GAMCO Natural Resources, Gold & Income Trust Form N-PX August 26, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22216

<u>GAMCO Natural Resources</u>, <u>Gold & Income Trust</u> (Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 - June 30, 2014

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, 100 F Street, NE, Washington, D.C. 20549. 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, 2013 TO JUNE 30, 2014

	ent Comp OLAR C	oany Report O LTD				
Security 50183L107			Meeting Type			Annual
	ymbol			ting Date		10-Jul-2013
ISIN	- J	US50183L1070	Ager	•		933850516 - Management
			8	igonau		
Item	Proposa	1	Туре	Vote	For/Against Managemer	
		OPT AND APPROVE THE				
1.	ANNU		Manageme	effor	For	
		T OF THE COMPANY				
		ELECT MR. XIAOFENG PENG AS				
_	А			_	_	
2.		TOR OF THE COMPANY FOR A	Manageme	effor	For	
	TERM					
	-	REE YEARS				
		ELECT MR. ZHIBIN LIU AS A				
2	NON-		M	- E4	Ean	
3.	EXECUTIVE DIRECTOR OF THE COMPANY		Manageme	enor	For	
		TERM OF THREE YEARS				
		ELECT MR. XUEZHI LIU AS A				
	NON-	ELECT MR. AUEZIII EIU AS A				
4.		TIVE DIRECTOR OF THE	Manageme	-For	For	
.	COMPA		managem		101	
		TERM OF THREE YEARS				
		ELECT MR. JUNWU LIANG AS				
	AN					
5.	INDEP	ENDENT DIRECTOR OF THE	Manageme	effor	For	
	COMPA	ANY	C			
	FOR A	TERM OF THREE YEARS				
	TO AD	OPT AND APPROVE THE 2013				
6.	STOCK		Manageme	eAtbstain	Against	
	INCEN	TIVE PLAN OF THE COMPANY				
7.		PROVE ISSUANCE OF	Manageme	e At bstain	Against	
		ANTS TO				
		OBAL MASTER FUND, LP FOR				
	AN					
		EGATE OF 4,153,588 ORDINARY				
	SHARE	ES EXERCISABLE AT \$1.25 PER				

		0 0				
SHARE TO APPROVE THE APPOINTMENT OF KPMG AS THE COMPANY'S OUTSIDE 8. AUDITORS TO EXAMINE ITS ACCOUNTS FOR THE FISCAL YEAR OF 2013 FREEPORT-MCMORAN COPPER & GOLD INC. Security 35671D857 Ticker Symbol FCX ISIN US35671D8570		ManagemeFor Meeting Type Meeting Date Agenda		For	Annual 16-Jul-2013 933842230 - Management	
Item	Propos	sal	Туре	Vote	For/Against	
	-				Managemen	t
1	DIRE		Managem		_	
	1	RICHARD C. ADKERSON		For	For	
	2	ROBERT J. ALLISON, JR.		For	For	
	3	ALAN R. BUCKWALTER, III		For	For	
	4	ROBERT A. DAY		For	For	
	5	JAMES C. FLORES		For	For	
	6	GERALD J. FORD		For	For	
	7	THOMAS A. FRY, III		For	For	
	8	H. DEVON GRAHAM, JR.		For	For	
	9	CHARLES C. KRULAK		For	For	
	10	BOBBY LEE LACKEY		For	For	
	11	JON C. MADONNA		For	For	
	12	DUSTAN E. MCCOY		For	For	
	13	JAMES R. MOFFETT		For	For	
	14	B.M. RANKIN, JR.		For	For	
	15	STEPHEN H. SIEGELE		For	For	
		OVAL, ON AN ADVISORY BASIS,		101	101	
	OF	OVAL, ON AN ADVISORT BASIS,				
2		COMPENSATION OF OUR NAMED	Managem	eAtbstain	Against	
		UTIVE OFFICERS.				
		FICATION OF THE APPOINTMENT				
	OF	FICATION OF THE AFFOINTMENT				
3		T & YOUNG LLP AS OUR	Managem	effor	For	
		PENDENT	C			
		STERED PUBLIC ACCOUNTING				
	FIRM.					
		KHOLDER PROPOSAL				
		RDING				
		SELECTION OF A CANDIDATE				
4	WITH		Sharehold	e A gainst	For	
•		RONMENTAL EXPERTISE TO BE	Sharenon	Sumot	1 01	
	RECO	MMENDED FOR ELECTION TO				
	THE					
	BOAR	RD OF DIRECTORS.				

5 STOCKHOLDER PROPOSAL ShareholdeAgainst For REGARDING

	CHAIRI OF THE INDEPE BOARD DIRECT	E BOARD OF DIRECTORS BE AN ENDENT MEMBER OF THE O OF					
6	REGAR THE AI DIRECT DIVERS	DING OOPTION BY THE BOARD OF FORS OF A POLICY ON BOARD	Share	holde	eA gainst	For	
	REGAR THE AN TO	DING MENDMENT OF OUR BYLAWS					
7	15% OF	F STOCKHOLDERS HOLDING	Share	holde	Against	For	
	OUR OUTO	UTSTANDING COMMON STOCK					
	CALL A	A SPECIAL MEETING OF HOLDERS.					
CNH G	LOBAL	N.V.					
Security		N20935206			ing Type		Special
Ticker S ISIN	Symbol	CNH NL0000298933		Meet Agen	ing Date da		23-Jul-2013 933847723 - Management
Item	Proposa	1	Туре		Vote	For/Against Managemen	t
	THE	OPOSAL TO RESOLVE UPON					
1.	BETWE	MERGER ("MERGER") EEN THE ANY AND FI CBM HOLDINGS	Mana	igeme	effor	For	
	("DUTC	-					
Security		N.V. N20935206		Meet	ing Type		Special
Ticker S		CNH			ing Date		23-Jul-2013
ISIN		NL0000298933		Agen	e		933854095 - Management
Item	Proposa	1	Туре		Vote	For/Against Managemen	t
	THE PR THE	OPOSAL TO RESOLVE UPON				C	
1.	BETWE COMPA N.V.	MERGER ("MERGER") EEN THE ANY AND FI CBM HOLDINGS	Mana	igeme	effor	For	
	("DUTC	-					
VEDAN Security		SOURCES PLC, LONDON G9328D100		Meet	ing Type		Annual General Meeting

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Ticker ISIN	Symbol GB0033277061		ting Date		01-Aug-2013 704636779 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
	That the audited financial statements of the Company for the financial year ended 31 March			Wanagemen	ı
1	2013, together with the Directors' Report and the independent Auditors' Report thereon, be received	Managem	effor	For	
2	That the Directors' Remuneration Report for the financial year ended 31 March 2013 be approved That a final dividend as recommended by the	Managem	effor	For	
3	Directors of 37.0 US cents per ordinary share in respect of the financial year ended 31 March		effor	For	
4	2013 be approved That Mr Deepak Parekh be elected as a Director	Managem	effor	For	
5	of the Company That Mr Anil Agarwal be re-elected as a Director	Managem	effor	For	
6	of the Company That Mr Navin Agarwal be re-elected as a Director of the Company	Managem	effor	For	
7	That Mr Euan Macdonald be re-elected as a Director of the Company That Mr Aman Mehta be re-elected as a	Managem	effor	For	
8	Director of the Company	Managem	effor	For	
9	That Mr Ms Mehta be re-elected as a Director of the Company	r Managem	effor	For	
10	That Mr Geoffrey Green be re-elected as a Director of the Company That Deloitte LLP be re-appointed as auditors	Managem s	effor	For	
11	of the Company (the 'Auditors') for the financial year anding 31 March 2014	Managem	effor	For	
10	ending 31 March 2014 That the Directors be authorised to determine		- E4	E	
12	the Auditors' remuneration	Managem		For	
13	To authorise the Directors to allot shares subject to the restrictions set out in the Notice of annual	Managem	effor	For	

	general meeting To grant the disapplication of pre-emption				
14	rights subject to the restrictions set out in the Notice of	eManagem	nerAtgainst	Against	
	annual general meeting To authorise the Company to purchase its				
15	own shares subject to the restrictions set out in the Notice of annual general meeting	Managem	ne li br	For	
16	That a general meeting of the Company, othe than an annual general meeting, may be called	r Managerr	neFror	For	
	on not less than 14 clear days' notice				
	SOLA LTD xy 75971T103	Mac	ting Type		Annual
Securit	Symbol SOL		ting Type		26-Aug-2013
ISIN	US75971T1034	Age	•		933864678 - Management
		C			6
Item	Proposal	Туре	Vote	For/Against Managemen	
	AS A RESOLUTION OF				
	SHAREHOLDERS, TO				
	INCREASE THE NUMBER OF SHARES THE				
	COMPANY IS AUTHORISED TO ISSUE				
1.	FROM	Managem	neffor		
	500,000,000 NO PAR VALUE SHARES OF				
	A				
	SINGLE CLASS TO 600,000,000 NO PAR				
	VALUE SHARES OF A SINGLE CLASS.				
	AS A RESOLUTION OF SHAREHOLDERS, TO				
	FURTHER AMEND AND RESTATE THE				
	MEMORANDUM OF ASSOCIATION OF				
2	THE	M	Γ(
2.	COMPANY (THE "MEMORANDUM"),	Managem	iendr		
	ALL AS				
	MORE FULLY DESCRIBED IN THE				
	PROXY				
3.	STATEMENT. AS A RESOLUTION OF	Managem	alta		
5.	SHAREHOLDERS, TO	Managen			
	RECEIVE, CONSIDER AND APPROVE				
	THE				
	CONSOLIDATED FINANCIAL				
	STATEMENTS				
	OF THE COMPANY FOR THE YEAR				
	ENDED 31 DECEMBER 2012, TOGETHER WITH				
	THE				

		,			
	REPORTS OF THE AUDITORS				
	THEREON.				
	AS A RESOLUTION OF				
	SHAREHOLDERS, TO				
	RE-ELECT MR. TAN WEE SENG AS A				
	DIRECTOR OF THE COMPANY, WHO IS				
4.	RETIRING BY ROTATION AND	Manager	nefior		
	OFFERING				
	HIMSELF FOR RE-ELECTION IN				
	ACCORDANCE WITH THE COMPANY'S				
	CURRENT ARTICLES OF ASSOCIATION	Ν.			
	TO AUTHORISE THE BOARD OF				
	DIRECTORS				
	OF THE COMPANY TO RE-APPOINT				
5.	DELOITTE TOUCHE TOHMATSU	Manager	neffor		
	CERTIFIED PUBLIC ACCOUNTANTS LLP AS	_			
	AUDITORS				
	OF THE COMPANY.				
TR	INA SOLAR LIMITED				
	urity 89628E104	Me	eting Type		Annual
	ker Symbol TSL		eting Date		03-Sep-2013
ISI	•		enda		933864123 - Management
		0			C
Itor	Proposal	Tuno	Vote	For/Against	t
Iter	1	Туре		Managemen	nt
1.	RE-ELECTION OF MR. QIAN ZHAO AS	A	noFor	For	
1.	DIRECTOR OF THE COMPANY.	Wianagei		101	
	RE-ELECTION OF MR. KWOK ON				
2.	YEUNG AS	Manager	nefior	For	
	A DIRECTOR OF THE COMPANY.				
	APPOINTMENT OF KPMG AS AN				
	AUDITOR OF				
	THE COMPANY TO AUDIT THE				
	ACCOUNTS				
	OF THE COMPANY FOR THE FISCAL				
	YEAR				
3.	ENDING DECEMBER 31, 2013 AND	Manager	neffor	For	
	THAT THE BOARD OF DIRECTORS OR THE AUDI	r			
	COMMITTEE OF THE BOARD OF	L			
	DIRECTORS				
	OF THE COMPANY SHALL FIX THE FE	F			
	FOR	L			
	KPMG.				
PE	TROLEO BRASILEIRO S.A PETROBRAS				
	urity 71654V408	Me	eting Type		Special
	ker Symbol PBR		eting Date		30-Sep-2013
ISI	-		enda		933879869 - Management
		C			-

Item	Proposal	Туре	Vote
------	----------	------	------

	0 0					
				For/Against		
				Managemer	nt	
	APPROVE THE DISPOSITION OF ONE					
	HUNDRED PERCENT (100%) OF THE					
	ISSUE					
	SHARES OF INNOVA S.A., HELD BY					
1	PETROBRAS, TO VIDEOLAR S.A. AND	Managem	effor	For		
	ITS					
	MAJORITY SHAREHOLDER, FOR THE					
	AMOUNT OF R\$870 MILLION (EIGHT					
	HUNDRED SEVENTY MILLION REAIS)					
	MERGER OF COMPERJ PARTICIPACOE	S				
2	S.A.	Managem	effor	For		
	("COMPERJPAR") INTO PETROBRAS					
	MERGER OF COMPERJ ESTIRENICOS					
3	S.A.	Managem	elfor	For		
	("EST") INTO PETROBRAS TO					
	MERGER OF COMPERJ MEG S.A.		_	_		
4	("MEG") IN	Managem	ehor	For		
	PETROBRAS TO					
F	MERGER OF COMPERJ POLIOLEFINAS	м	Г/	Г		
5	S.A.	Managem	enor	For		
	("POL") IN PETROBRAS TO MERGER OF SFE - SOCIEDADE					
	FLUMINENSE					
6	DE ENERGIA LTDA. ("SFE") IN	Managem	alahr	For		
0	PETROBRAS	Managem		1.01		
	TO					
	APPROVE OF THE WAIVER BY					
	PETROBRAS					
	OF THE PREEMPTIVE RIGHT TO THE			For		
7	SUBSCRIPTION OF CONVERTIBLE	Managem	effor			
	BONDS	U				
	TO BE ISSUED BY SETE BRASIL					
	PARTICIPACOES S.A.					
THE M	IOSAIC COMPANY					
Securit	y 61945C103	Mee	ting Type		Annual	
Ticker	Symbol MOS	Mee	ting Date		03-Oct-2013	
ISIN	US61945C1036	Age	nda		933867749 - Management	
Item	Proposal	Туре	Vote	For/Against		
nem	-	rype	1010	Managemer	ıt	
1A.	ELECTION OF DIRECTOR: TIMOTHY S.	Managem	effor	For		
	GITZEL		•	1 01		
1 B .	ELECTION OF DIRECTOR: WILLIAM R.	R. ManagemeFror		For		
	GRABER	munugementer				
1C.	ELECTION OF DIRECTOR: EMERY N.	Managem	effor	For		
	KOENIG	e				
1D.	ELECTION OF DIRECTOR: DAVID T. SEATON	Managem	elfor	For		
2.	SEATON	Managem	effor	For		
۷.		wianagem		1.01		

RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT **REGISTERED PUBLIC ACCOUNTING** FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013. A NON-BINDING ADVISORY VOTE ON Managementbstain 3. Against EXECUTIVE COMPENSATION. SILVER LAKE RESOURCES LTD, PERTH Meeting Type Security O85014100 **Ordinary General Meeting** Ticker Symbol Meeting Date 04-Oct-2013 ISIN Agenda 704726895 - Management AU00000SLR6 For/Against Vote Item Proposal Type Management CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting MEETING FOR PROPOSALS 1 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 YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-**RELEVANT PROPOSAL/S. BY VOTING** (FOR OR AGAINST) ON PROPOSAL (1 TO 9), YOU-ACKNOWLEDGE THAT YOU HAVE NOT **OBTAINED BENEFIT NEITHER EXPECT** TO **OBTAIN-BENEFIT BY THE PASSING OF**

	THE DELEVANT PROPOSAL (SAND YOU				
	RELEVANT PROPOSAL/S AND YOU				
	COMPLY WITH THE-VOTING EXCLUSION.				
1	Ratification of issue of Shares - Underwritte Placement	¹¹ Managen	nelfor	For	
2	Participation of a Director in Additional Placement	Monogon		For	
2	- Paul Chapman	Managen	lenoi	FUI	
2	Participation of a Director in Additional Placement	Managan		Ean	
3	- Leslie Davis	Managen	lenoi	For	
4	Participation of a Director in Additional Placement	Managan		Ean	
4		Managen	lenor	For	
	- Brian Kennedy				
5	Participation of a Director in Additional Placement	Managan		Ean	
5	- David Griffiths	Managen	lenor	For	
6	Participation of a Director in Additional	Managan	- Ft -	Ean	
6	Placement Christenhen Denesile	Managen	lenor	For	
	- Christopher Banasik				
7	Participation of a Director in Additional Placement	Managan		Ean	
7		Managen	lenor	For	
	- Peter Johnston				
0	Proposed Issue of Shares - Placement of	N	Γ.	Г	
8	Share	Managen	nemor	For	
0	Purchase Plan shortfall	Manager	E 4	F a m	
9 NODI	Ratification of issue of Shares	Managen	henor	For	
	E CORPORATION (DO NOT USE)	M			C
Securit	•		eting Type		Special
	Symbol NE		eting Date		11-Oct-2013
ISIN	CH0033347318	Age	enda		933877295 - Management
Item	Proposal	Type	Vote	For/Against	
				Managemer	It
	APPROVAL OF THE MERGER				
	AGREEMENT, A	F			
01	COPY OF WHICH IS ATTACHED TO TH	^E Managen	neFibr	For	
	ACCOMI ANTINO I KOAT				
	STATEMENT/PROSPECTUS AS ANNEX				
NODI	A.				
	E CORPORATION (DO NOT USE)	M			C
Securit	•		eting Type		Special
	Symbol NE		eting Date		11-Oct-2013
ISIN	CH0033347318	Age	enda		933881864 - Management
				For/A animat	
Item	Proposal	Туре	Vote	For/Against	
01	-			Managemer For	ii ii
01	APPROVAL OF THE MERGER AGREEMENT, A	Managen	ICHUI	FUI	

COPY OF WHICH IS ATTACHED TO THE

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		/IPANYING PROXY MENT/PROSPECTUS AS ANNEX				
NEWCREST MINING LTD, MELBOURNE VIC Security Q6651B114 Ticker Symbol ISIN AU00000NCM7			Meeting Typ Meeting Date Agenda		Annual General Meeting 24-Oct-2013 704741506 - Management	
Item	Proposa	1	Туре	e Vote	For/Against Managemer	
СММТ	VOTIN MEETI VOTES CAST I RELAT PARTY PASSIN OF THI DISREC HENCE IF YOU EXPEC YOU SHOUL "ABST. ON-TH BY T DOING YOU	G EXCLUSIONS APPLY TO THIS NG FOR PROPOSAL 3 AND BY ANY-INDIVIDUAL OR ED WHO BENEFIT FROM THE IG PROPOSAL/S-WILL BE GARDED BY THE COMPANY. 2, HAVE OBTAINED BENEFIT OR- T TO OBTAIN FUTURE BENEFIT LD NOT VOTE (OR VOTE AIN") E RELEVANT PROPOSAL ITEMS.	ΓNon-		Managemer	10
2.a 2.b 2.c 2.d	TO OBTAIL THE RELEV (FOR OR AG ACKNO NOT OBTAIL TO OBTAIL THE RELEV COMPI WITH T Election Re-elect	OBTAINED BENEFIT OR EXPECT N BENEFIT BY THE PASSING OF ANT-PROPOSAL/S. BY VOTING AINST) ON PROPOSAL (3), YOU OWLEDGE THAT-YOU HAVE NED BENEFIT NEITHER EXPECT N BENEFIT BY THE PASSING-OF ANT PROPOSAL/S AND YOU LY THE VOTING EXCLUSION. a of Philip Aiken AM as a Director a of Peter Hay as a Director tion of Richard Lee as a Director tion of Tim Poole as a Director	Man Man Man	agemeFibr agemeFibr agemeFibr agemeFibr	For For For For For	
2.e 3	Re-elect	tion of John Spark as a Director on of Remuneration Report	Man	agemefitor agemefitor	For For	

Securit		KE GOLD INC. 49740P106 KGILF CA49740P1062	Meeting Type Meeting Date Agenda			Annual and Special Meeting 29-Oct-2013 933881319 - Management
Item	Proposa	1			For/Against Managemen	t
01	DIREC	TOR	Manage	ment	wanagemen	t
		BAYLEY, BRIAN E.		For	For	
	2 I	DOBSON, D. HARRY W.		For	For	
		GABRIEL, TREVOR M.		For	For	
		HINCHCLIFFE, BRIAN A.		For	For	
		KLESSIG, PAMELA J.		For	For	
		LEMASSON, CLAUDE F.		For	For	
		FESSIER, MARK S.		For	For	
		FHOMSON, JOHN S.		For	For	
	-	WHITTAKER, DAWN P. NTMENT OF KPMG LLP,		For	For	
02	CHART ACCOU CORPC YEAR AND A TO APPRO REMUT		Manage	meffor	For	
03	INCLU ADVAN SETTIN DEADI FORMA PROCE DIREC MANAA REQUI FOR A SHARE	DES AN NCE NOTICE PROVISION NG JINES AND ESTABLISHING A AL SS FOR THE NOMINATIONS OF FORS OTHER THAN BY GEMENT, THROUGH A		me A tgainst	Against	
04		FERED OFFICE OF THE	Manage	melfor	For	
Securit	CORPORATION IS LOCATED. VEDANTA RESOURCES PLC, LONDON Security G9328D100 Ticker Symbol		Me	eeting Type eeting Date genda		Ordinary General Meeting 30-Oct-2013 704783415 - Management
			6	-		
Item	Proposa	1	Туре	Vote	For/Against Managemen	t
1	That the of its	e acquisition by the Company or one	Manage	meffor	For	

	entire	ries of up to 29.5 per cent. of the					
	hereby a	nare capital of Hindustan Zinc Ltd be	,				
	•	acquisition by the Company or one					
	of its	acquisition of the company of one					
2	entire	ries of up to 49.0 per cent. of the nare capital of Bharat Aluminium	Man	agem	effor	For	
		y Ltd be hereby approved					
SILVE		RESOURCES LTD, PERTH					
Security		Q85014100		Mee	ting Type		Annual General Meeting
Ticker S	Symbol	-			ting Date		15-Nov-2013
ISIN		AU000000SLR6	Agenda			704781207 - Management	
Item	Proposal		Туре		Vote	For/Against Managemen	t
CMMT		G EXCLUSIONS APPLY TO THIS NG FOR PROPOSALS 1, 5 AND	Non-	-Votii	ng		
		Y-ANY INDIVIDUAL OR					
	RELATI						
	PARTY	WHO BENEFIT FROM THE					
	PASSIN	G					
		-PROPOSAL/S WILL BE					
	DISREC	GARDED BY THE COMPANY.					
		HAVE OBTAINED-BENEFIT OR					
	EXPECT YOU	Γ ΤΟ OBTAIN FUTURE BENEFIT					
		D NOT VOTE (OR					
		ABSTAIN")					
	BY	E RELEVANT PROPOSAL ITEMS.					
	DOING THAT-Y	SO, YOU ACKNOWLEDGE (OU					
	HAVE O TO	DBTAINED BENEFIT OR EXPECT	•				
	OBTAIN THE-	N BENEFIT BY THE PASSING OF					
	RELEVA (FOR	ANT PROPOSAL/S. BY VOTING					
		AINST) ON PROPOSALS (1 AND					
	5), YOU-AO HAVE N	CKNOWLEDGE THAT YOU					
		NED BENEFIT NEITHER EXPECT					
	OBTAIN	N-BENEFIT BY THE PASSING OF					
	THE RELEVA	ANT PROPOSAL/S AND YOU					

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	COMPLY				
	WITH THE-VOTING EXCLUSION.				
	Non Binding Resolution to adopt				
1	Remuneration	Managem	effor	For	
	Report				
2	Re-election of Mr Peter Johnston as a	Managem	elfor	For	
	Director Re-election of Mr Christoper Banasik as a	-			
3	Director	Managem	elfor	For	
4	Election of Mr Luke Tonkin as a Director	Managem	effor	For	
5	Grant of Incentive Options to Mr Luke	Managem	alahr	For	
	Tonkin	Managen		1.01	
	EUS MINING LTD				
Securit	• -		ting Type		Annual General Meeting 15-Nov-2013
ISIN	Symbol AU000000PRU3	Age	ting Date		704781764 - Management
1511	A0000001 K05	Age	ilua		704701704 - Management
T.		T	T 7	For/Against	
Item	Proposal	Туре	Vote	Managemen	
CMM	F VOTING EXCLUSIONS APPLY TO THIS	Non-Voti	ng		
	MEETING FOR PROPOSALS 1 AND 4				
	AND				
	VOTES CAST-BY ANY INDIVIDUAL OR				
	RELATED PARTY WHO BENEFIT FROM THE	l			
	PASSING OF THE-PROPOSAL/S WILL B	E			
	DISREGARDED BY THE COMPANY.				
	HENCE,				
	IF YOU HAVE OBTAINED-BENEFIT OR				
	EXPECT TO OBTAIN FUTURE BENEFIT				
	YOU				
	SHOULD NOT VOTE (OR VOTE-"ABSTAIN")				
	ON THE RELEVANT PROPOSAL ITEMS.				
	BY				
	DOING SO, YOU ACKNOWLEDGE				
	THAT-YOU				
	HAVE OBTAINED BENEFIT OR EXPECT	[
	ТО				
	OBTAIN BENEFIT BY THE PASSING OF				
	THE- RELEVANT PROPOSAL/S. BY VOTING				
	(FOR				
	OR AGAINST) ON PROPOSALS (1 AND				
	4),				
	YOU-ACKNOWLEDGE THAT YOU				
	HAVE NOT				
	OBTAINED BENEFIT NEITHER EXPECT	,			
	TO				

OBTAIN-BENEFIT BY THE PASSING OF

THE

	6 6				
Securit	RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION. Adoption of Remuneration Report Re-Election of Mr Jeff Quartermaine as a Director Re-Election of Mr Reg Gillard as a Director Renewal of Employee Option Plan CEN MINERAL HOLDINGS LIMITED y Q8309T109 Symbol AU000000SAR9	Manag Manag Manag Manag M	emeFibr emeFibr emeFibr emeFibr leeting Type leeting Date genda	For For For	Annual General Meeting 19-Nov-2013 704788578 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
	PLEASE NOTE THAT THE BOARD DOES NOT	5			
СММТ	RECOMMEND EITHER FOR OR AGAINST THE	Non-V	oting		
CMMT	SPILL-RESOLUTION VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 9 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BI DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE- RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED- PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT		oting		

	PROPOSAL/S AND YOU COMPLY-WITH THE	I		
1 2 3 4	VOTING EXCLUSION Election of Director - Samantha Tough Election of Director - Geoffrey Clifford Re-election of Director - Barrie Parker Re-election of Director - Guido Staltari	ManagemeFror ManagemeFror ManagemeFror ManagemeFror	For For For For	
5	Appointment of Auditor: BDO Audit (WA) Pty Ltd	Managemeffor	For	
6	Adoption of Remuneration Report	Managemeffor	For	
7	That, for the purposes of section 250V(1) of the Corporations Act and for all other purposes, approval is given for: (a) a general meeting of the Company (Spill Meeting) be held within 90 days of the date of this meeting; and (b) all the Company's Directors (other than the Managing Director) who were Directors of the Company when the Resolution to approve the Directors Report, which is being considered at the 2012 AGM, was passed, cease to hold office immediately before the end of the Spill Meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting pursuant to paragraph (b) above, must be put to the vote at the Spill Meeting	s, Shareholder Action		
8	Adoption of Performance Rights Plan	ManagemeFor	For	
9	Approval of Issue of Performance Rights to Raleigh Finlayson	Managemeffor	For	
Securit	L GOLD, INC.	Meeting Type Meeting Date Agenda		Annual 20-Nov-2013 933884531 - Management
Item	Proposal	Type Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: WILLIAM M. HAYES	Managemeffor	For	
1 B .	ELECTION OF DIRECTOR: RONALD J. VANCE	ManagemeFror	For	
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS	Managemeffor	For	

	REGIST	ENDENT ERED PUBLIC ACCOUNTANTS					
		MPANY FOR THE FISCAL YEAR G JUNE 30, 2014.					
		SAL TO APPROVE THE					
3.	EXECU		Manageme	e A tbstain	Against		
		INSATION.					
Security		088606108	Meet	ing Type		Annual	
-	Symbol			ing Date		21-Nov-2013	
ISIN	ymoor	US0886061086	Agen	•		933882688 - Management	
1511			11501	Gu		yoooolooo maaagomont	
Item	Proposal	I	Туре	Vote	For/Against Managemen	t	
1.	STATE	EIVE THE 2013 FINANCIAL MENTS AND REPORTS FOR BHP	Manageme	for	For		
	BILLIT						
2		OINT KPMG LLP AS THE	Manager	E 4	F		
2.	AUDIT(LLITON PLC	Manageme	enor	For		
		THORISE THE RISK AND AUDIT					
		TTEE TO AGREE TO THE					
3.		VERATION OF THE AUDITOR OF	Manageme	for	For		
01	BHP						
	BILLIT	ON PLC					
	TO REN	IEW THE GENERAL AUTHORITY	7				
4.	ТО		Manageme	for	For		
		SHARES IN BHP BILLITON PLC					
		ROVE THE AUTHORITY TO					
5.	ISSUE		Manageme	Antgainst	Against		
		S IN BHP BILLITON PLC FOR		0	0		
	CASH	DOVE THE DEDUDCHASE OF					
6.		ROVE THE REPURCHASE OF S IN BHP BILLITON PLC	Manageme	for	For		
		PROVE THE 2013					
7.		JERATION	Manageme	For	For		
<i>.</i>	REPOR		manageme		101		
		- DPT NEW LONG TERM					
8.	INCENT	TIVE	Manageme	Fior	For		
	PLAN R	RULES	-				
9.	TO APP	ROVE GRANTS TO ANDREW	Manageme	For	For		
9.	MACKE	ENZIE	Manageme		1'01		
10.		CT ANDREW MACKENZIE AS A	Manageme	For	For		
10.		FOR OF BHP BILLITON	C		101		
1.1		ELECT MALCOLM BROOMHEAD		D .			
11.	AS A		Manageme	nor	For		
12	DIRECT	FOR OF BHP BILLITON	Monogam	For	For		
12.			Manageme		For		

		,000a1000,				
	TO RE-ELECT SIR JOHN BUCHANAN A	S				
	А					
	DIRECTOR OF BHP BILLITON					
13.	TO RE-ELECT CARLOS CORDEIRO AS	A Manager	neffor	For		
15.				101		
14.	TO RE-ELECT DAVID CRAWFORD AS	A Manager	nefittr	For		
17.	DIRECTOR OF DHE DILLITON	Wianager	licitor	101		
	TO RE-ELECT PAT DAVIES AS A					
15.	DIRECTOR	Manager	nefior	For		
	OF BHP BILLITON					
16.	TO RE-ELECT CAROLYN HEWSON AS	A Manager	neffor	For		
10.	DIRECTOR OF DIE DIELITOR	intunugo	nener	1 01		
	TO RE-ELECT LINDSAY MAXSTED AS		_	_		
17.	A	Manager	nefitor	For		
	DIRECTOR OF BHP BILLITON					
18.	TO RE-ELECT WAYNE MURDY AS A	Manager	neffor	For		
	DIRECTOR OF BHP BILLITON					
19.	TO RE-ELECT KEITH RUMBLE AS A	Manager	neffor	For		
	DIRECTOR OF BHP BILLITON	U				
20.	TO RE-ELECT JOHN SCHUBERT AS A	Manager	neffor	For		
	DIRECTOR OF BHP BILLITON	C				
21.	TO RE-ELECT SHRITI VADERA AS A	Manager	neffor	For		
	DIRECTOR OF BHP BILLITON	C				
22	TO RE-ELECT JAC NASSER AS A	Managan		Ean		
22.	DIRECTOR OF BHP BILLITON	Manager	nenor	For		
	TO ELECT IAN DUNLOP AS A					
	DIRECTOR OF					
23.	BHP BILLITON (THIS CANDIDATE IS	Sharaha	ldeAgainst	For		
23.	NOT	Shareno	luckgamst	1.01		
	ENDORSED BY THE BOARD)					
но	CHSCHILD MINING PLC, LONDON					
					ExtraOrdinary General	
Sec	rity G4611M107	Me	eting Type		Meeting	
Ticl	er Symbol	Me	eting Date		29-Nov-2013	
ISIN			enda		704844869 - Management	
There	Droposel	Trues	Vota	For/Against		
Iten	Proposal	Туре	Vote	Managemer	t	
1	That the Transaction, on the terms set out in	Manager	neffor	For		
	the					
	Transaction Agreements, be and is hereby					
	approved and the Directors (or a committee					
	of					
	the Directors) be and are hereby authorised t	to				
	waive, amend, vary or extend any of the					
	terms of					
	the Transaction Agreements (provided that					
	any					
	such waivers, amendments, variations or					
	extensions are not a material change to the					

Security	terms of the Transaction) and to do all things as they may consider to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Transaction and any matters incidental to the Transaction E SPECIALTY METALS INC. y 37954N206 Symbol GSM US37954N2062	Me	eting Type eting Date enda		Annual 03-Dec-2013 933893554 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
1.	DIRECTOR	Managen	nent	wianagemen	ı
	1 MR. BARGER		For	For	
	2 MR. DANJCZEK		For	For	
	3 MR. EIZENSTAT		For	For	
	4 MR. KESTENBAUM		For	For	
	5 MR. LAVIN		For	For	
	6 MR. SCHRIBER		For	For	
	ONY GOLD MINING COMPANY LIMITED		ating Trung		A mmuol
Securit	y 413216300 Symbol HMY	Meeting Type Meeting Date			Annual 05-Dec-2013
ISIN	US4132163001		enda		933895370 - Management
1011		8			, , , , , , , , , , , , , , , , , , ,
Item	Proposal	Туре	Vote	For/Against	
	TO RE-ELECT JOAQUIM CHISSANO AS			Managemen	l
01	A	Managen	neffor		
01	DIRECTOR	managen			
O2	TO RE-ELECT CATHIE MARCUS AS A DIRECTOR	Managen	nefior		
03	TO RE-ELECT ANDRE WILKENS AS A DIRECTOR	Managen	neffor		
O4	TO ELECT KARABO NONDUMO AS A DIRECTOR	Managen	neffor		
05	TO ELECT VISHNU PILLAY AS A DIRECTOR	Managen	neffor		
O6	TO RE-ELECT JOHN WETTON AS A MEMBER	Managen	neffor		
07	OF THE AUDIT COMMITTEE TO RE-ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT SIMO LUSHABA AS A	Managen	neffor		
O8	MEMBER OF THE AUDIT AND RISK COMMITTEE	Managen			
09	TO RE-ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE	Managen	neffor		

		- <u>-</u>	,			-		
O10	MEMB	ECT KARABO NONDUMO AS A ER OF THE AUDIT COMMITTEE	Managen	neFor				
011	TO REA	APPOINT THE EXTERNAL ORS	Managemefitor					
O12		PROVE THE REMUNERATION	Managemeffor					
S13	DIREC	PROVE NON-EXECUTIVE FORS' NERATION	Managen	neffor				
S14	FINAN AND	CIAL ASSISTANCE TO RELATED	Manager	neffor				
S15	AMENI	RELATED COMPANIES DMENT OF THE COMPANY'S RANDUM OF INCORPORATION	Managen	neffor				
PFTR		ASILEIRO S.A PETROBRAS						
Securit		71654V408	Ма	eting Type		Special		
	Symbol	PBR		eting Date		16-Dec-2013		
	Symbol			e				
ISIN		US71654V4086	Age	enda		933904888 - Management		
Item	Proposa	1	Туре	Vote	For/Against Managemen			
		ER OF REFINARIA ABREU E						
Ι	LIMA S		Managen	nefitor	For			
	("RNES	T") INTO PETROBRAS						
	MERGI	ER OF COMPANHIA DE						
TT	RECUP	ERACAO SECUNDARIA	м	Γ.	Г			
II	("CRSE	C")	Managen	nemor	For			
		ETROBRAS						
		AL SPIN-OFF OF PETROBRAS						
		NATIONAL FINANCE COMPANY						
		NATIONAL FINANCE COMPAN I						
	S.A.			_	_			
III	-	D") FOLLOWED BY THE	Managen	nelfor	For			
	TRANS	FER OF						
	THE SF	IN-OFF PORTION TO						
	PETRO	BRAS						
VEDA	NTA RES	SOURCES PLC, LONDON						
Securit		G9328D100	Me	eting Type		Ordinary General Meeting		
	Symbol	0,0202100		eting Date		13-Jan-2014		
ISIN	Symbol	GB0033277061		enda		704910163 - Management		
1311		GB0033277001	Age	lilua		704910105 - Management		
					For/Against			
Item	Proposa	1	Туре	Vote	Managemen			
	That the	participation of Cairn Energy plc, a			6			
		party of the Company, in the buy-back	k					
1	by	F F F F F F F F F F	Managen	neffor	For			
1	•	dia Ltd of its own equity shares as in	-	liener	1 01			
MONO		27/12/13 be approved						
		OMPANY						
Securit	-	61166W101		eting Type		Annual		
	Symbol	MON		eting Date		28-Jan-2014		
ISIN		US61166W1018	Age	enda		933907959 - Management		
			2			-		

Item	Proposal	Туре	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Managem	effor	For	
1 B .	ELECTION OF DIRECTOR: LAURA K. IPSEN	Managemeffor		For	
1C.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Managem	effor	For	
1D.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Managem	effor	For	
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	effor	For	
3.	FOR FISCAL 2014. ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managem	e At bstain	Against	
4.	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Sharehold	eAgainst	For	
5.	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	ShareholdeAgainst		For	
DEERE	E & COMPANY				
Securit	•		ting Type		Annual
Ticker ISIN	Symbol DE US2441991054	Mee Agei	ting Date 1da		26-Feb-2014 933914586 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Managem	effor	For	
1 B .	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Managem	effor	For	
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Managem	effor	For	
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managem	effor	For	
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managem		For	
1F.	ELECTION OF DIRECTOR: CLAYTON M JONES	'Managem	effor	For	

1G.	ELECT MILBE	ION OF DIRECTOR: JOACHIM RG	Manager	neffor	For	
1H.	ELECT MYERS	ION OF DIRECTOR: RICHARD B. S	Managemeffor		For	
1I.	ELECT PAGE	ION OF DIRECTOR: GREGORY R.	Manageme F for		For	
1J.		ION OF DIRECTOR: THOMAS H. CK	Managemeffor For		For	
1K.		ION OF DIRECTOR: SHERRY M.	Manager	neffor	For	
2.	ADVIS	ORY VOTE ON EXECUTIVE ENSATION.	Manager	neAtbstain	Against	
		ICATION OF THE APPOINTMENT				
3.	DELOI	TTE & TOUCHE LLP AS DEERE'S ENDENT REGISTERED PUBLIC	Manager	nefior	For	
		JNTING FIRM FOR FISCAL 2014.				
JOY G	LOBAL					
Securit		481165108	Me	eting Type		Annual
	Symbol	JOY		eting Date		04-Mar-2014
ISIN		US4811651086	Agenda			933918697 - Management
Item	Proposa	1	Туре	Vote	For/Against	
	-				Managemen	t
1.	DIREC		Manager		_	
		EDWARD L. DOHENY II		For	For	
		STEVEN L. GERARD		For	For	
		JOHN T. GREMP		For	For	
		JOHN NILS HANSON		For	For	
		GALE E. KLAPPA		For	For	
		RICHARD B. LOYND		For	For	
		P. ERIC SIEGERT		For	For	
		JAMES H. TATE		For	For	
		ICATION OF THE APPOINTMENT				
	OF					
2		& YOUNG LLP AS THE		T -	Б	
2.		DRATION'S INDEPENDENT	Manager	nehor	For	
		TERED PUBLIC ACCOUNTING				
	FIRM					
		SCAL 2014.				
		ORY VOTE ON THE				
3.		ENSATION	Manager	nerAtbstain	Against	
		E CORPORATION'S NAMED	-		-	
ΒΕ ΤΓΡ		JTIVE OFFICERS. RASILEIRO S.A PETROBRAS				
		71654V408	Ма	ating Type		Special
Securit	Symbol	PBR		eting Type eting Date		Special 02-Apr-2014
ISIN	Symbol	US71654V4086		enda		933947117 - Management
12110		03/1034 14000	Age	llua		75574/11/ - Management
					For/Against	
Item	Proposa	d	Туре	Vote	F01/Agailist Managemen	

Management

	MANAGEMENT REPORT AND FINANCIAL		
	STATEMENTS, ACCOMPANIED BY THE		
A1	OPINION OF THE AUDIT COMMITTEE,		For
	CONCERNING THE FISCAL YEAR	e	
	CLOSED		
	ON DECEMBER 31ST, 2013.		
A2	CAPITAL BUDGET CONCERNING THE	ManagemeFor	For
	PERIOD OF 2014.		
A3	ALLOCATION OF THE RESULT OF THE PERIOD OF 2013.	ManagemeFor	For
	ELECTION OF THE MEMBERS OF THE		
	BOARD OF DIRECTORS: APPOINTED		
A4A	BY THE	ManagemeFor	
	CONTROLLING SHAREHOLDERS.		
	ELECTION OF THE MEMBER OF THE		
	BOARD		
A4B	OF DIRECTORS: APPOINTED BY THE	ManagemeFor	
	MINORITY SHAREHOLDERS: MAURO		
	GENTILE RODRIGUES DA CUNHA.		
A5	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	ManagemeFror	For
	ELECTION OF THE MEMBERS OF THE		
	AUDIT		
A6A	COMMITTEE AND THEIR RESPECTIVE	ManagemeFor	For
	SUBSTITUTES: APPOINTED BY THE	8	
	CONTROLLING SHAREHOLDERS.		
	ELECTION OF THE MEMBERS OF THE		
	AUDIT		
	COMMITTEE AND THEIR RESPECTIVE		
	SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS:	ManaganaEtan	Ean
A6B	REGINALDO	Managemeffor	For
	FERREIRA ALEXANDRE & MARIO		
	CORDEIRO		
	FILHO (ALTERNATE).		
S 1	FIXING OF THE MANAGERS' AND THE	ManagamaEtr	For
31	AUDITORS' COMPENSATION.	ManagemeFibr	FOI
S2	INCREASE OF THE CAPITAL STOCK	Managemeffor	For
	UPON		
	INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN		
	2013, IN		
	THE AMOUNT OF R\$ 21 MILLION,		
	PURSUANT		
	TO ARTICLE 35, PARAGRAPH 1, OF		
	ORDINANCE NO. 2.091/07 OF THE		
	STATE		
	MINISTRY OF NATIONAL		
	INTEGRATION,		
	INCREASING THE CAPITAL STOCK		

	FROM R\$				
	205,411 MILLION TO R\$ 205,432				
	MILLION, NOT				
	RESULTING IN MODIFICATION OF THE				
	NUMBER OF COMMON AND				
	PREFERRED				
	SHARES, PURSUANT TO ARTICLE 40,				
	ITEM				
	III, OF THE ARTICLES OF				
	INCORPORATION,				
	AND THE RESULTING AMENDMENT O	7			
	ARTICLE 4 OF THE REFERRED	Γ			
	ARTICLE OF				
	INCORPORATION.				
~ •	MERGER OF TERMOACU S.A.		_	_	
S 3	("TERMOACU")	Manageme	ibr	For	
	INTO PETROBRAS				
S4	MERGER OF TERMOCEARA LTDA.	Manageme	ator	For	
Ът	("TERMOCEARA") INTO PETROBRAS	Wanagemer	101	101	
	MERGER OF COMPANHIA LOCADORA				
	DE				
S 5	EQUIPAMENTOS PETROLIFEROS -	Manageme	ior	For	
	CLEP	-			
	("CLEP") INTO PETROBRAS				
SCHL	UMBERGER LIMITED (SCHLUMBERGER	N.V.)			
Securit	v 806857108		ng Type		Annual
Securit Ticker	•	Meeti	ng Type		Annual 09-Apr-2014
Ticker	Symbol SLB	Meetin Meetin	ng Date		09-Apr-2014
	5	Meeti	ng Date		
Ticker ISIN	Symbol SLB AN8068571086	Meetin Meetin Ageno	ng Date la	For/Against	09-Apr-2014
Ticker	Symbol SLB	Meetin Meetin Ageno	ng Date	For/Against Managemen	09-Apr-2014 933927040 - Management
Ticker ISIN	Symbol SLB AN8068571086 Proposal	Meetin Meetin Agend	ng Date la Vote	For/Against Managemen	09-Apr-2014 933927040 - Management
Ticker ISIN	Symbol SLB AN8068571086 Proposal ELECTION OF DIRECTOR: PETER L.S.	Meetin Meetin Ageno	ng Date la Vote		09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A.	Symbol SLB AN8068571086 Proposal ELECTION OF DIRECTOR: PETER L.S. CURRIE	Meetin Meetin Agend Type Managemee	ng Date la Vote fbr	Managemen For	09-Apr-2014 933927040 - Management
Ticker ISIN Item	Symbol SLB AN8068571086 Proposal ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC	Meetin Meetin Agend Type Managemee	ng Date la Vote fbr	Managemen	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A.	Symbol SLB AN8068571086 Proposal ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN	Meetin Meetin Agend Type Managemee	ng Date la Vote for for	Managemen For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B.	Symbol SLB AN8068571086 Proposal ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN KAMATH	Meetin Meetin Agend Type Managemel	ng Date la Vote for for	Managemen For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C.	Symbol SLB AN8068571086 Proposal ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN KAMATH ELECTION OF DIRECTOR: MAUREEN	Meetin Meetin Agend Type Managemel Managemel Managemel	ng Date la Vote fbr fbr fbr	Managemen For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Meetin Meetin Agend Type Managemel	ng Date la Vote fbr fbr fbr	Managemen For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: PAAL	Meetin Meetin Agend Type Managemel Managemel Managemel	ng Date la Vote fbr fbr fbr	Managemen For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN KAMATH ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD	Meetin Meetin Agend Type Managemel Managemel Managemel	ng Date la Vote fbr fbr fbr	Managemen For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMANKAMATHELECTION OF DIRECTOR: MAUREENKEMPSTON DARKESELECTION OF DIRECTOR: PAALKIBSGAARDELECTION OF DIRECTOR: NIKOLAY	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel	ng Date la Vote for for for for for	Managemen For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: PAAL KIBSGAARDELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Meetin Meetin Agend Type Managemel Managemel Managemel	ng Date la Vote for for for for for	Managemen For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMANKAMATHELECTION OF DIRECTOR: MAUREENKEMPSTON DARKESELECTION OF DIRECTOR: PAALKIBSGAARDELECTION OF DIRECTOR: NIKOLAY	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel Managemel	ng Date la Vote for for for for for for	Managemen For For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: PAAL KIBSGAARDELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel	ng Date la Vote for for for for for for	Managemen For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: PAAL KIBSGAARDELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEVELECTION OF DIRECTOR: MICHAEL E.	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel Managemel Managemel Managemel	ng Date la Vote for for for for for for	Managemen For For For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN KAMATH ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV ELECTION OF DIRECTOR: MICHAEL E. MARKS	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel Managemel	ng Date la Vote for for for for for for	Managemen For For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: PAAL KIBSGAARDELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEVELECTION OF DIRECTOR: MICHAEL E. MARKSELECTION OF DIRECTOR: LUBNA S.	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel Managemel Managemel Managemel	ng Date la Vote fbr fbr fbr fbr fbr fbr fbr	Managemen For For For For For For For	09-Apr-2014 933927040 - Management
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Ticker ISIN Item 1A. 1B. 1C. 1D. 1D. 1E. 1F. 1G. 1H. 1I.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: PAAL KIBSGAARDELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEVELECTION OF DIRECTOR: MICHAEL E. MARKSELECTION OF DIRECTOR: LUBNA S. OLAYANELECTION OF DIRECTOR: LEO RAFAEL REIF	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel Managemel Managemel Managemel Managemel	ng Date la Vote for for for for for for for for for	Managemen For For For For For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: PAAL KIBSGAARDELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEVELECTION OF DIRECTOR: MICHAEL E. MARKSELECTION OF DIRECTOR: LUBNA S. OLAYANELECTION OF DIRECTOR: LEO RAFAEL REIFELECTION OF DIRECTOR: TORE I.	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel Managemel Managemel Managemel	ng Date la Vote for for for for for for for for for	Managemen For For For For For For For	09-Apr-2014 933927040 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1D. 1E. 1F. 1G. 1H. 1I.	SymbolSLB AN8068571086ProposalELECTION OF DIRECTOR: PETER L.S. CURRIEELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: TONY ISAACELECTION OF DIRECTOR: K. VAMAN KAMATHELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKESELECTION OF DIRECTOR: PAAL KIBSGAARDELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEVELECTION OF DIRECTOR: MICHAEL E. MARKSELECTION OF DIRECTOR: LUBNA S. OLAYANELECTION OF DIRECTOR: LEO RAFAEL REIF	Meetin Meetin Agend Type Managemel Managemel Managemel Managemel Managemel Managemel Managemel Managemel	ng Date la Vote for for for for for for for for for for	Managemen For For For For For For For For	09-Apr-2014 933927040 - Management

	ELECTION OF DIRECTOR: HENRI				
	SEYDOUX TO APPROVE, ON AN ADVISORY				
•	BASIS, THE				
2.	COMPANY'S EXECUTIVE	Managem	e At bstain	Against	
	COMPENSATION.				
	TO APPROVE THE COMPANY'S 2013				
3.	FINANCIAL STATEMENTS AND	Managem	effor	For	
	DECLARATIONS OF DIVIDENDS.				
	TO APPROVE THE APPOINTMENT OF THE				
4.	INDEPENDENT REGISTERED PUBLIC	Managem	effor	For	
	ACCOUNTING FIRM.				
WEYE	ERHAEUSER COMPANY				
Securit	y 962166104	Mee	ting Type		Annual
	Symbol WY		ting Date		10-Apr-2014
ISIN	US9621661043	Age	nda		933931203 - Management
				For/Against	
Item	Proposal	Туре	Vote	Managemen	t
1 4	ELECTION OF DIRECTOR: DEBRA A.	M	- E 4	C C	
1A.	CAFARO	Managem	lenor	For	
1B.	ELECTION OF DIRECTOR: MARK A.	ManagemeFibr		For	
121	EMMERT			1.01	
1C.	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Managemeffor		For	
	ELECTION OF DIRECTOR: WAYNE W.	-			
1D.	MURDY	Managem	lefior	For	
112	ELECTION OF DIRECTOR: NICOLE W.	Маналан	- Et a	Ean	
1E.	PIASECKI	Managem	lenor	For	
1F.	ELECTION OF DIRECTOR: DOYLE R.	Managem	effor	For	
	SIMONS	managen		1.01	
1G.	ELECTION OF DIRECTOR: RICHARD H. SINKFIELD	Managem	effor	For	
	ELECTION OF DIRECTOR: D. MICHAEL				
1H.	STEUERT	Managem	lefibr	For	
11	ELECTION OF DIRECTOR: KIM	M	- E 4	F	
1I.	WILLIAMS	Managem	lenor	For	
1J.	ELECTION OF DIRECTOR: CHARLES R.	Managem	effor	For	
10.	WILLIAMSON	managen		1 01	
2.	APPROVAL, ON AN ADVISORY BASIS, OF	Monogom	Athetein	Against	
Ζ.	EXECUTIVE COMPENSATION	Managem	REMUSIAIII	Against	
	RATIFICATION OF SELECTION OF				
3.	INDEPENDENT REGISTERED PUBLIC	Managem	effor	For	
	ACCOUNTING FIRM	C			
	INTO PLC				
Securit	•		ting Type		Annual
	Symbol RIO		ting Date		15-Apr-2014 022047245 Management
ISIN	US7672041008	Age	nua		933947345 - Management

Item	Proposal	Туре	Vote	For/Against Management
1.	RECEIPT OF THE 2013 ANNUAL REPORT. TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR	Managem	effor	For
2.	ENDED 31 DECEMBER 2013. APPROVAL OF THE REMUNERATION POLICY REPORT. TO APPROVE THE REMUNERATION POLICY REPORT AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 70 TO 78. APPROVAL OF THE DIRECTORS'	Managem	effor	For
3.	REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER. TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REMUNERATION COMMITTEE CHAIRMAN'S LETTER AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 68 TO 108 (SAVE FOR PAGES 70 TO	Managem	effor	For
4.	78). APPROVAL OF THE REMUNERATION REPORT. TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 AS SET OUT IN THE 2013	Managem	effor	For
5.	ANNUAL REPORT ON PAGES 68 TO 108. APPROVAL OF POTENTIAL TERMINATION BENEFITS. TO APPROVE FOR ALL PURPOSES (INCLUDING FOR THE PURPOSES OF SECTIONS 200B AND 200E OF THE AUSTRALIAN CORPORATIONS ACT	Managem	effor	For
	2001) THE GIVING OF BENEFITS TO PERSONS (RELEVANT EXECUTIVES)			

	WHO,		
	FROM TIME TO TIME, ARE KEY		
	MANAGEMENT PERSONNEL (KMP) OF		
	RIO		
	TINTO LIMITED OR WHO HOLD A		
	MANAGERIAL OR EXECUTIVE OFFICE		
	IN RIO TINTO LIMITED OR A RELATED BODY		
	CORPORATE, IN CONNECTION WITH		
	THE		
	PERSON CEASING TO HOLD AN		
	OFFICE, OR		
	POSITION OF EMPLOYMENT, IN RIO		
	ΤΙΝΤΟ		
	LIMITED OR A RELATED BODY		
	CORPORATE.		
6	TO ELECT ANNE LAUVERGEON AS A	ManagamaEbr	Ear
6.	DIRECTOR	Managemefitr	For
7.	TO ELECT SIMON THOMPSON AS A	ManagemeFibr	For
1.	DIRECTOR	Wanagementor	101
8.	TO RE-ELECT ROBERT BROWN AS A	ManagemeFror	For
0.	DIRECTOR	Managementer	1 01
9.	TO RE-ELECT JAN DU PLESSIS AS A	Managemeffor	For
	DIRECTOR		
10	TO RE-ELECT MICHAEL FITZPATRICK	M E	Г
10.	AS A	Managemeffor	For
	DIRECTOR TO RE-ELECT ANN GODBEHERE AS A		
11.	DIRECTOR	Managemefitr	For
	TO RE-ELECT RICHARD		
12.	GOODMANSON AS A	ManagemeFror	For
12.	DIRECTOR	managementer	1 01
10	TO RE-ELECT LORD KERR AS A		-
13.	DIRECTOR	Managemeffor	For
14.	TO RE-ELECT CHRIS LYNCH AS A	ManagamaEbu	For
14.	DIRECTOR	Managemeffor	FOI
15.	TO RE-ELECT PAUL TELLIER AS A	ManagemeFor	For
15.	DIRECTOR	Wanagementor	1.01
16.	TO RE-ELECT JOHN VARLEY AS A	ManagemeFror	For
10.	DIRECTOR	Managementer	1 01
17.	TO RE-ELECT SAM WALSH AS A	Managemeffor	For
	DIRECTOR	-	
18.	RE-APPOINTMENT OF AUDITORS	Managemeffor	For
19.	REMUNERATION OF AUDITORS GENERAL AUTHORITY TO ALLOT	Managemefitr	For
20.	SHARES	ManagemeFibr	For
	DISAPPLICATION OF PRE-EMPTION		
21.	RIGHTS	ManagemenAtgainst	Against
	AUTHORITY TO PURCHASE RIO TINTO		
22.	PLC	Managemeffor	For
	SHARES	-	

23.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL	Managemeffor	For	
24. CNUL II	MEETINGS SCRIP DIVIDEND AUTHORITY NDUSTRIAL N V	Managemeffor	For	
Securit		Meeting Ty Meeting Da Agenda	-	Annual 16-Apr-2014 933936948 - Management
Item	Proposal	Type Vote	For/Agains Managemen	
2.C	ADOPT 2013 FINANCIAL STATEM DETERMINATION AND DISTRIBU	e	For	
2.D	OF A	Managemeffor	For	
2.E	DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NO EXECUTIVE DIRECTORS OF THE BOARD.	N- Managemeffor	For	
3.A	ELECTION OF DIRECTOR: SERGIC MARCHIONNE (EXECUTIVE DIRECTOR)	Managemeffor	For	
3.B	ELECTION OF DIRECTOR: RICHAI TOBIN (EXECUTIVE DIRECTOR)	Managemeffor	For	
3.C	ELECTION OF DIRECTOR: JOHN P ELKANN (NON-EXECUTIVE DIRECTOR)	ManagemeFror	For	
3.D	ELECTION OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR) ELECTION OF DIRECTOR: MARIA	Managemeffor	For	
3.E	PATRIZIA GRIECO (NON-EXECUTIVE DIREC	ManagemeFfbr CTOR)	For	
3.F	ELECTION OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR) ELECTION OF DIRECTOR: PETER	ManagemeFror	For	
3.G	KALANTZIS (NON-EXECUTIVE DIRECTOR)	Managemefior	For	
3.H	ELECTION OF DIRECTOR: JOHN B LANAWAY (NON-EXECUTIVE DIRECTOR)	3. Managemeffor	For	
3.I	ELECTION OF DIRECTOR: GUDIO TABELLINI (NON-EXECUTIVE DIRECTOR)	Managemeffor	For	
3.J	ELECTION OF DIRECTOR: JACQUI TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ELINE Manageme F or	For	

3.K	ELECTION OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Manageme	br	For	
4.A	ADOPT A REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS.	Manageme	br	For	
4.B	APPROVE AN EQUITY INCENTIVE PLAN IN WHICH EMPLOYEES AND EXECUTIVE DIRECTORS MAY PARTICIPATE.	Manageme	br	For	
5.	DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Manageme	br	For	
	NDUSTRIAL N V				
Securit			ig Type		Annual
	Symbol CNHI		ig Date		16-Apr-2014
ISIN	NL0010545661	Agend	a		933948652 - Management
Item	Proposal	Type V	ote	For/Against Managemen	t
2.C	ADOPT 2013 FINANCIAL STATEMENTS.	Manageme	br	For	
	DETERMINATION AND DISTRIBUTION				
2.D	OF A	Manageme	br	For	
2.E	DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON- EXECUTIVE DIRECTORS OF THE BOARD.	Manageme	br	For	
3.A	ELECTION OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Manageme	br	For	
3.B	ELECTION OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Manageme	br	For	
3.C	ELECTION OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)	Manageme	br	For	
3.D	ELECTION OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Manageme	br	For	
3.E	ELECTION OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)	Manageme	br	For	
3.F	ELECTION OF DIRECTOR: LEO W. HOULE	Manageme	br	For	
3.G	(NON-EXECUTIVE DIRECTOR) ELECTION OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Manageme	br	For	

3.H	ELECTION OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR) ELECTION OF DIRECTOR: GUIDO	ManagemeFibr	For
3.I	TABELLINI (NON-EXECUTIVE DIRECTOR) ELECTION OF DIRECTOR: JACQUELINE	Managemeffor	For
3.J	TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Managemeffor	For
3.K	ELECTION OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagemeFor	For
4.A	ADOPT A REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS.	ManagemeFibr	For
4.B	APPROVE AN EQUITY INCENTIVE PLAN IN WHICH EMPLOYEES AND EXECUTIVE DIRECTORS MAY PARTICIPATE.	ManagemeFror	For
5.	DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	ManagemeFrbr	For
VALE	S.A.		
Securit	y 91912E105	Meeting Type	Annual
Ticker	y 91912E105 Symbol VALE	Meeting Date	Annual 17-Apr-2014
	·		
Ticker	Symbol VALE US91912E1055 Proposal	Meeting Date	17-Apr-2014
Ticker ISIN	Symbol VALE US91912E1055 Proposal APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL	Meeting Date Agenda	17-Apr-2014 933964430 - Management For/Against
Ticker ISIN Item	Symbol VALE US91912E1055 Proposal APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR	Meeting Date Agenda Type Vote	17-Apr-2014 933964430 - Management For/Against Management
Ticker ISIN Item 1.1	Symbol VALE US91912E1055 Proposal APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF	Meeting Date Agenda Type Vote ManagemeFrbr	17-Apr-2014 933964430 - Management For/Against Management
Ticker ISIN Item 1.1 1.2 1.3	Symbol VALE US91912E1055 Proposal APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS APPOINTMENT OF THE MEMBERS OF	Meeting Date Agenda Type Vote ManagemeFrbr ManagemeFrbr ManagemeFrbr	17-Apr-2014 933964430 - Management For/Against Management For For
Ticker ISIN Item 1.1	Symbol VALE US91912E1055 Proposal APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS	Meeting Date Agenda Type Vote ManagemeFrbr ManagemeFrbr	17-Apr-2014 933964430 - Management For/Against Management For
Ticker ISIN Item 1.1 1.2 1.3	Symbol VALE US91912E1055 Proposal APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS APPOINTMENT OF THE MEMBERS OF THE	Meeting Date Agenda Type Vote ManagemeFrbr ManagemeFrbr ManagemeFrbr	17-Apr-2014 933964430 - Management For/Against Management For For

2.1	OF 2014 PROPOSAL OF THE CANCELLATION OF 39,536,080 COMMON SHARES AND 81,451,900 PREFERRED CLASS "A" SHARES PROPOSAL TO INCREASE THE SHARE CAPITAL OF VALE, WITHOUT	Managem	effor	For	
2.2	ISSUANCE OF NEW SHARES, IN THE TOTAL AMOUNT OF R\$2,300,000,000.00, THROUGH THE CAPITALIZATION OF (I) INCOME TAX INCENTIVE RESERVE RELATED TO THE SUDAM AND SUDENE AREAS AS OF DECEMBER 31, 2012, AND (II) PART OF THE	Managemo	effor	For	
2.3	PROFIT RESERVE FOR EXPANSION/INVESTMENTS AMENDMENT OF CAPUT OF ARTICLE 5TH OF VALE'S BYLAWS IN ORDER TO REFLECT THE PROPOSALS OF ITEMS 2.1 AND 2.2 ABOVE	Managemo	effor	For	
	IONT MINING CORPORATION		·		4 1
Securit		Meet	ing Type		Annual
	Symbol NEM				
ISIN	Symbol NEM US6516391066		ing Date		23-Apr-2014 933935225 - Management
ISIN	US6516391066	Meet Ager	ing Date	For/Against	23-Apr-2014 933935225 - Management
ISIN Item	US6516391066 Proposal	Meet Ager Type	ing Date ada Vote	For/Against Management	23-Apr-2014 933935225 - Management
ISIN Item 1A.	US6516391066	Meet Ager Type Managemo	ing Date ida Vote eFror	For/Against Management For	23-Apr-2014 933935225 - Management
ISIN Item	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR	Meet Ager Type	ing Date ida Vote eFror	For/Against Management	23-Apr-2014 933935225 - Management
ISIN Item 1A.	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO	Meet Ager Type Managemo	ing Date ada Vote effor effor	For/Against Management For	23-Apr-2014 933935225 - Management
ISIN Item 1A. 1B.	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A.	Meet Ager Type Managemo Managemo	ing Date da Vote effor effor	For/Against Management For For	23-Apr-2014 933935225 - Management
ISIN Item 1A. 1B. 1C.	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE	Meet Ager Type Managem Managem	ing Date da Vote effor effor effor	For/Against Management For For For	23-Apr-2014 933935225 - Management
ISIN Item 1A. 1B. 1C. 1D.	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J.	Meet Ager Type Manageme Manageme Manageme	ing Date da Vote effor effor effor effor effor	For/Against Management For For For For	23-Apr-2014 933935225 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG	Meet Ager Type Managem Managem Managem Managem	ing Date da Vote effor effor effor effor effor effor effor	For/Against Management For For For For For	23-Apr-2014 933935225 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J.	Meet Ager Type Managem Managem Managem Managem	ing Date ida Vote effor effor effor effor effor effor effor	For/Against Management For For For For For For	23-Apr-2014 933935225 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON ELECTION OF DIRECTOR: J. NELSON	Meet Ager Type Managema Managema Managema Managema Managema Managema	ing Date ida Vote effor effor effor effor effor effor effor effor effor	For/Against Management For For For For For For For For	23-Apr-2014 933935225 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	US6516391066 Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON	Meet Ager Type Manageme Manageme Manageme Manageme Manageme	ing Date da Vote effor effor effor effor effor effor effor effor effor effor	For/Against Management For For For For For For For For For For	23-Apr-2014 933935225 - Management

4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.	ShareholdeAg	ainst	For	
Security	J PONT DE NEMOURS AND COMPANY y 263534109 Symbol DD US2635341090	Meeting Meeting Agenda	• -		Annual 23-Apr-2014 933935338 - Management
Item	Proposal	Type Vo	ie	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	ManagemeFro	r	For	
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	ManagemeFit	r	For	
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	ManagemeFit	r	For	
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Managemefit	r	For	
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	ManagemeFit	r	For	
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Managemefro	r	For	
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Managemeffo	r	For	
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Managemefit	r	For	
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	ManagemeFro	r	For	
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	ManagemeFo	r	For	
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	ManagemeFro	r	For	
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	ManagemeFit	r	For	
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemeffo	r	For	
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	ostain	Against	
4.	ON POLITICAL SPENDING	ShareholdeAg	ainst	For	
5.	ON HERBICIDE USE	ShareholdeAg		For	
6.	ON PLANT CLOSURE	ShareholdeAg	ainst	For	
7.	ON ACCELERATION OF EQUITY AWARDS	ShareholdeAg	ainst	For	
TECK	RESOURCES LIMITED				
Security		Meeting	Туре		Annual
Ticker	Symbol TCK	Meeting	• -		23-Apr-2014

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	Edgar Filing: GAMCO Natural Res	sources,	Gold & Inc	ome Trust -	Form N-PX
ISIN	CA8787422044	Age	enda		933938675 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
01	DIRECTOR	Manager	nent	e	
	1 M.M. ASHAR	C	For	For	
	2 J.H. BENNETT		For	For	
	3 H.J. BOLTON		For	For	
	4 F.P. CHEE		For	For	
	5 J.L. COCKWELL		For	For	
	6 E.C. DOWLING		For	For	
	7 N.B. KEEVIL		For	For	
	8 N.B. KEEVIL III		For	For	
	9 T. KUBOTA		For	For	
	10 T. KURIYAMA		For	For	
	11 D.R. LINDSAY		For	For	
	12 J.G. RENNIE		For	For	
	13 W.S.R. SEYFFERT		For	For	
	14 C.M. THOMPSON		For	For	
	TO APPOINT				
	PRICEWATERHOUSECOOPERS				
02	LLP AS AUDITORS AND TO	Manager	noEtr	For	
02	AUTHORIZE THE	Manager	nenoi	1.01	
	DIRECTORS TO FIX THE AUDITORS'				
	REMUNERATION.				
	TO APPROVE THE ADVISORY				
	RESOLUTION				
03	ON THE CORPORATION'S APPROACH	Manager	nefitor	For	
	ТО				
	EXECUTIVE COMPENSATION.				
	O AMERICAN PLC, LONDON				
Securit	•	Me	eting Type		Annual General Meeting
	Symbol		eting Date		24-Apr-2014
ISIN	GB00B1XZS820	Age	enda		705056516 - Management
Item	Proposal	Type	Vote	For/Against	
	-			Managemen	t
1	To receive the report and accounts	Manager		For	
2	To declare a final dividend	Manager	nehrbr	For	
3	To elect Judy Dlamini as a director the	Manager	nelftor	For	
	Company	U			
4	To elect Mphu Ramatlapeng as a director of	М	Γ.	Г	
4	the	Manager	nenor	For	
	Company To clost lim Dutherford on a dimeter of the				
5	To elect Jim Rutherford as a director of the	Manager	nelfior	For	
	Company To go alast Mark Cutifoni as a director of the	-			
6	To re-elect Mark Cutifani as a director of the	Manager	nefitor	For	
	Company To reachest Buren Grote as a director of the	-			
7	To re-elect Byron Grote as a director of the	Manager	nelfor	For	
8	Company	Manager	nefittr	For	
0		wanagel		1.01	

	5 5	,		
	To re-elect Sir Philip Hampton as a director of the			
	Company To an elect Dana Madari as a director of the			
9	To re-elect Rene Medori as a director of the	ManagemeFror	For	
	Company	e		
	To re-elect Phuthuma Nhleko as a director of		_	
10	the	Managemeffor	For	
	Company			
11	To re-elect Ray ORourke as a director of the	ManagemeFror	For	
11	Company	Widnagement	101	
	To re-elect Sir John Parker as a director of			
12	the	ManagemeFror	For	
	Company	C		
10	To re-elect Anne Stevens as a director of the			
13	Company	ManagemeFror	For	
	To re-elect Jack Thompson as a director of			
14	the	Managemeffor	For	
17	Company	Widnagement	101	
	To re-appoint Deloitte LLP as auditors of the			
15		ManagemeFror	For	
	Company for the year			
16	To authorise the directors to determine the	Managemeffor	For	
	remuneration of the auditors	-		
17	To approve the remuneration policy	Managemeffor	For	
	To approve the implementation report			
18	contained	ManagemeFror	For	
	in the Director's remuneration report			
19	To approve the rules of the Share Plan 2014	ManagemeFror	For	
20	To authorise the directors to allot shares	ManagemeFibr	For	
21	To disapply pre-emption rights	ManagemenAtgainst	Against	
22	To authorise the purchase of own shares	ManagemeFibr	For	
	To authorise the directors to call general	U		
	meetings other than an AGM on not less than	1		
23	14	ManagemeFibr	For	
	clear days notice			
DAVE	R HUGHES INCORPORATED			
		Maating Typa		Annual
Securit	•	Meeting Type		
	Symbol BHI	Meeting Date		24-Apr-2014
ISIN	US0572241075	Agenda		933936241 - Management
Item	Proposal	Type Vote	For/Against	
	-	51	Managemen	nt
1A.	ELECTION OF DIRECTOR: LARRY D.	ManagemeFror	For	
	BRADY		1 01	
	ELECTION OF DIRECTOR: CLARENCE			
1B.	Р.	ManagemeFror	For	
	CAZALOT, JR.			
10	ELECTION OF DIRECTOR: MARTIN S.	ManagamaEtr	Eor	
1C.	CRAIGHEAD	ManagemeFibr	For	
1D	ELECTION OF DIRECTOR: LYNN L.	ManaganaEtar	Ear	
1D.	ELSENHANS	ManagemeFibr	For	
1E.		Managemeffor	For	
		-		

ELECTION OF DIRECTOR: ANTHONY G. FERNANDES

10	ELECTION OF DIRECTOR: CLAIRE W.	Manager	D e a	
1F.	GARGALLI	Managemeffor	For	
1G.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Managemeffor	For	
1H.	ELECTION OF DIRECTOR: JAMES A. LASH	Managemeffor	For	
1I.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Managemeffor	For	
1 J .	ELECTION OF DIRECTOR: JAMES W. STEWART	Managemeffor	For	
1K.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Managemeffor	For	
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	E Manageme At bstain	Against	
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	ManagemeFor	For	
4.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN.	Managementgainst	Against	
5.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN.	Manageme A gainst	Against	
	CORPORATION	Maatin a Tana		A
Security Ticker S	y 001084102 Symbol AGCO	Meeting Type Meeting Date		Annual 24-Apr-2014
ISIN	US0010841023	Agenda		933952598 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: ROY V.	ManagemeFor	For	
1 B .	ARMES ELECTION OF DIRECTOR: MICHAEL C.	Managemeffor	For	
	ARNOLD	-		
1C.		ManagemeFror	For	

	ELECTION OF DIRECTOR: P. GEORGE			
1D.	BENSON ELECTION OF DIRECTOR: WOLFGANG DEML	ManagemeFor	For	
1E.	ELECTION OF DIRECTOR: LUIZ F. FURLAN	ManagemeFbr	For	
1F.	ELECTION OF DIRECTOR: GEORGE E. MINNICH	Managemeffor	For	
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	ManagemeFor	For	
1H.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Managemeffor	For	
1I.	ELECTION OF DIRECTOR: MALLIKA SRINIVASAN	ManagemeFror	For	
1J.	ELECTION OF DIRECTOR: HENDRIKUS VISSER	Managemeffor	For	
2.	NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Manageme At bstain	Against	
3.	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	ManagemeFror	For	
Securit	LT INTERNATIONAL ENERGY, INC y 19075F106 Symbol CIE US19075F1066	Meeting Type Meeting Date Agenda		Annual 29-Apr-2014 933936594 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
1. 2.	DIRECTOR 1 KENNETH W. MOORE# 2 MYLES W. SCOGGINS# 3 MARTIN H. YOUNG, JR.# 4 JACK E. GOLDEN* TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING	Management For For For ManagemeFfbr	For For For For	
3. SUNCO Securit	DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. OR ENERGY INC. y 867224107	Manageme A tbstain Meeting Type	Against	Annual

		Edgar Filing: GAMCO Natural Res	sources,	Gold & Inc	ome Trust -	Form N-PX
	Symbol			eting Date		29-Apr-2014
ISIN		CA8672241079	Age	Agenda		933950188 - Management
Item	Propo	sal	Туре	Vote	For/Against Managemen	
01	DIRE	CTOR	Manager	nent		
	1	MEL E. BENSON		For	For	
	2	DOMINIC D'ALESSANDRO		For	For	
	3	W. DOUGLAS FORD		For	For	
	4	JOHN D. GASS		For	For	
	5	PAUL HASELDONCKX		For	For	
	6	JOHN R. HUFF		For	For	
	7	JACQUES LAMARRE		For	For	
	8	MAUREEN MCCAW		For	For	
	9	MICHAEL W. O'BRIEN		For	For	
	10	JAMES W. SIMPSON		For	For	
	11	EIRA M. THOMAS		For	For	
	12	STEVEN W. WILLIAMS		For	For	
	13	MICHAEL M. WILSON		For	For	
		PPOINTMENT OF				
		EWATERHOUSECOOPERS LLP AS				
		TOR OF SUNCOR ENERGY INC.				
	FOR					
02		ENSUING YEAR AND AUTHORIZE	Manager	neFibr	For	
	THE					
		CTORS TO FIX THEIR				
		JNERATION				
	AS SU					
		CCEPT THE APPROACH TO				
		CUTIVE				
03		PENSATION DISCLOSED IN THE	Manager	neffor	For	
		OMPANYING MANAGEMENT	U			
	PROX					
		ULAR.				
	ENTA A		М			A
Securit	-	87160A100		eting Type		Annual
	Symbol			eting Date		29-Apr-2014
ISIN		US87160A1007	Age	enda		933959302 - Management
					For/Against	
Item	Propo	sal	Туре	Vote	Managemen	
	APPR	OVAL OF THE ANNUAL REPORT,			8	
		UDING THE ANNUAL FINANCIAL				
		EMENTS AND THE GROUP		_	_	
1A.		SOLIDATED FINANCIAL	Manager	nehrbr	For	
		EMENTS				
		ГНЕ YEAR 2013				
15		SULTATIVE VOTE ON THE		-	-	
1B.		PENSATION SYSTEM	Manager	nehior	For	
2.		HARGE OF THE MEMBERS OF THE	EManager	neffor	For	
		RD OF DIRECTORS AND THE	0			

	EVECUTIVE COMMITTEE		
	EXECUTIVE COMMITTEE REDUCTION OF SHARE CAPITAL BY		
3.	CANCELLATION OF REPURCHASED	Managemeffor	For
5.	SHARES	Wanagement	1'01
	APPROPRIATION OF THE AVAILABLE		
	EARNINGS AS PER BALANCE SHEET		
4.	2013	ManagemeFor	For
	AND DIVIDEND DECISION		
_	REVISION OF THE ARTICLES OF		_
5.	INCORPORATION	Managemeffor	For
	RE-ELECTION TO THE BOARD OF	M E	Г
6A.	DIRECTORS: VINITA BALI	Managemeffor	For
6B.	RE-ELECTION TO THE BOARD OF	Managemeffor	For
UD.	DIRECTORS: STEFAN BORGAS	Wanagemenoi	FUI
6C.	RE-ELECTION TO THE BOARD OF	ManagemeFibr	For
00.	DIRECTORS: GUNNAR BROCK	Wanagement	101
6D.	RE-ELECTION TO THE BOARD OF	Managemeffor	For
021	DIRECTORS: MICHEL DEMARE		1.01
6E.	RE-ELECTION TO THE BOARD OF	Managemeffor	For
	DIRECTORS: ELENI GABRE-MADHIN	C	
6F.	RE-ELECTION TO THE BOARD OF DIRECTORS: DAVID LAWRENCE	ManagemeFibr	For
	RE-ELECTION TO THE BOARD OF		
6G.	DIRECTORS: MICHAEL MACK	ManagemeFibr	For
	RE-ELECTION TO THE BOARD OF		_
6H.	DIRECTORS: EVELINE SAUPPER	Managemeffor	For
a	RE-ELECTION TO THE BOARD OF	M E	Г
6I.	DIRECTORS: JACQUES VINCENT	Managemeffor	For
6J.	RE-ELECTION TO THE BOARD OF	Managemeffor	For
05.	DIRECTORS: JURG WITMER	Wanagement	1'01
	ELECTION OF MICHEL DEMARE AS		
7.	CHAIRMAN OF THE BOARD OF	ManagemeFror	For
	DIRECTORS		
	ELECTION OF THE MEMBER OF THE		
8A.	COMPENSATION COMMITTEE:	ManagemeFibr	For
	EVELINE SAUPPER	-	
	ELECTION OF THE MEMBER OF THE		
	COMPENSATION COMMITTEE:		
8B.	JACQUES	Manageme	For
	VINCENT		
	ELECTION OF THE MEMBER OF THE		
8C.	COMPENSATION COMMITTEE: JURG	ManagemeFibr	For
	WITMER	-	
9.	ELECTION OF THE INDEPENDENT	Managemeffor	For
).	PROXY	Wanagementi	101
10.	ELECTION OF THE EXTERNAL	ManagemeFfor	For
	AUDITOR	-	
11.	PROPOSALS OF SHAREHOLDERS IN	Managementbstain	Against
	CASE ADDITIONAL AND/OR		
	ADDITIONAL AND/OK		

ARE PRESENTED AT THE MEETING TULLOW OIL PLC, LONDON Security G91235104 Meeting Type Annual General Meeting Meeting Date Ticker Symbol 30-Apr-2014 ISIN GB0001500809 Agenda 705062367 - Management For/Against Item Vote Proposal Type Management To receive and adopt the Company's annual ManagemeFror 1 For accounts and associated reports To declare a final dividend of 8.0p per 2 ordinary ManagemeFibr For share To approve the Directors Remuneration 3 Policy ManagemeFibr For Report To approve the Annual Statement by the Chairman of the Remuneration Committee 4 ManagemeFror For and the Annual Report on Remuneration 5 To elect Jeremy Wilson as a Director ManagemeFror For 6 To re-elect Tutu Agyare as a Director ManagemeFror For 7 To re-elect Anne Drinkwater as a Director ManagemeFor For 8 ManagemeFror To re-elect Ann Grant as a Director For 9 To re-elect Aidan Heavey as a Director ManagemeFror For 10 To re-elect Steve Lucas as a Director ManagemeFror For To re-elect Graham Martin as a Director ManagemeFror 11 For 12 To re-elect Angus McCoss as a Director ManagemeFror For ManagemeFror 13 To re-elect Paul McDade as a Director For 14 To re-elect Ian Springett as a Director ManagemeFror For 15 To re-elect Simon Thompson as a Director ManagemeFror For To re-appoint Deloitte LLP as auditors of the 16 ManagemeFror For company To authorise the Audit Committee to ManagemeFror 17 determine For the remuneration of Deloitte LLP 18 To renew Directors' authority to allot shares ManagemeFibr For 19 To dis-apply statutory pre-emption rights Managementgainst Against To authorise the company to hold general meetings on no less than 14 clear days' notice ManagemeFor 20 For To authorise the company to purchase it's 21 own ManagemeFibr For shares MARATHON OIL CORPORATION Security 565849106 Meeting Type Annual Meeting Date Ticker Symbol 30-Apr-2014 MRO 933933764 - Management ISIN US5658491064 Agenda

Item

Proposal

COUNTER-PROPOSALS

Type Vote

For/Against Management

1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Manageme	ffor	For	
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Manageme	fior	For	
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Manageme	fior	For	
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Manageme	ffor	For	
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Manageme	ffor	For	
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Manageme	ffor	For	
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Manageme	ffor	For	
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Manageme	ffor	For	
1I.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Manageme	fior	For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Manageme	For	For	
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme	A tbstain	Against	
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shareholde	Against	For	
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S METHANE EMISSIONS.		Against	For	
MARA	THON PETROLEUM CORPORATION				
Security		Meet	ing Type		Annual
Ticker S	·		ing Date		30-Apr-2014
ISIN	US56585A1025	Agen	•		933943208 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
1.	DIRECTOR	Manageme	nt	C	
	1 STEVEN A. DAVIS	-	For	For	
	2 GARY R. HEMINGER		For	For	
	3 JOHN W. SNOW		For	For	
	4 JOHN P. SURMA		For	For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Manageme	ffor	For	

	THE COMPANY'S INDEPENDENT AUDITOR			
	FOR			
	2014.			
	ADVISORY APPROVAL OF THE			
3.	COMPANY'S	Managementbstain	n Against	
	2014 NAMED EXECUTIVE OFFICER COMPENSATION.	e	U	
	SHAREHOLDER PROPOSAL SEEKING			
	THE			
	ADOPTION OF QUANTITATIVE			
4.	GREENHOUSE	ShareholdeAgains	st For	
	GAS EMISSION REDUCTION GOALS			
	AND			
	ASSOCIATED REPORTS.			
	SHAREHOLDER PROPOSAL SEEKING A REPORT ON CORPORATE LOBBYING	L		
5.	EXPENDITURES, POLICIES AND	ShareholdeAgains	st For	
	PROCEDURES.			
BARR	ICK GOLD CORPORATION			
Securit	y 067901108	Meeting Typ	be	Annual and Special Meeting
	Symbol ABX	Meeting Dat	e	30-Apr-2014
ISIN	CA0679011084	Agenda		933957459 - Management
			For/Against	
Item	Proposal	Type Vote	Managemen	
01	DIRECTOR	Management	C	
	1 C.W.D. BIRCHALL	For	For	
	2 G. CISNEROS	For	For	
	3 N. GOODMAN	For	For	
	 J.B. HARVEY N.H.O. LOCKHART 	For	For For	
	6 D. MOYO	For For	For	
	7 A. MUNK	For	For	
	8 D. NAYLOR	For	For	
	9 S.J. SHAPIRO	For	For	
	10 J.C. SOKALSKY	For	For	
	11 J.L. THORNTON	For	For	
	12 E.L. THRASHER	For	For	
	RESOLUTION APPROVING THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS			
	THE			
02	AUDITORS OF BARRICK AND	ManagemeFror	For	
	AUTHORIZING			
	THE DIRECTORS TO FIX THEIR			
	REMUNERATION			
02	ADVISORY RESOLUTION ON	Mana	F	
03	EXECUTIVE COMPENSATION APPROACH	Managemeffor	For	
04	COMPENSATION APPROACH	Managementigains	t Against	

RESOLUTION CONFIRMING BY-LAW

NO. 2

Security	98462Y100	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUY	Meeting Date	30-Apr-2014
ISIN	CA98462Y1007	Agenda	933966787 - Management

Item	Proposal	Туре	Vote	For/Against Managemen	
01	DIRECTOR	Managen	nent	Managemen	
01	1 PETER MARRONE	managen	For	For	
	2 PATRICK J. MARS		For	For	
	3 JOHN BEGEMAN		For	For	
	4 ALEXANDER DAVIDSON		For	For	
	5 RICHARD GRAFF		For	For	
	6 NIGEL LEES		For	For	
	7 CARL RENZONI		For	For	
	8 DINO TITARO		For	For	
	APPOINT THE AUDITORS - DELOITTE		1.01	101	
	LLP				
02	SEE PAGE 7 OF OUR MANAGEMENT	Managen	neffor	For	
	INFORMATION CIRCULAR.				
	RESOLUTION TO APPROVE THE NEW				
	GENERAL BY-LAW NO. 1 SEE PAGE 8				
03	OF	Managan		For	
03	OF OUR MANAGEMENT INFORMATION	Managen	lenoi	FUI	
	CIRCULAR.				
	ON AN ADVISORY BASIS, AND NOT TO	`			
	DIMINISH THE ROLE AND	,			
	RESPONSIBILITIES				
	OF OUR BOARD, YOU ACCEPT THE				
	APPROACH TO EXECUTIVE				
	COMPENSATION				
04		Managen	neFior	For	
	DISCLOSED IN OUR 2014				
	MANAGEMENT INFORMATION CIRCULAR. SEE PAGE 8)			
	OF)			
	OF OUR MANAGEMENT INFORMATION				
	CIRCULAR.				
01010	S PETROLEUM INC				
		Ма	nting Type		Appuel
	ty 674215108		eting Type		Annual
	Symbol OAS US6742151086		eting Date		01-May-2014 022027405 Monogoment
ISIN	030742131080	Age	enda		933937495 - Management
				For/Against	
Item	Proposal	Туре	Vote	Managemen	
1.	DIRECTOR	Managen	nent		
	1 TED COLLINS, JR.		For	For	
	2 DOUGLAS E. SWANSON, JR.		For	For	
2.	TO RATIFY THE SELECTION OF	Managen		For	
		managen			

PRICEWATERHOUSECOOPERS LLP AS

Securit	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. TO APPROVE THE AMENDED AND RESTATED 2010 LONG TERM INCENTIVE PLAN. TO APPROVE THE AMENDED AND RESTATED 2010 ANNUAL INCENTIVE COMPENSATION PLAN. T OIL & GAS CORPORATION y 127097103 Symbol COG US1270971039		effor ting Type ting Date	For For	Annual 01-May-2014 933938699 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: DAN O. DINGES	Managem	effor	For	
1B.	ELECTION OF DIRECTOR: JAMES R. GIBBS	Managem	effor	For	
1C.	ELECTION OF DIRECTOR: ROBERT L. KEISER	Managem	effor	For	
1D.	ELECTION OF DIRECTOR: W. MATT RALLS	Managem	effor	For	
2	TO RATIFY THE APPOINTMENT OF THI FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2014 FISCAL YEAR. TO APPROVE, BY NON-BINDING	E Managem	effor	For	
3	ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE AN AMENDMENT TO OUR	Managem	e At bstain	Against	
4	CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY.	Managem	effor	For	
5	TO APPROVE THE CABOT OIL & GAS CORPORATION 2014 INCENTIVE PLAN.	Managem	effor	For	
6	TO CONSIDER A SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE	Sharehold	eAgainst	For	

COMPANY'S

	COMP					
		ICAL CONTRIBUTIONS.				
		IELS-MIDLAND COMPANY				
Security 039483102		Meeting Type			Annual	
	Symbol	ADM		eting Date		01-May-2014
ISIN		US0394831020	Ag	enda		933952295 - Management
Item	Proposa	51	Туре	Vote	For/Against	
nem	110008	ii	rype	Voic	Managemen	t
1A.	ELECT	ION OF DIRECTOR: A.L.	Manager	noFor	For	
1 A .	BOECH	KMANN	wianagei	nenoi	1'01	
1 B .	ELECT	ION OF DIRECTOR: M.H.	Monogor	noEtr	For	
1D.	CARTE	ER	Manager	пепот	FUI	
1C.	ELECT	TON OF DIRECTOR: T.K. CREWS	Manager	nefior	For	
1D.	ELECT	ION OF DIRECTOR: P. DUFOUR	Manager	neffor	For	
112	ELECT	ION OF DIRECTOR: D.E.	- 		E	
1E.	FELSIN	NGER	Manager	nenor	For	
1F.	ELECT	TON OF DIRECTOR: A. MACIEL	Manager	neffor	For	
1G.	ELECT	TON OF DIRECTOR: P.J. MOORE	Manager		For	
1H.		ION OF DIRECTOR: T.F. O'NEILL	•		For	
1I.		TON OF DIRECTOR: F. SANCHEZ	•		For	
1J.		ION OF DIRECTOR: D. SHIH	Manager		For	
		ION OF DIRECTOR: K.R.	C			
1K.		BROOK	Managemeffor		For	
1L.		TON OF DIRECTOR: P.A. WOERTZ	ZManager	neffor	For	
		Y THE APPOINTMENT OF ERNST	•			
	&					
		G LLP AS INDEPENDENT				
2.	AUDIT		Manager	nefitor	For	
		HE YEAR ENDING DECEMBER 31				
	2014.		,			
		ORY VOTE ON EXECUTIVE				
3.		ENSATION.	Manager	neAtbstain	Against	
4.		ENDENT BOARD CHAIRMAN.	Sharehol	deAgainst	For	
	CORP IN		Sharenoi	uargamst	101	
Securit		380956409	Ma	eting Type		Annual and Special Meeting
	Symbol	GG		eting Date		01-May-2014
ISIN	Symbol	CA3809564097		enda		933953160 - Management
1911		CA3809304097	Ag	chua		955955100 - Management
					Eor/A goingt	
Item	Proposa	ıl	Туре	Vote	For/Against	
٨	DIREC	TOD	Managar	mont	Managemen	l .
А			Manager		Ean	
		JOHN P. BELL		For	For	
		BEVERLEY A. BRISCOE		For	For	
		PETER J. DEY		For	For	
		DOUGLAS M. HOLTBY		For	For	
		CHARLES A. JEANNES		For	For	
		CLEMENT A. PELLETIER		For	For	
		P. RANDY REIFEL		For	For	
		IAN W. TELFER		For	For	
	9	BLANCA TREVIÑO		For	For	

	10 KENNETH F. WILLIAMSON IN RESPECT OF THE APPOINTMENT OF		For	For	
В	DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Manageme	fibr	For	
С	A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY;	Manageme	ffor	For	
D	A RESOLUTION APPROVING AN AMENDMENT TO THE STOCK OPTION PLAN OF THE COMPANY;	Manageme	Fior	For	
Е	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Manageme	fibr	For	
Securit	ESOURCES, INC.		ng Type ng Date da		Annual 01-May-2014 933953792 - Management
Item	Proposal	Туре	Vote	For/Against	
	1	-) P •		Managemen	t
1A.	ELECTION OF DIRECTOR: JANET F.	Manageme		Managemen For	t
1A. 1B.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R.		Fior	C C	t
	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C.	Manageme	ffor ffor	For	t
1B.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G.	Managemel	Fior Fior Fior	For For	t
1B. 1C.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON	Managemel Managemel Managemel	Ffor Ffor Ffor Ffor	For For For	t
1B. 1C. 1D.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F.	Managemel Managemel Managemel	Fior Fior Fior Fior	For For For For	t
1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R.	Managemel Managemel Managemel Managemel	Fior Fior Fior Fior Fior	For For For For For	t
1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R. THOMAS ELECTION OF DIRECTOR: FRANK G.	Managemel Managemel Managemel Managemel Managemel	Fior Fior Fior Fior Fior Fior	For For For For For	t
1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R. THOMAS ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY	Managemel Managemel Managemel Managemel Managemel Managemel	Fror Fror Fror Fror Fror Fror Fror	For For For For For For	t
1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JANET F. CLARK ELECTION OF DIRECTOR: CHARLES R. CRISP ELECTION OF DIRECTOR: JAMES C. DAY ELECTION OF DIRECTOR: MARK G. PAPA ELECTION OF DIRECTOR: H. LEIGHTON STEWARD ELECTION OF DIRECTOR: DONALD F. TEXTOR ELECTION OF DIRECTOR: WILLIAM R. THOMAS ELECTION OF DIRECTOR: FRANK G. WISNER	Managemel Managemel Managemel Managemel Managemel Managemel Managemel Managemel	Fror Fror Fror Fror Fror Fror Fror	For For For For For For For	t

	FOR THE				
	COMPANY FOR THE YEAR ENDING				
	DECEMBER 31, 2014.				
	TO APPROVE, BY NON-BINDING VOTE	,			
3.	THE	Manage	merAtbstain	Against	
5.	COMPENSATION OF THE COMPANY'S	manage	mentostam	riguilist	
	NAMED EXECUTIVE OFFICERS.				
	STOCKHOLDER PROPOSAL				
	CONCERNING				
4.	QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC	Sharaho	ldeAgainst	For	
4.	FRACTURING	Sharcho	nuckganist	101	
	OPERATIONS, IF PROPERLY				
	PRESENTED.				
	STOCKHOLDER PROPOSAL				
5	CONCERNING A	Sharaha	Idad against	Ear	
5.	METHANE EMISSIONS REPORT, IF	Snareno	ldeAgainst	For	
	PROPERLY PRESENTED.				
	RADO GOLD CORPORATION				
Securit	•		eeting Type		Annual and Special Meeting
	Symbol EGO		eeting Date		01-May-2014
ISIN	CA2849021035	Ag	genda		933957548 - Management
Thomas	Dromoosl	Trues	Vote	For/Against	
Item	Proposal	Туре	Vole	Managemen	t
01	DIRECTOR	Manage			
	1 K. ROSS CORY		For	For	
	2 ROBERT R. GILMORE		For	For	
	3 GEOFFREY A. HANDLEY		For	For	
	4 MICHAEL A. PRICE5 STEVEN P. REID		For For	For For	
	6 JONATHAN A. RUBENSTEIN		For	For	
	7 DONALD M. SHUMKA		For	For	
	8 PAUL N. WRIGHT		For	For	
	APPOINT KPMG LLP AS THE		1 01	1 01	
00	INDEPENDENT	м	Γ(F	
02	AUDITOR (SEE PAGE 22 OF THE	Manage	menor	For	
	MANAGEMENT PROXY CIRCULAR)				
	AUTHORIZE THE DIRECTORS TO SET				
	THE				
	AUDITOR'S PAY, IF KPMG IS				
03	REAPPOINTED	Manage	meffor	For	
	AS THE INDEPENDENT AUDITOR (SEE	U			
	PAGE 22 OF THE MANAGEMENT PROXY				
	CIRCULAR)				
04	APPROVE AN ORDINARY RESOLUTION	J Manage	mentoainst	Against	
	SET	. manuge	Junior	1 Sumot	
	OUT ON PAGE 25 OF THE				
	MANAGEMENT				
	PROXY CIRCULAR CONFIRMING THE				

	REPEAL OF FORMER BY-LAW NO. 1				
	AND THE				
	ADOPTION OF NEW BY-LAW NO. 1				
	APPROVE A SPECIAL RESOLUTION SE	Г			
	OUT				
	ON PAGE 26 OF THE MANAGEMENT				
	PROXY				
	CIRCULAR ADOPTING AMENDMENTS				
05	TO THE	Manager	nefitor	For	
	RESTATED ARTICLES OF				
	INCORPORATION				
	TO ELIMINATE THE CLASS OF				
	CONVERTIBLE				
	NON-VOTING SHARES	т			
	APPROVE AN ORDINARY RESOLUTION	N			
	SET OUT ON PAGE 29 OF THE				
	MANAGEMENT				
06	PROXY CIRCULAR APPROVING THE	Manager	nefitt	For	
00	AMENDED AND RESTATED INCENTIV	•	licitor	1.01	
	STOCK OPTION PLAN FOR OFFICERS				
	AND				
	DIRECTORS				
	APPROVE AN ORDINARY RESOLUTION	J			
	SET				
	OUT ON PAGE 29 OF THE				
~ -	MANAGEMENT		-	-	
07	PROXY CIRCULAR APPROVING THE	Manager	nehor	For	
	AMENDED AND RESTATED INCENTIVI	E			
	STOCK OPTION PLAN FOR EMPLOYEES,				
	CONSULTANTS AND ADVISORS				
	APPROVE AN ORDINARY RESOLUTION	J			
	SET	•			
	OUT ON PAGE 32 OF THE				
08	MANAGEMENT	Manager	neffor	For	
	PROXY CIRCULAR ADOPTING THE	U			
	NEW				
	PERFORMANCE SHARE UNIT PLAN.				
	CO EAGLE MINES LIMITED				
Securit	-		eting Type		Annual and Special Meeting
	Symbol AEM		eting Date		02-May-2014
ISIN	CA0084741085	Ag	enda		933959770 - Management
				For/Against	
Item	Proposal	Туре	Vote	Managemen	
01	DIRECTOR	Manager	ment		
	1 LEANNE M. BAKER	c	For	For	
	2 SEAN BOYD		For	For	
	3 MARTINE A. CELEJ		For	For	
	4 CLIFFORD J. DAVIS		For	For	

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	-		-	-	
		ROBERT J. GEMMELL	For	For	
		BERNARD KRAFT	For	For	
	7]	MEL LEIDERMAN	For	For	
	8 1	DEBORAH A. MCCOMBE	For	For	
	9	JAMES D. NASSO	For	For	
	10	SEAN RILEY	For	For	
	11	J. MERFYN ROBERTS	For	For	
		HOWARD R. STOCKFORD	For	For	
		PERTTI VOUTILAINEN	For	For	
		NTMENT OF ERNST & YOUNG	101	1 01	
	LLP AS				
02		ORS OF THE COMPANY AND	ManagamaEta	For	
02			ManagemeFibr	FOr	
		DRIZING THE DIRECTORS TO FIX	L		
		REMUNERATION.			
		DINARY RESOLUTION			
03		OVING AN	Managemeffor	For	
05	AMEN	DMENT TO THE COMPANY'S	Wanagementer	1.01	
	INCEN	TIVE SHARE PURCHASE PLAN.			
	A NON	-BINDING, ADVISORY			
	RESOL	JUTION			
04	ACCEF	TING THE COMPANY'S	ManagemeFror	For	
		ACH TO	0		
		JTIVE COMPENSATION.			
FMC T		LOGIES, INC.			
Security		30249U101	Meeting Type		Annual
			•••		
	Symbol	FTI US20240U1016	Meeting Date		02-May-2014 022062147 Management
ISIN	Symbol	US30249U1016	Agenda		933963147 - Management
	-	US30249U1016	÷	For/Against	933963147 - Management
	Proposa	US30249U1016	÷	For/Against	933963147 - Management
ISIN	Proposa	US30249U1016 I	Agenda	For/Against Managemen	933963147 - Management
ISIN Item	Proposa	US30249U1016	Agenda Type Vote	Managemen	933963147 - Management
ISIN	Proposa ELECT P.	US30249U1016 d ION OF DIRECTOR: CLARENCE	Agenda	-	933963147 - Management
ISIN Item	Proposa ELECT P.	US30249U1016 Il ION OF DIRECTOR: CLARENCE	Agenda Type Vote ManagemeFrtor	Managemen	933963147 - Management
ISIN Item 1A.	Proposa ELECT P. CAZAI ELECT	US30249U1016 al ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE	Agenda Type Vote ManagemeFrtor	Managemen For	933963147 - Management
ISIN Item	Proposa ELECT P. CAZAI ELECT CARVA	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO	Agenda Type Vote ManagemeFrtor	Managemen	933963147 - Management
ISIN Item 1A. 1B.	Proposa ELECT P. CAZAI ELECT CARVA ELECT	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY	Agenda Type Vote ManagemeFrbr	Managemen For For	933963147 - Management
ISIN Item 1A.	Proposa ELECT P. CAZAI ELECT CARVA	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY	Agenda Type Vote ManagemeFrtor	Managemen For	933963147 - Management
ISIN Item 1A. 1B. 1C.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY	Agenda Type Vote ManagemeFfbr ManagemeFfbr ManagemeFfbr	Managemen For For For	933963147 - Management
ISIN Item 1A. 1B.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S.	Agenda Type Vote ManagemeFrbr	Managemen For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT FARLE	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S.	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT FARLE ELECT	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T.	Agenda Type Vote ManagemeFfbr ManagemeFfbr ManagemeFfbr	Managemen For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT FARLE ELECT GREMI	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. XY ION OF DIRECTOR: JOHN T. P	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT GREMI ELECT	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M.	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT GREMI ELECT HAMII	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. XY ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. JON OF DIRECTOR: THOMAS M.	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT FARLE ELECT GREMI ELECT HAMII ELECT	US30249U1016 al ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. XY ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. LTON ION OF DIRECTOR: PETER	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT GREMI ELECT HAMII ELECT MELLI	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. JON OF DIRECTOR: PETER BYE	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT GREMI ELECT HAMII ELECT MELLI ELECT	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. TON ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: JOSEPH H.	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT GREMI ELECT HAMII ELECT MELLH ELECT NETHE	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. TON ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: JOSEPH H. ERLAND	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT FARLE ELECT HAMII ELECT NETHE ELECT	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. TON ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: JOSEPH H. ERLAND ION OF DIRECTOR: RICHARD A.	Agenda Type Vote ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor ManagemeFfor	Managemen For For For For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT FARLE ELECT GREMI ELECT HAMII ELECT NETHE ELECT NETHE	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. TON ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: JOSEPH H. ERLAND ION OF DIRECTOR: RICHARD A. ROZZI	AgendaTypeVoteManagemeFrbr	Managemen For For For For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT GREMI ELECT HAMII ELECT MELLI ELECT NETHE ELECT PATTA RATIF	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. TON ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: JOSEPH H. ERLAND ION OF DIRECTOR: RICHARD A. IROZZI Y THE APPOINTMENT OF KPMG	AgendaTypeVoteManagemeFrbr	Managemen For For For For For For For For	933963147 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposa ELECT P. CAZAI ELECT CARVA ELECT DEVIN ELECT FARLE ELECT GREMI ELECT HAMII ELECT NETHE ELECT NETHE	US30249U1016 I ION OF DIRECTOR: CLARENCE LOT, JR. ION OF DIRECTOR: ELEAZAR DE ALHO FILHO ION OF DIRECTOR: C. MAURY E ION OF DIRECTOR: CLAIRE S. Y ION OF DIRECTOR: JOHN T. P ION OF DIRECTOR: THOMAS M. TON ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: PETER BYE ION OF DIRECTOR: JOSEPH H. ERLAND ION OF DIRECTOR: RICHARD A. IROZZI Y THE APPOINTMENT OF KPMG	AgendaTypeVoteManagemeFrbr	Managemen For For For For For For For For	933963147 - Management

	5 5	,		
Security	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. ADVISORY APPROVAL OF 2013 EXECUTIVE COMPENSATION. GOLD RESOURCES LIMITED y 752344309 Symbol GOLD US7523443098	Manageme A tbstain Meeting Type Meeting Date Agenda	Against	Annual 06-May-2014 933966698 - Management
Item	Proposal	Type Vote	For/Against Managemen	
01	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS.	Manageme F or	For	
02	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 2013.	ManagemeFor	For	
O3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY REPORT).	ManagemeFor	For	
O4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT.	ManagemeFror	For	
05	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Managemeffor	For	
O6	TO RE-ELECT NORBORNE COLE JR AS A	ManagemeFibr	For	
O7	DIRECTOR OF THE COMPANY. TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	ManagemeFor	For	
O8	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Managemeffor	For	
09	TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.	Managemeffor	For	

O10	TO RE-ELECT JEANINE MABUNDA LIOKO AS	ManagemeFror	For	
011	A DIRECTOR OF THE COMPANY. TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	ManagemeFor	For	
012	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	ManagemeFror	For	
O13	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. TO RE-APPOINT BDO LLP AS THE	Managemeffor	For	
O14	AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	ManagemeFor	For	
015	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE	ManagemeFor	For	
S16	AUDITORS. TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.	ManagemeFror	For	
017	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	ManagemeFor	For	
O18	AWARDS OF ORDINARY SHARES TO NON- EXECUTIVE DIRECTORS.	ManagemeFror	For	
O19	VARIATION OF DIRECTORS POWERS UNDER THE ARTICLES OF ASSOCIATION.	ManagemeFror	For	
S20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Manageme A tgainst	Against	
S21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	ManagemeFror	For	
S22 O23 O24	ARTICLES OF ASSOCIATION. SCRIP DIVIDEND. ELECTRONIC COMMUNICATIONS.	ManagemeFor ManagemeFor ManagemeFor	For For For	
	QUIDE SA, PARIS	Meeting Type	1.01	MIX
Ticker ISIN	Symbol FR0000120073	Meeting Date Agenda		07-May-2014 704974826 - Management
Itam	Droposal	Trues Vote		

For/Against Management

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE **OPTIONS ARE** CMMT "FOR"-AND "AGAINST" A VOTE OF Non-Voting "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting **REGISTERED-INTERMEDIARY, THE GLOBAL** CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 19 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2014/0221/2014022114003-86.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE TO RECEIPT OF** CMMT ADDITIONAL Non-Voting URL:-http://www.journalofficiel.gouv.fr//pdf/2014/0319/201403191400720 .pdf. 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 Approval of the corporate financial 0.1 statements for ManagemeFror For the financial year ended December 31, 2013

	Approval of the consolidated financial		
O.2	statements for the financial year ended December 31, 2013	ManagemeFror	For
O.3	Allocation of income for the financial year ended December 31, 2013; setting the dividend Authorization granted to the Board of	ManagemeFibr	For
0.4	Directors for an 18-month period to allow the Company trade in its own shares	ManagemeFor	For
O.5	Renewal of term of Mr. Benoit Potier as Director	Managemeffor	For
0.6	Renewal of term of Mr. Paul Skinner as Director	Managemeffor	For
O.7	Renewal of term of Mr. Jean-Paul Agon as Director	Managemeffor	For
O.8	Appointment of Mrs. Sin Leng Low as Director	Managemeffor	For
O.9	Appointment of Mrs. Annette Winkler as Director	Managemeftor	For
O.10	Approval of the Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code and the special report of the Statutory Auditors regarding Mr. Benoit Potier	l Manageme li br	For
0.11	Approval of the Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code and the special report of the Statutory Auditors regarding Mr. Pierre Dufour Reviewing the elements of compensation owed	l Manageme F or	For
0.12	or paid to Mr. Benoit Potier for the financial year ended on December 31, 2013 Reviewing the elements of compensation owed	ManagemeFibr	For
0.13	or paid to Mr. Pierre Dufour for the financial year	ManagemeFror	For
0.14	ended on December 31, 2013 Setting the amount of attendance allowances Authorization granted to the Board of	ManagemeFibr	For
E.15	Directors for a 24-month period to reduce capital by	ManagemeFror	For
E.16	cancellation of treasury shares	Managemeffor	For

					••••••
	Delegation of authority granted to the Board of				
	Directors for a 26-month period to increase share				
	capital by incorporation of reserves, profits,				
	premiums or otherwise for the purpose of allocating bonus shares to shareholders				
	and/or				
	raising the nominal value of existing shares for a				
	maximum amount of Euros 250 million Amendment to the bylaws regarding				
	employee Director	Manageme	Fior	For	
E.18	Amendment to the bylaws regarding Senior	Manageme	For	For	
	Director Amendment to Article 21 of the bylaws of the Company	U			
	Company Powers to carry out all legal formalities	Manageme		For For	
HESS C	CORPORATION	C		1.01	
Security			ing Type		Annual
Ticker S	•		ing Date		07-May-2014
ISIN	US42809H1077	Agen	da		933952788 - Management
Item	Proposal	Туре	Vote	For/Against	
1.1	ELECTION OF DIRECTOR: T.J. CHECKI		Fior	Management For	t
1.2	ELECTION OF DIRECTOR: E.E. HOLIDAY	Manageme	Fior	For	
1.3	ELECTION OF DIRECTOR: J.H. MULLIN	Manageme	Fior	For	
1.4	ELECTION OF DIRECTOR: J.H. QUIGLEY	Manageme	Fior	For	
1.5	ELECTION OF DIRECTOR: R.N. WILSON ADVISORY APPROVAL OF THE	Manageme	fior	For	
2.	COMPENSATION OF OUR NAMED	Manageme	Antbstain	Against	
	EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF				
3.	ERNST & YOUNG LLP AS INDEPENDENT	Manageme	F br	For	
5.	AUDITORS FOR FISCAL YEAR ENDING	Manageme	пот	FUI	
	DECEMBER 31, 2014. ELIMINATION OF 80%				
	SUPERMAJORITY				
4A.	VOTING REQUIREMENT IN THE COMPANY'S	Manageme	Fior	For	
	RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.				
4B.		Manageme	Fior	For	
	SUPERMAJORITY VOTING				
	REQUIREMENT IN				
	THE COMPANY'S RESTATED				

	5 5	,			
	CERTIFICATE				
	OF INCORPORATION.				
	ELIMINATION OF PROVISIONS IN THE				
	COMPANY'S RESTATED CERTIFICATE				
	OF				
5.	INCORPORATION CONCERNING \$3.50	Managem	neffor	For	
	CUMULATIVE CONVERTIBLE	U			
	PREFERRED				
	STOCK.				
	STOCKHOLDER PROPOSAL				
_	RECOMMENDING A REPORT			_	
6.	REGARDING	Sharehold	deAgainst	For	
	CARBON ASSET RISK.				
AGRII	JM INC.				
Securit		Mee	eting Type		Annual and Special Meeting
	Symbol AGU		eting Date		07-May-2014
ISIN	CA0089161081		enda		933957497 - Management
1011		1.80	iiuu		Jeesser (), management
-		-		For/Against	
Item	Proposal	Туре	Vote	Managemen	t
01	DIRECTOR	Managen	nent	e	
	1 DAVID C. EVERITT	e	For	For	
	2 RUSSELL K. GIRLING		For	For	
	3 SUSAN A. HENRY		For	For	
	4 RUSSELL J. HORNER		For	For	
	5 DAVID J. LESAR		For	For	
	6 JOHN E. LOWE		For	For	
	7 CHARLES V. MAGRO		For	For	
	8 A. ANNE MCLELLAN		For	For	
	9 DEREK G. PANNELL		For	For	
	10 MAYO M. SCHMIDT		For	For	
	11 VICTOR J. ZALESCHUK		For	For	
	THE APPOINTMENT OF KPMG LLP,				
00	CHARTERED ACCOUNTANTS, AS	14	F (г	
02	AUDITORS	Managen	hemor	For	
	OF THE CORPORATION.				
	A RESOLUTION TO APPROVE THE				
03	CORPORATION'S ADVISORY VOTE ON	Managen	neffor	For	
	EXECUTIVE COMPENSATION.	_			
	A RESOLUTION TO CONFIRM THE				
04	AMENDMENTS TO GENERAL BY-LAW	Managen	neFibr	For	
	NO. 1.	-			
	A RESOLUTION TO CONFIRM THE				
05	ADVANCE	Managen	nerAtgainst	Against	
	NOTICE BY-LAW NO. 2.	C	-	-	
06	A RESOLUTION TO AMEND THE	Managen	neFibr	For	
	CORPORATION'S STOCK OPTION PLAN	-			
	ТО				
	INCREASE THE NUMBER OF				
	AUTHORIZED				
	COMMON SHARES TO BE RESERVED				

COMMON SHARES TO BE RESERVED

FRANC Security Ticker S ISIN	RATI THE (531,68 STOC THER CO-NE	GRANT OF AN AGGREGATE OF 87 2K OPTIONS ISSUED REUNDER. VADA CORPORATION 351858105	Me	eeting Type teting Date enda		Annual and Special Meeting 07-May-2014 933974239 - Management
Item	Propo	sal	Туре	Vote	For/Against Managemen	t
01	DIRE	CTOR	Manager	ment	Managemen	l
01	1	PIERRE LASSONDE	intanagei	For	For	
	2	DAVID HARQUAIL		For	For	
	3	TOM ALBANESE		For	For	
	4	DEREK W. EVANS		For	For	
	5	GRAHAM FARQUHARSON		For	For	
	6	LOUIS GIGNAC		For	For	
	7	RANDALL OLIPHANT		For	For	
	8	DAVID R. PETERSON		For	For	
	PRICI CHAF	DINTMENT OF EWATERHOUSECOOPERS LLP, RTERED ACCOUNTANTS, AS TORS				
02		HE CORPORATION FOR THE	Manager	nefitor	For	
	DIRE TO FI ACCE	R AND AUTHORIZING THE CTORS X THEIR REMUNERATION. EPTANCE OF THE CORPORATION'S				
03 DEADC	COM	OACH TO EXECUTIVE PENSATION. NERGY CORPORATION	Manager	nehror	For	
Security		704549104	Me	eting Type		Annual
Ticker S				eting Date		08-May-2014
ISIN	Symool	US7045491047		enda		933949363 - Management
10111		007010171017	115	ciidu		yooy yooo management
Item	Propo	sal	Туре	Vote	For/Against Managemen	t
1.	DIRE	CTOR	Manager	ment		
	1	GREGORY H. BOYCE		For	For	
	2	WILLIAM A. COLEY		For	For	
	3	WILLIAM E. JAMES		For	For	
	4	ROBERT B. KARN III		For	For	
	5	HENRY E. LENTZ		For	For	
	6	ROBERT A. MALONE		For	For	
	7	WILLIAM C. RUSNACK		For	For	
	8	MICHAEL W. SUTHERLIN		For	For	

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	9 10	JOHN F. TURNER SANDRA A. VAN TREASE		For For	For For	
	11	ALAN H. WASHKOWITZ		For	For	
	12	HEATHER A. WILSON		For	For	
	RATIF	FICATION OF APPOINTMENT OF				
2.		PENDENT REGISTERED PUBLIC UNTING FIRM.	Manage	emelfor	For	
	ADVIS	SORY RESOLUTION TO APPROVE				
3.		ED EXECUTIVE OFFICER	Manage	emelfor	For	
VIND		ENSATION.				
		LD CORPORATION 496902404	М	acting Type		Annual and Special Meeting
Securit	.y Symbol			eeting Type		Annual and Special Meeting 08-May-2014
	Symbol			eeting Date		•
ISIN		CA4969024047	Ag	genda		933966799 - Management
Item	Propos	al	Туре	Vote	For/Against Managemen	t
01	DIREC	TOR	Manage	ement	wianagemen	t .
01	1	JOHN A. BROUGH	manage	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		For	For	
	9	UNA M. POWER		For	For	
	10	TERENCE C.W. REID		For	For	
	11	J. PAUL ROLLINSON		For	For	
	12	RUTH G. WOODS		For	For	
		PROVE THE APPOINTMENT OF				
	KPMG					
		CHARTERED ACCOUNTANTS, AS				
00		FORS OF THE COMPANY FOR THE	Eng	E.	г	
02	ENSU	ING YEAR AND TO AUTHORIZE	Manage	emenor	For	
	THE					
	DIREC	CTORS TO FIX THEIR				
	REMU	NERATION.				
03	TO CC	NSIDER AND, IF DEEMED	Manage	emeFibr	For	
	APPR	OPRIATE, TO PASS, WITH OR	-			
	WITH	DUT				
	VARIA	ATION, A RESOLUTION				
	AMEN	IDING THE				
		E OPTION PLAN OF KINROSS TO				
	(A)					
		EASE THE NUMBER OF COMMON				
		ES RESERVED FOR ISSUANCE				
		EUNDER FROM 21,166,667 TO				
	-	,667 AND (B) TO ADD A				
	PROV	EBY OPTIONHOLDERS CAN				
	VV 1 1 L'IV	AD FOL HONHOLDERS CAN				

SURRENDER THEIR OPTIONS TO THE COMPANY IN EXCHANGE FOR THE "IN-THE-MONEY" VALUE IN THE FORM OF EITHER CASH OR SHARES, WITH A COMPANY OPTION TO DELIVER SHARES EVEN IF THE OPTIONHOLDER ELECTS TO RECEIVE CASH. TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING 04 KINROSS' RESTRICTED SHARE PLAN ManagemeFibr For TO (A) **INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE FROM** 20,000,000 TO 35,000,000, (B) PERMIT EMPLOYEES (EXCLUDING THE SENIOR LEADERSHIP TEAM) TO REQUEST THAT SETTLEMENT OF **RSUS VESTING IN 2014 BE IN CASH** INSTEAD OF SHARES AND (C) PERMIT **EMPLOYEES** TO ELECT TO SURRENDER VESTED **RSUS IN** SATISFACTION OF WITHHOLDING TAXES DUE ON VESTING. TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, AN **ADVISORY** RESOLUTION ON KINROSS' APPROACH ManagemeFor 05 For TO EXECUTIVE COMPENSATION. TAHOE RESOURCES INC. Meeting Type Security 873868103 Annual Meeting Date Ticker Symbol TAHO 08-May-2014 ISIN Agenda CA8738681037 933970661 - Management For/Against Item Proposal Type Vote Management 01 DIRECTOR Management For 1 LORNE B. ANDERSON For 2 JOHN P. BELL For For TANYA M. JAKUSCONEK For 3 For

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	4 C. KEVIN MCARTHUR	For	For	
	5 A. DAN ROVIG	For	For	
	6 PAUL B. SWEENEY	For	For	
	7 JAMES S. VOORHEES	For	For	
	8 KENNETH F. WILLIAMSON	For	For	
	APPOINTMENT OF DELOITTE LLP AS		101	
02	AUDITORS OF THE COMPANY FOR T		For	
02	ENSUING YEAR.	Individual de la companya de la compa	1 01	
	TO APPROVE AN ORDINARY			
	RESOLUTION			
	APPROVING THE CONTINUATION AN	JD		
	AMENDMENT AND RESTATEMENT C			
	ТНЕ	-		
	COMPANY'S SHAREHOLDER RIGHTS			
03	PLAN,	Managementgainst	Against	
	AS MORE PARTICULARLY DESCRIBE	D		
	IN			
	THE INFORMATION CIRCULAR FOR			
	THE			
	MEETING.			
PRIM	ERO MINING CORP.			
Securi	ty 74164W205	Meeting Type		Annual
Ticker	Symbol	Meeting Date		08-May-2014
ISIN	US74164W2052	Agenda		933983000 - Management
			For/Agains	t
Item	Proposal	Type Vote	For/Agains Manageme	
Item 01	Proposal DIRECTOR	Type Vote Management	-	
	-		-	
	DIRECTOR	Management	Manageme	
	DIRECTOR 1 WADE NESMITH	Management For	Manageme For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY	Management For For For For	Manageme For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON	Management For For For For For	Manageme For For For For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA	Management For For For For For For	Manageme For For For For For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN	Management For For For For For For For For	Management For For For For For For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY	Management For For For For For For For For	Manageme For For For For For For For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT	Management For For For For For For For For	Management For For For For For For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS	Management For For For For For For For For	Manageme For For For For For For For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF	Management For For For For For For For For For	Manageme For For For For For For For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI	Management For For For For For For For For For	Manageme For For For For For For For For	
01	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI CLOSE	Management For For For For For For For For For	Manageme For For For For For For For For	
	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL	Management For For For For For For For For For	Manageme For For For For For For For For	
01	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI CLOSE OF THE NEXT ANNUAL GENERAL MEETING	Management For For For For For For For For For	Manageme For For For For For For For For	
01	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTOR	Management For For For For For For For For For	Manageme For For For For For For For For	
01	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI CLOSE 0F THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTOR TO FIX	Management For For For For For For For For For	Manageme For For For For For For For For	
01	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTOR TO FIX THE AUDITOR'S REMUNERATION.	Management For For For For For For For For For	Manageme For For For For For For For For	
01 02 PRIM	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTOR TO FIX THE AUDITOR'S REMUNERATION. ERO MINING CORP.	Management For For For For For For For For For S	Manageme For For For For For For For For	nt
01 02 PRIM Securi	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTOR TO FIX THE AUDITOR'S REMUNERATION. ERO MINING CORP. ity 74164W106	Management For For For For For For For For For S ManagemeFfor	Manageme For For For For For For For For	Annual
01 02 PRIM Securi	DIRECTOR 1 WADE NESMITH 2 JOSEPH CONWAY 3 DAVID DEMERS 4 GRANT EDEY 5 ROHAN HAZELTON 6 EDUARDO LUNA 7 ROBERT QUARTERMAIN 8 MICHAEL RILEY 9 BRAD MARCHANT TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO SERVE UNTIL THI CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE DIRECTOR TO FIX THE AUDITOR'S REMUNERATION. ERO MINING CORP.	Management For For For For For For For For For S	Manageme For For For For For For For For	nt

Item	Proposal	Туре	Vote	For/Against	
01	DIRECTOR	Managem	ont	Managemen	ll
01	1 WADE NESMITH	wianagem	For	For	
	2 JOSEPH CONWAY		For	For	
	3 DAVID DEMERS		For	For	
	4 GRANT EDEY		For	For	
	5 ROHAN HAZELTON		For	For	
	6 EDUARDO LUNA		For	For	
	7 ROBERT QUARTERMAIN		For	For	
	8 MICHAEL RILEY		For	For	
	9 BRAD MARCHANT		For	For	
	TO APPOINT DELOITTE LLP AS				
	AUDITOR OF				
	THE COMPANY TO SERVE UNTIL THE				
	CLOSE		_	_	
02	OF THE NEXT ANNUAL GENERAL	Managem	elfor	For	
	MEETING				
	AND TO AUTHORIZE THE DIRECTORS				
	TO FIX				
ADCE	THE AUDITOR'S REMUNERATION.				
Securit	LORMITTAL y 03938L104	Maa	ting Type		Annual
	Symbol MT		ting Type ting Date		08-May-2014
ISIN	US03938L1044	Age	•		933990980 - Management
10111	000000000000000000000000000000000000000	1150	ildu		JJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJ
Item	Proposal	Type	Vote	For/Against	
Item	Proposal	Туре	Vote	For/Against Managemer	
Item	APPROVAL OF THE CONSOLIDATED	Туре	Vote	-	
Item 2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Type Managem		-	
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION			Managemen	
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°]	Managem		Managemen	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY	Managem	eFor	Managemen For	
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I ["] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE	Managem	eFor	Managemen	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION	Managem	eFor	Managemen For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°]	Managem	eFor	Managemen For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION	Managem	eFor	Managemen For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND	Managem	eFor	Managemen For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND	Managem	eFor	Managemen For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE	Managem	effor effor	Managemen For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I ["] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II ["] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF	Managem 7 Managem	effor effor	Managemen For For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE	Managem 7 Managem	effor effor	Managemen For For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION	Managem 7 Managem	effor effor	Managemen For For	
2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III [°]	Managem Managem	effor effor	Managemen For For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III [°] ALLOCATION OF RESULTS AND	Managem 7 Managem	effor effor	Managemen For For	
2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION III [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND	Managem Managem	effor effor	Managemen For For	
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2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE FINANCIAL YEAR 2013 ÝRESOLUTION III [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE FINANCIAL YEAR 2013 ÝRESOLUTION III [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF	Managem Managem Managem Managem	effor effor	Managemen For For	
2. 3. 4A.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I [°] APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2013 ÝRESOLUTION II [°] ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE	Managem Managem Managem Managem	effor effor	Managemen For For	

	TO THE FINANCIAL YEAR 2013 ÝRESOLUTION			
	IV"			
5.	DISCHARGE OF THE DIRECTORS ÝRESOLUTION V	ManagemeFor	For	
6A.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS ÝRESOLUTION VI''	ManagemeFor	For	
6B.	ELECTION OF MEMBERS OF THE BOARD OF	ManagemeFror	For	
6C.	DIRECTORS ÝRESOLUTION VII ELECTION OF MEMBERS OF THE BOARD OF	Managemeffor	For	
	DIRECTORS ÝRESOLUTION VIII ELECTION OF MEMBERS OF THE	-		
6D.	BOARD OF DIRECTORS ÝRESOLUTION IX ELECTION OF MEMBERS OF THE	ManagemeFor	For	
6E.	BOARD OF DIRECTORS ÝRESOLUTION ÝX"	Managemeffor	For	
	APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE PARENT COMPANY FINANCIAL STATEMENTS			
7.	AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR	Manageme F or	For	
	2014 ÝRESOLUTION XI AUTHORISATION OF GRANTS OF			
8.	SHARE BASED INCENTIVES ÝRESOLUTION XII	Managemeffor	For	
ARCE	LORMITTAL			
Securit	•	Meeting Type		Annual
Ticker ISIN	Symbol MT US03938L1044	Meeting Date Agenda		08-May-2014 934007774 - Management
10111	000000000000000000000000000000000000000	rigendu		Johoorrry Management
Item	Proposal	Type Vote	For/Against Managemer	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION I	Manageme F or	For	
3.	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 ÝRESOLUTION II	Manageme F or	For	
4A.	ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE	Manageme F or	For	

	REMUNERATION OF THE MEMBERS OF THE	F			
	BOARD OF DIRECTORS IN RELATION				
	TO THE FINANCIAL YEAR 2013 ÝRESOLUTION				
	III ALLOCATION OF RESULTS AND				
	DETERMINATION OF THE DIVIDEND AND THE				
	REMUNERATION OF THE MEMBERS OF	F			
4B.	THE	Managem	effor	For	
	BOARD OF DIRECTORS IN RELATION	-			
	TO THE				
	FINANCIAL YEAR 2013 ÝRESOLUTION				
	IV"				
5.	DISCHARGE OF THE DIRECTORS	Managem	effor	For	
	ÝRESOLUTION V ELECTION OF MEMBERS OF THE	C			
6A.	BOARD OF	Managem	elfthr	For	
071.	DIRECTORS ÝRESOLUTION VI	Widnagen	CHUI	1.01	
	ELECTION OF MEMBERS OF THE				
6B.	BOARD OF	Managem	effor	For	
	DIRECTORS ÝRESOLUTION VII"	e			
	ELECTION OF MEMBERS OF THE				
6C.	BOARD OF	Managem	elfor	For	
	DIRECTORS ÝRESOLUTION VIII				
	ELECTION OF MEMBERS OF THE				
6D.	BOARD OF	Managem	elfor	For	
	DIRECTORS ÝRESOLUTION IX"				
	ELECTION OF MEMBERS OF THE	м	Г,	г	
6E.	BOARD OF DIRECTORS ÝRESOLUTION ÝX	Managem	enor	For	
	APPOINTMENT OF AN INDEPENDENT				
	AUDITOR IN RELATION TO THE				
	PARENT				
	COMPANY FINANCIAL STATEMENTS				
7.	AND	Managem	elftor	For	
	THE CONSOLIDATED FINANCIAL	0			
	STATEMENTS FOR FINANCIAL YEAR				
	2014				
	ÝRESOLUTION XI				
	AUTHORISATION OF GRANTS OF				
8.	SHARE	Managem	effor	For	
	BASED INCENTIVES ÝRESOLUTION	e			
POCK	XII WOOD HOLDINGS, INC.				
Security		Mee	ting Type		Annual
•	Symbol ROC		ting Date		09-May-2014
ISIN	US7744151033	Age	e		933954807 - Management
		U			č
T4	Due 1	T	17-4-		

Item	Proposal
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				For/Against Managemer	
1A.	ELECTION OF DIRECTOR: DOUG MAINE	Manager	meffor	For	
1 B .	ELECTION OF DIRECTOR: AMBASSADOR ALEJANDRO WOLFF TO RATIFY THE APPOINTMENT OF	Manager	nefior	For	
2.	DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Manager	neFor	For	
3.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR	Manager	ne A tbstain	Against	
4.	NAMED EXECUTIVE OFFICERS. TO APPROVE THE AMENDED AND RESTATED 2009 ROCKWOOD HOLDINGS, INC. STOCK INCENTIVE PLAN.	Manager	ne h or	For	
5.	TO APPROVE THE AMENDED AND RESTATED 2009 ROCKWOOD HOLDINGS, INC. SHORT-TERM INCENTIVE PLAN.	Manager	meffor	For	
SILVE	R WHEATON CORP.				
Securit	•		eting Type		Annual and Special Meeting
Ticker ISIN	Symbol SLW CA8283361076		eting Date enda		09-May-2014 933964581 - Management
1511	CR0205501070	лg	ciida		75570 4 561 - Management
Item	Proposal	Туре	Vote	For/Against Managemer	
А	DIRECTOR	Manager		F	
	1 LAWRENCE I. BELL		For	For	
	 GEORGE L. BRACK JOHN A. BROUGH 		For For	For For	
	4 R. PETER GILLIN		For	For	
	5 CHANTAL GOSSELIN		For	For	
	6 DOUGLAS M. HOLTBY		For	For	
	7 EDUARDO LUNA		For	For	
	8 WADE D. NESMITH		For	For	
	9 RANDY V.J. SMALLWOOD		For	For	
В	IN RESPECT OF THE APPOINTMENT OF	F Manager	neffor	For	
	DELOITTE LLP, INDEPENDENT	-			
	REGISTERED				
	PUBLIC ACCOUNTING FIRM, AS				
	AUDITORS	~			
	OF THE COMPANY AND AUTHORIZING	Ĺ			
	THE				

		, o ai o o o,			0
	DIRECTORS TO FIX THEIR				
	REMUNERATION;				
	A NON-BINDING ADVISORY				
	RESOLUTION				
С	ACCEPTING THE COMPANY'S	Manager	neffor	For	
	APPROACH TO	-			
	EXECUTIVE COMPENSATION;				
	A RESOLUTION APPROVING AN				
D	AMENDMENT TO THE COMPANY'S	Manager	maEtr	For	
D	SHARE	Manager	lienoi	FUI	
	OPTION PLAN;				
	A RESOLUTION CONFIRMING THE				
	ADOPTION				
Е	OF A BY-LAW PROVIDING FOR	Manager	nefatr	For	
L	ADVANCE	Wianagei	nenor	101	
	NOTICE REQUIREMENTS FOR THE				
	NOMINATION OF DIRECTORS;				
	A RESOLUTION CONFIRMING THE				
	ADOPTION				
	OF AMENDMENTS TO THE EXISTING				
-	BY-		-		
F	LAWS TO INCREASE THE QUORUM AT	Manager	nehor	For	
	A				
	MEETING OF SHAREHOLDERS FROM				
	10% TO				
	25%; A RESOLUTION CONFIRMING THE				
	A RESOLUTION CONFIRMING THE ADOPTION				
	OF AMENDMENTS TO THE EXISTING				
G	BY-	Manager	neffor	For	
	LAWS TO MODERNIZE AND ENHANCE				
	NOTICE AND SIGNATURE PROVISIONS.				
LUNDI	IN MINING CORPORATION	•			
Security		Me	eting Type		Annual and Special Meeting
	Symbol LUNMF		eting Date		09-May-2014
ISIN	CA5503721063		enda		933979405 - Management
		U			C
Itana	Drenegal	Trues	Vata	For/Against	
Item	Proposal	Туре	Vote	Management	t
01	DIRECTOR	Manager	ment		
	1 DONALD K. CHARTER		For	For	
	2 PAUL K. CONIBEAR		For	For	
	3 JOHN H. CRAIG		For	For	
	4 BRIAN D. EDGAR		For	For	
	5 PETER C. JONES		For	For	
	6 LUKAS H. LUNDIN		For	For	
	7 DALE C. PENIUK		For	For	
0.2	8 WILLIAM A. RAND		For	For	
02	TO APPOINT	Manager	nembr	For	
	PRICEWATERHOUSECOOPERS				

NOTICE BY-LAW.

	0 0				
	CERTAIN PREVIOUSLY GRANTED OPTIONS UNDER THE NEW INCENTIVE STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. AURICO GOLD INC. Security 05155C105		ngeme F br Meeting Type Meeting Date Agenda	For	Annual and Special Meeting 09-May-2014 933991247 - Management
1511	CA05155C1059		Agenda		955991247 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
01	DIRECTOR	Mana	igement		
	1 ALAN R. EDWARDS		For	For	
	2 MARK J. DANIEL		For	For	
	3 SCOTT G. PERRY		For	For	
	4 LUIS M. CHAVEZ		For	For	
	5 PATRICK D. DOWNEY		For	For	
	6 RONALD E. SMITH7 RICHARD M. COLTERJOHN		For For	For For	
	8 JOSEPH G. SPITERI		For	For	
	APPOINT KPMG LLP, CHARTERED		1'01	1'01	
	ACCOUNTANTS, AS AUDITORS FOR				
	THE				
02	COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF		geme f for	For	
03	SHAREHOLDERS, CONFIRMING AND	Mana	gemeFor	For	
			-		
	RATIFYING THE COMPANY'S				
	RATIFYING THE COMPANY'S ADVANCE				

	0 0			
04	CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS CONFIRMING AND RATIFYING THE AMENDMENTS TO THE COMPANY'S BY-LAW NO. 1. CONSIDER AND, IF DEEMED	ManagemeFror	For	
05	ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS CONFIRMING AND RATIFYING THE COMPANY'S AMENDED AND RESTATED EMPLOYEE SHARE PURCHASE PLAN TO, AMONG OTHER THINGS, REPLENISH THE COMMON SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO SPECIFY AMENDMENTS TO THE PLAN THAT WOULD REQUIRE SHAREHOLDER APPROVAL. CONSIDER AND JE DEEMED	Manageme F or	For	
06	CONSIDER AND, IF DEEMED ADVISABLE, PASS A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	ManagemeFror	For	
GOLD	FIELDS LIMITED			
Securit	y 38059T106	Meeting Ty	pe	Annual
Ticker	Symbol GFI	Meeting Da	-	09-May-2014
ISIN	US38059T1060	Agenda		933998114 - Management
Item	Proposal	Type Vote	For/Against Managemer	
01	RE-APPOINTMENT OF AUDITORS	ManagemeFibr	For	
O2	RE-ELECTION OF A DIRECTOR: K	ManagemeFror	For	
02	ANSAH	Munugementer	101	
03	RE-ELECTION OF DIRECTOR: N J	ManagemeFror	For	
	HOLLAND	C		
O4	RE-ELECTION OF DIRECTOR: P A SCHMIDT	ManagemeFor	For	
	RE-ELECTION OF A MEMBER OF THE			
05	AUDIT	ManagemeFror	For	
	COMMITTEE: G M WILSON			
	RE-ELECTION OF A MEMBER OF THE			
06	AUDIT	ManagemeFor	For	
	COMMITTEE: R P MENELL			
O7	RE-ELECTION OF A MEMBER OF THE	Manageme	For	
	AUDIT			

	COMMITTEE: D M J NCUBE APPROVAL FOR THE ISSUE OF			
O 8	AUTHORIZED BUT UNISSUED ORDINARY SHARES	Managemeffor	For	
A1	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Managemeffor	For	
S 1	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Managemeffor	For	
S2	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Managemeffor	For	
S 3	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF	Managemeffor	For	
S4	SECTIONS 44 AND 45 OF THE ACT ACQUISITION OF THE COMPANY'S OWN	Managemeffor	For	
Securit	SHARES ARKO PETROLEUM CORPORATION y 032511107 Symbol APC US0325111070	Meeting Type Meeting Date Agenda		Annual 13-May-2014 933952651 - Management
Item	Proposal	Type Vote	For/Against	
1A.	ELECTION OF DIRECTOR: ANTHONY R	ManagemeFror	Managemen For	t
1A. 1B.	CHASE ELECTION OF DIRECTOR: KEVIN P.	Manageme F tor ManagemeFtor	C	t
	CHASE	Managemenor	For	t
1 B .	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT	Manageme h or Manageme h or	For For	t
1B. 1C.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE	Managemenor Managemenor Managemenor Managemenor Managemenor	For For For	t
1B. 1C. 1D.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Managemeffor Managemeffor Managemeffor Managemeffor Managemeffor	For For For For	t
1B. 1C. 1D. 1E.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R. GORDON	Managemeffor Managemeffor Managemeffor Managemeffor Managemeffor	For For For For For	t
1B. 1C. 1D. 1E. 1F.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R. GORDON ELECTION OF DIRECTOR: ERIC D. MULLINS	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	For For For For For	t
1B. 1C. 1D. 1E. 1F. 1G.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R. GORDON ELECTION OF DIRECTOR: ERIC D. MULLINS ELECTION OF DIRECTOR: R.A.	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	For For For For For For	t
1B. 1C. 1D. 1E. 1F. 1G. 1H.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R. GORDON ELECTION OF DIRECTOR: ERIC D. MULLINS ELECTION OF DIRECTOR: R.A.	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	For For For For For For For	t
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	CHASE ELECTION OF DIRECTOR: KEVIN P. CHILTON ELECTION OF DIRECTOR: H. PAULETT EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR ELECTION OF DIRECTOR: RICHARD L. GEORGE ELECTION OF DIRECTOR: CHARLES W. GOODYEAR ELECTION OF DIRECTOR: JOHN R. GORDON ELECTION OF DIRECTOR: ERIC D. MULLINS ELECTION OF DIRECTOR: R.A. WALKER RATIFICATION OF APPOINTMENT OF KPMG	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	For For For For For For For For	t

5. ZOETI Security Ticker ISIN	STOCK ON CLIMA S INC.	CAL CONTRIBUTIONS. HOLDER PROPOSAL - REPORT TE CHANGE RISK. 98978V103 ZTS US98978V1035		ting Type ting Date	For	Annual 13-May-2014 933959504 - Management
Item	Proposa	1	Туре	Vote	For/Against Managemen	
1.1	ELECT NORDE	ION OF DIRECTOR: GREGORY EN	Managem	elfor	For	
1.2	ELECT PAREN	ION OF DIRECTOR: LOUISE M. T	Managem	eFfor	For	
1.3	ELECT SCULL	ION OF DIRECTOR: ROBERT W. Y	Managem	effor	For	
2.	THE APPRO	N PAY - AN ADVISORY VOTE ON WAL OF EXECUTIVE ENSATION.	Managem	e At bstain	Against	
3.	ADVIS OF THE FREQU VOTES	ENCY OF SHAREHOLDER	Managem	e At bstain	Against	
4.	APPRO EQUIT	TIVE COMPENSATION. VAL OF THE ZOETIS INC. 2013 Y AND INCENTIVE PLAN. SAL TO RATIFY KPMG LLP AS	Managem	effor	For	
5.		ENDENT PUBLIC ACCOUNTING	Managem	effor	For	
Securit	FOR 20 DUSTRIE	14. ES HOLDINGS, INC. 125269100 CF US1252691001		ting Type ting Date nda		Annual 14-May-2014 933960987 - Management
Item	Proposa	1	Туре	Vote	For/Against Managemen	
1A.	ARZBA	ION OF DIRECTOR: ROBERT C. AECHER	Managem	effor	For	
1 B .	ELECT DAVIS	ION OF DIRECTOR: WILLIAM SON	Managem	effor	For	
1C.	ELECT HAGGI	ION OF DIRECTOR: STEPHEN J.	Managemeffor		For	
1D.	ELECT KUHBA	ION OF DIRECTOR: ROBERT G. ACH	Managem	effor	For	
1E.	ELECT SCHMI	ION OF DIRECTOR: EDWARD A. TT	Managem	effor	For	

APPROVAL OF AN AMENDMENT TO CF **INDUSTRIES HOLDINGS, INC.'S** AMENDED AND RESTATED CERTIFICATE OF 2. ManagemeFror For INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE V (REMOVAL OF DIRECTORS). APPROVAL OF AN AMENDMENT TO CF **INDUSTRIES HOLDINGS, INC.'S** AMENDED AND RESTATED CERTIFICATE OF 3. ManagemeFror For INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE X (AMENDMENT OF BYLAWS). APPROVAL OF AN AMENDMENT TO CF **INDUSTRIES HOLDINGS, INC.'S** AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS ManagemeFor 4. For FROM ARTICLE XI (CERTAIN **AMENDMENTS** TO CERTIFICATE OF INCORPORATION). APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF 5. ManagemeFror For NOT LESS THAN 25% OF OUR OUTSTANDING COMMON STOCK THE RIGHT TO CALL А SPECIAL MEETING OF STOCKHOLDERS. APPROVAL OF AN ADVISORY RESOLUTION **REGARDING THE COMPENSATION OF** 6. Managementbstain Against CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. APPROVAL OF CF INDUSTRIES HOLDINGS, 7. ManagemeFibr For INC.'S 2014 EQUITY AND INCENTIVE PLAN. 8. RATIFICATION OF THE SELECTION OF Managementor For KPMG LLP AS CF INDUSTRIES HOLDINGS,

Securit	INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. ONAL OILWELL VARCO, INC. ty 637071101 Symbol NOV US6370711011		eting Type eting Date nda		Annual 14-May-2014 933975318 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Managem	neffor	For	
1 B .	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Managem	nefitor	For	
1C.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Managem	elfor	For	
1D.	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Managem	neffor	For	
1E.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Managem	neffor	For	
1F.	ELECTION OF DIRECTOR: BEN A. GUILL	Managem	neffor	For	
1G.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Managem	neffor	For	
1H.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Managem	neffor	For	
1I.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Managem	neffor	For	
1 J .	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Managem	neffor	For	
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Managem	neffor	For	
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem	ne At bstain	Against	
	OGOLD ASHANTI LIMITED				
Securit	-		ting Type		Annual
ISIN	Symbol AU US0351282068	Age	eting Date nda		14-May-2014 933981688 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
1.	ORDINARY RESOLUTION NO. 1 RE- APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Managem	eftor	For	
2.	ORDINARY RESOLUTION NO. 2 ELECTION OF MR. RN DUFFY AS A DIRECTOR	Managem	ieĦor	For	
3.		Managem	nefitor	For	

	ORDINARY RESOLUTION NO. 3		
	RE-ELECTION		
	OF MR. R GASANT AS A DIRECTOR		
	ORDINARY RESOLUTION NO. 4		
4.	RE-ELECTION	ManagemeFror	For
	OF MR. SM PITYANA AS A DIRECTOR	C	
	ORDINARY RESOLUTION NO. 5		
	APPOINTMENT OF PROF. LW NKUHLU		
5.	AS A	ManagemeFibr	For
	MEMBER OF THE AUDIT AND RISK		
	COMMITTEE OF THE COMPANY		
	ORDINARY RESOLUTION NO. 6		
	APPOINTMENT OF MR. MJ KIRKWOOD		
6.	AS A	ManagemeFror	For
	MEMBER OF THE AUDIT AND RISK		
	COMMITTEE OF THE COMPANY		
	ORDINARY RESOLUTION NO. 7		
7.	APPOINTMENT OF MR. R GASANT AS A MEMBER OF THE AUDIT AND PISK	Manageme	For
	WIEWIDER OF THE AUDIT AND RISK	C	
	COMMITTEE OF THE COMPANY		
	ORDINARY RESOLUTION NO. 8 APPOINTMENT OF MR. RJ RUSTON AS		
8.	APPOINTMENT OF MR. RJ RUSTON AS	ManagemeFror	For
0.	MEMBER OF THE AUDIT AND RISK	Managementor	1.01
	COMMITTEE OF THE COMPANY		
	ORDINARY RESOLUTION NO. 9		
	GENERAL		
9.	AUTHORITY TO DIRECTORS TO ALLOT	ManagemeFor	For
	AND		
	ISSUE ORDINARY SHARES		
	NON-BINDING ADVISORY		
	ENDORSEMENT		
10.	ADVISORY ENDORSEMENT OF THE	Managemeffor	For
10.	ANGLOGOLD ASHANTI	Managemenoi	FOI
	REMUNERATION		
	POLICY		
	SPECIAL RESOLUTION NO. 1 GENERAL	,	
	AUTHORITY TO DIRECTORS TO ISSUE		
	FOR		
	CASH, THOSE ORDINARY SHARES		-
11.	WHICH	ManagemeFror	For
	THE DIRECTORS ARE AUTHORISED TO		
	ALLOT AND ISSUE IN TERMS OF		
	ORDINARY RESOLUTION NUMBER 9		
	SPECIAL RESOLUTION NO. 2		
	APPROVAL OF		
	NON-EXECUTIVE DIRECTORS'		
12.	REMUNERATION FOR THEIR SERVICE	ManagemeFor	For
	AS		
	DIRECTORS		

13.	SPECIAL RESOLUTION NO. 3 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION FOR BOARD COMMITTEE MEETINGS	Managen	neFfor	For	
14.	SPECIAL RESOLUTION NO. 4 AMENDMENT OF THE COMPANY'S MEMORANDUM OF INCORPORATION SPECIAL RESOLUTION NO. 5	Managen	neffor	For	
15.	AMENDMENT OF THE RULES OF THE COMPANY'S LONG- TERM INCENTIVE PLAN SPECIAL RESOLUTION NO. 6	Managen	ne At bstain	Against	
16.	AMENDMENT OF THE RULES OF THE COMPANY'S	Managen	neFor	For	
17.	BONUS SHARE PLAN SPECIAL RESOLUTION NO. 7 GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES SPECIAL RESOLUTION NO. 8	Managen	neFfor	For	
18.	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44	[•] Managen	neffor	For	
Securit	AND 45 OF THE COMPANIES ACT ORDINARY RESOLUTION NO. 10 ELECTION OF MR. DL HODGSON AS A DIRECTOR SH CORPORATION OF SASKATCHEWAN by 73755L107 Symbol POT CA73755L1076	Mee Mee	neFror eting Type eting Date enda	For	Annual and Special Meeting 15-May-2014 933945377 - Management
Item	Proposal	Туре	Vote	For/Against	
01	DIRECTOR1C.M. BURLEY2D.G. CHYNOWETH3W.J. DOYLE4J.W. ESTEY5G.W. GRANDEY6C.S. HOFFMAN7D.J. HOWE8A.D. LABERGE9C.E. MADERE	Managen		Managemen For For For For For For For For For	t

		Edgar Filing: GAMCO Natural Re	sources, (Gold & Inc	ome Trust -	Form N-PX
	10 I	K.G. MARTELL		For	For	
	11 J	J.J. MCCAIG		For	For	
	12 I	M. MOGFORD		For	For	
	13 I	E. VIYELLA DE PALIZA		For	For	
	THE AI	PPOINTMENT OF DELOITTE LLP				
02	AS		Managen	neFibr	For	
	AUDIT	ORS OF THE CORPORATION.	C			
	THE RI	ESOLUTION (ATTACHED AS				
	APPEN	DIX				
	B TO T	HE ACCOMPANYING				
	MANA	GEMENT				
	PROXY	CIRCULAR) APPROVING THE				
03	ADOPT	TION OF A NEW PERFORMANCE	Managen	-Ft-r	Ear	
05	OPTIO	N PLAN, THE FULL TEXT OF	Managen	lenor	For	
	WHICH	I IS				
	ATTAC	CHED AS APPENDIX C TO THE				
	ACCOM	MPANYING MANAGEMENT				
	PROXY	7				
	CIRCU	LAR.				
	THE AI	DVISORY RESOLUTION				
	ACCEP					
		ORPORATION'S APPROACH TO				
04		TIVE COMPENSATION	Managen	ne Fi tr	For	
01		OSED IN	managen	lenoi	1.01	
		CCOMPANYING MANAGEMENT				
	PROXY					
	CIRCU					
		EMICAL COMPANY				
Securit	•	260543103		eting Type		Annual
	Symbol			eting Date		15-May-2014
ISIN		US2605431038	Age	enda		933951786 - Management
Item	Proposa	1	Туре	Vote	For/Against	
nem	•		rype	Vole	Managemen	t
1A.	ELECT ALLEN	ION OF DIRECTOR: ARNOLD A. IANG	Managen	neffor	For	
1 D	ELECT	ION OF DIRECTOR: AJAY	Managan		Eor	
1 B .	BANGA	A	Managen	lenor	For	
	ELECT	ION OF DIRECTOR: JACQUELINE	Ξ			
1C.	K.		Managen	neffor	For	
	BARTO	DN	-			
1D	ELECT	ION OF DIRECTOR: JAMES A.	Mongar	aFtr	Eor	
1D.	BELL		Managen	lenor	For	
117	ELECT	ION OF DIRECTOR: JEFF M.	Managan	-Ft-r	Ear	
1E.	FETTIC	3	Managen	lenor	For	
112	ELECT	ION OF DIRECTOR: ANDREW N.	Morazor		For	
1F.	LIVER	IS	Managen		1.01	
1G	ELECT	ION OF DIRECTOR: PAUL	Managen	alatr	For	
1 G .	POLMA	AN	wianagen		1.01	
1H.		ION OF DIRECTOR: DENNIS H.	Managen	neffor	For	
	REILLE	EY	managen	10110/1	1 (1	

1I.	ELECTION OF DIRECTOR: JAMES M.	ManagemeFor	For	
1J.	RINGLER ELECTION OF DIRECTOR: RUTH G.	C		
1 J .	SHAW	ManagemeFor	For	
	RATIFICATION OF THE APPOINTMENT OF			
2.	THE INDEPENDENT REGISTERED	ManagemeFror	For	
	PUBLIC ACCOUNTING FIRM.			
2	ADVISORY RESOLUTION TO APPROVE	Manageme A tbstain	Against	
3.	EXECUTIVE COMPENSATION.	Wanagemenuostam	Against	
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE	Manageme A tgainst	Against	
	PLAN.		0	
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN	Sharahalda A gainst	For	
5.	CONSENT.	ShareholdeAgallist	FUI	
_	STOCKHOLDER PROPOSAL ON		_	
6.	EXECUTIVE STOCK RETENTION.	ShareholdeAgainst	For	
THE M	OSAIC COMPANY			
Securit		Meeting Type		Annual
	Symbol MOS	Meeting Date		15-May-2014
ISIN	US61945C1036	Agenda		933958019 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
Item	APPROVAL OF AN AMENDMENT TO		-	t
Item 1.	APPROVAL OF AN AMENDMENT TO		-	t
	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.		Managemen	t
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A		Managemen For	t
	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM	ManagemeFror	Managemen	t
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A	ManagemeFror	Managemen For	t
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM	ManagemeFror	Managemen For	t
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A	ManagemeFror	Managemen For	t
1. 2A.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS	ManagemeFrbr ManagemeFrbr	Managemen For For	t
1. 2A.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	ManagemeFrbr ManagemeFrbr	Managemen For For	t
1. 2A.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS	ManagemeFrbr ManagemeFrbr	Managemen For For	t
1. 2A. 2B.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L.	ManagemeFror ManagemeFror ManagemeFror	Managemen For For	t
1. 2A.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L. POPOWICH	ManagemeFrbr ManagemeFrbr	Managemen For For	t
1. 2A. 2B.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS	ManagemeFror ManagemeFror ManagemeFror	Managemen For For	t
1. 2A. 2B. 2C.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	ManagemeFrbr ManagemeFrbr ManagemeFrbr	Managemen For For For	t
1. 2A. 2B.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS	ManagemeFror ManagemeFror ManagemeFror	Managemen For For	t
1. 2A. 2B. 2C.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) ELECTION OF A DIRECTOR FOR A	ManagemeFrbr ManagemeFrbr ManagemeFrbr	Managemen For For For	t

	5 5	,			
	(TERM EXPIRES IN 2017 IF PROPOSAL 1				
	IS				
	REJECTED)				
	ELECTION OF A DIRECTOR FOR A				
	TERM EVALUATE: STEVEN M. SEIDEDT	-			
2E.	EXPIRING IN 2015: STEVEN M. SEIBERT (TERM EXPIRES IN 2017 IF PROPOSAL 1	Managem	elfor	For	
	IS				
	REJECTED)				
	APPROVAL OF THE MOSAIC COMPANY	7			
	2014	<u>.</u>			
3.	STOCK AND INCENTIVE PLAN, AS	Managem	elfor	For	
	RECOMMENDED BY THE BOARD OF	e			
	DIRECTORS.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
	KPMG LLP AS OUR INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM TO				
4.	AUDIT OUR FINANCIAL STATEMENTS AS OF	Managem	alebr	For	
4.	AND FOR THE YEAR ENDING	Managem	CHUI	1.01	
	DECEMBER 31,				
	2014 AND THE EFFECTIVENESS OF				
	INTERNAL CONTROL OVER				
	FINANCIAL				
	REPORTING AS OF DECEMBER 31, 2014	•			
	A NON-BINDING ADVISORY VOTE ON				
5.	EXECUTIVE COMPENSATION	Managem	eAtbstain	Against	
	("SAY-ON-			0	
	PAY"). HE CORPORATION				
Securit		Maa	ting Type		Annual
	Symbol APA		ting Date		15-May-2014
ISIN	US0374111054	Age	•		933967486 - Management
10111	0007111001	1150	licu		755707100 Management
T.		т	N 7 4	For/Against	
Item	Proposal	Туре	Vote	Managemen	
1.	ELECTION OF DIRECTOR: G. STEVEN	Managem	alahr	For	
1.	FARRIS	Managem		101	
2.	ELECTION OF DIRECTOR: A.D.	Managem	effor	For	
	FRAZIER, JR.	managem	CHUI	1 01	
3.	ELECTION OF DIRECTOR: AMY H.	Managem	effor	For	
	NELSON RATIFICATION OF ERNST & YOUNG	C C			
4.	LLP AS	Managem	eFibr	For	
т.	APACHE'S INDEPENDENT AUDITORS	Widnagem	CHOI	1.01	
	ADVISORY VOTE TO APPROVE THE				
5.	COMPENSATION OF APACHE'S NAMED	Managem	eAtbstain	Against	
	EXECUTIVE OFFICERS	e		-	
6.		Managem	elfor	For	

Securit	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS IRCO MINERALS INC. y 775903206 Symbol RTRAF CA7759032062	Mee	eting Type eting Date enda		Annual 15-May-2014 933990118 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	Managen	neFfor	For	
02	DIRECTOR	Managen	nent		
	1 DIANE R. GARRETT	U	For	For	
	2 JAMES R. ARNOLD		For	For	
	3 LEENDERT G. KROL		For	For	
	4 ROBERT (DON) MACDONALD		For	For	
	5 JOHN O. MARSDEN		For	For	
	6 PATRICK MICHAELS		For	For	
	7 ROBERT VAN DOORN		For	For	
	8 GARY A. SUGAR		For	For	
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR	R Managen	neffor	For	
	REMUNERATION.				
	VILLO PLC, LONDON				
Securit	•		eting Type		Annual General Meeting
ISIN	Symbol GB00B2QPKJ12		eting Date enda		16-May-2014 705155845 - Management
1311	0D00D2Q1KJ12	Agu	Ilua		703133043 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
1	RECEIVING THE 2013 REPORT AND	Managen	neffor	For	
-	ACCOUNTS	11111110		1 01	
2	THAT, A SPECIAL DIVIDEND OF 6.8 US CENTS PER ORDINARY SHARE, BE DECLARED. DIRECTORS REMUNERATION POLICY	Managen	neffor	For	
3	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Managen	nefior	For	
4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Managen	neffor	For	

5	RE-ELECTION OF MR ALBERTO BAILLERES	ManagemeFror	For	
6	RE-ELECTION OF MR FERNANDO RUIZ	ManagemeFror	For	
7	RE-ELECTION OF MR GUY WILSON	ManagemeFror	For	
8	RE-ELECTION OF MR JUAN BORDES	ManagemeFror	For	
0	RE-ELECTION OF MR ARTURO	Managara Etan	D ₁	
9	FERNANDEZ	ManagemeFror	For	
10	RE-ELECTION OF MR RAFAEL MAC GREGOR	ManagemeFor	For	
11	RE-ELECTION OF MR JAIME LOMELIN RE-ELECTION OF MS MARIA	ManagemeFror	For	
12	ASUNCION	ManagemeFror	For	
12	ARAMBURUZABALA	intanagementer	1 01	
13	RE-ELECTION OF MR ALEJANDRO BAILLERES	ManagemeFor	For	
14	ELECTION OF MS BARBARA GARZA LAGUERA	ManagemeFor	For	
15	ELECTION OF MR JAIME SERRA	ManagemeFror	For	
16	ELECTION OF MR CHARLES JACOBS	ManagemeFror	For	
	RE-APPOINTMENT OF ERNST AND	C		
17	YOUNG	ManagemeFror	For	
	LLP AS AUDITORS	-		
	AUTHORITY TO SET THE			
18	REMUNERATION	ManagemeFror	For	
	OF THE AUDITORS	-		
19	DIRECTORS' AUTHORITY TO ALLOT	ManagamaEtr	For	
19	SHARES	ManagemeFror	FOI	
	AUTHORITY TO DISAPPLY			
20	PRE-EMPTION	ManagemenAtgainst	Against	
	RIGHTS			
21	AUTHORITY FOR THE COMPANY TO	ManagemeFor	For	
21	PURCHASE ITS OWN SHARES	Wallagement	1.01	
22	NOTICE PERIOD FOR A GENERAL	ManagemeFor	For	
	MEETING	8	1.01	
	01 MAY 2014: PLEASE NOTE THAT THIS			
	IS A			
	REVISION DUE TO CHANGE IN TEXT			
	OF			
	RESO-LUTION 2. IF YOU HAVE			
CMMT	ALREADY	Non-Voting		
Children	SENT IN YOUR VOTES, PLEASE DO	i ton toning		
	NOT			
	VOTE AGAIN UNL-ESS YOU DECIDE TO)		
	AMEND YOUR ORIGINAL			
	INSTRUCTIONS.			
0.11	THANK YOU.			
	RON INTERNATIONAL CORPORATION			A
Securit	•	Meeting Type		Annual
	Symbol CAM	Meeting Date		16-May-2014
ISIN	US13342B1052	Agenda		933961674 - Management

T4	Decement	T	Vata	For/Against	
Item	Proposal	Туре	Vote	Managemen	t
1.1	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Managem	effor	For	
1.2	ELECTION OF DIRECTOR: PETER J. FLUOR	Managem	effor	For	
1.3	ELECTION OF DIRECTOR: JAMES T. HACKETT	Managem	effor	For	
1.4	ELECTION OF DIRECTOR: JACK B. MOORE	Managem	effor	For	
1.5	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Managem	effor	For	
1.6	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Managem	effor	For	
1.7	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Managem	effor	For	
	TO RATIFY THE APPOINTMENT OF ERNST &				
2.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Managem	effor	For	
	FOR 2014.				
	TO APPROVE, ON AN ADVISORY				
3.	BASIS, OUR 2013 EXECUTIVE COMPENSATION.	Managem	eAtbstain	Against	
GLEN	CORE XSTRATA PLC, ST HELIER				
Securit	•		ting Type ting Date		Annual General Meeting
ISIN	Symbol JE00B4T3BW64		e		20-May-2014 705175900 - Management
	-	Mee Age	e		705175900 - Management
	-		e	For/Against Managemen	705175900 - Management
ISIN	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE	Age	nda	For/Against Managemen	705175900 - Management
ISIN	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED	Age	nda	•	705175900 - Management
ISIN	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF	Age	nda	•	705175900 - Management
ISIN	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE	Age	nda	•	705175900 - Management
ISIN	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION	Age	nda Vote	•	705175900 - Management
ISIN Item	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF	Age Type	nda Vote	Managemen	705175900 - Management
ISIN Item	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE	Age Type	nda Vote	Managemen	705175900 - Management
ISIN Item	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE	Age Type	nda Vote	Managemen	705175900 - Management
ISIN Item	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE COMPANY	Age Type	nda Vote	Managemen	705175900 - Management
ISIN Item	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE COMPANY IS GLENCORE PLC THAT THE ARTICLES OF ASSOCIATION	Age Type Managem	nda Vote efftor	Managemen	705175900 - Management
ISIN Item 1	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE COMPANY IS GLENCORE PLC THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND	Age Type Managem	nda Vote efftor	Managemen	705175900 - Management
ISIN Item 1	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE COMPANY IS GLENCORE PLC THAT THE ARTICLES OF ASSOCIATION	Age Type Managem	nda Vote efftor	Managemen	705175900 - Management
ISIN Item 1	JE00B4T3BW64 Proposal THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE FOLLOWING: THE NAME OF THE COMPANY IS GLENCORE PLC THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF	Age Type Managem	nda Vote efftor	Managemen	705175900 - Management

	ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO		
	THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION TO RECEIVE THE COMPANY'S ACCOUNTS		
3	AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR	Managemeffor	For
	ENDED 31DEC2013 (2013 ANNUAL REPORT) TO APPROVE A FINAL DISTRIBUTION OF		
	USD0.111 PER ORDINARY SHARE FOR THE		
4	YEAR ENDED 31DEC2013 WHICH THE DIRECTORS PROPOSE, AND THE SHAREHOLDERS RESOLVE, IS TO BE PAID	ManagemeFrbr	For
	ONLY FROM THE CAPITAL CONTRIBUTION RESERVES OF THE COMPANY		
5	TO RE-ELECT ANTHONY HAYWARD (INTERIM CHAIRMAN) AS A DIRECTOR TO RE-ELECT LEONHARD FISCHER	Manageme F or	For
6	(INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Manageme F or	For
7	TO RE-ELECT WILLIAM MACAULAY (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Managemeffbr	For
8	TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR	Managemeffbr	For
9	TO ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	ManagemeFrbr	For
10	TO ELECT JOHN MACK (INDEPENDENT NON- EXECUTIVE DIRECTOR) AS A DIRECTOR	Managemeffbr	For
11	TO ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Managemeffbr	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT (EXCLUDING THE	ManagemeFor	For

	DIRECTORS' REMUNERATION POLICY		
	AS SET OUT IN PART A OF THE		
	DIRECTORS' REMUNERATION REPORT)		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION POLICY AS SET OUT		
13	IN PART A OF THE DIRECTORS'	ManagemeFor	For
	REMUNERATION REPORT IN THE 2013		
	ANNUAL REPORT	,	
	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD		
	OFFICE		
14	UNTIL THE CONCLUSION OF THE	ManagemeFor	For
	NEXT GENERAL MEETING AT WHICH	8	
	ACCOUNTS		
	ARE LAID		
	TO AUTHORISE THE AUDIT		
15	COMMITTEE TO FIX THE REMUNERATION OF THE	ManagemeFor	For
	AUDITORS		
	TO RENEW THE AUTHORITY		
	CONFERRED ON THE DIRECTORS PURSUANT TO		
	ARTICLE		
	10.2 OF THE COMPANY'S ARTICLES OF		
	ASSOCIATION (THE ARTICLES) TO		
	ALLOT SHARES OR GRANT RIGHTS TO		
	SUBSCRIBE		
	FOR OR TO CONVERT ANY SECURITY		
	INTO SHARES FOR AN ALLOTMENT PERIOD		
	(AS		
16	DEFINED IN THE ARTICLES)	ManagemeFor	For
	COMMENCING		
	ON THE DATE OF THE PASSING OF THIS		
	RESOLUTION AND ENDING ON THE		
	EARLIER		
	OF 30 JUNE 2015 AND THE CONCLUSION OF		
	THE COMPANYS AGM IN 2015, AND		
	FOR		
	THAT PURPOSE THE AUTHORISED	T	
	ALLOTMENT AMOUNT (AS DEFINED IN THE	N	
	ARTICLES) SHALL BE U.S.D44,261,351		
17		ManagemeFor	For

THAT SUBJECT TO THE PASSING OF **RESOLUTION 2 THE DIRECTORS BE** AND ARE HEREBY AUTHORISED TO OFFER AND ALLOT ORDINARY SHARES TO **ORDINARY** SHAREHOLDERS IN LIEU OF A CASH DISTRIBUTION FROM TIME TO TIME OR FOR SUCH PERIOD AS THEY MAY DETERMINE PURSUANT TO THE TERMS OF ARTICLE 142 OF THE ARTICLES PROVIDED THAT THE AUTHORITY CONFERRED BY THIS **RESOLUTION SHALL EXPIRE ON 20** MAY 2019 SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 16, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD (EACH AS DEFINED IN THE ARTICLES) COMMENCING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE EARLIER OF 30 JUNE Managementor For 2015 AND THE CONCLUSION OF THE COMPANY'S AGM IN 2015 WHOLLY FOR CASH AS IF ARTICLE 11 OF THE ARTICLES DID NOT APPLY TO SUCH ALLOTMENT AND, FOR THE PURPOSES OF ARTICLE PARAGRAPH 10.3(C), THE NON-PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE U.S.D6,639,203 THAT: (I) THE COMPANY BE AND IS ManagemeFror For HEREBY

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19

GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 (THE COMPANIES LAW) TO MAKE MARKET PURCHASES OF ORDINARY SHARES, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 1,327,840,547 (B) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS U.S.D0.01; (C) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE THE HIGHER OF: 1. AN AMOUNT EQUAL TO 5 PER CENT, ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR **ORDINARY SHARES CONTD** CONT CONTD TAKEN FROM THE LONDON Non-Voting STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE-BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARES ARE-CONTRACTED TO BE PURCHASED; AND 2. THE HIGHER OF THE PRICE OF THE LAST-INDEPENDENT TRADE AND THE HIGHEST CURRENT **INDEPENDENT BID ON THE LONDON** STOCK-EXCHANGE DAILY OFFICIAL LIST AT THE TIME THAT THE PURCHASE IS CARRIED OUT;-AND (D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON THE EARLIER OF THE-CONCLUSION OF THE COMPANY'S AGM

CONTD CONTD IN 2015 OR ON 30 JUNE 2015 (EXCEPT THAT THE COMPANY MAY MAKE A CONTRACT-TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY **BEFORE** SUCH AUTHORITY-EXPIRES, WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY CONT AFTER THE EXPIRY OF-SUCH Non-Voting AUTHORITY, AND MAY MAKE PURCHASES OF **ORDINARY** SHARES IN PURSUANCE OF ANY-SUCH CONTRACT AS IF SUCH AUTHORITY HAD NOT EXPIRED); AND (II) THE COMPANY BE-AND IS HEREBY GENERALLY AND UNCONDITIONALLY CONTD CONTD AUTHORISED PURSUANT TO **ARTICLE 58A OF THE COMPANIES** LAW, TO HOLD, IF-THE DIRECTORS SO DESIRE, AS CONT TREASURY SHARES, ANY ORDINARY Non-Voting SHARES PURCHASED-PURSUANT TO THE AUTHORITY CONFERRED BY PARAGRAPH (I) OF THIS RESOLUTION 06 MAY 2014: PLEASE NOTE THAT THIS IS A **REVISION DUE TO APPLICATION OF RECORD-DATE. IF YOU HAVE** ALREADY CMMT SENT IN YOUR VOTES, PLEASE DO Non-Voting NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. SM ENERGY COMPANY Meeting Type Security 78454L100 Annual Ticker Symbol SM Meeting Date 20-May-2014 933969810 - Management ISIN US78454L1008 Agenda

Vote

For/Against Management

	5 5	·		
1.1	ELECTION OF DIRECTOR: ANTHONY J. BEST	Managemeffor	For	
1.2	ELECTION OF DIRECTOR: LARRY W. BICKLE	Managemeffor	For	
1.3	ELECTION OF DIRECTOR: STEPHEN R. BRAND	Managemeffor	For	
1.4	ELECTION OF DIRECTOR: WILLIAM J. GARDINER	Managemeffor	For	
1.5	ELECTION OF DIRECTOR: LOREN M. LEIKER	Managemeffor	For	
1.6	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Managemeffor	For	
1.7	ELECTION OF DIRECTOR: JOHN M. SEIDL	Managemeffor	For	
1.8	ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN	Managemeffor	For	
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION	ManagemeFror	For	
3.	PHILOSOPHY, POLICIES AND PROCEDURES, AND THE COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Manageme At bstain	Against	
ΔΝΤΟΙ	FAGASTA PLC, LONDON			
Security		Meeting Type		Annual General Meeting
-	Symbol	Meeting Date		21-May-2014
ISIN	GB0000456144	Agenda		705156328 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1	TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND THE FINANCIAL STATEMENTS FOR THE YEAR	ManagemeFror	For	
2	ENDED 31 DECEMBER 2013 TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT, THE FULL TEXT OF WHICH IS SET OUT IN THE DIRECTORS' REMUNERATION REPORT	ManagemeFor	For	
	FOR			

	THE YEAR ENDED 31 DECEMBER 2013 TO APPROVE THE DIRECTORS'		
	REMUNERATION REPORT FOR THE		
3	YEAR ENDED 31 DECEMBER 2013 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY	ManagemeFrbr	For
4	REPORT) TO DECLARE A FINAL DIVIDEND	ManagemeFror	For
5	TO RE-ELECT MR. J-P LUKSIC AS A DIRECTOR	Managemefitor	For
6	TO RE-ELECT MR. W M HAYES AS A DIRECTOR	Managemeffor	For
7	TO RE-ELECT MR. G S MENENDEZ AS A DIRECTOR	Managemefitor	For
8	TO RE-ELECT MR. R F JARA AS A DIRECTOR	Managemeffor	For
9	TO RE-ELECT MR. J G CLARO AS A DIRECTOR	Managemeffor	For
10	TO RE-ELECT MR. H DRYLAND AS A DIRECTOR	Managemeffor	For
11	TO RE-ELECT MR. T C BAKER AS A DIRECTOR	Managemeffor	For
12	TO RE-ELECT MR. M L S DE SOUSA- OLIVEIRA AS A DIRECTOR	Managemeftor	For
13	TO RE-ELECT MR. N A PIZARRO AS A DIRECTOR	Managemeffor	For
14	TO RE-ELECT MR. A LUKSIC AS A DIRECTOR	Managemeffor	For
15	TO RE-ELECT Ms. V BLANLOT AS A DIRECTOR	Managemeffor	For
16	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Managemeffor	For
17	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	ManagemeFor	For
18	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES	ManagemeFrbr	For
19	TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS	S Manageme At bstain	Against
20	TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	ManagemeFor	For

Securit	TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE BURTON COMPANY y 406216101 Symbol HAL US4062161017		ing Type ing Date	For	Annual 21-May-2014 933970786 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Manageme	Fibr	For	
1B 1C	ELECTION OF DIRECTOR: J.R. BOYD ELECTION OF DIRECTOR: M. CARROLL	Manageme Manageme		For For	
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Manageme	For	For	
1E	ELECTION OF DIRECTOR: M.S. GERBER	Manageme	For	For	
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH	Manageme	Fibr	For	
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	-		For	
1H	ELECTION OF DIRECTOR: D.J. LESAR ELECTION OF DIRECTOR: R.A.	Manageme		For	
1I	MALONE	Manageme		For	
1J 1K	ELECTION OF DIRECTOR: J.L. MARTIN ELECTION OF DIRECTOR: D.L. REED	Manageme		For For	
2	PROPOSAL FOR RATIFICATION OF THE	U		For	
-	SELECTION OF AUDITORS. ADVISORY APPROVAL OF THE	inanagenia		101	
3	COMPANY'S	Manageme	e A tbstain	Against	
4 INGRE	EXECUTIVE COMPENSATION. PROPOSAL ON HUMAN RIGHTS POLICY. EDION INC	Shareholde	Against	For	
Securit	•		ing Type		Annual
ISIN	Symbol INGR US4571871023	Meet Agen	ing Date da		21-May-2014 933972449 - Management
		U		F (A • • •	C
Item	Proposal	Туре	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN- TRELLEZ	Manageme	effor	For	
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Manageme	For	For	
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Manageme	effor	For	
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Manageme	effor	For	

1E.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	ManagemeFror	For	
1F.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	ManagemeFror	For	
1G.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Managemenor	For	
1H.	ELECTION OF DIRECTOR: BARBARA A KLEIN	Managemeffor	For	
1I.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Managemeffor	For	
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	ManagemeFror	For	
	TO APPROVE, BY ADVISORY VOTE,			
2.	THE COMPENSATION OF THE COMPANY'S	Manageme At bsta	in Against	
	"NAMED EXECUTIVE OFFICERS" TO AMEND AND APPROVE THE			
	INGREDION			
3.	INCORPORATED STOCK INCENTIVE	ManagemerAtgain	nst Against	
	PLAN			
	TO RATIFY THE APPOINTMENT OF			
	KPMG LLP			
	AS THE INDEPENDENT REGISTERED			
4.	PUBLIC	Managemetetr	For	
	ACCOUNTING FIRM OF THE COMPANY	,	1.01	
	AND	-		
	ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2014	2		
UOCU	SCHILD MINING PLC, LONDON			
Securit		Meeting Ty	<i>ine</i>	Annual General Meeting
	Symbol	Meeting Da	•	22-May-2014
ISIN	GB00B1FW5029	Agenda	ate	705194140 - Management
		8.		
Item	Proposal	Type Vote	For/Agains Manageme	
	TO RECEIVE THE AUDITED ACCOUNTS			
1	OF THE COMPANY FOR THE YEAR ENDED	ManagemeFror	For	
	31			
	DECEMBER 2013			
	TO APPROVE THE 2013 DIRECTORS' REMUNERATION REPORT			
2	(EXCLUDING THE	ManagemeFror	For	
	DIRECTORS' REMUNERATION POLICY)			
2	TO APPROVE THE DIRECTORS'			
3	REMUNERATION POLICY	Managemeffor	For	
4	TO RE-ELECT GRAHAM BIRCH AS A	ManagemeFror	For	
•	DIRECTOR OF THE COMPANY	munugementer	1 01	
5				
5	TO RE-ELECT ENRICO BOMBIERI AS A	ManagemeFror	For	
6	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	ManagemeFror ManagemeFror	For For	

	TO RE-ELECT JORGE BORN JR. AS A		
	DIRECTOR OF THE COMPANY		
	TO RE-ELECT IGNACIO BUSTAMANTE		
7	AS A	ManagemeFibr	For
	DIRECTOR OF THE COMPANY		
8	TO RE-ELECT ROBERTO DANINO AS A	ManagemeFror	For
0	DIRECTOR OF THE COMPANY	Management	1.01
	TO RE-ELECT SIR MALCOLM FIELD AS		
9	A	ManagemeFibr	For
	DIRECTOR OF THE COMPANY		
	TO RE-ELECT EDUARDO HOCHSCHILD		
10	AS A	ManagemeFibr	For
	DIRECTOR OF THE COMPANY		
11	TO RE-ELECT NIGEL MOORE AS A	ManagemeFror	For
11	DIRECTOR OF THE COMPANY	Management	1.01
	TO RE-APPOINT ERNST & YOUNG LLP		
12	AS	ManagemeFibr	For
	AUDITORS		
	TO AUTHORISE THE AUDIT		
13	COMMITTEE TO	ManagemeFibr	For
	SET THE AUDITORS' REMUNERATION		
	TO AUTHORISE THE DIRECTORS TO		
14	ALLOT	ManagemeFibr	For
	SHARES		
	TO APPROVE THE RULES OF THE		
	DEFERRED BONUS PLAN ("DBP") AND		
	AUTHORISE THE DIRECTORS TO		
15	ESTABLISH	ManagemeFibr	For
	FURTHER PLANS FOR EMPLOYEES		
	BASED		
	OVERSEAS BASED ON THE DBP		
	TO DISAPPLY STATUTORY		
16	PRE-EMPTION	Managementgainst	Against
	RIGHTS		
	TO AUTHORISE THE COMPANY TO		
17	MAKE	ManagemeFror	For
17	MARKET PURCHASES OF ITS OWN	Wanagement	101
	SHARES		
	TO AUTHORISE GENERAL MEETINGS		
	OTHER		
18	THAN ANNUAL GENERAL MEETINGS	ManagemeFror	For
10	TO BE	C	101
	CALLED ON NOT LESS THAN 14 CLEAR		
	DAYS' NOTICE		
CMMT	23 APR 2014: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION TO		
	TEXT		
	O-F RESOLUTION 6. IF YOU HAVE		
	ALREADY		
	SENT IN YOUR VOTES, PLEASE DO		

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	NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU)			
	E LIMITED				
Security			ting Type		Annual
	Symbol BG		ting Date		23-May-2014
ISIN	BMG169621056	Ager	nda		933970293 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Managem	effor	For	
1 B .	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Managem	effor	For	
1C.	ELECTION OF DIRECTOR: CAROL M.	Managem	effor	For	
2. 3. 4. INTRE	BROWNER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED 2009 EQUITY INCENTIVE PLAN. PID POTASH, INC.	Manageme Manageme	eFror eAtostain eFror	For Against For	Annual
Security			ting Type		Annual
	Symbol IPI		ting Date		28-May-2014
ISIN	US46121Y1029	Ager	nda		933975419 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	t
1.1	ELECTION OF DIRECTOR: ROBERT P. JORNAYVAZ III	Managem	effor	For	
1.2	ELECTION OF DIRECTOR: HUGH E. HARVEY, JR.	Managem	effor	For	
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT	Managem	effor	For	

		,			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.				
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Manage	meAtbstain	Against	
Securi	EER NATURAL RESOURCES COMPANY ty 723787107	М	eeting Type		Annual
	Symbol PXD		eeting Date		28-May-2014
ISIN	US7237871071		genda		933975990 - Management
				F (1)	
Item	Proposal	Type	Vote	For/Against Managemen	
	ELECTION OF DIRECTOR: TIMOTHY L.			C C	
1.1	DOVE	Manage	mehor	For	
1.2	ELECTION OF DIRECTOR: STACY P.	Manage	meffor	For	
1.2	METHVIN	manage		1 01	
1.3	ELECTION OF DIRECTOR: CHARLES E. RAMSEY, JR.	Manage	meffor	For	
	ELECTION OF DIRECTOR: FRANK A.		_	_	
1.4	RISCH	Manage	meffor	For	
1.5	ELECTION OF DIRECTOR: EDISON C.	Manage	meffor	For	
1.5	BUCHANAN	manage	menor	101	
1.6	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Manage	meffor	For	
	ELECTION OF DIRECTOR: J. KENNETH				
1.7	THOMPSON	Manage	meffor	For	
1.8	ELECTION OF DIRECTOR: JIM A.	Manage	meffor	For	
1.0	WATSON	wianage	menor	101	
2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC	Manage	mality	For	
Z	ACCOUNTING FIRM	Manage	шеног	FOI	
	ADVISORY VOTE TO APPROVE				
3	EXECUTIVE	Manage	meAtbstain	Against	
	OFFICER COMPENSATION				
	REAPPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006				
4	LONG-	Manage	meffor	For	
	TERM INCENTIVE PLAN				
OSISE	O MINING CORPORATION				
Securi	•		eeting Type		Annual and Special Meeting
	Symbol OSKFF	Meeting Date			30-May-2014
ISIN	CA6882781009	Ag	genda		934015909 - Management
Item	Proposal	Туре	Vote	For/Against	
	-			Managemen	ıt
01	SPECIAL RESOLUTION TO APPROVE THE	Manage	mehibr	For	
	ARRANGEMENT UNDER SECTION 192				
	OF				
	THE CANADA BUSINESS				

	CORPORATIONS		
	ACT INVOLVING THE COMPANY,		
	AGNICO	•	
	EAGLE MINES LIMITED AND YAMANA	\mathcal{A}	
	GOLD		
	INC. THE FULL TEXT OF THE SPECIAL		
	RESOLUTION IS SET OUT IN		
	SCHEDULE "A"		
	TO THE CIRCULAR		
	RESOLUTION APPROVING THE		
	PAYMENT OF		
02	THE OUT-OF-THE-MONEY OPTION	Managementgainst	Against
	CONSIDERATION AMOUNT, AS MORE		0
	FULLY		
	DESCRIBED IN THE CIRCULAR		
	RESOLUTION APPROVING THE NEW		
03	OSISKO	ManagemeFor	For
	STOCK OPTION PLAN, AS MORE FULLY	Y	
	DESCRIBED IN THE CIRCULAR		
	RESOLUTION APPROVING THE NEW		
	OSISKO		
04	SHAREHOLDER RIGHTS PLAN, AS	Managementgainst	Against
	MORE		
	FULLY DESCRIBED IN THE CIRCULAR		
	SPECIAL RESOLUTION APPROVING		
	THE	r	
	NEW OSISKO SHARE CONSOLIDATION	,	
	ON		
	THE BASIS OF ONE		
05	POST-CONSOLIDATED	ManagemeFor	For
	NEW OSISKO SHARE FOR EACH 10 PRE-	-	
	CONSOLIDATION NEW OSISKO		
	SHARES, AS		
	MORE FULLY DESCRIBED IN THE CIRCULAR		
06	DIRECTOR	Managamant	
00	1 VICTOR H. BRADLEY	Management For	For
	2 JOHN F. BURZYNSKI	For	For
	3 MARCEL CÔTÉ	For	For
	4 MICHÈLE 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
07	RESOLUTION APPOINTING	ManagemeFrbr	For
07	PRICEWATERHOUSECOOPERS LLP AS	management	1 01
	AUDITORS OF THE COMPANY AND		
	ACDITORS OF THE COMINITAND		

	AUTHORIZING THE DIRECTORS OF			
	THE COMPANY TO FIX THEIR			
	REMUNERATION			
	RESOLUTION APPROVING			
	UNALLOCATED			
	RIGHTS AND ENTITLEMENTS UNDER			
00	ТНЕ		F	
08	OSISKO EMPLOYEE SHARE PURCHASE	Managementor	For	
	PLAN, AS MORE FULLY DESCRIBED IN			
	THE			
	CIRCULAR			
	RESOLUTION APPROVING			
	UNALLOCATED			
09	OPTIONS UNDER THE OSISKO STOCK	ManagemeFibr	For	
	OPTION PLAN, AS MORE FULLY DESCRIBED	-		
	IN THE CIRCULAR			
	RESOLUTION - ADVISORY VOTE ON			
	EXECUTIVE COMPENSATION			
10	APPROACH, AS	ManagemeFror	For	
	MORE FULLY DESCRIBED IN THE	C		
	CIRCULAR.			
	RS INDUSTRIES LTD.			
Securit		Meeting Type		Annual
Ticker	Symbol NBR	Maating Data		
	Symbol NBR	Meeting Date		03-Jun-2014 024011800 Management
ISIN	BMG6359F1032	Agenda		934011800 - Management
	BMG6359F1032	Agenda	For/Against	934011800 - Management
ISIN Item	BMG6359F1032 Proposal	Agenda Type Vote		934011800 - Management
ISIN	BMG6359F1032 Proposal DIRECTOR	Agenda Type Vote Management	For/Against Managemen	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE	Agenda Type Vote Management For	For/Against Managemen For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS	Agenda Type Vote Management For For	For/Against Managemen For For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE	Agenda Type Vote Management For	For/Against Managemen For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN	Agenda Type Vote Management For For For	For/Against Managemen For For For For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI	Agenda Type Vote Management For For For For For	For/Against Managemen For For For For For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO	Agenda Type Vote Management For For For For For For	For/Against Managemen For For For For For For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For	934011800 - Management
ISIN Item	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For	934011800 - Management
ISIN Item 1.	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For For	934011800 - Management
ISIN Item 1.	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For For	934011800 - Management
ISIN Item 1.	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For For	934011800 - Management
ISIN Item 1.	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For For	934011800 - Management
ISIN Item 1.	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For For	934011800 - Management
ISIN Item 1.	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION. NONBINDING PROPOSAL TO APPROVE THE EXTENSION OF OUR SHAREHOLDER	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For For For	934011800 - Management
ISIN Item 1.	BMG6359F1032 Proposal DIRECTOR 1 JAMES R. CRANE 2 JOHN P. KOTTS 3 MICHAEL C. LINN 4 JOHN V. LOMBARDI 5 ANTHONY G. PETRELLO 6 HOWARD WOLF 7 JOHN YEARWOOD APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION. NONBINDING PROPOSAL TO APPROVE THE	Agenda Type Vote Management For For For For For For For For	For/Against Managemen For For For For For For	934011800 - Management

NONBINDING PROPOSAL TO APPROVE

	THE				
4.	COMPENSATION PAID TO THE	Manager	nerAtbstain	Against	
	COMPANY'S				
	NAMED EXECUTIVE OFFICERS. NONBINDING SHAREHOLDER				
	PROPOSAL TO				
	REQUIRE SHAREHOLDER APPROVAL				
5.	OF	Sharehol	ldeAgainst	For	
	SPECIFIC PERFORMANCE METRICS IN				
	EQUITY COMPENSATION PLANS.				
	NONBINDING SHAREHOLDER				
	PROPOSAL			_	
6.	REGARDING SHARE RETENTION	Sharehol	ldeAgainst	For	
	REQUIREMENT FOR SENIOR				
	EXECUTIVES. NONBINDING SHAREHOLDER				
	PROPOSAL				
7.	REGARDING SUSTAINABILITY	Sharehol	ldeAgainst	For	
	REPORTING.				
	NONBINDING SHAREHOLDER				
	PROPOSAL				
8.	REGARDING THE VOTE STANDARD	Sharehol	ldeAgainst	For	
	FOR DIRECTOR ELECTIONS.				
	NONBINDING SHAREHOLDER				
9.	PROPOSAL	Sharehol	ldeAgainst	For	
	REGARDING PROXY ACCESS.		0		
	NONBINDING SHAREHOLDER				
	PROPOSAL				
10.	REGARDING THE VOTE STANDARD OF	N Sharehol	ldeAgainst	For	
	ALL		0		
	MATTERS EXCEPT DIRECTOR ELECTIONS.				
PERSE	EUS MINING LTD				
Securit		Me	eting Type		Ordinary General Meeting
	Symbol		eting Date		04-Jun-2014
ISIN	AU000000PRU3	Ag	enda		705256041 - Management
Item	Proposal	Туре	Vote	For/Against Managemer	
CMM	Γ VOTING EXCLUSIONS APPLY TO THIS	Non-Vot	ino	Managemer	IL
Civilia	MEETING FOR PROPOSALS 1, 2, 3 AND				
	VOTES CAST-BY ANY INDIVIDUAL OR				
	RELATED PARTY WHO BENEFIT FROM	1			
	THE				
	PASSING OF THE-PROPOSAL/S WILL B	Е			
	DISREGARDED BY THE COMPANY.				
	HENCE, IF YOU HAVE OBTAINED-BENEFIT OR				
	EXPECT TO OBTAIN FUTURE BENEFIT				

	(AS				
	REFERRED IN THE COMPANY-				
	ANNOUNCEMENT) YOU SHOULD NOT				
	VOTE				
	(OR VOTE "ABSTAIN") ON THE				
	RELEVANT-				
	PROPOSAL ITEMS. BY DOING SO, YOU				
	ACKNOWLEDGE THAT YOU HAVE				
	OBTAINED				
	BENEFIT-OR EXPECT TO OBTAIN				
	BENEFIT				
	BY THE PASSING OF THE RELEVANT				
	PROPOSAL/S. BY-VOTING (FOR OR AGAINST) ON THE ABOVE				
	MENTIONED				
	PROPOSAL/S, YOU				
	ACKNOWLEDGE-THAT				
	YOU HAVE NOT OBTAINED BENEFIT				
	NEITHER EXPECT TO OBTAIN BENEFI'	Г			
	BY				
	THE-PASSING OF THE RELEVANT				
	PROPOSAL/S AND YOU COMPLY WITH	[
	THE				
1	VOTING EXCLUSION.	N	F :	F	
1	RATIFICATION OF ISSUE OF SHARES APPROVAL OF ISSUE OF	Manager	mentor	For	
2	PERFORMANCE	Manager	malenr	For	
2	RIGHTS TO MR. QUARTERMAINE	Wallage		POI	
	APPROVAL OF ISSUE OF				
3	PERFORMANCE	Manager	melfor	For	
-	RIGHTS TO MR. CARSON				
DEVO	N ENERGY CORPORATION				
Securi	ty 25179M103	Me	eting Type	e	Annual
Ticker	Symbol DVN	Me	eting Date	2	04-Jun-2014
ISIN	US25179M1036	Ag	enda		933987375 - Management
Item	Proposal	Type	Vote	For/Agains	
1.	DIRECTOR	Manager	mont	Manageme	nı
1.	1 BARBARA M. BAUMANN	Wallage	For	For	
	2 JOHN E. BETHANCOURT		For	For	
	3 ROBERT H. HENRY		For	For	
	4 JOHN A. HILL		For	For	
	5 MICHAEL M. KANOVSKY		For	For	
	6 ROBERT A. MOSBACHER, JR		For	For	
	7 J. LARRY NICHOLS		For	For	
	8 DUANE C. RADTKE		For	For	
	9 MARY P. RICCIARDELLO		For	For	
	10 JOHN RICHELS		For	For	

Managementbstain

Against

2. ADVISORY VOTE TO APPROVE EXECUTIVE

		,			
	COMPENSATION.				
	RATIFY THE APPOINTMENT OF THE				
2	COMPANY'S INDEPENDENT AUDITORS	Managan	- Ft -	Ean	
3.	FOR	'Managen	nemor	For	
	2014.				
	REPORT ON PLANS TO ADDRESS				
4.	CLIMATE	Sharehol	deAgainst	For	
••	CHANGE.	Sharenon	acinguinse	1 01	
	REPORT DISCLOSING LOBBYING				
5.	POLICY	Sharahol	deAgainst	For	
5.	AND ACTIVITY.	Sharchon	uchgamst	101	
	REPORT ON LOBBYING ACTIVITIES				
	RELATED				
6.		Sharehol	deAgainst	For	
	TO ENERGY POLICY AND CLIMATE		-		
	CHANGE.				
	TH METALS LIMITED				
Securit	•		eting Type		Annual and Special Meeting
	Symbol DULMF		eting Date		09-Jun-2014
ISIN	CA26443R1001	Age	enda		934011278 - Management
Item	Proposal	Туре	Vote	For/Against	
	-			Managemen	t
01	DIRECTOR	Managen			
	1 CHRISTOPHER C. DUNDAS		For	For	
	2 ALAR SOEVER		For	For	
	3 JAMES J. JACKSON		For	For	
	4 BARRY D. SIMMONS		For	For	
	5 THOMAS PUGSLEY		For	For	
	6 MARK D. COWAN		For	For	
	7 JOHN SATTLER		For	For	
	THE APPOINTMENT OF AUDITORS				
	AND THE				
	AUTHORIZATION OF THE DIRECTORS				
	TO FIX				
02	THE AUDITORS' REMUNERATION AS	Managen	neffor	For	
	SET	U			
	FORTH IN THE ACCOMPANYING				
	MANAGEMENT INFORMATION				
	CIRCULAR.				
	TO APPROVE, RATIFY AND CONFIRM				
	ТНЕ				
	CORPORATION'S STOCK OPTION PLAN	ſ			
	(THE	•			
	"PLAN"), ANY GRANTS MADE				
03	THEREUNDER	Managen	neffor	For	
05	AND ALL UNALLOCATED OPTIONS,	Wanagen		101	
	RIGHTS				
	AND OTHER ENTITLEMENTS UNDER				
	THE				
	PLAN.				
NORU	E CORPORATION				

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Security Ticker S ISIN	y Symbol	G65431101 NE GB00BFG3KF26	Me	eting Type eting Date enda		Annual 10-Jun-2014 934022978 - Management
Item	Proposa	1	Туре	Vote	For/Against Managemen	
1.	DIRECT THREE YEAR T THE ANNUA (OR IF RESOL SHARE TERM THAT	TERM THAT WILL EXPIRE AT AL GENERAL MEETING IN 2017 UTION 11 IS APPROVED BY THE CHOLDERS, TO A ONE-YEAR WILL EXPIRE AT THE ANNUAL	Manager	neFror	For	
2.	JON A. A DIREC THREE YEAR THE ANNUA (OR IF RESOL SHARE TERM THAT GENER	FERM THAT WILL EXPIRE AT	Manager	nefitor	For	
3.	A DIRE THREE EXPIRE THE AN 2017 (OR IF BY THE SH TERM ANNUA GENER RATIFI PRICEV INDEPI	NNUAL GENERAL MEETING IN RESOLUTION 11 IS APPROVED IAREHOLDERS, TO A ONE-YEAR THAT WILL EXPIRE AT THE AL CAL MEETING IN 2015) CATION OF APPOINTMENT OF WATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC	Manager		For For	
5.	2014 RE-API	JNTING FIRM FOR FISCAL YEAR POINTMENT OF	Manager	nefitor	For	
	PRICE	WATERHOUSECOOPERS LLP AS				

	THE COMPANY'S UK STATUTORY AUDITOR	2			
	AUTHORIZATION OF AUDIT	x			
C	COMMITTEE TO	N	T-	F	
6.	DETERMINE UK STATUTORY AUDITORS'	Manager	nenor	For	
	COMPENSATION				
7	AN ADVISORY VOTE ON THE	N	T-	F	
7.	COMPANY'S EXECUTIVE COMPENSATION	Manager	nemor	For	
	AN ADVISORY VOTE ON THE				
0	COMPANY'S		-	-	
8.	DIRECTORS' COMPENSATION REPORT FOR	Manager	neffor	For	
	THE YEAR ENDED DECEMBER 31, 2013				
	APPROVAL OF THE COMPANY'S				
9.	DIRECTORS' COMPENSATION POLICY	Manager	nefior	For	
	AMENDMENT TO THE COMPANY'S				
	ARTICLES				
10.	OF ASSOCIATION TO PERMIT	Manager	neffor	For	
	DIVIDENDS IN SPECIE OF SHARES OF PARAGON	C			
	OFFSHORE LIMITED				
	AMENDMENT TO THE COMPANY'S				
11.	ARTICLES OF ASSOCIATION TO DECLASSIFY THE	Manager	nefior	For	
	BOARD OF DIRECTORS	-			
	LD CORP.		· · ·		
Securi Ticker	ty 11777Q209 Symbol BTG		eting Type eting Date		Annual and Special Meeting 13-Jun-2014
ISIN	CA11777Q2099		enda		934027334 - Management
Item	Proposal	Туре	Vote	For/Against Managemer	
01	TO SET THE NUMBER OF DIRECTORS	Manager	neffor	For	
02	AT 9. DIRECTOR	Manager		101	
02	1 CLIVE JOHNSON	Manager	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 MTSHISI8 MICHAEL CARRICK		For For	For For	
	8 MICHAEL CARRICK9 KEVIN BULLOCK		For For	For For	
03	APPOINTMENT OF	Manager		For	
05	PRICEWATERHOUSECOOPERS LLP,	munager		1 01	
	= $=$ $=$ $=$ $=$ $=$ $=$ $=$ $=$ $=$				
	CHARTERED ACCOUNTANTS AS				

OF THE CORPORATION FOR THE **ENSUING** YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE THE OPTION PLAN **RESOLUTION RELATING TO THE** ADOPTION OF THE AMENDED PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ManagemeFor 04 For ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 13, 2014. TO APPROVE THE RSU PLAN RESOLUTION **RELATING TO THE AMENDMENT OF** THE RSU PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION 05 CIRCULAR OF ManagemeFibr For **B2GOLD CORP. FOR THE ANNUAL GENERAL** AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 13, 2014. TO APPROVE THE ADVANCE NOTICE POLICY **RESOLUTION RELATING TO THE** RATIFICATION, CONFIRMATION AND APPROVAL OF THE ADVANCE NOTICE POLICY, AS DESCRIBED IN THE MANAGEMENT INFORMATION 06 ManagemeFror For CIRCULAR OF **B2GOLD CORP. FOR THE ANNUAL GENERAL** AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 13. 2014. WEATHERFORD INTERNATIONAL LTD Meeting Type Security H27013103 Special Ticker Symbol WFT Meeting Date 16-Jun-2014 ISIN CH0038838394 Agenda 934000299 - Management

Vote

ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF 1. WHICH IS ATTACHED TO THE ManagemeFibr For ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. APPROVE THE DISTRIBUTABLE 2. PROFITS ManagemeFibr For PROPOSAL. IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL **MEETING** AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY Management bstain TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING. WEATHERFORD INTERNATIONAL LTD Security H27013103 Meeting Type Special Ticker Symbol Meeting Date WFT 16-Jun-2014 ISIN Agenda CH0038838394 934033363 - Management For/Against Item Proposal Type Vote Management ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF 1. WHICH IS ATTACHED TO THE Managemeffor For ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. 2. ManagemeFror For

APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL. IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL **MEETING** AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY Management bstain TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING. FREEPORT-MCMORAN COPPER & GOLD INC. Security 35671D857 Meeting Type Annual Ticker Symbol FCX Meeting Date 17-Jun-2014 ISIN US35671D8570 Agenda 933999180 - Management For/Against Item Proposal Type Vote Management DIRECTOR Management 1 For

RICHARD C. ADKERSON

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For