

ASA Gold & Precious Metals Ltd
Form N-PX
August 22, 2013

United States
Securities and Exchange Commission
Washington, DC 20549

FORM N-PX

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

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

ASA Gold and Precious Metals Limited

(Exact name of registrant as specified in charter)

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

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

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

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

Date of reporting period: **July 1, 2012 - June 30, 2013**

PROXY VOTING RECORD

Meeting Date Range: 01-Jul-2012 to 30-June-2013

All accounts

AGNICO-EAGLE MINES LIMITED

Security 008474108 **Meeting Type** Annual and Special Meeting

Ticker Symbol AEM **Meeting Date** 26-Apr-2013

ISIN CA0084741085 **Agenda** 933770035 - Management

Item Proposal **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 DOUGLAS R. BEAUMONT		For	For
	3 SEAN BOYD		For	For
	4 MARTINE A. CELEJ		For	For
	5 CLIFFORD J. DAVIS		For	For
	6 ROBERT J. GEMMELL		For	For
	7 BERNARD KRAFT		For	For
	8 MEL LEIDERMAN		For	For
	9 JAMES D. NASSO		For	For
	10SEAN RILEY		For	For
	11J. MERFYN ROBERTS		For	For
	12HOWARD R. STOCKFORD		For	For
	13PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Management	For	For

REMUNERATION.

03 AN ORDINARY
RESOLUTION APPROVING
AN AMENDMENT TO THE Management For For
COMPANY'S STOCK OPTION
PLAN.

04 A SPECIAL RESOLUTION
APPROVING AN
AMENDMENT TO THE Management For For
COMPANY'S ARTICLES TO
CHANGE THE COMPANY'S
NAME.

05 AN ORDINARY
RESOLUTION CONFIRMING Management For For
AN AMENDMENT TO THE
COMPANY'S BY-LAWS.

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

PROXY VOTING RECORD

ALACER GOLD CORP.

Security 010679108 **Meeting Type** Special

Ticker Symbol ALIAF **Meeting Date** 11-Jun-2013

ISIN CA0106791084 **Agenda** 933817718 - Management

Item	Proposal	Type	Vote For/Against Management
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01	DIRECTOR	Management	
	1 TIMOTHY J. HADDON		For For
	2 DAVID F. QUINLIVAN		For For
	3 JAN A. CASTRO		For For
	4 STEPHANIE J. UNWIN		For For
	5 EDWARD C. DOWLING, JR.		For For
	6 ROHAN I. WILLIAMS		For For
	7 RICHARD P. GRAFF		For For

02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THEM:	Management	For For
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03	THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE ADOPTION OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.	Management	For For
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PROXY VOTING RECORD**ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG**

Security S9122P108 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 26-Apr-2013
ISIN ZAE000013181 **Agenda** 704315034 - Management

Item	Proposal	Type	Vote	For/Against Management
1.O.1	Accept financial statements and statutory reports for the year ended 31 December 2012	Management	For	For
2O2.1	Re-elect Brian Beamish as director	Management	Against	Against
2O2.2	Re-elect Valli Moosa as director	Management	Against	Against
2O2.3	Re-elect Wendy Lucas-Bull as director	Management	Against	Against
2O2.4	Elect Chris Griffith as director	Management	Against	Against
2O2.5	Elect Khanyisile Kweyama as director	Management	Against	Against
2O2.6	Elect John Vice as director	Management	Against	Against
3O3.1	Re-elect Richard Dunne as chairman of the audit committee	Management	Against	Against
3O3.2	Elect Valli Moosa as member of the audit committee	Management	Against	Against
3O3.3	Elect John Vice as Member of the Audit Committee	Management	Against	Against
4.O.4	Reappoint Deloitte & Touche as auditors of the company and James Welch as the designated audit partner	Management	For	For
5.O.5	Approve remuneration policy	Management	Against	Against
6.O.6	Place authorised but unissued shares under control of directors	Management	Against	Against
1.S.1	Adopt new memorandum of incorporation	Management	For	For
2S2.a	Approve non-executive directors' fees	Management	Against	Against
2S2.b	Approve additional special board fee	Management	Against	Against
3.S.3	Authorise repurchase of up to 10 percent of issued share capital	Management	For	For

4.S.4 Approve financial assistance to related or inter-related parties Management Against Against

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

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PROXY VOTING RECORD**ANGLO AMERICAN PLC, LONDON**

Security G03764134 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 19-Apr-2013

ISIN GB00B1XZS820 **Agenda** 704325958 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2012	Management	For	For
2	To declare a final dividend of 53 US cents per ordinary share, payable on 25 April 2013 to those shareholders registered at the close of business on 22 March 2013	Management	For	For
3	To elect Mark Cutifani as a director of the Company	Management	For	For
4	To elect Byron Grote as a director of the Company	Management	For	For
5	To elect Anne Stevens as a director of the Company	Management	For	For
6	To re-elect David Challen as a director of the Company	Management	For	For
7	To re-elect Sir CK Chow as a director of the Company	Management	For	For
8	To re-elect Sir Philip Hampton as a director of the Company	Management	For	For
9	To re-elect Rene Medori as a director of the Company	Management	For	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Management	For	For
11	To re-elect Ray O'Rourke as a director of the Company	Management	For	For
12	To re-elect Sir John Parker as a director of the Company	Management	For	For
13	To re-elect Jack Thompson as a director of the Company	Management	For	For
14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Management	For	For
15	To authorise the directors to determine the remuneration of the auditors	Management	For	For

16	To approve the directors' remuneration report for the year ended 31 December 2012 set out in the Annual Report	Management For	For
17	To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2014 or on 30 June 2014, whichever is the earlier, and for such period the Section 551 Amount shall be USD 76.4 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006	Management For	For
18	To resolve that subject to the passing of Resolution 17 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 17 and for such period the Section 561 Amount shall be USD 38.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006	Management For	For
19	To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 208.5 million) b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official CONTD	Management For	For
CONT	CONTD List, for the five business days immediately preceding the day on which-such ordinary share is contracted to be purchased and the highest current bid-as stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations-2003; and d) the authority hereby conferred shall expire at the conclusion of-the Annual General Meeting of the Company to be held in 2014 (except in-relation to the purchase of ordinary shares the contract for which was-concluded before the expiry of such authority and which might be executed-wholly or partly after such expiry) unless such authority is renewed prior to-such time	Non-Voting	
20	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Management For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 19. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR	Non-Voting	

ORIGINAL INSTRUCTIONS. THANK YOU.

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

Security S04255196 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 11-Mar-2013

ISIN ZAE000043485 **Agenda** 704277513 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Resolved as an ordinary resolution that the amendments to the Rules of the AngloGold Ashanti Limited Long Term Incentive Plan 2005, as reflected in the conformed copy thereof tabled at the general meeting and initialled by the Chairman of such meeting for the purposes of identification, be and they are hereby approved	Management	For	For
2	Resolved as an ordinary resolution that the amendments to the Rules of the AngloGold Ashanti Limited Bonus Share Plan 2005, as reflected in the conformed copy thereof tabled at the general meeting and initialled by the Chairman of such meeting for the purposes of identification, be and they are hereby approved	Management	For	For
3	Resolved as an ordinary resolution, that any director or the Group General Counsel and Company Secretary of the Company be and is hereby authorised to execute all documentation to do all such further acts and things as may be necessary to give effect to ordinary resolutions 1 and 2	Management	For	For

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PROXY VOTING RECORD

ANGLOGOLD ASHANTI LTD, JOHANNESBURG

Security S04255196 **Meeting Type** ExtraOrdinary General Meeting

Ticker Symbol **Meeting Date** 27-Mar-2013

ISIN ZAE000043485 **Agenda** 704293973 - Management

Item	Proposal	Type	Vote	For/Against Management
S.1	Approval of a new Memorandum of Incorporation for AngloGold Ashanti Limited	Management	For	For
O.1	Authority to directors and Company Secretary to implement Special Resolution Number 1	Management	For	For

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PROXY VOTING RECORD**ANGLOGOLD ASHANTI LTD, JOHANNESBURG****Security** S04255196 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 13-May-2013**ISIN** ZAE000043485 **Agenda** 704410315 - Management

Item	Proposal	Type	Vote	For/Against Management
1.O.1	Re-appointment of Ernst & Young Inc. as auditors of the company	Management	For	For
2.O.2	Election of Mr MJ Kirkwood as a director	Management	For	For
3.O.3	Election of Mr AM O'Neill as a director	Management	For	For
4.O.4	Re-election of Mr S Venkatakrisnan as a director	Management	For	For
5.O.5	Appointment of Prof LW Nkuhlu as a member of the audit and corporate governance committee of the company	Management	For	For
6.O.6	Appointment of Mr MJ Kirkwood as a member of the audit and corporate governance committee of the company	Management	For	For
7.O.7	Appointment of Mr R Gasant as a member of the audit and corporate governance committee of the company	Management	For	For
8.O.8	Appointment of Ms NP January-Bardill as a member of the audit and corporate governance committee of the company	Management	For	For
9.O.9	General Authority to directors to allot and issue ordinary shares	Management	For	For
10O10	General Authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 9	Management	For	For
11O11	Non-Binding Advisory Endorsement: Endorsement of the AngloGold Ashanti remuneration policy	Management	For	For
12.S1	Increase in non-executive directors' fees	Management	Against	Against
13.S2	Increase in non-executive directors' committee fees	Management	Against	Against
14.S3	Acquisition of company's shares	Management	For	For

15.S4 Approval to grant financial assistance in terms of sections 44
and 45 of the Companies Act
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Management For For

PROXY VOTING RECORD**B2GOLD CORP.****Security** 11777Q209 **Meeting Type** Annual**Ticker Symbol** BGLPF **Meeting Date** 14-Jun-2013**ISIN** CA11777Q2099 **Agenda** 933831237 - Management

Item	Proposal	Type	Vote For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS AT 8.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 BARRY RAYMENT		For	For
	5 JERRY KORPAN		For	For
	6 JOHN IVANY		For	For
	7 BONGANI MTSHISI		For	For
	8 MICHAEL CARRICK		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

PROXY VOTING RECORD**BARRICK GOLD CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 24-Apr-2013**ISIN** CA0679011084 **Agenda** 933755451 - Management

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

02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Withheld	Against
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03		Management	Against	Against
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ADVISORY RESOLUTION ON
EXECUTIVE COMPENSATION
APPROACH.

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PROXY VOTING RECORD**BELO SUN MINING CORP.**

Security 080558109 **Meeting Type** Annual and Special Meeting

Ticker Symbol VNNHF **Meeting Date** 22-May-2013

ISIN CA0805581091 **Agenda** 933816259 - Management

Item	Proposal	Type	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 STAN BHARTI		Withheld	Against
	2 HELIO DINIZ		Withheld	Against
	3 MARK EATON		For	For
	4 CLAY HOES		Withheld	Against
	5 C. JAY HODGSON		Withheld	Against
	6 RUI SANTOS		Withheld	Against
	7 CATHERINE STRETCH		Withheld	Against
	8 PETER TAGLIAMONTE		Withheld	Against
02	THE APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION;	Management	Withheld	Against
03	THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE CORPORATION'S BY-LAW AMENDMENT PROVIDING FOR AN ADVANCED NOTICE POLICY.	Management	Against	Against

PROXY VOTING RECORD**CENTERRA GOLD INC.****Security** 152006102 **Meeting Type** Annual**Ticker Symbol** CAGDF **Meeting Date** 10-May-2013**ISIN** CA1520061021 **Agenda** 933793730 - Management**Item Proposal** **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 IAN ATKINSON		For	For
	2 RICHARD W. CONNOR		For	For
	3 RAPHAEL A. GIRARD		For	For
	4 KARYBEK U. IBRAEV		For	For
	5 STEPHEN A. LANG		For	For
	6 JOHN W. LILL		For	For
	7 AMANGELDY M. MURALIEV		For	For
	8 SHERYL K. PRESSLER		For	For
	9 TERRY V. ROGERS		For	For
	10 BRUCE V. WALTER		For	For

02	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Management	For	For
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PROXY VOTING RECORD**CGA MINING LIMITED****Security** Q22628103 **Meeting Type** Annual**Ticker Symbol** CGAFF **Meeting Date** 28-Nov-2012**ISIN** AU000000CGX8 **Agenda** 933703058 - Management

Item	Proposal	Type	Vote	For/Against Management
01	RE-ELECTION OF JUSTINE MAGEE AS A DIRECTOR	Management	For	For
02	RE-ELECTION OF ROBERT SCOTT AS A DIRECTOR	Management	For	For
03	RE-ELECTION OF PHIL LOCKYER AS A DIRECTOR	Management	For	For
04	TO CONSIDER, AND IF THOUGHT FIT, APPROVE THE PLAN BY ORDINARY RESOLUTION	Management	Against	Against
05	TO CONSIDER, AND IF THOUGHT FIT, ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED JUNE 30, 2012.	Management	For	For

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PROXY VOTING RECORD

CGA MINING LIMITED

Security Q22628103 **Meeting Type** Special

Ticker Symbol CGAFF **Meeting Date** 24-Dec-2012

ISIN AU000000CGX8 **Agenda** 933714847 - Management

Item Proposal	Type	Vote For/Against Management
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01 APPROVAL OF SCHEME RESOLUTION.	Management For	For
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PROXY VOTING RECORD**COMPANIA DE MINAS BUENAVENTURA S.A.****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 26-Mar-2013**ISIN** US2044481040 **Agenda** 933742505 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ .	Management	For	
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For	
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For	
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

PROXY VOTING RECORD**COMPANIA DE MINAS BUENAVENTURA S.A.****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 26-Mar-2013**ISIN** US2044481040 **Agenda** 933749371 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ .	Management	For	
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For	
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For	
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

PROXY VOTING RECORD

COMPANIA DE MINAS BUENAVENTURA S.A.

Security 204448104 **Meeting Type** Special

Ticker Symbol BVN **Meeting Date** 07-Jun-2013

ISIN US2044481040 **Agenda** 933840565 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS, THE OBTAINMENT OF LOANS AND CREDIT FACILITIES AND/OR THE INCURRENCE OF INDEBTEDNESS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD TO APPROVE ALL AGREEMENTS, INDENTURES, AMENDMENTS, SUPPLEMENTS, NOTES, INSTRUMENTS AND OTHER DOCUMENTS DEEMED NECESSARY.	Management	For	

PROXY VOTING RECORD**DETOUR GOLD CORPORATION****Security** 250669108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** DRGDF **Meeting Date** 09-May-2013**ISIN** CA2506691088 **Agenda** 933790544 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER E. CROSSGROVE		For	For
	2 LOUIS DIONNE		For	For
	3 ROBERT E. DOYLE		For	For
	4 ANDRE FALZON		For	For
	5 INGRID J. HIBBARD		For	For
	6 J. MICHAEL KENYON		For	For
	7 ALEX G. MORRISON		For	For
	8 GERALD S. PANNETON		For	For
	9 JONATHAN RUBENSTEIN		For	For
	10 GRAHAM WOZNIAK		For	For
02	APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
03	RATIFY THE CORPORATION'S AMENDED AND RESTATED BY-LAWS	Management	For	For
04	APPROVE AN AMENDMENT TO THE CORPORATION'S ARTICLES TO INCREASE	Management	Against	Against

THE MAXIMUM NUMBER
OF DIRECTORS OF THE
CORPORATION FROM 10 TO
16

05 APPROVE THE
CORPORATION'S AMENDED Management For For
AND RESTATED SHARE
OPTION PLAN.

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PROXY VOTING RECORD**ELDORADO GOLD CORPORATION**

Security 284902103 **Meeting Type** Annual

Ticker Symbol EGO **Meeting Date** 02-May-2013

ISIN CA2849021035 **Agenda** 933773497 - Management

Item Proposal **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 ROBERT R. GILMORE		For	For
	3 GEOFFREY A. HANDLEY		For	For
	4 WAYNE D. LENTON		For	For
	5 MICHAEL A. PRICE		For	For
	6 STEVEN P. REID		For	For
	7 JONATHAN A. RUBENSTEIN		For	For
	8 DONALD M. SHUMKA		For	For
	9 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 18 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 18 OF THE MANAGEMENT PROXY CIRCULAR).	Management	For	For

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PROXY VOTING RECORD**FRANCO-NEVADA CORPORATION**

Security 351858105 **Meeting Type** Annual and Special Meeting

Ticker Symbol FNV **Meeting Date** 08-May-2013

ISIN CA3518581051 **Agenda** 933781064 - Management

Item Proposal **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 DEREK W. EVANS		For	For
	4 GRAHAM FARQUHARSON		For	For
	5 LOUIS GIGNAC		For	For
	6 RANDALL OLIPHANT		For	For
	7 DAVID R. PETERSON		For	For

02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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PROXY VOTING RECORD**GOLD FIELDS LTD, JOHANNESBURG**

Security S31755101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 09-May-2013
ISIN ZAE000018123 **Agenda** 704436523 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 180746 DUE TO ADDITION OF-RESOLUTION.			
CMMT	ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
O.1	Re-appointment of auditors: KPMG Inc.	Management	For	For
O.2	Re-election of a director: DN Murray	Management	For	For
O.3	Re-election of a director: DMJ Ncube	Management	For	For
O.4	Re-election of a director: RL Pennant-Rea	Management	For	For
O.5	Re-election of a director: GM Wilson	Management	For	For
O.6	Re-election of a member and Chair of the Audit Committee: GM Wilson	Management	For	For
O.7	Re-election of a member of the Audit Committee: RP Menell	Management	For	For
O.8	Re-election of a member of the Audit Committee: DMJ Ncube	Management	For	For
O.9	Re-election of a member of the Audit Committee: RL Pennant-Rea	Management	For	For
O.10	Approval for the issue of authorised but unissued ordinary shares	Management	For	For
O.11	Approval for the issuing of equity securities for cash	Management	For	For
1	Advisory endorsement of remuneration policy	Management	For	For
S.1	Approval of the remuneration of non-executive directors	Management	For	For
S.2	Approval for the Company to grant financial assistance in terms of section 44 and 45 of the Act	Management	For	For
S.3	Approval of amendment to the existing MOI: deletion of existing clause 1.2.14 and insertion of new clause 1.2.14	Management	For	For
S.4	Approval of amendment to the existing MOI: deletion of existing clause 1.2.16 and insertion of new clause 1.2.16	Management	For	For
S.5	Approval of amendments to the existing MOI: amendment of clauses 5.6, 5.7 and 5.8	Management	For	For
S.6	Approval of amendment to the existing MOI: deletion of existing clause 7.5 and insertion of new clause 7.5	Management	For	For
S.7	Approval of amendment to the existing MOI: deletion of existing clause 8 and insertion of new clause 8	Management	For	For
S.8	Approval of amendment to the existing MOI: insertion of further wording at the end of clause 11.1	Management	For	For
S.9	Approval of amendment to the existing MOI: deletion of existing clause 14.5 and insertion of new clause 14.5	Management	For	For
S.10	Approval of amendment to the existing MOI: amendment of existing clause 18.28	Management	For	For

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S.11	Approval of amendment to the existing MOI: insertion of new clause 18.35	Management For	For
S.12	Approval of amendment to the existing MOI: deletion of existing clause 20.9 and replacement with a new clause 20.9	Management For	For
S.13	Approval of amendment to the existing MOI: deletion of existing clause 24 and replacement with a new clause 24	Management For	For
S.14	Approval of amendment to the existing MOI: deletion of existing clause 32 and replacement with a new clause 32	Management For	For
S.15	Approval of amendment to the existing MOI: amendment of Schedule 1	Management For	For
S.16	Acquisition of the Company's own shares	Management For	For

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PROXY VOTING RECORD**GOLDCORP INC.****Security** 380956409 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GG **Meeting Date** 02-May-2013**ISIN** CA3809564097 **Agenda** 933770061 - Management

Item	Proposal	Type	Vote	For/Against Management
A	DIRECTOR	Management		
	1 JOHN P. BELL		For	For
	2 BEVERLEY A. BRISCOE		For	For
	3 PETER J. DEY		For	For
	4 DOUGLAS M. HOLTBY		For	For
	5 CHARLES A. JEANNES		For	For
	6 P. RANDY REIFEL		For	For
	7 A. DAN ROVIG		For	For
	8 IAN W. TELFER		Withheld	Against
	9 BLANCA TREVIÑO		For	For
	10 KENNETH F. WILLIAMSON		For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
C	A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE	Management	For	For

COMPANY;

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

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PROXY VOTING RECORD**HARMONY GOLD MINING CO LTD, JOHANNESBURG**

Security S34320101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 28-Nov-2012
ISIN ZAE000015228 **Agenda** 704144891 - Management

Item	Proposal	Type	Vote	For/Against Management
1.O.1	Re-elect Fikile De Buck as Director	Management	For	For
2.O.2	Re-elect Simo Lushaba as Director	Management	For	For
3.O.3	Re-elect Modise Motloba as Director	Management	For	For
4.O.4	Re-elect Patrice Motsepe as Director	Management	For	For
5.O.5	Re-elect Fikile De Buck as Member of the Audit Committee	Management	For	For
6.O.6	Re-elect Simo Lushaba as Member of the Audit Committee	Management	For	For
7.O.7	Re-elect Modise Motloba as Member of the Audit Committee	Management	For	For
8.O.8	Re-elect John Wetton as Member of the Audit Committee	Management	For	For
9.O.9	Reappoint PricewaterhouseCoopers Incorporated as Auditors of the Company	Management	For	For
10O10	Approve Remuneration Policy	Management	For	For
11O11	Authorise Directors to Allot and Issue up to 21,578,212 Authorised but Unissued Ordinary Shares	Management	For	For
12O12	Amend the Broad-Based Employee Share Ownership Plan (ESOP)	Management	For	For
13.S1	Approve Remuneration of Non Executive Directors	Management	For	For
14.S2	Adopt New Memorandum of Incorporation	Management	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF THE RESOLUTIONS. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

PROXY VOTING RECORD**IAMGOLD CORPORATION****Security** 450913108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** IAG **Meeting Date** 21-May-2013**ISIN** CA4509131088 **Agenda** 933807767 - Management**Item Proposal** **Type** **Vote For/Against Management**

01	DIRECTOR	Management		
	1 JOHN E. CALDWELL		For	For
	2 DONALD K. CHARTER		For	For
	3 W. ROBERT DENGLER		For	For
	4 GUY G. DUFRESNE		For	For
	5 RICHARD J. HALL		For	For
	6 STEPHEN J.J. LETWIN		For	For
	7 MAHENDRA NAIK		For	For
	8 WILLIAM D. PUGLIESE		For	For
	9 JOHN T. SHAW		For	For
	10TIMOTHY R. SNIDER		For	For

02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF	Management	For	For
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THE BOARD OF
DIRECTORS OF THE
CORPORATION, THAT
THE SHAREHOLDERS
ACCEPT THE APPROACH
TO EXECUTIVE
COMPENSATION
DISCLOSED IN THE
CORPORATION'S
INFORMATION
CIRCULAR DELIVERED
IN ADVANCE OF THE
2013 ANNUAL AND
SPECIAL MEETING OF
SHAREHOLDERS.

RESOLVED THAT
BY-LAW NUMBER TWO
OF THE CORPORATION,
IN THE FORM MADE BY
THE BOARD OF
DIRECTORS, BEING A
BY-LAW TO AMEND
BY-LAW NUMBER ONE
OF THE CORPORATION,
04 AND INCLUDED AS Management For For
APPENDIX "C" TO THE
CORPORATION'S
INFORMATION
CIRCULAR DELIVERED
IN ADVANCE OF THE
2013 ANNUAL AND
SPECIAL MEETING OF
SHAREHOLDERS, IS
HEREBY CONFIRMED.

PROXY VOTING RECORD**IMPALA PLATINUM HOLDINGS LTD, ILLOVO****Security** S37840113 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 24-Oct-2012**ISIN** ZAE000083648 **Agenda** 704075844 - Management

Item	Proposal	Type	Vote	For/Against Management
O.1	Adoption of annual financial statements	Management	For	For
O.2	Appointment of external auditors: PricewaterhouseCoopers Inc.	Management	For	For
O.3.1	Appointment of member of Audit Committee: HC Cameron - Chairman	Management	For	For
O.3.2	Appointment of member of Audit Committee: AA Maule	Management	For	For
O.3.3	Appointment of member of Audit Committee: B Ngonyama	Management	For	For
O.4	Endorsement of the Company's Remuneration Policy	Management	For	For
O.5.1	Re-election of Director: AA Maule	Management	For	For
O.5.2	Re-election of Director: KDK Mokhele	Management	For	For
O.5.3	Re-election of Director: NDB Orleyn	Management	For	For
O.6	Control of unissued share capital	Management	For	For
O.7	Implats Long-term Incentive Plan 2012	Management	For	For
S.1	Acquisition of Company's shares by the Company or a subsidiary	Management	For	For
S.2	Directors' remuneration	Management	For	For
S.3	Approval of a new Memorandum of Incorporation	Management	For	For

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PROXY VOTING RECORD

IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Security S37840113 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 07-May-2013

ISIN ZAE000083648 **Agenda** 704397327 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Authorise specific issue of ordinary shares to the holders of convertible bonds that have exercised their rights to convert their convertible bonds into ordinary shares	Management	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE-ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

PROXY VOTING RECORD**KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual**Ticker Symbol** KGC **Meeting Date** 08-May-2013**ISIN** CA4969024047 **Agenda** 933787030 - Management

Item	Proposal	Type	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 JOHN K. CARRINGTON		For	For
	3 JOHN M.H. HUXLEY		For	For
	4 KENNETH C. IRVING		For	For
	5 JOHN A. KEYES		For	For
	6 JOHN A. MACKEN		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 JOHN E. OLIVER		Withheld	Against
	9 UNA M. POWER		For	For
	10TERENCE C.W. REID		For	For
	11J. PAUL ROLLINSON		For	For
	12RUTH G. WOODS		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

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

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PROXY VOTING RECORD

NEWCREST MINING LIMITED - ADR

Security 651191108 **Meeting Type** Annual

Ticker Symbol NCMGY.PK **Meeting Date** 25-Oct-12

ISIN US6511911082 **Agenda** Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2012	Management	Not Voted	For
2A.	TO ELECT AS A DIRECTOR MR. GERARD MICHAEL BOND	Management	Not Voted	For
2B.	TO RE-ELECT AS A DIRECTOR MR VINCE GAUCI	Management	Not Voted	For
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY).	Management	Not Voted	For

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PROXY VOTING RECORD**NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 24-Apr-2013**ISIN** US6516391066 **Agenda** 933744559 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1J.	ELECTION OF DIRECTOR: S.R. THOMPSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2013.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVE THE 2013 STOCK INCENTIVE PLAN.	Management	For	For
5.	APPROVE THE PERFORMANCE PAY PLAN.	Management	For	For

PROXY VOTING RECORD**NOVACOPPER INC.****Security** 66988K102 **Meeting Type** Annual**Ticker Symbol** NCQ **Meeting Date** 21-May-2013**ISIN** CA66988K1021 **Agenda** 933786420 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TONY S. GIARDINI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. THOMAS S. KAPLAN	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: TERRY KREPIAKEVICH	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY A. LANG	Management	For	For
1E.	ELECTION OF DIRECTOR: IGOR LEVENTAL	Management	For	For
1F.	ELECTION OF DIRECTOR: KALIDAS V. MADHAVPEDDI	Management	For	For
1G.	ELECTION OF DIRECTOR: GERALD J. MCCONNELL	Management	For	For
1H.	ELECTION OF DIRECTOR: CLYNTON R. NAUMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: JANICE STAIRS	Management	For	For
1J.	ELECTION OF DIRECTOR: WALTER SEGSWORTH	Management	For	For
1K.	ELECTION OF DIRECTOR: RICK VAN NIEUWENHUYSE	Management	For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. SEE "APPOINTMENT OF AUDITORS" AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013.	Management	For	For
3.	TO APPROVE THE RESTRICTED SHARE UNIT PLAN ("RSU PLAN") AS A TREASURY-BASED PLAN, TO RESERVE COMMON SHARES FROM TREASURY FOR ISSUANCE UNDER THE RSU PLAN AND TO RATIFY ALL PRIOR ISSUANCES OF RSU'S UNDER THE RSU PLAN AS SET OUT IN APPENDIX "B" OF THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013.	Management	For	For

4. TO APPROVE THE DEFERRED SHARE UNIT PLAN (“DSU PLAN”) AS A TREASURY-BASED PLAN, TO RESERVE COMMON SHARES FROM TREASURY TO ISSUE THE DSU PLAN AND TO RATIFY ALL PRIOR ISSUANCES OF DSU’S UNDER THE DSU PLAN AS SET OUT IN APPENDIX “D” OF THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. Management For For
5. TO APPROVE, BY NON-BINDING VOTE, THE EXECUTIVE COMPENSATION, AS DISCLOSED UNDER THE HEADING “NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION” IN THE COMPANY’S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. Management For For
6. TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION VOTES. SEE “FREQUENCY OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION” AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 8, 2013. Management Abstain Against

PROXY VOTING RECORD**OSISKO MINING CORPORATION****Security** 688278100 **Meeting Type** Annual and Special Meeting**Ticker Symbol** OSKFF **Meeting Date** 09-May-2013**ISIN** CA6882781009 **Agenda** 933788474 - Management

Item	Proposal	Type	Vote For/Against Management	
01	DIRECTOR	Management		
1	VICTOR H. BRADLEY		For	For
2	JOHN F. BURZYNSKI		For	For
3	MARCEL CÔTÉ		For	For
4	MICHELE DARLING		For	For
5	JOANNE FERSTMAN		For	For
6	S. LEAVENWORTH BAKALI		For	For
7	WILLIAM A. MACKINNON		For	For
8	CHARLES E. PAGE		For	For
9	SEAN ROOSEN		For	For
10	GARY A. SUGAR		For	For
11	SERGE VÉZINA		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	SPECIAL RESOLUTION TO APPLY FOR A CERTIFICATE OF AMENDMENT OF THE ARTICLES OF THE CORPORATION.	Management	For	For

- | | | | |
|----|--|----------------|-----|
| 04 | RESOLUTION - RATIFYING THE CONTINUED EXISTENCE OF THE SHAREHOLDER RIGHTS PLAN. | Management For | For |
| 05 | RESOLUTION - RATIFYING BY-LAW 2012-1 REGARDING AN ADVANCE NOTICE PROVISION. | Management For | For |
| 06 | RESOLUTION - ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management For | For |

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PROXY VOTING RECORD**RANDGOLD RESOURCES LIMITED**

Security 752344309 **Meeting Type** Annual

Ticker Symbol GOLD **Meeting Date** 29-Apr-2013

ISIN US7523443098 **Agenda** 933762951 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2012 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
O2	TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2012.	Management	For	For
O3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012.	Management	For	For
O4	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For	For
O5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For	For
O6	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.			