION.

TAHOE RESOURCES INC.

Security 873868103 Meeting Type Annual

Ticker Symbol TAHO Meeting Date 03-May-2017

ISIN CA8738681037 Agenda 934566083 - Management

Item	Proposal	Proposed	Vote	For/Against	
Item	Floposai	by	VOLE	Management	
01	DIRECTOR	Management			
	1 C. KEVIN MCARTHUR		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	
	10KENNETH F. WILLIAMSON		For	For	
	APPOINTMENT OF DELOITTE				
00	LLP AS AUDITORS OF		г	Г	
02	THE COMPANY FOR THE	Management	For	For	
	ENSUING YEAR.				
	RESOLVED ON AN ADVISORY				
	BASIS AND NOT TO				
	DIMINISH THE ROLE AND				
	RESPONSIBILITIES OF				
	THE BOARD OF DIRECTORS,				
	THAT THE				
	SHAREHOLDERS ACCEPT THE				
	APPROACH TO				
03	EXECUTIVE COMPENSATION	Management	For	For	
	DISCLOSED IN THE				
	COMPANY'S INFORMATION				
	CIRCULAR DELIVERED				
	IN ADVANCE OF THE 2017				
	ANNUAL GENERAL				
	MEETING OF SHAREHOLDERS				
	OF THE COMPANY				
	TO BE HELD ON MAY 3, 2017.				
SEMAI	FO INC, SAINT-LAURENT QC				
Security			Meeting T	vne	Annual General Meeting
Ticker	, 010,22100			• •	
Symbol			Meeting I	Date	04-May-2017
ISIN	CA8169221089		Agenda		707925915 - Management
			5		, ze , ze i i i i i i i i i i i i i i i i i i
_		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
CMMT		Non-Voting			
C1.11.11		- ton toning			

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3,4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR: 1.1 Management For For TERENCE F. BOWLES ELECTION OF DIRECTOR: 1.2 Management For For **BENOIT DESORMEAUX** ELECTION OF DIRECTOR: 1.3 Management For For FLORE KONAN **ELECTION OF DIRECTOR:** 1.4 Management For For JEAN LAMARRE **ELECTION OF DIRECTOR:** 1.5 Management For For JOHN LEBOUTILLIER ELECTION OF DIRECTOR: 1.6 Management For For **GILLES MASSON** ELECTION OF DIRECTOR: 1.7 Management For For LAWRENCE MCBREARTY ELECTION OF DIRECTOR: 1.8 Management For For **TERTIUS ZONGO** APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS AUDITORS OF THE CORPORATION FOR THE 2 Management For For **ENSUING YEAR AND AUTHORIZING THE** DIRECTORS TO DETERMINE THEIR COMPENSATION AMENDED AND RESTATED 3 SHAREHOLDER RIGHTS Management Against Against **PLAN** 4 For BY-LAW NO. 2017-1 Management For ADVISORY RESOLUTION ON THE CORPORATION'S 5 Management For For APPROACH TO EXECUTIVE **COMPENSATION** RICHMONT MINES INC, MONTREAL QC Meeting Type Security 76547T106 MIX Ticker Meeting Date 04-May-2017 Symbol **ISIN** CA76547T1066 Agenda 707936021 - Management **Proposed** For/Against Proposal Vote Item Management by **CMMT** Non-Voting

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR **RESOLUTION-NUMBERS 1.1 TO** 1.5 AND 2. THANK YOU **ELECTION OF DIRECTOR:** 1.1 Management For For **RENE MARION ELECTION OF DIRECTOR:** 1.2 Management For For **RENAUD ADAMS ELECTION OF DIRECTOR:** 1.3 Management For For **ELAINE ELLINGHAM** ELECTION OF DIRECTOR: 1.4 Management For For MICHAEL PESNER ELECTION OF DIRECTOR: 1.5 Management For For PETER BARNS THE APPOINTMENT OF **AUDITORS AND** AUTHORIZING THE BOARD OF **DIRECTORS TO** 2 Management For For **DETERMINE THEIR** REMUNERATION: RAYMOND CHABOT GRANT THORNTON LLP THE APPROVAL OF A RESOLUTION APPROVING THE AMENDED AND 3 Management Against Against RESTATED SHAREHOLDER RIGHTS PLAN FOR A THREE YEAR PERIOD **CONSIDERING A** NON-BINDING ADVISORY 4 RESOLUTION ON OUR Management For For APPROACH TO EXECUTIVE **COMPENSATION** 05 APR 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO** MODIFICATION OF THE-TEXT OF CMMT RESOLUTION 2. IF YOU HAVE Non-Voting ALREADY SENT IN YOUR VOTES, PLEASE DO **NOT-VOTE AGAIN** UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. DETOUR GOLD CORPORATION, TORONTO ON

Edgar Filing: GAMCO Global Gold, Natural Resources & Income Trust - Form N-PX

Security Ticker	250669108		Meeting T	• 1	Annual General Meeting
Symbol			Meeting D	ate	04-May-2017
ISIN	CA2506691088		Agenda		707968345 - Management
		D 1		P //	
Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE THAT	o j		management.	
	SHAREHOLDERS ARE				
	ALLOWED TO VOTE 'IN				
	FAVOR' OR 'AGAINST'-ONLY				
CMMT	FOR RESOLUTION 3 AND 'IN	Non-Voting			
	FAVOR' OR 'ABSTAIN'				
	ONLY FOR RESOLUTION				
	NUMBERS-1.1 TO 1.9 AND 2. THANK YOU				
	ELECTION OF DIRECTOR: LISA				
1.1	COLNETT	Management	For	For	
	ELECTION OF DIRECTOR:				
1.2	EDWARD C. DOWLING JR	Management	For	For	
4.0	ELECTION OF DIRECTOR:		_	_	
1.3	ROBERT E. DOYLE	Management	For	For	
1 /	ELECTION OF DIRECTOR:	Managamant	- Бол	F	
1.4	ANDRE FALZON	Management	. FOI	For	
1.5	ELECTION OF DIRECTOR:	Management	For	For	
1.5	INGRID J. HIBBARD	Management	. 1 01	1 01	
1.6	ELECTION OF DIRECTOR: J.	Management	For	For	
1.0	MICHAEL KENYON	Transage Transage	. 1 01	1 01	
1.7	ELECTION OF DIRECTOR:	Management	For	For	
	PAUL MARTIN ELECTION OF DIRECTOR:				
1.8	ALEX G. MORRISON	Management	For	For	
	ELECTION OF DIRECTOR:				
1.9	JONATHAN RUBENSTEIN	Management	For	For	
	APPOINTMENT OF KPMG LLP,				
	CHARTERED				
	ACCOUNTANTS AS AUDITORS				
	OF THE				
2	CORPORATION FOR THE	Management	For	For	
	ENSUING YEAR AND				
	AUTHORIZING THE				
	DIRECTORS TO FIX THEIR				
	REMUNERATION TO A PROOVE THE				
	TO APPROVE THE NON-BINDING ADVISORY				
	RESOLUTION ON THE				
3	CORPORATION'S APPROACH	Management	For	For	
	TO EXECUTIVE				
	COMPENSATION				
OSISKO	O GOLD ROYALTIES LTD, MON	ΓREAL, QC			
Security	68827L101		Meeting T	'ype	MIX

Ticker Symbol			Meeting I	Date	04-May-2017
ISIN	CA68827L1013		Agenda		707988664 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management	t For	For	
1.2	ELECTION OF DIRECTOR: VICTOR H. BRADLEY	Management	t For	For	
1.3	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management	t For	For	
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management	t For	For	
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	t For	For	
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Management	t For	For	
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Managemen	t For	For	
1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	Management	t For	For	
1.9	ELECTION OF DIRECTOR: JACQUES PERRON	Management	t For	For	
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	Management	t For	For	
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	t For	For	
3	APPROVAL OF ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN	Management	t For	For	
4	APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN	Management	t Against	Against	

ADVISORY VOTE ON

5 EXECUTIVE COMPENSATION Management For For APPROACH

KLONDEX MINES LTD, VANCOUVER BC

498696103 Meeting Type MIX Security

Ticker Meeting Date 04-May-2017

Symbol

ISIN Agenda 707997233 - Management CA4986961031

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

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN

Non-Voting CMMT FAVOR' OR 'ABSTAIN'-ONLY

FOR RESOLUTION NUMBERS

1.1 TO 1.8 AND 2. THANK YOU

WILLIAM MATLACK

ELECTION OF DIRECTOR: 1.1 Management For For RODNEY COOPER

ELECTION OF DIRECTOR: 1.2 Management For

For MARK J. DANIEL

ELECTION OF DIRECTOR: 1.3 Management For For JAMES HAGGARTY

ELECTION OF DIRECTOR: 1.4 Management For For RICHARD J. HALL

ELECTION OF DIRECTOR: 1.5 Management For For PAUL HUET

ELECTION OF DIRECTOR: 1.6 Management For For

ELECTION OF DIRECTOR: 1.7 Management For For

CHARLES OLIVER

ELECTION OF DIRECTOR: 1.8 Management For For **BLAIR SCHULTZ**

APPOINTMENT OF **PRICEWATERHOUSECOOPERS**

LLP, CHARTERED ACCOUNTANTS AS AUDITORS

OF

2 Management For For THE COMPANY FOR THE **ENSUING YEAR AND**

> DIRECTORS TO FIX THEIR REMUNERATION

SAY ON PAY: TO CONSIDER Management For

3 For AND, IF DEEMED

APPROPRIATE, TO PASS, WITH

OR WITHOUT

AUTHORIZING THE

VARIATION, A NON-BINDING

ADVISORY

RESOLUTION ON THE

COMPANY'S APPROACH TO

EXECUTIVE COMPENSATION

PLEASE NOTE YOU CAN ONLY

VOTE FOR ONE

YEAR, TWO YEAR, THREE

YEARS OR ABSTAIN.-

PLEASE SELECT 'FOR' ON ONE

OF THE FOLLOWING

THREE ANNUAL OPTIONS TO

PLACE A-VOTE FOR

THAT FREQUENCY. IF YOU

VOTE FOR 'ABSTAIN' OR

CMMT AGAINST IN ANY OF

Non-Voting

THE-'YEAR' OPTIONS WE WILL

REGISTER A VOTE OF

ABSTAIN ON YOUR BEHALF.

THE-STANDING

INSTRUCTIONS FOR THIS

MEETING

WILL BE DISABLED. THE

BOARD OF-DIRECTORS

RECOMMENDS YOU VOTE 1

YEAR.

FREQUENCY OF "SAY ON PAY"

VOTE: TO CONDUCT

A NON-BIDING ADVISORY

VOTE ON THE

FREQUENCY OF CONDUCTING

A NON-BIDING

4.1 ADVISORY VOTE ON THE

Management For

For

COMPANY'S APPROACH

TO EXECUTIVE

COMPENSATION: PLEASE

VOTE

'FOR' ON THIS RESOLUTION

TO APPROVE 1 YEAR

FREQUENCY OF "SAY ON PAY"

VOTE: TO CONDUCT

A NON-BIDING ADVISORY

VOTE ON THE

FREQUENCY OF CONDUCTING

A NON-BIDING

4.2 ADVISORY VOTE ON THE

Shareholder

COMPANY'S APPROACH

TO EXECUTIVE COMPENSATION: PLEASE

VOTE

'FOR' ON THIS RESOLUTION

TO APPROVE 2 YEARS

4.3 FREQUENCY OF "SAY ON PAY" Shareholder

VOTE: TO CONDUCT

A NON-BIDING ADVISORY

VOTE ON THE

FREQUENCY OF CONDUCTING

A NON-BIDING

ADVISORY VOTE ON THE

COMPANY'S APPROACH

TO EXECUTIVE

COMPENSATION: PLEASE

VOTE

'FOR' ON THIS RESOLUTION

TO APPROVE 3 YEARS

FREQUENCY OF "SAY ON PAY"

VOTE: TO CONDUCT

A NON-BIDING ADVISORY

VOTE ON THE

FREQUENCY OF CONDUCTING

A NON-BIDING

4.4 ADVISORY VOTE ON THE Shareholder

COMPANY'S APPROACH

TO EXECUTIVE

COMPENSATION: PLEASE

VOTE

'FOR' ON THIS RESOLUTION

TO APPROVE ABSTAIN

TESORO CORPORATION

Security 881609101 Meeting Type Annual

Ticker Symbol TSO Meeting Date 04-May-2017

ISIN US8816091016 Agenda 934555357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Managemen	nt For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Managemen	nt For	For
1C.	ELECTION OF DIRECTOR: GREGORY J. GOFF	Managemen	nt For	For
1D.	ELECTION OF DIRECTOR: DAVID LILLEY	Managemen	nt For	For
1E.	ELECTION OF DIRECTOR: MARY PAT MCCARTHY	Managemen	nt For	For
1F.	ELECTION OF DIRECTOR: J.W. NOKES	Managemen	nt For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III	Managemen	nt For	For
1H.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Managemen	nt For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Managemen	nt For	For

1J.	ELECTION OF DIRECTOR: PATRICK Y. YANG	Management	For	For	
2.	TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE.	Management	For	For	
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON	Management	1 Year	For	
	EXECUTIVE COMPENSATION. CO METALS INC, TORONTO, ON				
Securit Ticker	y 05157J108		Meeting T	•	Annual General Meeting
Symbol	I		Meeting D	ate	09-May-2017
ISIN	CA05157J1084		Agenda		707936019 - Management
Item	Proposal	Proposed by	VAIA	For/Against Management	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU ELECTION OF DIRECTOR:	Non-Voting			
1.1	RICHARD M. COLTERJOHN	Management	For	For	
1.2	ELECTION OF DIRECTOR: ANNE L. DAY	Management	For	For	
1.3	ELECTION OF DIRECTOR: ANTHONY W. GARSON	Management	For	For	
1.4	ELECTION OF DIRECTOR: JOHN A. MCCLUSKEY	Management	For	For	
1.5	ELECTION OF DIRECTOR: SCOTT G. PERRY	Management	For	For	
1.6	ELECTION OF DIRECTOR: CHRISTOPHER H. RICHTER	Management	For	For	
1.7	ELECTION OF DIRECTOR: JOSEPH G. SPITERI	Management	For	For	
1.0					
1.8	ELECTION OF DIRECTOR: JANICE A. STAIRS	Management	For	For	

APPOINT KPMG LLP,

CHARTERED ACCOUNTANTS,

AS AUDITORS FOR THE

COMPANY, AND TO

AUTHORIZE THE DIRECTORS

OF THE COMPANY TO

SET THE AUDITORS'

REMUNERATION

AURICO METALS INC.

Security 05157J108 Meeting Type Annual

Ticker Symbol ARCTF Meeting Date 09-May-2017

ISIN CA05157J1084 Agenda 934578468 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Managemen	t	
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
	APPOINT KPMG LLP,			
	CHARTERED ACCOUNTANTS,			
	AS AUDITORS FOR THE			
02	COMPANY, AND TO	Managaman	t Eor	For
02	AUTHORIZE THE DIRECTORS	Managemen	t ror	LOL
	OF THE COMPANY TO			
	SET THE AUDITORS'			
	REMUNERATION.			
FRAN	CO-NEVADA CORPORATION			

Security 351858105 Meeting Type Annual and Special Meeting Ticker Symbol FNV Meeting Date 09-May-2017

ISIN CA3518581051 Agenda 934584207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Manageme	nt	
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For

	Edgar Filling. GAMICO Global	Gold, Malur	ai nesouic	es a moonie	Hust - Form N-FA
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF				
02	THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. ACCEPTANCE OF THE	Management	For	For	
03 ANAD	CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. ARKO PETROLEUM CORPORATION	Management	For	For	
Securit		1011	Meeting T	'ype	Annual
Ticker	ΔΡΟ		Meeting D		10-May-2017
Symbo	I			rate	•
ISIN	US0325111070		Agenda		934553769 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For	
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For	
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For	
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For	
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For	
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For	
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For	
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For	
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For	
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For	
1L.	ELECTION OF DIRECTOR: R. A. WALKER RATIFICATION OF	Management	For	For	
2.	APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For	
3.		Management	For	For	

ADVISORY VOTE TO APPROVE

NAMED EXECUTIVE

OFFICER COMPENSATION.

ADVISORY VOTE ON THE

FREQUENCY OF FUTURE

4. ADVISORY VOTES ON NAMED Management 1 Year For **EXECUTIVE OFFICER**

COMPENSATION.

KINDER MORGAN, INC.

Meeting Type Security 49456B101 Annual

Ticker KMI Meeting Date 10-May-2017 Symbol

anagement

Symbol	IXIVII		Wiccing D	aic	10-1v1ay-2017
ISIN	US49456B1017		Agenda		934558884 - Mai
Item	Proposal	Proposed by	VOIE	For/Against Management	
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For	For	
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For	For	
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For	For	
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For	For	
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For	
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For	For	
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For	For	
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For	For	
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For	For	
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management	For	For	
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management	For	For	
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management	For	For	
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management		For	
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	'Management	For	For	
10.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For	For	
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management		For	
2.		Management	For	For	

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	RATIFICATION OF THE				
	SELECTION OF				
	PRICEWATERHOUSECOOPERS				
	LLP AS OUR				
	INDEPENDENT REGISTERED				
	PUBLIC ACCOUNTING				
	FIRM FOR 2017				
2	STOCKHOLDER PROPOSAL	01 1 11	41		
3.	RELATING TO A PROXY	Shareholder	Abstain	Against	
	ACCESS BYLAW				
	STOCKHOLDER PROPOSAL				
4.	RELATING TO A	Shareholder	Abstain	Against	
т.	REPORT ON METHANE	Shareholder	Hostain	rigamst	
	EMISSIONS				
	STOCKHOLDER PROPOSAL				
_	RELATING TO AN	01 1 11	41		
5.	ANNUAL SUSTAINABILITY	Shareholder	Abstain	Against	
	REPORT				
	STOCKHOLDER PROPOSAL				
	RELATING TO AN				
	ASSESSMENT OF THE				
	MEDIUM- AND LONG-TERM				
6		Chambaldan	A 1	Ai	
6.	PORTFOLIO IMPACTS OF	Shareholder	Abstain	Against	
	TECHNOLOGICAL				
	ADVANCES AND GLOBAL				
	CLIMATE CHANGE				
	POLICIES				
SILVE	R WHEATON CORP.				
Security	828336107		Meeting T	ype	Annual and Special Meeting
Ticker	SLW		Mosting [Noto	10 May 2017
Symbol	SLW		Meeting D	Jale	10-May-2017
ISIN	CA8283361076		Agenda		934572505 - Management
			_		_
T.	D 1	Proposed	T. 7	For/Against	
Item	Proposal	by	Vote	Management	
A	DIRECTOR	Management		υ	
	1 GEORGE L. BRACK		For	For	
	2 JOHN A. BROUGH		For	For	
	3 R. PETER GILLIN		For	For	
	4 CHANTAL GOSSELIN		For	For	
			For		
	5 DOUGLAS M. HOLTBY			For	
	6 CHARLES A. JEANNES		For	For	
	7 EDUARDO LUNA		For	For	
	8 RANDY V.J. SMALLWOOD		For	For	
В	TO APPOINT DELOITTE LLP,	Management	For	For	
	INDEPENDENT				
	REGISTERED PUBLIC				
	KLOISTLKLD I ODLIC				
	ACCOUNTING FIRM, AS				
	ACCOUNTING FIRM, AS				

	Eugai Filling. GAMICO Giobai	Goid, Natur	ai nesouit	ces a moonie	FITUSE - FOITH IN-FA
C	AUDITORS' REMUNERATION. TO APPROVE A SPECIAL RESOLUTION TO AMEND THE ARTICLES OF CONTINUANCE IN ORDER TO CHANGE THE NAME OF SILVER WHEATON CORP. TO WHEATON PRECIOUS METALS CORP. TO APPROVE A NON-BINDING	Management	For	For	
D	ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For	
HOCHS	SCHILD MINING PLC, LONDON				
Security			Meeting T	ype	Annual General Meeting
Ticker			Meeting D	• •	11-May-2017
Symbol			_	aic	•
ISIN	GB00B1FW5029		Agenda		707952051 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For	
2	TO APPROVE THE 2016 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For	
3	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Management	For	For	
4	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	Management	For	For	
5	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY	Management	For	For	
6	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY TO RE-ELECT EDUARDO	Management	For	For	
7	HOCHSCHILD AS A	Management	For	For	
8	DIRECTOR OF THE COMPANY TO ELECT EILEEN KAMERICK	Management	For	For	

AS A DIRECTOR OF

	3 3	,			
9	THE COMPANY TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY	Management	For	For	
10	TO ELECT SANJAY SARMA AS A DIRECTOR OF THE COMPANY	Management	For	For	
11	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Management	For	For	
12	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Management	For	For	
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	
14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS TO DISAPPLY STATUTORY	Management	For	For	
15	PRE-EMPTION RIGHTS TO FINANCE AN ACQUISITION OR OTHER CAPITAL	Management	For	For	
16	INVESTMENT TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For	
17	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	
LADDA		D			
	ADOR IRON ORE ROYALTY COR 505440107	.P	Maatina T		Annual Cananal Mastina
Security Ticker	303440107		Meeting T	ype	Annual General Meeting
Symbol			Meeting D	ate	11-May-2017
ISIN	CA5054401073		Agenda		707978865 - Management
Item	Proposal	Proposed by		For/Against Management	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: WILLIAM J. CORCORAN	Management	For	For	
1.2	ELECTION OF DIRECTOR: MARK J. FULLER	Management	For	For	

1.3	ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN	Management	For	For	
1.4	ELECTION OF DIRECTOR: JAMES C. MCCARTNEY	Management	For	For	
1.5	ELECTION OF DIRECTOR: WILLIAM H. MCNEIL	Management	For	For	
1.6	ELECTION OF DIRECTOR: SANDRA L. ROSCH	Management	For	For	
1.7	ELECTION OF DIRECTOR: PATRICIA M. VOLKER APPOINTMENT OF	Management	For	For	
	PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS				
2	OF	Management	For	For	
	LIORC, AND AUTHORIZING				
	THE DIRECTORS OF				
	LIORC TO FIX THEIR				
	REMUNERATION				
	REX ENERGY CO.				
Securit	y 171798101		Meeting T	ype	Annual
Ticker	XEC		Meeting D	ate	11-May-2017
Symbo					·
ISIN	US1717981013		Agenda		934550939 - Management
Item	Proposal	Proposed by	VOIE	For/Against Management	
Item	ELECTION OF DIRECTOR:	-	vote	-	
	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR:	by	For	Management	
1.1	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR:	by Management	For For	Management For	
1.1	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR:	by Management Management	For For	Management For For	
1.1 1.2 1.3	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO	by Management Management Management Management	For For	Management For For For	
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR:	by Management Management Management Management	For For For	Management For For For	
1.1 1.2 1.3	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVI	by Management Management Management Management	For For For	Management For For For For	
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE	by Management Management Management Management	For For For	Management For For For For	
1.1 1.2 1.3 1.4 2.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	by Management Management Management Management Management Management	For For For For	Management For For For For For	
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVI EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE	by Management Management Management Management	For For For For	Management For For For For	
1.1 1.2 1.3 1.4 2.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	by Management Management Management Management Management Management	For For For For	Management For For For For For	
1.1 1.2 1.3 1.4 2.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVI EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT	by Management Management Management Management Management Management	For For For For	Management For For For For For	
1.1 1.2 1.3 1.4 2.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR	Management Management Management Management Management Management	For For For I Year	Management For For For For For	
1.1 1.2 1.3 1.4 2. 3.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR	Management Management Management Management Management Management	For For For I Year	Management For For For For For	
1.1 1.2 1.3 1.4 2. 3.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVIEXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017 HE CORPORATION	Management Management Management Management Management Management	For For For For For For For	Management For For For For For For	
1.1 1.2 1.3 1.4 2. 3. 4. APACI Security	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVIEXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR	Management Management Management Management Management Management	For For For I Year	Management For For For For For For	Annual
1.1 1.2 1.3 1.4 2. 3.	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL ELECTION OF DIRECTOR: THOMAS E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE ELECTION OF DIRECTOR: FRANCES M. VALLEJO ADVISORY VOTE TO APPROVIEXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017 HE CORPORATION y 037411105	Management Management Management Management Management Management	For For For For For For For	Management For For For For For ype	

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For	
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For	
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For	
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management		For	
5.	ELECTION OF DIRECTOR: AMY	Management	For	For	
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For	
7.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For	
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management	For	For	
9.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.		For	For	
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For	
ENBR	IDGE INC.				
Securit	y 29250N105		Meeting T	'ype	Annual
Ticker	. ENB		Meeting D)ate	11-May-2017
Symbo	·I			· acc	•
ISIN	CA29250N1050		Agenda		934572163 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management		_	
	1 PAMELA L. CARTER		For	For	
	2 CLARENCE P. CAZALOT,JR.		For	For	
	3 MARCEL R. COUTU		For	For	
	4 GREGORY L. EBEL		For	For	
	5 J. HERB ENGLAND6 CHARLES W. FISCHER		For For	For For	
	7 V.M. KEMPSTON DARKES		For For	For For	
	8 MICHAEL MCSHANE		For	For	
	9 AL MONACO		For	For	
	10MICHAEL E.J. PHELPS		For	For	

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	11 REBECCA B. ROBERTS		For	For	
	12DAN C. TUTCHER		For	For	
	13 CATHERINE L. WILLIAMS		For	For	
	APPOINT				
02	PRICEWATERHOUSECOOPERS	Management	Eom	For	
02	LLP AS	Management	гог	ги	
	AUDITORS.				
	AMEND, CONTINUE AND				
03	APPROVE OUR	Management	Against	Against	
	SHAREHOLDER RIGHTS PLAN.				
	VOTE ON OUR APPROACH TO				
	EXECUTIVE				
	COMPENSATION. WHILE THIS				
	VOTE IS NON-				
04	BINDING, IT GIVES	Management	For	For	
	SHAREHOLDERS AN				
	OPPORTUNITY TO PROVIDE				
	IMPORTANT INPUT TO				
	OUR BOARD.				
	VOTE ON THE SHAREHOLDER				
	PROPOSAL SET OUT				
	IN APPENDIX B TO OUR				
	MANAGEMENT				
	INFORMATION CIRCULAR				
	DATED MARCH 13, 2017				
05	REGARDING REPORTING ON	Shareholder	Abstain	Against	
	THE DUE DILIGENCE			C	
	PROCESS USED BY ENBRIDGE				
	TO IDENTIFY AND				
	ADDRESS SOCIAL AND ENVIRONMENTAL RISKS				
	WHEN REVIEWING				
	POTENTIAL ACQUISITIONS.				
лт лм	OS GOLD INC.				
Security			Meeting Ty	ine	Annual
Ticker	y 011332108			•	Ailliuai
Symbol	AGI		Meeting Da	ate	11-May-2017
ISIN	CA0115321089		Agenda		934585172 - Management
1011	2110112021009		11841144		76 16 66 1 / 2 112 minugement
-		Proposed	•	For/Against	
Item	Proposal	by	VOIE	Management	
01	DIRECTOR	Management		8	
-	1 MARK J. DANIEL		For	For	
	2 PATRICK D. DOWNEY		For	For	
	3 DAVID FLECK		For	For	
	4 DAVID GOWER		For	For	
	5 CLAIRE M. KENNEDY		For	For	
	6 JOHN A. MCCLUSKEY		For	For	
	7 PAUL J. MURPHY		For	For	
	8 RONALD E. SMITH		For	For	

For

For

9 KENNETH STOWE

	3 3	,			
02	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	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For	
OCCID	ENTAL PETROLEUM CORPORA	TION			
Security	674599105		Meeting T	ype	Annual
Ticker	OXY		Meeting D	D ate	12-May-2017
Symbol ISIN	US6745991058		Agenda		934559331 - Management
			C		S
Item	Proposal	Proposed by	Vote	For/Against 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	
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For	
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For	
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Management	For	For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For	
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For	
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For	
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER ADVISORY VOTE APPROVING	Management	For	For	
2.	EXECUTIVE COMPENSATION	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES	Management	1 Year	For	

	Lugar i lillig. anivioo diobal	aoia, Natari	ai i iesouit	Jes & Income	, must rommin x
	APPROVING EXECUTIVE				
	COMPENSATION				
	RATIFICATION OF SELECTION				
4.	OF KPMG LLP AS	Management	For	For	
	INDEPENDENT AUDITORS	8			
	CLIMATE CHANGE				
5.	ASSESSMENT REPORT	Shareholder	Abstain	Against	
	LOWER THRESHOLD TO CALL				
6.	SPECIAL SPECIAL	Shareholder	Against	For	
0.	SHAREOWNER MEETINGS	Silarenoidei	116411150	1 01	
	METHANE EMISSIONS AND				
7.	FLARING TARGETS	Shareholder	Abstain	Against	
	POLITICAL CONTRIBUTIONS				
8.	AND EXPENDITURES	Shareholder	Against	For	
0.	REPORT	Silarcifolder	¹ ISumst	1 01	
PRETII	JM RESOURCES INC.				
Security			Meeting T	vne	Annual
Ticker			_	-	
Symbol	PVG		Meeting D	Date	12-May-2017
ISIN	CA74139C1023		Agenda		934596505 - Management
		Proposed		For/Against	
Item	Proposal	_	Vote	Management	
	TO SET THE NUMBER OF	by		Management	
01	TO SET THE NUMBER OF	Management	For	For	
02	DIRECTORS AT EIGHT (8). DIRECTOR	Managamant			
02		Management		Ear	
	1 ROBERT A. QUARTERMAIN		For	For	
	2 C. NOEL DUNN		For	For	
	3 JOSEPH J. OVSENEK		For	For	
	4 GEORGE PASPALAS		For	For	
	5 PETER BIRKEY		For	For	
	6 SHAOYANG SHEN		For	For	
	7 NICOLE ADSHEAD-BELL		For	For	
	8 DAVID SMITH		For	For	
	TO APPOINT				
	PRICEWATERHOUSECOOPERS				
	LLP AS				
03	AUDITORS OF THE COMPANY	Management	For	For	
	FOR THE ENSUING	C			
	YEAR AND TO AUTHORIZE				
	THE DIRECTORS TO FIX				
	THEIR REMUNERATION.		_	_	
04	TO AUTHORIZE AND APPROVE	Management	For	For	
	A NON-BINDING				
	ADVISORY RESOLUTION				
	ACCEPTING THE				
	COMPANY'S APPROACH TO				
	EXECUTIVE				
	COMPENSATION AS MORE				
	PARTICULARLY				
	DESCRIBED IN THE				

COMPANY'S INFORMATION

CIRCULAR.

HOCHSCHILD MINING PLC, LONDON

Security G4611M107 Meeting Type ExtraOrdinary General Meeting

Ticker Meeting Date

15-May-2017 Symbol

ISIN GB00B1FW5029 Agenda 708104423 - Management

Proposed For/Against Vote Item Proposal by Management

APPROVE FINAL DIVIDEND:

THAT, A FINAL DIVIDEND FOR THE

1 FINANCIAL YEAR ENDED 31 Management For For

DECEMBER 2016 OF USD.0138

PER ORDINARY

SHARE BE APPROVED

02 MAY 2017: PLEASE NOTE

THAT THIS IS A **REVISION DUE TO**

MODIFICATION OF THE-TEXT

OF

RESOLUTION 1. IF YOU HAVE **CMMT** Non-Voting

ALREADY SENT IN

YOUR VOTES, PLEASE DO

NOT-VOTE AGAIN

UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

CONOCOPHILLIPS

Security 20825C104 Meeting Type Annual

Ticker COP Meeting Date 16-May-2017

Symbol

ISIN US20825C1045 Agenda 934558769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For

1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For	
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For	
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For	
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ADVISORY APPROVAL OF	Management	For	For	
3.	EXECUTIVE COMPENSATION. ADVISORY VOTE ON	Management	For	For	
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	No Action		
5.	REPORT ON LOBBYING EXPENDITURES. REPORT ON EXECUTIVE	Shareholder	Against	For	
6.	COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS.	Shareholder	Abstain	Against	
NEWF					
NEWF. Security	IELD EXPLORATION COMPANY		Meeting Ty	ype	Annual
Security Ticker	IELD EXPLORATION COMPANY y 651290108 NEX		Meeting Ty	•	Annual 16-May-2017
Security	IELD EXPLORATION COMPANY y 651290108 NEX			•	
Security Ticker Symbol	IELD EXPLORATION COMPANY y 651290108 NFX US6512901082 Proposal	Proposed	Meeting Da Agenda	•	16-May-2017 934568912 - Management
Security Ticker Symbol ISIN	IELD EXPLORATION COMPANY y 651290108 I NFX US6512901082	Proposed	Meeting Da Agenda Vote	ate For/Against	16-May-2017 934568912 - Management
Security Ticker Symbol ISIN	IELD EXPLORATION COMPANY y 651290108 NFX US6512901082 Proposal ELECTION OF DIRECTOR: LEE K. BOOTHBY ELECTION OF DIRECTOR: PAMELA J. GARDNER	Proposed by	Meeting Da Agenda Vote For	ate For/Against Management	16-May-2017 934568912 - Management
Security Ticker Symbol ISIN Item 1A.	IELD EXPLORATION COMPANY y 651290108 NFX US6512901082 Proposal ELECTION OF DIRECTOR: LEE K. BOOTHBY ELECTION OF DIRECTOR:	Proposed by Management	Meeting Da Agenda Vote For	ate For/Against Management For	16-May-2017 934568912 - Management
Security Ticker Symbol ISIN Item 1A.	IELD EXPLORATION COMPANY y 651290108 NFX US6512901082 Proposal ELECTION OF DIRECTOR: LEE K. BOOTHBY ELECTION OF DIRECTOR: PAMELA J. GARDNER ELECTION OF DIRECTOR:	Proposed by Management Management	Meeting Da Agenda Vote For For	ate For/Against Management For For	16-May-2017 934568912 - Management
Security Ticker Symbol ISIN Item 1A. 1B. 1C.	IELD EXPLORATION COMPANY y 651290108 NFX US6512901082 Proposal ELECTION OF DIRECTOR: LEE K. BOOTHBY ELECTION OF DIRECTOR: PAMELA J. GARDNER ELECTION OF DIRECTOR: STEVEN W. NANCE ELECTION OF DIRECTOR: ROGER B. PLANK ELECTION OF DIRECTOR:	Proposed by Management Management	Meeting Da Agenda Vote For For For	For/Against Management For For	16-May-2017 934568912 - Management
Security Ticker Symbol ISIN Item 1A. 1B. 1C. 1D.	IELD EXPLORATION COMPANY y 651290108 NFX US6512901082 Proposal ELECTION OF DIRECTOR: LEE K. BOOTHBY ELECTION OF DIRECTOR: PAMELA J. GARDNER ELECTION OF DIRECTOR: STEVEN W. NANCE ELECTION OF DIRECTOR: ROGER B. PLANK	Proposed by Management Management Management	Meeting Da Agenda Vote For For For For For	For/Against Management For For For For	16-May-2017 934568912 - Management
Security Ticker Symbol ISIN Item 1A. 1B. 1C. 1D. 1E.	IELD EXPLORATION COMPANY y 651290108 NFX US6512901082 Proposal ELECTION OF DIRECTOR: LEE K. BOOTHBY ELECTION OF DIRECTOR: PAMELA J. GARDNER ELECTION OF DIRECTOR: STEVEN W. NANCE ELECTION OF DIRECTOR: ROGER B. PLANK ELECTION OF DIRECTOR: THOMAS G. RICKS ELECTION OF DIRECTOR:	Proposed by Management Management Management Management	Meeting Da Agenda Vote For For For For For For For Fo	For/Against Management For For For For For	16-May-2017 934568912 - Management
Security Ticker Symbol ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	IELD EXPLORATION COMPANY y 651290108 NFX US6512901082 Proposal ELECTION OF DIRECTOR: LEE K. BOOTHBY ELECTION OF DIRECTOR: PAMELA J. GARDNER ELECTION OF DIRECTOR: STEVEN W. NANCE ELECTION OF DIRECTOR: ROGER B. PLANK ELECTION OF DIRECTOR: THOMAS G. RICKS ELECTION OF DIRECTOR: JUANITA M. ROMANS ELECTION OF DIRECTOR:	Proposed by Management Management Management Management Management	Meeting Da Agenda Vote For For For For For For For Fo	For/Against Management For For For For For For For For	16-May-2017 934568912 - Management

ELECTION OF DIRECTOR: J. KENT WELLS NON-BINDING ADVISORY VOTE TO APPROVE 2. Management For For NAMED EXECUTIVE OFFICER COMPENSATION. NON-BINDING ADVISORY VOTE TO APPROVE 3. Management 1 Year For FREQUENCY OF FUTURE "SAY- ON-PAY" VOTES. **RATIFICATION OF** APPOINTMENT OF PRICEWATERHOUSECOOPERS Management For 4. For LLP AS INDEPENDENT AUDITOR FOR FISCAL 2017. APPROVAL OF THE NEWFIELD **EXPLORATION** 5. Management For For **COMPANY 2017 OMNIBUS** INCENTIVE PLAN. APPROVAL OF MATERIAL TERMS OF THE 2017 **OMNIBUS INCENTIVE PLAN** TO COMPLY WITH THE 6. STOCKHOLDER APPROVAL Management For For REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. APPROVAL OF THE NEWFIELD **EXPLORATION** COMPANY AMENDED AND 7. Management For For RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN. ANGLOGOLD ASHANTI LIMITED Security 035128206 Meeting Type Annual Ticker AU Meeting Date 16-May-2017 Symbol **ISIN** Agenda 934604869 - Management US0351282068 Proposed Vote Proposal Item

by